

BOARD OF SUPERVISORS

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ESTELLE FENNELL
Second District
MARK LOVELACE
Chair - Third District
VIRGINIA BASS
Vice Chair - Fourth District
RYAN SUNDBERG
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

Tuesday, September 6, 2016

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Agricultural Commissioner

1. Approval of Standard Agreement No. 16-0018, High-Risk Pest Exclusion Contract in the Amount of \$8,765.00

Recommendation: That the Board of Supervisors approve Standard Agreement No. 16-0018, known as the High-risk Pest Exclusion Program Contract with the California Department of Food and Agriculture; authorize the Chair to sign the original agreement, one copy of the cover page and the Contractor Certification Form, and direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; and grant a waiver from the provisions of the Nuclear-Free Ordinance.

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

Board of Supervisors

2. First 5 Humboldt Vacant Program Coordinator Position Increase from .8 FTE to 1.0 FTE (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors approve the increase from .8 to 1.0 full-time equivalent (FTE) for the vacant Program Coordinator (class 1425, salary range 415, position 01) position in budget unit 458, effective the beginning of the pay period immediately following approval.

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

3. Letter of Support for the Martin Slough Stream Flow Enhancement Project (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the letter of support.

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

Clerk of the Board

4. Approval of the Action Summary - Meeting of August 23, 2016

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of August 23, 2016 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 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. Resolution of the Board of Supervisors of the County of Humboldt Amending Resolution 12-27 Establishing the McKinleyville Municipal Advisory Committee (MMAC) by Modifying the Composition and Terms of Office of the MMAC Members

Recommendation: That the Board of Supervisors adopt Resolution No. _____ amending Resolution No. 12-27 by modifying the Composition and Terms of Office of the MMAC Members to allow the MCSD General Manager to become a voting member.

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

County Administrative Office**6. Fiscal Year 2016-17 Personnel Allocation Table**

Recommendation: That the Board of Supervisors approve the attached modifications to the fiscal year 2016-17 Personnel Allocation Table.

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

Department of Health and Human Services: Social Services**7. Agreement with the Humboldt County Office of Education to Assist with CalFresh Outreach and Support Activities**

Recommendation: That the Board of Supervisors approve the agreement with the Humboldt County Office of Education (HCOE) to assist the Department of Health and Human Services (DHHS) increase utilization of CalFresh benefits by eligible households; authorize the Chair to execute three (3) originals of the agreement (Attachment 1); and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

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

8. Agreement with Food for People, Inc. to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the agreement with Food for People, Inc. to assist the Department of Health and Human Services (DHHS) increase utilization of CalFresh benefits by eligible households; authorize the Chair to execute three (3) originals of the agreement (Attachment 1); and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the (DHHS)-Contract Unit for forwarding to DHHS-Social Services Administration.

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

Human Resources

9. Corrected Memorandum of Understanding (MOU) between the County of Humboldt and the Humboldt Deputy Sheriffs' Organization - Law Enforcement Management (LEM) Representation Unit 7 for July 1, 2008-June 30, 2011; July 1, 2011-June 30, 2013; July 1, 2013-June 30, 2014; July 1, 2014-June 30, 2015 and July 1 2015-September 30, 2017

Recommendation: That the Board of Supervisors approve the attached corrected Memorandum of Understanding (MOU) for Humboldt Deputy Sheriffs' Organization - Law Enforcement Management (LEM) for July 1, 2008-June 30, 2011; July 1, 2011-June 30, 2013; July 1, 2013-June 30, 2014; July 1, 2014-June 30, 2015 and July 1, 2015-September 30, 2017.

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

10. Adoption of the New Job Classes of Environmental Permitting and Compliance Manager and Manager-Clerk/Recorder's office and Amendment to the Compensation Plans for Management and Confidential Employees and Elected and Appointed Department Heads for Fiscal Years 2015-16 and 2016-17

Recommendation: That the Board of Supervisors adopt the new management job class of Environmental Permitting and Compliance Manager (class 0341, salary range 460) into the classification plan, effective immediately; adopt the new management job class of Manager-Clerk/Recorder's Office (class 0344, salary range 448) into the classification plan, effective immediately; adopt the revised job class description for ADA Coordinator (class 0199, salary range 446), effective immediately; approve Resolution No. ____ (attached) approving the Amendment to Attachment 1 of Exhibit A of the Compensation Plans for Management and Confidential Employees and Elected and Appointed Department Heads for fiscal years 2015-16 and 2016-17 for the purpose of including the management job classes of Environmental Permitting and Compliance Manager (class 0341, salary range 460, unit 08), Manager-Clerk/Recorder's Office (class 0344, salary range 448, unit 08) and ADA Coordinator (class 0199, salary range 446, unit 08), effective immediately, and increase the assigned salary range for the Deputy Public Works Director - Environmental Services (class 0307, salary range 494) to 504, effective the beginning of the pay period immediately following approval; reallocate the 1.0 FTE Senior Environmental Analyst (class 0520, salary range 421, position 01) position, in budget unit 331, currently occupied by Andrew Bundschuh, to Environmental Permitting and Compliance Manager (class 0341 salary range 460) and reclassify Mr. Bundschuh accordingly, effective the beginning of the pay period immediately following approval; reallocate the 1.0 FTE Administrative Analyst I/II (class 0626, salary range 375/408, position 01) position, in budget unit 289, currently occupied by Devin Theobold, to Senior Environmental Analyst (class 0520, salary range 421) and reclassify Mr. Theobold accordingly, effective the beginning of the pay period immediately following approval; and reallocate the vacant 1.0 FTE Senior Recordable Documents Examiner (class 0158, salary range 334, position 01) position, in budget unit 271, to Manager-Clerk/Recorder's Office (class 0344, salary range 448), effective immediately.

This item was pulled for discussion.

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

Planning and Building Department

11. Memorandum of Understanding (MOU) with City of Trinidad for Assistance with Income Assessment and Verification Services

Recommendation: That the Board of Supervisors review, approve and authorize the Board Chair to sign the attached Memorandum of Understanding with the City of Trinidad for Assistance with Income Assessment and Verification Services.

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

12. HOME Program First Time Homebuyer Guidelines

Recommendation: Adopt Resolution ____ adopting the Housing and Community Development HOME Program First Time Homebuyer Guidelines.

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

13. United States Environmental Protection Agency Brownfield Revolving Loan Fund Ratification of Past Modifications & Permission to Secure Future Funds up to \$3,000,000 and Continue to Loan and Grant Funds when Opportunities Arise

Recommendation: That the Board of Supervisors adopt Resolution ratifying past modifications to the United States Environmental Protection Agency Brownfield Revolving Loan Fund, and approve and authorize County Administrative Officer to secure additional funds up to \$3,000,000 and to continue to loan and grant funds when opportunities arise.

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

14. Approve the Supplemental Budget for the Advanced Planning Budget Unit 1100-282 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the supplemental budget for the Advanced Planning Division Budget Unit 1100-282 found in Attachment 1.

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

Public Works

15. Local Transportation Fund Claim for Fiscal Year 2016-17

Recommendation: That the Board of Supervisors authorize the Chairman to sign the attached Local Transportation Fund claim; and direct the Clerk of the Board to return the claim to the Public Works Department for attachment of required documentation and submittal to the Humboldt County Association of Governments (HCAOG).

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

16. Resolution to Increase the Revolving Petty Cash Fund at the Public Works Department

Recommendation: That the Board of Supervisors adopt Resolution #_____ to increase the Petty Cash fund at the Public Works Department by \$200; and rescind Resolution #95-112 that was approved by the Board on December 19, 1995 (item D-40).

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

Sheriff

17. Approval of Agreement for Services between Humboldt County Sheriff's Office Animal Control and Cathy Schmall, DVM and Heidi Chavez, Sole Proprietors of McKinleyville Animal Care Center

Recommendation: That the Board of Supervisors approve the Agreement for Services with Cathy Schmall, DVM and Heidi Chavez, Sole Proprietors of McKinleyville Animal Care Center (MACC) to provide veterinarian care and consultation for the Animal Shelter (Attachment 1); authorize the Chair of the Board to execute three (3) originals of the Agreement for Services; and direct the Clerk of the Board to return two (2) fully executed originals of the Agreement to the Sheriff's Office for forwarding to interested parties.

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

Treasurer/Tax Collector

18. Letter of Opposition for Assembly Bill 2169 (Holden) Property Taxation: Monthly Property Tax Program

Recommendation: That the Board of Supervisors send a letter to the Governor opposing Assembly Bill (AB) 2169 related to implementing a monthly property tax payment program.

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

D. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Proclaim September 2016 as Local Food Month in Humboldt County (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors adopt the Proclamation.

A motion was made by Supervisor Bass, 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

2. Proclamation Recognizing September 2016 as Lesbian, Gay, Bisexual, and Transgender Awareness Month in Humboldt County (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors adopt the Proclamation

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

DHHS: Public Health

3. Presentation on the Suicide Prevention Network (SPN) and Suicide Prevention Week 2016

Recommendation: That the Board of Supervisors hear the presentation and take action as appropriate.

Approved per order of the Chair

E. MATTERS SET FOR TIME CERTAIN**F. ITEMS PULLED FROM CONSENT****G. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Consider Cancelling the September 27, 2016 Board of Supervisors Meeting (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors consider cancelling the September 27, 2016 Board of Supervisors meeting.

A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, to cancel the Board meeting on September 27, 2016. The motion carried by the following vote:

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

2. Reconsider the Request from Sheriff Mike Downey to Purchase a Bearcat Rescue and Recovery Vehicle (4/5 Vote Required)

Recommendation: That the Board of Supervisors direct the CAO to identify Measure Z savings from FY 16/17 in the amount of \$175,000; direct the Auditor Controller to supplement the Sheriff's Measure Z budget (Unit 297) in the amount of \$295,000 and adopt the attached supplemental budget for the purchase of a Lenco Bearcat (4/5 vote required).

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

H. DEPARTMENT REPORTS

Human Resources

1. Public Employees' Retirement System Contract Amendment

Recommendation: That the Board of Supervisors adopt Resolution No. _____ (attached), a Resolution of Intention to Approve an Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the Board of Supervisors County of Humboldt.

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

Public Works

2. Expenditure Authorization for Humboldt County Flood Control District (Rohner Creek Sub-Zone 1-1)

Recommendation: That the Board of Supervisors adjourn as the Board of Supervisors and reconvenes as the governing board of the Humboldt County Flood Control District; authorize payment of \$190,000 from Fund 2840 to the City of Fortuna for reimbursement of costs associated with the Rohner Creek Flood Control, Habitat and Seismic Improvement Project; and adjourn as the governing board of the Humboldt County Flood Control District and reconvene as the Board of Supervisors.

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

I. CLOSED SESSION

1. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6, it is the intention of the Humboldt County Public Authority for In-Home Supportive Services to meet in closed session to review the Public Authority's position and instruct its designated labor negotiators with respect to various forms of compensation provided to the Public Authority's represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organization: Service Employees International Union (SEIU). Adjourn as the Humboldt County Board of Supervisors; Convene as the Governing Board for the Humboldt County Public Authority for In-Home Supportive Services.

The Board of Supervisors met in conference with Labor Negotiator pursuant to Government Code section 54957.6. The Humboldt County Public Authority for In-Home Supportive Services met in closed session to review the Public Authority's position and instruct its designated labor negotiators with respect to various forms of compensation provided to the Public Authority's represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organization: Service Employees International Union (SEIU). Adjourn as the Humboldt County Board of Supervisors; Convene as the Governing Board for the Humboldt County Public Authority for In-Home Supportive Services. There was no action to report.

2. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6, it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs' Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs' Organization (Law Enforcement Management Unit), Elected & Appointed County Officials, and Management & Confidential Employees.

The Board of Supervisors met in conference with Labor Negotiator pursuant to Government Code Section 54957.6 to review the County's position and instruct its designated labor negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs' Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs' Organization (Law Enforcement Management Unit), Elected & Appointed County Officials, and Management & Confidential Employees. There was no action to report.

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

L. PUBLIC HEARINGS**Planning and Building Department**

1. Baker/Croy Parcel Map Subdivision, Lot Line Adjustment and Zone Boundary Adjustment Application. Case Numbers: PMS-14-012, LLA-14-028, ZBA-14-001. Assessor Parcel Numbers 500-091-046, 500-072-010. 222 Simmons Lane and 2525 Idylbear Lane, Arcata Area

Recommendation: That the Board of Supervisors introduce Ordinance No. ____ (Attachment A) by title and waive further reading; open the public hearing and receive the staff report and public comment; close the public hearing and deliberate; make the necessary findings to approve the Parcel Map Subdivision (PMS), Lot Line Adjustment (LLA) and Zone Boundary Adjustment (ZBA) and adopt Ordinance No. ____ (Attachment A) amending Section 311-7 of the Humboldt County Code by reclassifying property in the Arcata area (ZBA-14-001; Baker/Croy) from Unclassified (U) and Agriculture General (AG) to Agriculture General with a combining zone that requires a five-acre minimum parcel size (AG-B-5(5)) to conform to the reconfigured lot lines approved with the LLA; direct the Clerk of the Board to give notice of the decision to the applicant/owner, the County Assessor's Office and any other interested party, and direct Planning and Building Department - Planning Division to file a Notice of Determination pursuant to California Environmental Quality Act (CEQA); and direct the Clerk of the Board to publish a summary of the Ordinance within 15 days after adoption of the ordinance by the Board, along with the names of those Supervisors voting for and against the ordinance (Attachment B) and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance.

A motion was made by Supervisor Bohn, 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

2. Appeal of Planning Commission Approval of the Dollar General Coastal Development and Special Permit. Case Number CDP-14-033AA, SP-14-049AA. Assessor Parcel Number 305-101-054. Humboldt Hill Area

Recommendation: That the Board of Supervisors open the public hearing and receive the staff report, testimony and argument by the appellant and applicant, and public comment; based on the findings in the staff report and testimony received about the project, deny the appeal, uphold the Planning Commission's approval of the project, making the findings in Resolution 16-____ (Attachment E) for the Dollar General Coastal Development and Special Permit application subject to the conditions of approval; direct the Clerk of the Board to give notice of the decision to the appellant, the project applicant, the agent and any other interested party; and close the public hearing.

A motion was made by Supervisor Bohn, seconded by Supervisor Bass, to continue this item to the afternoon of October 11, 2016. The motion carried by the following vote:

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

M. AFTERNOON DISCUSSION ITEMS

Clerk of the Board

1. Humboldt County Human Rights Commission Annual Report

Recommendation: That the Board of Supervisors hear the report and take appropriate action, if required.

Approved per order of the Chair

Board of Supervisors

2. 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



September 6, 2016



MINUTES
TUESDAY, SEPTEMBER 6, 2016
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, September 13, 2016, with the vote as shown below.

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



ANA HARTWELL
Deputy Clerk of the Board



MARK LOVELACE
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: September 13, 2016

Date: September 8, 2016
 To: The Honorable Board of Supervisors
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of September 6, 2016**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of September 6, 2016 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 September 6, 2016 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their September 6, 2016 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

Prepared by Ana Hartwell, Deputy Clerk of the Board

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 Sundberg, Fennell, Lovelace, Bohn, Bass
 Nays _____
 Abstain _____
 Absent _____

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

Dated: Sept 13, 2016

By: 
 Ana Hartwell, Deputy Clerk of the Board