

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Certified copy of portion of proceedings, Meeting of April 4, 2022

**RESOLUTION NO. 22-44**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF  
SUPERVISORS APPROVING AN UPDATED CODE OF CONDUCT AND  
RULES OF THE BOARD OF SUPERVISORS**

**WHEREAS**, Assembly Bill 1234, Chapter 700, Statutes of 2005 requires completion of periodic ethics training; while it is important to complete the mandatory training, the Board of Supervisors takes time to discuss "how" it governs with the adoption of the Board of Supervisors Code of Conduct and Ethics; and

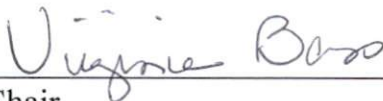
**WHEREAS**, the Board of Supervisors may adopt revisions to the rules of the Board of Supervisors pursuant to resolution and reasonable regulations pursuant to Government Code Section 54954.3; and; and

**WHEREAS**, on June 20, 2021, the Board of Supervisors adopted Resolution No. 21-78 adopted a single policy document incorporating the Code of Conduct and Ethics and the Rules of the Board of Supervisors; and

**WHEREAS**, The Board of Supervisors now desires to adopted updated complaint procedures into the Code of Conduct and Rules of the Board.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. That the Board of Supervisors of the County of Humboldt hereby adopts the Code of Conduct and Ethics and the Rules of the Board of Supervisors found as Attachment 4 of the agenda report of April 4, 2022, and incorporated herein by reference.
2. Resolution No. 21-78 is hereby repealed.
3. This Resolution shall take effect upon passage.

  
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Chair

Adopted on motion by Supervisor Madrone, seconded by Supervisor Wilson and the following vote:

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AYES: Supervisors-- Bohn, Bass, Bushnell, Madrone, Wilson  
NOES: Supervisors--  
ABSENT: Supervisors--  
ABSTAIN: Supervisors--

STATE OF CALIFORNIA    )  
                                          ) ss.  
County of Humboldt     )

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Seal of said Board of Supervisors

NIKKI TURNER

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

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