



COUNTY OF HUMBOLDT

For the meeting of: July 1, 2014

Date: June 25, 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 JUNE 24, 2014**

RECOMMENDATION: That the Board of Supervisors approve Board Orders from June 24, 2014; and 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 Nos. I-1, I-2, and L-1 from the meeting of June 24, 2014 are attached. The Board Orders from the meeting of June 24, 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 _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Carlace Seconded by Supervisor Bass

Ayes Sundberg, Carlace, Bohn, Fennell, Bass
 Nays _____
 Abstain _____
 Absent _____

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

Dated: July 1, 2014

By: Ana Hartwell
Ana Hartwell, Deputy Clerk of the Board

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, June 24, 2014

SUBJECT: It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Director of Child Support Services pursuant to Government Code sections 54954.5 and 54957.

ACTION: The Board of Supervisors voted unanimously, 5-0, to appoint Lisa Dugan to the position of Director of Child Support Services, effective June 24, 2014.

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



June 24, 2014

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, June 24, 2014

SUBJECT: Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd.(d)(1); County of Humboldt v. Robert C. McKee; Humboldt County Superior Court Case No. DR020825.

ACTION: The Board of Supervisors met in conference with Legal Counsel on existing litigation pursuant to Government Code section 54956.9 subd.(d)(1); County of Humboldt v. Robert C. McKee; Humboldt County Superior Court Case No. DR020825. There was no action to report

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

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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



June 24, 2014

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, June 24, 2014

SUBJECT: Approve the Amendment to Solid Waste Franchise Agreement with Recology Humboldt County for the Unincorporated Eureka Area for FY 2014-15
ACTION: A motion was made to approve the regular customer fee increase and direct the Public Works Director to negotiate a phase-in approach for the senior rate increase over the course of three (3) years.

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.

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ANA HARTWELL

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



June 24, 2014




MINUTES
TUESDAY, JUNE 24, 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, July 1, 2014, 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



REX BOHN
Chair of the Board