



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

H-1

For the meeting of: December 2, 2014

Date: October 8, 2014

To: Board of Supervisors

From: Kathy Hayes, Clerk of the Board

Subject: Appointment of Chair and Vice Chair for the Board of Supervisors – Calendar Year 2015.

RECOMMENDATION(S):

That the Board of Supervisors appoints a Chair and Vice Chair for the Board of Supervisors for Calendar Year 2015.

SOURCE OF FUNDING: N/A

DISCUSSION: Each year the Board of Supervisors appoints a Chair and Vice Chair for the new calendar year.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: None.

Prepared by Kathy Hayes, Clerk of the Board CAO Approval Amy Olsen

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
____ Consent
____ Departmental
____ Public Hearing
XX Other Departmental (5 minutes)

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor _____
Seconded by Supervisor _____

Ayes
Nays
Abstain
Absent

SEE ACTION SUMMARY

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

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

Dated: _____

By: _____

Kathy Hayes, Clerk of the Board