

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified Copy of Portion of Proceedings, Meeting of Tuesday, July 8, 2014

**SUBJECT:** Consider Placing a Countywide Revenue Measure on the Ballot for the November 4, 2014, Election

**ACTION:** A motion was made to direct staff to return on July 15 with ordinance language to place a general-purpose local revenue measure on the ballot for November 4, 2014, as follows: a local sales tax at a rate of 0.5 percent levied throughout the County, with a five-year sunset clause and including an advisory committee on expenditure of funds derived from the tax imposed by the measure on resolution of the Board of Supervisors. In addition, I move that the Board approve entering into a contract with a consultant to assist staff in providing legally-permissible factual information about the ballot measure to the community and direct staff to return with appropriate budget adjustments.

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, ANA HARTWELL, 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.

ANA HARTWELL

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

  
\_\_\_\_\_  
July 8, 2014



# COUNTY OF HUMBOLDT

For the meeting of: July 15, 2014

Date: July 9, 2014

To: The Honorable Board of Supervisors

From: Ana Hartwell, Deputy Clerk of the Board of Supervisors

Subject: **APPROVAL OF THE BOARD ORDERS - MEETING OF JULY 8, 2014**

**RECOMMENDATION:** That the Board of Supervisors approve Board Orders from July 8, 2014; and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Government Code Section 25103.

**SOURCE OF FUNDING:** General Fund

**DISCUSSION:** Board Order Nos. H-1 and I-1 from the meeting of July 8, 2014 are attached. The Board Orders from the meeting of July 8, 2014 that are not attached are those agenda items that were approved as submitted by staff with no changes.

**FINANCIAL IMPACT:** None

**OTHER AGENCY INVOLVEMENT:** None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:** Direct the Clerk of the Board to prepare corrected Board Order(s) (*if necessary*).

Prepared by Ana Hartwell, Deputy Clerk of the Board of Supervisors CAO Approval

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 Lovelace  
Ayes Sundberg, Lovelace, Bohn, Fennell, Bass  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

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

Dated: July 15, 2014  
By: Ana Hartwell  
Ana Hartwell, Deputy Clerk of the Board