



# COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
**H-1**

For the meeting of: January 3, 2017

Date: December 19, 2016

To: Board of Supervisors

From: Supervisor Virginia Bass

Subject: Consider Cancelling the February 28, 2017 Board of Supervisors Meeting

RECOMMENDATION(S): That the Board of Supervisors cancel the February 28, 2017 Board of Supervisors meeting.

SOURCE OF FUNDING: N/A

DISCUSSION: On October 11, 2016, the Board of Supervisors approved a schedule of cancelled meetings for calendar year 2017. The February 28, 2017 Board Meeting was not on the list of cancelled meetings for 2017. However, it has since become known that the Board of Supervisors will not have a quorum for the February 28, 2017 Board Meeting as three of the five Board Members will be attending the National Association of Counties (NACo) Legislative Conference in Washington, DC that week.

The Board is being asked to cancel the February 28, 2017 Board Meeting for lack of a quorum.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: The Board could decide to schedule another meeting in place of the February 28, 2017 meeting.

ATTACHMENTS: N/A

Prepared by Kathy Hayes

Signature Virginia Bass

REVIEW:

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other Board Initiated (10 minutes)

PREVIOUS ACTION/REFERRAL:

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Upon motion of Supervisor \_\_\_\_\_ Seconded by Supervisor \_\_\_\_\_

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

**SEE ACTION SUMMARY**

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

I Dated: \_\_\_\_\_

By: \_\_\_\_\_

**Kathy Hayes, Clerk of the Board**