

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, June 9, 2026

9:00 AM

Regular 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 Arroyo, 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

Board of Supervisors

[26-490](#)

1. Proclaim June 2026 as Elder Abuse Awareness Month in Humboldt County

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

[26-603](#)

2. Certificate of Recognition to Jeweleanna Nelson for Work as Supervisor Arroyo's Intern

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the certificate of recognition.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

[26-606](#)

3. Recognition of the 125th Anniversary of Eureka Elks Lodge No. 652

Recommendation: That the Board of Supervisors:
1. Ratify the Board Chair's signature to the Proclamation.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

[26-607](#)

4. Resolution Honoring Shane Wilson on His Retirement as Fire Chief of the Rio Dell Volunteer Fire Department

Recommendation: That the Board of Supervisors:
1. Ratify the Board Chair's signature to the Resolution.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

[26-610](#)

5. Proclamation for Two Spirit, Lesbian, Gay, Bisexual, Transgender, Queer, Intersex and Asexual (2SLGBTQIA+) Pride Month

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

County Administrative Office[26-424](#)

6. Accept Resignation of Child Support Director Bennett Hoffman and Approve Interim Appointment of Stacey Costa as Child Support Director

Recommendation: That the Board of Supervisors:

1. Accept the resignation of Bennett Hoffman as Child Support Director, effective May 8, 2026; and
2. Approve the interim appointment of Stacey Costa as Child Support Director, effective May 9, 2026, pending recruitment and appointment of a permanent Director.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

[26-556](#)

7. Accept Resignation of Director of Library Services Chris Cooper and Approve Interim Appointment of Sean Hinman as Director of Library Services

Recommendation: That the Board of Supervisors:

1. Accept the resignation of Chris Cooper as Director of Library Services, effective May 7, 2026; and
2. Approve the interim appointment of Sean Hinman as Director of Library Services, effective May 8, 2026, pending recruitment and appointment of a permanent Director.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

Department of Health and Human Services: Public Health

[26-276](#)

8. Approval of Professional Services Agreement with Conduent Healthy Communities Corporation for Fiscal Years 2025-26 through 2027-28 in an Amount Not to Exceed \$76,306.25

Recommendation: That the Board of Supervisors:

1. Approve the attached Professional Services Agreement by and between the County of Humboldt and Conduent Healthy Communities Corporation for Fiscal Years 2025-2026 through 2027-2028 not to exceed \$76,306.25 (Attachment 1); and
2. Authorize the Department of Health and Human Services - Public Health Branch Director, or a designee thereof, to execute the attached Professional Services Agreement by and between the County of Humboldt and Conduent Healthy Communities Corporation for Fiscal Years 2025-26 through 2027-28; and
3. Authorize the Department of Health and Human Services - Public Health Branch Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents directly associated with the attached Professional Services Agreement by and between the County of Humboldt and Conduent Healthy Communities Corporation for Fiscal Year 2025-26 through 2027-28 after review and approval by County Counsel, Risk Management, and the County Administrative Office.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

[26-521](#)

9. Authorization for the Public Health Director to Sign Required State of California Contracting Documents

Recommendation: That the Board of Supervisors:

1. Authorize the Public Health Director to sign state-required contracting documents listed below, as part of the State of California's updated contracting process, prior to the issuance of any agreement to the county; and
2. Direct staff to continue submitting all agreements requiring Board Approval, including allocations, awards, and grant funding agreements to the Board for review and approval prior to execution.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

District Attorney

[26-493](#)

10. Subscription Agreement with Thomson Reuters West Publishing Regarding the Provision of Online Legal Research Services in an Amount Not to Exceed \$221,328 for the Period of Aug. 1, 2026 through July 31, 2031

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Humboldt County Purchasing Agent to execute, the attached subscription agreement with Thomson Reuters West Publishing regarding the provision of online legal research services in an amount not to exceed \$221,328 for the period of Aug. 1, 2026 through July 31, 2031; and
2. Direct the Clerk of the Board to provide the Humboldt County District Attorney's Office with one fully executed certified copy of the Board Order related to this item.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

[26-546](#)

11. Amendment of Public Risk Innovation, Solutions, and Management Joint Powers (PRISM) Agreement

Recommendation: That the Board of Supervisors:

1. Authorize the Risk Manager Amanda Phillips to sign and execute the proposed amendment to the PRISM Joint Powers Agreement (Attachment 1); and
2. Authorize the Risk Manager to sign and execute future amendments to the PRISM Joint Power Agreement, after review and approval by County Counsel and the County Administrative Office, and all documents to obtain and maintain necessary insurance coverage; and
3. Authorize the Chair of the Board to sign and seal the resolution (Attachment 4) which approves the amendments to the Joint Powers Agreement; and
4. Return sealed and certified copy of the resolution to Risk Manager, Amanda Phillips.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

Planning and Building Department

[26-487](#)

12. A Petition for a General Plan Amendment (GPA) and Zone Reclassification (ZR) Requesting to Change the General Plan Land Use Designation from Residential Low Density (RL) to Mixed Use (MU) and the Zoning from Residential One-Family (R-1) to Mixed Use Urban (MU1).

Recommendation: That the Board of Supervisors:

1. Accept the petition and adopt the attached resolution (Attachment 1) based on the findings in the staff report; and
2. Direct the Clerk of the Board to give notice of the decision to the Planning Department and any other interested party.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

Probation[26-516](#)

13. Semi-Annual Humboldt County Sanctuary Ordinance Report - Probation Department

Recommendation: That the Board of Supervisors:

1. Receive the attached report as required by ordinance.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

Public Works[26-375](#)

14. License Agreement in the Amount of \$3,294 with the Redwood Gun Club for the Humboldt County Sheriff's Office Use of the Gunnery Range

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to execute the attached license agreement with the Redwood Gun Club regarding the Humboldt County Sheriff's Office use of the Gunnery Range located in Manila, California; and
2. Direct the Clerk of the Board to return one fully executed original copy of the license Agreement to Public Works, Real Property for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

[26-511](#)

15. Accept Completed Contract for Storm Damage Repair to Kneeland Road (F6F060) Post Mile 37.09

Recommendation: That the Board of Supervisors:

1. Accept the completed contract, including all approved change orders, with Mercer-Fraser Company regarding the construction of Storm Damage Repair to Kneeland Road (F6F060) Post Mile 37.09; and
2. Approve the final claim for payment, to be submitted by the Department of Public Works to the Auditor-Controller's Office, in the amount of \$100, which will bring the total amount paid to 100% of the contract; and
3. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works with one fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

[26-520](#)

16. Request for Qualifications No. DPW2026-007 Regarding the Provision of On-Call Design Engineering and Environmental Services

Recommendation: That the Board of Supervisors:

1. Approve, authorize the Director of Public Works to advertise and distribute, the attached request for qualifications regarding the provision of on-call design engineering and environmental services for various state and federally funded roadway and bridge construction projects; and
2. Direct the Clerk of the Board to provide the Department of Public Works with one (1) fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

[26-557](#)

17. Bid Award in the Amount of \$1,518,213 for Humboldt County Correctional Facility Re-Roofing Project, County of Humboldt Project No. 162826 (now Project No. 170260)

Recommendation: That the Board of Supervisors:

1. Receive and file the bids for the Humboldt County Correctional Facility Re-Roofing Project, County of Humboldt Project No. 162826 (now Project No. 170260); and
2. Award the project to the lowest responsible and responsive bidder, Pressure Point Roofing L.L.C, Central Point, Oregon, in the amount of \$1,518,823 for the base bid and Alternate 1; and
3. Authorize the Chair of the Board to execute the attached construction agreement with Pressure Point Roofing L.L.C., after staff approves the bonds and insurance.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

[26-609](#)

18. Appropriation Transfer to Establish Equipment (8986) Fixed Asset Line for the Parks & Recreation Budget, 1100713, in the amount of \$25,522 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the appropriation transfer (Attachment 1) in fiscal year (FY) 2025-26 for the purchase of two Kubota Lawn Tractors estimated at \$25,522 in the Parks & Recreation budget, 1100713 (4/5 Vote Required); and
2. Authorize the Auditor-Controller to establish fixed asset line 8986, Equipment, in the Parks & Recreation budget, 1100713, for FY 2025-26; and
3. Request Clerk to send an approved copy to the County Administrative Office - Purchasing Team.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

Sheriff

[26-476](#)**19.** Governing Body Resolution for U.S. Department of Justice Bureau of Justice Assistance Rural Law Enforcement Violent Crime Reduction Initiative

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair to sign Resolution (Attachment 1) authorizing the Humboldt County Sheriff's Office (HCSO) to submit the governing body resolution for the U.S. Department of Justice Bureau of Justice Assistance Rural Law Enforcement Violent Crime Reduction Initiative FY2025 grant application; and
2. If awarded, authorize the County Administrative Officer, the Sheriff, and the Sheriff's Deputy Director of Financial and Support Services to accept grant funds and sign any documents required by the Department of Justice - Office of Justice Programs for participation in the program; and
3. Ratify the signature of the County Administrative Officer for the Bureau of Justice Assistance Rural Law Enforcement Violent Crime Reduction Initiative FY2025 Certification of Chief Executive Officer (Attachment 2); and
4. Direct the Clerk of the Board to return a completed and signed copy of the Resolution to the HCSO in original and email formats, Attention: Lucinda Jackson, for submittal to the funding agency.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

[26-496](#)**20.** Governing Body Resolution for Direct Relief Search and Rescue Fund Grant

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair to sign the resolution (Attachment 1) authorizing the Humboldt County Sheriff's Office (HCSO) to submit the governing body resolution for the Direct Relief Search and Rescue Fund grant application; and
2. If awarded, authorize the County Administrative Officer, Sheriff, Undersheriff, and the Sheriff's Deputy Director of Financial and Support Services to accept grant funds and sign any documents required by the Department of Justice - Office of Justice Programs for participation in the program; and
3. Direct the Clerk of the Board to return a completed and signed copy of the Resolution to the HCSO in original and email formats, Attention: Lucinda Jackson, for submittal to the funding agency.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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 COMMENT ON NON-AGENDA ITEMS**G. PUBLIC HEARINGS****Public Works**[26-432](#)

1. Public Hearing for the Purchase of Real Property Located at 4325 Broadway Street, Eureka, California Assessor Parcel Number 302-171-039

Recommendation: That the Board of Supervisors:

1. Open the public hearing; and
2. Close the public hearing; and
3. Approve and authorize the Humboldt County Public Works Director, or a designee thereof, to execute the attached real property purchase agreement regarding the real property located at 4325 Broadway Street, Eureka, California.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

H. DEPARTMENTAL REPORTS**Clerk of the Board**[26-544](#)

1. Consider Making An At-Large Appointment to the Humboldt County Audit Committee

Recommendation: That the Board of Supervisors:

1. Consider making an at-large appointment to the Humboldt County Audit Committee.

A motion was made by Supervisor Arroyo, seconded by Supervisor Madrone, to appoint Hilary Schwartz as an at-large member to the Humboldt County Audit Committee. The motion carried by the following vote:

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

County Administrative Office

[26-542](#)**2.** Proposed Fiscal Year (FY) 2026-27 Budget

Recommendation: That the Board of Supervisors:

1. Receive and review Humboldt County's Proposed FY 2026-27 Budget; and
2. Approve the Proposed FY 2026-27 appropriations subject to modifications and staff direction for adoption of the final budget on June 18, 2026; and
3. Adopt a Resolution authorizing an Inter-Fund Loan for Forest Resources and Recreation Fund (1710); and
4. Approve the transfer of \$2.0 million in FY 2026-27 from the Tax Loss Reserve Fund (3010) to the General Fund provided the required balance is met; and
5. Approve a hiring freeze in Fund 1160 for FY 2026-27 and authorize the County Administrative Officer (CAO), or designee, to approve requests for exception; and
6. Approve the prepayment of the FY 2026-27 CalPERS Unfunded Accrued Liability (UAL) contribution in the amount of \$35,191,523; and
7. Authorize department heads to continue to approve voluntary unpaid furloughs for employees under their appointment authority for FY 2026-27; and
8. Direct the CAO to return to your Board on June 18, 2026, to consider the adoption of the Final Budget for FY 2026-27; and
9. Take other action as appropriate.

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

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

Public Works[26-604](#)**3.** Consider Creating an Ad Hoc Committee for Negotiations Regarding Real Property Located at 1250 5th Street, Ferndale, California

Recommendation: 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.

A motion was made by Supervisor Arroyo, seconded by Supervisor Bushnell, to approve staff recommendations and Appoint Supervisors Bohn and Bushnell to the newly formed ad-hoc. The motion carried by the following vote:

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

I. MATTERS INITIATED BY BOARD**Board of Supervisors**[26-595](#)

1. Letter of Support for the Middle Mad River Forest Enhancement Project

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letter of support; and
2. Direct the Clerk of the Board to send the executed letter to Nick Robinson at Timberland Resource Consultants.

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

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

J. CLOSED SESSION**Board of Supervisors**[26-611](#)

1. Conference with Legal Counsel - Pursuant to Government Code Sections 54954.5 and 54957 to consider Public Employee Appointment for the position of the Aviation Director

No reportable actions taken.

County Counsel[26-602](#)

2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Delman Smith, et al. v. City of Eureka, et al., Humboldt County Superior Court Case No. CV2502760

No reportable actions taken.

K. MATTERS SET FOR TIME CERTAIN (None Scheduled)**L. ADJOURNMENT**

I, KALEIGH MAFFEI, 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.

KALEIGH MAFFEI

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

Kaleigh Maffei

6/9/2026