



# COUNTY OF HUMBOLDT

For the meeting of: 7/22/2025

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File #: 25-860

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Approval of the Action Summary - Meeting of July 1, 2025

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Approve the Action Summary for the meeting of July 1<sup>st</sup>, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

**STRATEGIC PLAN:**

This action supports the following areas of your Board's Strategic Plan.

Area of Focus: Core Services/Other

Strategic Plan Category: 9999 - Core Services/Other

**DISCUSSION:**

This Action Summary encompasses all actions taken by the Board of Supervisors at their July 1, 2025, meeting.

**SOURCE OF FUNDING:**

General Fund (1100)

**FINANCIAL IMPACT:**

Approval of this Action Summary results in no impact to the General Fund.

**OTHER AGENCY INVOLVEMENT:**

N/A

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Direct the Clerk of the Board to edit if necessary.

**ATTACHMENTS:**

Action Summary

Minute Sheet

**PREVIOUS ACTION/REFERRAL:**

Meeting of: N/A

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