

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Vice Chair - Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
JEFFERSON BILLINGSLEY
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, November 22, 2021

9:00 AM

Special Meeting - Virtual

B. SALUTE TO THE FLAG

C. DEPARTMENT REPORTS

Board of Supervisors

1. Consideration of a Resolution and Vote of No Confidence in Karen Paz Dominguez, Auditor-Controller (Supervisor Bass, Supervisor Bushnell)

Recommendation: That the Board of Supervisors:

1. Consider taking a Vote of No Confidence in Karen Paz Dominquez, Auditor-Controller; and Adopt the resolution expressing a Vote of No Confidence in the job performance of the Humboldt County Auditor-Controller.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to conitnue the item to the December 7, 2021 meeting. The motion failed 2-3 with the following vote: Wilson, Madrone - Aye; Bohn, Bushnell, Bass - Nay.

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Bohn, that staff recommendations be approved. The motion carried by the following vote:

Aye: 3 - Rex Bohn, Virginia Bass, and Michelle Bushnell

Nay: 2 - Mike Wilson, and Steve Madrone

County Administrative Office

2. Resolution Directing That Interest on Monies Deposited with the County be Paid Quarterly Into the General Fund

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution and direct the Auditor-Controller to comply with Government Code 53647 by posting interest on monies deposited with the county to be paid quarterly into the General Fund.

A motion was made by Board Supervisor Wilson, seconded by Board Supervisor Bushnell, that staff recommendation be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

D. MATTERS SET FOR TIME CERTAIN**Board of Supervisors**

1. 9:00 a.m. Time Set - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(3) to discuss written communication of potential litigation regarding actions of the Humboldt County Auditor-Controller and Board of Supervisors.

The Board met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(3) to discuss written communication of potential litigation regarding actions of the Humboldt County Auditor-Controller and Board of Supervisors. There was no action to report.

E. CLOSED SESSION

1. Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the Agricultural Commissioner.

The Board met in closes session pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the Agricultural Commissioner. There was no action to report.

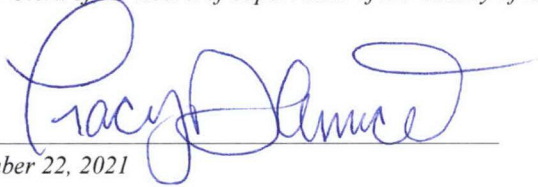
F. ADJOURNMENT

I, TRACY DAMICO, 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.

TRACY DAMICO

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



November 22, 2021



MINUTES
Monday, November 12, 2021
SPECIAL SESSION

The Honorable Board of Supervisors of the County of Humboldt met in special session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, December 7, 2021, with the vote as shown below.

AYES: Supervisors: Bohn, Bushnell, Wilson, Bass, Madrone

NAYS:

ABSENT:

TRACY DAMICO
Deputy Clerk of the Board

VIRGINIA BASS
Chair of the Board