

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified Copy of Portion of Proceedings, Meeting of Tuesday, May 6, 2014

**SUBJECT:** Discuss Community Concerns Related to Funding Law Enforcement and Public Safety in Humboldt County (Supervisor Ryan Sundberg and Supervisor Rex Bohn)

**ACTION:** A motion was made to direct the County Administrative Office to prepare a report to the Board regarding possibilities for generating revenues locally to fund public safety and other services, including possible revenue sources and levels, how revenues might be allocated, the process and timeline for placing a measure on the ballot, and a budget request to fund outreach and polling to ensure the best likelihood of success.

Adopted on motion by Supervisor Lovelace and seconded by Supervisor Sundberg 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.

ANA HARTWELL

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

  
\_\_\_\_\_  
May 6, 2014

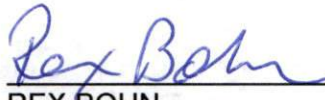


MINUTES  
TUESDAY, May 6, 2014  
Regular Session

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, May 13, 2014, with the vote as shown below.

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

  
\_\_\_\_\_  
ANA HARTWELL  
Deputy Clerk of the Board

  
\_\_\_\_\_  
REX BOHN  
Chair of the Board



# COUNTY OF HUMBOLDT

For the meeting of: May 13, 2014

Date: May 7, 2014  
To: The Honorable Board of Supervisors  
From: Ana Hartwell, Deputy Clerk of the Board of Supervisors  
Subject: **APPROVAL OF THE BOARD ORDERS—MEETING OF May 6, 2014**

**RECOMMENDATION:** Approve Board Orders from May 6, 2014; 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 No. G-1 from the meeting of May 6, 2014 is attached. The Board Orders from the meeting of May 6, 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)*.

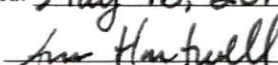
Prepared by Ana Hartwell, Deputy Clerk of the Board of Supervisors CAO Approval 

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

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

Dated: May 13, 2014  
By:   
Ana Hartwell, Deputy Clerk of the Board