

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, October 24, 2023

9:00 AM

Regular Meeting - Hybrid

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**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 Wilson, to approve the Consent Agenda. 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

**Agricultural Commissioner**

23-1396

1. Approval of Standard Agreement No. 23-0603-000-SG, Known as the High-Risk Pest Exclusion Program Contract in the Amount of \$24,534.55

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

1. Approve Standard Agreement No. 23-0603-000-SG, known as the High-Risk Pest Exclusion Program contract with the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement and direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; and
3. Grant a waiver from the provisions of the Nuclear-Free Ordinance given that the contract provides no direct conflict with the intent of the Nuclear-Free Ordinance.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

### Assessor

23-1229

2. Assessor Fiscal Year (FY) 2022-23 Supplemental Budget (4/5 Vote Required)

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

1. Approve the attached supplemental budget for FY 2022-23 in Fund 1100, Budget Unit 113 in the amount of \$4,800 (4/5 vote required).

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

### Aviation

23-1249

3. Aviation Enterprise Fund (3530) Year-End Appropriation Transfer and Supplemental Budgets for Fiscal Year (FY) 2022-23 (4/5 Vote Required)

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

1. Approve the attached appropriation transfer and supplemental budgets for Aviation Enterprise Fund (3530) (4/5 Vote Required).

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

### Board of Supervisors

23-1234

4. Resolution Recognizing Bruce E. Kessler, M.D., FACP on being Honored as the California Medical Association's (CMA) Frederick K.M. Plessner Memorial Award (Supervisor Rex Bohn)

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

1. Adopt the resolution.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

[23-1364](#)

5. Retirement Resolution for Jay'ne McCain (Supervisor Steve Madrone)

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

1. Adopt the Retirement Resolution for Jay'ne McCain.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

[23-1390](#)

6. Humboldt County SNAP Challenge Week Proclamation (Supervisor Natalie Arroyo)

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

1. Adopt the proclamation.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

[23-1413](#)

7. Reappoint Leslie Dervan-Droz to the Humboldt County Housing Commission Representing the Fifth District (Supervisor Steve Madrone)

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

1. Receive and file the report.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

[23-1433](#)

8. Kiwanis Club of Fortuna Annual Businesswomen's Certificates of Recognition (Supervisor Michelle Bushnell)

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

1. Authorize the Chair to ratify the Certificates of Recognition.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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



23-1437

9. Henderson Center Kiwanis 2023 Certificates of Recognition (Supervisor Natalie Arroyo and Supervisor Rex Bohn)

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

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

Clerk of the Board23-1417

10. Approval of the Action Summary - Meeting of October 12, 2023

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of October 12, 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 Bushnell, seconded by Supervisor Wilson, 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

23-1438

11. Notice of At-Large Vacancy on the Forestry Review Committee

**Recommendation:** That the Board of Supervisors:  
1. Receive and file the report.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

23-1439

12. Letter of Appreciation to Chris Carroll for His Service on the Forestry Review Committee

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

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

23-1415

14. Professional Services Agreement with Granicus, LLC Regarding the Provision of Technological Support Services

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

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Granicus, LLC regarding the provision of technological support services in an amount not to exceed Five Hundred Eighty-Nine Thousand Two Hundred Sixty-Two Dollars and Twenty-One Cents (\$589,262.21) for the period of June 5, 2023 through June 30, 2028;
2. Authorize the Information Technology Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Granicus, LLC, after review and approval by County Counsel, Risk Management and the County Administrative Office - Management and Budget Team; and
3. Direct the Clerk of the Board to provide the Information Technology Division of the County Administrative Office 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 Wilson, 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

23-1427

15. Change Order Authorization for the Humboldt County Courthouse Fourth Street Americans with Disabilities Act Modification Project, Project Number 2020-101 (4/5 Vote Required)

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

1. Authorize the Purchasing Agent to sign the Change Order 1 for the Humboldt County Courthouse Fourth Street Americans with Disabilities Act (ADA) Project, Project Number 2020-101, in the amount of One Hundred Thirty-Five Thousand Three Hundred Eight Dollars (\$135,308.00) (4/5 vote required); and
2. Direct the Clerk of the Board to provide the County Administrative Office - ADA Team 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 Wilson, 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 Clerk/Recorder/Registrar of Voters23-1321

16. Supplemental Budget for Elections in the Amount of \$98,133 and Record Conversion in the Amount of \$73,133, and Request for General Fund Contingencies in the Amount of \$80,472 for Fiscal Year 2022-23 (4/5 Vote Required)

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

1. Approve the attached Supplemental Budget for Elections in the amount of \$98,133 and Record Conversion in the Amount of \$73,133 for Fiscal Year (FY) 2022-23 (4/5 Vote Required); and
2. Approve the attached transfer Contingencies in the amount of \$80,472 for FY 2022-23 (4/5 Vote Required).

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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: Administration**

23-1149

17. Health Information Exchange Organization Participation Agreement with North Coast Health Improvement and Information Network Regarding the Provision of Data Transmission Services

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

1. Approve, and authorize the Department of Health and Human Services Director, or a designee thereof, to execute, the attached health information exchange organization participation agreement with North Coast Health Improvement and Information Network regarding the provision of certain data transmission services for the period of April 1, 2022 through June 30, 2029; and
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations, documents and project addenda directly associated with, the attached health information exchange organization participation agreement with North Coast Health Improvement and Information Network, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one fully executed, certified copy of the Board Order related to this item.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

23-1206

18. Professional Services Agreement with Arcata House Partnership Regarding the Provision of Emergency Shelter, Case Management and Supportive Services to Individuals who are Experiencing Homelessness in Humboldt County



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

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Arcata House Partnership regarding the provision of emergency shelter, case management and supportive services to individuals who are experiencing homelessness in Humboldt County in an amount not to exceed \$955,819.50 for the period of July 1, 2023 through Sept. 30, 2024;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Arcata House Partnership, 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 fully executed original copy of the attached professional services agreement with Arcata House Partnership to the Department of Health and Human Services - Contract Unit for further processing.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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**

23-1358

19. Accept Completed Contracts for Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 21.80, 22.80, 23.00-23.05, and 23.75

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

1. Accept the completed contracts, including all change orders approved by the Public Works Department, between Granite Construction Company and Humboldt County for construction of Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 21.80, 22.80, 23.00-23.05, and 23.75; and
2. Approve the final claims for payment, to be submitted by the Public Works Department to the Auditor-Controller, in the amounts of \$200 for Post Miles 21.80, 22.80, 23.00-23.05 and \$421.60 for Post Mile 23.75, which will bring the total amounts paid to 100% of the contracts.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

23-1388

20. Accept Completed Contract for Manila State Route 255 Shared Use Pathway Project

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

1. Accept the completed contract, including all change orders approved by the Public Works Department, between Wahlund Construction, Inc., and Humboldt County for construction of Manila State Route 255 Shared Use Pathway Project; and
2. Approve the final claim for payment, to be submitted by the Public Works Department to the Auditor-Controller, in the amount of \$170, which will bring the total amount paid to 100% of the contract.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

[23-1447](#)

21. Notice of Intention to Purchase Real Property Located at 3007 I Street, Eureka, Ca. and 3015 I Street, Eureka, Ca.

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

1. Approve, and authorize the Chair of the Board to execute the Notice of Intention to Purchase Real Property located at 3007 I Street, Eureka, California and 3015 I Street, Eureka, California (Attachment 1) in accordance with California Government Code Section 25350;
2. Direct the Clerk of the Board to publish the attached Notice of Intention to Purchase Real Property located at 3007 I Street, Eureka, California and 3015 I Street, Eureka, California once a week for three (3) successive weeks pursuant to Government Code section 6063; and
3. Direct Public Works to post the notice in accordance with Government Code section 25350.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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**

[23-1233](#)

22. Supplemental Budgets for FY2023-24 for Sheriff Operations 1100-221 (4/5 Vote Required)

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

1. Approve a Supplemental Budget for the Nor Cal Coalition Safeguard Communities (1100-221955) for Fiscal Year (FY) 2023-24 (Attachment 1) (4/5 vote required);
2. Approve a Supplemental Budget for the EMPG-ARPA (1100-221585) for FY 2023-24 (Attachment 2) (4/5 vote required); and
3. Approve a Supplemental Budget for the CalOES High-Frequency Grant (1100-221805) for FY 2023-24 (Attachment 3) (4/5 vote required).

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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**

#### **County Administrative Office**

[23-1314](#)



**13. Fourth Modification to Humboldt County Local Equity Program Manual**

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

1. Approve modifications to the Humboldt County Local Equity Program (LEP) Manual;
2. Authorize staff to open a new grant round for the LEP applicants using the 2023 Cannabis Equity Grant award and updated LEP Manual; and
3. Authorize the County Administrative Officer to execute sub-awards to eligible applicants under the Local Equity Program.

*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

**F. PUBLIC COMMENT ON NON-AGENDA ITEMS****G. MATTERS SET FOR TIME CERTAIN****County Counsel (Closed Session)**

[23-1434](#)

1. 10:00 AM - Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (two potential cases)

*There was no reportable action.*

**H. DEPARTMENT REPORTS****Clerk of the Board**

[23-1449](#)

1. Appointment of 2024 Delegate and Alternate to Rural County Representatives of California (RCRC) Board of Directors, Golden State Finance Authority (GSFA), and Golden State Connect Authority (GSCA)

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

1. Appoint a Delegate and Alternate to the RCRC Board of Directors, GSFA, and GSCA for calendar year 2024; and
2. Direct the Clerk of the Board to complete the designation of 2024 delegate and alternate forms and forward to RCRC staff member Maggie Chui, 1215 K Street, Suite #1650, Sacramento, CA 955814 of the appointment.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to appoint Supervisor Bohn as the Delegate and Supervisor Bushnell as the Alternate to the RCRC Board of Directors, GSFA, and GSCA for calendar year 2024. 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

**Planning and Building Department**23-1374

2. Recommended Actions to Address Cannabis Permit Holders and Applicants with Delinquent Excise Taxes and Unpaid Application Costs

**Recommendation:** That the Board of Supervisors direct staff to take the following actions

1. Implement the Proposed Actions listed below (a-d) for cultivation sites with delinquent taxes; and
2. Implement the Proposed Actions listed below (a-d) for applicants and permit holders who have not paid their permit processing fees.

*A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations to include the suggested amendment to push the deadlines out by 90 days (dates reflected below)*

*1. Modify the current due date that is set for 12/31/2023 to 03/31/2024*

*2. Modify the current due date that is set for 12/31/2024 to 03/31/2025.*

*The motion carried with the following vote: . The motion carried by the following vote:*

Aye: 3 - Supervisor Rex Bohn, Supervisor Mike Wilson, and Supervisor Natalie Arroyo

Nay: 1 - Supervisor Steve Madrone

Abstain: 1 - Supervisor Michelle Bushnell

**I. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**23-1394

1. Presentation from the California Department of Insurance Regarding the Statewide and Local Impact of Fire Insurance Issues (Supervisor Michelle Bushnell)

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

1. Hear the presentation from the California Department of Insurance;
2. Discuss the current issues with fire insurance; and
3. Take appropriate action as needed.

*A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to accept the presentation. 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. PUBLIC HEARINGS****Planning and Building Department**23-1377

1. Benbow Properties, Inc. Zone Reclassification

Assessor Parcel Numbers (APNs) 033-041-039 (formerly 033-041-036) and 033-160-002  
Record No.: PLN-2021-17037  
Garberville/Benbow Area

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

1. Adopt the resolution (Resolution 23-\_\_\_). (Attachment 1) which does the following:
  - a. Makes all of the required findings for approval based on evidence in the staff report and public testimony; and
  - b. Approve the Zone Reclassification.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to continue this item to November 28, 2023 Board of Supervisors meeting, for noticing the addition of the Q Zone on this project. 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

[23-1378](#)

**2. Rock and Sky, LLC, General Plan Amendment and Zone Reclassification**

Assessor Parcel Numbers (APNs) 033-101-011, 033-041-038, 033-091-025, 033-091-026, 033-091-027, 033-091-033, 033-091-034, 033-091-035, 033-101-001, 033-101-002, 033-101-003, 033-101-004, 033-101-005, 033-101-006, 033-101-007, 033-101-008, 033-101-010, 033-101-015, 033-101-021, 033-101-022, 033-101-028, 033-101-029, 033-101-031, 033-101-032, and 033-101-035  
Record No.: PLN-2021-17209  
Garberville/Benbow Area

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

1. Adopt the resolution (Resolution 23-\_\_\_). (Attachment 1) which does the following:
  - a. Makes all of the required findings for approval based on evidence in the staff report and public testimony; and
  - b. Approves the General Plan Amendment and Zone Reclassification

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to continue this item to the November 28, 2023 Board of Supervisors meeting to allow for noticing the addition of the Q Zone for the View Shed and to direct staff to work with the applicant if the Compliance Agreement is near expiration. The motion carried by the following vote:*

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

**K. CLOSED SESSION (See Matter Set for Time Certain)**

**L. ADJOURNMENT**



*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*



*October 24, 2023*