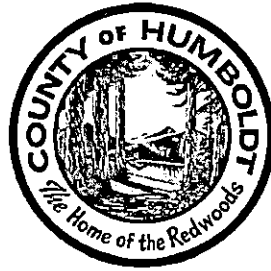


BOARD OF SUPERVISORS

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
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, November 12, 2021

9:00 AM

Special Meeting - Virtual

A. ROLL CALL

B. SALUTE TO THE FLAG

C. CLOSED SESSION

Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(3) to discuss written communication of potential litigation regarding actions of the Humboldt County Auditor-Controller and Board of Supervisors.

The Board met in Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(3) to discuss written communication of potential litigation regarding actions of the Humboldt County Auditor-Controller and Board of Supervisors.

The Board voted 4-0 with Supervisor Madrone absent to authorize the Risk Manager to enter into an agreement with outside counsel to respond to potential litigation regarding actions of the Auditor Controller and Board of supervisors.

The Board voted 4-0 with Supervisors Madrone absent to schedule a Special Meeting on November 22, 2021 to evaluate the progress of the Auditor Controller and consider further action.

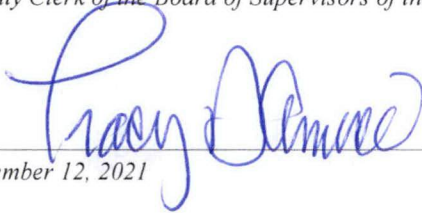
D. ADJOURNMENT

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.



November 12, 2021