

**BOARD OF SUPERVISORS**

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



**COUNTY STAFF**

PHILLIP SMITH-HANES  
County Administrative Officer  
WENDY B. CHAITIN  
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**

Tuesday, October 7, 2014

9:00 AM

Regular Meeting

- 
- A. SALUTE TO THE FLAG**  
**B. MODIFICATIONS TO THE AGENDA**  
**C. CONSENT CALENDAR**

**Assessor**

- 1. Newly Proposed Classification of Senior Property Transfer Assistant**

***Recommendation:*** That the Board of Supervisors adopt the new 40 hour classification of Senior Property Transfer Assistant (salary range 351, class number 0323, employee unit 01) into the classification plan; reallocate the Property Transfer Supervisor position (salary range 383, class 0321, position 01) currently vacant in budget unit 113 to Senior Property Transfer Assistant (salary range 351, class 0323); and remove the Property Transfer Supervisor position (salary range 383, class 0321) from the classification plan, effective the beginning of the bi-weekly pay period following approval.

***A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:***

**Aye:** 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**Auditor/Controller****2. Payroll Clearing Appropriation Transfer for Fiscal Year 2013-2014**

**Recommendation:** That the Board of Supervisors approve the attached fiscal year 2013-2014 appropriation transfer for \$215,537; and authorize the Auditor-Controller to make minor budget adjustments as needed to provide sufficient appropriations to cover actual expenditures for fiscal year 2013-2014.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**3. Resolution Fixing the Tax Rates for Fiscal Year 2014-2015**

**Recommendation:** That the Board of Supervisors adopt the accompanying resolution fixing tax rates for the County of Humboldt, school districts and special districts within the County for fiscal year 2014-2015 pursuant to California Government Code, Title 3, Division 3, Chapter 1, Article 5.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**4. Fiscal Year 2014-2015 Appropriation Limits**

**Recommendation:** That the Board of Supervisors approve the attached resolution and schedules setting forth the fiscal year 2014-2015 appropriation limits in accordance with Article XIII B of the California Constitution and California Government Code, Title 1, Division 9.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**Board of Supervisors****5. Continuation of Emergency - Prolonged Drought in Humboldt County (Supervisor Ryan Sundberg)**

**Recommendation:** That the Board of Supervisors declare that a local state of emergency, per Resolution #14-62, remains in effect until November 4, 2014, related to prolonged drought in Humboldt County.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

6. Certificate of Recognition in Honor of Chief Lynne Soderberg's Retirement (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors ratify authorization for the Chair to sign the Certificate of Recognition.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

7. Letter of Support for Naming the CalTrans Samoa Boulevard Interchange in Memory of Kevin R. Ebbert (Supervisor Mark Lovelace)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the Letter of Support.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

8. Trinity Management Council (TMC) Resolution and Letter of Request to Allow Humboldt County to Become a Voting Member of the TMC (Supervisor Ryan Sundberg)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the Resolution and Letter of Request.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

9. Informational Report on the Appointment of Kent Sawatzky to the Human Rights Commission (Supervisor Ryan Sundberg)

**Recommendation:** That the Board of Supervisors receive and file the report.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

10. Certificate of Recognition for Alicia Durham - The American Health Care Association/National Center for Assisted Living Intellectual and Developmental Disabilities "Hero of the Year" for 2014 (Supervisor Rex Bohn)

**Recommendation:** That the Board of Supervisors ratify authorization for the Chair to sign the Certificate of Recognition.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg



11. Informational Report on the Reappointment of Barbara Georgianna and Eleanor Sullivan to the McKinleyville Municipal Advisory Committee, as District Five Representatives (Supervisor Ryan Sundberg)

**Recommendation:** That the Board of Supervisors receive and file the report.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

12. Letter of Support for Forest Fire Prevention Pilot Project Exemption - Proposed Revisions to Slash Treatment Requirements (Supervisor Ryan Sundberg)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the letter of support.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

#### **Clerk of the Board**

13. Approval of the Action Summary - Meeting of September 23, 2014

**Recommendation:** That the Board of Supervisors approve the Action Summary from the meeting of September 23, 2014 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

#### **County Counsel**

14. Transfer from General Fund Contingencies for an Extra Help Code Enforcement Investigator (Requires 4/5 Vote)

**Recommendation:** That the Board of Supervisors approve a transfer from contingencies (1100-990-2-010) in the amount of \$7,434 to the County Counsel budget extra help line item (1100-121-1-400) (Attachment "A") to enable the hiring of a part time extra help Code Enforcement Investigator (requires 4/5 vote).

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**Department of Health and Human Services: Mental Health**

15. Approval of California Department of Health Care Services Mental Health Performance Contract for the Term July 1, 2014 through June 30, 2015

**Recommendation:** That the Board of Supervisors approve the Mental Health Performance Contract between Department of Health Care Services (DHCS) and Humboldt County Health and Human Services (DHHS) for the term July 1, 2014 to June 30, 2015; authorize the Director of DHHS-Mental Health to sign the Performance Contract and subsequent amendments or documents related to the Performance Contract on behalf of Humboldt County; and direct the Clerk of the Board to send the DHHS-Mental Health Administration two (2) certified copies of this Board Order for submission to DHCS for final execution.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**Department of Health and Human Services: Public Health**

16. California Mental Health Services Act - Stigma and Discrimination Reduction Speakers Bureau Mini-Grant Extension and Supplemental Budget for Fiscal Year 2014-15 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors approve the agreement between Humboldt County and Runyon, Saltzman & Einhorn, Inc. (RSE) to extend the time period needed to utilize remaining funding provided by the California Mental Health Services Act (CalMHSA) in the amount of \$6,146.07 through calendar year 2014; authorize the Chair of the Board to sign three (3) originals of the signature page of the Agreement; direct the Clerk of the Board to return two (2) originals of the Agreement to DHHS-Contracts Unit for forwarding to DHHS-Public Health; and direct the Auditor Controller to supplement Fund 1175, Budget Unit 454 - Mental Health Services Act-PEI for Fiscal Year 2014-15 as indicated in Attachment C (4/5 vote required).

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

17. Adoption of Resolution to Authorize the Director of Public Health, or Her Designee, to Apply for and Sign Agreements between the California State Water Resources Control Board and the County of Humboldt Regarding the Beach Act Monitoring and Notification Program Grants for the Period of October 1, 2014 through September 30, 2019

**Recommendation:** That the Board of Supervisors adopt the accompanying Resolution (Attachment A) granting authority to the Director of Public Health, or her designee, to apply for and sign grant agreements and amendments between the California State Water Resources Control Board (SWRCB) and the County of Humboldt regarding the Beach Act Monitoring and Notification Program Grants for the period of October 1, 2014 through September 30, 2019; and direct the Clerk of the Board to transmit a certified signed copy of the accompanying Resolution to the Department of Health and Human Services, Contract Unit.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

### **Public Works**

18. Resolution to Summarily Vacate a Portion of Artino Street (3J560) between Block 6 and 7 of the Nob Hill Tract, in Eureka

**Recommendation:** That the Board of Supervisors adopt the attached Resolution to summarily vacate a small portion of Artino Street (3J560) between block 6 and 7 of the Nob Hill Tract, in Eureka, at the request of property owners William F. Barnum and Monica M. Cruz Barnum, pursuant to Streets and Highways Code Section 8331. (See Attachment 1.); and direct the Clerk of the Board to record a certified copy of the Resolution via the Land Use Division.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

19. Cosby Subdivision, APN 511-101-12, McKinleyville

**Recommendation:** That the Board of Supervisors; Accept and approve the subdivision map for filing with the County Recorder; Direct the Clerk of the Board to sign the subdivision map on behalf of the Board; Authorize the Chair to execute the Conveyance and Agreement; and Direct the Clerk of the Board to transmit the subdivision map and the Conveyance and Agreement to the County Recorder.

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg



**Sheriff**

20. Acceptance of Donation from Humboldt Redwood Company for the Humboldt County Sheriff's Office in the Amount of \$1,000 and Supplemental Budget (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors accept a donation in the amount of \$1,000 from Humboldt Redwood Company for the Humboldt County Sheriff's Office use and approve attached supplemental budget (4/5 vote required).

**A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**D. SPECIAL PRESENTATIONS****Board of Supervisors**

1. Proclaim October 5th - 11th, 2014 as National 4-H Week in Humboldt County (Supervisor Rex Bohn)

**Recommendation:** That the Board of Supervisors adopt the Proclamation.

**A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Proclamation Recognizing National Bullying Prevention Month (Supervisor Ryan Sundberg)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the Proclamation.

**A motion was made by Supervisor Sundberg, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Domestic Violence Awareness Month in Humboldt County (Supervisor Mark Lovelace)

**Recommendation:** That the Board of Supervisors adopt the Proclamation.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

4. Proclaim October 8, 2014 as International Walk to School Day (Supervisor Mark Lovelace)

**Recommendation:** That the Board of Supervisors adopt the Proclamation.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

5. The Great California ShakeOut Proclamation and Presentation (Supervisor Mark Lovelace)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the Proclamation and hear the Presentation.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

6. City of Eureka Presentation on Measure Q (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors hear the presentation and take appropriate action, if required.

**Per Order of the Chair**

7. Presentation on Proposition 1 - The Water Quality, Supply and Infrastructure Improvement Act of 2014 (Water Bond) (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors hear the presentation and take appropriate action, if required.

**This item was pulled and will be heard at the next Board of Supervisors meeting.**

#### **E. MATTERS SET FOR TIME CERTAIN**

##### **Board of Supervisors**

1. 10:30 a.m. - Presentation on the Yurok Tribe's Controlled Substance Ordinance and Recent Eradication Efforts (Supervisor Ryan Sundberg)

**Recommendation:** That the Board of Supervisors hear the presentation and take appropriate action, if necessary.

**Per Order of the Chair**

#### **F. ITEMS PULLED FROM CONSENT**

#### **G. MATTERS INITIATED BY BOARD MEMBERS**



## H. DEPARTMENT REPORTS

### Clerk of the Board

1. Appointment of the 2015 Member and Alternate to the California State Association of Counties Board of Directors

**Recommendation:** That the Board of Supervisors make appointments to the California State Association of Counties Board of Directors for 2015.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, to appoint Supervisor Bass to the CSAC Board of Directors and Supervisor Sundberg as the alternate.**

Aye: 3 - Rex Bohn, Estelle Fennell, and Ryan Sundberg

Nay: 2 - Mark Lovelace, and Virginia Bass

### Department of Health and Human Services: Public Health

2. State On-Site Wastewater Treatment Systems Policy Compliance

**Recommendation:** That the Board of Supervisors approve the Department of Health and Human Services' (DHHS) recommendation to implement the Tier 2 Local Agency Management Program (LAMP) and authorize DHHS to proceed with LAMP development; direct DHHS to concurrently conduct public outreach to assure diverse stakeholder input will occur during the LAMP process; direct DHHS to prepare a letter to the North Coast Regional Water Quality Control Board (NCRWQCB) confirming the County of Humboldt's intention to adopt the Tier 2 path to OWTS Policy compliance via development of a LAMP.

**A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

## I. CLOSED SESSION

1. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of County Counsel pursuant to Government Code sections 54954.5 and 54957.

**The Board of Supervisors met in closed session to consider the appointment for the position of County Counsel pursuant to Government Code sections 54954.5 and 54957. There was no action to report.**

2. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Public Defender pursuant to Government Code sections 54954.5 and 54957.

**The Board of Supervisors met in closed session to consider the Public Employee Performance Evaluation for the position of the Public Defender pursuant to Government Code sections 54954.5 and 54957. There was no action to report.**

**J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.****K. ADMINISTRATIVE ABATEMENT HEARINGS****L. PUBLIC HEARINGS****County Administrative Office**

1. Public Hearing to Consider Adoption of an Ordinance for the 2014-15 Update of the Humboldt County Schedule of Fees and Charges and Transfer from Contingencies (4/5 Vote)

**Recommendation:** That the Board of Supervisors open the public hearing; introduce by title, Ordinance No. \_\_\_\_ (Attachment IV), updating the Humboldt County Schedule of Fees and Charges for 2014-15, waive the first reading of the ordinance; receive the staff report and public comments; approve the new, increased, decreased, deleted or changed fees, or modify the new, increased, decreased, deleted or changed fees, as shown in the 2014-15 Humboldt County Schedule of Fees and Charges (Attachment I); adopt the Ordinance; direct the Clerk of the Board, within 15 days, to publish a post-adoption summary of the ordinance (Attachment V) with the names of the Supervisors voting for and against the ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted ordinance and amendments along with the names of those Supervisors voting for and against the ordinance [Government Code Section 25124 (b)(1)]; close the public hearing; and approve a transfer from contingencies for the continuation of reduced fees for the Hazardous Material Fee for Agriculture Handler Facilities in the amount of \$15,000 for budget unit 1100-199 Contributions to Other Funds (4/5 vote).

***A motion was made by Supervisor Lovelace, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:***

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**Planning and Building Department**

2. Community Development Block Grant Program Income Reuse Plan and Supplemental Activity

**Recommendation:** That the Board of Supervisors receive Staff Report; open the Public Hearing; adopt Resolution regarding Community Development Block Grant Program Income Reuse Plan and related signature delegation to the Director of Planning and Building (Attachment A); and adopt resolution authorizing a grant to Palmer Creek Community Services District for \$98,000 and related signature delegation to the Director of Planning and Building (Attachment B).

***A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:***

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg



**Public Works****3. Unmet Transportation Needs Public Hearing for FY 2015-16**

**Recommendation:** That the Board of Supervisors open a public hearing and receive the staff report and allow the public to comment on transit needs in the unincorporated areas of the County; close the public hearing and direct that the Clerk of the Board to forward an action summary of the meeting to the Humboldt County Association of Governments (HCAOG) for inclusion in their hearing.

**A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**M. AFTERNOON DISCUSSION ITEMS****County Counsel****1. Introduction of Ordinance Adding Division 18 to Title II of the Humboldt County Code Relating to Campaign Finance**

**Recommendation:** That the Board of Supervisors introduce the attached Ordinance relating to Campaign Finance adding Division 18, and Chapter 1, and Sections 2181-1 through 2181-15 to Title II of the Humboldt County Code by title and waive the first reading; set the Ordinance for adoption at least one week away; direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done at least five (5) days prior to the Board meeting at which the Ordinance will be adopted [Government Code Section 25124 (b)(1)]; direct the Clerk of the Board, within 15 days after adoption of the Ordinance, to publish a post adoption summary of the ordinance with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance [Government Code Section 25124 (b)(1)]; and dissolve the subcommittee on Campaign Finance Reform that was established on July 22, 2014.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, to approve staff recommendations with the exception that §2181-13 and §2181-4(f) be removed from the Ordinance.**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Nay: 1 - Mark Lovelace

**Board of Supervisors****2. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters**



**N. ADJOURNMENT**

*I, ANA HARTWELL, 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.*

ANA HARTWELL

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

  
October 7, 2014

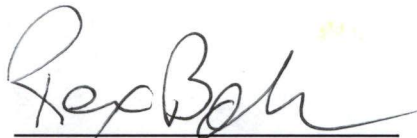


MINUTES  
TUESDAY, OCTOBER 7, 2014  
Regular Session

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, October 14, 2014, with the vote as shown below.

AYES: Supervisors: Sundberg, Lovelace, Bohn, Fennell, Bass  
NAYS: Supervisors: n/a  
ABSENT: Supervisors: n/a

  
\_\_\_\_\_  
ANA HARTWELL  
Deputy Clerk of the Board

  
\_\_\_\_\_  
REX BOHN  
Chair of the Board

C-5



## COUNTY OF HUMBOLDT

For the meeting of: October 14, 2014

Date: October 9, 2014  
 To: The Honorable Board of Supervisors  
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors  
 Subject: **Approval of the Action Summary – Meeting of October 7, 2014**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of October 7, 2014 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 October 7, 2014 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their October 7, 2014 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 for the meeting of October 7, 2014

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Amy Olsen

## 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 Fennell Seconded by Supervisor Bass

Ayes: Smidburg, Lovelace, Bohn, Bass, Fennell

Nays  
 Abstain  
 Absent

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

Dated: October 14, 2014

By: Ana Hartwell  
 Ana Hartwell, Deputy Clerk of the Board