

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
Vice Chair - Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim 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

Friday, July 22, 2022

9:30 AM

Special Meeting - Hybrid

A. ROLL CALL

Present: 3 - Supervisor Michelle Bushnell, Mike Wilson, and Supervisor Steve Madrone

Absent: 2 - Supervisor Rex Bohn, and Supervisor Virginia Bass

B. SALUTE TO THE FLAG

C. DEPARTMENT REPORTS

County Administrative Office

1. Authorization to Negotiate Terms to Purchase Property

Recommendation: That the Board of Supervisors:

1. Approve and authorize Public Works Director, and designees thereof, to negotiate terms for the purchase of real property located at 1017 4th Street, Eureka, 95501 with Gerald and Belinda Rush and any duly authorized agents thereof.

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

Aye: 3 - Michelle Bushnell, Mike Wilson, and Steve Madrone

D. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

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

07/22/2022