BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNELL
Vice-Chair - Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
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

Monday, September 23, 2019	1:30 PM	Regular Meeting

Supervisor Madrone was absent from this meeting.

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. PUBLIC COMMENT ON NON-AGENDA ITEMS

D. CLOSED SESSION

1. Conference with Legal Counsel: Initiation of Litigation pursuant to Government Code Section 54956.9, subd. (d)(4) regarding one potential case.

   The Board met in conference with Legal Counsel: Initiation of Litigation pursuant to Government Code Section 54956.9, subd. (d)(4) regarding one potential case.

   There was no action to report.

E. ADJOURNMENT

I, BROOKE EBERHARDT, 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.

BROOKE EBERHARDT
Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California
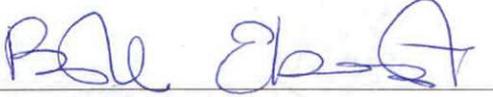
September 24, 2019

MINUTES
MONDAY, SEPTEMBER 23, 2019
Regular 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, October 1, 2019 with the vote as shown below.

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

BROOKE EBERHARDT
Deputy Clerk of the Board

REX BOHN
Chair of the Board