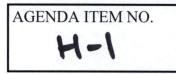


COUNTY OF HUMBOLDT



For the meeting of: December 8, 2015

Date: October 19, 2015

To: Board of Supervisors

From: Kathy Hayes, Clerk of the Board 4

Subject: Appointment of Chair and Vice Chair for the Board of Supervisors – Calendar Year 2016.

RECOMMENDATION(S):

That the Board of Supervisors appoints a Chair and Vice Chair for the Board of Supervisors for Calendar Year 2016.

SOURCE OF FUNDING: N/A

<u>DISCUSSION</u>: Each year the Board of Supervisors appoints a Chair and Vice Chair for the new calendar year.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: None.

Prepared by Kathy Hayes, Clerk of the Board	CAO Approval Any 220
REVIEW: Auditor County Counsel Personnel	Risk Manager Other
TYPE OF ITEM: Consent Departmental Public Hearing XX Other Departmental (5 minutes) PREVIOUS ACTION/REFERRAL: Board Order No.	BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT Upon motion of Supervisor Seconded by Supervisor Ayes SEE ACTION SUMMARY Nays Abstain Absent and carried by those members present, the Board hereby approves the
Meeting of:	<pre>recommended action contained in this Board report. Dated: By: 1 Kathy Hayes, Clerk of the Board</pre>