#### **BOARD OF SUPERVISORS**

REX BOHN
Chair - First District
ESTELLE FENNELL
Vice-Chair - Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
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, May 6, 2019

1:30 PM

**Department Budget Reports** 

- A. SALUTE TO THE FLAG
- B. PUBLIC COMMENT ON NON-AGENDA ITEMS
- C. DEPARTMENT REPORTS

### County Administrative Office

- 1. Informational County Department Reports for Fiscal Year (FY) 2019-20
  - Recommendation: That the Board of Supervisors:
    - 1. Receive staff reports from various county departments; and
    - 2. Continue this item to May 13 at 1:30 p.m.

Approved per order of the Chair.

D. ADJOURNMENT

I, BROOKE EBERHARDT, 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.

### BROOKE EBERHARDT

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

May 7, 2019



### **MINUTES** MONDAY, MAY 6, 2019 Departmental 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 14, 2019 with the vote as shown below.

AYES:

Supervisors: Fennell, Bohn, Wilson, Madrone

NAYS: ABSENT: Supervisors:

Supervisors: Bass

**BROOKE EBERHARDT** 

Deputy Clerk of the Board

Chair of the Board