

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

Wednesday, August 7, 2019

11:00 AM

Special Meeting

Supervisor Mike Wilson was absent from this meeting.

A. SALUTE TO THE FLAG

B. CLOSED SESSION

1. Conference with Legal Counsel pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Williams v. County of Humboldt; Case No. 19-cv-01330-MMC.

The Board met in conference with Legal Counsel pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Williams v. County of Humboldt; Case No. 19-cv-01330-MMC. There was no action to report.

2. Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9, subd. (d)(1); Gail Bradley v. Humboldt County; Case No. DR180099.

The Board met in conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9, subd. (d)(1); Gail Bradley v. Humboldt County; Case No. DR180099. The Board of Supervisors authorized the Risk Manager to sign the settlement on the effective date of the agreement.

C. ADJOURNMENT

I, TRACY D'AMICO, 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.

TRACY D'AMICO

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



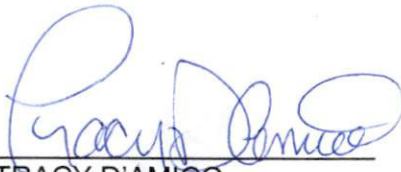
August 7, 2019



MINUTES
TUESDAY, AUGUST 7, 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, August 20, 2019 with the vote as shown below.

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



TRACY D'AMICO
Deputy Clerk of the Board



REX BOHN
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: 8/20/2019

C14

File #: 19-1198

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Approval of the Action Summary - Meeting of August 7, 2019

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the Action Summary for the meeting of August 7, 2019 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 August 7, 2019 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their August 7, 2019 meeting.

FINANCIAL IMPACT:

N/A

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENTS:

Action Summary

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

File #: 19-1198

Meeting of: N/A

File No.: N/A