

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, May 6, 2014

SUBJECT: Discuss Community Concerns Related to Funding Law Enforcement and Public Safety in Humboldt County (Supervisor Ryan Sundberg and Supervisor Rex Bohn)

ACTION: A motion was made to direct the County Administrative Office to prepare a report to the Board regarding possibilities for generating revenues locally to fund public safety and other services, including possible revenue sources and levels, how revenues might be allocated, the process and timeline for placing a measure on the ballot, and a budget request to fund outreach and polling to ensure the best likelihood of success.

Adopted on motion by Supervisor Lovelace and seconded by Supervisor Sundberg and the following vote:

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

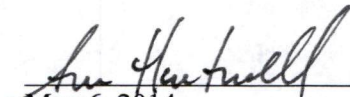
STATE OF CALIFORNIA)
County of Humboldt) s.s.

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.

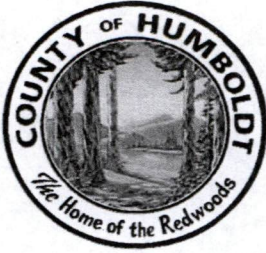
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

ANA HARTWELL

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



May 6, 2014



COUNTY OF HUMBOLDT

For the meeting of: May 13, 2014

Date: May 7, 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 May 6, 2014**

RECOMMENDATION: Approve Board Orders from May 6, 2014; 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 No. G-1 from the meeting of May 6, 2014 is attached. The Board Orders from the meeting of May 6, 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 **Bass** Seconded by Supervisor **Sundberg**

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: May 13, 2014

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