

# COUNTY OF HUMBOLDT

# Legislation Details (With Text)

| File #:           |  |                                  |             |             |               |                    |                       |
|-------------------|--|----------------------------------|-------------|-------------|---------------|--------------------|-----------------------|
| File #.           | 19-7   | '85                              | Version:    | 1           | Name:         |                    |                       |
| Туре:             | Informational Report   |                                  |             |             | Status:       | Passed             |                       |
| File created:     | 5/20   | /2019                            |             |             | In control:   | Clerk of the Board |                       |
| On agenda:        | 5/28   | /2019                            |             |             | Final action: | 5/28/2019          |                       |
| Title:            | Approval of the Action Summary - Special Meeting of May 20, 2019 |                                  |             |             |               |                    |                       |
| Sponsors:         |  |                                  |             |             |               |                    |                       |
| Indexes:          |  |                                  |             |             |               |                    |                       |
| Code sections:    |  |                                  |             |             |               |                    |                       |
| Attachments:      | 1. Staff Report, 2. Action Summary 5-20-19                       |                                  |             |             |               |                    |                       |
|                   | 1.0  | an Kepon                         | , 2. Action | Carrin      | 1019 0 20 10  |                    |                       |
| Date              | Ver.   | Action By                        |             |             | Act           | ion                | Result                |
| [                 |  | Action By                        |             |             | Act           | ion<br>proved      | <b>Result</b><br>Pass |
| Date              | Ver.   | Action By<br>Board of            |             | rs          | Act<br>app    |                    |                       |
| Date<br>5/28/2019 | Ver.   | Action By<br>Board of<br>Board c | Supervisor  | rs<br>isors | Act<br>app    |                    |                       |

<u>SUBJECT</u>: Approval of the Action Summary - Special Meeting of May 20, 2019

### **<u>RECOMMENDATION(S)</u>**:

That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 20, 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 May 20, 2019 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their May 20, 2019 meeting.

<u>FINANCIAL IMPACT</u>: 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 File No.: N/A