



COUNTY OF HUMBOLDT

For the meeting of: 2/7/2023

File #: 23-137

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Correction to Board of Supervisors Meeting Action Summary Dated January 10, 2023

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the revised Action Summary for the January 10, 2023, Board of Supervisors meeting.

SOURCE OF FUNDING:

None

DISCUSSION:

On January 24, 2023, the Board of Supervisors approved the January 10, 2023 Board of Supervisors Meeting Action Summary as submitted. However, the Clerk of the Board's office has since been notified of an error that occurred in the January 10, 2023 Action Summary resulting in the recording of incorrect votes related to Item I-6 - Introduction of Ordinance of the Board of Supervisors of the County of Humboldt Amending Chapter 1 to Division 3 of Title III of the Humboldt County Code, Section 331-11-Incorporation of Uniform Code by Reference, Incorporating by Reference the Model Water Efficient Landscape Ordinance (MWELo). Sections 490-495, Chapter 2,7, Division 2, Title 23 in the California Code of Regulations.

The attached (corrected) Action Summary for the January 10, 2023 Board of Supervisors Meeting is to accurately reflect the vote taken by the Board on Item I-6.

FINANCIAL IMPACT:

None

STRATEGIC FRAMEWORK:

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

OTHER AGENCY INVOLVEMENT:

File #: 23-137

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Revised Action Summary dated January 10, 2023

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: January 24, 2023

File No.: 23-49