

BOARD OF SUPERVISORS

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



COUNTY STAFF

CHERYL DILLINGHAM  
Interim 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, April 5, 2016

9:00 AM

Regular Meeting

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**A. SALUTE TO THE FLAG**

**B. MODIFICATIONS TO THE AGENDA**

**C. CONSENT CALENDAR**

**Board of Supervisors**

1. Proclaim August 20, 2016 as Bridge Fest Day (Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors adopt the Proclamation, and direct the Clerk of the Board to send a fully executed copy of the Proclamation to Chantal Campbell, P.O. Box 3, Bridgeville, California 95526.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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. Approve City Nominated Elected Representatives to the Humboldt County Indian Gaming Local Community Benefit Committee (Supervisor Mark Lovelace)

**Recommendation:** That the Board of Supervisors approve appointed City Nominated Elected Representatives to the Indian Gaming Local Community Benefit Committee.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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. Consider Adopting a Resolution Concerning Drought Emergency Conservation Regulations from the State Water Resources Control Board (Supervisor Ryan Sundberg)

**Recommendation:** That the Board of Supervisors adopt the attached Resolution concerning drought emergency conservation regulations from the State Water Resources Control Board.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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. Letter of Support for AB 2516 (Wood) - Cottage Cannabis Farmer Licensing (Supervisor Ryan Sundberg and Supervisor Estelle Fennell)

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

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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**

5. Approval of the Action Summary - Special Meeting of March 18, 2016

**Recommendation:** That the Board of Supervisors approve the Action Summary from the special meeting of March 18, 2016 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 Fennell, seconded by Supervisor Bass, 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

6. Approval of the Action Summary - Meeting of March 22, 2016

**Recommendation:** That the Board of Supervisors approve the Action Summary from the meeting of March 22, 2016 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 Fennell, seconded by Supervisor Bass, 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**

7. Memorandum of Understanding between the County Administrative Office, Economic Development Division and the Department of Health and Human Services, Employment Training Division Relating to Workforce Innovation and Opportunity Act Transition Activities

**Recommendation:** That the Board of Supervisors approve the proposed Memorandum of Understanding (MOU) between the County Administrative Office, Economic Development Division (CAO/EcDev) and the Department of Health and Human Services, Employment Training Division (DHHS/ETD) relating to Workforce Innovation and Opportunity Act (WIOA) transition activities; authorize County Administrative Officer, and Department of Health and Human Services Director to sign the MOU; and approve the attached budget adjustment for budget unit 582.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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**

8. Allocate One Social Services Aide and One Social Worker III in Budget Unit 511

**Recommendation:** That the Board of Supervisors approve the allocation of one (1.0 FTE) Social Services Aide (job class 0708, salary range 287) position in budget unit 511; and approve the allocation of one (1.0 FTE) Social Worker III (job class 0727, salary range 382) position in budget unit 511; effective immediately upon Board approval.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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

9. Increase in Full Time Equivalent (FTE) of One Mental Health Clinician Position in Budget Unit 424

**Recommendation:** That the Board of Supervisors approve an increase in FTE from .60 to 1.0 for one Mental Health Clinician position (job class 0909A, salary range 408, position number 30) in budget unit 424 currently occupied by Danielle Greene effective immediately upon Board approval.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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

**10. First Amendment to Lease at 2440 Sixth Street, Eureka with Humboldt Partners**

**Recommendation:** That the Board of Supervisors approve the first amendment to lease with Humboldt Partners at 2440 Sixth Street, Eureka for office space for Department of Health and Human Services (DHHS)-Children and Family Services for the period of April 15, 2016 through July 31, 2022; authorize the Chair of the Board to sign two (2) originals of the first amendment to lease; and direct the Clerk of the Board to return one (1) executed original of the first amendment to lease to the Public Works-Real Property Agent for transmittal to Lessor.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that this Informational Report 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****11. Agreement with Traditions Behavioral Health for Psychiatrist Staffing for Mental Health**

**Recommendation:** That the Board of Supervisors approve and authorize the chair to sign the agreement with Traditions Behavioral Health for the provision of psychiatrist staffing for the Department of Health and Human Services (DHHS)-Mental Health; and direct the Clerk of the Board to return two (2) executed originals of the agreement to the DHHS-Contract Unit.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that this Informational Report be approved. The motion carried by the following vote:**

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

**12. Master Services Agreement (MSA) with Relias Learning, Limited Liability Company (LLC) and Amendment to MSA with Relias Learning, LLC**

**Recommendation:** That the Board of Supervisors approve the Master Services Agreement and related Purchase Schedule between Department of Health and Human Services (DHHS)-Mental Health and Relias Learning, LLC for the term April 1, 2016 to March 31, 2019; authorize the Chair to sign three (3) originals of the Purchase Schedule between Department of Health and Human Services (DHHS)-Mental Health and Relias Learning, LLC for the term April 1, 2016 to March 31, 2019; approve and authorize the Chair to sign three (3) originals of the Contract Amendment between DHHS-Mental Health and Relias Learning, LLC for the term April 1, 2016 to March 31, 2019; authorize the Director of DHHS-Mental Health to sign subsequent amendments or documents related to the Master Services Agreement, Purchase Schedule, and Amendment on behalf of Humboldt County; and direct the Clerk of the Board to return two (2) signed originals of the Master Services Agreement and related Purchase Schedule, two (2) signed originals of the Amendment, and one (1) copy of the Board motion to the DHHS-Contract Unit for transmittal to DHHS-Mental Health.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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. Memorandum of Understanding (MOU) with Del Norte County for Child Welfare Services (CWS) Case Transfer of Jurisdiction for Conflicts

**Recommendation:** That the Board of Supervisors approve the Memorandum of Understanding (MOU) with Del Norte County for transferring jurisdiction of Child Welfare Services cases to avoid conflicts of interest; authorize the Chairperson to execute four (4) originals of the MOU; and direct the Clerk of the Board to route three (3) fully executed originals of the MOU to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Social Services Administration.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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

14. Authorization for the Social Services Director to Sign Agreements with Community Based Organizations for Participation with CalFresh Outreach and Support Activities

**Recommendation:** That the Board of Supervisors approve the attached form Agreement for Community Based Organizations participating with the Department of Health and Human Services (DHHS) for CalFresh Outreach and Support activities each to not exceed \$48,000 for fiscal year 2016-17; authorize the Director of DHHS-Social Services to sign individual agreements for CalFresh Outreach and Support activities on behalf of the Board of Supervisors substantially in the form of the attached sample Agreement upon proof of insurance; and direct the Clerk of the Board to return a certified copy of the board order to the DHHS-Contract Unit.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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

15. First Amendment to Agreement with Humboldt Family Service Center for the Provision of Mental Health Services for Fiscal Years 2014-15 and 2015-16

**Recommendation:** That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the First Amendment to the Agreement with Humboldt Family Service Center for the provision of mental health services for fiscal years 2014-15 and 2015-16; and direct the Clerk of the Board to return two (2) executed originals of the First Amendment to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Children and Family Services Administration.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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

16. Mental Health Services Agreement with Milhous Children's Services, Inc. for the Provision of Mental Health Services to Eligible Medi-Cal Beneficiaries for Fiscal Year 2015-16

**Recommendation:** That the Board of Supervisors approve and authorize the Agreement with Milhous Children's Services, Inc. for the provision of Children's Mental Health Services for Fiscal Year 2015-2016, effective August 13, 2015; authorize the Chairperson 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 DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

*A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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

### Human Resources

17. County Administrative Officer Employment Agreement

**Recommendation:** That the Board of Supervisors approve the attached Employment Agreement which memorializes the appointment of Amy S. Nilsen as County Administrative Officer (CAO) effective April 11, 2016 and sets out the employment terms between the County and County Administrative Officer Amy Nilsen; and authorize the Chair of the Board of Supervisors to execute the Employment Agreement.

*A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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

### Probation

18. Extension of Extra Help Hours to 1530 for Juvenile Corrections Officers Roxana Vargas, Coleman Schnaak, and Lyndon Rowells (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors approve the extension of extra help hours for Juvenile Corrections Officers Roxana Vargas, Coleman Schnaak, and Lyndon Rowells to 1530 hours through June 30, 2016, per Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

*A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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**

19. Request for Budget Transfer/Adjustment in Road Maintenance (1200325) for Purchase of a Flat Car Bridge

**Recommendation:** That the Board of Supervisors approve the attached Request for Budget Transfer/Adjustment in the amount of \$30,000 for the Road Maintenance division to purchase a flat car bridge in the current fiscal year.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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

20. Local Transportation Fund Additional Claim for Fiscal Year 2015-16

**Recommendation:** That the Board of Supervisors approve the attached Annual Project and Financial Plan representing the Local Transportation Fund additional claim for FY 2015-16; and direct the Public Works Department to submit the Annual Project and Financial Plan to the Humboldt County Association of Governments (HCAOG).

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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

21. World War II Memorial Agreement with Clarke Historical Museum

**Recommendation:** That the Board of Supervisors approve and authorize the Chairperson to sign the World War II memorial agreement with the Clarke Historical Museum; and direct the Clerk of the Board to return the original fully executed agreement and one certified copy to the Land Use Division staff for further processing.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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

22. Aviation Fuel Supply and Branding Agreements with World Fuel Services, Inc. (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors (4/5 vote required) approve and authorize the Chairperson to execute the attached countersigned Fuel Supply Agreement and Branding Schedule, in duplicate, with World Fuel Services, Inc.; and direct the Clerk of the Board to retain one original fully executed Fuel Supply Agreement and Branding Schedule with meeting records, and return one original fully executed Fuel Supply Agreement and Branding Schedule to the Land Use Division for further processing.

**This item was pulled from the agenda and will return on a future agenda.**

**D. SPECIAL PRESENTATIONS****Board of Supervisors**

1. National Service Recognition Day in Humboldt County (Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors adopt the Proclamation.

**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

2. National Library Week Proclamation (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors adopt the Proclamation.

**A motion was made by Supervisor Bass, 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. Proclaim April 2016 as Sexual Assault Awareness Month (Supervisor Mark Lovelace)

**Recommendation:** That the Board of Supervisors adopt the Proclamation.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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. Proclaim April 2016 as Child Abuse Prevention and Awareness Month (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors adopt the Proclamation.

**A motion was made by Supervisor Bass, 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

5. Resolution Honoring Decho Angeloff for Representing Humboldt County at the Statewide National Geographic Geography Bee (Supervisor Estelle Fennell)

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

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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



6. Area I Agency on Aging Presentation Related to Upcoming Service Changes, Budget, Planning, and Issues Facing Seniors Locally in Humboldt County (Supervisor Rex Bohn)

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

*Approved per order of the Chair*

7. Laura's Law Presentation (Supervisor Virginia Bass)

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

*A motion was made by Supervisor Fennell, seconded by Supervisor Bass, to direct staff to establish a working group for Laura's Law and to come forward with a proposal for possible implementation of Laura's Law in Humboldt County. 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

##### *Department of Health and Human Services: Administration*

1. Employment and Resolution of Temporary Retired Annuitant as Psychiatric Nurse in the Mental Health Branch

*Recommendation:* That the Board of Supervisors resolve that the employment of Andrea Patt as a temporary "retired annuitant" Psychiatric Nurse with the Department of Health and Human Services, Mental Health (budget unit 424) is necessary to fill a critically needed position and that Ms. Patt's employment as a temporary "retired annuitant" is needed before the CalPERS "180-day wait period" has expired; and adopt the attached resolution for an exception to the 180-day wait period and employment of Andrea Patt as a temporary "retired annuitant" Psychiatric Nurse with the Department of Health and Human Services.

*A motion was made by Supervisor Fennell, seconded by Supervisor Bass, 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

1. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs'

Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs' Organization (Law Enforcement Management Unit), Elected & Appointed County Officials, and Management & Confidential Employees.

*The Board of Supervisors met in conference with Labor Negotiator pursuant to Government Code section 54957.6 to review the County's position and instruct its designated labor negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs' Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs' Organization (Law Enforcement Management Unit), Elected & Appointed County Officials, and Management & Confidential Employees. There was no action to report.*

#### J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.

#### K. ADMINISTRATIVE ABATEMENT HEARINGS

#### L. PUBLIC HEARINGS

##### Planning and Building Department

1. Cal Fire General Plan Amendment Petition; Application Number 9910; Case Numbers GPP-16-001; Assessor Parcel Number 515-241-011; 923 Patrick's Point Road

**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; 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 Fennell, seconded by Supervisor Bass, 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

#### 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*

  
April 5, 2016



MINUTES  
TUESDAY, APRIL 5, 2016  
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, April 12, 2016, with the vote as shown below.

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

  
ANA HARTWELL  
Deputy Clerk of the Board

  
MARK LOVELACE  
Chair of the Board



# COUNTY OF HUMBOLDT

For the meeting of: April 12, 2016

Date: April 6, 2016  
To: The Honorable Board of Supervisors  
From: Ana Hartwell, Deputy Clerk of the Board of Supervisors  
Subject: **Approval of the Action Summary – Meeting of April 5, 2016**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of April 5, 2016 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 April 5, 2016 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their April 5, 2016 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 Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Cheryl D. Myhrum

**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 Sundberg

Ayes Sundberg, Fennell, Lovelace, Bass  
Nays  
Abstain  
Absent Bohn

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

Dated: April 12, 2016

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