



# COUNTY OF HUMBOLDT

For the meeting of: 7/18/2023

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File #: 23-1051

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Approval of the Action Summary - Meeting of June 27, 2023

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Approve the Action Summary for the meeting of June 27, 2023, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

**SOURCE OF FUNDING:**

General Fund (1100)

**DISCUSSION:**

This Action Summary encompasses all actions taken by the Board of Supervisors at the June 27, 2023, meeting. Please note: agenda file number 23-902 had an incorrect staff report listed as an attachment available to the public on the county website; however, the item and recommendations listed on the agenda as well as the correct county staff report were approved. The vote was to adopt staff recommendations as follows: 1. Adopt the attached resolution adopting the proposed budget, as modified by the final budget adjustments, including a correction to the total Other Financing Sources and Uses, as the Adopted Budget for FY 2023-24 (4/5 vote required); 2. Adopt the attached resolution adopting the FY 2023-24 budget for the Special Districts governed by the Humboldt County Board of Supervisors (4/5 vote required); 3. Approve the deallocation of 1.0 full-time equivalent (FTE) IT Technician I/II (salary range 431, class 189) in the District Attorney's Measure Z budget unit 1100-295; 4. Approve the deallocation of 1.0 FTE Correctional Deputy I/II (salary range 403, class 424) in the Sheriff's Correctional Facility budget unit 1100-243; and 5. Approve the attached personnel allocation table (Attachment 4) corresponding to the budget appropriations.

**FINANCIAL IMPACT:**

Approval of this Action Summary results in no impact to the General Fund.

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Direct the Clerk of the Board to edit if necessary.

ATTACHMENTS:

Action Summary

Minute Sheet