

BOARD OF SUPERVISORS

REX BOHN  
Vice-Chair - First District  
ESTELLE FENNEL  
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**

Monday, July 23, 2018

9:00 AM

Special Meeting

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**A. SALUTE TO THE FLAG**

**B. CLOSED SESSION**

1. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Director of Aviation pursuant to Government Code sections 54954.5 and 54957.

*The Board of Supervisors met in closed session to consider the appointment for the position of Director of Aviation pursuant to Government Code sections 54954.5 and 54957. This item was continued to tomorrow, July 24, 2018.*

*The Board of Supervisors reconvened on July 24, 2018 and met in closed session to consider the appointment for the position of Director of Aviation pursuant to Government Code sections 54954.5 and 54957. There was no action to report out.*

**C. 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*

  
\_\_\_\_\_

JULY 24, 2018



MINUTES  
MONDAY, JULY 23, 2018  
Special 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 31, 2018 with the vote as shown below.

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

  
\_\_\_\_\_  
BROOKE EBERHARDT  
Deputy Clerk of the Board

  
\_\_\_\_\_  
RYAN SUNDBERG  
Chair of the Board

AGENDA ITEM NO.  
**C10**



# COUNTY OF HUMBOLDT

For the meeting of: July 31, 2018

Date: July 24, 2018  
To: The Honorable Board of Supervisors  
From: Clerk of the Board of Supervisors  
Subject: **Approval of the Action Summary –Special Meeting of July 23, 2018**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of July 23, 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 July 23, 2018 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their July 23, 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 Fennell Seconded by Supervisor Wilson  
Ayes Fennell, Bass, Wilson, Sundberg  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent Bohn

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

Dated: 7/31/18  
By:   
Ryan Sharp, Deputy Clerk of the Board