

BOARD OF SUPERVISORS

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



COUNTY STAFF

AMY S. NILSEN  
County Administrative Officer  
JEFFREY S. BLANCK  
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, September 23, 2019

1:30 PM

Regular Meeting

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*Supervisor Madrone was absent from this meeting.*

**A. SALUTE TO THE FLAG**

**B. MODIFICATIONS TO THE AGENDA**

**C. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**D. CLOSED SESSION**

1. Conference with Legal Counsel: Initiation of Litigation pursuant to Government Code Section 54956.9, subd. (d)(4) regarding one potential case.

*The Board met in conference with Legal Counsel: Initiation of Litigation pursuant to Government Code Section 54956.9, subd. (d)(4) regarding one potential case.*

*There was no action to report.*

**E. ADJOURNMENT**

*I, BROOKE EBERHARDT, 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.*

*BROOKE EBERHARDT*

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

A handwritten signature in blue ink, appearing to read "Brooke Eberhardt", is written over a horizontal line.

*September 24, 2019*



MINUTES  
MONDAY, SEPTEMBER 23, 2019  
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, October 1, 2019 with the vote as shown below.

AYES: Supervisors: Fennell, Bohn, Wilson, Madrone, Bass  
NAYS: Supervisors: --  
ABSENT: Supervisors: --

BROOKE EBERHARDT  
Deputy Clerk of the Board

REX BOHN  
Chair of the Board