

BOARD OF SUPERVISORS

REX BOHN  
Chair - First District  
ESTELLE FENNELL  
Vice-Chair - Second District  
MIKE WILSON  
Third District  
VIRGINIA BASS  
Fourth District  
STEVE MADRONE  
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**

Wednesday, August 7, 2019

11:00 AM

Special Meeting

*Supervisor Mike Wilson was absent from this meeting.*

**A. SALUTE TO THE FLAG**

**B. CLOSED SESSION**

1. Conference with Legal Counsel pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Williams v. County of Humboldt; Case No. 19-cv-01330-MMC.

*The Board met in conference with Legal Counsel pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Williams v. County of Humboldt; Case No. 19-cv-01330-MMC. There was no action to report.*

2. Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9, subd. (d)(1); Gail Bradley v. Humboldt County; Case No. DR180099.

*The Board met in conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9, subd. (d)(1); Gail Bradley v. Humboldt County; Case No. DR180099. The Board of Supervisors authorized the Risk Manager to sign the settlement on the effective date of the agreement.*

**C. ADJOURNMENT**

*I, TRACY D'AMICO, 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 D'AMICO  
Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California



---

August 7, 2019



---

MINUTES  
TUESDAY, AUGUST 7, 2019  
Special Session

The Honorable Board of Supervisors of the County of Humboldt met in special session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, August 20, 2019 with the vote as shown below.

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

---

TRACY D'AMICO  
Deputy Clerk of the Board

---

REX BOHN  
Chair of the Board