

**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 13, 2019

1:30 PM

Department Budget Reports

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*Supervisor Virginia Bass was absent from this meeting.*

**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.

*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 14, 2019



MINUTES  
MONDAY, MAY 13, 2019  
Department Budget Reports

The Honorable Board of Supervisors of the County of Humboldt met in special session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, May 21, 2019 with the vote as shown below.

|         |              |                                      |
|---------|--------------|--------------------------------------|
| AYES:   | Supervisors: | Fennell, Bohn, Wilson, Madrone, Bass |
| NAYS:   | Supervisors: | --                                   |
| ABSENT: | Supervisors: | --                                   |

  
BROOKE EBERHARDT  
Deputy Clerk of the Board

  
REX BOHN  
Chair of the Board