



# COUNTY OF HUMBOLDT

For the meeting of: 1/8/2019

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File #: 18-1678

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**SUBJECT:**

Approval of the Action Summary - Special Meeting of December 17, 2018

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Approve the Action Summary for the meeting of December 17, 2018 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 17, 2018 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their December 17, 2018 meeting.

**FINANCIAL IMPACT:**

N/A

**OTHER AGENCY INVOLVEMENT:**

N/A

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

**ATTACHMENTS:**

Action Summary

**PREVIOUS ACTION/REFERRAL:**

Board Order No.: N/A

Meeting of: N/A