

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, August 11, 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

PLEASE NOTE:

At 9:37 a.m., the Board of Supervisors meeting was paused due to a technical disruption. In accordance with the Board's adopted Technical Disruption Policy, the meeting was temporarily suspended while the technical issue was addressed.

The Board reconvened and resumed the meeting at 10:03 a.m.

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

Consent item D.31 was pulled for discussion and due to time constraints could be heard following matters set for time certain.

D. CONSENT CALENDAR

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

Agricultural Commissioner**26-731**

1. Approval of Cooperative Agreement No. 26-0148-000-SA, Nursery Inspection Program Contract in the Amount of \$1,210

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 26-0148-000-SA, known as the Nursery Inspection Program contract with the California Department of Food and Agriculture in the amount of \$1,120 for the period of July 1, 2026 through June 30, 2027; and
2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return all signed 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: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

26-736

2. Approval of Cooperative Agreement No. 26-0200-000-SA, Certified Farmer's Market Inspection Contract in the Amount of \$440

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 26-0200-000-SA, known as the Certified Farmer's Market Inspection Program contract with the California Department of Food and Agriculture (CDFA) for the period of July 1, 2026 through June 30, 2027 in the amount of \$440; and
2. Authorize the Chair to sign the original agreement and direct the Clerk of the Board to return all signed 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: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Aviation**26-764**

3. Caltrans Airport Improvement Program (AIP) Matching Grant for Rohnerville Airport Runway 11/29 Rehabilitation Project, AV-2024-07

Recommendation: That the Board of Supervisors:

1. Approve the Resolution and authorize the Director of Aviation or designee to file an application for a state AIP Matching grant for the Rohnerville Airport Runway 11/29 Rehabilitation Project; and
2. Authorize the Director of Aviation or designee to accept the allocation of state AIP Matching funds for the Rohnerville Airport Runway 11/29 Rehabilitation Project and sign any related documents necessary to accept the allocation; and
3. Authorize the Director of Aviation or designee to execute the AIP Matching Grant Agreement for the Rohnerville Airport Runway 11/29 Rehabilitation Project, if awarded.

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

[26-767](#)

4. Resolution to Apply for Caltrans Airport Improvement Program (AIP) Matching Grant for the California Redwood Coast - Humboldt County Airport Taxiway A Relocation Project, AV-2024-05

Recommendation: That the Board of Supervisors:

1. Approve the resolution and authorize the Director of Aviation or designee to file an application for a state AIP Matching grant for the California Redwood Coast - Humboldt County Airport Taxiway A Relocation Project; and
2. Authorize the Director of Aviation or designee to accept the allocation of state AIP Matching funds for the California Redwood Coast - Humboldt County Airport Taxiway A Relocation Project; and
3. Authorize the Director of Aviation or designee to execute an AIP Matching Grant Agreement for the California Redwood Coast - Humboldt County Airport Taxiway A Relocation Project, if awarded.

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

[26-770](#)

5. Resolution to Apply for Caltrans Airport Improvement Program (AIP) Matching Grant for the Murray Field Airport Precision Path Approach Indicator (PAPI) Project, AV-2024-01

Recommendation: That the Board of Supervisors:

1. Approve the resolution and authorize the Director of Aviation or designee to file an application for a state AIP Matching grant for the Murray Field Airport PAPI Project; and
2. Authorize the Director of Aviation or designee to accept the allocation of state AIP Matching funds for the Murray Field Airport PAPI Project; and
3. Authorize the Director of Aviation or designee to execute an AIP Matching Grant Agreement for the Murray Field Airport PAPI Project, if awarded.

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

[26-795](#)

6. Supplemental Budget in the Amount of \$119,700 for Jet Fuel Expenses Incurred and Appropriation Transfer from General Fund Contingencies and Supplemental Budget in the Amount of \$142,980 for Consultant Services to Resolve Passenger Facilities Charges (PFCs) and Interim Aviation Director Travel Related Expenses in Aviation Budget 3530-381 for Fiscal Year 2025-26; Supplemental Budget in the Amount of \$408,184 for the Maximum Revenue Guarantee (MRG), and Appropriation Transfer from General Fund Contingencies and Supplemental Budget in the amount of \$5,671 for additional MRG Match in Aviation Budget 3530-381100 for Fiscal Year 2025-26 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget for fuel purchases for resale for Fiscal Year (FY) 2025-26 in the amount of \$119,700 in Aviation Budget 3530-381 (4/5 Vote Required); and
2. Approve the attached appropriation transfer from General Fund Contingencies and supplemental budget transfer for FY 2025-26 in the amount of \$142,980 for consultant services to resolve PFCs and Interim Aviation Director travel related expenses in Aviation Budget 3530-381 for Fiscal Year 2025-26 (4/5 Vote Required); and
3. Approve the attached supplemental budget for the MRG for FY 2025-26 in the amount of \$408,184 in Aviation Budget 3530-381100 (4/5 Vote Required); and
4. Approve the attached appropriation transfer from General Fund Contingencies and supplemental budget for MRG match funding for FY 2025-26 in the amount of \$5,671 in Aviation Budget 3530-381100 (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: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Board of Supervisors

[26-758](#)

7. Resolution Recognizing the 100th Anniversary of the Benbow Inn

Recommendation: That the Board of Supervisors:

1. Ratify the Chair's signature.

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

[26-759](#)

8. Letter of Appreciation to Jeffery Stackhouse for Service on the Humboldt County Fish & Game Advisory 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 Madrone, 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

[26-796](#)

9. Resolution Authorizing Road Closure for the Southern Humboldt Classic Car Show

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution; and
2. Email a copy of the executed resolution to the Director of the Southern Humboldt Business & Visitors Bureau at laura@shbvb.org.

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

[26-820](#)

10. Proclamation Designating the Veterans Transition Training Alliance and the Clarke Historical Museum as Developers of Veterans Memorials for the California Redwood Coast-Humboldt County Airport

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: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[26-838](#)

11. Retirement Resolution for Child Welfare Services Social Services Aid Jane Baker

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution; and
2. Direct the Clerk of the Board to send the resolution to CWS Attn: Rachel Fuentes, 2440 Sixth St. Eureka, CA via interoffice mail.

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

[26-755](#)**12.** Submittal of Supervisors' Monthly Expense Report for May 2026

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: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[26-757](#)**13.** Approval of the Action Summary - Meeting of July 7, 2026

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of July 7, 2026, 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 Madrone, 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

[26-801](#)**14.** Approval of the Action Summary - Meeting of July 14, 2026

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of July 14, 2026, 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 Madrone, 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

[26-818](#)**15.** Approval of the Action Summary - Special Meeting of July 28, 2026

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the special meeting of July 28, 2026, 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 Madrone, 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

[26-840](#)

16. Appoint New Members to the Humboldt County Fire Safe Council and Letters of Appreciation for Outgoing Members

Recommendation: That the Board of Supervisors:

1. Approve the recommended appointments to the Humboldt County Fire Safe Council; and
2. Authorize the Chair to sign letters of appreciation for the outgoing Humboldt County Fire Safe Council members.

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

[25-597](#)

17. America's Job Center of California Memorandum of Understanding for Fiscal Year (FY) 2025-28

Recommendation: That the Board of Supervisors:

1. Approve the Humboldt County Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) between the Humboldt County Workforce Development Board (HCWDB) and America's Job Center of California (AJCC) partners for FY 2025-28; and
2. Authorize county staff, identified in the MOU as representatives of AJCC partners, to sign the MOU and any amendments; and
3. Authorize the Chief Local Elected Official to sign the MOU and any amendments, on behalf of the Board of Supervisors.

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

[26-515](#)

18. Accept Award of \$750,000 Regional Coordination Grant on behalf of the Humboldt County Workforce Development Board (HCWDB) for Fiscal Years (FY) 2026-27 and 2027-28

Recommendation: That the Board of Supervisors:

1. Accept and approve modification to Workforce Innovation and Opportunity Act Subgrant Agreement AA611007 with the Employment Development Department for the Regional Coordination Grant in the amount of \$750,000 for FY 2026-27 and 2027-28; and
2. Approve and authorize the County Administrative Officer, or designee, to execute any ancillary documentation, partner agreements and modifications as related to this agreement, subject to prior review and approval from County Counsel and Risk.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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: Behavioral Health

26-740

19. Professional Services Agreement with Windsor Sacramento Estates, LLC Regarding the Provision of Various Long-Term Residential Mental Health Treatment Services to Adults with Severe and Persistent Mental Illnesses in an Amount of \$5,090,000 for the Period of January 1, 2026 through June 30, 2029

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Windsor Sacramento Estates, LLC, regarding the provision of various long-term residential mental health treatment services to adults with severe and persistent mental illnesses in an amount not to exceed Five Million Ninety Thousand Dollars (\$5,090,000.00) for the period of January 1, 2026 through June 30, 2029; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Windsor Sacramento Estates, LLC, 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 (1) fully executed electronic copy of the attached professional services agreement with Windsor Sacramento Estates, LLC, Inc. 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: 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

26-637

20. Arcata-Mad River Ambulance - Service Area/Zone I Ground Ambulance Permit for Fiscal Year (FY) 2026-27

Recommendation: That the Board of Supervisors:

1. Authorize the Humboldt County Health Officer to renew ambulance operating permit for Arcata-Mad River Ambulance for Service Area I (Northwest - Arcata/McKinleyville) for FY 2026-27; and
2. Direct the Clerk of the Board to Provide the Department of Health and Human Services (DHHS)- Public Health 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: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[26-702](#)

21. Southern Trinity Area Rescue - Service Area/Zone IV Ground Ambulance Permit for Fiscal Year (FY) 2026-27

Recommendation: That the Board of Supervisors:

1. Authorize the Humboldt County Health Officer to renew the ambulance operating permit for Southern Trinity Area Rescue for Service Area IV (Southern Trinity/Eastern Humboldt - Highway 36) for FY 2026-27; and
2. Direct the Clerk of the Board to Provide the Department of Health and Human Services (DHHS)- Public Health 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: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[26-705](#)

22. K'ima:w Medical Center Rescue Ambulance - Service Area/Zone II Ground Ambulance Permit for Fiscal Year (FY) 2026-27

Recommendation: That the Board of Supervisors:

1. Authorize the Health Officer to renew ambulance operating permit for FY 2026-27 for the following ground ambulance provider: K'ima:w Medical Center Rescue Ambulance - Service Area/Zone II; and
2. Direct the Clerk of the Board to Provide the Department of Health and Human Services (DHHS)- Public Health 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: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[26-741](#)

23. City Ambulance of Eureka - Service Area III (Central - Eureka) and Service Area IV (South - Fortuna and Garberville Sub-Zones) Ground Ambulance Permit for Fiscal Year (FY) 2026-2027

Recommendation: That the Board of Supervisors:

1. Authorize the Humboldt County Health Officer to renew the ambulance operating permit for City Ambulance of Eureka for Service Area III (Central - Eureka) and Service Area IV (South - Fortuna and Garberville Sub-Zones) for FY 2026-27.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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[26-708](#)

24. State Standard Agreement with the California Department of Social Services (CDSS) Regarding the Provision of Local Agency Adoption and Resource Family Approval Family Evaluation Services in an Amount Not to Exceed \$4,591,235 for the Period of July 1, 2026 through June 30, 2031

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached state standard agreement with the CDSS; and
2. Approve, and authorize the Chair of the Board to execute, the attached state standard agreement with the CDSS regarding the provision of local agency adoption and resource family approval family evaluation services in an amount not to exceed \$4,591,235 for the period of July 1, 2026 through June 30, 2031; and
3. Authorize the Department of Health and Human Services (DHHS) - Child Welfare Services 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 state standard agreement with the CDSS, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Cler of the Board to return one fully executed electronic copy of the attached state standard agreement with the CDSS to the DHHS - 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: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Human Resources[26-722](#)

25. Delegate Authority to the Director of Human Resources and the County Administrative Officer to Approve Extensions of Extra Help Appointments Past the 960 Hours (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Per Salary Resolution Section 7, agree to delegate the authority to approve extensions of extra help appointments past 960 hours to the Director of Human Resources and the County Administrative Officer, or their designees (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: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[26-725](#)

26. Humboldt County Student Placement Agreement with Cal Poly Humboldt

Recommendation: That the Board of Supervisors:

1. Approve and sign the Student Placement Agreement (SPA) with Cal Poly Humboldt for student placements with various Humboldt County departments; and
2. Authorize Human Resources Director to execute future amendments to the Cal Poly SPA agreement, after review and approval by County Counsel and the County Administrative Office.

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

[26-760](#)

27. Appropriations Transfer for the Risk Management Budget Unit (3520-359) for Office Furniture in the Amount of \$23,000 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached appropriations transfer form (Attachment 1) in the Risk Management Budget (3520-359) in the amount of \$23,000 for the purchase of furniture in fiscal year (FY) 2026-27 and establish the fixed asset for office desks and acoustic panels (4/5 Vote Required); and
2. Direct the Clerk of the Board to provide Risk Management office with one (1) fully executed certified copy of the attached appropriations transfer form.

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

Probation

[26-680](#)

28. Multi-Agency Juvenile Justice Coordinating Council Recommendation Approving a Professional Services Agreement with First 5 Humboldt Regarding the Expansion and Continuation of the Positive Parenting Program in the Amount of \$171,726 for the Period of July 1, 2026 through June 30, 2029

Recommendation: That the Board of Supervisors:

1. Approve the recommendation of the Multi-Agency Juvenile Justice Coordinating Council (MAJJCC) to award First 5 Humboldt the amount of \$171,726, over three fiscal years, for the expansion and continuation of the Positive Parenting Program; and
2. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with First 5 Humboldt.

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

[26-737](#)

29. Professional Services Agreement in the Amount of \$225,000 with Track Group, Inc. for Electronic Monitoring Services for Fiscal Year (FY) 2026-27 through 2028-29

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to sign, the attached professional services agreement in the amount of \$225,000 with Track Group, Inc. for electronic monitoring services for FY 2026-27 through 2028-29.

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

[26-605](#)

30. Fifth Lease Amendment for the Department of Health and Human Services' (DHHS) Facility at 824 Harris, Suite B, Eureka

Recommendation: That the Board of Supervisors:

1. Approve the Fifth Amendment to Lease the office space located at 824 Harris Street, Eureka, California; and
2. Authorize the Board Chair to execute the attached Fifth Amendment.

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

[26-744](#)

32. Accept Completed Contract for Public Works Measure O - 2026 Road Maintenance Surfacing Project Bald Hills Road (Phase 1)

Recommendation: That the Board of Supervisors:

1. Approve, and ratify the Director of Public Works' execution of, Contract Change Order Number 1 for the total amount of \$138,514.80 (4/5 Vote Required); and
2. Accept the completed contract, including any and all approved change orders, with Kernen Construction, regarding the construction of Public Works Measure O - 2026 Road Maintenance Surfacing Project Bald Hills Road (Phase 1); and
3. Approve the final claim for payment, to be submitted by the Department of Public Works to the Auditor-Controller's Office, in the amount of \$100, which will bring the total amount paid to 100% of the contract; and
4. Direct the Clerk of the Board to provide the Roads Division of the Department of Public Works 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: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[26-745](#)

33. Award Authorization for Storm Damage and Earthquake Repair to Shively Road (C4F012) Post Mile 0.52 and Post Miles 3.00 to 3.25

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Shively Road (C4F012) Post Mile 0.52 and Post Miles 3.00 to 3.25 Storm Damage and Earthquake Repair Project; and
2. Award the project agreement to Danielson Construction, Inc., for the total amount of \$485,779.30; 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 amounts of \$18,590.70 for Shively Road Post Mile 0.52 and \$30,000 for Shively Road Post Miles 3.00 to 3.25; 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 Madrone, 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

[26-748](#)

34. Bid Award Authorization for Measure O 2026 Road Maintenance Project - Central Avenue Overlay (A4L800)

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Public Works Measure O 2026 Road Maintenance Project - Central Avenue Overlay (A4L800); and
2. Award the project agreement to Mercer-Fraser Co. for the total amount of \$505,603; 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 Public Works Director to execute contract change orders up to the amount of \$37,780.15.

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

[26-762](#)

35. Award Authorization for Highway Safety Improvement Program Hammond and Mid-Town Crossings

- Recommendation:** That the Board of Supervisors:
1. Receive and file the bid proposals submitted for the Highway Safety Improvement Program Hammond and Mid-Town Crossings Project; and
 2. Award the project agreement to Hooven & Co., Inc., for the total amount of \$459,633; 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 \$35,482; 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 Madrone, 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

[26-780](#)

36. Award Authorization for Public Works Measure O - 2026 Cedar Street (3K280) Post Miles 0.32 to 0.72 and Redwood Street (3K260) Post Miles 0.00 to 0.23

- Recommendation:** That the Board of Supervisors:
1. Receive and file the bid proposals submitted for the Public Works Measure O - 2026 Cedar Street (3K280) Post Miles 0.32 to 0.72 and Redwood Street (3K260) Post Miles 0.00 to 0.23 Project; and
 2. Award the project agreement to GR Sundberg, Inc., for the total amount of \$1,128,123; 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 \$68,906; 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 Madrone, 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

[26-662](#)

37. Appropriation Transfer Request from General Fund Contingencies for Coroner's Office Autopsy Services for Fiscal Year 2026-27 in the Amount of \$72,872 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve an appropriation transfer from General Fund contingencies to the Coroner's Office (1100-272) for Fiscal Year (FY) 2026-27 in the amount of \$72,872 for autopsy/pathology services (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: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Treasurer/Tax Collector

[26-713](#)

38. Fiscal Year (FY) 2025-26 Appropriations Transfer Request - Budget Unit 1100-114 Revenue Recovery and Budget Unit 1100-112 Treasurer-Tax Collector in the amount of \$3,798 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached Appropriations Transfer request transferring appropriations totaling \$3,798 from Budget Unit 1100-112 Treasurer-Tax Collector to Budget Unit 1100-114 Revenue Recovery (Attachment 1) (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: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

E. ITEMS PULLED FROM CONSENT

Public Works

[26-652](#)

31. Approval of Beau Pre Heights Subdivision, APN 510-011-015, McKinleyville

- Recommendation:** That the Board of Supervisors:
1. Accept and approve the subdivision map (Attachment 1) for filing with the County Recorder; and
 2. Accept the dedication of Norton Road to the County of Humboldt for public road purposes; and
 3. Accept the dedication of Parcel B to the County of Humboldt for storm drain purposes; and
 4. Accept the dedication of Parcel F to the County of Humboldt for public utility purposes; and
 5. Accept the dedication of Parcel G to the County of Humboldt for non-vehicular access purposes; and
 6. Accept the dedication of Parcel H to the County of Humboldt for slope purposes; and
 7. Accept the dedication of Parcel J to the County of Humboldt for open space purposes; and
 8. Accept the dedication of Parcel M to the County of Humboldt for public utility purposes; and
 9. Accept the dedications to the County of Humboldt for Public Utility Easement (PUE) over Ashlyn Street, Hunter Street, Joia Street, Kinsey Street, Nicole Street and Talya Street; and
 10. Acknowledge (not accept) the irrevocable offer of dedication of Ashlyn Street, Hunter Street, Joia Street, Kinsey Street, Nicole Street and Talya Street to the County of Humboldt for public road purposes; and
 11. Acknowledge (not accept) the irrevocable offer of dedication of Parcel C to the County of Humboldt for storm drain purposes; and
 12. Acknowledge (not accept) the irrevocable offer of dedication of Parcel I to the County of Humboldt for slope purposes; and
 13. Acknowledge (not accept) the irrevocable offer of dedication of Parcel K to the County of Humboldt for public trail purposes; and
 14. Acknowledge (not accept) the irrevocable offer of dedication of Parcel L to the County of Humboldt for storm drain purposes; and
 15. Direct the Clerk of the Board to sign the subdivision map (Attachment 1) on behalf of the Board of Supervisors; and
 16. Authorize the Chair to execute the Final Map Subdivision Agreement (Attachment 2) and the Covenant and Agreement to Hold Property as One Parcel (Attachment 3); and
 17. Direct the Clerk of the Board to transmit the subdivision map (Attachment 1), the Covenant and Agreement to Hold Property as One Parcel (Attachment 3), the Notice of Development Plan & Notice of Geologic Report (Attachment 5), the Road Maintenance Association (Attachment 6), the Avigation Easement (Attachment 7), and the Conveyance and Agreement (Attachment 8) to the County Recorder for filing and recordation; and
 18. Direct the Clerk of the Board to return the Subdivision Agreement (Attachment 2) to Public Works for processing and filing.

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

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

Nay: 1 - Supervisor Steve Madrone

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

PLEASE NOTE:

At 9:37 a.m., the Board of Supervisors meeting was paused due to a technical disruption. In accordance with the Board's adopted Technical Disruption Policy, the meeting was temporarily suspended while the technical issue was addressed.

The Board reconvened and resumed the meeting at 10:03 a.m.

G. PUBLIC HEARINGS

Planning and Building Department

[26-733](#)

1. Adoption of an Ordinance Creating Density Bonus Regulations in Section 313-111 Sections 313-136 Through 313-157 (Definitions) of the Humboldt County Coastal Zoning Regulations to Reflect Changes Required by the California Coastal Commission

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report and public comment; and
2. Close the public hearing.
3. Adopt the resolution (Attachment 1) which does the following:
 - a. Find that the proposed amendments to the Coastal Density Bonus Ordinance are exempt from environmental review pursuant to Section 15251(f), of the State CEQA Guidelines (preparation and adoption of Local Coastal Plan; and
 - b. Find that the proposed amendments to the Coastal Density Bonus Ordinance are in the public interest and comply with the Coastal Act, local coastal program, and State Planning Law; and
4. Repeal Ordinance 2777 (Attachment 6); and
5. Adopt the ordinance (Attachment 2) which amends Title II, Division 1, Chapter 3 of Humboldt County Code Sections 313-111.1 and 313-136 through 313-157 Creating Provisions to Allow Density Bonus as modified by the Coastal Commission; and
6. Direct the Planning and Building Department staff to notify the Coastal Commission of the county's acceptance of the Commission's suggested modifications; and
7. Direct the Clerk of the Board to publish the Post-Adoption Summary of the Amendments to the Coastal Density Bonus Ordinance (Attachment 3), and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the ordinance.

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

H. DEPARTMENTAL REPORTS (None Scheduled)**I. MATTERS INITIATED BY BOARD (See Matters Set For Time Certain)****J. CLOSED SESSION (See Matters Set For Time Certain)****K. MATTERS SET FOR TIME CERTAIN****Board of Supervisors (Matters Initiated By Board)**[26-469](#)

1. 9:45 A.M. - Update on the Status of County Jurisdiction to Enforce the Q-Zone in Lower Redway and Provide Direction to Enhance County Ability to Minimize Loss of Trees in the Future (LRP 2026-19528)

Recommendation: That the Board of Supervisors:

1. Accept the update on county jurisdiction to enforce the Q-Zone in lower Redway; and
2. Direct staff to commence work on updating the Q Zone in lower Redway to achieve the following:
 - a. Define the meaning of imminent danger and immediate hazard; and
 - b. Establish minimum contents for an arborists or forester's report when evaluating the health and safety of a tree; and
 - c. Include regulations prohibiting activities which could damage a tree; and
 - d. Expand notification requirements to all property owners in the Q-Zone; and
 - e. Establish a means to notify the public and potential buyers of the dangers of living in a forested environment; and
3. Direct staff to develop an ordinance based upon the Q-Zone which protects old growth trees outside of the Lower Redway Q-Zone.

A first motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to approve staff recommendations one and two. 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

A second motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to approve staff recommendation three as amended to reflect the following:

- a. Direct staff to develop an ordinance based upon the Q-Zone which protects old growth trees outside of the Lower Redway; and***
- b. Direct staff to use an open committee process for formulation of the modifications to the Ordinance; and***
- c. Direct staff to develop a moratorium for protection of Old Growth trees while ordinance is being worked on. The Moratorium shall include provisions to consider removal of Hazardous Trees and shall include input from the Forest Review Committee and CalFire.***

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

Clerk of the Board (Presentation)**PLEASE NOTE:**

Supervisor Bushnell excused themselves at 12:00 P.M. for other official County Business for this item only.

[26-730](#)

2. 12:00 P.M. - Annual Report from the Humboldt County Fish & Game Advisory Commission

Recommendation: That the Board of Supervisors:

1. Receive and file the annual report from the Humboldt County Fish & Game Advisory Commission.

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

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

Absent: 1 - Supervisor Michelle Bushnell

Board of Supervisors (Closed Session)**PLEASE NOTE:**

Supervisor Wilson excused themselves from closed session at approximately 1:00 P.M. to attend other official County business.

[26-728](#)

3. 12:30 P.M. - Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Chief Probation Officer

No reportable actions taken.

[26-800](#)

4. 12:30 P.M. - Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 it is the Intention of the Board of Supervisors to Meet in Closed Session to Review the County's Position and Instruct its Designated Labor Negotiator. Labor Negotiators: Elishia Hayes, Zachary O'Hanen, and Jack Hughes. Employee Organizations (Represented and Unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit)

No reportable actions taken.

County Counsel (Closed Session)

[26-729](#)

5. 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Corrine Morgan Thomas and Doug

Thomas, et al. v. County of Humboldt, et al., Case No. 1:22-cv-5725-RMI

No reportable actions taken.

[26-782](#)

6. 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of O.B. v. County of Humboldt, Humboldt County Superior Court Case No. CV2200748

No reportable actions taken.

[26-783](#)

7. 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of A.K. v. County of Humboldt, Humboldt County Superior Court Case No. CV2200882

No reportable actions taken.

[26-806](#)

8. 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Eric J. Lively v. County of Humboldt, et al., Case No. 3:25-cv-05134-JD

With regard to item K.8, the Board voted 4-0 with Supervisors Bohn, Madrone, Bushnell and Arroyo voting yes, and Supervisor Wilson absent to authorize the Humboldt County County Counsel's office to defend the County of Humboldt in the case of Eric J. Lively v. County of Humboldt, et al., Case No. 3:25-cv-05134-JD.

[26-821](#)

9. 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Redwood Oil Co. v. Board of Supervisors of the County of Humboldt, et al., Humboldt County Superior Court Case No. CV2600683

No reportable actions taken.

[26-822](#)

10. 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of County of Humboldt, et al. v. County of Humboldt Division of Environmental Health, Humboldt County Superior Court Case No. CV2600705

No reportable actions taken.

[26-844](#)

11. 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Kay Marie Gibbs v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2301390

No reportable actions taken.

[26-845](#)

12. 12:30 P.M. - Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation

pursuant to Government Code Section 54956.9(d)(4) (one potential case)

With regard to item K.12, the Board voted 4-0 with Supervisors Bohn, Madrone, Bushnell and Arroyo voting yes, and Supervisor Wilson absent to approve the initiation of litigation in one case. The specific action, defendants and other particulars shall once formally commenced, be disclosed upon inquiry, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize the County's ability to conclude existing settlement negotiation to its advantage as set forth in CA government code section 54957.1(A)(2).

[26-851](#)

- 13.** 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Jorden J. Place v. Humboldt County District Attorney's Office, et al., Humboldt County Superior Court Case No. CV2601718

With regard to item K.13, the Board voted 4-0 with Supervisors Bohn, Madrone, Bushnell and Arroyo voting yes, and Supervisor Wilson absent to authorize the Humboldt County County Counsel's office to defend the County of Humboldt in the case of Jorden J. Place v. Humboldt County District Attorney's Office, et al., Humboldt County Superior Court Case No. CV2601718.

[26-852](#)

- 14.** 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Courtney McRae-Zanone v. Humboldt County Sheriff's Office, Humboldt County Superior Court Case No. CV2601721

With regard to item K.14, the Board voted 4-0 with Supervisors Bohn, Madrone, Bushnell and Arroyo voting yes, and Supervisor Wilson absent to authorize the Humboldt County County Counsel's office to defend the County of Humboldt in the case of Courtney McRae-Zanone v. Humboldt County Sheriff's Office, Humboldt County Superior Court Case No. CV2601721.

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.



8/11/2026