



# COUNTY OF HUMBOLDT

For the meeting of: 1/14/2020

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File #: 20-62

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**SUBJECT:**

Approval of the Action Summary - Meeting of January 7, 2020

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Approve the Action Summary for the meeting of January 7, 2020 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

**SOURCE OF FUNDING:**

General Fund

**DISCUSSION:**

The Action Summary from the meeting of January 7, 2020 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their January 7, 2020 meeting.

**FINANCIAL IMPACT:**

N/A

**OTHER AGENCY INVOLVEMENT:**

N/A

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

**ATTACHMENTS:**

Action Summary

**PREVIOUS ACTION/REFERRAL:**

Board Order No.: N/A

Meeting of: N/A

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