

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

**SUBJECT: Single Use Plastic Bag Ban**

**ACTION: A motion was made to direct CAO staff to form an ordinance on plastic bag ban based on the information presented in report, based on the States AB270, and after input from the Public Works Department and Environmental Health Department.**

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

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

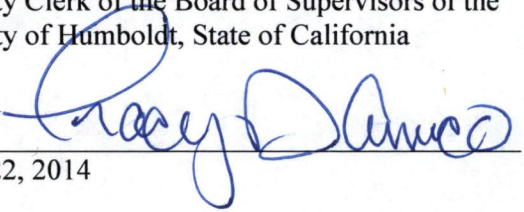
STATE OF CALIFORNIA     )  
County of Humboldt     )     s.s.

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

## 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:

By:

Ana Hartwell, Deputy Clerk of the Board