



COUNTY OF HUMBOLDT

For the meeting of: May 6, 2014

Date: April 23, 2014

To: The Honorable Board of Supervisors

From: Ana Hartwell, Deputy Clerk of the Board of Supervisors

Subject: APPROVAL OF THE BOARD ORDERS—MEETING OF APRIL 22, 2014

RECOMMENDATION: Approve Board Orders from April 22, 2014; authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: Board Orders Nos. H-1, I-1, and I-2 from the meeting of April 22, 2014 are attached. The Board Orders from the meeting of April 22, 2014 that are not attached are those agenda items that were approved as submitted by staff with no changes.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare corrected Board Order(s) (if necessary).

Prepared by Ana Hartwell, Deputy Clerk of the Board of Supervisors 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 Bass Seconded by Supervisor Lovelace

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

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

Dated: May 6, 2014

By: 
Ana Hartwell, Deputy Clerk of the Board

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, April 22, 2014

SUBJECT: Transfer from General Fund Contingencies for Fund 1100, for Budget Unit 277
Current Planning of the Planning and Building Department (4/5 vote required)
ACTION: A motion was made to deny the request and encourage the Planning
Commission to please finish their review at their May 1, 2014 meeting.

Adopted on motion by Supervisor Sundberg and seconded by Supervisor Bass and the following vote:

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

STATE OF CALIFORNIA)
County of Humboldt) s.s.

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 copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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



April 22, 2014

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, April 22, 2014

SUBJECT: Conference with Labor Negotiator – Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County’s position and instruct its designated labor negotiator with respect to the various forms of compensation provided to the County’s represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs’ Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs’ Organization (Law Enforcement Management Unit), Elected & Appointed County Officials, and Management & Confidential Employees.

ACTION: The Board met in conference with Labor Negotiator. Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County’s position and instruct its designated labor negotiator with respect to the various forms of compensation provided to the County’s represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs’ Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs’ Organization (Law Enforcement Management Unit), Elected & Appointed County Officials, and Management & Confidential Employees. There was no action to report.


STATE OF CALIFORNIA)
County of Humboldt) s.s.

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 copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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



April 22, 2014

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, April 22, 2014

SUBJECT: Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9 subd.(d)(1); Eel River Disposal and Resource Recovery, Inc. v. County of Humboldt; Humboldt County Superior Court Case No. CV110352.

ACTION: Per County Counsel Chaitin, there was no need to consider conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9 subd.(d)(1); Eel River Disposal and Resource Recovery, Inc. v. County of Humboldt; Humboldt County Superior Court Case No. CV110352. Therefore, this item was pulled from the agenda.


STATE OF CALIFORNIA)
County of Humboldt) s.s.

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 copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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



April 22, 2014



MINUTES
TUESDAY, April 22, 2014
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, May 6, 2014, with the vote as shown below.

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



ANA HARTWELL
Deputy Clerk of the Board



REX BOHN
Chair of the Board