

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNELL
Vice-Chair - Second District
MIKE WILSON
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

Friday, December 20, 2019

9:00 AM

Special Meeting

A. SALUTE TO THE FLAG

B. CLOSED SESSION

1. It is the intention of the board to meet in closed session for a conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Martinson, et al. v. County of Humboldt, et al. -- case number CV190113.

The Board of Supervisors met in closed session for a conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Martinson, et al. v. County of Humboldt, et al. -- case number CV190113. By a majority vote the County will not move forward with the purchase of the fourth street property.


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



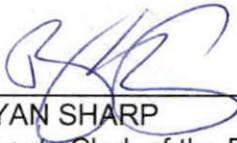
DECEMBER 23, 2019



MINUTES
FRIDAY, DECEMBER 20, 2019
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, January 7, 2020 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board