



## COUNTY OF HUMBOLDT

For the meeting of: May 8, 2018

Date: May 1, 2018  
 To: The Honorable Board of Supervisors  
 From: Clerk of the Board of Supervisors  
 Subject: **Approval of the Action Summary – Department Budget Reports Meeting of April 30, 2018**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of April 30, 2018 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 meeting of April 30, 2018 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their April 30, 2018 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

Prepared by Ryan Sharp, Deputy Clerk of the Board 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 Wilson Seconded by Supervisor Bass

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

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

Dated: 5/8/18

By:   
 Ryan Sharp, Deputy Clerk of the Board

BOARD OF SUPERVISORS

REX BOHN  
Vice-Chair - First District  
ESTELLE FENNELL  
Second District  
MIKE WILSON  
Third District  
VIRGINIA BASS  
Fourth District  
RYAN SUNDBERG  
Chair - Fifth District



COUNTY STAFF

AMY S. NILSEN  
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**

Monday, April 30, 2018

1:30 PM

Department Budget Reports

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**A. SALUTE TO THE FLAG**

**B. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**C. MATTERS SET FOR TIME CERTAIN**

**Clerk of the Board**

1. 1:30 p.m. - Swearing-in of Cheryl Dillingham as Auditor-Controller for the County of Humboldt and Shaun Brenneman as Interim Chief Probation Officer

*Recommendation:* That Presiding Judge Joyce Hinrichs swear-in Cheryl Dillingham as Auditor-Controller for the County of Humboldt and Shaun Brenneman as Interim Chief Probation Officer for the County of Humboldt.

*Approved per order of the Chair*

**D. DEPARTMENT REPORTS****County Administrative Office**

1. Informational County Department Reports for Fiscal Year (FY) 2018-19

*Recommendation:* That the Board of Supervisors receive staff reports from various county departments.

*Approved per order of the Chair*

**E. ADJOURNMENT**

*I, RYAN SHARP, 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.*

RYAN SHARP

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

May 1, 2018 



MINUTES  
MONDAY, APRIL 30, 2018  
Regular Session  
Department Budget Reports

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, May 8, 2018 with the vote as shown below.

AYES:	Supervisors:	Bass, Bohn, Sundberg, Fennell, Wilson
NAYS:	Supervisors:	--
ABSENT:	Supervisors:	--

  
\_\_\_\_\_  
RYAN SHARP  
Deputy Clerk of the Board

  
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RYAN SUNDBERG  
Chair of the Board