



COUNTY OF HUMBOLDT

For the meeting of: 1/7/2020

File #: 20-5

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Approval of the Action Summary - Continued Special Meeting of December 17, 2019

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the Action Summary for the meeting of December 17, 2019 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 December 17, 2019 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their December 17, 2019 meeting.

FINANCIAL IMPACT:

N/A

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENTS:

Action Summary

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File #: 20-5

File No.: N/A