BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES
Interim County Administrative
Officer
JEFFERSON BILLINGSLEY
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

Friday, August 6, 2021

10:30 AM

Special Meeting - Virtual

A. ROLL CALL

Supervisor Wilson was absent for this meeting.

- B. SALUTE TO THE FLAG
- C. MODIFICATIONS TO THE AGENDA
- D. CONSENT CALENDAR

County Administrative Office

 Ratify the County Administrative Office's Requirement to Return to Indoor Masking In County Facilities

Recommendation: That the Board of Supervisors:

1. Ratify the County Administrative Office's requirement to return to indoor masking in

county facilities.

A motion was made by Supervisor Madrone, seconded by Supervisor Bohn, that the recommendation be approved. The motion carried with the following votes:

Aye:

4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

E. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

Resume Board Meetings in a Virtual Format (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Resume Board meetings in a virtual format (zoom) effective with the August 10th,

2021 meeting.

A motion was made by Supervisor Madrone, seconded by Supervisor Bushnell, that the recommendation be approved. The motion carried with the following votes:

Aye:

4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

F. ADJOURNMENT

I, TRACY DAMICO, 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 DAMICO

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

August 6, 2021



MINUTES TUESDAY, AUGUST 6, 2021 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, August 17, 2021, with the vote as shown below.

AYES: Supervisors: Bohn, Bushnell, Wilson, Bass, Madrone

NAYS: ABSENT:

TRACY DAMICO

Deputy Clerk of the Board

VIRGINIA BASS
Chair of the Board