

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNELL
Chair - Second District
MIKE WILSON
Vice Chair - 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, March 2, 2020

9:30 AM

Special Meeting

Supervisor Virginia Bass was absent.

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 existing facts and circumstances that give rise to a significant exposure to litigation.

The Board of Supervisors met in conference with legal counsel pursuant to paragraph 2 of Government Code section 54956.9(d), due to existing facts and circumstances that give rise to a significant exposure to litigation. The Board of Supervisors voted 3 to 1 to authorize County Counsel to sign an agreement to be capped at \$500,000 for the purpose of retaining Scott Johnson of MGO to assist the office of County Counsel in assessing county fiscal policies, procedures, and practices and advising the Board regarding those issues, and also to provide services as necessary to county departments to assist them in adopted new policies and procedures.

C. ADJOURNMENT

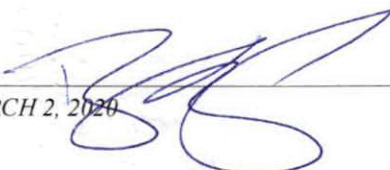
I, RYAN SHARP, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.

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

MARCH 2, 2020






MINUTES
TUESDAY, MARCH 2, 2020
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 Tuesday, March 10, 2020 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board