

BOARD OF SUPERVISORS

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



COUNTY STAFF

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

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

**ACTION SUMMARY**

Tuesday, June 6, 2023

9:00 AM

Regular Meeting - Hybrid

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**A. ROLL CALL**

Present: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and  
Supervisor Steve Madrone  
Absent: 1 - Supervisor Natalie Arroyo

*Please Note: Supervisor Natalie Arroyo was only present for items H1 and I1.*

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA / ITEMS PULLED FROM CONSENT**

**D. CONSENT CALENDAR**

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and  
Supervisor Steve Madrone  
Not Present: 1 - Supervisor Natalie Arroyo

**Agricultural Commissioner**

23-702

1. Approval of Cooperative Agreement No. 23-0143-000-SA, Petroleum Products Compliance Contract with the California Department of Food and Agriculture in the amount of \$4,725.00 (4/5th Vote Required)

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

1. Approve Cooperative Agreement No. 23-0143-000-SA, known as the Petroleum Products Program Contract with the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement;
3. Direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; and
4. Grant a waiver from the provisions of the Nuclear-Free Ordinance (4/5th vote required).

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

Present:

[23-705](#)

2. Approval of Cooperative Services Agreement No. 23-7306-0254-RA known as the Humboldt County Financial Plan for the Wildlife Services Program between Humboldt County and United States Department of Agriculture-Animal and Plant Health Inspection Services-Wildlife Services (4/5th Vote Required)

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

1. Approve Agreement No. 23-7306-0254-RA the Humboldt County Financial Plan with United States Department of Agriculture-Animal and Plant Health Inspection Services- Wildlife Services;
2. Authorize the Chair to sign three copies each of Financial Plan and Cooperative Services Agreement No. 23-7306-0254-RA, and return all signed copies to the Agricultural Commissioner's office for further processing; and
3. Grant a waiver of the Nuclear Free Ordinance (4/5th Vote Required).

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

Present:

[23-716](#)

3. Approval of Cooperative Agreement No. 23-0195-000-SA, Weighmaster Program Contract (4/5th Vote Required)

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

1. Approve Standard Agreement No. 23-0195-000-SA, known as the Weighmaster Enforcement Program contract with the California Department of Food and Agriculture-Division of Measurement Standards in the amount of \$480.00;
2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return all signed copies to the Agricultural Commissioner's office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance (4/5th vote required).

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

### **Board of Supervisors**

[23-696](#)

4. Resolution Declaring Saturday, July 8, 2023 as Bigfoot Daze (formerly Bigfoot Days) in Willow Creek (Supervisor Steve Madrone)

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

1. Adopt the Resolution and direct the Clerk of the Board to mail a certified copy of the Resolution to Trina Cardoza, Willow Creek Chamber of Commerce, P.O. Box 704, Willow Creek, CA 95573.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

[23-718](#)

5. Reappointment of Chris Nelson to the Humboldt County Aviation Advisory Committee (Supervisor Natalie Arroyo)

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

1. Receive and file the report.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

Present:

23-722

6. Proclaim June 2023 as Elder Abuse Awareness Month in Humboldt County (Supervisor Rex Bohn)

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

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

23-738

7. Certificate of Recognition for Mark and Dina Moore for Cattleman and Cattlewoman of the Year (Supervisor Michelle Bushnell)

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

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

23-770

8. Certificate of Recognition to the Humboldt County Farm Bureau for Their Continuous and Generous Scholarship Program (Supervisor Michelle Bushnell)

**Recommendation:** That the Board of Supervisors:  
1. Authorize the Chair to sign the Certificate of Recognition.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo



**Child Support Services**23-727

9. Annual Renewal of Plan of Cooperation between Humboldt County Information Technology Division and the North Coast Regional Department of Child Support Services (NCR DCSS) for Fiscal Year 2023-24

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

1. Authorize the County Administrative Officer and Child Support Director to enter into the annual renewal of the Plan of Cooperation between Humboldt County Information Technology Division and NCR DCSS.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

**Clerk of the Board**23-689

10. Letter of Appreciation to Justin Robbins for His Service on the Measure Z Citizen Advisory Committee

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

1. Authorize the Chair to sign the Letter of Appreciation.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

23-690

11. Notice of Vacancy for an At-Large Member on the Measure Z Citizens' Advisory Committee

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

1. Receive and file the report.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

23-776

12. Approval of the Action Summary - Meeting of May 15, 2023

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

- 1. Approve the Action Summary for the meeting of May 15, 2023, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

23-777

13. Approval of the Action Summary - Meeting of May 16, 2023

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

- 1. Approve the Action Summary for the meeting of May 16, 2023, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

23-778

14. Approval of the Action Summary - Meeting of May 22, 2023

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

- 1. Approve the Action Summary for the meeting of May 22, 2023, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

23-779

15. Approval of the Action Summary - Meeting of May 23, 2023

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

1. Approve the Action Summary for the meeting of May 23, 2023, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

**Department of Health and Human Services: Behavioral Health**

23-403

16. Professional Services Agreement with Preferred Healthcare Registry, Inc. Regarding the Provision of Licensed Personnel to Fill the Senior Activity Therapist, Supervising Mental Health Clinician, and Mental Health Clinician Positions at the County of Humboldt's Psychiatric Health Facility

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

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Preferred Healthcare Registry, Inc. regarding the provision of licensed personnel to fill the Senior Activity Therapist, Supervising Mental Health Clinician and Mental Health Clinician positions at the County of Humboldt's Psychiatric Health Facility for the period of July 1, 2023 through June 30, 2025;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Preferred Healthcare Registry, Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with Preferred Healthcare Registry, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

**Department of Health and Human Services: Public Health**

23-632

17. California Department of Public Health (CDPH) Immunization Grant 2022-2027 Contract



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

1. Approve the State Standard Agreement # 22-11036 with the California Department of Public Health (CDPH) to provide immunization services;
2. Authorize the Director of Public Health, or a designee thereof, to sign the State Standard Agreement;
3. Authorize the Director of Public Health, or a designee thereof, to sign the Certification Regarding Lobbying, Contractor Certification Clauses, and California Civil Rights Laws Attachment; and
4. Authorize the Director of Public Health, or a designee thereof, to sign all future amendments and documents directly related to the State Standard Agreement upon review and approval of County Counsel and Risk Management.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

### Libraries

[23-725](#)

18. Extension of Extra-Help Hours Past the 960 Hour Limit (4/5 Vote Required)

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

1. Approve the extension of extra-help hours for Virginia Noble, Library Assistant/Senior Library Assistant, to a maximum of 990 hours through June 30, 2023, pursuant to Section 7 of the Humboldt County Salary Resolution. (4/5 Vote Required)

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

### Public Works

[23-648](#)

19. First Amendment to the Lease Agreement with Carrington Company Regarding Use of the Real Property Located at 627 H Street, Eureka, California

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

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the lease agreement with Carrington Company regarding use of the real property located at 627 H Street, Eureka, California; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached first amendment to the lease agreement with Carrington Company to the Department of Public Works - Real Property Division for further processing.



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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

[23-655](#)

20. Resolution Approving Annual Revisions to the County of Humboldt Maintained Road System for Fiscal Year 2022-23

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

1. Adopt the attached resolution approving annual revisions to the County of Humboldt Maintained Road System for fiscal year (FY) 2022-23; and
2. Direct the Clerk of the Board to provide certified copies of the Board Order and attached resolution to the Department of Public Works for submittal to the California Department of Transportation.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

[23-694](#)

21. Resolution Approving a List of Projects to be Funded by California Senate Bill 1 - The Road Repair and Accountability Act of 2017 - for Fiscal Year 2023-2024

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

1. Adopt the attached resolution approving a list of projects to be funded by California Senate Bill 1 - The Road Repair and Accountability Act of 2017 - for fiscal year (FY) 2023-2024; and
2. Direct the Clerk of the Board to return one (1) fully executed copy of the attached resolution to the Department of Public Works for submission to the California Department of Transportation.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

[23-695](#)

22. Bid Award Authorization for Storm Damage Repairs to Cock Robin Island Road (2H090) Post Miles 0.50 to 0.57

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

1. Receive and file the bid proposals submitted for the Cock Robin Island Road (2H090) Post Miles 0.50 to 0.57 Storm Damage Repair Project;
2. Award the attached project agreement to Mobley Construction dba MCI for the total amount of \$292,379.50;
3. Authorize the Chair of the Board to execute the attached project agreement with Mobley Construction dba MCI upon submittal of the appropriate bonds and insurance; and
4. Authorize the Public Works Director to execute contract change orders up to the amount of \$27,119.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

[23-706](#)

23. Request for Qualifications Number DPW2023-003 Regarding On-Call Professional Real Property and Right-of-Way Services

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

1. Authorize the Director of Public Works to advertise and distribute the attached Request for Qualifications regarding on-call professional real property and right-of-way services for various local, state and federal funded roadway projects.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

Present:

### **Treasurer/Tax Collector**

[23-670](#)

24. Revenue Recovery Fiscal Year (FY) 2021-2022 Supplemental Budget (4/5 Vote Required)

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

1. Approve the attached supplemental budget in the amount of \$33,308 for FY 2021-2022 for Treasurer Tax Collector - Revenue Recovery Division (Budget Unit 1100-114) (4/5 Vote Required)

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Not Present: 1 - Supervisor Natalie Arroyo

## E. PUBLIC COMMENT ON NON-AGENDA ITEMS

## F. MATTERS SET FOR TIME CERTAIN (CLOSED SESSION)

### County Counsel

#### 23-764

1. 1:00 PM - (CLOSED SESSION) Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Darcey Lee Duncan v. County of Humboldt, et al., Case No. 23-CV-01847-RMI

*The Board voted unanimously to authorize the Risk Manager to enter into an agreement with Gordon-Creed, Kelley, Holl, Angel and Sugerman, LLP to defend the case.*

#### 23-816

2. 1:00 PM - (CLOSED SESSION) Conference with Legal Counsel – Pursuant to Government Code section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Hope Lamb and Richard Lamb v. Shandra Rial et al., Humboldt County Superior Court Case No. CV2300479

*The Board voted 4-1 to authorize the Risk Manager to enter into an agreement with Colantuono, Highsmith & Whatley, PC to defend the case.*

## G. MATTERS INITIATED BY BOARD MEMBERS

## H. DEPARTMENT REPORTS

### County Administrative Office

#### 23-767

1. Proposed Fiscal Year (FY) 2023-24 Budget

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

1. Receive and review Humboldt County's Proposed FY 2023-24 Budget;
2. Approve the Proposed Budget appropriations for FY 2023-24 subject to modifications and staff direction for adoption of the final budget on June 27, 2023;
3. Adopt a resolution authorizing an Inter-Fund Loan for the Forest Resources and Recreation Fund (1710) (Attachment 1);
4. Approve the transfer of \$2,500,000 in FY 2023-24 from the Tax Loss Reserve Fund (3010) to the General Fund;
5. Authorize department heads to continue to approve voluntary unpaid furloughs for employees under their appointment authority for FY 2023-24;
6. Direct the County Administrative Officer to return to your Board at mid-year with considerations of a contribution to the General Reserve;
7. Direct the County Administrative Officer to return to your Board on June 27, 2023, to consider adoption of the Final Budget for FY 2023-24; and
8. Take other action as appropriate.



*A motion was made by Supervisor Wilson, 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

## I. PUBLIC HEARINGS

### Planning and Building Department

23-691

2. Rio Dell Leasing, LLC et al Zone Reclassification  
Assessor Parcel Numbers (APNs) 201-311-012, 201-311-022, 201-311-024, 201-322-001, 201-322-010, 201-322-012, 201-322-017, 201-322-019, 201-322-031, 201-322-033, 204-081-003, 204-081-004 & 204-171-003  
Record No.: PLN-14245-ZR  
Alton Area

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

1. Open the public hearing on this item, receive presentation by county staff, the applicant and receive public comment; and
  2. Close the public comment portion of the hearing; and
  3. Deliberate on the Zone Reclassification; and
- Make a motion to take the following actions:
4. Adopt the attached resolution. (Attachment 1) which does the following:
    - a. Finds that the project is exempt from environmental review pursuant to Section 15061(b)(3) of the CEQA Guidelines; and
    - b. Finds that the proposed project complies with the General Plan and Zoning Ordinance; and
  5. Adopt the Ordinance to remove the Qualified Combining Zone from 13 parcels in the Alton area; and
  6. Direct the Clerk of the Board to give notice of the decision to the applicant, the Planning and Building Department, and any other interested party.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

23-692

3. Russ Renner Zone Reclassification, General Plan Amendment, and Conditional Use Permit  
Assessor Parcel Numbers (APNs) 201-311-026 & 201-311-028  
Record No.: PLN-2023-18078  
Alton Area

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

1. Open the public hearing, receive presentation by County staff, the applicant and receive public comment; and
2. Close the public comment portion of the hearing; and
3. Deliberate on the Zone Reclassification and General Plan Amendment; and  
Make a motion to take the following actions:
4. Adopt the attached resolution (Attachment 1) finding that the requirements of the California Environmental Quality Act have been complied with and that the Board has considered the previously adopted Mitigated Negative Declaration and the Addendum to that has been prepared for the General Plan Amendment, Zone Reclassification, and Conditional Use Permit currently requested; and
5. Adopt the attached resolution (Attachment 2) taking a comprehensive view of the General Plan and making findings that there is an obvious error in the General Plan land use mapping for this area and requesting correction of the mapping error be completed during the next available set of amendments; and
6. Adopt the attached resolution (Attachment 3) making findings in support of the Zone Reclassification and approving the Zone Reclassification to change 6.3 acres of property from Limited Industrial (ML) to Industrial Commercial (C-3) and Limited Industrial (ML) to Industrial Commercial (C-3) with the Streamside management Areas and Wetlands Combining Zone (C-3/WR); and
7. Adopt the Ordinance (Attachment 4) to approve Zone Reclassification of 6.3 acres from Limited Industrial (ML) to Industrial Commercial (C-3) and Industrial Commercial with the Streamside management Areas and Wetlands Combining Zone (C-3/WR); and
8. Direct the Clerk of the Board to give notice of the decision to Russ Renner, the Planning and Building Department, and any other interested party.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

23-622

1. Adoption of Urgency Ordinances Establishing a Temporary Moratorium on the Acceptance of Permits for All Off-Premise Signs/Billboards & Illuminated Signs, and to Establish a Temporary Moratorium on the Possible Acknowledgement of Short Term Rentals Initiated After the Date of the Moratorium as Part of Future Regulations Currently Being Drafted (4/5 Vote Required)

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

1. Open the public hearing, receive and consider the staff report and accept public comment; and
2. Adopt the Interim Urgency Ordinance Establishing a Temporary Moratorium on Acceptance of Applications for Off-Premise Signs/Billboards or Illuminated Signs within the Unincorporated Areas of Humboldt County (Attachment 1) based on the findings set forth in the Interim Urgency Ordinance and pursuant to the provisions contained in California Government Code (CGC) sections 25123(d), 65858, and 65858(b) (4/5 Vote Required);
3. Adopt the Interim Urgency Ordinance Establishing a Temporary Moratorium on the Possible Acknowledgement of Short Term Rentals in the Unincorporated Area of the County Outside of the Areas Mapped With a V - Vacation Home Rental Combining Zone as part of future regulations (applying to short term rentals initiated after the date of the moratorium) (Attachment 2) based on the findings set forth in the Interim Urgency Ordinance pursuant to CGC sections 25123(d), 65858, and 65858(b) (4/5 Vote Required); and
4. If adopted, direct the Clerk of the Board to publish the post-adoption summary of the ordinance(s) within 15 days (Attachment 3) and direct Planning and Building Department staff to bring forward an item, if needed, to extend the moratorium prior to the 45-day expiration date and reporting on the measures taken to alleviate the condition which led to the adoption of the urgency ordinance per CGC 65858(d).

*A motion was made by Supervisor Arroyo and seconded by Supervisor Wilson to affirm that due to the lack of a 4/5ths vote as required, a motion to approve the Interim Urgency Ordinance establishing a Temporary Moratorium on Acceptance of Applications for Off-Premise Signs/Billboards or Illuminated Signs within the Unincorporated Areas of Humboldt County based on the findings set forth in the Interim Urgency Ordinance and pursuant to the provisions contained in California Government Code (CGC) sections 25123(d), 65858, and 65858(b) has failed.*

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

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

*A motion was made by Supervisor Bohn and seconded by Supervisor Wilson to approve staff recommendations as listed below:*

1. *Adopt the Interim Urgency Ordinance Establishing a Temporary Moratorium on the Possible Acknowledgement of Short Term Rentals in the Unincorporated Area of the County Outside of the Areas Mapped With a V - Vacation Home Rental Combining Zone as part of future regulations (applying to short term rentals initiated after the date of the moratorium) (Attachment 2) based on the findings set forth in the Interim Urgency Ordinance pursuant to CGC sections 25123(d), 65858, and 65858(b) (4/5 Vote Required); and*
2. *If adopted, direct the Clerk of the Board to publish the post-adoption summary of the ordinance(s) within 15 days (Attachment 3) and direct Planning and Building Department staff to bring forward an item, if needed, to extend the moratorium prior to the 45-day expiration date and reporting on the measures taken to alleviate the condition which led to the adoption of the urgency ordinance per CGC 65858(d). The motion carried with the following vote:*

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone



Nay: 1 - Supervisor Michelle Bushnell

**CLOSED SESSION (SEE MATTERS SET FOR TIME CERTAIN)**

**K. ADJOURNMENT**

**Board of Supervisors**

23-781

1. Certificate of Adjournment for William "Bill" McBride

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

1. Sign the Certificate of Adjournment for William "Bill" McBride.

***By order of the Chair, the meeting was Adjourned in Memory of William "Bill" McBride.***

*I, NIKKI TURNER, 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.*

NIKKI TURNER

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



June 6, 2023