

**BOARD OF SUPERVISORS**

REX BOHN  
First District  
ESTELLE FENNELL  
Chair - Second District  
MARK LOVELACE  
Vice Chair - Third District  
VIRGINIA BASS  
Fourth District  
RYAN SUNDBERG  
Fifth District



**COUNTY STAFF**

PHILLIP SMITH-HANES  
County Administrative Officer  
JEFFREY S. BLANCK  
County Counsel  
KATHY HAYES  
Clerk of the Board

**BOARD OF SUPERVISORS  
COUNTY OF HUMBOLDT  
825 FIFTH STREET  
EUREKA, CA 95501  
SUPERVISORS' CHAMBER, FIRST FLOOR  
ACTION SUMMARY**

**Tuesday, July 28, 2015**

**9:00 AM**

**Regular Meeting**

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*Supervisor Ryan Sundberg was absent from this meeting.*

**A. SALUTE TO THE FLAG**

**B. MODIFICATIONS TO THE AGENDA**

**C. CONSENT CALENDAR**

**Agricultural Commissioner**

1. Approval of Cooperative Agreement No. 15-0310-SA, Nursery Inspection Program Contract in the amount of \$1,440.00

***Recommendation:*** That the Board of Supervisors approve Standard Agreement No. 15-0310-SA, known as the Nursery Inspection and Enforcement Program contract with the California Department of Food and Agriculture in the amount of \$1,440.00; authorize the Chair to sign the original agreement, one copy of the cover page, and direct the Clerk of the Board to return all signed copies to the Agricultural Commissioner's office for further processing; and grant a waiver from the provisions of the Nuclear Free Ordinance.

***A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:***

**Aye:** 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

2. Approval of Cooperative Agreement No. 15-0364-SF Sudden Oak Mortality Regulatory Program Contract in the Amount of \$25,994.45

**Recommendation:** That the Board of Supervisors approve Cooperative Agreement No. 15-0364-SF known as the Sudden Oak Mortality Regulatory Program contract with the California Department of Food and Agriculture; authorize the Chair to sign the original agreement and one copy of the cover page, and direct the Clerk of the Board to return the signed agreement to the Agricultural Commissioner's Office for further processing; and grant a waiver from the provisions of the Nuclear Free Ordinance.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

### **Board of Supervisors**

3. Resolution Affirming Efforts by Counties to Combat the Commercial Sexual Exploitation of Children (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the Resolution, and direct the Clerk of the Board to send a fully executed copy to Michelle Gibbons at CSAC, 1100 K Street, #101, Sacramento, CA 95814.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

4. A Letter Regarding the Proper Implementation Process of AB1213 Related to the Bobcat Protection Act of 2013 (Supervisor Rex Bohn)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign a letter to the Department of Fish and Wildlife Director and the Fish and Game Commission Executive Director stating the need for proper implementation of AB1213.

**This item was pulled for discussion.**

**A motion was made by Supervisor Bohn, seconded by Supervisor Bass, to approve the letter with modifications. The motion carried by the following vote:**

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

Nay: 1 - Mark Lovelace

5. Letter to Governor Brown Expressing Concerns Related to Past PILT (Payment in Lieu of Taxes) Funding Being Removed from Budget Bills Process (Supervisor Rex Bohn)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the letter.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass



6. Appreciation Letter to Margaret A. Gainer for Service on the Humboldt County Headwaters Fund Board (Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

#### **Clerk of the Board**

7. Approval of the Action Summary - Meeting of July 21, 2015

**Recommendation:** That the Board of Supervisors approve the Action Summary from the meeting of July 21, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

#### **County Administrative Office**

8. Property Tax Exchange - Fieldbrook-Glendale Community Services District Annexation

**Recommendation:** That the Board of Supervisors authorize the County Administrative Officer or his designee, after consultation with the special districts affected by the annexation, to negotiate on their behalf as described in Revenue and Taxation (R&T) Code Section 99(b)(1)(B)(5); authorize the County Administrative Officer or his designee to represent the county in negotiations with Fieldbrook-Glendale Community Services District (FGCSD) for a share of the county's General Fund property tax revenue growth in areas of service expansion resulting from district boundary changes; and direct the County Administrative Officer or his designee upon agreement with the FGCSD on a property tax exchange to further develop a master property tax exchange agreement.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

**9. Re-allocation and Deletion of Positions in the Management & Budget Team**

**Recommendation:** That the Board of Supervisors dis-allocate the currently vacant position of Executive Assistant to the CAO (class 0103, unit 09, position 01) in budget unit 103; delete the class of Executive Assistant to the CAO (class 0103, unit 09, salary range 370) from the classification plan; reallocate the position of Administrative Services Manager (class 0775, unit 08, position 01), currently underfilled as Administrative Services Officer (class 0776, unit 09) by Elishia Hayes, to Administrative Services Officer (class 0776, unit 09, position 01) in budget unit 103; and delete the class of Administrative Services Manager (class 0775, unit 08, salary range 438) from the classification plan, effective immediately.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

**Department of Health and Human Services: Administration****10. Reallocate One Full Time Equivalent Physician/Psychiatrist Position in Budget Unit 424 to One Full Time Equivalent Senior Psychiatrist Position in Budget Unit 424**

**Recommendation:** That the Board of Supervisors reallocate one full time equivalent (FTE) Physician/Psychiatrist (range 680, class 0937, position number 02) position in budget unit 424 to one full time equivalent (FTE) Senior Psychiatrist (range 696, class 0924) in budget unit 424; effective immediately upon approval.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

**Planning and Building Department****11. Release from Conveyance and Agreement to Allow Construction of Second Residential Unit on Lot 5 (Currently APN 303-142-056) of the Johnston Final Map Subdivision; Assessor Parcel Number (APN) 303-142-011; Case Number PRK-15-001; 6364 Lee Ann Drive, Cutten Area**

**Recommendation:** That the Board of Supervisors consider the application; authorize the Chair of the Board to execute the Quitclaim and Partial Reconveyance (for Development Restrictions) for Lot 5 of the Johnston Final Map Subdivision (Attachment A); direct the Planning and Building Department to record the Quitclaim and Partial Reconveyance (for Development Restrictions); and direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party and to return original copies to the Planning Division for recording.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass



**Public Works**

12. North Coast Resource Partnership 2015 Integrated Regional Water Management (IRWM) Implementation Project and Appointment of Paul Helliker to the North Coast Resource Partnership Technical Peer Review Committee

**Recommendation:** That the Board of Supervisors adopt the attached resolution authorizing the Public Works Director to submit an application to the California Department of Water Resources on behalf of the North Coast Resource Partnership for the 2015 Integrated Regional Water Management Implementation Grant Program, and delegating signature authority to the Director; and appoint Paul Helliker to fill the vacancy in one of Humboldt County's two seats on the North Coast Resource Partnership Technical Peer Review Committee.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

13. Supplemental Budget for Parks & Recreation-Fiscal Year 2014-15 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors adopt the attached supplemental budget for FY 2014-15.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

14. Supplemental Budget for Vehicle Replacement (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors authorize the purchase of two vehicles; adopt the attached supplemental budget; declare the following vehicles surplus: (1) 2009 Ford Taurus SE; vehicle # 04056; vin# 1FAHP23W49G113521; license # 1304689 and (1) 2008 Ford F150; vehicle # 24533; vin# 1FTRF12W28KC42947; license # 1259437; and authorize the Purchasing Agent to dispose of the surplus property and deposit the revenue from the sale in the departmental replacement fund and revenue accounts as appropriate.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

**Treasurer/Tax Collector****15. Resolution to Sell Tax-Defaulted Properties Via Sealed Bid**

**Recommendation:** That the Board of Supervisors approve Resolution # \_\_\_\_\_ (Attachment 1) for sale of properties tax-defaulted, subject to sale; and direct the Clerk of the Board to provide the Treasurer-Tax Collector with four certified copies of the Resolution by August 4, 2015.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

**D. SPECIAL PRESENTATIONS****Board of Supervisors****1. Presentation on Humboldt State University (HSU) 5-year Strategic Plan (Supervisor Mark Lovelace)**

**Recommendation:** That the Board of Supervisors hear the presentation and take appropriate action, if necessary.

**Per Order of the Chair**

**2. Breastfeeding Awareness and Promotion Week Proclamation (Supervisor Mark Lovelace)**

**Recommendation:** That the Board of Supervisors adopt the Proclamation.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

**3. Proclaim August, 2015 as Coast Guard Month in Humboldt County (Supervisor Virginia Bass)**

**Recommendation:** That the Board of Supervisors adopt the Proclamation.

**A motion was made by Supervisor Bass, seconded by Supervisor Bohn, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

**4. Humboldt County Fair Proclamation (Supervisor Rex Bohn)**

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the Proclamation.

**A motion was made by Supervisor Bohn, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

**E. MATTERS SET FOR TIME CERTAIN**



**F. ITEMS PULLED FROM CONSENT****G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****Public Works****1. Aviation Division Subcommittee**

**Recommendation:** That the Board of Supervisors designate two Supervisors to work as a subcommittee with the Department of Public Works and the County Administrative Office (CAO) to develop a plan for financial sustainability for the Department of Public Works Aviation Division.

**A motion was made by Supervisor Bohn, seconded by Supervisor Bass, to appoint Supervisor Bass and Supervisor Sundberg to an ad hoc aviation committee that will term out at the end of Fiscal Year 2015-2016. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

**I. CLOSED SESSION**

1. 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 with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs' Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs' Organization (Law Enforcement Management Unit), Elected & Appointed County Officials, and Management & Confidential Employees

**The Board of Supervisors met in conference with Labor Negotiator pursuant to Government Code section 54957.6 to review the County's position and instruct its designated labor negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs' Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs' Organization (Law Enforcement Management Unit), Elected & Appointed County Officials, and Management & Confidential Employees. There was no action to report.**

2. Conference with legal counsel to decide whether or not to initiate litigation pursuant to Government Code Section 54956.9(d)(4).

**The Board of Supervisors met in conference with legal counsel to decide whether or not to initiate litigation pursuant to Government Code Section 54956.9(d)(4). There was no action to report.**

**J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.**

**K. ADMINISTRATIVE ABATEMENT HEARINGS****L. PUBLIC HEARINGS****Planning and Building Department**

1. Regli Jerseys Witman Lane Class D Agricultural Preserve; Establishment of a Class "D" Agricultural Preserve and Execution of Land Conservation Contract; Case Number AGP-14-002; Assessor Parcel Number (APN) 106-051-004; 525 Witman Lane, Ferndale Area

**Recommendation:** That the Board of Supervisors open a public hearing in the manner prescribed by law; receive a staff report, consider the applications, and receive public testimony; adopt the necessary findings prepared by Current Planning Division staff; adopt Resolution No. \_\_\_\_ (Attachment A) establishing the Regli Jerseys Witman Lane Agricultural Preserve; authorize the Chair of the Board to execute the Land Conservation Contract (Attachment B); direct Current Planning Division staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research; direct the Clerk of the Board to record copies of the Resolution and Land Conservation Contract with the County Recorder; direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's Office, County Counsel, Current Planning Division, the California Office of Land Conservation, and any other interested party; and close the public hearing.

***A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:***

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

2. Regli Jerseys Port Kenyon Class D Agricultural Preserve; Establishment of a Class "D" Agricultural Preserve and Execution of Land Conservation Contract; Case Number AGP-14-003; Assessor Parcel Number (APN) 100-291-008; 2512 Port Kenyon Road, Ferndale Area

**Recommendation:** That the Board of Supervisors open a public hearing in the manner prescribed by law; receive a staff report, consider the applications, and receive public testimony; adopt the necessary findings prepared by Current Planning Division staff; adopt Resolution No. \_\_\_\_ (Attachment A) establishing the Regli Jerseys Port Kenyon Agricultural Preserve; authorize the Chair of the Board to execute the Land Conservation Contract (Attachment B); direct Current Planning Division staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research; direct the Clerk of the Board to record copies of the Resolution and Land Conservation Contract with the County Recorder; direct the Clerk of the Board to give notice of the decision to the/applicant, the Assessor's Office, County Counsel, Current Planning Division, the California Office of Land Conservation, and any other interested party; and close the public hearing.

***A motion was made by Supervisor Bohn, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:***

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass



3. Regli Jerseys Grizzly Bluff Class D Agricultural Preserve; Establishment of a Class "D" Agricultural Preserve and execution of Land Conservation Contract; Case Number AGP-14-004; Assessor Parcel Number (APN) 106-101-009; 4700 Grizzly Bluff Road, Ferndale Area

**Recommendation:** That the Board of Supervisors open a public hearing in the manner prescribed by law; receive a staff report, consider the applications, and receive public testimony; adopt the necessary findings prepared by Current Planning Division staff; adopt Resolution No. \_\_\_\_ (Attachment A) establishing the Regli Jerseys Grizzly Bluff Agricultural Preserve; authorize the Chair of the Board to execute the Land Conservation Contract (Attachment B); direct Current Planning Division staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research; direct the Clerk of the Board to record copies of the Resolution and Land Conservation Contract with the County Recorder; direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's Office, County Counsel, Current Planning Division, the California Office of Land Conservation, and any other interested party; and close the public hearing.

***A motion was made by Supervisor Bohn, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:***

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

4. Medical Marijuana Land Use Ordinance (MMLUO) - Phase III; Collective or Cooperative Dispensing Facilities (CCDF); Case Number OR-15-01; Applies Countywide

**Recommendation:** That the Board of Supervisors introduce the Ordinance No. \_\_\_\_\_ by title and waive further reading [Attachment A]; open the public hearing, receive and consider the staff report and proposed determination of exempt status under CEQA, and accept public comment; deliberate on the Ordinance; adopt Resolution No. \_\_\_\_\_ [Attachment B] approving the proposed Zoning Ordinance changes. Approval of the proposed amendments to Chapter 4 of the Zoning Regulations (Outside the Coastal Zone) will become effective 30 days from the date of its passage. Approval of the proposed amendments to Chapter 3 (Inside the Coastal Zone) will become effective upon certification by the California Coastal Commission; adopt Ordinance No. \_\_\_\_\_ adding sections 313-55.3 and 314-55.3, authorizing the establishment of storefront-based medical marijuana collective or cooperative dispensing facilities in specific zones with a Conditional Use Permit (and Coastal Development Permit, where applicable); direct the Planning & Building Department - Current Planning Division to transmit the Local Coastal Program Amendment to the California Coastal Commission for certification in accordance with the Coastal Act; direct the Clerk of the Board to publish a Summary of the Ordinance within 15-days after adoption of the ordinance by the Board, along with the names of those Supervisors voting for and against the ordinance [Attachment E] 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; direct the Clerk of the Board to record in the action summary of the Board meeting that the ordinance has been duly published and posted, and to give notice of the decision to any interested parties; direct the Planning & Building Department - Current Planning Division, to bring before the Planning Commission for consideration and recommendation a separate ordinance rescinding Ordinance No. 2511, removing Sections 313-56 and 314-56 of the Humboldt County Zoning Regulations (Chapter 3 and Chapter 4 of Division 1 of Title III of the Humboldt County Code); and close the Public Hearing.

***A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, to continue this item to the August 18, 2015 Board meeting. The motion carried by the following vote:***

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass



**Clerk of the Board**

5. Appeal of the Code Enforcement Officer's Determination to the Corrected Notice and Order to Abate Unlawful Marijuana Cultivation, Served July 9, 2015: Property Owner: Alex Poulos: APN 109-251-009

**Recommendation:** That the Board of Supervisors open the public hearing and receive the staff report and public testimony; close the public hearing, and based on the findings in the Code Enforcement Officers Notice and Order, pursuant to 314-55.2.7.3 (outdoor cultivation on property without a permitted residence within the Shelter Cove Resort Improvement District) deny the appeal; direct the Clerk of the Board to issue a written decision in the form of a resolution (Attachment E), including the findings relating to the existence or nonexistence of the nuisance, as well as findings concerning the property and means of abatement of the nuisance conditions set forth in the Notice and Order, and direct the Clerk of the Board to give notice of the decision to the appellant, appellant's agent, Code Enforcement Officer, and any other interested party.

*A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:*

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Virginia Bass

**M. AFTERNOON DISCUSSION ITEMS****Board of Supervisors**

1. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters

**N. ADJOURNMENT**

*I, ANA HARTWELL, 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.*

ANA HARTWELL

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




July 28, 2015



MINUTES  
TUESDAY, JULY 28, 2015  
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, August 18, 2015, with the vote as shown below.

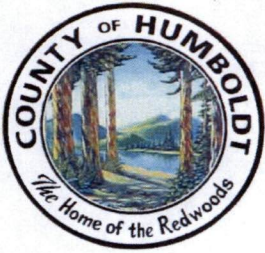
AYES:	Supervisors:	Sundberg, Lovelace, Fennell, Bohn, Bass
NAYS:	Supervisors:	n/a
ABSENT:	Supervisors:	n/a

  
\_\_\_\_\_  
ANA HARTWELL  
Deputy Clerk of the Board

  
\_\_\_\_\_  
ESTELLE FENNELL  
Chair of the Board



C-5



## COUNTY OF HUMBOLDT

For the meeting of: August 18, 2015

Date: July 31, 2015  
 To: The Honorable Board of Supervisors  
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors  
 Subject: **Approval of the Action Summary – Meeting of July 28, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of July 28, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of July 28, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their July 28, 2015 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary for the meeting of July 28, 2015

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Amy Olsen

## REVIEW:

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

## TYPE OF ITEM:

☒ Consent  
☐ Departmental  
☐ Public Hearing  
☐ Other \_\_\_\_\_

## BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Lovelace Seconded by Supervisor Sundberg

Ayes Sundberg, Lovelace, Fennell, Bohn, Bass

Nays \_\_\_\_\_

Abstain \_\_\_\_\_

Absent \_\_\_\_\_

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Aug. 18, 2015

By: Ana Hartwell  
 Ana Hartwell, Deputy Clerk of the Board