



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
E-1

For the meeting of: March 17, 2015

Date: February 25, 2015
To: Board of Supervisors
From: Phillip Smith-Hanes, County Administrative Officer *PSH*
Subject: Presentation of the Headwaters Fund 2013-14 Annual Report

RECOMMENDATION(S):

That the Board of Supervisors receives and accepts the Headwaters Fund (HWF) Annual Report.

SOURCE OF FUNDING:

Headwaters Fund

DISCUSSION:

The Headwaters Fund Board and staff are pleased to provide the attached 2013-14 HWF Annual Report (Attachment 1). The report includes a summary of the fund's activities, results and financial status. HWF Board Chair, Edward (Buzz) Webb, will present this report to your Board and will be available for questions.

Prepared by Nicole Morrow, Interim Headwaters Executive Director

CAO Approval *Amy Orsen*

REVIEW:

Auditor _____ County Counsel _____ Human Resources _____ Other _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor _____ Seconded by Supervisor _____

- Ayes _____
- Nays _____
- Abstain _____
- Absent _____

Per Order of the Chair

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

Dated: *March 17, 2015*
By: *Kathy Hayes*
Kathy Hayes, Clerk of the Board

FINANCIAL IMPACT:

There is no financial impact to receiving the HWF Annual Report.

Accepting the HWF Annual Report supports the Board's Strategic Framework, Priorities for New Initiatives by safeguarding the public trust and managing resources to ensure sustainability of services.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board's discretion.

ATTACHMENTS:

Attachment 1- Headwaters Fund 2013-14 Annual Report