



AGENDA ITEM NO.  
**M-1**

# COUNTY OF HUMBOLDT

For the meeting of: June 24, 2014

Date: June 17, 2014

To: Board of Supervisors

From: Phillip Smith-Hanes, County Administrative Officer *PSH*

Subject: County Administrative Officer Report: Update on Potential Tax Measure for November Ballot and Various Other Topics

RECOMMENDATION(S):

That the Board of Supervisors receive an oral report from the County Administrative Officer regarding updated information on a potential County tax measure for the November 4, 2014, election, and various other topics, and take action as may be required.

SOURCE OF FUNDING: N/A

DISCUSSION:

The County Administrative Officer will provide a brief oral report to the Board on various topics. Anticipated topic for June 24 is:

**1. Update on Potential Tax Measure for November Ballot**

On May 20, your Board directed staff to pursue polling on the idea of placing one of two potential measures to generate local revenues on the ballot for Humboldt County voters for the November 4 election. The County Administrative Officer will provide an update on that process.

Prepared by Phillip Smith-Hanes CAO Approval *Phillip Smith-Hanes*

REVIEW: Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Human Resources \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**

Upon motion of Supervisor \_\_\_\_\_ Seconded by Supervisor \_\_\_\_\_

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Abstain \_\_\_\_\_

Absent \_\_\_\_\_

PREVIOUS ACTION/REFERRAL:

Board Order No. H-1

Meeting of: 5/20/14

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: \_\_\_\_\_

By: \_\_\_\_\_

Kathy Hayes, Clerk of the Board

**\*PER ORDER OF THE CHAIR\***

FINANCIAL IMPACT:

There is no financial impact to hearing the oral report. Some topics discussed may have positive or negative financial impact on the County.

OTHER AGENCY INVOLVEMENT: None.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board's discretion.

ATTACHMENTS: None.