

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES  
Interim County Administrative  
Officer  
JEFFERSON BILLINGSLEY  
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, August 6, 2021

10:30 AM

Special Meeting - Virtual

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**A. ROLL CALL**

*Supervisor Wilson was absent for this meeting.*

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA**

**D. CONSENT CALENDAR**

**County Administrative Office**

1. Ratify the County Administrative Office's Requirement to Return to Indoor Masking In County Facilities

**Recommendation:** That the Board of Supervisors:

1. Ratify the County Administrative Office's requirement to return to indoor masking in county facilities.

*A motion was made by Supervisor Madrone, seconded by Supervisor Bohn, that the recommendation be approved. The motion carried with the following votes:*

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

**E. MATTERS INITIATED BY BOARD MEMBERS**

**Board of Supervisors**

1. Resume Board Meetings in a Virtual Format (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors:

1. Resume Board meetings in a virtual format (zoom) effective with the August 10th, 2021 meeting.

**A motion was made by Supervisor Madrone, seconded by Supervisor Bushnell, that the recommendation be approved. The motion carried with the following votes:**

**Aye:** 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

**F. ADJOURNMENT**

*I, TRACY DAMICO, 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.*

**TRACY DAMICO**

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

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*August 6, 2021*