

**BOARD OF SUPERVISORS**

REX BOHN  
First District  
MICHELLE BUSHNELL  
Second District  
MIKE WILSON  
Chair – Third District  
NATALIE ARROYO  
Vice-Chair – Fourth District  
STEVE MADRONE  
Fifth District



**COUNTY STAFF**

ELISHIA HAYES  
County Administrative Officer  
SCOTT MILES  
Interim County Counsel  
TRACY DAMICO  
Clerk of the Board

**BOARD OF SUPERVISORS  
COUNTY OF HUMBOLDT  
825 FIFTH STREET  
EUREKA, CA 95501  
SUPERVISORS' CHAMBER, FIRST FLOOR**

**ACTION SUMMARY**

Tuesday, July 28, 2026

4:00 PM

Special Meeting - Hybrid

**A. ROLL CALL**

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,  
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA**

**D. CONSENT CALENDAR**

*A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve Consent Calendar. The motion carried with the following vote:*

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,  
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

**County Administrative Office**

[26-777](#)

1. Transfer from Contingencies in the Amount of \$500,000 to Courts-County Contribution in (1100-250) Fiscal Year (FY) 2025-26 for Indigent Defense Services (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Approve a transfer from Contingencies (Attachment 1) in the amount of \$500,000 from the General Fund Contingencies (1100-990) to the Court-County Contribution budget unit (1100-250) for provision of indigent defense services (4/5 Vote Required).

**A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried with the following vote:**

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

### **Human Resources**

[26-765](#)

2. Resolutions Separating Employee CalPERS Health by Employee Groups and Terminating the Teamsters - Attorneys Group

**Recommendation:** That the Board of Supervisors:

1. Approve the Resolutions (Attachments 1-9) separating employee groups in CalPERS for health insurance purposes effective Sept. 1, 2026; and
2. Approve the Resolution (Attachment 10) terminating the CalPERS health coverage for the Teamsters - Attorneys group effective Dec. 31, 2026.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried with the following vote:**

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

### **E. ITEMS PULLED FROM CONSENT**

### **F. PUBLIC HEARINGS**

### **Planning and Building Department**

[26-559](#)

1. Adoption of changes made by the California Coastal Commission to the Outdoor Lighting Ordinance Adding Section 313-105.1 of the Humboldt County Code to Set Design Standards for Outdoor Lighting within the Coastal Unincorporated Areas of Humboldt County and Amending Sections 313-138, 313-141, 313-147 and 313-154 (Definitions)

**Recommendation:** That the Board of Supervisors:

1. Open the public hearing and receive the staff report and public comment; and
2. Close the public hearing.
3. Adopt the resolution (Attachment 1) to take the following actions:
  - a. Find that the proposed Coastal Outdoor Lighting Ordinance is exempt from environmental review pursuant to Section 15251(f) of the State CEQA Guidelines, Exemption for Certified State Regulatory Programs; and
  - b. Find that the proposed Coastal Outdoor Lighting Ordinance is in the public interest and is consistent with the Coastal Act and State Housing Law; and
4. Repeal Ordinance 2768; and
5. Adopt the Coastal Outdoor Lighting Ordinance (Attachment 2) adding Section 313-105.1 of Chapter 3 of Division 1 of Title III of the Humboldt County Code, establishing uniform regulations for outdoor lighting within the unincorporated coastal areas of Humboldt County and amending sections 313-138, 313-141, 313-147, and 313-154 (definitions), as modified by the California Coastal Commission; and
6. Direct the Clerk of the Board to publish the Post-Adoption Summary of the Coastal Outdoor Lighting Ordinance (Attachment 3) within 15 days after adoption by the Board, and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the ordinance.

***A motion was made by Supervisor Arroyo, seconded by Supervisor Madrone, to accept the Coastal Commission changes as proposed and to direct staff to process an amendment to the inland outdoor lighting ordinance to match the approved coastal outdoor lighting ordinance. The motion carried by the following vote:***

Aye: 3 - Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 2 - Supervisor Rex Bohn, and Supervisor Michelle Bushnell

## G. CLOSED SESSION

### **Board of Supervisors**

#### 26-743

1. Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8 to grant authority to its negotiators regarding the price and terms of payment for the lease of real properties located at: 1425 J Street, Arcata, California 95521 (Assessor Parcel Number 020-133-022); 1018 H Street, Eureka, California 95501 (Assessor Parcel Number 005-023-002); 1100 Main Street, Ferndale, California 95536 (Assessor Parcel Number 030-191-013); 1426 Main Street, Fortuna, California 95540 (Assessor Parcel Number 040-021-007); and 483 Conger Street, Garberville, California 95542 (Assessor Parcel Number 032-011-006). The County's negotiators are identified as: Tom Mattson, Humboldt County Public Works Director, and any duly authorized designees thereof. The parties with whom the County may negotiate are identified as: American Legion Posts 274, 212, 559, 205, 494 and Veterans of Foreign Wars Post 1872, 6353, 2207, 6354, and any duly authorized designees thereof.

*No reportable actions taken.*

#### H. ADJOURNMENT

*I, FAITH HOWARD, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above-entitled meeting of the Humboldt County Board of Supervisors held in Eureka California.*

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

FAITH HOWARD

*Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California.*

*Faith Howard*

7/28/2026