

BOARD OF SUPERVISORS

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



COUNTY STAFF

PHILLIP SMITH-HANES
County Administrative Officer
WENDY B. CHAITIN
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, December 2, 2014

9:00 AM

Regular Meeting

- A. SALUTE TO THE FLAG
- B. MODIFICATIONS TO THE AGENDA
- C. CONSENT CALENDAR

Auditor/Controller

1. Resolution Establishing Balance in Tax Loss Reserve Fund

Recommendation: That the Board of Supervisors adopt the accompanying resolution establishing the balance of the Tax Loss Reserve fund pursuant to Revenue and Taxation Code section 4703.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Board of Supervisors

2. Resolution Recognizing 100th Anniversary of the International City/County Management Association (ICMA) (Supervisor Virginia Bass)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Continuation of Emergency - Prolonged Drought in Humboldt County (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors declare that a local state of emergency, per Resolution #14-88, remains in effect until December 16, 2014, related to prolonged drought in Humboldt County.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

4. Resolution Honoring Retiring Mayor Sherman Schapiro from the Blue Lake City Council (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors ratify the Resolution.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

5. Appreciation Letter to Director Dennis Harper for Services on the Shelter Cove Resort Improvement District 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 Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

6. Informational Report on the Appointment of Annette Demodena to the Citizens Law Enforcement Liaison Committee (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

7. Resolution Regarding the Inadequate Forest Management and Wildfire Prevention Activities on Federal Lands in California (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors Authorize the Chair to sign the Resolution and forward a fully executed copy to Rural County Representatives of California (RCRC), % of Patricia J. Megason, Executive Vice President, 1215 K Street, Suite # 1650, Sacramento, CA 95814.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

8. Informational Report on the Appointment of Larry Hourany to the Human Rights Commission Representing District 3 (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Clerk of the Board

9. Local Appointments List for 2015

Recommendation: That the Board of Supervisors receive said list. Direct the Clerk of the Board to send a copy of said list to the Humboldt County Library, Eureka Main Branch pursuant to Government Code Section 54973, and that the Board hereby designates the Humboldt County Library, Eureka Main Branch, as the public library required to receive a copy of such list.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

10. Approval of the Action Summary - Meeting of November 14, 2014

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of November 14, 2014 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 Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

County Administrative Office

11. Local Fire District Allocations for Fiscal Year 2014-15 for the Ferndale Fire Protection District and Fieldbrook, Miranda, Carlotta, and Orleans Community Service Districts

Recommendation: That the Board of Supervisors authorize the Chair of the Board to execute agreements with Ferndale Fire Protection District and Fieldbrook, Miranda, Carlotta, and Orleans Community Service Districts for revenue-sharing of the County's Fiscal Year 2014-15 Proposition 172 (Prop 172) funding; and direct the Clerk of the Board to submit one copy of the agreement to the County Administrative Office for processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Administration

12. Adopt New Job Classification of Senior Laboratory Assistant and Reallocate Laboratory Assistant II Position to the Job Classification of Senior Laboratory Assistant

Recommendation: That the Board of Supervisors adopt the new classification of Senior Laboratory Assistant (salary range 353, class number 1572, employee unit 01) into the classification plan; reallocate the Laboratory Assistant II position (salary range 327, class 1571B, position 01) currently occupied by Kylee Hee in budget unit 435 to Senior Laboratory Assistant (salary range 353, class 1572); and adopt the revised classification of Laboratory Assistant I/II (salary range 281/327, class 1571).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Mental Health

13. California Department of Health Care Services Substance Use Disorder Services Standard Agreement for Fiscal Years 2014-15, 2015-16, and 2016-17

Recommendation: That the Board of Supervisors authorize and approve the execution of the California Department of Health Care Services Substance Use Disorder Services Standard Agreement for Fiscal Years 2014-15, 2015-16, and 2016-17; authorize the Department of Health and Human Services (DHHS)-Mental Health Director, as the County Alcohol and Drug Administrator, to sign and submit the Substance Use Disorder Services Standard Agreement, Certifications, and any subsequent amendments to this multi-year Substance Use Disorder Services Standard Agreement to the State Department of Health Care Services; and direct the Clerk of the Board to send a certified copy of this agenda item to the DHHS-Contract Unit for forwarding to DHHS-Mental Health Administration.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Public Health

14. Professional Services Agreement with Humboldt County Office of Education for Nutrition Education and Obesity Prevention Program

Recommendation: That the Board of Supervisors approve the Professional Services Agreement between the Department of Health and Human Services (DHHS)-Public Health and Humboldt County Office of Education (HCOE) in the amount of \$158,538 for the term of October 1, 2014 through September 30, 2015; authorize the Chair of the Board to sign three (3) originals of the signature page of the Agreement; authorize the Director of Public Health to approve all future amendments and documents directly related to the Agreement; and direct the Clerk of the Board to return two (2) signed originals to DHHS-Contracts Unit for forwarding to DHHS-Public Health.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Social Services

15. Lease at 1105 Sixth Street, Suite B, Eureka with PWM, Inc.

Recommendation: That the Board of Supervisors approve and authorize the Chair of the Board to sign two (2) originals of the Lease with PWM, Inc. at 1105 Sixth Street, Suite B, Eureka for office space for the Department of Health and Human Services (DHHS)-Social Services, Public Guardian for the period of December 15, 2014 through November 30, 2021; and direct the Clerk of the Board to return one (1) executed original of the Lease to the Public Works-Real Property Agent for transmittal to Lessor.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Libraries

16. Annual Contract between the County and Humboldt Literacy Project (1/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached contract between the County and Humboldt Literacy Project and authorize the Chair to sign the contract (2 copies). Return signed copies to the Director of Library Services; and approve the attached supplemental budget (4/5 vote required).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Probation

17. Cash and In-Kind Match Resolution for Senate Bill 81 Youthful Offender Block Grant - Juvenile Hall Replacement Project, Project #170212

Recommendation: That the Board of Supervisors adopt the attached resolution (Attachment 1) clarifying some of the County of Humboldt staff time spent on the Juvenile Hall Replacement Facility Project is funded by existing General Fund department budgets and is therefore counted as in-kind match and rescind Resolution No. 14-58 as approved by your Board on July 1, 2014.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Public Works**18. Extension of Extra-Help Hours - Roads Engineering (321)**

Recommendation: That the Board of Supervisors extend Isral Konopa extra-help employment hours 1,200 hours to a maximum of 2,120 hours for fiscal year 2014-2015 pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

19. Request to Use County Equipment in the Annual Trucker's Parade

Recommendation: That the Board of Supervisors authorize the use of County Road trucks and heavy equipment in the annual Trucker's Parade.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

20. Agreement with the Federal Emergency Management Agency for a Detailed Flood Hazard Study of Humboldt Bay (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve and ratify the attached Mapping Activity Statement No. 2 with the Federal Emergency Management Agency for Public Works to implement a detailed flood hazard study of Humboldt Bay; and adopt the attached supplemental budget (4/5 vote) for Fiscal Year 2014-2015.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

21. Request for Allocation of a Regular Full-Time Senior Environmental Analyst Position in the Water Management Budget Unit (1100251) (4/5 Vote Required)

Recommendation: That the Board of Supervisors allocate one (1.0) full-time employee (FTE) Senior Environmental Analyst (Class 0520, Salary Range 411) in budget unit 251, effective immediately; and adopt the attached supplemental budget (4/5 vote) for Fiscal Year 2014-2015.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Recorder/County Clerk/Elections**22. Certification of the Results of the November 4, 2014, Statewide General Election**

Recommendation: That the Board of Supervisors accept the Certified Statement of Results of the Official Canvass for the November 4, 2014, Statewide General Election.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

23. Biennial Conflict of Interest Code-Special and School Districts

Recommendation: That the Board of Supervisors approve the changes being requested by Arcata Elementary School District, Eureka City Schools, Maple Creek School District, Pacific Union School District, Scotia Union School District, Humboldt County Board of Education, Humboldt Community Services District, Manila Community Services District, Weott Community Services District, Bridgeville Fire Protection District, Humboldt Bay Municipal Water District, and North Humboldt Recreation and Park District.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Sheriff**24. Approve Service Agreement with Airbus DS Communications and Accept Proposal for 5 Year Term for Communicator! NXT 4.4 Geocast Web System**

Recommendation: That the Board of Supervisors approve service agreement and proposal with Airbus DS Communications for an upgraded telephone emergency notification system; authorize the Chair to sign the Airbus DS Communications Service Agreement; and direct the Clerk of the Board to return the fully executed Agreement to the Sheriff's Office, Attention Keri Furtado for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

D. SPECIAL PRESENTATIONS**Board of Supervisors****1. Proclaim December 2014 as Human Rights Awareness Month (Supervisor Mark Lovelace)**

Recommendation: That the Board of Supervisors adopt the proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

E. MATTERS SET FOR TIME CERTAIN**Board of Supervisors**

1. 10:00 a.m. - Presentation & Request for Letter of Support to CalTrans Requesting Alternate Route Around "Last Chance Grade" in Del Norte County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors hear the presentation and authorize the Chair to sign the letter of support.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

F. ITEMS PULLED FROM CONSENT**G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****Clerk of the Board**

1. Appointment of Chair and Vice Chair for the Board of Supervisors - Calendar Year 2015

Recommendation: That the Board of Supervisors appoint a Chair and Vice Chair for the Board of Supervisors for Calendar Year 2015.

A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, to appoint Supervisor Fennell as Chair for 2015. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, to appoint Supervisor Lovelace as Vice Chair for 2015. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

County Administrative Office**2. Board Meetings - Calendar Year 2015**

Recommendation: That the Board of Supervisors cancel Board meetings on the following dates in Calendar Year 2015 and direct the Clerk of the Board to notify all County departments of these cancelled meetings:

- Tuesday, February 17, 2015 (Presidents' week)
- Tuesday, March 31, 2015 (5th Tuesday)
- Tuesday, June 30, 2015 (5th Tuesday)
- Tuesday, August 4, 2015 (Summer break)
- Tuesday, August 11, 2015 (Summer break)
- Tuesday, September 29, 2015 (5th Tuesday)
- Tuesday, November 24, 2015 (Thanksgiving week)
- Tuesday, December 1, 2015 (CSAC Conference)
- Tuesday, December 22, 2015 (Christmas break)
- Tuesday, December 29, 2015 (5th Tuesday/Christmas break)

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Adoption of 2015 State and Federal Legislative Platforms

Recommendation: That the Board of Supervisors provide input and direction to staff as desired regarding the proposed State and federal legislative platforms for 2015; provide input and direction to staff as desired on federal policy issues to receive priority federal advocacy services; provide input and direction to staff as desired on state issues to receive priority state advocacy services; provide direction to staff on the continuation of incorporating other local governmental agencies' platforms into the County's legislative platform in future years; adopt the proposed State and federal legislative platforms, incorporating any changes desired by the Board, as the final platforms for 2015; direct the County Administrative Officer to submit the final version of the State legislative platform to Governor Jerry Brown, Assembly Member Jim Wood, State Senator Mike McGuire, California State Association of Counties, Rural County Representatives of California and Peterson Consulting; direct the County Administrative Officer to submit the final version of the federal legislative platform to U.S. Representative Jared Huffman, U.S. Senators Dianne Feinstein and Barbara Boxer, National Association of Counties and Waterman & Associates; and authorize and direct the County Administrative Officer to submit letters to State and federal representatives, as needed to support the County's legislative platform during 2015.

A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, to approve staff recommendations with the following additions:

1. **To strengthen the language around medical marijuana in both the federal and state platforms;**
2. **Include a policy regarding the implementation of Proposition 47 in the state platform;**
3. **Create a separate priority list for funding projects; and**
4. **Continue to solicit and consider input from other local jurisdictions**

The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

4. Resolution for the Loan of Federal Excess Personal Property Agreement for the Loleta Fire Protection District

Recommendation: That the Board of Supervisors adjourn as the Board of Supervisors and reconvene as the Board of the Loleta Fire Protection District (LFPD); approve a resolution authorizing the LFPD, Fire Chief to enter into an agreement with the State of California, Department of Forestry and Fire Protection for the loan of Federal Excess Personal Property for the purpose of emergency response; and adjourn as the Board of LFPD and reconvene as the Board of Supervisors.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

5. Ordinance Amending Section 242-1 of the Humboldt County Code Relating to the Consolidation of the Offices of Public Administrator, Coroner and Sheriff

Recommendation: That the Board of Supervisors introduce the attached Ordinance by title (Attachment 1), amending Section 242-1 of the Humboldt County Code, and waive the first reading; set the Ordinance for adoption at least one week away; direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance (Attachment 2), and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done at least five (5) days prior to the Board meeting at which the Ordinance will be adopted [Government Code Section 25124 (b)(1)]; and direct the Clerk of the Board, within 15 days after adoption of the Ordinance, to publish a post adoption summary of the ordinance (Attachment 3) with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance [Government Code Section 25124 (b)(1)].

A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

6. Citizens' Advisory Committee on Measure Z Expenditures

Recommendation: That the Board of Supervisors review and discuss composition of a citizens' advisory committee on expenditure of funds derived from the countywide local sales tax imposed pursuant to Measure Z and provide direction to staff to return with a resolution establishing the committee.

A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, to direct staff to come back with a resolution establishing a Citizens' Advisory Committee on Measure Z Expenditures, to be comprised as follows:

- 9-members total;
- Five (5) members to be appointed at the pleasure of each individual District Supervisor;
- Two (2) at large members to be appointed at the pleasure of the majority of the board;
- Two (2) additional voting members – one from the Fire Chiefs and one from the Sheriff;
- Two alternates appointed at the pleasure of the Board;
- Each member of the committee will be appointed for a term of 4 years at the pleasure of the board; the terms shall be staggered

In addition, staff is directed to return with a revised application to include a question asking about the applicant's experience with public agency budgets. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

I. CLOSED SESSION

1. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd.(d)(1); County of Humboldt v. Robert C. McKee; Humboldt County Superior Court Case No. DR020825.

The Board of Supervisors met in conference with Legal Counsel on existing litigation pursuant to Government Code section 54956.9 subd.(d)(1); County of Humboldt v. Robert C. McKee; Humboldt County Superior Court Case No. DR020825. There was no action to report.

J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.**K. ADMINISTRATIVE ABATEMENT HEARINGS****L. PUBLIC HEARINGS****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



December 2, 2014



MINUTES
TUESDAY, DECEMBER 2, 2014
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, December 9, 2014, with the vote as shown below.

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



ANA HARTWELL
Deputy Clerk of the Board



REX BOHN
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: December 9, 2014

Date: December 4, 2014
 To: The Honorable Board of Supervisors
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of December 2, 2014**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of December 2, 2014 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 December 2, 2014 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their December 2, 2014 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 December 2, 2014

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 *Lorelace* Seconded by Supervisor *Sundberg*
 Ayes *Sundberg, Lorelace, Bohn, Fennell, Bass*
 Nays _____
 Abstain _____
 Absent _____

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

Dated: *Dec. 9, 2014*

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