

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

SUBJECT: That the Board of Supervisors move forward with an ordinance related to campaign finance reform, and direct staff regarding the provisions of a proposed ordinance to bring back to the Board for consideration.

ACTION: A motion was made to appoint Supervisor Bass and Sundberg to work with Counsel to explore options for campaign finance reform and to bring back an outline for a proposed ordinance.

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

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

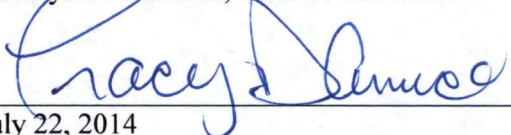
STATE OF CALIFORNIA)
County of Humboldt) s.s.

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.

TRACY DAMICO

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



July 22, 2014



COUNTY OF HUMBOLDT

For the meeting of: August 19, 2014

Date: August 1, 2014

To: The Honorable Board of Supervisors

From: Tracy Damcio, Deputy Clerk of the Board of Supervisors

Subject: APPROVAL OF THE BOARD ORDERS - MEETING OF JULY 22, 2014

RECOMMENDATION: That the Board of Supervisors approve Board Orders from July 22, 2014; and 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 Order Nos. G-1, G-2 and M-1 from the meeting of July 22, 2014 are attached. The Board Orders from the meeting of July 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 Tracy Damico, Deputy Clerk of the Board of Supervisors

CAO Approval

Amy Olsen

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 Fennell

Ayes Sundberg, Lovelace, Behn, Fennell, Bass

Nays

Abstain

Absent

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

Dated: August 19, 2014

By: Tracy Damico
Ana Hartwell, Deputy Clerk of the Board