

# **COUNTY OF HUMBOLDT**

**For the meeting of:** 8/20/2019

File #: 19-1198

**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

### **SUBJECT:**

Approval of the Action Summary - Meeting of August 7, 2019

# **RECOMMENDATION(S)**:

That the Board of Supervisors:

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

# FINANCIAL IMPACT:

N/A

### OTHER AGENCY INVOLVEMENT:

N/A

# ALTERNATIVES TO STAFF RECOMMENDATIONS:

Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

### <u>ATTACHMENTS</u>:

**Action Summary** 

# PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

**File #:** 19-1198

Meeting of: N/A File No.: N/A