

BOARD OF SUPERVISORS

REX BOHN
Vice-Chair - First District
ESTELLE FENNEL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
Chair - Fifth District



COUNTY STAFF

AMY S. NILSEN
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

Monday, April 30, 2018

1:30 PM

Department Budget Reports

A. SALUTE TO THE FLAG

B. PUBLIC COMMENT ON NON-AGENDA ITEMS

C. MATTERS SET FOR TIME CERTAIN

Clerk of the Board

1. 1:30 p.m. - Swearing-in of Cheryl Dillingham as Auditor-Controller for the County of Humboldt and Shaun Brenneman as Interim Chief Probation Officer

Recommendation: That Presiding Judge Joyce Hinrichs swear-in Cheryl Dillingham as Auditor-Controller for the County of Humboldt and Shaun Brenneman as Interim Chief Probation Officer for the County of Humboldt.

Approved per order of the Chair

D. DEPARTMENT REPORTS

County Administrative Office

1. Informational County Department Reports for Fiscal Year (FY) 2018-19

Recommendation: That the Board of Supervisors receive staff reports from various county departments.

Approved per order of the Chair

E. ADJOURNMENT

I, RYAN SHARP, 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.

RYAN SHARP

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

May 1, 2018





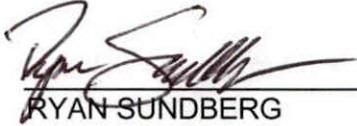
MINUTES
MONDAY, APRIL 30, 2018
Regular Session
Department Budget Reports

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, May 8, 2018 with the vote as shown below.

AYES: Supervisors: Bass, Bohn, Sundberg, Fennell, Wilson
NAYS: Supervisors: --
ABSENT: Supervisors: --



RYAN SHARP
Deputy Clerk of the Board



RYAN SUNDBERG
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: May 8, 2018

Date: May 1, 2018
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Department Budget Reports Meeting of April 30, 2018**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of April 30, 2018 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 April 30, 2018 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their April 30, 2018 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 Ryan Sharp, Deputy Clerk of the Board 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 Wilson Seconded by Supervisor Bass
 Ayes Bass, Fennell, Sundberg, Bohn, Wilson
 Nays _____
 Abstain _____
 Absent _____

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

Dated: 5/8/18

By:
 Ryan Sharp, Deputy Clerk of the Board