

BOARD OF SUPERVISORS

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



COUNTY STAFF

AMY S. NILSEN  
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**

Monday, March 2, 2020

9:30 AM

Special Meeting

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*Supervisor Virginia Bass was absent.*

**A. SALUTE TO THE FLAG**

**B. CLOSED SESSION**

1. A conference with legal counsel pursuant to paragraph 2 of Government Code section 54956.9(d), due to existing facts and circumstances that give rise to a significant exposure to litigation.

*The Board of Supervisors met in conference with legal counsel pursuant to paragraph 2 of Government Code section 54956.9(d), due to existing facts and circumstances that give rise to a significant exposure to litigation. The Board of Supervisors voted 3 to 1 to authorize County Counsel to sign an agreement to be capped at \$500,000 for the purpose of retaining Scott Johnson of MGO to assist the office of County Counsel in assessing county fiscal policies, procedures, and practices and advising the Board regarding those issues, and also to provide services as necessary to county departments to assist them in adopted new policies and procedures.*

**C. ADJOURNMENT**

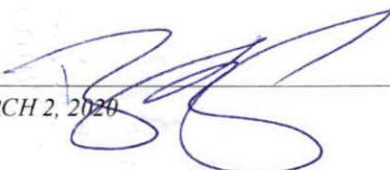
*I, RYAN SHARP, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.*

RYAN SHARP

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

MARCH 2, 2020






MINUTES  
TUESDAY, MARCH 2, 2020  
Special Meeting

The Honorable Board of Supervisors of the County of Humboldt met in special session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, March 10, 2020 with the vote as shown below.

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

  
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RYAN SHARP  
Deputy Clerk of the Board

  
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ESTELLE FENNELL  
Chair of the Board