

**RESOLUTION NO. 22-\_\_\_\_\_**

**RESOLUTION EXPRESSING A VOTE OF ‘NO CONFIDENCE’ IN THE JOB PERFORMANCE OF THE HUMBOLDT COUNTY AUDITOR/CONTROLLER**

**WHEREAS, pursuant to Government Code Section 25303 the Board of Supervisors is responsible for the supervision of all county officers, particularly as it relates to management and disbursement of public funds; and**

**WHEREAS, this power to ensure that county officers faithfully perform their duties applies to appointed and elected officials (People v. Langdon (1976) 54 Cal.App.3d 384, 390); and**

**WHEREAS, a vote of no confidence is a legislative act, within the inherent authority of the Board of Supervisors; and**

**WHEREAS, this proceeding, actions, and associated discussions are conducted under the official proceeding privilege of Civil Code Section 47; and**

**WHEREAS, the County of Humboldt believes working together achieves results, and that best results are only achieved through collaboration and successful integration of services between departments, especially in circumstances where one agency is reviewing the work of others; and**

**WHEREAS, county departments rely on collaboration to maintain financial records and have reports submitted timely in order to draw down resources and ensure regulatory compliance; and**

**WHEREAS, the Auditor-Controller’s Office is the only through which all county financial transactions must be recorded and is the only agency that ensures the single audit is complete, financial transactions is submitted, and certain other documentation completed on behalf of the county; and**

**WHEREAS, the Board of Supervisors has been made aware of numerous issues related to the lack of timely and accurate financial reporting and inability to effectively collaborate with departments and staff, which has placed the county and departments in an unmanageable financial position; and**

**WHEREAS, the Board of Supervisors has been made aware of numerous issues related to the management and disbursement of public funds by the Auditor-Controller and those among other issues are further explained and detailed in the agenda report of this same date and incorporated herein by reference; and**

**WHEREAS, due to these documented deficiencies, the Board of Supervisors wishes to express “no confidence” in the job performance of the Auditor-Controller, Karen Paz Dominguez.**

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Board of Supervisors of Humboldt County does hereby express “No Confidence” in

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceeding, Meeting on April 12, 2022

the job performance of the Auditor-Controller, Karen Paz Dominguez for the reasons expressed in this Resolution and the incorporated related agenda discussion.

2. The Board of Supervisors of Humboldt County directs that the Auditor-Controller act with all speed and diligence to remedy all items detailed in the agenda item of this same date, and to faithfully fulfill the duties of her office.

**Virginia Bass, Chair, Humboldt County Board of Supervisors**

Adopted on motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and the following vote:

AYES: Supervisors:  
NOES: Supervisors:  
ABSENT: Supervisors:  
ABSTAIN: Supervisors:

STATE OF CALIFORNIA )  
 ) ss.  
County of Humboldt )

I, Kathy Hayes, 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.

\_\_\_\_\_  
KATHY HAYES

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