



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

H-1

For the meeting of: December 8, 2015

Date: October 19, 2015

To: Board of Supervisors

From: Kathy Hayes, Clerk of the Board

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

DISCUSSION: 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 _____

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. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor _____ Seconded by Supervisor _____

Ayes
Nays
Abstain
Absent

SEE ACTION SUMMARY

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

Dated: _____

By: _____
Kathy Hayes, Clerk of the Board