

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, May 20, 2014

SUBJECT: Placing a Local Revenue Measure on the Ballot for November 2014
ACTION: A motion was made to approve the transfer from General Fund Contingencies of \$42,000 to provide polling on the likelihood of passage of two possible local revenue measures: 1) A Utility User Tax of 3%, with an Excessive Energy Use Tax of 45% on users at 600% above baseline, as a general tax with an advisory committee; and, 2) A sales tax of .75% as a general tax with an advisory committee; and to designate Supervisor Sundberg and Supervisor Fennell to work with the County Administrative Officer in providing any necessary feedback to the selected polling firm.

Adopted on motion by Supervisor Lovelace and seconded by Supervisor Bass and the following vote:

AYES: Supervisors: Sundberg, Lovelace, Bohn, Fennell, Bass
NAYS: Supervisors: n/a
ABSENT: Supervisors: n/a

STATE OF CALIFORNIA)
County of Humboldt) s.s.

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 copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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 20, 2014



COUNTY OF HUMBOLDT

For the meeting of: May 27, 2014

Date: May 21, 2014

To: The Honorable Board of Supervisors

From: Ana Hartwell, Deputy Clerk of the Board of Supervisors

Subject: APPROVAL OF THE BOARD ORDERS—MEETING OF MAY 20, 2014

RECOMMENDATION: Approve Board Orders from May 20, 2014; authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: Board Order No. H-1, H-3, L-1(a), and L-1(b) from the meeting of May 20, 2014 are attached. The Board Orders from the meeting of May 20, 2014 that are not attached are those agenda items that were approved as submitted by staff with no changes.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare corrected Board Order(s) (if necessary).

Prepared by Ana Hartwell, Deputy Clerk of the Board of Supervisors CAO Approval

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, Lovelace, Bohn, Fennell, Bass
 Nays _____
 Abstain _____
 Absent _____

BOARD ORDER
 on motions for L-1

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

Dated: May 27, 2014
 By: Ana Hartwell
 Ana Hartwell, Deputy Clerk of the Board