

BOARD OF SUPERVISORS

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



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFREY S. BLANCK
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, February 27, 2018

9:00 AM

Regular Meeting

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

Board of Supervisors

1. Certificates of Recognition for the Fortuna Chamber of Commerce 2017 Award Winners (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Certificates of Recognition.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

2. Appreciation Letter to Cedar Reuben for His Service on the Humboldt County Headwaters Fund Board (Supervisor Ryan Sundberg)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Clerk of the Board**3. Approval of the Action Summary - Meeting of February 13, 2018**

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of February 13, 2018 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 Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

4. Notice of Vacancy on the Headwaters Fund

Recommendation: That the Board of Supervisors receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

County Administrative Office**5. Headwaters Fund Budget Transfer and Board Manual Amendments**

Recommendation: That the Board of Supervisors authorize the transfer of funds in Fund 1120, Budget Unit 286, Headwaters Fund from the Community Investment line items to the Grant Fund line items for the Decade of Difference 8 Year Initiative 2; and approve the amendment to the Headwaters Board Manual to define the termination process related to Headwater Fund Board (HFBD) member's absences.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

6. Contract between the County of Humboldt and Humboldt County Office of Education for use of Workforce Innovation and Opportunity Act Humboldt Trades Academy Funds

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign two copies of the contract between the County of Humboldt and Humboldt County Office of Education (HCOE) relating to the Workforce Innovation and Opportunity Act (WIOA) Humboldt Trades Academy funds; and direct the Clerk of the Board to return all executed copies of the attached contracts to County Administrative Office/Economic Development (CAO/ECDev).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

7. Linen & Laundry Service Umbrella Agreement First Amendment

Recommendation: That the Board of Supervisors authorizes the Purchasing Agent to execute the attached First Amendment and any future amendments and extensions to the Linen & Laundry Service Umbrella Agreement with Mission Linen Supply.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

8. Annual Adoption of Information Technology Website Accessibility Policy

Recommendation: That the Board of Supervisors adopt the attached Information Technology Website Accessibility Policy.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

9. Rescind Resolution No. 09-28 and Adopt Resolution No. ____ Authorizing the County Administrative Officer/Purchasing Agent and Public Works Director/Road Commissioner/County Engineer to Approve Change Orders

Recommendation: That the Board of Supervisors rescind Resolution No. 09-28 and adopt Resolution No. ____ authorizing the County Administrative Officer/Purchasing Agent and Public Works Director/Road Commissioner/County Engineer to approve change orders in accordance with Public Contract Code 20142.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

10. Airline Minimum Revenue Guarantee Contract Extension

Recommendation: That the Board of Supervisors extend the contract period from one year to 16 months for the commitment of \$250,000 from the Headwaters Community Investment Fund for a minimum revenue guarantee for additional airline service to Redwood Region Economic Development Commission for the California Redwood Coast- Humboldt County Airport, to coincide with the minimum revenue guarantee period in the Air Services Agreement between United Airlines, Inc. and Redwood Region Economic Development Commission; and authorize the Chair of the Board to sign the contract in the amount of \$250,000, effective March 1, 2018 through July 1, 2019, from the Headwaters Community Investment Fund for a minimum revenue guarantee for additional airline service to Redwood Region Economic Development Commission for the California Redwood Coast- Humboldt County Airport.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

County Clerk/Recorder/Registrar of Voters

11. Resolution Requesting Consolidation of Rio Dell Elementary School District Bond Election with the June 5, 2018, Statewide Direct Primary Election

Recommendation: That the Board of Supervisors direct the Registrar of Voters to conduct, and give notice of, a general obligation bond election for the Rio Dell Elementary School District; consolidate this election with the Statewide Direct Primary Election to be held on June 5, 2018; direct Rio Dell Elementary School District to reimburse the County of Humboldt for costs incurred pursuant to this request; and request the Clerk of the Board forward the signed Board Order and copy of Rio Dell Elementary School District Resolution No. 12018 to the Humboldt County Office of Elections.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

12. Resolution Requesting Consolidation of Freshwater School District Bond Election with the June 5, 2018, Statewide Direct Primary Election

Recommendation: That the Board of Supervisors direct the Registrar of Voters to conduct, and give notice of, a general obligation bond election for the Freshwater School District; consolidate this election with the Statewide Direct Primary Election to be held on June 5, 2018; direct Freshwater School District to reimburse the County of Humboldt for costs incurred pursuant to this request; and request the Clerk of the Board forward the signed Board Order and copy of Freshwater School District Resolution No. 2018.1 to the Humboldt County Office of Elections.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Department of Health and Human Services: Administration

13. Resolution Authorizing the Acceptance of Technical Assistance Grant Funds Made Available through the California Department of Housing and Community Development's No Place Like Home Program

Recommendation: That the Board of Supervisors adopt the attached resolution which authorizes the Humboldt County Department of Health and Human Services Director, or a designee thereof, to accept Technical Assistance Grant funds made available through the California Department of Housing and Community Development's No Place Like Home Program.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

14. Second Option to Extend the Lease at 1711 Third Street, Eureka

Recommendation: That the Board of Supervisors approve exercising the second option to extend the Lease at 1711 Third Street, Eureka with Rosemarie Dinsmore for office space through March 31, 2019; direct the Clerk of the Board to return one (1) executed Board Agenda Item to Public Works - Real Property; and authorize the Public Works - Real Property Division to send a notice to Lessor that the County is exercising the second option to extend the Lease through March 31, 2019.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

15. Lease at 930 Sixth Street, Eureka with California Newspaper Partnership

Recommendation: That the Board of Supervisors approve the Lease at 930 Sixth Street, Eureka with California Newspapers Partnership to extend the term for one year; authorize the Chair of the Board to execute the original Lease, in duplicate; and direct the Clerk of the Board to return one (1) original fully executed Lease to the Public Works - Real Property staff for transmittal to Lessor, retaining the other with meeting records.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Department of Health and Human Services: Public Health**16. Letter of Opposition to Assembly Bill 626 (Eduardo Garcia) Related to Microenterprise Home Kitchen Operations**

Recommendation: That the Board of Supervisors authorize the Chair to sign a letter of opposition to Assembly Bill 626.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Department of Health and Human Services: Social Services

17. First Amendment to the Agreement with National Council on Crime and Delinquency (NCCD) Children's Research Center and the Department of Health and Human Services for Fiscal Years 2016-17, 2017-18, 2018-19 and 2019-20

Recommendation: That the Board of Supervisors approve the First Amendment to the Agreement with the National Council on Crime and Delinquency (NCCD) Children's Research Center for the period of June 13, 2017 through June 30, 2020 to provide policy and procedure revision, workflow analysis, technical assistance. Structured Decision Making training and leadership coaching in the Humboldt Practice Model for the Department of Health and Human Services; authorize the Chairperson to execute three (3) originals of the Agreement; authorize the DHHS-Child Welfare Services Director to amend program elements of the Agreement as necessary after review and approval by County Counsel and Risk Management; 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 for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Human Resources

18. Amendment of the 2015-2016 and 2016-2017 Compensation Plan for Management & Confidential Employees to Include the New Classification of Senior Program Manager Employment and Training Division (ETD)

Recommendation: That the Board of Supervisors adopt the new classification of Senior Program Manager - Employment and Training Division (class 0751, salary range 507, unit 08) into the classification plan; and adopt Resolution No. ____ (attached) approving the amendment to Attachment 1 of the 2015-2016 and 2016-2017 Compensation Plans for Management & Confidential Employees to include the new job class of Senior Program Manager - Employment and Training Division (class 0751, salary range 507, unit 08) effective the first full pay period following approval by the Board.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Public Defender

- 19. Temporary Increase in Pay for Megan O'Connell, Deputy Public Defender IV, Pursuant to Section 7 of the Salary Resolution

Recommendation: That the Board of Supervisors authorize a temporary increase in pay for Deputy Public Defender IV, Megan O'Connell, (Class 0604, Range 521) as though promoted to Supervising Attorney (Class 0610, Range 550) effective immediately and continue until the position is filled on a permanent basis or other solution is identified.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Public Works

- 20. Humboldt Waste Management Authority (HWMA) Request for Proposal (RFP) for Processing and Marketing of Curbside Collected Recyclable Material and Recycling Flow Control Memorandum of Understanding (MOU) to Participate in a Regional Recyclable Materials Processing Agreement.

Recommendation: That the Board of Supervisors review the proposed Recycling Processing and Marketing of Regional Curbside Collected Materials Request for Proposals (RFP) (Attachment 1); and authorize the Chair of the Board of Supervisors to execute the proposed Recycling Flow Control Memorandum of Understanding (MOU) to participate in a Regional Recyclable Materials Processing Agreement (Attachment 2).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

- 21. Williams Creek Bridge (4C-258) Replacement on Grizzly Bluff Road (2G100); Federal Project Number BRLS 5904(127); Contract Number 594209

Recommendation: That the Board of Supervisors receive and file the bids for Williams Creek Bridge Replacement on Grizzly Bluff Road; award the contract to McCullough Construction, Inc., for the total amount of \$1,854,575.20; authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and direct the Auditor-Controller to establish a new contract account 1200321-0330 and transfer \$2,319,819 from 1200321-2118 to the new contract account per the attached appropriation transfer.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

22. Remove Frozen Indefinitely (FØ) - Designation for Roads Assistant Engineer I/II Position (4/5 vote required)

Recommendation: That the Board of Supervisors Remove the Frozen Indefinitely (FØ) designation from 1.0 FTE Assistant Engineer I/II (class 306) position in budget unit 321, effective at the beginning of the next biweekly pay period following approval. (4/5 vote required)

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

23. Extension of Extra Help Hours - Roads-Right of Way (322) (4/5 Vote Required)

Recommendation: That the Board of Supervisors extend Michael Landry extra help employment hours 960 hours to a maximum of 1,920 hours for fiscal year 2017-2018 pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Treasurer/Tax Collector

24. Temporary Increase in Compensation for Treasury and Tax Assistant II Whitney Morgan

Recommendation: That the Board of Supervisors approve a temporary increase in compensation for Treasury and Tax Assistant II (job class 0170) Whitney Morgan to the compensation equivalent of a Senior Treasury and Tax Assistant (job class 0679), pursuant to AFSCME Memorandum of Understanding section 12.4, retroactively to September 25, 2017.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. SPECIAL PRESENTATIONS

Board of Supervisors

1. Introduction of the new CHP Humboldt Area Commander Stacy Barr (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors welcome new CHP Humboldt Area Commander Stacy Barr and hear a brief update of the CHP Humboldt Area operations..

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, to accept the presentation. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

F. MATTERS SET FOR TIME CERTAIN**Board of Supervisors**

1. 9:15 a.m. - Adopt a Resolution Opposing New Offshore Oil Drilling Development and Object to any New Oil and Gas Leases Off the California Coast (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors adopt the resolution and direct staff to send a certified copy of the resolution to the current Federal administration.

A motion was made by Supervisor Bohn, seconded by Supervisor Bass, to accept the resolution.

The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Planning and Building Department

2. 1:30 p.m. - Zoning Ordinance Amendments Commercial Cannabis Land Use Ordinance Interim Permitting Case Number OR-18-001

Recommendation: That the Board of Supervisors introduce the proposed Ordinance amending Section 314-55.4.8.11 of Chapter 4 of Division 1 of Title III of the County Code [Attachment B]; open the public hearing, receive and consider the staff report and determination that no further environmental review is required pursuant to the California Environmental Quality Act (CEQA), accept public comment, and close the public hearing; deliberate on the proposed Ordinance; adopt Resolution No. ____ [Attachment A] a Resolution of the Board of Supervisors of the County of Humboldt making findings pursuant to the California Environmental Quality Act (CEQA), Humboldt County Code Section 312-50 - concerning adoption of zoning ordinance amendments; adopt Ordinance No. ____ [Attachment B] approving the proposed Zoning Ordinance changes. The proposed amendments to Chapter 4 of the Zoning Regulations will become effective 30 days from the date of their adoption; direct the Clerk of the Board to publish a Summary of the Ordinance within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against the ordinance [Attachment C] and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the ordinance; and direct the Clerk of the Board to record in the action summary of the Board meeting that the ordinance has been duly published and posted, and to give notice of the decision to any interested parties.

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

G. ITEMS PULLED FROM CONSENT**H. MATTERS INITIATED BY BOARD MEMBERS**

Board of Supervisors

1. Report from the Homeless and Housing Ad Hoc Committee (Supervisor Estelle Fennell and Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors receive the report from the Homeless and Housing Ad Hoc Committee; deliberate on the advantages and disadvantages of the resolutions presented by the ad hoc on the Housing Trust Fund and Homeless Solutions Committee and Declaring the Existence of Shelter Crisis; and take appropriate action as deemed necessary.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, to approve both resolutions, Resolution Establishing a Housing Trust Fund and Homelessness Solutions Committee and the Resolution Declaring the Existence of a Shelter Crisis in Accordance with Government Code Sections 8698-8698.2, with the modifications as follows: add the word "homelessness" instead of "homeless" to the fifth whereas in the Homelessness Solutions Committee Resolution; add the word "especially" to the fourth whereas in the Shelter Crisis Resolution; and remove the two alternates in membership and add one member at large and one member representing the homeless or recently homeless community to be appointed by the Board of Supervisors for a total of eleven members in the Homelessness Solutions Committee Resolution. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

I. DEPARTMENT REPORTS**J. PUBLIC HEARINGS****Planning and Building Department**

1. Zoning Ordinance Amendments Commercial Cannabis Land Use Ordinance Case Number OR-17-02

Recommendation: That the Board of Supervisors continue the public hearing for this item to a Special meeting of the Board of Supervisors to be held on March 19, 2018.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

K. DISCUSSION ITEMS

L. CLOSED SESSION

1. It is the intention of the Board of Supervisors to meet in closed session to discuss pending/threatened litigation pursuant to Government Code Section 54956.9(a), (d)(2) and (e)(5), relating to Measure S and related ordinances (Marijuana Cultivation Tax).

The Board of Supervisors met in closed session to discuss pending/threatened litigation pursuant to Government Code Section 54956.9(a), (d)(2) and (e)(5), relating to Measure S and related ordinances (Marijuana Cultivation Tax). There was no action to report.

M. ADJOURNMENT


I, RYAN SHARP, 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.

RYAN SHARP

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

February 28, 2018





MINUTES
TUESDAY, FEBRUARY 27, 2018
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, March 6, 2018 with the vote as shown below.

AYES: Supervisors: Wilson, Sundberg, Fennell,
NAYS: Supervisors: --
ABSENT: Supervisors: Bass, Bohn



RYAN SHARP
Deputy Clerk of the Board



RYAN SUNDBERG
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: March 6, 2018

Date: February 28, 2018
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of February 27, 2018**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of February 27, 2018 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 February 27, 2018 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their February 27, 2018 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

Prepared by Ryan Sharp, Deputy Clerk of the Board 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 *Wilson* Seconded by Supervisor *Fennell*

Ayes *Fennell, Sundberg, Wilson*

Nays

Abstain

Absent *Bass, Bohn*

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

Dated: 3/6/18

By: 
 Ryan Sharp, Deputy Clerk of the Board