

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
RYAN SUNDBERG
Vice-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

Monday, April 24, 2017

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) 2017-18

Recommendation: That the Board of Supervisors receive staff reports from various county departments;
and continue this item to May 1 at 1:30 p.m.

Approved per order of the Chair

D. 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

A handwritten signature in blue ink, appearing to read "Ana Hartwell", is written over a horizontal line.


April 24, 2017

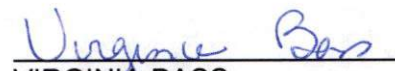


MINUTES
MONDAY, APRIL 24, 2017
Regular Session
Department Budget Reports

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 2, 2017 with the vote as shown below.

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


ANA HARTWELL
Deputy Clerk of the Board


VIRGINIA BASS
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: May 2, 2017

Date: April 26, 2017
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Department Budget Reports Meeting of April 24, 2017**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of April 24, 2017 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 April 24, 2017 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their April 24, 2017 meeting.

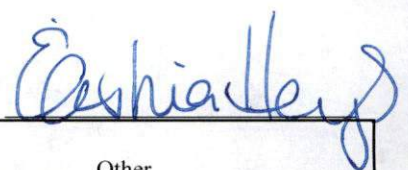
FINANCIAL IMPACT: None

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

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: 

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 Wilson Seconded by Supervisor Sundberg

Ayes Sundberg, Bass, Bohn, Wilson

Nays _____

Abstain _____

Absent Fennell

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

Dated: May 2, 2017

By: 
 Kathy Hayes, Clerk of the Board