BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
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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, September 15, 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:

Supervisor Madrone attended via Zoom for just cause, as defined by the Brown Act, due to a contagious illness.
Supervisor Bohn left the meeting at 9:13 a.m. to attend jury duty and returned at 11:04 am.

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA (None)

D. CONSENT CALENDAR

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

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

Absent: 1 - Supervisor Rex Bohn

Agricultural Commissioner

26-864

1. Approval of Cooperative Agreement No. 26-0318-011-SF, Pest Detection Trapping Contract with the California Department of Food and Agriculture in the Amount of $18,969

Recommendation: That the Board of Supervisors:
1. Approve Cooperative Agreement No. 26-0318-011-SF, known as the Pest Detection Trapping Program contract with the California Department of Food and Agriculture (CDFA) in the amount of $18,969 for the period of July 1, 2026, to 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 Arroyo, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried with the following vote:

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

Absent: 1 - Supervisor Rex Bohn

26-923

2. Approval of Amendment 1 to Cooperative Agreement No. 24-0469-005-SF, Pierce's Disease Control Program (PDCP) Contract with California Department of Food and Agriculture

Recommendation: That the Board of Supervisors:
1. Approve Amendment 1 to Cooperative Agreement No. 24-0469-005-SF, PDCP contract between Humboldt County and the California Department of Food and Agriculture (CDFA) for the period beginning July 1, 2025, and ending Sept. 30, 2027; and
2. Authorize the Chair to sign the amendment, and direct the Clerk of the Board to 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 Arroyo, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried with the following vote:

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

Absent: 1 - Supervisor Rex Bohn

Auditor/Controller

26-940

3. Resolution Setting Tax Rates for Fiscal Year (FY) 2026-27

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolution setting the secured roll tax rates for the County of Humboldt, school districts and special districts within Humboldt County for FY 2026-27; and
2. Direct the Clerk of the Board to provide the Auditor-Controller's Office with one fully executed certified copy of the attached resolution.

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

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

Absent: 1 - Supervisor Rex Bohn

Aviation

26-891

4. Ratify Agreement with Turo Inc. for Non-Exclusive Peer-To-Peer Vehicle Sharing Operating Agreement

Recommendation: That the Board of Supervisors:
1. Ratify the Aviation Director's signature on the Turo, Inc. Non-Exclusive Peer-To-Peer Vehicle Sharing Operating Agreement; and
2. Authorize the Interim Director of Aviation, or designee thereof, to execute any amendments to the professional services agreement with Turo Technologies, Inc. after review and approval from County Counsel, Risk Management and County Administrative Office.

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

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

Absent: 1 - Supervisor Rex Bohn

Board of Supervisors

26-921

5. Proclamation Recognizing September 2026 as PACE Month in Humboldt County

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

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

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

Absent: 1 - Supervisor Rex Bohn

26-955

6. Proclaim September 2026 as Transit Month in Humboldt County

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

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

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

Absent: 1 - Supervisor Rex Bohn

26-970

7. Proclaim 9-2-5, September 25, 2026 as Dolly Parton Day in Humboldt County

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation; and
2. Honor the partnership between Dolly Parton's Imagination Library and the Bridgeville Community Center.

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

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

Absent: 1 - Supervisor Rex Bohn

26-971

8. Proclaim September 2026 as Recovery Month in Humboldt County

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

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

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

Absent: 1 - Supervisor Rex Bohn

Clerk of the Board

26-941

9. Approval of the Action Summary for the Meeting of August 25, 2026

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of Aug. 25, 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 Arroyo, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried with the following vote:

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

Absent: 1 - Supervisor Rex Bohn

26-948

10. Approval of the Action Summary for the Meeting of September 1, 2026

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of Sept. 1, 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 Arroyo, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried with the following vote:

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

Absent: 1 - Supervisor Rex Bohn

County Administrative Office

26-773

11. Bid Award Authorization for the Humboldt County Sheriff's Main Station Office Remodel Project, Project Number 2026-501 and Related Supplemental Budget in the Amount of Four Hundred Fifty-Two Thousand Seven Hundred Fifty Dollars ($452,750.00) for County Administrative Office - Americans with Disabilities Act Compliance Team Budget Unit 3552152 and Three Hundred Fifty-Nine Thousand Six Hundred Ninety-Five Dollars ($359,695.00) for Sheriff Main Station Budget Unit 1100-221 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Receive and file the bids for construction of the Bid Award Authorization for the Humboldt County Sheriff's Main Station Office Remodel Project, Project Number 2026-501; and
2. Award the Humboldt County Sheriff's Main Station Office Remodel Project, Project Number 2026-501, to the lowest responsible and responsive bidder, Adams Commercial General Contracting, Inc. in the amount of Eight Hundred Ninety-Two Thousand Five Hundred Seventy-Seven Dollars ($892,577.00); and
3. Authorize the Humboldt County Purchasing Agent, or a designee thereof, to execute the attached construction agreement with Adams Commercial General Contracting, Inc. regarding completion of the Humboldt County Sheriff's Main Station Office Remodel Project, Project Number 2026-501; and
4. Authorize the Purchasing Agent to execute contract change orders for the Humboldt County Sheriff's Main Station Office Remodel Project up to Eighty-Nine Thousand Two Hundred Fifty-Seven Dollars and Seventy Cents ($89,257.70); and
5. Approve the attached fiscal year 2026-2027 supplemental budget in the amount of Four Hundred Fifty-Two Thousand Seven Hundred Fifty Dollars ($452,750.00) for County 6. Administrative Office – Americans with Disabilities Act Compliance Team budget unit 355-2152 (4/5 Vote Required); and
6. Approve the attached fiscal year 2026-2027 supplemental budget in the amount of Three Hundred Fifty-Nine Thousand Six Hundred Ninety-Five Dollars ($359,695.00) for Sheriff Main Station budget unit 1100-221 (4/5 Vote Required); and
7. Direct the Clerk of the Board to provide the County Administrative Office with one (1) fully executed certified copy of the Board order related to this item.

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

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

Absent: 1 - Supervisor Rex Bohn

26-966

12. Transfer from Contingencies in the Amount of $46,750 for Public Opinion Research on Resident Priorities of County Services in the County Administrative Office Budget 1100-103 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget for public opinion research in the amount of $46,750 in County Administrative Office Budget 1100-103 (4/5 Vote Required).

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

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

Absent: 1 - Supervisor Rex Bohn

Department of Health and Human Services: Behavioral Health

26-856

13. Intergovernmental Agreements with the California Department of Health Care Services (DHCS) Regarding the Transfer of Public Funds for the Period of July 1, 2023 through Dec. 31, 2026 and Related Supplemental Budget in the Amount $16,602,644 for Department of Health and Human Services (DHHS) Behavioral Health Budget Unit 1170424 and $792,178 DHHS - Behavioral Health Budget Unit 1180-425 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached intergovernmental agreements with the DHCS; and
2. Approve, and authorize the DHHS – Behavioral Health Director, or a designee thereof, to execute, the attached intergovernmental agreements with the DHCS regarding the transfer of public funds for the period of July 1, 2023 through Dec. 31, 2026; and
3. Authorize the DHHS – Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached intergovernmental agreements with the DHCS, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Authorize the DHHS – Behavioral Health Director, or a designee thereof, to execute any and all subsequent agreements substantially similar to the attached intergovernmental agreements with the DHCS, and any amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
5. Approve the attached fiscal year (FY) 2026-27 supplemental budget in the amount of $16,602,644 for DHHS – Behavioral Health (1170-424) and $792,178 for Substance Use Disorder (1180-425) (4/5 Vote Required); and
6. Direct the Clerk of the Board to provide the DHHS – Contract Unit with one certified electronic copy of the Board order related to this item.

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

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

Absent: 1 - Supervisor Rex Bohn

Department of Health and Human Services: Public Health

26-853

14. Appointment to the Department of Health and Human Services - Public Health Branch, Division of Environmental Health, Local Enforcement Agency Independent Hearing Panel

Recommendation: That the Board of Supervisors:
1. Declare a vacancy on the Enforcement Agency Independent Hearing Panel as Technical Expert Representative and appoint Jill Duffy to fill the vacancy for the remainder of the term, through Dec. 18, 2026.

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

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

Absent: 1 - Supervisor Rex Bohn

26-862

15. California Department of Public Health (CDPH) Future of Public Health Allocation for Fiscal Year (FY) 2026-27 in the Amount of $926,739 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Accept the CDPH Future of Public Health Allocation for FY 2026-27 in the amount of $926,739 (4/5 Vote Required); and
2. Retroactively Authorize the Department of Health and Human Services (DHHS) – Public Health Branch Director, or designee thereof, to execute the attached CDPH Future of Public Health Funding Annual Certification for FY 2026-27; and
3. Retroactively Authorize the DHHS – Public Health Branch Director, or designee thereof, to execute the attached CDPH Future of Public Health Funding Acknowledgement of Allocation Letter for FY 2026-27; and
4. Authorize the DHHS – Public Health Branch Director, or designee thereof, to execute any and all subsequent amendments, certifications, attestations and documents directly associated with the attached CDPH Future of Public Health Allocation for FY 2026-27.

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

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

Absent: 1 - Supervisor Rex Bohn

26-910

16. Approval of Final Transfer Amounts of 1991 Realignment from Public Health to Social Services for Fiscal Year (FY) 2025-26

Recommendation: That the Board of Supervisors:
1.Find that the decision to make a change in the allocation 1991 Public Health realignment monies is based on the most cost-effective use of available resources to maximize client outcomes; and
2. Direct the Clerk of the Board to send a certified copy of these findings to the Department of Health and Human Services (DHHS) – Public Health; and
3. Direct the DHHS to forward a document containing this finding to the State Controller; and
4. Approve to transfer state/local program realignment funds from DHHS- Public Health fund 1175 to the DHHS Social Services Fund 1160 per WIC 17600.20(a); and
5. Approve transfer state/local program Realignment Funds from Public Health Fund 1175 to the Social Services Fund 1160 per Welfare and Institutions Code (WIC) 17600.20(b).

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

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

Absent: 1 - Supervisor Rex Bohn

Human Resources

26-865

17. Transition of Clerk-Recorder Classifications to 40 Hours Per Week

Recommendation: That the Board of Supervisors:
1. Adopt the 40-Hour Per Week Recordable Documents Examiner I/II classification (classification # 0785 A/B, bargaining unit 001, salary range 346/366) into the classification system effective the pay period following Board approval; and
2. Adopt the 40-Hour Per Week Senior Recordable Documents Examiner classification (classification # 0786, bargaining unit 001, salary range 386) into the classification system effective the pay period following Board approval; and
3. Approve the reallocation of 4.0 full time equivalent (FTE) 37.5-Hour Per Week Recordable Documents Examiner I/II positions (classification # 0155A/B, salary ranges 333/353) in Budget Unit 271, to 4.0 FTE 40-Hour Per Week Recordable Documents Examiner I/II (classification # 0785 A/B, salary ranges 346/366), effective the pay period following Board approval; and
4. Approve the reallocation of 3.0 full time equivalent (FTE) 37.5-Hour Per Week Senior Recordable Documents Examiner positions (classification # 0158, salary range 371) in Budget Unit 271, to 3.0 FTE 40-Hour Per Week Senior Recordable Documents Examiner (classification # 0786, salary range 386), effective the pay period following Board approval; and
5. Transfer Sonia Greenway, Brynn Ivy, Jesse Rodriguez, and Bridget Steeves to 40-Hour Per Week Recordable Documents Examiner IIs (classification # 0785B, salary range 366) effective the pay period following Board approval; and
6. Transfer Samanthia Carns, Jason Cotter, and Sandra Borba to 40-Hour Per Week Senior Recordable Documents Examiners (classification # 0786, salary range 386) effective the pay period following Board approval; and
7. Abolish the 37.5-Hour Per Week Recordable Documents Examiner I/II classification (classification # 0155A/B, salary ranges 333/353) from the classification system effective the pay period following Board approval; and
8. Abolish the 37.5-Hour Per Week Senior Recordable Documents Examiner classification (classification # 0158, salary range 371) from the classification system effective the pay period following Board approval; and
9. Adopt the Compensation Schedule effective Sept. 27, 2026 (Attachment 1); and
10. Adopt the Resolution (Attachment 2) approving the amendment of the 2024-2026 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County, and Municipal Employees.

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

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

Absent: 1 - Supervisor Rex Bohn

Planning and Building Department

26-889

18. A Petition from Bear Clover Ranch to Amend the General Plan on 600 Acres from Residential Agriculture to Timberland. If Approved, this Amendment Would Allow for a Zone Reclassification on 600 Acres from Forestry Recreation [FR-B5(40)] And Agriculture Exclusive (AE) to Timber Production Zone

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolution (Attachment 1) to make the required findings for acceptance of the petition and to accept the petition for processing; and
2. Direct the Clerk of the Board to give notice of the decision to accept the petition for processing to the applicant and any other interested party.

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

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

Absent: 1 - Supervisor Rex Bohn

26-917

19. Budget Transfer in the Amount of $50,000 to Complete the Titlow Hill General Plan Amendment (GPA), Rezone and Associated Conditional Certificates of Compliance and Environmental Impact Report (EIR) (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the budget transfer (Attachment 2), transferring $50,000 from General Fund Contingencies to the Planning and Building Current Planning Division (1100-277) to complete the work on the Titlow Hill GPA, Rezone, EIR and Conditional Certificates of Compliance applications. (4/5 Vote Required)

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

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

Absent: 1 - Supervisor Rex Bohn

26-920

20. Rescind the Revocation Action of August 25, 2026, for Permit Numbers PLN-10508-CUP and PLN-10509-CUP, Panther Gap Farms

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolutions (Attachment 1 and 2) which do the following:
a. Rescinds the action taken on August 25, 2026, to revoke the Conditional Use Permits granted for PLN-10508-CUP and PLN-10509-CUP.

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

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

Absent: 1 - Supervisor Rex Bohn

Probation

26-909

21. Agreement with Del Norte County Probation Department for the Placement of Juvenile Court Wards at Humboldt County Juvenile Hall with Maximum Payable of $600,000

Recommendation: That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached agreement with the Del Norte County Probation Department regarding the placement of juvenile court wards from Del Norte County in the Humboldt County Juvenile Hall in the amount of $227 per ward, per day not to exceed a total of $300,000 per fiscal year for the period of July 1, 2025 through June 30, 2027; and
2. Authorize the Chief Probation Officer to execute any and all subsequent amendments to the attached agreement with Del Norte County Probation Department, 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 agreement with Del Norte County Probation Department to: Ellisha Hardison, Legal Office Business Manager for Humboldt County Probation, for further processing.

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

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

Absent: 1 - Supervisor Rex Bohn

Public Works

26-837

22. License Agreement with EarthScope Consortium Regarding the Continued Operation and Maintenance of a Global Position System Station Located at the Table Bluff Landfill for the Period of Sept. 15, 2026, through Sept. 14, 2036

Recommendation: That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached license agreement with EarthScope Consortium regarding the continued operation and maintenance of the Global Position System Station located at the Table Bluff Landfill for the period of Sept. 15, 2026, through Sept. 14, 2036; and
2. Authorize the Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the attached license agreement with EarthScope Consortium, after review and approval by the County Administrative Office, County Counsel and Risk Management; and
3. Direct the Clerk of the Board to return one (1) fully executed electronic copy of the attached license agreement with EarthScope Consortium to the Department of Public Works – Real Property for further processing.

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

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

Absent: 1 - Supervisor Rex Bohn

26-873

23. Appropriation Transfer to Establish Equipment (8986) Fixed Asset Line for the Roads-Maintenance budget 1200325, in the amount of $19,292 (4/5 Vote Required)

Recommendation: That the Board of Supervisors
1. Approve the appropriation transfer (Attachment 1) in fiscal year (FY) 2026-27 for the purchase of one (1) Mobile Steel Office Box estimated at $19,292 in the Roads-Maintenance budget, 1200325 (4/5 Vote Required); and
2. Authorize the Auditor-Controller to establish fixed asset line 8986, Equipment, in the Roads-Maintenance budget, 1200325, for FY 2026-27; and
3. Request Clerk of the Board to send a certified board order to the Purchasing department.

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

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

Absent: 1 - Supervisor Rex Bohn

26-875

24. Approve the Fixed Asset Purchase of One (1) 2027 Model 536 Single Axle Cab and Chassis Tire Service Truck for the Public Works Roads Heavy Equipment Budget, 3540330 (4/5 Vote Required)

Recommendation: That the Board of Supervisors
1. Approve the fixed asset purchase of one (1) 2027 Model 536 Single Axle Cab and Chassis Tire Service Truck for the Public Works Heavy Equipment budget, 3540330, for fiscal year (FY) 2026-27. (4/5 Vote Required)

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

recommendations. The motion carried with the following vote:

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

Absent: 1 - Supervisor Rex Bohn

26-888

25. Surplus Vehicles/Sale of Surplus Vehicles to the City of Ferndale Police Department

Recommendation: That the Board of Supervisors
1. Declare a vehicle and upfitting equipment surplus; and
2. Authorize the sale of vehicles and equipment to City of Ferndale Police Department; and
3. Deposit the revenue from the sale in the Motor Pool Fund.

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

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

Absent: 1 - Supervisor Rex Bohn

26-919

26. Accept Completed Contracts for Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 7.37 and 7.58

Recommendation: That the Board of Supervisors:
1. Accept the completed contracts, including any and all approved change orders, with Mercer-Fraser Company, regarding the construction of Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 7.37 and 7.58; and
2. Approve the final claims for payment, totaling $400, to be submitted by the Department of Public Works to the Auditor-Controller's Office, which will bring the total amounts paid to 100% for each contract; and
3. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works with one (1) certified electronic copy of the Board order related to this item.

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

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

Absent: 1 - Supervisor Rex Bohn

26-922

27. Notice of Intention to Purchase Real Property Located at 1101, 1117, and 1119 4th, Eureka, California, Assessor Parcel Numbers 001-173-006, 001-173-007 and 001-173-010, and Supplemental Budget in the Amount of $550,000 for Public Works Capital Projects Budget Unit 3562-170 for Fiscal Year (FY) 2026-27 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve and authorize the Chair of the Board to execute the Notice of Intention to Purchase Real Property located at 1101, 1117, and 1119 4th, Eureka, California, Assessor Parcel Numbers 001-173-006, 001-173-007 and 001-173-010 (Attachment 1) in accordance with California Government Code Section 25350; and
2. Direct the Clerk of the Board to publish the attached Notice of Intention to Purchase Real Property located at 1101, 1117, and 1119 4th, Eureka Street, Eureka, California, once a week for three (3) successive weeks in accordance with California Government Code Section 6063; and
3. Approve the attached supplemental budget request for Public Works' Capital Projects budget unit 3562-170 in (FY) 2026-2027 in the amount of 550,000 (4/5 Vote Required).

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

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

Absent: 1 - Supervisor Rex Bohn

26-965

28. Appropriation Transfers to Establish Equipment Fixed Asset Lines for the Parks & Recreation Budget, 1100713, and the Bicycles & Trailways Program, 1710715 for fiscal Year (FY) 2026-27 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the appropriation transfer (Attachment 1) in FY 2026-27 for the purchase of a Kubota Lawn Tractor estimated at $11,946 in the Parks & Recreation budget, 1100713 (4/5 Vote Required); and
2. Approve the appropriation transfer (Attachment 2) in FY 2026-27 for the purchase of a Kubota Lawn Tractor estimated at $11,946 in the Bicycles & Trailways Program, 1710715 (4/5 Vote Required); and
3. Authorize the Auditor-Controller to establish fixed asset line 8986, Equipment, in the Parks & Recreation budget, 1100713, and the Bicycles & Trailways Program, 1710715 for fiscal Year (FY) 2026-27; and
4. Declare the two (2) older model mowers surplus; and
5. Request the Clerk of the Board to send an approved copy of this board report to the County Administrative Office – Purchasing Team.

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

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

Absent: 1 - Supervisor Rex Bohn

Sheriff

26-907

29. Humboldt County Sheriff's Office (HCSO) Sheriff Work Alternative Program (SWAP) Daily SWAP

Standard Agreement

Recommendation: That the Board of Supervisors:
1. Approve the attached Daily SWAP Standard Agreement (Attachment 1); and
2. Authorize Sheriff William Honsal, Correctional Captain or designee to execute the agreement on behalf of the department; and
3. Authorize Sheriff William Honsal, Correctional Captain or designee to execute any amendments to the agreement if approved in advance by County Counsel, Risk Management and the County Administrative Office; and
4. Approve allowing the authorizations in recommendations #2 and #3 above to remain in effect during the term of office and any subsequent terms of office for Sheriff William Honsal, including subsequent renewals, amendments, extensions, or addendums to the agreement.

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

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

Absent: 1 - Supervisor Rex Bohn

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. PUBLIC HEARINGS (None Scheduled)

H. DEPARTMENTAL REPORTS

County Administrative Office

26-954

1. Presentation on the County of Humboldt's 2026 State Legislative Program

Recommendation: That the Board of Supervisors:
1. Receive the presentation regarding the County of Humboldt's 2026 State Legislative Program; and
2. Provide direction to staff, as appropriate.

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

Aye: 3 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Natalie Arroyo

Absent: 2 - Supervisor Rex Bohn, and Supervisor Steve Madrone

PLEASE NOTE:

Supervisor Bohn returned to the meeting at 11:04 a.m from jury duty.

Clerk of the Board

26-944

2. Receive an Update from the Surveillance Use Ad Hoc Group, End the Current Ad Hoc Group and Consider Creating a New Ad Hoc Group

Recommendation: That the Board of Supervisors:
1. Hear the report on the status of the existing Surveillance Use Ad Hoc Group; and
2. End the current Ad Hoc Group; and
3. Consider creating a new Surveillance Use Ad Hoc Group.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations to dissolve the current Ad Hoc committee and reestablish it with Supervisors Bushnell and Supervisor Wilson, the County Administrative Officer or designee, the Sheriff or designee, representatives from Information Technology and representative from Public Works. The purpose of the Ad Hoc committee will be to conduct a broad discussion regarding surveillance use in Humboldt County, including Flock cameras, drones, and other surveillance technologies, and to return to the Board with a proposed policy and draft ordinance no later than the end of the 2027 calendar year. It was further moved that any draft surveillance policy items could be brought to the Board prior to the recommendation of the draft land-use ordinance. 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

District Attorney

26-946

3. Approve a Supplemental Budget in the amount of ($858,163) for the District Attorney's Office Budget (1100-205) and Transfer from General Fund Contingencies in the Amount of $1,298,694 to District Attorney's Office Budget (1100-205) for Fiscal Year (FY) 2025-26 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the Supplemental Budget (Attachment 2) to reduce grant revenues and associated expenditures that will not be received in budget unit 1100-205 in FY 2025-26 in the amount of ($858,163) (4/5 Vote Required); and
2. Approve a transfer from Contingencies (Attachment 1) in the amount of $1,298,694 from the General Fund Contingencies (1100-990) to the District Attorney's Office budget (1100-205) for the balancing of FY 2025-26 budget (4/5 Vote Required); and
3. Approve the following recommendation to address the fiscal concerns that have led to a General Fund allocation overage in budget unit 1100-205:
a. Direct the District Attorney's Office to submit quarterly financial reports to the County Administrative Office (CAO) and the Auditor-Controller in a format determined by the CAO and Auditor-Controller.

A first 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 Bushnell, seconded by Supervisor Wilson, to approve staff recommendations and to direct the District Attorney's Office to collaborate with the County Administrative Office to investigate how to repay the General Fun and to return back to the Board by Midyear Budget report. The motion failed by the following vote:

Aye: 3 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Natalie Arroyo

Nay: 2 - Supervisor Rex Bohn, and Supervisor Steve Madrone

A third and final motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to receive and file the staff report and direct the District Attorney's Office to submit quarterly financial reports to the County Administrative Office and Auditor-Controller in a format determined by those offices. The motion further directed that the reports be presented regularly to the Board of Supervisors at the discretion of the County Administrative Office. 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

I. MATTERS INITIATED BY BOARD (None Scheduled)

J. CLOSED SESSION (See Matters Set For Time Certain)

K. MATTERS SET FOR TIME CERTAIN

Board of Supervisors (Closed Session)

26-959

1. 1:00 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.

26-987

2. 1:00 P.M. - Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8 to grant authority to its negotiators regarding the price and terms of payment for the purchase of real property located at 4325 Broadway, Eureka, California 95501 (Assessor Parcel Number 302-171-039). The County's negotiators are identified as: Tom Mattson, Humboldt County Public Works Director, and any duly authorized designees thereof. The parties with whom the County may negotiate are identified as: John McNellis and any duly authorized designees thereof.

No reportable actions taken.

26-528

3. 1:00 P.M. - Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Public Works Director

No reportable actions taken.

County Counsel (Closed Session)

26-986

4. 1:00 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

No reportable actions taken.

26-956

5. 1:00 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 Sheriff's Office, Humboldt County Superior Court Case No. CV2601719

With regards to item K.5, the Board voted unanimously, to authorize the Humboldt County Counsel's office to defend the County of Humboldt in the case ofJorden J. Place v. Humboldt County Sheriff's Office, Humboldt County Superior Court Case No. CV2601719.

26-960

6. 1:00 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Melissa Sterling v. County of Humboldt, Humboldt County Superior Court Case No. CV2601799

With regards to item K.6, the Board voted unanimously, to authorize the Humboldt County Counsel's office to defend the County of Humboldt in the case of Melissa Sterling v. County of Humboldt, Humboldt County Superior Court Case No. CV2601799.

26-984

7. 1:00 P.M. - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Melissa Sterling v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2601800

No reportable actions taken.

26-985

8. 1:00 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

No reportable actions taken.

26-957

9. 1:00 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(2) and (e)(1) to discuss exposure to litigation in one (1) potential case

No reportable actions taken.

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
_____
9/15/2026