



# COUNTY OF HUMBOLDT

For the meeting of: June 16, 2015

Date: June 10, 2015  
To: The Honorable Board of Supervisors  
From: Tracy Damico, Deputy Clerk of the Board of Supervisors  
Subject: **Approval of the Board Order – Meeting of June 8, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Board Orders from the meeting of June 8, 2015.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Board Orders from the Budget meeting of June 8, 2015 are attached. This encompasses all actions taken by the Board of Supervisors at their June 8, 2015 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: N/A

ATTACHMENT(S): Board Orders for the meeting of June 8, 2015

Prepared by Tracy Damico, Deputy Clerk of the Board CAO Approval: Amy Nissen

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 Sundberg Seconded by Supervisor Bass  
Ayes Sundberg, Lovelace, Fennell, Bass  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent Bohn

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

Dated: June 16, 2015  
By: Aha Hartwell  
Aha Hartwell, Deputy Clerk of the Board

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified Copy of Portion of Proceedings, Meeting of Monday, June 8, 2015

**SUBJECT: Public Hearing on Proposed County Budget for Fiscal Year 2015-16.**  
**ACTION: A motion was made to allocate funding to the following Measure Z expenditures:**

Area Agency on Aging	\$ 10,452.00
District Attorney's Office	\$1,357,141.00
Eureka Police Department	\$ 400,000.00
Humboldt County Fire Chief's Association	\$2,234,735.00
Hoopa Valley – Ambulance	\$ 267,543.00
Probation Department	\$ 602,724.00
Sheriff's Office	\$3,150,000.00
Rio Dell Police Department	\$ 35,569.00
County Counsel - Code Enforcement Unit	\$ 125,000.00
Fortuna Police Department	\$ 125,000.00
Public Works Road Department	\$ 425,000.00
Public Works – Tree Removal	\$ 79,464.00
Public Works – Airport Fire PPE	\$ 19,464.00
Public Works – Radar signs for traffic control	\$ 25,000.00
Public Works - dump fees	\$ 25,000.00

Adopted on motion by Supervisor Bohn and seconded by Supervisor Sundberg and the following vote:

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

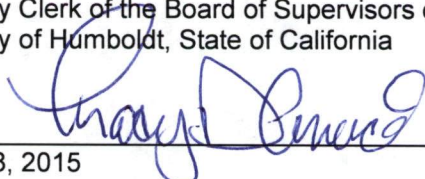
STATE OF CALIFORNIA        )  
County of Humboldt        )        s.s.

I, 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 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.

TRACY DAMICO

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

  
\_\_\_\_\_  
June 8, 2015

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified Copy of Portion of Proceedings, Meeting of Monday, June 8, 2015

**SUBJECT: Public Hearing on Proposed County Budget for Fiscal Year 2015-16.**  
**ACTION: A motion was made to allocate one-time funding requests of \$400,000 to the following:**

<b>Elections Department</b>	<b>\$ 95,000.00</b>
<b>Water Rights Attorney</b>	<b>\$ 30,000.00</b>
<b>Klamath Basin Restoration Agreement</b>	<b>\$ 15,000.00</b>
<b>Board of Supervisors</b>	<b>\$ 20,000.00</b>
<b>Planning Department</b>	<b>\$ 41,222.00</b>
<b>County Administrative Office</b>	<b>\$ 3,500.00</b>
<b>Public Works – Aviation Department</b>	<b>\$ 16,116.00</b>
<b>Public Works Land Use – Martin Slough</b>	<b>\$130,000.00</b>
<b>California Coastal Trails Association</b>	<b>\$ 1,500.00</b>
<b>UC Cooperative Extension</b>	<b>\$ 3,000.00</b>
<b>Contingencies</b>	<b>\$ 44,662.00</b>

Adopted on motion by Supervisor Bass and seconded by Supervisor Sundberg and the following vote:

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

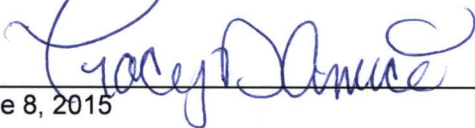
STATE OF CALIFORNIA        )  
County of Humboldt        )        s.s.

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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

  
\_\_\_\_\_  
June 8, 2015