



COUNTY OF HUMBOLDT

For the meeting of: August 18, 2015

Date: July 31, 2015
 To: The Honorable Board of Supervisors
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Special Meeting of July 29, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the special meeting of July 29, 2015 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 July 29, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their July 29, 2015 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 for the special meeting of July 29, 2015

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Amy Olsen

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 Lovelace Seconded by Supervisor Sundberg

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

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

Dated: Aug. 18, 2015

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

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Chair - Second District
MARK LOVELACE
Vice Chair - Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
Fifth District



COUNTY STAFF

PHILLIP SMITH-HANES
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, July 29, 2015

8:00 AM

Special Meeting

Supervisor Ryan Sundberg and Supervisor Rex Bohn were absent from this meeting.

A. SALUTE TO THE FLAG

B. CONSENT CALENDAR

Public Works

1. Federal Aviation Administration Airport Improvement Program Grant Offers for Fiscal Year 2015-16

Recommendation: That the Board of Supervisors authorize the Director of Public Works to execute the Grant Offers for the following Airport Improvement Program (AIP) Projects for Fiscal Year 2015-16 when offered by the Federal Aviation Administration (FAA):

- 1.1. AIP 03-06-0010-44, Arcata-Eureka Airport (ACV); Obstructions Removal Plan
- 1.2. AIP 03-06-0072-12, Murray Field Airport (EKA); Obstructions Removal Plan and AGIS Survey
- 1.3. AIP 03-06-0072-11, Murray Field Airport (EKA); Pavement Management Plan and Pavement Classification Number
- 1.4. AIP 03-06-0192-09, Garberville Airport (O16); Design Runway 18/36 and Taxiway

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

Aye: 3 - Estelle Fennell, Mark Lovelace, and Virginia Bass

C. 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.

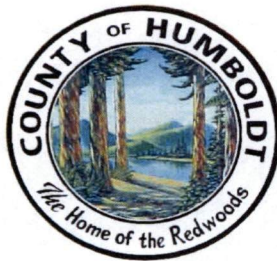
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

ANA HARTWELL

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



July 29, 2015



MINUTES
TUESDAY, JULY 29, 2015
Special 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, August 18, 2015, with the vote as shown below.

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



ANA HARTWELL
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board