

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  
JEFFERSON BILLINGSLEY  
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, January 3, 2022

9:00 AM

Special Meetings - Virtual

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**A. ROLL CALL**

*Supervisor Mike Wilson was absent from this meeting.*

**B. SALUTE TO THE FLAG**

**C. CONSENT CALENDAR**

**Sheriff**

1. Ratification of Local Emergency - Late December Winter Storm

**Recommendation:** That the Board of Supervisors:

1. Ratify the attached Local Emergency Proclamation

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

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

**D. ADJOURNMENT**

*I, TRACY DAMICO, 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.*

TRACY DAMICO

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



January 3, 2022



MINUTES  
Monday, January 3, 2022  
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, January 11, 2022, with the vote as shown below.

AYES: Supervisors: Bohn, Bushnell, Bass, Madrone

NAYS:

ABSENT: Wilson

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TRACY DAMICO  
Deputy Clerk of the Board

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VIRGINIA BASS  
Chair of the Board