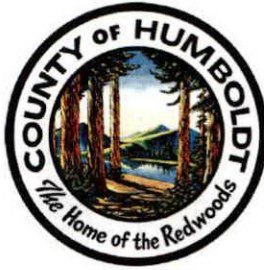


BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNEL
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, December 9, 2019

2:00 PM

Special Meeting

A. SALUTE TO THE FLAG

B. CLOSED SESSION

1. A conference with legal counsel pursuant to paragraph 2 of Government Code section 54956.9(d), due to a significant exposure to litigation. No. of cases 1

The Board of Supervisors met in conference with legal counsel pursuant to paragraph 2 of Government Code section 54956.9(d), due to a significant exposure to litigation. No. of cases 1. 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

DECEMBER 11, 2019



MINUTES
MONDAY, DECEMBER 9, 2019
Special Meeting

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 Monday, December 16, 2019 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



REX BOHN
Chair of the Board