

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
SCOTT MILES
Interim 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

Monday, September 12, 2022

1:30 PM

1:30 PM and 5:30 PM Budget Hearings
- Hybrid

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Virginia Bass, and Supervisor Steve Madrone

Absent: 0

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. PUBLIC HEARINGS

22-1178

1. Public Hearing on Proposed County Budget for Fiscal Year (FY) 2022-23

Recommendation: That the Board of Supervisors:

1. Open the public hearing;
2. Receive staff report;
3. Receive testimony from the public;
4. Continue the hearing to 5:30 p.m.;
5. Receive updated reports from staff (if required);
6. Receive additional testimony from public;
7. Close public hearing;
8. Deliberate on the FY 2022-23 proposed spending plan;
9. Give direction to staff regarding any desired modifications to the Recommended Budget; and
10. Set Sept. 27, 2022, as the date to adopt the budget.

By Order of the Chair, the presentation was received and filed.

F. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

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



September 12, 2022



MINUTES
TUESDAY, September 12, 2022 (Budget Hearing)

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, September 20, 2022 with the vote as shown below.

AYES:	Supervisors:	Bushnell, Bohn, Bass, Madrone, Wilson
NAYS:	Supervisors:	--
ABSENT:	Supervisors:	--
ABSTAIN:	Supervisors:	--

Nikki Turner
Deputy Clerk of the Board

Virginia Bass
Chair of the Board