

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, July 22, 2014

SUBJECT: AB 1513 Squatters Legislation

ACTION: That the Board of Supervisors opt-in to AB 1513's pilot program and direct staff to send a formal letter to Assemblyman Steve Fox making an official request to be included as a participant. It is further directed that staff contact the District Attorney and Sheriff for their additional input.

Adopted on motion by Supervisor Fennell, seconded by Supervisor Bass, and the following vote:

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

STATE OF CALIFORNIA)
County of Humboldt) s.s.

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 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.

TRACY DAMICO

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


July 22, 2014

(G-1)



COUNTY OF HUMBOLDT

For the meeting of: August 19, 2014

Date: August 1, 2014

To: The Honorable Board of Supervisors

From: Tracy Damcio, Deputy Clerk of the Board of Supervisors

Subject: **APPROVAL OF THE BOARD ORDERS - MEETING OF JULY 22, 2014**

RECOMMENDATION: That the Board of Supervisors approve Board Orders from July 22, 2014; and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: Board Order Nos. G-1, G-2 and M-1 from the meeting of July 22, 2014 are attached. The Board Orders from the meeting of July 22, 2014 that are not attached are those agenda items that were approved as submitted by staff with no changes.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare corrected Board Order(s) (*if necessary*).

Prepared by Tracy Damico, Deputy Clerk of the Board of Supervisors CAO Approval *Tracy Damico*

REVIEW:

Auditor	County Counsel	Personnel	Risk Manager	Other
---------	----------------	-----------	--------------	-------

TYPE OF ITEM:

<input checked="" type="checkbox"/> Consent
<input type="checkbox"/> Departmental
<input type="checkbox"/> Public Hearing
<input type="checkbox"/> Other

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor *Baas* Seconded by Supervisor *Fennell*

Ayes *Sundberg, Lovelace, Behn, Fennell, Baas*
Nays
Abstain
Absent

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

Dated: *August 19, 2014*
By: *Tracy Damico*
Ana Hartwell, Deputy Clerk of the Board