

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, June 17, 2019

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 2019-20

Recommendation: That the Board of Supervisors:

1. Open the public hearing;
2. Receive reports from staff;
3. Receive testimony from public;
4. Continue the hearing to 5:30 p.m.;
5. Receive updated reports from staff (if required);
6. Receive additional testimony from public;
7. Close the public hearing;
8. Deliberate on the Fiscal Year (FY) 2019-20 proposed spending plan;
9. Give direction to staff regarding any desired modifications to the proposed budget;
- and
10. Set June 25 as the date to adopt the budget.

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to move forward with the recommendations along with the amendments discussed.

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

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

Handwritten signature of Brooke Eberhardt in blue ink, consisting of a stylized 'B' and 'E' followed by a large 'A'.

June 18, 2019

Additional Revenue	\$	499,000		
Chart of Accounts/Fin System				
Improvements	\$	(34,000)		1100-103
Coaching and Leadership Dev	\$	(38,000)		1100-103
Potter Valley Project	\$	(100,000)		1100-251
Human Traff	\$	(21,145)		1100-199
PW Water Mgmt 1.0 Prog Coor	\$	(95,616)		1100-251
PW-Facilities 1.0 Staff Svc Spec	\$	(80,000)		1100-162
Addiction Svc	\$	(50,000)	Funding for AJs to follow Measure Z reporting process	1100-235
Library	\$	(33,179)		1100-199 1500-621
Roads	\$	(47,060)		1100-199 1200-320

Funding Available to Allocate	\$	-
Contingency Reserves	\$	2,039,212

**Policy level \$3,046,070

SHVB	\$	(75,000)	Reduce 275/Trellis	1100-181 1120-275
Cannabis Planning Cars	\$	(70,000)	Trust Fund	1100-268



MINUTES
MONDAY, JUNE 17, 2019
Budget Hearings

The Honorable Board of Supervisors of the County of Humboldt met on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, June 25, 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