

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

**COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS**

**825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

AGENDA - Final

Tuesday, March 17, 2026

9:00 AM

Regular Meeting - Hybrid

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us.

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting.

REMOTE/TELECONFERENCE PARTICIPATION

Conference Line: 720 707 2699

Meeting ID: 878 8786 5486

Please note: This meeting will be conducted in accordance with Assembly Bill 707. Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom. The County of Humboldt will comply with Assembly Bill 707 in the event technological problems are encountered with Zoom, which may involve a recess where a good faith effort will be made to remedy any technical issues. However, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting in person or submit your comment in writing in advance of the meeting.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call. When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment. Please turn off your TV or live stream to avoid delays.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka, during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions.

Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

**You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>**

A. ROLL CALL**B. SALUTE TO THE FLAG****C. MODIFICATIONS TO THE AGENDA****D. CONSENT CALENDAR****Board of Supervisors****26-216**

1. Appoint April Sahara to the Forestry Review Committee as the Fifth District Representative

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

Sponsors: Supervisor Madrone

Attachments: [Staff Report](#)
[Updated Forestry Review Committee Roster](#)

26-231

2. Proclaim March 15 - 21, 2026 as National Surveyors Week

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

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[National Surveyors Week Proclamation](#)

26-232

3. Certificates of Recognition for the Soroptimist International of Eel River Valley Award Winners

Recommendation: That the Board of Supervisors:
1. Ratify the Board Chair's signature on the Certificates of Recognition.

Sponsors: Supervisor Bohn and Supervisor Bushnell

Attachments: [Staff Report](#)
[Sorooptimist International of Eel River Valley Certificates of Recognition](#)

Clerk of the Board

[26-207](#)

4. Opposition Letter to Senate Bill 1402

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Opposition: and
2. Authorize the County Administrative Officer to continue advocacy on this bill throughout the remainder of the 2026 legislative session.

Attachments: [Staff Report](#)
[Opposition Letter to SB 1402](#)
[SB 1402](#)
[Executed Opposition - SB 1402](#)

[26-212](#)

5. Approval of the Action Summary - Meeting of March 3, 2026

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of March 3, 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.

Attachments: [Staff Report](#)
[Action Summary - March 3, 2026](#)
[Minute Sheet](#)
[Executed Action Summary - March 3, 2026](#)

[26-218](#)

6. New Appointments to the Humboldt County Workforce Development Board

Recommendation: That the Board of Supervisors:

1. Review the attached applications from Ciara Emery and Sei Hee Hwang; and
2. Appoint Ciara Emery and Sei Hee Hwang to the Humboldt

County Workforce Development Board for a two-year term, effective immediately pursuant to Humboldt County Workforce Development Board bylaws.

Attachments: [Staff Report](#)
[Ciara Emery Application](#)
[Sei Hee Hwang Application](#)

[26-220](#)

7. Approval of the Action Summary - Meeting of March 10, 2026

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of March 10, 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.

Attachments: [Staff Report](#)
[Action Summary - March 10, 2026](#)
[Minute Sheet](#)
[Executed Action Summary - March 10, 2026](#)

County Administrative Office

[26-206](#)

8. Second Option to Extend the Linen and Laundry Service Umbrella Agreement with Mission Linen Supply in the Amount of \$80,205

Recommendation: That the Board of Supervisors:

1. Authorize the Purchasing Agent to execute a second amendment with Mission Linen Supply to extend countywide linen and laundry services for one year and increase the maximum amount payable by \$80,206 after review and approval of insurance documents by Risk Management.

Attachments: [Staff Report](#)
[Mission Linen Contract 3-17-2020](#)
[Amendment #1](#)
[Amendment #2](#)

Sheriff

[26-123](#)

9. Participation in the Golden State Finance Authority Jail Medical Feasibility Study and Approve a Transfer from General Fund Contingencies in the Amount of \$155,823 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve and authorize the County of Humboldt to continue participating in the Rural County Representatives of California (RCRC) Jail Health feasibility study at a cost not to exceed \$155,823.42; and
2. Approve a transfer from General Fund Contingencies in the amount of \$155,823 in Fiscal Year (FY) 2025-26 to budget unit 1100-490, Medical Care, to be carried over to future fiscal years if not expended in the current year and not to exceed actual costs (4/5 Vote Required); and
3. Direct the County Administrative Officer, or designee, to execute all necessary documents to facilitate participation in the study.

Attachments:

[Staff Report](#)

[GSFA JailMedRFP Evaluation ExecutiveSummary\(1.12.26\)](#)

[Transfer from Contingencies](#)

[26-153](#)

10. Extension of Extra-Help Hours for 2 Employees of the Humboldt County Sheriff's Office (HCSO) (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve an extension of the 960 extra-help hour limitation for Stephen Falkenstrom, Extra Help Deputy II, (Budget Unit 1100-221600) of an additional 735 hours, for a maximum of 1,695 hours for fiscal year (FY) 2025-26, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required); and
2. Approve an extension of the 960 extra-help hour limitation for Alice Rosendahl, Extra-Help Administrative Secretary (Budget Unit 1100-221100) of an additional 477 hours, for a maximum of 1,437 hours for FY 2025-26, pursuant to Section 7 of the

Humboldt County Salary Resolution (4/5 Vote Required).

Attachments: [Staff Report](#)

[26-156](#)

11. Governing Body Resolution for Grant Fiscal Year (FY) 2025, 2026 and 2027 between Humboldt County Sheriff's Office (HCSO) and the Drug Enforcement Administration (DEA) of the United States Department of Justice Domestic Cannabis Eradication/Suppression Program (DCE/SP)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign Resolution, the Governing Body Resolution (Attachment 1) for the DEA of the Department of Justice DCE/SP and direct the Clerk of the Board to certify; and
2. Authorize the Sheriff, Undersheriff and the Deputy Director of Financial and Support Services to execute all the necessary applications, strategic plans, letters of agreements, contracts, amendments and reimbursement claims, in the name of the County of Humboldt, required by the United States Department of Justice DEA DCE/SP program with approval from the County Administrative Office and County Counsel; and
3. Direct the Clerk of the Board to return a signed copy of the Governing Body Resolution to the HCSO, Attention: Lucinda Jackson.

Attachments: [Staff Report](#)
[Attachment 1 - Resolution No.](#)
[Resolution No. 26-16](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. PUBLIC HEARINGS (None Scheduled)

H. DEPARTMENTAL REPORTS

Clerk of the Board

[26-160](#)

1. Consider Adjusting Supervisor Travel Reimbursement Budgeted Amount to

Accommodate a More Accurate Reflection of Expenditures and Set Appropriate Guidelines for Implementation

Recommendation: That the Board of Supervisors:

1. Review the current travel funds per district; and
2. Review of travel budget options for improvement; and
3. Direct the Clerk of the Board to take appropriate action.

Attachments: [Staff Report](#)

Human Resources

[26-115](#)

2. Approval of the Compensation Plan for Elected & Appointed Department Heads (Units 10 & 11) for the Term of Jan. 1, 2025, Through and Inclusive of Dec. 31, 2026

Recommendation: That the Board of Supervisors:

1. Approve the Compensation Plan for Elected & Appointed Department Heads (Units 10 & 11) for the term of Jan. 1, 2025, through and inclusive of Dec. 31, 2026 (Attachment 1); and
2. Adopt Resolution (Attachment 3) approving the Compensation Plan for Elected & Appointed Department Heads (Units 10 & 11), effective March 15, 2026.

Attachments: [Staff Report](#)
[2025-26 Compensation Plan for Elected & Appointed Department He](#)
[2025-26 Compensation Plan for Elected & Appointed Department He](#)
[Resolution-Adopt 2025-26 Compensation Plan for Elected & Appoint](#)
[Resolution No. 26-17](#)

Planning and Building Department

[26-149](#)

3. Resolution Re-authorizing the County Planning & Building Department Division of Housing and Grants to Apply for Pro-Housing Designation and Grant with the California Department of Housing and Community Development (HCD)

Recommendation: That the Board of Supervisors:

1. Re-adopt attached Resolution (Resolution 24-140)

(Attachment 1) to:

- a. Approve the Planning & Building Department Division of Grants and Housing to finish applying for the Pro-Housing Incentive Program (PIP) with the California Department of Housing and Community Development (HCD) for supporting a privileged designation and assistance in continuation of the division's housing subsidy programs and a marketing/demographic strategy for public education and outreach efforts.
- b. Authorize and direct the Planning and Building Department Director to execute, in the name of the County of Humboldt, the application, the standard agreement, and all other documents required by HCD for participation in the PIP Program, and any amendments.

Attachments:

[Staff Report](#)

[Attachment 1 - ProHousing Resolution No. 24-140](#)

I. MATTERS INITIATED BY BOARD (None Scheduled)

J. CLOSED SESSION

Board of Supervisors

[26-227](#)

1. Conference with Legal Counsel - Pursuant to Government Code Sections 54954.5 and 54957 to Consider Public Employee Appointment for the Position of the Aviation Director

K. MATTERS SET FOR TIME CERTAIN (None Scheduled)

L. ADJOURNMENT