BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Chair – Third District
NATALIE ARROYO
Vice-Chair – 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, January 6, 2026 **9:00 AM** **Regular Meeting - Hybrid**

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

Items D.5 and D.12 were pulled off consent for discussion.

D. CONSENT CALENDAR

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to approve Consent Calendar. 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

25-1479

1. Recognition of Tom Mattson as Recipient of the Ed Hanna Memorial Award for County Engineer of the Year

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

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

26-7

2. Certificate of Recognition for Hayle Gibson-Stillwell for Her 2025 National Finals Rodeo Debut

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

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

25-1463

3. New Appointments to the Humboldt County Workforce Development Board

Recommendation: That the Board of Supervisors:
1. Review the attached applications from Jada Brotman, Jared Mumm and Justin Takata; and
2. Appoint Jada Brotman, Jared Mumm and Justin Takata to the Humboldt County Workforce Development Board for a two year term, effective immediately pursuant to Humboldt County Workforce Development Board bylaws.

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

25-1474

4. Approval of the Action Summary - Meeting of December 16, 2025

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of December 16, 2025, 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 Arroyo, 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

26-4

6. Letter of Appreciation to Erin Kelly for Service on the Humboldt County 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 Arroyo, 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

26-5

7. Consider the Reappointments of Steven Loreus, Cyndy Day-Wilson and Dustin Owens to the Humboldt County Law Library Board of Trustees

Recommendation: That the Board of Supervisors:
1. Reappoint Steven Loreus, Cyndy Day-Wilson, and Dustin Owens to the Law Library Board of Trustees for the 2026 calendar year.

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

26-6

8. Submittal of Supervisors' Monthly Expense Report for November 2025, 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 Arroyo, 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

26-9

9. Letter of Appreciation to Larry Miller for Service on the Humboldt County Human Rights Commission

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 Arroyo, 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

26-12

10. Approval of the Action Summary - Meeting of December 9, 2025

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of December 9, 2025, 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 Arroyo, 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

25-1149

11. Bid Authorization for the Humboldt County Agricultural Building Americans with Disabilities Act Modification Project, Project Number 2024-101

Recommendation: That the Board of Supervisors:
1. Receive and approve the plans and specifications for the Humboldt County Agricultural Building Americans with Disabilities Act Modification Project, Project Number 2024-101; and
2. Authorize the Clerk of the Board to advertise the Humboldt County Agricultural Building Americans with Disabilities Act Modification Project, Project Number 2024-101, pursuant to Section 22037 of the California Public Contract Code, with bids to be opened at 2:00 p.m. on February 3, 2026.

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

26-10

13. Ratification of December 26, 2025 as a Paid County Holiday

Recommendation: That the Board of Supervisors:
1. Ratify the designation of Friday, December 26, 2025 as a Paid County Holiday for all regular County employees, consistent with the Federal Executive Order declaring December 26, 2025 a federal holiday; and
2. Affirm that this action was a one-time observance in recognition of employee service in 2025 and does not establish a recurring Paid County Holiday.

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

25-1429

14. Professional Services Agreement with City of Eureka Regarding the Provision of Rental Assistance, Case Management and Supportive Services to Individuals and Families Who Are Experiencing Homelessness in Humboldt County in an Amount Not to Exceed $568,253.84

Recommendation: That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with City of Eureka regarding the provision of rental assistance, case management and supportive services to individuals and families who are experiencing homelessness in Humboldt County in an amount not to exceed $568,253.84 for the period of Jan. 6, 2026, through June 30, 2028; and
2. Authorize the Department of Health and Human Services (DHHS) - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with City of Eureka, 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 City of Eureka to the DHHS - Contract Unit for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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: Public Health

25-1460

15. Professional Service Agreement with the Boys and Girls Club of the Redwoods to Provide Support for Outdoor Equity Trips for the Term of July 1, 2025, through June 30, 2027, for the Maximum Amount of $80,000

Recommendation: That the Board of Supervisors:
1. Approve the attached Professional Service Agreement by and between the County of Humboldt and the Boys and Girls Club of the Redwoods for fiscal years (FY) 2025-26 through 2026-2027; and
2. Authorize the Department of Health and Human Services (DHHS) - Public Health Branch Director, or a designee there of, to execute the attached Professional Services Agreement by and between the County of Humboldt and the Boys and Girls Club of the Redwoods for FYs 2025-26 through 2026-27; and
3. Authorize the DHHS - Public Health Branch Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations and documents directly associated with the attached Professional Services Agreement with Boys and Girls Club of the Redwoods, after review and approval by County Counsel, Risk Management and the County Administrative Office.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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: Social Services

25-1452

16. First Amendment to the Software License and Support Services Agreement with CaseWorthy, Inc. Regarding the Provision of the ClientTrack Case Management System in an Amount Not to Exceed $101,157.08

Recommendation: That the Board of Supervisors:
1. Approve, and ratify the Purchasing Agent's execution of, the attached software license and support services agreement with Eccovia, Inc. regarding the provision of the ClientTrack case management system in an amount not to exceed $93,256.59 for the period of Dec. 1, 2023 through June 30, 2028; and
2. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the software license and support services agreement with CaseWorthy Inc., formerly Eccovia Inc.; and
3. Authorize the Department of Health and Human Services (DHHS) - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the software license and support services agreement with CaseWorthy, Inc., 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 DHHS - Contract Unit with one (1) fully executed original copy of the attached first amendment to the software license services agreement with CaseWorthy, Inc.

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

25-1145

17. Second and Final Option to Extend the License Agreement with Humboldt County Resource Conservation District Regarding Use of Real Property Located at 5630 South Broadway in Eureka, California

Recommendation: That the Board of Supervisors:
1. Approve the second and final option to extend the term of the license agreement with Humboldt County Resource Conservation District (HCRCD) regarding the use of real property located at 5630 South Broadway, Eureka, California; and
2. Approve and authorize the Public Works Director to execute the Board approved letter to HCRCD (Attachment 2); and
3. Direct the Clerk of the Board to provide the Real Property Division of the Department of Public Works 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 Arroyo, 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

25-1473

18. Award Authorization for Storm Damage Repair on Palmer Boulevard (3H065) Post Mile 0.33

Recommendation: That the Board of Supervisors:
1. Receive and file the bid proposals submitted for the Palmer Boulevard (3H065) Post Mile 0.33 Storm Damage Repair Project; and
2. Award the project agreement to Mercer-Fraser Company for the total amount of $615,689.75; and
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and
4. Authorize the Director of Public Works to execute contract change orders up to the amount of $43,285; and
5. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works 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 Arroyo, 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

26-8

19. Extension of Extra Help Hours - Motor Pool 3500 350 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Authorize the extension of extra-help employment hours for Automotive Service Technician, Isaiah Kalis, to a maximum of 1920 hours for fiscal year (FY) 2025-26 (4/5 Vote Required).

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

25-1440

20. Sheriff's Office Surplus Property Generator

Recommendation: That the Board of Supervisors:
1. Declare the following property as surplus: 1) Denyo MQ Power Generator VIN: 4GNFU1017TB501091 (no fixed asset number); and
2. Authorize the Purchasing Agent to facilitate donation of the generator to the CALFIRE (formerly CDF) Humboldt-Del Norte Unit for use at the Garberville fire station.

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

25-1475

21. Resolution for the Temporary Employment of Retired Annuitant as Administrative Analyst II for the Humboldt County Sheriff's Office (HCSO) (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolution authorizing an exception to the one hundred eighty (180) day wait period of the California Public Employees Retirement System (CALPERS) for the employment of Dennis Griffin as a temporary retired annuitant Administrative Analyst II (class 0626B, salary range 444, step E) with the HCSO, as necessary to fill a critically needed position in the Backgrounds Division for a limited duration (4/5 Vote Required).

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

Clerk of the Board

26-3

5. Appointment of Board Members to Various Boards, Commissions and Committees for the 2026 Calendar Year and Review the Current Ad Hoc Committee List

Recommendation: That the Board of Supervisors:
1. Approve the updated appointment and ad hoc list as amended at the Dec. 16, 2025 meeting.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations and make the correction to the list to include the title Great Redwood Trail Agency Board. (GRTA)
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

County Administrative Office

25-1471

12. Resolution Repealing and Replacing Resolution No. 82-170, and All Subsequent Amendments Thereto, and Establishing Standard Office Hours for All Departments of the County of Humboldt

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolution which repeals and replaces Resolution No. 82-170, and all subsequent amendments thereto, and establishes standard office hours for all departments of the County of Humboldt; and
2. Direct the Clerk of the Board to provide the County Administrative Office with one (1) fully executed, certified copy of the attached resolution for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to approve staff recommendations and with the following amendments;
-The closure of the Board of Supervisors Office and the Clerk of the Boards Office during the lunch hour from 12:00–1:00 p.m.; and
- Alignment of the Purchasing Department's start time to 9:00 a.m., consistent with other CAO offices.
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

Board of Supervisors (Matters Initiated By Board)

25-1408

1. 9:30 AM - Letter of Support for Senate Bill (SB) 684: Polluters Pay Climate Superfund Act

Recommendation: That the Board of Supervisors:
1. Authorize the chair to sign the letter of support; and
2. Direct the Clerk of the Board to send the letter of support.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. . The motion failed by the following vote:

Aye: 2 - Supervisor Mike Wilson, and Supervisor Natalie Arroyo

Nay: 3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Steve Madrone

A second motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to receive and file report and not send the letter of support. The motion carried by the following vote:

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

Board of Supervisors (Closed Session)

25-1467

2. 12:00 PM - Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Director of Health and Human Services

No reportable actions taken.

25-1469

3. 12:00 PM - Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Director of Public Works

No reportable actions taken.

County Counsel (Closed Session)

26-2

4. 12:00 PM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of S.N., et al. v. State of California, et al., Humboldt County Superior Court Case No. CV2401970

No reportable actions taken.

H. PUBLIC HEARINGS (None Scheduled)

I. DEPARTMENTAL REPORTS

County Administrative Office

26-13

1. Recommendation to Cease Courthouse Security Screening Services Following Reduction in Court Funding

Recommendation: That the Board of Supervisors:
1. Direct the Sheriff's Office, in coordination with the County Administrative Officer (CAO), to cease Courthouse entrance security screening services as soon as administratively feasible, following the development and implementation of revised Trial Court Security operational procedures to accommodate the reduced service levels; and
2. Authorize the Sheriff to assign one Deputy Sheriff to Board of Supervisors meetings to provide security for the Board, staff, and members of the public; and
3. Direct the CAO and Sheriff to notify the Superior Court of these actions and to continue coordination to ensure continuity of core Trial Court Security responsibilities as mandated under Government Code ? 69922; and
4. Authorize the CAO and Sheriff to negotiate and execute an amendment with American Guard Services to continue services after Dec. 31, 2025 until services are ceased.

A motion was made by Supervisor Bushnell, seconded by Supervisor Bohn, to approve staff recommendations 1,3, and 4, remove recommendation 2. Direct staff to present a new security plan to the Board by May 2026. Additionally, direct the Sheriff and County Administrative Office to work with the Courts to pursue advocacy for additional funding.
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

25-1373

2. Request to Direct Staff to Initiate Changes on the Commercial Cannabis Land Use Ordinance to Address Hemp Cultivation, Indoor Cultivation in New Permitted Buildings, and to Allow the Use of Monofilament Netting

Recommendation: That the Board of Supervisors:
1. Direct staff to initiate work on modifying the CCLUO as follows:
A. Do not allow hemp cultivation under existing county cannabis permits; and
B. Allow use of new permitted buildings for indoor cannabis cultivation; and
C. Allow use of monofilament netting subject to performance criteria.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations and to direct staff for further monitoring/investigation into the ability of reopening applications for protected watersheds. The results of the monitoring will either allow additional permits for cultivation or a report will be generated to appear in front of the board explaining why it is not applicable.
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. MATTERS INITIATED BY BOARD (See Matters Set for Time Certain)

K. CLOSED SESSION (See Matters Set for Time Certain)

L. ADJOURNMENT

I, KALEIGH MAFFEI, 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.

KALEIGH MAFFEI

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

Kaleigh Maffei
_____
1/6/2026