



COUNTY OF HUMBOLDT

For the meeting of: 6/9/2026

File #: 26-604

To: Board of Supervisors

From: Public Works

Agenda Section: Departmental

Vote Requirement: Majority

SUBJECT:

Consider Creating an Ad Hoc Committee for Negotiations Regarding Real Property Located at 1250 5th Street, Ferndale, California

RECOMMENDATION(S):

That the Board of Supervisors:

1. Form an ad hoc committee called "Ferndale Fairgrounds Ad Hoc Committee" for negotiations regarding real property located at 1250 5th Street, Ferndale California consisting of two members of the Board of Supervisors, one representative from the County Administrative Office, two representatives from the Department of Public Works, and two representatives from Ferndale Fair Association; and
2. Direct the ad hoc committee to return to the Board with findings and recommendations for further consideration and direction.

STRATEGIC PLAN:

This action supports the following areas of your Board's Strategic Plan.

Area of Focus: Core Services/Other

Strategic Plan Category: 9999 - Core Services/Other

DISCUSSION:

Public Works is requesting the Board establish an ad hoc committee called "Ferndale Fairgrounds Ad Hoc Committee" to facilitate discussions and negotiations regarding the real property located at 1250 5th Street in Ferndale, California, commonly known as the Humboldt County Fairgrounds.

The proposed ad hoc committee would consist of two members of the Board of Supervisors, one representative from the County Administrative Office, two representatives from the Department of Public Works, and two representatives from the Ferndale Fair Association. The committee's purpose would be to discuss and negotiate terms related to deferred maintenance obligations and Americans with Disabilities Act (ADA) improvement projects associated with the six-month lease term.

Upon completion of its discussions and negotiations, the ad hoc committee will return to the Board with its findings and recommendations for further directions and consideration.

SOURCE OF FUNDING:

General Fund

FINANCIAL IMPACT:

File #: 26-604

There is minimal financial impact to the formation of an ad hoc committee.

STAFFING IMPACT:

Narrative Explanation of Staffing Impact:

This ad hoc will impact staff time for meetings and investigation time.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board direction

ATTACHMENTS:

N/A

PREVIOUS ACTION/REFERRAL:

Meeting of: None

File No.: None