#### **BOARD OF SUPERVISORS**

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



#### **COUNTY STAFF**

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim 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, May 15, 2023

1:00 PM

Department Budget Hearings - Hybrid

### A. ROLL CALL

Present:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,

Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent:

0

#### B. SALUTE TO THE FLAG

#### C. DEPARTMENT REPORTS

### County Administrative Office

23-326

1. Informational County Department Reports for Fiscal Year 2023-24

Recommendation: That the Board of Supervisors:

- 1. Receive staff reports from various county departments; and
- 2. Continue this item to May 22, 2023, at 9:00 a.m.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye:

5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

### D. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

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

05/15//2023



### MINUTES TUESDAY, May 15, 2023

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 6, 2023 with the vote as shown below.

AYES:

Supervisors:

Bohn, Bushnell, Wilson, Madrone

NAYS:

Supervisors: -

ABSENT:

Supervisors:

Arroyo

ABSTAIN:

Supervisors:

Nikki Turner

Deputy Clerk of the Board

Steve Madrone

Chair of the Board