



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

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For the meeting of: December 5, 2017

Date: October 3, 2017

To: Board of Supervisors

From: Kathy Hayes, Clerk of the Board

Subject: Appointment of Chair and Vice Chair for the Board of Supervisors – Calendar Year 2018.

RECOMMENDATION(S):

That the Board of Supervisors appoints a Chair and Vice Chair for the Board of Supervisors for Calendar Year 2018.

SOURCE OF FUNDING: N/A

DISCUSSION: Each year the Board of Supervisors appoints a Chair and Vice Chair for the new calendar year.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: None.

Prepared by _____ Kathy Hayes, Clerk of the Board

CAO Approval _____

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

____ Consent
____ Departmental
____ Public Hearing
XX Other Departmental (5 minutes)

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor _____
Seconded by Supervisor _____

Ayes _____
Nays _____
Abstain _____
Absent _____

SEE ACTION SUMMARY

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

Dated: _____

By: _____

1 Kathy Hayes, Clerk of the Board