



# COUNTY OF HUMBOLDT

For the meeting of: 1/13/2026

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File #: 26-43

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Approval of the Action Summary - Meeting of January 6, 2026, Special Meeting

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Approve the Action Summary for the meeting of January 6, 2026, Special Meeting, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

**STRATEGIC PLAN:**

This action supports the following areas of your Board's Strategic Plan.

Area of Focus: Core Services/Other

Strategic Plan Category: 9999 - Core Services/Other

**DISCUSSION:**

This Action Summary encompasses all actions taken by the Board of Supervisors at their January 6, 2026, Special Meeting.

**SOURCE OF FUNDING:**

General Fund (1100)

**FINANCIAL IMPACT:**

Approval of this Action Summary results in no impact to the General Fund.

**OTHER AGENCY INVOLVEMENT:**

N/A

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Direct the Clerk of the Board to edit if necessary.

**ATTACHMENTS:**

Action Summary

Minute Sheet

**PREVIOUS ACTION/REFERRAL:**

Meeting of: N/A

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