

BOARD OF SUPERVISORS

REX BOHN
Vice-Chair - First District
ESTELLE FENNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
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, June 18, 2018

1:30 PM

and 5:30 PM

Budget Hearings

A. SALUTE TO THE FLAG

B. PUBLIC COMMENT ON NON-AGENDA ITEMS

C. PUBLIC HEARINGS

County Administrative Office

1. Public Hearing on Proposed County Budget for Fiscal Year 2018-19

Recommendation: That the Board of Supervisors open the public hearing; receive reports from staff; receive testimony from public; continue the hearing to 5:30 p.m.; receive updated reports from staff (if required); receive additional testimony from public; close the public hearing; deliberate on the Fiscal Year (FY) 2018-19 proposed spending plan; give direction to staff regarding any desired modifications to the proposed budget; and set June 26 as the date to adopt the budget.

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to approve the proposed budget with the changes discussed. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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



June 18, 2018

Budget Adjustments

Measure Z Available to Allocate	-	
Measure Z Audit	48,300	
Public Works Roads	17,850	
Sheriff Radio Infrastructure	17,850	
Contingencies	3,085,218	
Human Trafficking	21,145	
Transitional Living	50,000	
Lew Edwards Measure Z Ballot	51,800	
Economic Development Director	148,987	
Aviation	50,000	
Landscaping	22,850	*\$27,150 moved from Facility Maintenance 1100-162
Fortuna Veterans	50,000	
Natural Resources	20,000	

Carry Forward

Sheriff Sales Tax for Lenco Bearcat	25,076
Lew Edwards Measure Z Ballot	38,300



MINUTES
MONDAY, JUNE 18, 2018
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, June 26, 2018 with the vote as shown below.

AYES: Supervisors: Bass, Bohn, Sundberg, Fennell
NAYS: Supervisors: --
ABSENT: Supervisors: Wilson

For  *Ryan Sharp, Deputy*
BROOKE EBERHARDT
Deputy Clerk of the Board


RYAN SUNDBERG
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: June 26, 2018

Date: June 19, 2018
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Budget Hearing Meetings of June 18, 2018**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of June 18, 2018 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 June 18, 2018 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their June 18, 2018 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): 1. Action Summary
 2. Budget Adjustments

Prepared by Brooke Eberhardt, Deputy Clerk of the Board CAO Approval: Eberhardt

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 Bass Seconded by Supervisor Fennell

Ayes Bass, Fennell, Sundberg, Bohn.
 Nays _____
 Abstain _____
 Absent Wilson

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

Dated: 6/26/18

By: Ryan Sharp
 Ryan Sharp, Deputy Clerk of the Board