



COUNTY OF HUMBOLDT

For the meeting of: June 27, 2017

Date: June 21, 2017
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Budget Hearing Meetings of June 19, 2017**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the budget hearings of June 19, 2017 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 budget hearings of June 19, 2017 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their June 19, 2017 meetings.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval:

E. Shier

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 *Sundberg* Seconded by Supervisor *Fennell*

Ayes *Sundberg, Fennell, Bass, Bohn*
 Nays _____
 Abstain _____
 Absent *Wilson*

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

Dated: June 27, 2017

By: *Ana Hartwell*
 Kathy Hayes, Clerk of the Board

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
RYAN SUNDBERG
Vice-Chair - 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, June 19, 2017

1:30 PM

and 6:00 PM

Budget Hearings

A. SALUTE TO THE FLAG

B. PUBLIC COMMENT ON NON-AGENDA ITEMS

C. PUBLIC HEARINGS

County Administrative Office

1. Public Hearing on Proposed County Budget for Fiscal Year 2017-18

Recommendation: That the Board of Supervisors open the public hearing; receive reports from staff; receive testimony from public; continue the hearing to 6:00 p.m.; receive updated reports from staff (if required); receive additional testimony from public; close the public hearing; deliberate on the Fiscal Year (FY) 2017-18 proposed spending plan; give direction to staff regarding any desired modifications to the proposed budget; and set June 27 as the date to adopt the budget.

A motion was made by Supervisor Wilson, seconded by Supervisor Sundberg, to approve the revisions to the proposed budget. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

D. ADJOURNMENT

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the Office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka (476-2384), during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.


County of Humboldt Web Site: <http://humboldt.gov>

I, TRACY D'AMICO, 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.

TRACY D'AMICO

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



June 19, 2017




MINUTES
MONDAY, JUNE 19, 2017
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, June 27, 2017 with the vote as shown below.

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



ANA HARTWELL
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board