



# COUNTY OF HUMBOLDT

For the meeting of: 1/10/2023

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File #: 22-1779

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**SUBJECT:**

Approval of the Action Summary - Meeting of Dec. 22, 2022

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Approve the Action Summary for the meeting of Dec. 22, 2022, 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:**

The Action Summary from the meeting of Dec. 22, 2022, is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their Dec. 22, 2022, meeting.

**FINANCIAL IMPACT:**

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

**STRATEGIC FRAMEWORK:**

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

**OTHER AGENCY INVOLVEMENT:**

N/A

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Direct the Clerk of the Board to edit if necessary.

**ATTACHMENTS:**

Action Summary

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**PREVIOUS ACTION/REFERRAL:**

Board Order No.: N/A

Meeting of: N/A

File No.: N/A