



# COUNTY OF HUMBOLDT

For the meeting of: April 15, 2014

Date: April 9, 2014

To: The Honorable Board of Supervisors

From: Ana Hartwell, Deputy Clerk of the Board of Supervisors

Subject: **APPROVAL OF THE BOARD ORDERS—MEETING OF APRIL 8, 2014**

**RECOMMENDATION:** Approve Board Orders from April 8, 2014; authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Government Code Section 25103.

**SOURCE OF FUNDING:** General Fund

**DISCUSSION:** Board Orders Nos. E-1, M-1, and M-2 from the meeting of April 8, 2014 are attached. The Board Orders from the meeting of April 8, 2014 that are not attached are those agenda items that were approved as submitted by staff with no changes.

**FINANCIAL IMPACT:** None

**OTHER AGENCY INVOLVEMENT:** None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:** Direct the Clerk of the Board to prepare corrected Board Order(s) *(if necessary)*.

Prepared by Ana Hartwell, Deputy Clerk of the Board of Supervisors CAO Approval

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 Fennell Seconded by Supervisor Bass

Ayes: Bass, Fennell, Bohn, Lavelace, Sundberg  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

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

Dated: April 15, 2014  
By: Ana Hartwell  
Ana Hartwell, Deputy Clerk of the Board

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified Copy of Portion of Proceedings, Meeting of Tuesday, April 8, 2014

**SUBJECT:** Presentation from the California Houndmen for Conservation Group Related to AB 2205; A Bill that Would Provide Counties with Local Control Over Whether to Allow the Use of Hounds to Hunt Bear and Bobcats Within their Jurisdiction

**ACTION:** A motion was made to send a letter of support for AB 2205.

Adopted on motion by Supervisor Sundberg and seconded by Supervisor Fennell and the following vote:

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

STATE OF CALIFORNIA     )  
County of Humboldt     )     s.s.

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 copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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

  
\_\_\_\_\_  
April 8, 2014

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified Copy of Portion of Proceedings, Meeting of Tuesday, April 8, 2014

**SUBJECT:** Klamath Basin Restoration Act Consistency Determination (Supervisor Mark Lovelace and Supervisor Ryan Sundberg)  
**ACTION:** A motion was made to determine that the provisions of the Upper Basin Agreement are consistent with the criteria in the Water Use Retirement Program (Section 16.2.2) of the Klamath Basin Restoration Act (KBRA), support the proposed changes to KBRA Appendix C-2 cost estimates, and provide direction to the Board's appointees on the Klamath Basin Coordinating Committee, which are Supervisor Sundberg and Supervisor Lovelace.

Adopted on motion by Supervisor Sundberg and seconded by Supervisor Bass and the following vote:

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

STATE OF CALIFORNIA     )  
County of Humboldt     )     s.s.

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 copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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



April 8, 2014

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified Copy of Portion of Proceedings, Meeting of Tuesday, April 8, 2014

**SUBJECT: County Administrative Officer Report: Telephone for Citizens' Law Enforcement Liaison Committee and Various Other Topics**  
**ACTION: A motion was made to direct the County Administrative Office to work on providing a bifurcated voicemail box for the Human Rights Commission and Citizens' Law Enforcement Liaison Committee.**

Adopted on motion by Supervisor Lovelace and seconded by Supervisor Sundberg and the following vote:

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

STATE OF CALIFORNIA     )  
County of Humboldt     )     s.s.

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 copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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ANA HARTWELL

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

  
\_\_\_\_\_  
April 8, 2014



MINUTES  
TUESDAY, April 8, 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, April 15, 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