



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-2

For the meeting of: November 15, 2016

Date: November 7, 2016  
To: Board of Supervisors  
From: Supervisor Virginia Bass  
Subject: Adjourned in Memory Certificate for Jim Howard

RECOMMENDATION(S): That the Board of Supervisors ratify authorization for Board Members to sign the Certificate.

SOURCE OF FUNDING: N/A

DISCUSSION: On November 8, 2016, the Board of Supervisors adjourned their meeting in memory of Jim Howard who recently passed away. Jim was 100 years old at the time of his passing and he will be remembered for his tremendous contributions to the citizens of Humboldt County.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Certificate.

Prepared by \_\_\_\_\_ Kathy Hayes

Signature Virginia Bass

**REVIEW:**

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

**TYPE OF ITEM:**

☒ Consent  
☐ Departmental  
☐ Public Hearing  
☐ Other \_\_\_\_\_

**PREVIOUS ACTION/REFERRAL:**

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**

Upon motion of Supervisor Fennell Seconded by Supervisor Bass

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

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

Dated: November 15, 2016

By: Kathy Hayes  
Kathy Hayes, Clerk of the Board

# *In Deepest Sympathy*

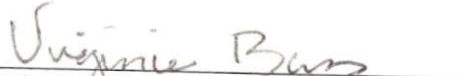
The Humboldt County Board of Supervisors  
adjourned our meeting in honor and memory of

## **Jim Howard**

on this day, November 8, 2016  
We are saddened by your loss.



Mark Lovelace, Chair  
3<sup>rd</sup> District



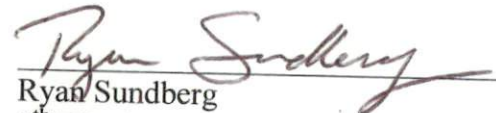
Virginia Bass, Vice Chair  
4<sup>th</sup> District



Rex Bohn  
1<sup>st</sup> District



Estelle Fennell  
2<sup>nd</sup> District



Ryan Sundberg  
5<sup>th</sup> District