

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

Thursday, June 29, 2023

1:00 PM

Special 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. CONSENT CALENDAR

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

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

Libraries

23-650

1. California State Library: Building Forward Library Infrastructure Grant for the Arcata Library

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution to implement the Building Forward Library Infrastructure grant for the Arcata Library;
2. Ratify the Auditor/Controller signature and authorize the Auditor/Controller to sign the letter verifying availability of Library match funds for the project; and
3. Return to the Humboldt County Library three executed copies of the resolution and the verification of match funds letter from Auditor/Controller.

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

D. DEPARTMENT REPORTS

Public Works

23-973

1. Ferndale Fairgrounds Grandstands

Recommendation: That the Board of Supervisors:

1. Hear an update from Public Works and Humboldt County Fair personnel regarding current status of the Ferndale Fairgrounds grandstands, and
2. Take appropriate action as required.

A motion was made by Supervisor Bushnell, seconded by Supervisor Bohn, to approve staff recommendations with the following amendments:

1. Approve the utilization of \$1,000,000 in the 2020 Finance Plan to conduct the Stabilization Project;
2. Authorize Public Works to move forward with the Stabilization Project;
3. Direct staff to return at a later date should additional needs be identified; and
4. Direct CAO Hayes, Director Mattson and Supervisor Bohn proceed forward with negotiating reimbursement and cost sharing with the Fair Board.

The motion carried by the following vote:

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

E. 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.



06/29//2023