

BOARD OF SUPERVISORS

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ESTELLE FENNELL
Second District
MARK LOVELACE
Chair - Third District
VIRGINIA BASS
Vice Chair - Fourth District
RYAN SUNDBERG
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**

Tuesday, October 4, 2016

9:00 AM

Regular Meeting

- A. SALUTE TO THE FLAG
- B. MODIFICATIONS TO THE AGENDA
- C. PUBLIC COMMENT ON NON-AGENDA ITEMS – 9:00 A.M.
- D. CONSENT CALENDAR

Auditor/Controller

1. FY 2016-17 Appropriation Limit

Recommendation: That the Board of Supervisors approve the attached resolution and schedule setting forth the FY 2016-17 appropriation limits in accordance with Article XIII B of the California Constitution and California Government Code, Title 1, Division 9.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Resolution Fixing the Tax Rates for Fiscal Year 2016-2017

Recommendation: That the Board of Supervisors adopt the accompanying resolution fixing tax rates for the County of Humboldt, school districts and special districts within Humboldt County for fiscal year 2016-2017 pursuant to California Government Code, Title 3, Division 3, Chapter 1, Article 5.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Board of Supervisors**3. Appoint Dr. Donald Baird as the Alternate on the North Coast Emergency Medical Services Board (NCEMS) to Replace Susan Buckley (Supervisor Ryan Sundberg)**

Recommendation: That the Board of Supervisors appoint Dr. Donald Baird as the Alternate on the North Coast Emergency Medical Services Board to replace Susan Buckley.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Clerk of the Board**4. Approval of the Action Summary - Meeting of September 20, 2016**

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of September 20, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

5. Approval of the Action Summary - Special Meeting of September 23, 2016

Recommendation: That the Board of Supervisors approve the Action Summary from the special meeting of September 23, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Code Enforcement Unit

6. Administrative Abatement Funding Transfer. Egan Enterprises, LLC. 575 Connick Creek Rd, Garberville, California; AP# 222-156-017 (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize the cost of abatement to be advanced by the County of Humboldt, pursuant to Humboldt County Code section 351-31, and if unpaid by the property owner, that a lien be placed against the parcel in the amount of the costs of abatement pursuant to Humboldt County Code sections 351-33 to 351-44; authorize a transfer from the Code Enforcement Trust Fund, account #3440000, in the amount of \$4809 to the County Counsel's revenue account #1100-121-631-130 to cover the cost of the abatement, and to pay the expenses associated with the abatement out of account 1100-121-2-403; and authorize the Auditor-Controller to execute the supplemental budget shown in Attachment "A" for fiscal year 2016-2017 (4/5 Vote Required).

This item was pulled from the agenda.

County Administrative Office

7. Measure Z Memorandum of Understandings

Recommendation: That the Board of Supervisors authorize the Chair of the Board to execute Memorandum of Understandings (MOU) with the City of Arcata, City of Blue Lake, City of Eureka, City of Ferndale, City of Fortuna, City of Rio Dell, City of Trinidad, Area 1 Agency on Aging, Humboldt County Fire Chiefs Association, Humboldt Waste Management Authority and K'ima:w Medical Center for Measure Z funding, a local half-cent sales tax; and direct the Clerk of the Board to return two copies of all of the agreements to the County Administrative Office for processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

8. Supplemental Budget to Install Data Cable System at Clark Complex (Requires 4/5 Vote)

Recommendation: That the Board of Supervisors approve the attached supplemental budget in the amount of \$41,500 for costs associated with installing an upgraded data cable system at the Clark Complex (requires 4/5 vote).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

County Counsel

9. Resolution Amending Resolution No. 14-67 of the Conflict of Interest Code for the County of Humboldt

Recommendation: That the Board of Supervisors adopt the Resolution Amending Resolution No. 14-67 of the Conflict of Interest Code for the County of Humboldt

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Mental Health

10. Affiliation Agreement by and between University of San Francisco School of Nursing and Health Professions and the County of Humboldt Department of Health and Human Services

Recommendation: That the Board of Supervisors approve the execution of the Affiliation Agreement by and between University of San Francisco School of Nursing and Health Professions and the County of Humboldt Department of Health and Human Services; approve and authorize the DHHS Interim Mental Health Director to sign substantially similar clinical field practicum opportunity agreements with other university nursing and health profession programs after review and approval by County Counsel and Risk Management; and direct the Clerk of the Board to forward one (1) copy of the executed Board Agenda Item to the DHHS-Contract Unit for forwarding to DHHS Mental Health Administration.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Public Health

11. Professional Service Agreement with the California Forensic Medical Group (CFMG) for Provision of Healthcare Services at Humboldt County Correctional and Detention Facilities for October 1, 2016 to September 30, 2021

Recommendation: That the Board of Supervisors approve the Professional Services Agreement with CFMG for provision of healthcare services to Humboldt County correctional and detention facilities; authorize the Chair of the Board to sign three (3) originals of the Professional Service Agreement; and direct the Clerk of the Board to return two (2) executed originals of the Professional Service Agreement to the Department of Health and Human Services (DHHS) Contract Unit for transmittal to DHHS-Public Health.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

12. Request to Exercise the First Option to Extend Lease at 908 Seventh Street, Eureka with Idelle M. Abrahamsen, Trustee of the Myron and Idelle Abrahamsen 1994 Family Trust

Recommendation: That the Board of Supervisors approve the Department of Health and Human Services' (DHHS) request to exercise the first option to extend the lease at 908 Seventh Street, Eureka with Idelle M. Abrahamsen, Trustee of the Myron and Idelle Abrahamsen 1994 Family Trust (Lessor) for the period of February 1, 2017 through January 31, 2022; authorize Public Works-Real Property Division to send a notice to Lessor that the county is exercising the first option to extend the lease; and direct the Clerk of the Board to return one executed agenda to Public Works-Real Property Division.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

13. Certification of Compliance for the Child Health Disability Prevention and California Children's Services Programs for Fiscal Year 2016-17

Recommendation: That the Board of Supervisors authorize the Chair of the Board to sign the two (2) attached original Certification Statements for the Child Health and Disability Prevention and California Children's Services Programs; and direct the Clerk of the Board to return the two (2) signed original Certification Statements to Public Health for submission to the State Department of Health Care Services.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Social Services

14. Agreement with United Indian Health Services to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the agreement with United Indian Health Services to assist the Department of Health and Human Services (DHHS) increase utilization of CalFresh benefits by eligible households; authorize the Chair to execute three (3) originals of the agreement (Attachment 1); and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the (DHHS)-Contract Unit for forwarding to DHHS-Social Services Administration.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Human Resources

15. Resolution to Adopt the County of Humboldt Notice Under the Americans with Disabilities Act

Recommendation: That the Board of Supervisors adopt Resolution No. ____ (attached), a Resolution adopting the County of Humboldt Notice under the Americans with Disabilities Act (Attachment 1).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

16. Approve the Adoption of the New Classification of Senior Automotive Service Technician; Reallocate the Automotive Service Technician Position Currently Held by Jo Wattle in Budget Unit 350 to Senior Automotive Service Technician

Recommendation: That the Board of Supervisors adopt the new classification of Senior Automotive Service Technician (salary range 349, class number 0209, employee unit 02) into the classification plan; adopt Resolution No. ____, (attached) approving the Amendment to Appendix A of the Memorandum of Understanding for Units 1-4 (American Federation of State, County and Municipal Employees) for fiscal years 2015-2017 to:

Include the classification of Senior Automotive Service Technician (salary range 349, class number 0209, employee unit 02) into the classification plan; and reallocate the Automotive Service Technician position (salary range 329, class 0246, position 01) currently occupied by Jo Wattle in budget unit 350 to Senior Automotive Service Technician (salary range 349, class 0209) effective the beginning of the bi-weekly pay period following adoption by the Board.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Planning and Building Department

17. Adoption of Ordinance ____ Amending Ordinance 2102 (Chapter 5 of Title III, Division 3) of the Humboldt County Code Relating to Flood Damage Prevention

Recommendation: That the Board of Supervisors adopt Ordinance No. ____, amending Ordinance 2102 (Chapter 5 of Title III, Division 3) Humboldt County Code relating to Flood Damage Prevention.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Probation**18. Request for Authority to Apply for the Probation Specialized Supervision Program Grant**

Recommendation: That the Board of Supervisors authorize the Chair of the Board to sign the Certificate of Assurance of Compliance (Attachment 2) with the Violence Against Women Act (VAWA); authorize the Chief Probation Officer to sign the application to California Office of Emergency Services (Cal OES) Victim Services Division for the Probation Specialized Supervision Program for fiscal year (FY) 2016/2017 application (Attachment 1) and the Certificate of Assurance of Compliance (Attachment 2), and any subsequent grant paperwork, related to the Probation Specialized Supervision Program for the FY 2016/2017 grant; and direct Clerk of the Board to return the executed Certificate of Assurance of Compliance (Attachment 2) to the Chief Probation Officer.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

19. Adoption of Board Resolution, Evidence Based Practices (EBP) Training Project and Approval of Supplemental Budget for Budget Unit 235 - 4/5 Vote Required

Recommendation: That the Board of Supervisors adopt the attached resolution for the Juvenile Accountability Block Grant (JABG) Evidence Based Practices (EBP) Training Project; direct the Clerk of the Board to return the executed resolution to Humboldt County Probation, attention Elisha Hardison, Legal Office Business Manager; and approve the attached supplemental budget for budget unit 235, 4/5 vote required.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Public Works**20. Walnut Street (3J300) and Fern Street (3K210) Traffic Signal Project - Project No.: RPL 5904(107); Contract No.: 213501**

Recommendation: That the Board of Supervisors receive and file the bids for the Walnut Street (3J300) and Fern Street (3K210) Traffic Signal Project; award the contract to Wahlund Construction, Inc., for the total amount of \$299,670; authorize the Chairman to execute the project agreement upon submittal of the appropriate bonds and insurance; and direct the Auditor-Controller to establish a new contract account 1200321-0323 and transfer \$367,000 from 1200321-2118 to the new contract account per the attached appropriation transfer.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

21. Resolution Authorizing the Director of Public Works to Submit a Grant Application to the California Urban Rivers Grant Program for the McKay Community Forest Phase II Project

Recommendation: That the Board of Supervisors authorize the attached resolution and direct the Clerk of the Board to forward a fully executed copy to the Director of Public Works.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

E. SPECIAL PRESENTATIONS

Board of Supervisors

1. Domestic Violence Awareness Month in Humboldt County (Supervisor Mark Lovelace)

Recommendation: That the Board adopt the Proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

F. MATTERS SET FOR TIME CERTAIN

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

Human Resources

1. Adoption of Ordinance for Public Employees' Retirement System Contract Amendment

Recommendation: That the Board of Supervisors adopt Ordinance No. ____ amending the Public Employees' Retirement System ("PERS") retirement contract, as an Ordinance pursuant to Government Code sections 25123(e) and (f); direct the Clerk of the Board of Supervisors to sign the "CERTIFICATION OF EMPLOYEE ELECTION" form; direct the Clerk of the Board of Supervisors to sign the "CERTIFICATION OF FINAL ACTION OF GOVERNING BODY" form; and authorize the Chair of the Board of Supervisors to sign two original sets of the Amendment to Contract.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

J. ADMINISTRATIVE ABATEMENT HEARINGS

K. PUBLIC HEARINGS**County Administrative Office**

1. Public Hearing to Consider Adoption of an Ordinance for the 2016-17 Update of the Humboldt County Schedule of Fees and Charges (4/5 Vote Required)

Recommendation: That the Board of Supervisors open the public hearing; introduce by title. Ordinance No. ____ (Attachment IV), updating the Humboldt County Schedule of Fees and Charges for 2016-17, waive the first reading of the ordinance; receive the staff report and public comments; approve and/or modify the new, increased, decreased, deleted or changed fees, as shown in the 2016-17 Humboldt County Schedule of Fees and Charges (Attachment I); adopt the Ordinance; direct the Clerk of the Board, within 15 days, to publish a post-adoption summary of the ordinance (Attachment V) with the names of the Supervisors voting for and against the ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted ordinance and amendments along with the names of those Supervisors voting for and against the ordinance [Government Code Section 25124 (b)(1)]; and close the public hearing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Planning and Building Department

2. Baker General Plan Amendment, Zone Reclassification and Lot Line Adjustment. Application Number 6270. Case Numbers GPA-11-001, ZR-11-001, LLA-11-007 Assessor Parcel Numbers 202-151-013, 202-151-014, 202-151-015, 202-151-019, 202-161-022. 1960, 1966, 1984 Loop Road, Fortuna Area (4/5 Vote Required)

Recommendation: That the Board of Supervisors introduce Ordinance No. ____ (Attachment B) by title and waive further reading; open the public hearing and receive the staff report and public testimony; close the public hearing and deliberate; make the necessary findings to approve the General Plan Amendment and adopt Resolution No. ____ (Attachment A), approving the amendment of the Fortuna Area Community Plan (FACP) land use map, by amending property in the Fortuna area (GPA-11-001, Baker) from Timber (T) to Agricultural Suburban (AS) and from Agriculture Suburban (AS) to Timber (T) subject to the recommended conditions of approval; make the necessary findings for approving the proposed Zone Reclassification and adopt by 4/5ths vote Ordinance No. ____ (Attachment B) amending Section 311-7 of the Humboldt County Code by reclassifying, through immediate conversion, approximately 2.8 acres from Timberland Production Zone (TPZ) to Agriculture General with a Special Building Site combining zone specifying a five-acre minimum parcel size (AG-B-5(5)) and to reclassify approximately 0.8 acres from AG-B-5(5) to TPZ; direct Current Planning Division Staff to prepare and file a Notice of Determination with the County Clerk and Office of Planning and Research; direct the Chair of the Board to sign and the Clerk of the Board to record a Certification of Rezoning (Notice of Timberland Production Zone Status) (Attachment C) on the parcel pursuant to Sections 51117 and 51141 of the California Government Code, after attaching a copy of the fully executed Ordinance and Map (Attachment B, Exhibit A); and direct the Clerk of the Board to publish a summary of the Ordinance within 15 days after adoption of the ordinance by the Board, along with the names of those Supervisors voting for and against the ordinance (Attachment D) and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

L. CLOSED SESSION

1. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of Director of Department of Health and Human Services pursuant to Government Code sections 54954.5 and 54957.

The Board of Supervisors met in closed session to consider the Public Employee Performance Evaluation for the position of Director of Department of Health and Human Services pursuant to Government Code sections 54954.5 and 54957. There was no action to report.

2. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of Director of Public Works pursuant to Government Code sections 54954.5 and 54957.

The Board of Supervisors met in closed session to consider the Public Employee Performance Evaluation for the position of Director of Public Works pursuant to Government Code sections 54954.5 and 54957. There was no action to report.

3. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Director of Planning and Building Department pursuant to Government Code sections 54954.5 and 54957.

The Board of Supervisors met in closed session to consider the appointment for the position of Director of Planning and Building Department pursuant to Government Code sections 54954.5 and 54957. The County has made an offer to Mr. John Ford, who has accepted. He is from Monterey County and he starts later this month.

4. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Director of Library Services pursuant to Government Code sections 54954.5 and 54957.

The Board of Supervisors met in closed session to consider the appointment for the position of Director of Library Services pursuant to Government Code sections 54954.5 and 54957. The Board made an offer that was accepted by Vanessa Christman out of Los Angeles County. She will start at the end of the month or soon thereafter.

5. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Interim Director of Planning and Building Department pursuant to Government Code sections 54954.5 and 54957.

The Board of Supervisors met in closed session to consider the appointment for the position of Interim Director of Planning and Building Department pursuant to Government Code sections 54954.5 and 54957. The Board has selected former Director Kevin Hamblin to be the Interim Director, starting October 10, 2016.

6. Conference with Legal Counsel to discuss threatened litigation pursuant to Government Code Section 54956.9 relating to Humboldt Mendocino Marijuana Advocacy Project, an unincorporated association v. County of Humboldt, the Board of Supervisors of the County of Humboldt, Humboldt Superior Court Case No. CV160171.

The Board of Supervisors met in Conference with Legal Counsel to discuss threatened litigation pursuant to Government Code Section 54956.9 relating to Humboldt Mendocino Marijuana Advocacy Project, an unincorporated association v. County of Humboldt, the Board of Supervisors of the County of Humboldt, Humboldt Superior Court Case No. CV160171. There was no action to report.

M. DISCUSSION ITEMS

Board of Supervisors

1. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters

N. 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



October 4, 2016



MINUTES
TUESDAY, OCTOBER 4, 2016
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 18, 2016, with the vote as shown below.

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

ANA HARTWELL
Deputy Clerk of the Board

MARK LOVELACE
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: October 18, 2016

Date: October 11, 2016
 To: The Honorable Board of Supervisors
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of October 4, 2016**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of October 4, 2016 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 meeting of October 4, 2016 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their October 4, 2016 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 Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Chey Dillinger

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 Fennell Seconded by Supervisor Bass

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

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

Dated: October 18, 2016

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