

BOARD OF SUPERVISORS

REX BOHN
First District
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, May 10, 2016

9:00 AM

Regular Meeting

- A. SALUTE TO THE FLAG
- B. MODIFICATIONS TO THE AGENDA
- C. CONSENT CALENDAR

Agricultural Commissioner

1. Approval of United States Department of Agriculture Wildlife Services Agreement No. 16-73-06-0254-RA

Recommendation: That the Board of Supervisors authorize the Chair to sign three (3) copies each of the United States Department of Agriculture Animal Plan Health Inspection Service Wildlife Services (USDA-APHIS-WS) Work and Financial Plan No. 16-73-06-0254-RA, and return all signed copies to the Commissioner's Office for further processing.

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

Auditor/Controller**2. Contract for External Audit for Fiscal Year 2015-2016**

Recommendation: That the Board of Supervisors approve the Professional Services and HIPAA Business Associate Agreements with the accounting firm of Gallina LLP, CPAs, of Roseville, California regarding the County's financial audit for the year ended June 30, 2016; authorize the Chair of the Board to sign two (2) originals of the proposed Professional Services Agreement as well as the engagement letter and HIPAA Business Associate Agreement attached thereto; and direct the Clerk of the Board to return one (1) signed original of the proposed Professional Services Agreement to the Auditor-Controller.

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

Clerk of the Board**3. Approval of the Action Summary - Meeting of May 2, 2016**

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of May 2, 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 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

4. Approval of the Action Summary - Meeting of May 3, 2016

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of May 3, 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 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

County Administrative Office**5. Set Public Hearing for Public Input on the Proposed Fiscal Year 2016-17 Budget**

Recommendation: That the Board of Supervisors direct the Clerk of the Board to schedule and notice a public hearing on Monday, June 20, 2016, at 1:30 pm. and 6:00 p.m. or as soon thereafter as the matter may be heard, for consideration of proposed fiscal year (FY) 2016-17 budget.

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

6. Supplemental Budget for Fund 1120, Budget Unit 287, Workforce Development Board, Fiscal Year 2015-2016 (4/5th Vote)

Recommendation: That the Board of Supervisors approve a supplemental budget in Fund 1120, Budget Unit 287, Workforce Development Board; and direct the Auditor-Controller to incorporate the supplemental budget as outlined on the attached.

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

7. New Appointment to the Humboldt County Workforce Development Board (HC-WDB)

Recommendation: That the Board of Supervisors review the attached membership application for Lee Cunningham; and appoint Lee Cunningham to the HC-WDB for a term of two years effective immediately, in accordance with the HC-WDB bylaws.

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

Department of Health and Human Services: Administration

8. Security Guard Services and/or Secure Transportation Services

Recommendation: That the Board of Supervisors receive and file the proposals in response to Request for Proposals DHHS - RFP No. DHHS2016-01 for provision of security guard services and/or secure transportation services; approve awarding a combined contract for the provision of security guard services and secure transportation services to SVT GRUPPE, Inc.; approve the Department of Health and Human Services (DHHS) to enter into negotiations with SVT GRUPPE Inc. to sign a contract for the provision of security guard services and secure transportation services; authorize the DHHS-Director to execute a contract for the provision of security guard services and secure transportation services with SVT GRUPPE Inc. upon approval of County Counsel and Risk Management that is substantially similar to the sample agreement for security guard services and secure transportation services attached as Attachment D to RFP No. DHHS2016-01; and direct the Clerk of the Board to forward one (1) certified Board report to the DHHS-Contract Unit.

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

9. Extension of Extra Help Hours Past the 960 Hour Limit

Recommendation: That the Board of Supervisors approve the extension of extra help hours for Amanda Burnfin, Mental Health Clinician I to 1100 hours through June 30, 2016.

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

10. Reallocate Vacant 1.0 Full Time Equivalent (FTE) Crisis Specialist Position to a 1.0 FTE Mental Health Clinician I/II Position in Budget Unit 424

Recommendation: That the Board of Supervisors approve the reallocation of one vacant 1.0 FTE Crisis Specialist (classification 0900, salary range 404, position 05) position in budget unit 424 to one 1.0 FTE Mental Health Clinician I/II (classification 0909A/B, salary 414/444) position in budget unit 424; effective immediately upon Board approval.

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

Department of Health and Human Services: Public Health

11. Amended State Standard Agreement with California Department of Public Health (CDPH) for Supplemental Funding for Ebola Preparedness and Response for FY 2015-16 and 2016-2017

Recommendation: That the Board of Supervisors approve Amended State Standard Agreement #15-10356, A-01, which allows for funds previously designated for Ebola Virus Disease to be accessed for the Zika Virus and which extends the termination date of the Agreement from September 30, 2016 to June 30, 2017; authorize the Chair of the Board to sign three (3) originals of the attached Amended State Standard Agreement #15-10356, A-01; authorize the Director of Public Health to sign any subsequent amendments and documents directly related to Amended State Standard Agreement #15-10356, A-01; and direct the Clerk of the Board to return the signed documents; and two (2) copies of the Board Motion to the Department of Health and Human Services (DHHS)-Contract Unit for transmittal to DHHS-Public Health.

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

District Attorney

12. California Governor's Office of Emergency Services (Cal OES) Certification of Assurance of Compliance Fiscal Year (FY) 2015-16 Victim Witness Assistance Program (Requires 4/5 Vote)

Recommendation: That the Board of Supervisors authorize the Chair to sign the attached Certification of Assurance of Compliance for the District Attorney's Victim Witness Assistance Program (requires 4/5 vote); and direct the Clerk of the Board to process and return the Certification of Assurance of Compliance to the District Attorney's Office, attention Rachelle Davis, for submission to Cal OES.

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

Human Resources

13. Adopt Revised Merit System Services Classifications of Social Worker I/II, Social Worker III, Social Worker Supervisor I, and Social Worker Supervisor II

Recommendation: That the Board of Supervisors adopt the revised Merit System Services classifications of Social Worker I/II 37.5 hours per week (class #0726, salary range 334/359) Social Worker I/II 40 hours per week (class # 0727, salary range 347/372), Social Worker III 37.5 hours per week (class #0726, salary range 375), Social Worker III 40 hours per week (class# 0727, salary range 388), Social Worker Supervisor I (class #1708, salary range 441), Social Worker Supervisor II 37.5 hours per week (class #0704, salary range 454) and Social Worker Supervisor II 40 hours per week (class #0714, salary range 467).

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

14. 4S Management Joint Timber Management Plan Application. Case Number JTMP-16-001, Assessor Parcel Number 101-291-007. West Side of Crosby Road, Approximately 4.0 Miles South from the Intersection of Grizzly Bluff Road and Crosby Road. Ferndale Area (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve (by 4/5 vote) the Joint Timber Management Plan (Attachment A); direct the Planning Staff to record the Declaration of Covenants, Conditions and Restrictions (Declaration) and Joint Timber Management Plan with the County Recorder; and direct the Clerk of the Board to give notice of the decision to the applicant, the Planning Division, and any other interested party.

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

Probation

15. Second Amendment to Lease Agreement with Elaine Joyce Foote Revocable Trust at 404 H Street, Eureka

Recommendation: That the Board of Supervisors approve the Second Amendment to Lease with Elaine Joyce Foote Revocable Trust for office space at 404 H Street, in Eureka; and direct the Clerk of the Board to return one original of the Second Amendment to Lease to Public Works-Real Property Division for transmittal to Lessor.

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

Public Works

16. Sanitary Sewer Easement and Quit Claim of Existing Sewer Easement from St. Joseph Hospital of Eureka for the New Juvenile Hall Facility and Supplemental Budget for FY 2015-16 (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize the Director of Public Works to execute a purchase agreement with St. Joseph Hospital of Eureka, an easement deed, and any associated escrow documents for the purchase of a new sewer line easement, and a quit claim deed for an existing sewer line across County property, after approval by Risk Management and County Counsel as appropriate; authorize the Director of Public Works to execute an easement deed granting the sanitary sewer easement to the City of Eureka after the sanitary sewer has been constructed to the satisfaction of the City of Eureka; adopt the attached supplemental budget of \$20,010 for Budget Unit 1100170 Capital Projects (4/5 vote required); and authorize payment of acquisition, escrow costs and fees in the amount of \$ 18,660.00.

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

17. Sanitary Sewer Easement from SHG Resources LP for the New Juvenile Hall Facility and Supplemental Budget for FY 2015-16 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached agreement and authorizes the Director of Public Works to execute the attached Agreement, easement deed, and any associated escrow documents (Attachments 1 and 2 containing escrow instructions, agreement and deed); authorize the Director of Public Works to execute the easement deed granting the sanitary sewer easement to the City of Eureka after the sanitary sewer has been constructed to the satisfaction of the City of Eureka (Attachment 3); adopt the attached Supplemental Budget of \$3,850 for Budget Unit 1100170 Capital Projects for required side development related to the Juvenile Hall replacement project; and authorize payment of escrow costs and fees in the amount of \$6,625.00.

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

18. Resolution Authorizing Humboldt Waste Management Authority to Submit Applications on Behalf of the County of Humboldt for Payment Programs and Related Authorizations with the California Department of Resources Recycling and Recovery

Recommendation: That the Board of Supervisors adopt the attached resolution authorizing Humboldt Waste Management Authority ("HWMA") to submit applications on behalf of the County of Humboldt for payment programs and related authorizations with the California Department of Resources Recycling and Recovery ("CalRecycle").

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

Recorder/County Clerk

19. Lease for Facilities Located at 2426A Sixth Street, Eureka, between County of Humboldt and Humboldt Partners for the Period of July 1, 2016, through June 30, 2021

Recommendation: That the Board of Supervisors approve and authorize the Chair of the Board to sign two (2) originals of the Lease with Humboldt Partners (Lessor) for facilities located at 2426A Sixth Street, Eureka, for the use and operations of the Humboldt County Elections Department for the period of July 1, 2016, through June 30, 2021; and direct the Clerk of the Board to return one (1) executed original of the Lease to the Public Works Real Property Agent for transmittal to Lessor.

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

D. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Proclaim May 2016 as Mental Health Month in Humboldt County (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the Proclamation.

A motion was made by Supervisor Bass, 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. Proclaim May 9th - May 14th, 2016 as National Salvation Army Week (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the Proclamation.

A motion was made by Supervisor Bass, 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

3. Proclaim May 6th - May 12th, 2016 as Nurses Week 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 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

4. Foster Parent Appreciation Month Proclamation (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors Adopt the Proclamation.

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

5. National Association of Letter Carriers' Food Drive Day Proclamation (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the Proclamation.

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

E. MATTERS SET FOR TIME CERTAIN**F. ITEMS PULLED FROM CONSENT****G. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors****1. Presentation and Submission of Priorities Established by the Local Child Care Planning Council (LCCPC) and Approval by the Board of Supervisors (Supervisor Mark Lovelace)**

Recommendation: That the Board of Supervisors approve the Local Child Care Planning Priorities, and direct the Clerk of the Board to return a signed copy to Judi Anderson, Coordinator of the LCCPC at the Humboldt County Office of Education.

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

2. Consider Signing on to Coalition Letter to the CPUC Regarding Baseload and Flexible Generation Power (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors sign on to the Coalition letter to CPUC regarding Baseload and Flexible Generation Power.

A motion was made by Supervisor Bass, 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

3. Give Further Direction to Staff as it Relates to the Proposed Medical Marijuana (MMJ) Dispensary Ordinance (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors give further direction to staff as it relates to the proposed MMJ Dispensary Ordinance.

A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, to move forward with the ordinance, to lift the prohibition, to not include caps as discussed at an earlier time, and to not include Request for Proposal. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Nay: 1 - Rex Bohn

H. DEPARTMENT REPORTS

I. CLOSED SESSION

1. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd. (a); Verizon California Inc., a California Corporation v. California State Board of Equalization, et al., Sacramento Superior Court Case No. 34-2011-00116029 [Consolidated].

The Board of Supervisors met in conference with Legal Counsel on existing litigation pursuant to Government Code section 54956.9 subd. (a); Verizon California Inc., a California Corporation v. California State Board of Equalization, et al., Sacramento Superior Court Case No. 34-2011-00116029 [Consolidated]. The Board authorized settlement in full in the amount of \$11,591.54.

2. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd. (a); Wheeler, Lincks Jr. v. County of Humboldt, et al., Humboldt County Superior Court Case No. DR140650.

The Board of Supervisors met in conference with Legal Counsel on existing litigation pursuant to Government Code section 54956.9 subd. (a); Wheeler, Lincks Jr. v. County of Humboldt, et al., Humboldt County Superior Court Case No. DR140650. The Board authorized settlement of every and all claims in amount of \$250,000.

3. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd. (a); Laurence S. Hughes v. County of Humboldt, et al., Humboldt County Superior Court Case No. DR101000.

The Board of Supervisors met in conference with Legal Counsel on existing litigation pursuant to Government Code section 54956.9 subd. (a); Laurence S. Hughes v. County of Humboldt, et al., Humboldt County Superior Court Case No. DR101000. There was no action to report.

J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.

K. ADMINISTRATIVE ABATEMENT HEARINGS**Code Enforcement Unit**

1. Administrative Abatement Hearing: Nathan Edward Megazzi-Verco and Donald Anthony Garcia, 6147 Walnut Drive, Eureka, California, AP# 303-063-029

Recommendation: That the Board of Supervisors, pursuant to Humboldt County Code sections 351-21 and 351-22 open the hearing; hold an administrative hearing to determine whether a public nuisance exists on the subject property; adopt the attached Findings of Nuisance and Order of Abatement consistent with the evidence presented at the hearing; and close the hearing.

A motion was made by Supervisor Bohn, 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

L. PUBLIC HEARINGS**M. AFTERNOON DISCUSSION ITEMS****County Administrative Office**

1. Creation of a Finance Department, Transfer of Revenue Recovery and Economic Development within the Aviation Division

Recommendation: That the Board of Supervisors receive a report on the creation of a Department of Finance and the subsequent steps involved and provide further direction to staff; adopt the attached Resolution containing the ballot measure questions of creating a Department of Finance and whether the director of this department should be an elected position for the November 8, 2016 ballot; direct County Counsel to develop an impartial analysis on the creation of a Department of Finance and an elected Director of Finance position; transfer the responsibility of the Revenue Recovery Team from the County Administrative Office to the Treasurer Tax Collector as of July 1, 2016; transfer a 1.0 Full-Time Equivalent (FTE) Senior Administrative Analyst (position # 01, class 0605, salary range 465) from budget unit 114 Revenue Recovery to budget unit 103 County Administrative Office; and provide additional direction to staff as appropriate.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, to accept staff recommendations, to direct staff to explore the Aviation Advisory Committee letter and other options, and to return at a later date. The motion carried by the following vote:

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

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



May 10, 2016



MINUTES
TUESDAY, MAY 10, 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, May 24, 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: May 24, 2016

Date: May 11, 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 May 10, 2016**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of May 10, 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 May 10, 2016 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their May 10, 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: *[Signature]*

REVIEW:	Auditor _____	County Counsel _____	Personnel _____	Risk Manager _____	Other _____
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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: May 24, 2016
 By: *Ana Hartwell*
 Ana Hartwell, Deputy Clerk of the Board