

HUMBOLDT COUNTY BOARD OF SUPERVISORS

NONAGENDA ITEM REQUEST

(Please complete all blanks)

DATE: 12/3/18

TO: CLERK OF THE BOARD OF SUPERVISORS

FROM: County Administrative Office

1. It is requested that the following nonagenda matter be heard at the meeting of 12/4/18 (enter date)

SUBJECT: Discussion and possible action recognizing December 5, 2018 as a National Day of Mourning in accordance with the Presidential Proclamation announcing the death of George H.W. Bush issued December 1, 2018

2. This item requires immediate Board action, because (check one, and explain below what circumstances occurred that require Board action after current agenda was posted and/or why an "emergency situation" exists):

- An emergency situation exists as defined in Note 1 (a) below.
- The need to take action arose after the current agenda was posted.
- The item was posted as described in Note 1 (c) below.

EXPLANATION: On December 1, 2018 President Trump issued a Presidential Proclamation announcing the death of George H.W. Bush. The proclamation appoints December 5, 2018 as a National Day of Mourning throughout the United States. Humboldt County paid holidays are governed by memorandums of understanding with bargaining groups. Language in the MOU includes "And every day appointed by the President or Governor for a public fast, thanksgiving holiday when so designated by the Board of Supervisors."

RECOMMENDED BOARD ACTION:

- 1) Hear a nonagenda item request pursuant Government Code 54954.2 et seq and move this item to the agenda; and (b)(2)
- 2) Approve recognition of December 5, 2018 as a National Day of Mourning.

SUPERVISOR'S SIGNATURE: [Signature]

NOTE:

- 1. The Board may not take action on nonagenda items unless the Board:
 - (a) Determines by a majority vote that an "emergency situation" exists (now defined by statute as a work stoppage or other activity which severely impairs public health, safety or both, or a crippling disaster which severely impairs public health, safety or both); or
 - (b) Determines by at least 4 votes when 5 members are present, 3 votes if 4 members are present, or 3 votes if 3 members are present, that the need to take action arose after the agenda was posted; or
 - (c) Determines that the item posted, as provided by law, for a prior meeting of the Board which occurred not more than five (5) calendar days before the date of the meeting at which action is to be taken, and at the prior meeting the item was continued to the meeting at which the action is to be taken.
- 2. Any Supervisor may request that consideration of a nonagenda item be deferred to a future regular agenda in the absence of a finding by the majority of board members present that circumstances necessitate immediate action on the item. Any item so deferred must be described on the regular agenda for the future meeting to which the item is deferred and shall be posted as required by law.

Approval of CAO

[Signature]

Approval of County Counsel

[Signature]