



COUNTY OF HUMBOLDT

For the meeting of: 2/28/2023

File #: 23-196

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Approval of the Action Summary - Special Meeting of February 7, 2023

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the Action Summary for the special meeting of February 7, 2023, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

SOURCE OF FUNDING:

General Fund (1100)

DISCUSSION:

The Action Summary from the meeting of February 7, 2023, is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their February 7, 2023, meeting.

FINANCIAL IMPACT:

Approval of this Action Summary results in no impact to the General Fund.

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Direct the Clerk of the Board to edit if necessary.

ATTACHMENTS:

Action Summary

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PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A