BOARD OF SUPERVISORS

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COUNTY OF HUMBOLDT BOARD OF SUPERVISORS 825 FIFTH STREET EUREKA, CA 95501

SUPERVISORS' CHAMBER, FIRST FLOOR

AGENDA

Monday, April 30, 2018

1:30 PM

Department Budget Reports

A. SALUTE TO THE FLAG

B. PUBLIC COMMENT ON NON-AGENDA ITEMS

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. It is requested that speakers sign the sheet at the front doors of the Chamber. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

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.

Attachments: Swearing-in.pdf

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.

 Attachments:
 Informational County Department Reports.pdf

 Ag Commissioner.pdf
 DHHS.pdf

 District Attorney.pdf
 Library.pdf

 Planning & Building.pdf
 Probation.pdf

 Public Defender.pdf
 Public Works.pdf

E. ADJOURNMENT

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the Office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka (476-2384), during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.

County of Humboldt Web Site: http://humboldtgov.org/