

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**

**Thursday, November 8, 2018**

**1:00 PM**

**Special Meeting**

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*Supervisor Ryan Sundberg was absent.*

**A. SALUTE TO THE FLAG**

**B. CLOSED SESSION**

1. Pursuant to Government Code section 54957.6, it is the intention of the Board of Supervisors to meet in closed session with its labor negotiator Jack Hughes to discuss Department Head compensation.

*The Board of Supervisors met in closed session with its labor negotiator Jack Hughes to discuss Department Head compensation. There was no action to report.*

**C. ADJOURNMENT**

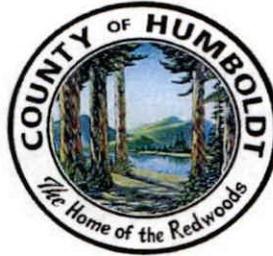
*I, RYAN SHARP, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.*

*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*

*NOVEMBER 9, 2018*



MINUTES  
THURSDAY, NOVEMBER 8, 2018  
Special Session

The Honorable Board of Supervisors of the County of Humboldt met in special session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, November 13, 2018 with the vote as shown below.

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

  
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RYAN SHARP  
Deputy Clerk of the Board

  
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RYAN SUNDBERG  
Chair of the Board