



COUNTY OF HUMBOLDT

For the meeting of: June 27, 2017

Date: June 22, 2017  
 To: The Honorable Board of Supervisors  
 From: Clerk of the Board of Supervisors  
 Subject: **Approval of the Action Summary – Special Meeting of June 22, 2017**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the special meeting of June 22, 2017 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 June 22, 2017 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their June 22, 2017 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

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: *E. Ashmoller*

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 *Sundberg* Seconded by Supervisor *Fennell*  
 Ayes *Sundberg, Fennell, Bass, Bohn*  
 Nays \_\_\_\_\_  
 Abstain \_\_\_\_\_  
 Absent *Wilson*

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

Dated: June 27, 2017

By: *Ana Hartwell*  
 Kathy Hayes, Clerk of the Board

**BOARD OF SUPERVISORS**

REX BOHN  
First District  
ESTELLE FENNEL  
Second District  
MIKE WILSON  
Third District  
VIRGINIA BASS  
Chair - Fourth District  
RYAN SUNDBERG  
Vice-Chair - 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**

**Thursday, June 22, 2017**

**8:30 AM**

**Special Meeting**

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*Supervisor Mike Wilson was absent from this meeting.*

**A. SALUTE TO THE FLAG**

**B. CLOSED SESSION**

1. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Director of Human Resources pursuant to Government Code sections 54954.5 and 54957, subd. (b).

*The Board of Supervisors met in closed session to consider the appointment for the position of Director of Human Resources pursuant to Government Code sections 54954.5 and 54957, subd. (b). There was no action to report.*

**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*

  
\_\_\_\_\_  
June 22, 2017



MINUTES  
THURSDAY, JUNE 22, 2017  
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, June 27, 2017 with the vote as shown below.

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



*Ana Hartwell*

ANA HARTWELL  
Deputy Clerk of the Board

*Virginia Bass*

VIRGINIA BASS  
Chair of the Board