



## COUNTY OF HUMBOLDT

For the meeting of: August 18, 2015

Date: July 31, 2015  
 To: The Honorable Board of Supervisors  
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors  
 Subject: **Approval of the Action Summary – Special Meeting of July 29, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the special meeting of July 29, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the special meeting of July 29, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their July 29, 2015 special meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary for the special meeting of July 29, 2015

Prepared by Ana Hartwell, Deputy Clerk of the Board

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 Lovelace Seconded by Supervisor Sundberg

Ayes Sundberg, Lovelace, Fennell, Bohn, Bass  
 Nays \_\_\_\_\_  
 Abstain \_\_\_\_\_  
 Absent \_\_\_\_\_

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

Dated: Aug. 18, 2015

By: *Ana Hartwell*  
 Ana Hartwell, Deputy Clerk of the Board

**BOARD OF SUPERVISORS**

REX BOHN  
First District  
ESTELLE FENNEL  
Chair - Second District  
MARK LOVELACE  
Vice Chair - Third District  
VIRGINIA BASS  
Fourth District  
RYAN SUNDBERG  
Fifth District



**COUNTY STAFF**

PHILLIP SMITH-HANES  
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**

**Wednesday, July 29, 2015**

**8:00 AM**

**Special Meeting**

---

*Supervisor Ryan Sundberg and Supervisor Rex Bohn were absent from this meeting.*

**A. SALUTE TO THE FLAG**

**B. CONSENT CALENDAR**

**Public Works**

1. Federal Aviation Administration Airport Improvement Program Grant Offers for Fiscal Year 2015-16

**Recommendation:** That the Board of Supervisors authorize the Director of Public Works to execute the Grant Offers for the following Airport Improvement Program (AIP) Projects for Fiscal Year 2015-16 when offered by the Federal Aviation Administration (FAA):

- 1.1. AIP 03-06-0010-44, Arcata-Eureka Airport (ACV); Obstructions Removal Plan
- 1.2. AIP 03-06-0072-12, Murray Field Airport (EKA); Obstructions Removal Plan and AGIS Survey
- 1.3. AIP 03-06-0072-11, Murray Field Airport (EKA); Pavement Management Plan and Pavement Classification Number
- 1.4. AIP 03-06-0192-09, Garberville Airport (O16); Design Runway 18/36 and Taxiway

***A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:***

Aye: 3 - Estelle Fennell, Mark Lovelace, and Virginia Bass

**C. ADJOURNMENT**

*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 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.*

ANA HARTWELL

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

  
\_\_\_\_\_  
July 29, 2015






MINUTES  
TUESDAY, JULY 29, 2015  
Special 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, August 18, 2015, with the vote as shown below.

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

  
\_\_\_\_\_  
ANA HARTWELL  
Deputy Clerk of the Board

  
\_\_\_\_\_  
ESTELLE FENNELL  
Chair of the Board