



COUNTY OF HUMBOLDT

Legislation Details (With Text)

File #: 18-1678 **Version:** 1 **Name:**
Type: Board Order **Status:** Passed
File created: 12/20/2018 **In control:** Clerk of the Board
On agenda: 1/8/2019 **Final action:** 1/8/2019
Title: Approval of the Action Summary - Special Meeting of December 17, 2018
Sponsors:
Indexes:
Code sections:
Attachments: 1. Staff Report, 2. Action Summary 12-17-18

Date	Ver.	Action By	Action	Result
1/8/2019	1	Board of Supervisors	approved	Pass

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Approval of the Action Summary - Special Meeting of December 17, 2018

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the Action Summary for the meeting of December 17, 2018 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 December 17, 2018 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their December 17, 2018 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

Meeting of: N/A