

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

Tuesday, February 19, 2019

8:00 AM

Special Meeting

The Board of Supervisors met in their capacity as the Humboldt County In-Home Supportive Services Public Authority.

A. SALUTE TO THE FLAG

B. CLOSED SESSION

1. It is the intention of the Humboldt County In-Home Supportive Services Public Authority to meet in closed session to discuss union negotiations for In-Home Supportive Services (IHSS)

The Humboldt County In-Home Supportive Services Public Authority met in closed session to discuss union negotiations for In-Home Supportive Services (IHSS). There was no action to report.

C. ADJOURNMENT

I, RYAN SHARP, 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.

RYAN SHARP

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



FEBRUARY 20, 2019



MINUTES
TUESDAY, FEBRUARY 19, 2019
Special Session

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, February 26, 2019 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



ESTELLE FENNELL
Vice-Chair of the Board