

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNELL
Vice Chair - Second District
MARK LOVELACE
Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
Fifth District



COUNTY STAFF

PHILLIP SMITH-HANES
County Administrative Officer
WENDY B. CHAITIN
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**

Tuesday, December 16, 2014

9:00 AM

Regular Meeting

- A. SALUTE TO THE FLAG
- B. MODIFICATIONS TO THE AGENDA
- C. CONSENT CALENDAR

Board of Supervisors

1. Continuation of Emergency - Prolonged Drought in Humboldt County (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors declare that a local state of emergency, per Resolution #14-97, remains in effect until January 13, 2015, related to prolonged drought in Humboldt County.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Certificates of Achievement for Gold and Silver Award Recipients of Girl Scouts of Northern California, Redwood Area (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Certificates of Achievement.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Clerk of the Board

3. Approval of the Action Summary - Meeting of December 9, 2014

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of December 9, 2014 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

4. Approval of Appointments of Board Members to Various Boards, Commissions and Committees for Calendar Year 2015

Recommendation: That the Board of Supervisors approve the attached list of appoints of Board Members to various Boards, Commissions and Committees for calendar year 2015 and designate Supervisor Rex Bohn (Delegate) and Supervisor Estelle Fennell (Alternate) to serve on the California Home Finance Authority as well as RCRC.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

County Administrative Office**5. Adoption of 2015 State and Federal Legislative Platforms**

Recommendation: That the Board of Supervisors adopt the proposed State and federal legislative platforms as the final platforms for 2015; reaffirm State and Federal advocacy priorities as revised; direct the County Administrative Officer to submit the final version of the State legislative platform to Governor Jerry Brown, Assembly Member Jim Wood, State Senator Mike McGuire, California State Association of Counties, Rural County Representatives of California and Peterson Consulting; and direct the County Administrative Officer to submit the final version of the legislative platform to all necessary legislative representatives and appropriate advocates.

This item was pulled for discussion.

A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, to approve staff recommendations with the inclusion of two additional proposals as follows:

Insert in State Legislative Proposals:

Transportation Infrastructure:

Ports throughout the world are becoming congested; California ports are exceptionally impacted by the growth of international trade and are losing business to other regions. California's agricultural producers are experiencing significant increases in transportation costs as their products are increasingly delayed, up to nine days through existing facilities.

In order to minimize the environmental and economic impacts associated with port congestion, California must begin planning to maximize our freight handling capabilities. Humboldt Bay is underutilized and the only deep water harbor in California without rail service to the national rail system.

The County supports state legislation to facilitate increased freight handling capacity at the Port of Humboldt Bay, including funding for studies and expedited environmental review.

Insert in Federal Legislative Proposals:

Transportation Infrastructure:

Ports throughout the world are becoming congested; California ports are exceptionally impacted by the growth of international trade and are losing business to other regions. California's agricultural producers are experiencing significant increases in transportation costs as their products are increasingly delayed, up to nine days through existing facilities.

In order to minimize the environmental and economic impacts associated with port congestion, the United States must begin planning to maximize our freight handling capabilities. Humboldt County is the location of the only underutilized deep water port without a rail connection to the national rail system.

The County supports federal legislation to facilitate increased freight handling capacity at the Port of Humboldt Bay, including funding for studies and expedited environmental review.

The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

6. Janitorial Product and Dispenser Agreement

Recommendation: That the Board of Supervisors approve and authorize the Purchasing Agent to execute two (2) originals of the Agreement with Mission Linen Supply Company for the purchase of janitorial paper products, hand soap, sanitizer and to include no charge installation of updated dispensers; and authorize the Purchasing Agent to execute all future amendments to, and renewals of, the Agreement with Mission Linen Supply Company.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

7. Resolution Establishing a Citizens' Advisory Committee on Measure Z Expenditures

Recommendation: That the Board of Supervisors adopt the attached Resolution establishing a Citizens' Advisory Committee on Measure Z Expenditures.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

8. Memorandum of Agreement with Humboldt Bay Harbor, Recreation and Conservation District

Recommendation: That the Board of Supervisors authorize the County Administrative Officer to execute a memorandum of agreement with the Humboldt Bay Harbor, Recreation and Conservation District for the purpose of jointly applying for funds from the United States Department of Commerce, Economic Development Administration, for a Former Pulp Mill Infrastructure and Site Reuse Plan.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Administration**9. Humboldt County Student Placement Agreement with Humboldt State University**

Recommendation: That the Board of Supervisors approve the Student Placement Agreement with Humboldt State University for student placements with various Humboldt County departments for the term of January 1, 2015 through December 31, 2020; authorize the Chair to execute three (3) originals of the Agreement; and direct the Clerk of the Board to route two (2) fully executed originals of the Agreement to the Department of Health and Human Services (DHHS)-Contract Unit.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Mental Health

10. Agreement with St. Joseph Hospital of Eureka for the Period of January 1, 2015 through June 30, 2016

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the Agreement with St. Joseph Hospital of Eureka for hospital medical services for the period of January 1, 2015 through June 30, 2016; and direct the Clerk of the Board to return two (2) signed originals of the Agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Mental Health Administration.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

11. Appointments to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors appoint Marsha Mielke and Laurie Bissell-Ruggles to the Humboldt County Behavioral Health Board for three year terms.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Public Health

12. Second Amendment to California Home Visiting Program Agreement with Del Norte County for Fiscal Year 2013/14

Recommendation: That the Board of Supervisors approve the proposed Second Amendment to the California Home Visiting Program Agreement with Del Norte County for Fiscal Year 2013/14; authorize the Chair to sign four (4) originals of the proposed Second Amendment; and direct the Clerk of the Board to return four (4) signed originals of the proposed Second Amendment to the Humboldt County Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Public Health Administration.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Social Services**13. Humboldt County - Intensive Home Based Services**

Recommendation: That the Board of Supervisors receive and file the Proposals for Intensive Home Based Services (IHBS) in response to RFP #IHBSRFP; approve awarding a contract for IHBS to Changing Tides Family Services; approve awarding a contract for IHBS to Remi Vista, Inc.; approve DHHS entering into negotiations with Changing Tides Family Services to sign a contract for IHBS; approve DHHS entering into negotiations with Remi Vista, Inc. to sign a contract for IHBS; authorize the DHHS Director to sign and execute a contract for IHBS with Changing Tides Family Services upon approval of Risk Management and County Counsel that is substantially similar to the Sample Agreement for IHBS attached to RFP #IHBSRFP; authorize the DHHS Director to sign and execute a contract for IHBS with Remi Vista, Inc. upon approval of Risk Management and County Counsel that is substantially similar to the Sample Agreement for IHBS attached to RFP #IHBSRFP; and direct the Clerk of the Board to return one (1) certified copy of the Board Order to the DHHS-Contract Unit.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Libraries**14. Supplemental Budget between the County Library and Humboldt Literacy Project (4/5 Vote Required)**

Recommendation: That the Board of Supervisors approve the attached Supplemental budget increase revenue line, 1500-621 -524-050 "Adult Literacy Program" \$9,910.00 and increase expenditure line, 1500-621-2-118 "Professional Services" \$9,910 (4/5 vote required).

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Planning and Building Department**15. Housing and Urban Development Administrative Updates: Limited English Proficiency Analysis and Plan and Section 504 Self-Evaluation**

Recommendation: That the Board of Supervisors approve Limited English Proficiency Analysis and Plan; approve Section 504 Evaluation; and direct staff to retain documents for appropriate agencies review and approval.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Public Works

16. License Agreement with Humboldt Redwood Company, LLC for the Dyerville Gravel Storage Site, APN 211-141-003, Dyerville Loop Road (6D100), Dyerville

Recommendation: That the Board of Supervisors grant a waiver of the Nuclear Free Ordinance; authorize the Chairperson to sign, in duplicate, the License Agreement between the County of Humboldt and Humboldt Redwood Company, LLC; and direct the Clerk of the Board to return both executed License Agreements to the Department of Public Works Land Use Division for further processing.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

17. Construction of Red Cap Road (8Q100) Shoulder Widening PM 0.0 TO 0.3 (PHASE I); Project No.: RPSTPLE-5904(128) Contract No.: 321606

Recommendation: That the Board of Supervisors receive and file the bids for Construction of Red Cap Road Shoulder Widening PM 0.0 to 0.3 (Phase I); award the contract to Ken's Water Tender, Inc. for the total amount of \$395,977.00; authorize the Chairman to execute the project agreement upon submittal of the appropriate bonds and insurance; and direct the Auditor-Controller to establish a new contract account 0313 Red Cap Road Shoulder Widening and transfer \$415,776.00 to the account per the attached appropriation transfer.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Sheriff

18. Approval of Subtenant Agreement (with Long Prairie Gun and Archery Club) for Use of Facility for Pistol, Rifle, and Shotgun Training

Recommendation: That the Board of Supervisors authorize the Chair of the Board of Supervisors to sign Subtenant Agreement (Gun Club) between the County of Humboldt (Subtenant) and Long Prairie Gun and Archery Club (Sublandlord) of leased property owned by Green Diamond Resource Company for the purpose of range training; and direct the Clerk of the Board to return one fully executed Subtenant Agreements to Real Property for transmittal to Sublandlord.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Treasurer/Tax Collector**19. Resolution to Auction Tax-Defaulted Properties**

Recommendation: That the Board of Supervisors approve Resolution # ____; and direct the Clerk of the Board to provide the Treasurer-Tax Collector with four certified copies of the Resolution by December 23, 2014. Approval is given to re-offer, within 90 days of the original sale date, unsold parcels in accordance with Revenue and Taxation Code, section 3698.5.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

D. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Retirement Resolution for Terri Bittner Commending Her on Her 18 Years of Service for Humboldt County Sheriff's Department and 25 Years Combined Service for the County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Resolution.

A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Proclaim January 23rd through February 7, 2015 as Humboldt Steelhead Days (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors adopt the proclamation.

A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Humboldt Bay Municipal Water District (HBMWD) Water Resource Planning Process Update (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors hear the presentation and take appropriate action, if required.

Per Order of the Chair

4. County Engineers 100th Anniversary Resolution (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Resolution.

A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

E. MATTERS SET FOR TIME CERTAIN**F. ITEMS PULLED FROM CONSENT****G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****Planning and Building Department****1. Interest Waiver for Homeowner Rehabilitation Water System Improvement**

Recommendation: That the Board of Supervisors adopt a Resolution to waive the Owner-Occupied Rehabilitation Guidelines 3% interest requirement, on certain water system improvements and related required repairs.

A motion was made by Supervisor Fennell, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

I. CLOSED SESSION**J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.****K. ADMINISTRATIVE ABATEMENT HEARINGS****Code Enforcement Unit****1. Administrative Abatement Hearing. The Estate of Edwin and Pearl Arndt. 2150 Park Road, McKinleyville, California. AP# 509-121-033**

Recommendation: That the Board of Supervisors, pursuant to Humboldt County Code sections 351-21 and 351-22, open the hearing; hold an administrative hearing to determine whether a public nuisance exists on the subject property; adopt the attached Findings of Nuisance and Order of Abatement consistent with the evidence presented at the hearing; and close the hearing.

A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

L. PUBLIC HEARINGS**Planning and Building Department**

1. TOMAC LLC General Plan Amendment and Zone Reclassification Petition Application Number 9221, Case Number GPP-14-004/ZRP-14-002; Assessor Parcel Numbers 201-241-015, 201-241-018; Alton Area

Recommendation: That the Board of Supervisors open the public hearing and receive the staff report and public comment; accept the petition by approving the attached resolution (Attachment 1) based on the findings in the staff report and testimony received about the project; and direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's Office and any other interested party.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Robert Eggel Zone Reclassification, Agricultural Preserve Dis-Establishment and Partial Cancellation, Agricultural Preserve Reformation, Coastal Development Permit and Lot Line Adjustment; Case Numbers ZR-13-002, AGPN-13-006, AGP-13-004, CDP-14-020, LLA-13-016; Assessor Parcel Numbers (APNs) 101-212-004, 101-281-001, 101-281-003, 101-291-004, 101-291-007, 101-291-011, 106-151-002, 106-161-001, 106-161-002, 106-081-004, 106-081-008, 106-061-039, 106-101-059; Ferndale Area

Recommendation: That the Board of Supervisors introduce Ordinance No. _____ by title and waive further reading; open the public hearing, receive and consider the staff report, the Planning Commission's findings and accept public comment; make the necessary findings as prepared by staff to approve the Zone Reclassification, the de-establishment of the Regli Agricultural Preserve, the establishment of the Robert Eggel Agricultural Preserve, the approval of the Coastal Development Permit and Lot Line Adjustment, and the Eggel Land Conservation Contract; adopt Ordinance No. _____ amending Section 311-7 of the Humboldt County Code by reclassifying property in the Ferndale area within APNs 101-212-004, 101-281-001, 101-281-003, 101-291-004, 101-291-007, 101-291-011, 106-151-002, 106-161-001, 106-161-002, 106-081-004, 106-081-008 currently zoned Agriculture Exclusive with a Special Building Site combining zone specifying a minimum lot size of 160 acres (AE B-5(l 60)) to Timber Production Zone (TPZ) (Attachment A); direct the Clerk of the Board to publish a summary of the zoning changes within 15 days of the date of the hearing (Attachment B); adopt Resolution No. _____ dis-establishing the existing Regli Agricultural Preserve (AGP # 84-22) (Attachment C); approve the Coastal Development Permit and Lot Line Adjustment subject to the recommended conditions; adopt Resolution No. _____ establishing the Robert Eggel Agricultural Preserve (AGP # 13-004) (Attachment D); direct the Chair to execute the Robert Eggel Land Conservation Contract (Attachment E); direct the Clerk of the Board to record a Certification of Rezoning (Notice of Timberland Production Zone Status) (Attachment G) on the parcels pursuant to Sections 51117 and 51141 of the California Government Code (C.G.C.), after attaching a copy of the fully executed Ordinance (Attachment A); direct Planning Staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research; direct Planning Staff to file a Final Local Action Notice of the Coastal Development Permit with the California Coastal Commission; direct the Clerk of the Board to record copies of the Resolutions and amendment to the Land Conservation Contract with the County recorder; direct the Clerk of the board to give notice of the decision to the applicant, the Assessor's office, County Counsel, the Planning Division, the California Office of Land Conservation and any other interested party; and close the public hearing.

A motion was made by Supervisor Lovelace, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Final Supplemental Program Environmental Impact Report on Gravel Removal from the Lower Mad River, Humboldt County, California

Recommendation: That the Board of Supervisors open the public hearing and receive the staff report; accept public comment on the Final Supplemental Program Environmental Impact Report (FSPEIR); close the public hearing; deliberate on the document as necessary, and certify the FSPEIR by adopting the attached resolution (Attachment 1); and direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party.

A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, to approve staff recommendations and direct staff to bring back the issue of CHERT at a later time. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

M. AFTERNOON DISCUSSION ITEMS

Board of Supervisors

1. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters

N. ADJOURNMENT

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 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.

ANA HARTWELL

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



December 16, 2014



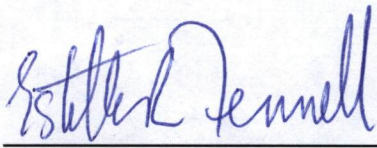
MINUTES
TUESDAY, DECEMBER 16, 2014
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, January 6, 2015, with the vote as shown below.

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



ANA HARTWELL
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: January 6, 2015

Date: December 17, 2014
 To: The Honorable Board of Supervisors
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of December 16, 2014**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of December 16, 2014 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 December 16, 2014 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their December 16, 2014 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary for the meeting of December 16, 2014

Prepared by Ana Hartwell, Deputy Clerk of the Board CAO Approval: Amy Olsen

REVIEW:	Auditor _____	County Counsel _____	Personnel _____	Risk Manager _____	Other _____
---------	---------------	----------------------	-----------------	--------------------	-------------

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor Bohn Seconded by Supervisor Bass
 Ayes Sundberg, Lovelace, Fennell, Bohn, Bass
 Nays _____
 Abstain _____
 Absent _____

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

Dated: Jan 6, 2015
 By: Ana Hartwell
 Ana Hartwell, Deputy Clerk of the Board