

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of August 18, 2026

RESOLUTION NO.: _____

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS APPROVING AN
UPDATED CODE OF CONDUCT AND RULES OF THE BOARD OF SUPERVISORS**

WHEREAS, Assembly Bill 1234, Chapter 700, Statutes of 2005 requires completion of periodic ethics training; while it is important to complete the mandatory training, the Board of Supervisors takes time to discuss "how" it governs with the adoption of the Board of Supervisors Code of Conduct and Ethics; and

WHEREAS, the Board of Supervisors may adopt revisions to the rules of the Board of Supervisors pursuant to resolution and reasonable regulations pursuant to Government Code Section 54954.3; and

WHEREAS, on July 20, 2021, the Board of Supervisors adopted Resolution No. 21-78 adopted a single policy document incorporating the Code of Conduct and Ethics and the Rules of the Board of Supervisors; and

WHEREAS, on April 4, 2022 the Board of Supervisors adopted Resolution No. 22-44 modifying the Code of Conduct and Ethics and the Rules of the Board of Supervisors; and

WHEREAS, The Board of Supervisors now desires to adopted updated complaint procedures into the Code of Conduct and Rules of the Board.

**NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY
RESOLVES AS FOLLOWS:**

1. That the Board of Supervisors of the County of Humboldt hereby adopts the Code of Conduct and Ethics and the Rules of the Board of Supervisors found as Attachment 2 of the agenda report of August 18, 2026, and incorporated herein by reference.
2. Resolution No. 22-44 is hereby repealed.
3. This Resolution shall take effect upon passage.

Dated: August 18, 2026

Mike Wilson, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor _____, Seconded by Supervisor _____, and the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA
County of Humboldt

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I, TRACY DAMICO, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

TRACY DAMICO
Clerk of the Board of Supervisors of the County of
Humboldt, State of California