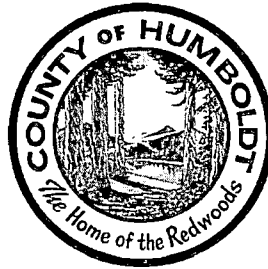


BOARD OF SUPERVISORS

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**

Friday, June 16, 2023

4:00 PM

Special Meeting - Hybrid

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**A. ROLL CALL**

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

Absent: 1 - Supervisor Michelle Bushnell

**B. SALUTE TO THE FLAG**

**C. CLOSED SESSION**

23-897

1. Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Cathie Childs v. County of Humboldt, et al., Case No.

1:23-cv-02836-RMI

*The Board authorized the Risk Manager to enter into contract with Liebert, Cassidy and Whitmore (LC W) to represent the County.*

**D. ADJOURNMENT**

I, TRACY DAMICO, 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.

TRACY DAMICO

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



June 16, 2023