

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
MICHELLE BUSHNELL
Vice Chair - Second District
MIKE WILSON
Third District
NATALIE ARROYO
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, April 23, 2024

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

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

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 the Consent Calendar. The motion carried with the following vote:

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

Agricultural Commissioner

[24-716](#)

1. Approval of Standard Agreement No. 96407, Cannabis Cultivation Licensing Inspection Agreement between Humboldt County and the California Department of Cannabis Control, Compliance Division

- Recommendation:** That the Board of Supervisors:
1. Approve Standard Agreement No. 96407, known as the Cannabis Cultivation Licensing Inspection Agreement for \$325,224 for the term of July 1, 2024, through June 30, 2027;
 2. Authorize the Chair to sign the agreement and return all copies to the Agricultural Commissioner's Office for further processing; and
 3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

Board of Supervisors

24-392

2. Proclamation Celebrating the 100th Year Celebration of the Azorean Portuguese Festival

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

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

24-749

3. Resolution Recognizing the Humboldt Arts Council and the State-Local Partnership Program

- Recommendation:** That the Board of Supervisors:
1. Authorize the Chair to sign the resolution recognizing the Humboldt Arts Council and the State-Local Partnership Program.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

24-770

4. Proclamation Celebrating 28 Years of Service for the Child Abuse Services Team (CAST)

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

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

[24-771](#)

5. Proclaim the Week of April 21-27, 2024 as National Crime Victims' Rights Week in the County of Humboldt

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

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

[24-776](#)

6. Adjourn in Memory of Eugene C. Denson (Ed)

Recommendation: That the Board of Supervisors:
1. Ratify the signatures on the certificate.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

[24-788](#)

7. Resolution and Letter of Support for Gene W. Cox Designating a Portion of State Highway 299 near Blue Lake in His Memory

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the resolution; and
2. Authorize the Chair to sign the Letter of Support to Senator McGuire and Assemblymember Wood upon resolution approval.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

Clerk of the Board

[24-743](#)

8. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code

Section 53232.3(d)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

County Administrative Office

24-120

9. Authorize Execution of an Agreement with Xodus to Conduct an Offshore Wind Workforce and Supply Chain Analysis

Recommendation: That the Board of Supervisors:

1. Authorize the County Administrative Officer, or a designee thereof, to execute a \$450,000 Professional Service Agreements with Xodus for services related to the offshore wind workforce and supply chain analysis; and
2. Authorize the County Administrative Officer (CAO), or a designee thereof, the authority to execute any ancillary documentation, modifications, and amendments related to this agreement, the project or the scope of services therein, subject to prior review and approval from County Counsel and Risk Management.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

Department of Health and Human Services: Behavioral Health

24-411

10. Participation Agreement with the California Mental Health Services Authority Regarding the Humboldt County Department of Health and Human Services - Behavioral Health's Continued Involvement in the Medi-Cal Peer Support Specialist Certification Program

- Recommendation:** That the Board of Supervisors:
1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached participation agreement with the California Mental Health Services Authority;
 2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached participation agreement with the California Mental Health Services Authority regarding the Humboldt County Department of Health and Human Services - Behavioral Health's continued involvement in the Medi-Cal Peer Support Specialist Certification Program;
 3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached participation agreement with California Mental Health Services Authority, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
 4. 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 Madrone, to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

[24-717](#)

11. Affiliation Agreement with Donor Network West Regarding the Provision of Organ, Eye and Tissue Recovery and Donation Services 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 affiliation agreement with Donor Network West regarding the provision of organ, eye and tissue recovery and donation services at the County of Humboldt's psychiatric health facility;
 2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached affiliation agreement with Donor Network West, 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 affiliation agreement with Donor Network West to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

[24-722](#)

12. Participation Agreement with the California Mental Health Services Authority Regarding the County of Humboldt's Continued Involvement in the Inter-Member Transfer Program

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached participation agreement with the California Mental Health Services Authority;
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached participation agreement with the California Mental Health Services Authority regarding the Humboldt County Department of Health and Human Services - Behavioral Health's continued involvement in the Inter-Member Transfer Program for the period of July 1, 2023 through June 30, 2025;
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached participation agreement with California Mental Health Services Authority, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit 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 Madrone, to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

Department of Health and Human Services: Public Health

[24-351](#)

13. The Wolff Family Trust donation of \$500 to Nurse-Family Partnership Humboldt County Department of Health and Human Services - Public Health

Recommendation: That the Board of Supervisors:

1. Authorize the Public Health Director, or a designee thereof, to accept the \$500 donation from the Wolff Family Trust and all subsequent donations from the Wolff Family to Nurse-Family Partnership, reporting to the Board as required by Government Code section 25355.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

[24-384](#)

14. Memorandum of Understanding with California Department of Public Health (CDPH) Establishing the Relationship Between the State and Humboldt County Public Health Regarding the Sexually Transmitted Disease (STD) 340B Drug Pricing Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute, the attached memorandum of understanding with CDPH regarding the STD 340B drug pricing program; and
2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, and any other agreements, certifications, attestations and documents directly associated with, CDPH STD 340B memorandums of understanding, 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 - Public Health 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 Madrone, to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

Department of Health and Human Services: Social Services

[24-385](#)

15. Professional Services Agreement with the City of Arcata Regarding the Provision of Temporary Shelter, Case Management and Supportive Services to Individuals and Families 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 the City of Arcata regarding the provision of temporary shelter, case management and supportive services to individuals and families experiencing homelessness in Humboldt County, in an amount not to exceed \$480,000 for the period of Sept. 1, 2023, through June 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 the City of Arcata, 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 the City of Arcata to the Department of Health and Human Services - Contract Unit for further processing.

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

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

Human Resources

24-719

16. Adoption of New and Amended Job Classifications and Specifications

- Recommendation:** That the Board of Supervisors:
1. Adopt the job classification of Senior Administrative Analyst (class 1626, salary range 459 bargaining unit 001) into the classification plan effective the first full pay period following Board adoption;
 2. Adopt the job specification (Attachment 1) for Senior Administrative Analyst (class 1626, salary range 459, bargaining unit 001) effective the first full pay period following Board adoption;
 3. Adopt the classification of Senior Administrative Analyst (class 1606, salary range, 509, bargaining unit 009) into the classification system effective the first full pay period following Board adoption;
 4. Abolish the Senior Administrative Analyst/Senior Administrative Analyst Trainee classification (class 0605C/0605U, salary range, 509/427, bargaining unit 009) from the classification system effective the first full pay period following Board adoption;
 5. Adopt the job specification of Senior Administrative Analyst (class 1606 bargaining unit 009) (Attachment 1) effective the first full pay period following Board adoption;
 6. Reallocate the position of Senior Administrative Analyst (class 0605C, position 01) in budget 381, to Senior Administrative Analyst (class 1606, position 01) in budget unit 381;
 7. Transfer Catherine Canepa, in budget unit 381, from Senior Administrative Analyst (class 0605C, salary range 509, position 01) to Senior Administrative Analyst (1606, salary range 509, position 01) effective the first full pay period following Board adoption;
 8. Adopt the amended Comprehensive Compensation Schedule (Attachment 2) effective April 28, 2024; and
 9. Adopt the resolution (Attachment 3) approving the amendments to the M&C Comp Plan and the 2022-2024 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) Local 1684 effective April 28, 2024.

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

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

Public Works24-319

17. Resolution Authorizing the Purchase of Real Property Located at 803 4th Street, Eureka, California

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the purchase of real property located at 803 4th Street, Eureka, California 95501, in accordance with Section 25353 of California Government Code;
2. Approve and authorize the Chair of the Board to execute, and have notarized, the attached Certificate of Acceptance (Attachment 6) in accordance with Section 27281 of California Government Code;
3. Find that the proposed acquisition of the real property located at 803 4th Street, Eureka, California 95501 is exempt from environmental review pursuant to Sections 15301 of the California Environmental Quality Act (CEQA) Guidelines; and
4. Approve and authorize the Director of Public Works, or a designee thereof, to execute and file the attached CEQA Notice of Exemption (Attachment 7).

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

24-701

18. Request a Transfer from Contingencies in the amount of \$40,478 for Veterans Buildings Utilities (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the transfer from Contingencies in the amount of \$40,478 for the Veterans Buildings budget unit, 1100703, for payment of utilities at Arcata, Ferndale and Fortuna Veterans Memorial Buildings (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: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

24-704

19. Resolution to Summarily Vacate the Northerly 100 Feet of the Unnamed Alley lying West of Block 1 and South of Sydni Court (formerly Sea Avenue) as Shown on the Map of Argyle Park Recorded at Book 8 of Maps, Page 42 Humboldt County Records, Situated in the Southeast Quarter of the Southeast Quarter of Section 33, Township 5 North, Range 1 West, Humboldt Meridian

- Recommendation:** That the Board of Supervisors:
1. Find that the proposed vacation is exempt from California Environmental Quality Act (CEQA) Guidelines pursuant to California Code of Regulations, Title 14, Division 6, Chapter 3, Section 15305 - "Minor Alterations in Land Use Limitations" and direct Public Works staff to sign the Notice of Exemption finding that the Project is categorically exempt from environmental review (Attachment 5);
 2. Adopt the attached resolution to summarily vacate a portion of the unnamed alley pursuant to California Streets and Highways Code Section 8333(c) (Attachment 1); and
 3. Direct the Clerk of the Board to record, via the Land Use Division of the Department of Public Works, a fully executed certified copy of the resolution in the Office of the Humboldt County Recorder.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

[24-713](#)

20. Accept Completed Contract for McKinleyville Safe Routes to School Project

- Recommendation:** That the Board of Supervisors:
1. Accept the completed contract, including all change orders approved by the Public Works Department, between RAO Construction Co., Inc, and Humboldt County for construction of the McKinleyville Safe Routes to School 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 \$500, which will bring the total amount paid to 100% of the contract.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

[24-721](#)

21. Bid Award Authorization for Measure Z - Humboldt Hill Road, Ridgewood Drive, Eel River Drive, New Navy Base Road, Fieldbrook Road, Murray Road, Salmon Creek Road, Thomas Road, and Redwood Drive Project and Approval of Appropriation Transfer (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Measure Z - 2024 Project;
2. Award the project agreement to Wahlund Construction, Inc., for the total amount of \$833,650.25;
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance;
4. Authorize the Public Works Director to execute contract change orders up to the amount of \$54,180; and
5. Approve the appropriation transfer (Attachment 3) to establish a fixed asset line in fiscal year (FY) 2023-24 for the Measure Z - 2024 Project in the amount of \$1,000,000 in the Public Works Measure Z budget, 1100298, (4/5th 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: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

[24-728](#)

22. Resolution Proclaiming the Existence of a Facilities and Program Emergency at the County Leased Facility at 600 West Clark Street, Eureka (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which proclaims that the current condition of 600 West Clark Street, Eureka constitutes a facilities and program emergency and authorizes the Humboldt County Department of Public Works and the Department of Health and Human Services (DHHS) to take any and all actions necessary to abate hazardous materials and clean-up for the fire damage pursuant to California Public Contract Code Section 22050 (4/5 Votes Required).

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

[24-738](#)

23. Resolution Authorizing the Humboldt County Department of Public Works to Apply For, Accept and Administer, on Behalf of the North Coast Resource Partnership, Grant Funding Made Available Through the California State Water Resource Control Board Proposition 1 Technical Assistance Program

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached resolution authorizing the Humboldt County Department of Public Works Director, or a designee thereof, to apply for, accept and administer, on behalf of the North Coast Resource Partnership, grant funding made available through the California State Water Resource Control Board Proposition 1 Technical Assistance Program;
 2. Direct the Clerk of the Board to provide a fully executed certified copy of the attached resolution to the Humboldt County Department of Public Works for submission to the California State Water Resource Control Board;
 3. Find that acceptance of grant funding for the proposed work program is exempt from environmental review pursuant to Section 15262 of the California Environmental Quality Act ("CEQA") Guidelines; and
 4. Approve and authorize the Director of Public Works, or a designee thereof, to execute and file the attached CEQA Notice of Exemption (Attachment 2).

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

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

Sheriff

24-731

- 24.** Resolution Terminating the Existence of a Local Emergency Due to Flooding in Humboldt County

- Recommendation:** That the Board of Supervisors:
1. Authorize the Chair to sign the resolution terminating the January 2024 Winter Storms emergency.

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

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

24-732

- 25.** Resolution Extending the Local Emergency Proclamation Due to the Imminent Failure of Centerville Road

- Recommendation:** That the Board of Supervisors:
1. Authorize the Chair to sign the resolution extending the local emergency; and
 2. Forward a copy of resolution to the Governor of the State of California with the request that he proclaim the County of Humboldt to still be in a state of emergency.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

[24-744](#)

26. Governing Body Resolution for the Statewide Flood Emergency Response (ER) Grant

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Governing Body Resolution for the Statewide Flood ER Grant and direct the Clerk of the Board to certify; and
2. Direct the Clerk of the Board to return a signed and certified copy of the above-named resolution to the Sheriff's Office, Attn: Ryan Derby, for immediate submission to the California Department of Water Resources.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

H. PUBLIC HEARINGS

Planning and Building Department

[24-361](#)

1. Review of Commercial Cannabis Permitting and Acreage and Watershed Distribution

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report and testimony by the public;
2. Close the public hearing; and
3. Direct staff to continue to monitor applications within the critical watersheds and pursue abatement of the most egregious violations.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to receive and file the presentation and direct staff to bring this item back in 2025 for discussion. The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

[24-741](#)

2. Revocation of a Conditional Use Permit for 5,000 Square Feet of Outdoor and 7,600 Square Feet of Mixed Light Cultivation

Recommendation: That the Board of Supervisors:

1. Open the public hearing, receive the staff report, testimony by the permit holder and testimony from the public; and
2. Close the public hearing; and
3. Adopt the resolution (Attachment 1) which does the following:
 - a. Finds the permit has been exercised contrary to the terms or conditions of approval, and that the use for which the permit has been granted has been conducted as to be a public nuisance; and
 - b. Revokes the Conditional Use Permit pursuant to Section 312-14 of the Humboldt County Code.
4. Direct the Clerk of the Board to give notice of the decision to the permit holder, the Planning and Building Department, and any other interested party

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

I. MATTERS INITIATED BY BOARD

J. DEPARTMENT REPORTS

County Administrative Office

24-342

1. Memorandum of Understanding between County of Humboldt Economic Development Division and Partner Agencies for WindLINK Program

Recommendation: That the Board of Supervisors:

1. Approve the establishment of the WindLINK Program partnership between the County of Humboldt Economic Development Division, Redwood Region Economic Development Commission, Redwood Coast Chamber Foundation, Greater Eureka Chamber of Commerce, Northern California Small Business Development Center and NorCal APEX Accelerator;
2. Authorize the County Administrative Officer, upon review and approval by Risk Management, to execute the Memorandum of Understanding (MOU) outlining the terms and responsibilities of each party involved in the WindLINK Program partnership; and
3. Direct staff to initiate the implementation of the WindLINK Program, including the development of resources and activities aimed at empowering local businesses to engage with economic opportunities related to port development and offshore wind in Humboldt County and funding agreement to facilitate this work.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff

recommendations. The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

Department of Health and Human Services: Administration

24-725

2. Presentation on The Center at McKinleyville

Recommendation: That the Board of Supervisors:

1. Receive and file a presentation on The Center at McKinleyville, an Integrated Services Project

A motion was made by Supervisor Madrone, seconded by Supervisor Bushnell, to receive and File the presentation. The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

Public Works

24-612

3. Bid Action for the Community Corrections Re-Entry Resource Center Construction Project, Project Number 170223

Recommendation: That the Board of Supervisors:

1. Receive and file the bid for the Community Corrections Re-Entry Resource Center Construction Project, Project Number 170223; and
2. Provide direction to staff on the scope, cost and direction of the Humboldt County Corrections Re-Entry Resource Center Project.

A motion was made by Supervisor Arroyo, seconded by Supervisor Bushnell, to approve staff recommendations option 4 to reject the bid and terminate the project. The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

K. CLOSED SESSION

24-705

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Nationwide Mutual Insurance Company v. County of Humboldt, Humboldt County Superior Court Case No. CV2400490

The Board voted unanimously to authorize County Counsel to defend the County in the case of Nationwide Mutual Insurance Company v. County of Humboldt, Humboldt County Superior Court

Case No. CV2400490

24-733

- 2. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Rachel Dillon v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2400228

The Board voted unanimously to authorize County Counsel to defend the County in the case of Rachel Dillon v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2400228

24-774

- 3. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Ryan Thomas Smith v. Humboldt County Sheriff’s Office Correctional Facility, Case No. 24-cv-01035-PHK

The Board voted unanimously to authorize County Counsel to defend the County in the case of Ryan Thomas Smith v. Humboldt County Sheriff’s Office Correctional Facility, Case No. 24-cv-01035-PHK

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

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April 23, 2024