

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNELL
Second District
MARK LOVELACE
Chair - Third District
VIRGINIA BASS
Vice Chair - Fourth District
RYAN SUNDBERG
Fifth District



COUNTY STAFF

PHILLIP SMITH-HANES
County Administrative Officer
JEFFREY S. BLANCK
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

Tuesday, January 19, 2016

9:00 AM

Regular Meeting

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

Board of Supervisors

1. Certificate of Recognition for Fortuna Rotary on their 90th Birthday (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Certificate of Recognition.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Letter of Appreciation to Planning Commission and Staff (Supervisor Virginia Bass and Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors authorize the Chair and Board Members to sign the Letter of Appreciation, and direct the Clerk of the Board to distribute the letter to the Planning Commission and Staff.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Proclaim Monday, January 18, 2015 as Martin Luther King Jr. Day in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors ratify the Proclamation for Martin Luther King, Jr. Day.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

4. Consider Sending Comment Letter to State Water Resources Control Board Related to 401 Certification of PacifiCorp's Dams on the Klamath River in Support of Alternative 6 (Dam Removal)

Recommendation: That the Board of Supervisors Authorize Supervisor Sundberg and Supervisor Lovelace to provide a comment letter on behalf of the Board regarding 401 certification for PacifiCorp's dams on the Klamath River in support of Alternative 6 (dam removal).

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

5. Letter of Support for the Orleans Volunteer Fire Department Funding Request to FEMA to Replace Old and Outdated Equipment, i.e. Rescue Rig with Mini-Pumper/Initial Attack Vehicle that has Rescue Capabilities

Recommendation: That the Board of Supervisors authorize the Chair to sign the letter of support.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

6. Resolution Honoring Debra Lake on Her Retirement as Postmaster of the Rio Dell Post Office

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Resolution

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

7. Renewal of Humboldt County's Participation in the Redwood Coast Connect Broadband Consortium

Recommendation: That the Board of Supervisors authorize the Chair to sign the Resolution in support of further funding of the California Center for Rural Policy (CCRP) and reappoint Supervisor Bohn and Supervisor Sundberg to continue serving on the Redwood Coast Broadband Consortium as ad-hoc appointments through 2016.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Clerk of the Board

8. Approval of the Action Summary - Meeting of January 11, 2016

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of January 11, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

9. Approval of the Action Summary - Meeting of January 12, 2016

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of January 12, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

County Administrative Office**10. One-Stop Service Center Operator Designation**

Recommendation: That the Board of Supervisors receive recommendations from the Humboldt County Workforce Development Board (HC-WDB) and designate the County of Humboldt Department of Health and Human Services Employment Training Division (DHHS-ETD), College of the Redwoods (CR), and Redwood Community Action Agency (RCAA) to act as the lead consortium to operate the one-stop service center, locally known as The Job Market; approve additional partners, Sequoia Personnel Services (SPS) and North Coast Small Business Development Center (NC-SBDC) to become one-stop partners to carry out business services at the one-stop service center; and direct staff to work with DHHS-ETD, CR and RCAA to develop and enter into a Memorandum of Understanding (MOU) between the HC-WDB and all one-stop partners.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Mental Health**11. First Amendment to the Agreement with Alcohol Drug Care Services, Inc. for Fiscal Years 2014-15 and 2015-16**

Recommendation: That the Board of Supervisors approve the First Amendment to the Agreement between County of Humboldt and Alcohol Drug Care Services, Inc. for fiscal years 2014-15 and 2015-16; authorize the Chair to execute three (3) originals of the Amendment; and direct the Clerk of the Board to return two (2) executed originals of the First Amendment to the Department of Health and Human Services (DHHS) -Contract Unit for forwarding to DHHS-Mental Health.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

12. Second Amendment to the Agreement with Crestwood Behavioral Health Inc. Placement Facilities for Fiscal Years 2014-15 and 2015-16

Recommendation: That the Board of Supervisors approve the Second Amendment to the Agreement between County of Humboldt and Crestwood Behavioral Health, Inc. (CBHI) Placement Facilities for fiscal years 2014-15 and 2015-16; authorize the Chair to execute three (3) originals of the Amendment; and direct the Clerk of the Board to return two (2) executed originals of the Second Amendment to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Mental Health.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Social Services

13. Agreement with Redwood Community Action Agency to Provide Housing and Support Services to Eligible Families

Recommendation: That the Board of Supervisors approve the Agreement with Redwood Community Action Agency (RCAA) to provide housing and support services to eligible families referred from Department of Health and Human Services (DHHS)-Social Services programs for the period of January 1, 2016 through December 31, 2016; authorize the Chairperson to execute three (3) originals of the Agreement; and direct the Clerk of the Board to route two (2) fully executed originals of the Agreement to the DHHS-Contract Unit for forwarding to DHHS Administration.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

14. Memorandum of Understanding with California Department of Social Services (CDSS) for the Permanency Innovations Initiative (PII)

Recommendation: That the Board of Supervisors approve the Memorandum of Understanding (MOU) with the California Department of Social Services to allow the Department of Health and Human Services (DHHS)-Social Services to continue its participation in the California Partners for Permanency project, pursuant to the federally funded Permanency Innovations Initiative; authorize the Director of DHHS-Social Services to sign the MOU and any amendments to this MOU that may occur during the term; and direct the Clerk of the Board to route one (1) fully executed agenda item to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Human Resources

15. Ratification of 2015-2017 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) for Representation Units 1-4

Recommendation: That the Board of Supervisors adopt Resolution No. _____ (attached) approving the Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) Local 1684 for Units 1-4; and authorize the Chairman of the Board of Supervisors to execute the Memorandum of Understanding.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

16. Resolution to Adopt Compensation Plans for Management & Confidential Employees and Elected and Appointed Department Heads for Fiscal Years 2015-2016 and 2016-2017

Recommendation: That the Board of Supervisors adopt Resolution No. _____ (attached) approving the Compensation Plans for Management and Confidential Employees and Elected and Appointed Department Heads for fiscal years 2015-2017.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Probation

17. Extension of Extra Help Hours to 1530 for Juvenile Corrections Officers Molly Turner and Alicia Garrison (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the extension of extra help hours for Juvenile Corrections Officers Molly Turner and Alicia Garrison to 1530 hours through June 30, 2016, per Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Public Works

18. Storm Damage Repairs on Alderpoint Road at PM 42.65 & 42.70; Project No.: ER-4400(051) & 4400 (052); Contract No.: 206377 & 206378

Recommendation: That the Board of Supervisors accept the completed contract, including all change orders approved by the Public Works Department, between RP Rice Construction, Inc., and Humboldt County for the storm damage repairs on Alderpoint Road; and approve the final claim for payment, as submitted by the Public Works Department to the Auditor/Controller, in the amount of \$2,131.87. This will bring the total amount paid to 100 percent of the contract.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

19. Union Street and Sea Avenue Reconstruction, Project No.: RPL-5904(057), Contract No.: 202701

Recommendation: That the Board of Supervisors ratify the Director of Public Works to sign Contract Change Order Number 5 for the total amount of \$69,555.61; ratify the Director of Public Works to sign Contract Change Order Number 6 for the total amount of \$38,084.62; and approve the attached Appropriation Transfer to provide funding.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

20. Local Transportation Fund Preliminary Claim for Fiscal Year 2015-16

Recommendation: That the Board of Supervisors authorize the Chairperson to sign the attached Local Transportation Fund preliminary claim; and direct the Clerk of the Board to return the claim to the Public Works Department for attachment of required documentation and submittal to the Humboldt County Association of Governments (HCAOG).

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

21. Approval of Proposed Activities Under the Title III Small Grant Program Firewise Project and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors direct the Auditor-Controller to supplement the Public Works budget by adding the attached revenue and expense line items (4/5 vote required); approve funding for five Firewise project proposals submitted by local fire safe councils (FSCs), special districts, and community organizations to the Humboldt County Title III Small Grant Program; and authorize the Public Works Director to sign grantee agreements with project applicants that are substantially similar to the sample agreement attached hereto (see Attachment 1), after review and approval by County Counsel and Risk Management.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

22. Supplemental Budget for Garberville Airport (016) Runway and Taxiway Rehabilitation and Run-Up Apron Design, Airport Improvement Program (AIP) Grant 03-06-0092-009, Project No. 919272; Supplemental Budgets Require 4/5 Vote

Recommendation: That the Board of Supervisors adopt the attached supplemental budget for FY 2015-16 (4/5 vote required).

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Sheriff**23. Correctional Deputy Salary Advancement in Budget Unit 1100-243 Jail**

Recommendation: That the Board of Supervisors approve salary advancement as required by Humboldt County Salary Resolution 82-190, Section 6(A) (1) Appointments, Advancements, and Demotions, for Correctional Deputy 1 Edmund Burgess (class 0424A, salary range 328, Position 07, Salary Step 1A) in budget unit 1100-243 to Salary Step "B" effective the beginning of the bi-weekly pay period following approval.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Treasurer/Tax Collector**24. Award Recommendation for Banking Services to US Bank**

Recommendation: That the Board of Supervisors approve an award recommendation by the Treasurer-Tax Collector (T-TC) to execute a banking services contract with U.S. Bank.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

D. SPECIAL PRESENTATIONS**E. MATTERS SET FOR TIME CERTAIN****F. ITEMS PULLED FROM CONSENT****G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****Human Resources****1. Revision of Ordinance Setting Compensation of the Board of Supervisors**

Recommendation: That the Board of Supervisors initiate the review process of Board Salaries and Benefits pursuant to County Code; and direct staff to bring back proposed ordinance language consistent with your Board's direction relative to salary and benefits.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Planning and Building Department

2. Review of staff's modification of proposed Ordinance in response to Board direction, adding section 313-55.4 et seq. to Title III, Division I, Chapter 3, Section B, Part 1 (Coastal Zoning Regulations), and section 314-55.4 et seq. of Title III, Division 1, Chapter 4, Section B, Part I (Inland Zoning Regulations) to the Humboldt County Code relating to Phase IV of the Medical Marijuana Land Use Ordinance setting regulations for cultivation, processing, manufacture and distribution operations and facilities

Recommendation: That the Board of Supervisors receive draft ordinance reflecting changes as directed by the Board on January 11th and 12th, 2016; consider questions and points of clarifications described herein, deliberate, and provide further direction to staff as necessary regarding possible modifications to draft ordinance; set January 26, 2016 as the date for adoption of the ordinance and the Mitigated Negative Declaration; and direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done at least five (5) days prior to the Board meeting at which the Ordinance will be adopted. [Government Code Section 25124(b)(1)].

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, to direct the Clerk of the Board to publish the pre-adoption summary of the ordinance. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Supervisor Rex Bohn left the meeting.

A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, to approve the remaining staff recommendations. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Not Present: 1 - Rex Bohn

Present:

Public Works

3. County Office Space and Building Capital Projects Improvements

Recommendation: That the Board of Supervisors direct the County Treasurer/Tax Collector and County Administrative Officer to secure \$5,590,000 to perform the following: Juvenile Hall Replacement - Project Budget Adjustment \$2,100,000; Weights and Measures Building - Finalize Design and Construction \$1,140,000; New Building, 1001 4th Street - Architectural Engineering Services \$1,200,000; Vacant areas of the Fifth floor of Courthouse - District Attorney Offices Remodel \$900,000; Arcata/Eureka Airport Restaurant - County Upgrades \$250,000.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

I. CLOSED SESSION**J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.****K. ADMINISTRATIVE ABATEMENT HEARINGS****L. PUBLIC HEARINGS****Planning and Building Department**

1. Big Lagoon Park Company General Plan Amendment and Zone Reclassification. Case Numbers GPA-03-01 and ZR-03-04. Application Number 2346. Assessor Parcel Numbers 517-121-010 and 517-131-009. Big Lagoon Area

Recommendation: That the Board of Supervisors introduce Ordinance No. ____ (Attachment 5) by title and waive reading; open the public hearing, receive and consider the staff report, and accept public comment; close the public hearing and deliberate; find the Suggested Modifications in Exhibit A are exempt pursuant to Section 15265 of the CEQA Guidelines, and finds that there is no substantial evidence that the Suggested Modifications as set forth in Exhibit A will have a significant effect on the environment; adopt the Planning Commission's finding; make the necessary findings to accept, agree to, and approve Suggested Modification 1 and Suggested Modification 2 as adopted by the California Coastal Commission on September 10, 2015, and adopt Resolution No. ____ (Attachment 4). That by the adoption of Resolution ____ the Board of Supervisors approve Suggested Modification 1: the text amendment to the Humboldt County General Plan-North Coast Area Plan (Land Use Plan) amending the land use designation description of Section 5.20 Urban Plan Designation, Residential Estates (RE), Gross Density to state "...or as designated on Map 2A.", and approves Suggested Modification 2: the amendment to Map 2A of the Humboldt County General Plan-North Coast Area Plan/Land Use Plan by adding the notation as specified in Attachment 1 to the subject parcel, i.e., APN 517-121-010; make the necessary findings to accept, agree to, and approve Suggested Modification 3 as adopted by the California Coastal Commission on September 10, 2015, and adopt Ordinance No. ____ (Attachment 5). That by the adoption of Ordinance No. ____ the Board of Supervisors approve Suggested Modification 3 amending Section 313-6.1, inclusive, of Title III, Division 1, Chapter 3 Section A, Part 1 (Coastal Zoning Regulations) of the Humboldt County Code (Implementation Plan) relating to the Residential Single Family (RS) zoning regulations by amending the Maximum Density by adding the notation as specified in Attachment 1; authorize the Planning staff to transmit the adopted changes to the California Coastal Commission for final certification; find that the amendments will be effective immediately upon certification by the California Coastal Commission; agree to issue Coastal Development Permits subject to the approved Local Coastal Program, and intend to carry out these amendments in a manner in conformity with the Coastal Act; direct the Clerk of the Board to give notice of the decision to the applicant/owner, the County Assessor's Office, and any other interested party; and direct the Clerk of the Board to publish a Post Adoption Summary of the Ordinance (Attachment 5) within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against the ordinance and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bohn, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

M. AFTERNOON DISCUSSION ITEMS

Board of Supervisors

1. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters

N. ADJOURNMENT

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 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.

ANA HARTWELL

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



January 19, 2016



MINUTES
TUESDAY, JANUARY 19, 2016
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, January 26, 2016, with the vote as shown below.

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



ANA HARTWELL
Deputy Clerk of the Board



MARK LOVELACE
Chair of the Board





COUNTY OF HUMBOLDT

For the meeting of: January 26, 2016

Date: January 21, 2016
 To: The Honorable Board of Supervisors
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of January 19, 2016**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of January 19, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of January 19, 2016 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their January 19, 2016 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Cheryl Dillig

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 Fennell Seconded by Supervisor Bass

Ayes Sundberg, Fennell, Lovelace, Bass, Bohn
 Nays _____
 Abstain _____
 Absent _____

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

Dated: Jan 26, 2016

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