



COUNTY OF HUMBOLDT

For the meeting of: December 12, 2017

Date: December 4, 2017
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Special Meeting of November 22, 2017**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the special meeting of November 22, 2017 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

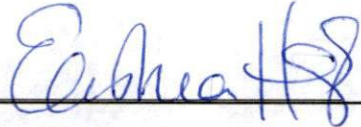
DISCUSSION: The Action Summary from the special meeting of November 22, 2017 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their November 22, 2017 special meeting.

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 Wilson Seconded by Supervisor Sundberg

Ayes Sundberg, Fennell, Bass, Bohn, Wilson
 Nays _____
 Abstain _____
 Absent _____

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

Dated: 12/12/17

By: 
 Kathy Hayes, Clerk of the Board

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
RYAN SUNDBERG
Vice-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**

Wednesday, November 22, 2017

4:15 PM

Special Meeting

Supervisor Estelle Fennell was absent from this meeting.

A. SALUTE TO THE FLAG

L. CLOSED SESSION

1. Conference with legal counsel pursuant to paragraph (1) of subdivision (b) of Government Code Section 54947 to consider the evaluation of performance of a public employee and to hear complaints or charges brought against the employee by another person or employee.

The Board of Supervisors met in conference with legal counsel pursuant to paragraph (1) of subdivision (b) of Government Code Section 54947 to consider the evaluation of performance of a public employee and to hear complaints or charges brought against the employee by another person or employee. There was no action to report.

2. Conference with legal counsel regarding pending litigation pursuant to Government Code section 54956.9 regarding pending litigation: Marilyn Andrews, et al. v. County of Humboldt, et al., Case No. CV170183.

The Board of Supervisors met in conference with legal counsel regarding pending litigation pursuant to Government Code section 54956.9 regarding pending litigation: Marilyn Andrews, et al. v. County of Humboldt, et al., Case No. CV170183. There was no action to report.

M. ADJOURNMENT

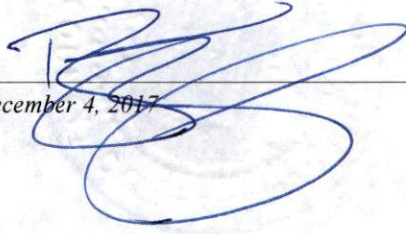
I, RYAN SHARP, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.

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

December 4, 2017

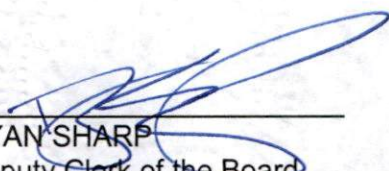




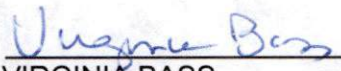
MINUTES
Wednesday, November 22, 2017
Special Session

The Honorable Board of Supervisors of the County of Humboldt met in special session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, December 12, 2017 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board