

## **COUNTY OF HUMBOLDT**

For the meeting of: 5/14/2019

File #: 19-724

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

<u>SUBJECT</u>: Approval of the Action Summary - Meeting of May 7, 2019

## <u>RECOMMENDATION(S)</u>:

That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 7, 2019 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 May 7, 2019, is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their May 7, 2019, meeting.

<u>FINANCIAL IMPACT</u>: N/A

<u>OTHER AGENCY INVOLVEMENT</u>: N/A

<u>ALTERNATIVES TO STAFF RECOMMENDATIONS</u>: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENTS: Action Summary

PREVIOUS ACTION/REFERRAL: Board Order No.: N/A Meeting of: N/A

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