

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNEL
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**

Monday, May 6, 2019

12:00 PM

Special Meeting

A. SALUTE TO THE FLAG

B. CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9, subd. (d)(1); Jeffrey S. Blanck v. Lisa Dematteo et al.; Case No. DR190340.

In the matter of Jeffrey S. Blanck versus Lisa Dematteo - the Board unanimously voted to undertake the defense of Amy Nilsen and Lisa Dematteo by retaining Best, Best, Krieger (outside counsel) to defend the lawsuit on their behalf.

2. Conference with Legal Counsel pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Mostranski v. Humboldt County, et al.; Case No. DR170379.

In the matter of Mostranski versus Humboldt County - the Board unanimously voted to reaffirm the assignment of this lawsuit to outside counsel, Liebert Cassidy Whitmore and to authorize the County Risk Manager, Kacy Green to execute the necessary agreements with Liebert Cassidy Whitmore with County Counsel and CAO oversight.

3. Conference with Legal Counsel pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Gail Bradley v. Humboldt County; Case No. DR18099.

In the matter of Bradley versus Humboldt County - the Board unanimously voted to reaffirm the assignment of this lawsuit to outside counsel, Liebert Cassidy Whitmore and to authorize the County Risk Manager, Kacy Green to execute the necessary agreements with Liebert Cassidy Whitmore with County Counsel and CAO oversight.

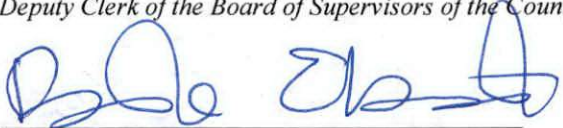
C. ADJOURNMENT

I, BROOKE EBERHARDT, 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.

BROOKE EBERHARDT

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



May 7, 2019



MINUTES
MONDAY, MAY 6, 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, May 14, 2019 with the vote as shown below.

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

BROOKE EBERHARDT
Deputy Clerk of the Board

REX BOHN
Chair of the Board