

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
Vice Chair - Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
JEFFERSON BILLINGSLEY
County Counsel
KATHY HAYES
Clerk of the Board

**COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR
AGENDA - Final**

Monday, April 4, 2022

9:00 AM

Special Meeting - Hybrid

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.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line 720-707-2699, enter Meeting ID 896 0960 6607 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

PLEASE TURN OFF YOUR TV OR LIVE STREAM TO AVOID DELAYS.

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.

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

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 disabilities as required under the Americans with Disabilities Act (ADA). 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

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. DEPARTMENT REPORTS

County Administrative Office

1. Censure of Karen Paz Dominguez, Auditor-Controller

Recommendation: That the Board of Supervisors:
1. Consider Adopting Resolution No. _____ Regarding Censure of Karen Paz Dominguez, Auditor-Controller.

Attachments: [Staff Report](#)
[Resolution of Censure of Karen Paz Dominguez, Auditor Controller](#)
[Abusive Conduct Policy.pdf](#)
[March 22, 2022 Summary of Findings](#)

Board of Supervisors

2. Amendment to the Board of Supervisors Code of Conduct and Ethics Rules of the Board of Supervisors and Consideration of a Complaint Received Against Supervisor Bushnell

Recommendation: That the Board of Supervisors:
1. Consideration of a complaint received against Supervisor Bushnell; and
2. Approve an amendment to the Board of Supervisors Code of Conduct and Ethics Rules of the Board of Supervisors;
3. Adopt the Amended 2021 Code of Conduct and Ethics and Rules of the Board of Supervisors;
4. Repeal Resolution No. 21-78 adopted on July 20, 2021;
5. Adopt Resolution No. _____ upon adoption of the Amended 2021 Code of Conduct and Ethics and Rules of the Board of Supervisors; and
6. Provide direction as needed.

Attachments: [Staff Report](#)
[Formal Complaint Regarding Supervisor Bushnell_Redacted.pdf](#)
[Redacted Complaint Timeline](#)
[Code of Conduct_Revisions.docx](#)
[Draft Resolution.docx](#)

E. MATTERS SET FOR TIME CERTAIN

County Administrative Office

1. 1:30 Informational County Department Reports for Fiscal Year 2022-23

Recommendation: That the Board of Supervisors:
1. Receive staff reports from various county departments; and
2. Continue this item to April 11, 2022, at 1:30 p.m.

Attachments: [Staff Report](#)

F. CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 subd. (d)(2) and (e)(3) to discuss exposure to litigation in one potential case: Letter regarding the Final Environmental Impact Report for the North McKay Ranch Subdivision Project

Attachments: [Letter Regarding North McKay Ranch Subd.pdf](#)

G. ADJOURNMENT

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 (476-2384), during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). 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.)

The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least three full business days before the start of the meeting.

BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.

County of Humboldt Web Site: <http://humboldtgov.org/>