BOARD OF SUPERVISORS

REX BOHN
Chair - First District
MICHELLE BUSHNELL
Vice Chair - Second District
MIKE WILSON
Third District
NATALIE ARROYO
Fourth District
STEVE MADRONE
Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim County Counsel
TRACY DAMICO
Clerk of the Board

BOARD OF SUPERVISORS COUNTY OF HUMBOLDT

825 FIFTH STREET EUREKA, CA 95501 SUPERVISORS' CHAMBER, FIRST FLOOR

ACTION SUMMARY

Monday, May 20, 2024

9:00 AM

Special Meeting - Budget Presentations - Hybrid

A. ROLL CALL

Present:

Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
 Supervisor Natalie Arroyo, and Supervisor Steve Madrone

B. SALUTE TO THE FLAG

C. DEPARTMENT REPORTS

County Administrative Office

24-901

1. Informational County Department Reports for Fiscal Year 2024-25

recommendations. The motion carried by the following vote:

Recommendation:

That the Board of Supervisors:

- 1. Receive staff reports from various county department; and
- 2. Direct the Clerk of the Board to post and publish the required public hearing notice for the FY 2024-25 proposed budget and special district budgets at least 10 days prior to the public hearing (proposed for June 10, 2024); two publications are required, with at least 5 days intervening between the dates of the first and last publications, not counting such publication dates (Attachment 1).

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff

Aye:

Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
 Supervisor Natalie Arroyo, and Supervisor Steve Madrone

D. ADJOURNMENT

I, NIKKI TURNER, 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.

 ${\it IN~WITNESS~WHEREOF, I~have~hereunto~set~my~hand~and~affixed~the~Seal~of~said~Board~of~Supervisors.}$

NIKKI TURNER

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

05/20/2024