

AGENDA ITEM NO.
C-5



COUNTY OF HUMBOLDT

For the meeting of: May 5, 2015

Date: April 28, 2015
To: The Honorable Board of Supervisors
From: Tracy Damico, Deputy Clerk of the Board of Supervisors
Subject: **Approval of the Board Order – Meeting of April 27, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Board Order from the meeting of April 27, 2015.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Board Order from the General Plan Update meeting of April 27, 2015 is attached. This encompasses all actions taken by the Board of Supervisors at their April 27, 2015 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: N/A

ATTACHMENT(S): Board Order for the meeting of April 27, 2015

Prepared by Tracy Damico, Deputy Clerk of the Board CAO Approval: Amey Jensen

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 Lovelace Seconded by Supervisor Bass
Ayes: Sundberg, Lovelace, Fennell, Bohn, Bass
Nays
Abstain
Absent

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

Dated: May 5, 2015

By: Ana Hartwell
Ana Hartwell, Deputy Clerk of the Board

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Monday, April 27, 2015

SUBJECT: Authorize the Planning Director to sign contracts with Access Humboldt and the Mateel Community Center for the July 13, 2015 offsite Board meeting and to sign agreements committing to the use of facilities for all the workshops and meeting at the times, dates and locations presented by staff.

ACTION: A motion was made to approve staff recommendations as listed above.

Adopted on motion by Supervisor Sundberg and seconded by Supervisor Bass 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, 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 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.

TRACY DAMICO

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



April 27, 2015