

LOCAL APPOINTMENTS LIST

CALENDAR YEAR 2019

- 1. ASSESSMENT APPEALS BOARD**
- 2. AVIATION ADVISORY COMMITTEE**
- 3. BEHAVIORAL HEALTH BOARD**
- 4. BIG LAGOON SUBDIVISION DESIGN REVIEW COMMITTEE**
- 5. FIRE SAFE COUNCIL**
- 6. FIRST FIVE HUMBOLDT (CHILDREN AND FAMILIES
COMMISSION)**
- 7. FISH & GAME ADVISORY COMMISSION**
- 8. FORESTRY REVIEW COMMITTEE**
- 9. HEADWATERS FUND BOARD**
- 10. HOUSING AUTHORITY COMMISSION**
- 11. HUMAN RIGHTS COMMISSION**
- 12. IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE**
- 13. MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE (MMAC)**
- 14. MEASURE Z CITIZENS ADVISORY COMMITTEE**
- 15. NORTH COAST RAIL AUTHORITY**
- 16. ORICK DESIGN CONTROL COMMITTEE**

17. PLANNING COMMISSION

18. PUBLIC PROPERTY LEASING CORPORATION

19. RESOURCE CONSERVATION DISTRICT

20. WILLIAMSON ACT ADVISORY COMMITTEE

ASSESSMENT APPEALS BOARD

AUTHORITY: Ordinance Nos. 2366, 1698 & 1364; Section 1620 of Revenue & Taxation Code

APPOINTING POWER: Board of Supervisors (majority)

MEMBERS: 3 members; 2 alternates

QUALIFICATIONS: Minimum of five years' professional experience in California as a: certified public accountant or public accountant, licensed real estate broker, attorney, and property appraiser accredited by a nationally recognized professional organization, or a person whom nominating member of Board of Supervisors has reason to believe is possessed of competent knowledge of property appraisal and taxation.

TERM: Three (3) years

FUNCTION: Hear assessment appeals pursuant to Section 1620 of the Revenue & Taxation Code.

DISCLOSURE CATEGORIES: 1-7

MEETS: 2nd Thursday of each Month (Except July meets the 3rd Monday, and August – usually does not meet)

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|---|------------------|---|----------------|
| GREG ANDERSON Arcata, CA 95521 Ourcata@gmail.com | 8/26/04 | 9/01/07 11/02/10 11/30/13 11/08/16 | 11/30/19 |
| BRIAN MITCHELL McKinleyville, CA 95519 brianathum@yahoo.com | 04/10/12 | 04/19/15 04/17/18 | 04/17/21 |
| RICHARD PHILLIS Ferndale, Ca. 95536 phillisappraisal@gmail.com | 12/9/14 | 12/12/17 | 12/9/20 |

ALTERNATES

| | | |
|--|---------|---------|
| TINA CHRISTENSEN Hydesville, Ca. 95547 tinacutten@gmail.com | 3/21/17 | 3/21/20 |
|--|---------|---------|

VACANCY

Contact: Tracy Damico, Deputy Clerk of the Board at 476-2384

(HUMBOLDT COUNTY) AVIATION ADVISORY COMMITTEE
 (Formerly Airport Advisory Committee)

AUTHORITY: Resolution Nos. 11-06, 2000-17, 99-17, and 78-66;
and Board Order from April 23, 1963

APPOINTING POWER: Board of Supervisors

MEMBERS: Nine (9) Members – One member appointed by each Supervisor and 4 At Large members appointed by majority vote of BOS.

QUALIFICATIONS: Representation from the business and traveling community, the number of pilots and geographic representation should be considered when filling positions.

TERM: Four Year Staggered Terms (Dist 1, 2, 3 terms expire on 6/30/17, Dist 4 and 5 exp 6/30/19; 2 at large terms exp 6/30/17 and 2 exp 6/30/19) - Pleasure of the Board

FUNCTION: To provide input to the Board of Supervisors and the Department of Public Works, Division of Aviation on the strategic focus (Master Plans) of the Humboldt County aviation system, to regularly monitor and report on progress on that strategic focus, and to provide a forum for input on operational issues, opportunities, and concerns.
Meets monthly. (time and place)
Required to submit an Annual Report to the BOS
Subject to the Brown Act per Resolution

DISCLOSURE CATEGORIES: Three through Seven (3-7)

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|---|------------------|--------------------|-----------------|
| <u>DISTRICT 1</u> (1) | | | |
| JOHN MCBETH Eureka, Ca. 95501 LFG460@gmail.net | 04/23/13 | 06/06/17 | 06/30/21 |
| <u>DISTRICT 2</u> (1) | | | |
| KENNETH JOE SHEPP Garberville, CA 95542 | 09/01/15 | 06/06/17 | 06/30/21 |
| <u>DISTRICT 3</u> (1) | | | |
| ALEX STILLMAN Arcata, CA. 95518 stillmanarcata@gmail.com | 10/01/13 | 06/06/17 | 06/30/21 |

DISTRICT 4 (1)

| | | | |
|--|-----------------|--|-----------------|
| TIM CALLISON Eureka, Ca. 95501 tjcallison@suddenlink.net | 08/18/15 | | 06/30/19 |
|--|-----------------|--|-----------------|

DISTRICT 5 (1)

| | | | |
|--|-----------------|-----------------|-----------------|
| JUSTIN ZABEL Eureka, Ca. 95501 jzabel@mercerfraser.com | 07/09/13 | 06/23/15 | 06/30/19 |
|--|-----------------|-----------------|-----------------|

AT-LARGE (4)

| | | | |
|--|-----------------|-----------------|-----------------|
| RICHARD R. FENTON Fieldbrook, CA 95519 fentonconst@aol.com | 01/18/11 | 06/23/15 | 06/30/19 |
|--|-----------------|-----------------|-----------------|

| | | | |
|--|-----------------|-----------------|-----------------|
| DOMINIC BUCCIARELLI McKinleyville, Ca. 95519 Dominic.N.Bucciarelli@uscg.mil | 08/18/15 | 06/27/17 | 06/30/21 |
|--|-----------------|-----------------|-----------------|

| | | | |
|---------------------------------------|-----------------|-----------------|-----------------|
| KYLE GABEL Eureka, CA 95501 | 01/18/11 | 06/23/15 | 06/30/19 |
|---------------------------------------|-----------------|-----------------|-----------------|

| | | | |
|--|-----------------|------------------------------------|-----------------|
| DAVID RAVETTI Blue Lake, ca. 95525 V1AndRotate@hotmail.com | 08/21/12 | 04/25/17 06/27/17 | 06/30/21 |
|--|-----------------|------------------------------------|-----------------|

Contact: Cody Rogatts, Aviation Director – 839-5401

BEHAVIORAL HEALTH BOARD

AUTHORITY: Welfare & Institutions Code Section 5604
Chapter 1374, Statutes of 1992; and Board of Supervisors' Action of
September 25, 1962 (Microfilm No. 1867)
Resolution 1885 (August 27, 1963)

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (15)

QUALIFICATIONS: The Board of Supervisors is encouraged to appoint individuals who have experience and knowledge of the mental health system.

The membership should reflect the ethnic diversity of the client population in the County.

50% of the membership **shall** be consumers or the parent, spouse, sibling or adult children of consumers, who are receiving or have received mental health services. At least 20% of the total membership **shall** be consumers, and at least 20% **shall** be families of consumers.

One member of the Board of Supervisors shall be on the board.

No member of the board nor his/her spouse shall be a full-time or part-time county employee of a county mental health service, an employee of the State Department of Mental Health, or an employee of, or a paid member of a governing body of, a Bronzan-McCorquodale contract agency.

TERM: Three (3) Years (Terms expire 3 years from date of appointment.)

FUNCTION: Primarily, review and evaluate the community's mental health needs, services, facilities and special problems; and make an annual report to the Board of Supervisors.

DISCLOSURE CATEGORIES: 6 and 7

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|---------------------------|------------------|--------------------------------|----------------|
| 1. Vacant | | | |
| 2. Vacant | | | |
| 3. Vacant | | | |
| 4. Vacant | | | |
| 5. Marguerite Story-Baker | 03/07/17 | | 03/07/20 |
| 6. Eric Thompson* | 11/09/04 | 01/02/07, 01/12/10 12/15/15 | 12/31/18 |
| 7. Marianne Pennekamp | 01/10/89 | 02/05 02//11, 2/14, 03/17 | 03/07/20 |
| 8. Jana Kirk-Levine | 11/13/12 | 12/15/15 | 11/13/18 |
| 9. Mike Wilson*** | 01/19/17 | 02/1/14 | 02/01/20 |
| 10. Lance Morton | 07/11/17 | | 07/11/20 |
| 11. Steven Bridenbaugh ** | 07/16/13 | | 07/16/19. |
| 12. Tim Ash ** | 02/07/06 | 12/15/15 | 01/12/19 |
| 13. Draven Kellar | 05/16/17 | | 05/16/20 |
| 14. Art Wilson | 01/09/18 | | 01/09/21 |
| 15. Vacant | | | |

*Consumer **Family of Consumer ***Fulfills BOS member requirement TAY – Transition Age Youth

Contact: To contact one of the Behavioral Health Board members by email please email jmcmamus@co.humboldt.ca.us . Or call 707-268-2905

BIG LAGOON SUBDIVISION DESIGN REVIEW COMMITTEE

AUTHORITY: Board of Supervisors' Resolution No. 92-22 (pursuant to the provisions of Section A314-57 D of the County Code; Planning Commission Resolution No. 02-92 (ratified by the Board of Supervisors on February 18, 1992)

APPOINTING POWER: Board of Supervisors

MEMBERS: Five (5)

QUALIFICATIONS: Members shall be devoid of any and all financial interest in the developmental application under consideration

TERM: Pleasure of the Board

FUNCTION: Provide design review for conformance of new development with the policies and standards of the General Plan, and provide for a design review process where neighborhoods within the same zone district desire to preserve or enhance the area's historical, cultural or scenic values.

DISCLOSURE CATEGORIES: 2, 3, 6, and 7

| <u>NAME</u> | <u>EXPIRES</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> |
|---------------------------------------|----------------|------------------|--------------------|
| Larry Davis Trinidad, CA 95570 | 02/06/07 | | POB |
| Robert E. Snapp Trinidad, CA 95570 | 02/06/07 | | POB |
| Jim Vandergiff Trinidad, CA 95570 | | | |
| Lucinda Maier Trinidad, Ca. 95570 | 5/05/12 | | POB |

HUMBOLDT COUNTY FIRE SAFE COUNCIL MEMBERS (2016 - 2021)

| Name | Title | Affiliation | Rep | Phone (707 unless specified) | Email |
|--------------------|-------------------------------|--|--|-------------------------------------|--|
| Barbara Darst | Member | Willow Creek FSC | At-Large (Local FSC) | 499-0767 | barbaradarst@yahoo.com |
| Joe O'Hara | Member | Willow Creek FSC | ALTERNATE for Barbara At-Large (Local FSC) | 530-6293438 | oharajp47@yahoo.com |
| Bill Eastwood | Project Coordinator | Southern Humboldt FSC | At-Large (Local FSC) | 923-9109 | bille@asis.com |
| Dave Kahan | Member | Southern Humboldt Fire Safe Council | ALTERNATE for Bill At-Large (Local FSC) | 923-3453 | sparky@asis.com |
| Dorie Lanni | Emergency Services Manager | Humboldt County Sheriff's Office of Emergency Services (OES) | Office of Emergency Services | 268-2527 | DLanni@co.humboldt.ca.us |
| Bryan Lee | Administrative Analyst | Humboldt County Sheriff's Office OES | ALTERNATE for Dorie Office of Emergency Services | 268-2527 | BLee@co.humboldt.ca.us |
| Kai Ostrow | Firefighter/Tech Rescue Chief | Briceland Fire Protection District /Southern Humboldt Technical Rescue | Supervisorial District 2 (Local Fire Department) | 223-0042 | kaiostrow@gmail.com |
| Aurora Studebaker, | Volunteer | Briceland Fire Protection District and Southern Humboldt Technical Rescue Team | ALTERNATE for Kai Supervisorial District 2 (Local Fire Department) | ?? | aurorastudebaker@gmail.com |
| Ian Sigman | Business Owner/Farmer | Lower Mattole Fire Safe Council/Honeydew Fire Department | Supervisorial District 1 (Local FSC) | 629-3445 | iansigman@hotmail.com |
| Ali Freedlund | Coordinator/Staff | Lower Mattole FSC and Mattole Restoration Council | ALTERNATE for Ian Supervisorial District 1 (Local FSC) | 822-4477 | ali@mattole.org |
| Jean-Louis Carmona | Director | Van Duzen Watershed Fire Safe Council | At-Large (Local FSC) | 496-4530 | jlc4660@gmail.com |
| Lon Winburn | Fire Chief | Fortuna Fire Protection District and President of | Fire Chiefs' Association | 725-5021 | lwinburn@fortunafire.com |

HUMBOLDT COUNTY FIRE SAFE COUNCIL MEMBERS (2016 - 2021)

| Name | Title | Affiliation | Rep | Phone (707 unless specified) | Email |
|---------------------------|-------------------------------|--|--|-------------------------------------|--|
| | | the Humboldt County Fire Chiefs' Association | | | |
| <i>Bill Gillespie</i> | <i>Fire Chief</i> | <i>Humboldt Bay Fire</i> | <i>ALTERNATE for Lon Fire Chiefs' Association</i> | 441-4000 | bgillespie@hbfire.org |
| Manny Mello | CIC | North West Insurance | Supervisorial District 4 (Insurance) | 444-3094 | mmello@nwinsure.com |
| Mike Lake | Fire Chief | Fruitland Ridge Fire Protection District and Southern Humboldt Fire Chiefs Association | At-Large (Local fire department) Southern Humboldt Fire Chiefs Association | 943-3402 | sawdoc51@yahoo.com |
| <i>Robert Richardson</i> | <i>Fire Chief/ President</i> | <i>Miranda Fire Department and, Southern Humboldt Fire Chiefs Association</i> | <i>ALTERNATE for Mike At-Large (Local fire department) Southern Humboldt Fire Chiefs Association</i> | 223-3246 | rrdawg911@yahoo.com |
| Chris Ramey | Battalion Chief Fire Planning | CAL FIRE, Humboldt – Del Norte Unit | CAL FIRE | 726-1206 | Chris.Ramey@fire.ca.gov |
| <i>Jason Butcher</i> | <i>SRA Forester</i> | <i>CAL FIRE, Humboldt – Del Norte Unit</i> | <i>ALTERNATE for CAL FIRE</i> | 726-1258 | Jason.Butcher@fire.ca.gov |
| Jennifer Renner | Pre-Fire Planning Captain | CAL FIRE, Humboldt – Del Norte Unit | ALTERNATE for CAL FIRE | | Jennifer.Renner@fire.ca.gov |
| Robert Rivelle | Fire Prevention Officer | Forest Service | Six Rivers NF (Non-voting advisor) | 441-3604 | rrivelle@fs.fed.us |
| Rod Mendes | Director/Chief | Hoopa Tribe Office of Emergency Services and Hoopa Fire Department | Hoopa Valley Tribe | (530)-625-4220 ext 520 | hoopaoes@gmail.com |
| <i>Serene Hayden</i> | <i>Coordinator</i> | <i>Hoopa Tribe Office of Emergency Services</i> | <i>ALTERNATE for Rod Hoopa Valley Tribe</i> | (530) 784-7870 | serene.oes@gmail.com |
| Tim Jones | Fire Management Officer | BLM | BLM (Non-voting advisor) | 825-2306 | tmjones@blm.gov |
| Tom Mattson <i>(or</i> | Director | Humboldt County Public Works | County of Humboldt (Non-voting) | | tmattson@co.humboldt.ca.us |

HUMBOLDT COUNTY FIRE SAFE COUNCIL MEMBERS (2016 - 2021)

| Name | Title | Affiliation | Rep | Phone (707 unless specified) | Email |
|---|--------------------------|--|---|-------------------------------------|--|
| <i>designee)</i> | | | | | |
| Will Harling | Director | Orleans/Somes Bar Fire Safe Council//Mid Klamath Watershed Council | Supervisorial District 5 (Local FSC) | (530) 627-3202 | willharling@gmail.com or will@mkwc.org |
| <i>Nancy Bailey</i> | <i>Coordinator/Staff</i> | <i>Orleans/Somes Bar FSC/Mid Klamath Watershed Council</i> | <i>ALTERNATE for Will Supervisorial District 5 (Local FSC)</i> | <i>(530) 627-3202</i> | <i>nancyfayebailey@gmail.com</i> |
| Ed Laidlaw | Fire Marshall | Arcata Fire | Supervisorial District 3 (Local Fire Department) | (707) 601-8607 | elaidlaw@arcatafire.org |
| <i>Chris Emmons</i> | <i>Battalion Chief</i> | <i>Humboldt Bay Fire</i> | <i>ALTERNATE for William Supervisorial District 3 (Local Fire Department)</i> | <i>441-4000</i> | <i>cemmons@hbfire.org</i> |
| FSC Staff (Public Works Director Designee) | | | | | |
| Cybelle Immitt | Planner | Humboldt County Public Works | County of Humboldt (Non-voting) | 267-9542 | cimmitt@co.humboldt.ca.us |

CHILDREN AND FAMILIES COMMISSION (FIRST 5 HUMBOLDT)

AUTHORITY: Section 130140 of the Health and Safety Code
County Ordinance Nos. 2299, 2185 and 2222

APPOINTING POWER: Board of Supervisors

MEMBERS: At least five, but no more than nine

QUALIFICATIONS: Residents of Humboldt County and Categorical Requirements

TERM: **County representatives:** Four Years
Public members: Three members serve 3-year terms and three members serve 4-year terms (no appointee shall serve for more than two consecutive terms). (Regardless of appointment date, terms expire on the original appointment dates)

FUNCTION: Adopt an adequate and complete county strategic plan for support and improvement of early childhood development within the County, consistent with the requirements of the *California Children and Families First Act of 1998* and any state regulations or guidelines hereinafter enacted to implement the Act.

DISCLOSURE CATEGORIES: 1-7

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|---|-------------------------|---------------------------|-----------------------|
| <u>Board of Supervisors (1)</u> Mike Wilson 825 Fifth Street, Suite 111 Eureka, CA 95501-1153 mwilson@co.humboldt.ca.us | 01/03/17 | 12/31/18 | 12/30/18 |
| Supervisor Bohn is the alternate representative and was re-appointed on 01/03/17 | | | |
| <u>Public Health Branch (1)</u> Megan Blanchard mblanchard@co.humboldt.ca.us | 01/17/17 | 6/20/17 | June 2019 |
| <u>Social Services Branch (1)</u> Sheryl Lyons slyons@co.humboldt.ca.us | 06/05/18 | | June 2019 |
| <u>Public (2-6)</u> Connie Sundberg (Changing Tides Family Services) 1860 Chanterelle Drive #A McKinleyville, CA 95519 csundberg@suddenlink.net | 10/6/15 | 11/7/17 | 12/03/21 |

FIRST 5 HUMBOLDT (CHILDREN AND FAMILIES COMMISSION)

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|--|-------------------------|---------------------------|-----------------------|
| Lorey Keele (Redwood Community Action Agency) 904 G Street Eureka, CA 95501 lkeele@rcaa.org | 03/28/17 | 1/23/2018 | 01/23/22 |
| Sydney Fisher Larson 2730 Terrace Avenue Arcata, CA 95521 Sydneyeflarson@gmail.com | 01/28/14 | 01/17/17 | 01/17/20 |
| Dian Pecora 1635 East Avenue Eureka, CA 95503 dmpecora@att.net | 01/28/14 | 01/17/17 | 01/17/20 |
| Rose Gibbens 7660 Myrtle Avenue #29 Eureka, Ca. 95503 rogibbens@yuroktribe.nsn.us | 07/10/2018 | | 07/10/21 |
| Maya Stuart Eureka, Ca. 95501 portugalmaya@yahoo.com | 8/2/18 | | 08/02/21 |

Contact: Andrea Sousa
325 2nd Street, Suite 201
Eureka, CA 95501
Phone: 445-7389
Fax: 445-7349
asousa@co.humboldt.ca.us

FISH AND GAME ADVISORY COMMISSION

AUTHORITY: Formed July 10, 1956, by Board Order, and reorganized by Board Order on June 3, 1964; Ordinances 682, 1660, 1665, and 2050

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (15) – The Supervisor of each District shall appoint three (3) members (not required to live in District). Serve at POB. The BOS *may* appoint up to five (5) associate non-voting members that serve at the pleasure of the Board.

QUALIFICATIONS: Interest in County issues regarding fishing and game hunting

TERM: Terms Expire on June 30th - Four (4) Year Staggered Terms (Dist 1, 2, 3 and Dist 4, 5 expire 3 years apart)

FUNCTION: Established to serve in an advisory capacity to the Board of Supervisors in all matters concerning fish and wildlife within the County of Humboldt.

DISCLOSURE CATEGORIES: 6 and 7

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|--|------------------|--|----------------|
| <u>DISTRICT 1</u> | | | |
| DR. DENVER NELSON Eureka, CA 95503 dennel@suddenlink.net | 12/07/93 | 07/25/06 01/04/11 07/01/14 07/10/18 | 06/30/22 |
| TED ROMO Eureka, Ca. 95503 blackbrantsky@yahoo.com | 04/16/2013 | 07/01/14 07/10/18 | 06/30/22 |
| BRAD SMITH Eureka, Ca. 95503 brad@pacificoutfitters.com | 12/09/14 | 07/10/18 | 06/30/22 |
| <u>DISTRICT 2</u> | | | |
| JOHN CLARK Redcrest, CA 95569 Tjflint38@yahoo.com | 06/20/89 | 07/25/06 01/25/11 06/23/15 | 06/30/19 |
| PHIL GRUNERT Fortuna, CA 95540 philgrunert@att.net | 06/20/89 | 01/25/11 6/23/15 | 06/30/19 |

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|--|------------------|----------------------------------|----------------|
| HARRY VAUGHN P.O. Box 589 Miranda, CA 95553 943-3233 mrhvaughn@gmail.com | 01/12/99 | 07/25/06 12/07/10 03/28/17 | 06/30/19 |

DISTRICT 3

| | | | |
|--|----------------|--|----------------|
| Dr. Hollie Hall Arcata, Ca. 95518 HollieRHall@gmail.com | 6/13/17 | | 6/30/21 |
| WES MOORE Bridgeville, Ca. 95526 1moore@saber.net | 7/25/17 | | 6/30/21 |
| PATRICIA LAI Arcata, Ca. 95521 p@motherearthengineering.com | 7/31/18 | | 6/30/21 |

DISTRICT 4

VACANCY

VACANCY

| | | | |
|--|-----------------|--|-----------------|
| KENNY PRIEST Eureka, Ca. 95503 Kenny@fishingthenorthcoast.com | 03/28/17 | | 06/30/20 |
|--|-----------------|--|-----------------|

DISTRICT 5

| | | | |
|--|-------------------|-----------------|-----------------|
| LOREN FURBER McKinleyville, CA 95519 lorenfurber@yahoo.com | 02/14/12 | 06/23/15 | 06/30/19 |
| MIKE ZAMBONI McKinleyville, CA 95519 707-839-0930 lucky50@suddenlink.net | 01/27/2012 | 06/23/15 | 06/30/19 |
| KIM WATSON McKinleyville, Ca. 95519 kdpbwatson@hotmail.com | 04/11/2014 | 06/23/15 | 06/30/19 |

NANCY KAYTIS-SLOCUM, Commission Secretary, 786-4902 or (h) 407-5747 (c), nkaytis4@gmail.com

FORESTRY REVIEW COMMITTEE

AUTHORITY: Established by Board Order on December 29, 1952
 Reestablished on December 2, 1958 by Ordinance No. 354
 Ordinances 2168, **1711**, 764, and 523

APPOINTING POWER: Board of Supervisors

MEMBERS: Nine (7 voting--2 non-voting) (not necessary to live in district)

If possible, one voting member should be from the California Department of Forestry, and one voting member should be from the University of California Extension Forest Advisor's Office.

QUALIFICATIONS: Registered professional foresters (RPF) in good standing working in Humboldt County. An RPF in good standing is an individual who holds a current license issued by the Board of Forestry, and who does not have a currently outstanding licensing action issued by the Board of Forestry.

TERM: Four (4) Years (expire on 6/30 of the 4th year)

FUNCTION: Technical forest-related matters of concern to Humboldt County; and recommendations regarding matters to the Board of Supervisors and the Planning Commission

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|---|------------------|---|----------------|
| District 1 Thomas Blair McKinleyville, Ca. 95519 blairforestry@gmail.com | 8/2/18 | | 06/30/20 |
| District 2 BENJAMIN HAWK RPF Forester Blocksburg, CA 95514 bhawk@hrcllc.com | 12/16/08 | 01/15/13, 5/24/16 | 6/30/20 |
| District 3 MARK ANDRE Arcata, CA 95521 mandre@arcatacityhall.org | 6/14/94 | 5/23/06 6/25/02 8/18/98 12/14/10 07/15/14 06/26/18 | 6/30/22 |
| District 4 JAMES ABLE Eureka, CA 95501 jable@able-Forestry.com | 6/28/88 | 6/22/04 8/22/00 7/02/96 12/14/10 07/15/14 06/26/18 | 6/30/22 |

District 5**GARY RYNEARSON**

06/26/90

Green Diamond Resource Co.

Korbel, CA. 95550

grynearson@greendiamond.com

10/19/10

06/27/06

06/25/02

08/18/98

06/14/94

07/15/14

06/26/18

6/30/22

At-Large**YANA VALACHOVIC**

6/27/06

County Forest Advisor

UC Cooperative Extension

Eureka, Ca. 95503

yvala@ucdavis.edu

12/14/10

07/15/14

8/21/18

6/30/22

CHRISTOPHER CARROLL

3/28/00

Timberland Resource Consultants

Fortuna, CA 95540

carroll@timberlandresource.com

6/27/06

6/25/02

12/14/10

07/15/14

08/21/18

6/30/22

JAMES M. ROBBINS

05/24/2016

Fortuna Resource Management

CalFire – Humboldt/Del Norte Unit

6/30/20

VACANCY

6/30/18

Ex Officio (2)**Director of Planning & Building****Trevor Estlow**

3015 "H" St.

Eureka, CA 95501

268-3735

testlow@co.humboldt.ca.us**County Assessor****MARI A. WILSON**

(or designee)

825 5th St.

Eureka, CA 95501

476-2337

mwilson@co.humboldt.ca.us

Contact: Trevor Estlow, Senior Planner, County of Humboldt Planning Division, 3015 H. Street,
phone: (707) 268-3740, fax: (707) 268-3792, testlow@co.humboldt.ca.us

Headwaters Roster 2017-18

| NAME | APPOINTED | REAPPOINTED | EXPIRES |
|---|------------------|---------------------------------|------------------------------------|
| CHARLES ELLSWORTH Eureka, CA 95501 orahorace@sbcglobal.net | May 26, 2015 | March 2016 | May 2019 Term out 2022 |
| CARL HANSEN Ferndale, CA 95536 hansen@humboldt.edu | April 18, 2017 | | April 2019 Term out 2025 |
| BRUCE RUPP Eureka, CA 95503 brucer@suddenlink.net | April 18, 2017 | | April 2019 Term out 2025 |
| DIANNA RIOS – VICE CHAIR Fortuna, CA 95540 fbid@fortunabusiness.com | May 26, 2015 | March 2017 | May 2020 Term out 2023 |
| ELIZABETH CAMERON Eureka, Ca. 95503 ellizabethsullivancameron@gmail.com | May 8, 2018 | | May 8, 2020 Term out 2026 |
| GREGORY SEILER Morgan Stanley Smith Barney Eureka, CA 95501 greg@ahnku.com | March 20, 2012 | March 2014 March 2017 | March 2020 Term out 2020 |
| EDWARD WEBB McKinleyville, CA 95519 Java2@suddenlink.net | February 1, 2011 | March 23, 2013 March 1, 2016 | February 2019 Term out 2019 |

Contact for information:

Director, Headwaters Fund
 520 E Street
 Eureka, CA 95501
 (707) 476-4809

HOUSING AUTHORITY COMMISSION (HUMBOLDT COUNTY)

AUTHORITY: Resolution Nos. 77-180 and 70-104
APPOINTING POWER: Board of Supervisors
MEMBERS: 7 (1 per district and 2 at-large tenant commissioners)
QUALIFICATIONS: Resident of the County
TERM: 4 years (District) and 2 years (Tenant)
FUNCTION: Authorized to exercise or transact County housing functions
DISCLOSURE CATEGORIES: 2, 3, 6, and 7

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|--|------------------|----------------------------------|----------------|
| <u>District 1</u> | | | |
| MAUREEN GENGE Eureka, Ca. 95501 morenie@hotmail.com | 10/9/07 | 09/04/12 08/23/16 | 09/04/20 |
| <u>District 2</u> | | | |
| PATRICK WHITCHURCH Fortuna, Ca. 95540 pat@wyatt-whitchurch.com | 09/27/11 | 09/04/12 08/23/16 | 09/04/20 |
| <u>District 3</u> | | | |
| ELIZABETH CONNER Arcata, Ca. 95521 econner@humboldt1.com | 09/06/11 | 08/25/15 | 09/04/19 |
| <u>District 4</u> | | | |
| KAYLEN ESCARDA Eureka, Ca. 95501 | 10/07/08 | 09/04/12 99/05/14 08/23/16 | 09/04/20 |
| <u>District 5</u> | | | |
| LORA CANZONERI* Blue Lake, Ca. 95525-0152 Lcanzoneri53@gmail.com | 01/20/87 | 08/16/2011, 8/25/15 | 08/25/19 |

TENANT COMMISSIONERS (ONE OVER 62 YEARS OF AGE, IF POSSIBLE) – 2 YEAR TERMS

Elderly Tenant

VACANT

Non-Elderly Tenant -

| | | | |
|--|----------|---|-----------------|
| JAN PRICE 334 W. Del Norte Street #4 Eureka, Ca. 95501 | 08/05/03 | 11/18/08 11/09/10 08/25/15 02/13/18 | 08/25/21 |
|--|----------|---|-----------------|

Contact: Wes Weir
Eureka, CA 95501
wweir@eureka-humboldt-hsg.org

Meetings: The Humboldt County Housing Authority meets on the 2nd Monday of each month at noon at the Housing Authority Office at 735 Everding St., Eureka

*Appointed under the name of Lora Frediani.

HUMAN RIGHTS COMMISSION

AUTHORITY: California Government Code Sections 50262, 50264, and 50265;
County Ordinance Nos. 2294, 2177, 1444, 1023, 663, 572, and 530

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (3 from each district)

QUALIFICATIONS: Interest in human rights issues

TERM: Four (4) years

FUNCTION: Aid in eradication of discrimination in housing, employment, education, public accommodation, race, religious creed, color, national origin, ancestry, physical disability, mental disability, marital status, gender, sexual orientation, socioeconomic status, civic interest, or other factors.

DISCLOSURE CATEGORIES: 6 and 7

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|----------------------|------------------|--|----------------------|
| District 1 | | | |
| BYRD LOCHTIE | 07/09/02 | 7/03, 6/07, 6/11, 6/15 | 06/30/19 |
| JAMES A. GLOVER, JR. | 11/12/13 | 11/7/17 | 11/07/21 |
| CAROL LARSEN | 01/29/13 | 7/11/17 | 07/11/21 |
| District 2 | | | |
| LARRY MILLER | 06/27/95 | 07/05/05, 8/25/09 07/02/13, 7/11/17 | 07/11/21 |
| VACANT | | | |
| VACANT | | | |
| District 3 | | | |
| PHILIP ANZADA | 03/14/17 | | 03/14/21 |
| BRANDIE WILSON | 04/12/17 | | 04/12/21 |
| VACANT | | | |
| District 4 | | | |
| JONNIE RUSH | 02/07/17 | | 02/07/21 |
| LANCE MORTON | 02/14/17 | | 02/14/21 |
| DAVE HEISE | 03/17/15 | | 03/17/19 |
| District 5 | | | |
| VACANCY | | | |
| ERIN ROWE | 07/11/17 | | 03/06/22 07/11/21 |
| LELEHNIA DUBOIS | 01/17/17 | | 01/17/21 |

Per Board Order C-7 from December 9, 1997, Commission is authorized to solicit funds for purpose of carrying out their duties.

Contact: James Glover - jagejr@suddenlink.net

Voice Mail for the Commission: 707-268-2548

Forward all mail to:
James Glover
825 5th Street
Eureka, CA 95501

Meets first Thursday of the month at 5:00 p.m. in Conference Room A of the Courthouse

IHSS Advisory Committee
Section II – Membership & Eligibility Requirements
Ref: Bylaws adopted in 12/2012

| 11 Voting Members | | |
|--|--|-----------------|
| A. <u>Six (6)</u> Current/Former Recipients of Personal Services Paid for by Public or Private source | | |
| If possible, at least two (2) are 60+ years old & four (4) are persons with disabilities. One (1) may be a parent or guardian of a recipient receiving IHSS. | | |
| NAME | Current or Past User of Personal Assistance Services | Term of Service |
| 1. Charlie Bean | (Appointed 01/21/2008) | Indefinite/POB |
| 2. Andrew Buschkamp | (Appointed 01/21/2014) | Indefinite/POB |
| 3. Jene McCovey | (Appointed 02/11/2003) | Indefinite/POB |
| 4. <i>Vacant</i> | | Indefinite/POB |
| 5. <i>Vacant</i> | | Indefinite/POB |
| 6. <i>Vacant</i> | | Indefinite/POB |
| B. <u>Two (2)</u> Current or former Care Providers of IHSS (one (1) of whom may be parent/guardian of a recipient) | | |
| NAME | Current or Former Provider | Term of Service |
| 7. Deborah Kindley | (Appointed 06/11/2013) | 4 Years/POB |
| 8. Margaret Lewis | (Appointed 12/18/2012) | 4Years/POB |
| C. <u>One (1)</u> member of an organization that advocates for people with disabilities or seniors | | |
| NAME | Organization that Advocates for People w/Disabilities or Seniors | Term of Service |
| 9. Cindy Calderon | (Appointed 02/06/2001) | Indefinite/POB |
| D. <u>One (1)</u> employee of DHSS | | |
| NAME | Employee of DHSS | Term of Service |
| 10. Donna Wheeler | | Indefinite/POB |
| E. <u>One (1)</u> member of the community | | |
| NAME | Member of the Community | Term of Service |
| 11. | | 4 Years/POB |
| 3 Alternate Non-Voting Members | | |
| F. <u>Two (2)</u> shall be current/past users of personal assistance services and <u>One (1)</u> shall be a current or former provider of IHSS | | |
| NAME | Current or Past User of Personal Assistance Services | Term of Service |
| 1. <i>Vacant</i> | | 1 Year |
| 2. <i>Vacant</i> | | 1 Year |
| | Current of Former Provider of IHSS | |
| 3. <i>Vacant</i> | | 1 Year |

MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE
(MMAC)

AUTHORITY: Resolution No. 12-27 dated May 1, 2012, and Board Action dated 8/23/16 (which allowed the MCSD General Manager to become a voting member)

APPOINTING POWER: Board

MEMBERS: (8) Eight voting members.
 District 5 Supervisor will initially appoint (3) voting members to a (2) year term after which their term expires (3) members shall be appointed for a 4 year term.

Initially the full Board of Supervisors, by majority vote, shall appoint (3) voting members to a 4-year term. After their initial term has expired, the full Board of Supervisors, by majority vote, shall thereafter appoint (3) members serving 4-year terms.

Initially one (1) voting member shall be a McKinleyville Community Services District (MSCD) Board Member, or their designee, appointed by the full HCSD Board, by majority vote, to a 4-year term.

Initially one (1) voting member shall be the MCSD General Manager.

QUALIFICATIONS: All MMAC voting members shall be residents, property owners, or business owners within the MMAC geographical area.

TERM: Four (4) Years

FUNCTION: Gathering input from community and commenting on matters of concerns which relate to County services including but not limited to public works, health, safety, welfare and public financing. MMAC also is responsible for the review, comment and provide advisory recommendation to the Planning Commission and the Board of Supervisors on proposed zoning amendments and General Plan petitions and amendment located within the MMAC area.

DISCLOSURE CATEGORIES: One Through Seven (1-7)

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|---|------------------|--------------------|----------------|
| <u>District 5</u> Craig Tucker ctucker@karuk.us | 11/14/2014 | | 10/14/18 |

District 5 - 09/10/13 10/7/2014 09/04/18
Barbara Georgianna
McKinleyville, CA 95519
barbarageorgianna@gmail.com

District 5 -
Otto Van Emmerik 11/03/15 09/04/18
McKinleyville, CA 95519
OPUE@yahoo.com

Board of Supervisors -
Kevin Dreyer 08/21/12 08/23/16 08/21/20
McKinleyville, Ca. 95519
kevin.r.dreyer@gmail.com

Board fo Supervisors - 08/21/12 08/23/16 08/21/20
Ben Shephard
McKinleyville, Ca. 95519
beshepherd@gmail.com

Board of Supervisors -
KEVIN JENKINS 08/23/16 08/21/20
McKinleyville, Ca. 95519
kevin@mckinleyvilleace.com

McKinleyville Community Services District
JOHN CORBETT 06/06/20
DENNIS MAYO (Alternate) 06/06/20

McKinleyville Community Services District (Voting Member)
Greg Orcini - General Manager POB
McKinleyville, Ca, 95519
PO Box 2037, McKinleyville, Ca.
nshopay@mckinleyvillecsd.com

Contact: Kathy Hayes or Tracy D'Amico at 707-476-2390

MEASURE Z CITIZEN ADVISORY COMMITTEE

AUTHORITY: Resolution # 14-106

APPOINTING POWER: Board of Supervisors

MEMBERS: Nine (1 from each District Appointed by the Supervisor from that District, 2-At-Large and 2-Alternates Appointed by the Board of Supervisors, 1 Appointed by the Sheriff and 1 Appointed by Fire Chief's Association)

QUALIFICATIONS: Must live within District represented for District 1-5 categories.

TERM: Four (4) Years

FUNCTION: Make recommendations to the Board of Supervisors Related to Expenditures of Measure Z (local countywide sales tax) Revenues

DISCLOSURE CATEGORIES: Three Through Seven (3-7)

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|--|-------------------------|---------------------------|-----------------------|
| <u>District 1</u> Jonathan Flyer Loleta, CA 95551 jsflyer@sbcglobal.net | 01/20/15 | | 01/20/19 |
| <u>District 2</u> Ernie Branscomb Garberville, CA 95542 ernie@branscombcenter.com | 01/12/18 | | 01/20/19 |
| <u>District 3</u> Ginger Campbell Arcata, CA 95521 humgcampbell@gmail.com | 01/20/15 | 01/24/17 | 01/20/21 |
| <u>District 4</u> Mike Newman Eureka, CA 95502 Insmike1313@yahoo.com | 01/20/15 | | 01/20/19 |
| <u>District 5</u> Leonard Masten Klamath, CA 95548 leonard.masten@hoopa-nsn.gov | 01/24/17 | | 01/20/21 |
| <u>At-Large</u> | | | |
| Lora Canzoneri Blue Lake, CA 95525 lcansoneri53@gmail.com | 01/20/15 | 02/14/17 | 01/20/21 |
| Richard Ames Eureka, CA 95503 uluaguy@aol.com | 02/14/17 | | 01/20/21 |

Alternates

John McFarland 01/20/15 01/20/19
McKinleyville, CA 95519
johnhmcfarland@sbglobal.net

Glenn Ziemer 01/20/15 01/20/19
Eureka, CA 95503
gziemer@suddenlink.net

Fire Chief Association Representative

Brian Anderson 01/20/15 01/24/17 01/20/21
Redway, CA 95560
redwayfire@gmail.com

Sheriff Representative

Sheriff William Honsal 01/12/18 01/20/19
Eureka, CA 95501
whonsal@co.humboldt.ca.us

NORTH COAST RAILROAD AUTHORITY

AUTHORITY: Section 93000 et seq of the California Government Code

APPOINTING POWER: Board of Supervisors (For Humboldt County Members Only)

MEMBERS: Two from Humboldt, two Mendocino; two from Sonoma; a city representative; and a Board member of the Golden Gate Bridge, Highway & Transportation District as ex officio)

QUALIFICATIONS: Unspecified (other than residency)

TERM: Two (2) years (except ex officio members)

FUNCTION: (a) Ensure continuing passenger and freight railroad service to the North Coast area. (b) Explore opportunities for the improvement of rail service extending from Humboldt County through Mendocino County, and the potential extension of rail service to Del Norte County. (c) Enhance tourist access to the North Coast area and encourage the establishment of tourist related facilities. (d) Reduce reliance on motor vehicles and encourage the use of rail service as an alternative transportation means. (e) Reduce traffic congestion on and deterioration of State Highway Route 101. (f) Provide convenient and attractive transportation service for residents of and visitors to the North Coast area. (also, see applicable attached sections from the California Government Code.)

DISCLOSURE CATEGORIES:

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|--|-------------------------|---------------------------|-----------------------|
| <u>Humboldt County</u> | | | |
| Estelle Fennell | 12/16/14 | 12/15/15, 1/10/17 | 1/10/19 |
| Richard Marks | 06/04/13 | 06/04/15, 12/2016 | 12/31/17 |
| <u>Mendocino County</u> | | | |
| <u>Sonoma County</u> | | | |
| <u>Marin County</u> | | | |
| <u>City Representative</u> | | | |
| <u>Golden Gate Bridge</u> | | | |
| <u>Highway & Transportation District (Ex-officio)</u> | | | |

Staff: Mitch Stogner, NCRA Executive Director Contact: Heather: ncra.heather@sbcglobal.net

ORICK DESIGN CONTROL COMMITTEE

AUTHORITY: Board Order No. E-4 from June 5, 2001
Board Order No. 24 from April 6, 1976, which was rescinded by Board Order No. 51 from January 6, 1981

APPOINTING POWER: Board of Supervisors

MEMBERS: Five (5)

QUALIFICATIONS: Resident of Orick

TERM: Pleasure of the Board (POB)

FUNCTION: Orick Design

DISCLOSURE CATEGORIES: 2, 3, 6, and 7

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|--|-------------------------|---------------------------|-----------------------|
| VACANCY | | | |
| MARCELE ALLEN Orick, Ca. 95555 Orick129@yahoo.com | 12/09/14 | | POB |
| KIMBERLY FRICK (Contact) Orick, CA 95555 | 6/05/01 | | POB |
| ERICA ROANE Orick, CA 95555 | 1/06/09 | | POB |
| CHERI ZUBER | 11/12/2013 | | POB |

Notify Norma Lorenzo, Planning & Building Tech at 268-3720 or nlorenzo@co.humboldt.ca.us when changes are made to this Committee.

As of 10/4/2018

PLANNING COMMISSION

AUTHORITY: Ordinance Nos. 1472, 1350, 1080, 932, 597, 436, 330, and 166
APPOINTING POWER: Board of Supervisors
MEMBERS: Seven (1 from each District--2 At-Large)
QUALIFICATIONS: Must live within District represented for District 1-5 categories.
TERM: Four (4) Years (Staggered Terms 1, 2, 3, One At Large, and 4, 5, One At-Large)
FUNCTION: Make decisions on planning and zoning matters.
DISCLOSURE CATEGORIES: One Through Seven (1-7)

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|--|-------------------------|---------------------------|-----------------------|
| <u>District 1</u> ALAN BONGIO Eureka Ca. 95503 | 01/29/13 | 01/10/17 | 01/31/21 |
| <u>District 2</u> ROBERT E. MORRIS Blocksburg, CA 95514 remorris1@gmail.com | 01/15/13 | 01/10/17 | 01/31/21 |
| <u>District 3</u> NOAH LEVY Arcata, Ca. 95521 noah@landwaterconsulting.com | 02/04/14 | 01/10/17 | 01/31/21 |
| <u>District 4</u> MIKE NEWMAN Eureka, Ca. 95502 mike@shawandpetersen.com | 08/21/18 | | 01/31/19 |
| <u>District 5</u> BEN SHEPHERD McKinleyville, CA 95519 beshepherd@gmail.com | 08/04/14 | 01/27/15 | 01/31/19 |
| <u>At-Large</u> | | | |
| DAVE EDMONDS Eureka, CA 95501 | 05/24/11 | 01/27/15 | 01/31/19 |
| BRIAN MITCHELL McKinleyville, CA 95519 brianathum@yahoo.com | 01/24/17 | | 01/24/21 |

Contact: John Ford - 445-7245

PUBLIC PROPERTY LEASING CORPORATION

AUTHORITY: Resolution No. 85-115 and various sections of the *Non-Profit Public Benefit Corporation Law* as codified in the *Corporations Code*

APPOINTING POWER: Board (Tax Assessors Office will do reappointment Agenda item)

MEMBERS: 3

QUALIFICATIONS: Unspecified

TERM: Calendar Year

FUNCTION: This Corporation is necessary to continue the County's past commitments and to aid in future certificate of participation financing.

DISCLOSURE CATEGORIES: One through Seven (1-7)

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|--|-------------------------|---------------------------|-----------------------|
| Bruce Rupp Eureka, Ca. 95501 rupp@hbmwd.com | 12/12/2017 | | 12/31/18 |
| Greg Bowen Eureka, Ca. 95501 gregbowen@umpquabank.com | 12/12/2017 | | 12/31/18 |
| Daniel Sweet | 12/12/2017 | | 12/31/18 |

Contact: John Bartholomew, 476-2434

HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT

ROSTER OF DIRECTORS

| | |
|--------------------------|---|
| AUTHORITY: | Sections 9151-9155 of Division 9 of the Public Resources Code, and the District's Resolution No. 00-08 adopted on August 10, 2000, reducing the number of Board members from nine to seven. |
| APPOINTING POWER: | Appointed by the Humboldt County Board of Supervisors in Lieu of Election (per the District's Resolution No. 94-01 adopted March 31, 1994.) |
| MEMBERS: | Seven (7) |
| QUALIFICATIONS: | Be a registered voter in the State of California, reside within the district, or be a designated agent of a registered landowner in the district, and represent the interests and viability of the resource based community of Humboldt County. |
| TERM: | Four (4) years with terms expiring on the last Friday of November of the second even-numbered year after taking office. |
| FUNCTION: | Assist landowners in the district, individually and as community groups, to conserve and develop soil and water resources through sound conservation practices and wise land use. |

| <u>NAME</u> | <u>APPOINTED</u> | <u>RE-APPOINTED</u> | <u>TERM EXPIRES</u> |
|---|------------------|--|----------------------|
| Daniel Cohoon <i>Chairman (12/2009)</i> | 5/2006 | 11/2006 11/2010 07/22/14 | November 2018 |
| Gary Markegard <i>Vice Chairman (12/2009)</i> | 08/2008 | 11/2012 11/15/16 | November 2020 |
| Mark Moore <i>Secretary/Treasurer (12/2009)</i> | 1/2002 | 11/30/04 07/22/08 11/28/2012 11/15/16 | November 2020 |
| James Renner <i>(Founding Member)</i> | 10/1994 | 11/1998 11/2002 11/2006 11/2010 07/22/14 | November 2018 |
| Peter Bussman | 11/2004 | 07/22/08 11/15/16 | November 2020 |
| Gary Belli | 8/2008 | 11/28/2012 11/15/16 | November 2020 |
| Hugo Klopper | 3/05/2013 | 07/22/14 | November 2018 |

WILLIAMSON ACT ADVISORY COMMITTEE

AUTHORITY: Resolution No. 03-58 from May 20, 2003

APPOINTING POWER: Board of Supervisors

MEMBERS: Seven (7)

QUALIFICATIONS: Members need not reside in the supervisorial district of the Supervisor who nominated them. It is preferable that the five voting members include the following: Two (2) Cattlemen - One from the North part of the County and One from the South; One Dairyman; One Field Crop or Row Crop Producer; and One Fruit/Orchard/Vine Producer. Preference will be given to members in the respective categories that are current Williamson Act contract holders, and/or those that are interested in applying or are otherwise familiar with the Williamson Act program and the county policy that discourages the premature and unnecessary conversion of agricultural land to urban uses, and to enhance the predictability of the future of viable economic agricultural production units in the County for those engaged in agricultural production.

TERMS: Two Years

FUNCTION: The purpose of the Williamson Act Advisory Committee is to provide input into the process of implementing and administering the Williamson Act in Humboldt County, and when appropriate, to inform and make recommendations to the Board of Supervisors. The Williamson Act Advisory Committee will serve as an advisory committee to the Board on all matters pertaining to the local administration of the Williamson Act, including making recommendations to the Board on applications for entry into the Williamson Act program; applications for non-renewal, cancellation, and lot line adjustments; applications for additions to existing preserves; and, recommendations to the Board about program policy and procedure as needed.

DISCLOSURE CATEGORIES: One through Seven (1-7)

| NAME | APPOINTED | REAPPOINTED | EXPIRES |
|---|-----------|-------------|-------------------------------------|
| County Planning Director (or designee); Ex Officio/Non-Voting John Ford (or designee) Planning and Building Dept. 3015 "H" Street Eureka, CA 95501 445-7541 - 445-7446 (fax) jford@co.humboldt.ca.us | 6/24/03 | | When no longer in current position. |
| County Assessor (or designee); Ex Officio/Non-Voting Mari Wilson (or designee) 825 Fifth Street Eureka, CA 95501 445-7276 - 445-7410 (fax) mwilson@co.humboldt.ca.us | | | When no longer in current position. |

| NAME | APPOINTED | REAPPOINTED | EXPIRES |
|--|---|--|---------|
| District 1 John M. Vevoda Ferndale, CA 95536 vevodaK@aol.com | 7/3/07 | 07/05/11 12/10/13 06/23/15 07/11/17 | 6/30/19 |
| District 2 John C. Rice Fort Baker Ranch Kneeland, CA 95549 | 6/24/03 | 06/19/07 01/05/10 07/24/12 07/08/14 1/3/16 6/23/18 | 6/30/20 |
| District 3 John LaBoyteaux Redcrest, Ca. 95569 | 6/24/03 | 06/19/07 01/05/10 07/05/11 12/10/13 06/23/15 07/11/17 | 6/30/19 |
| District 4 Mark Moore Kneeland, Ca. 95540 | 07/11/17 (filling the remainder of term) | 6/23/18 | 6/30/20 |
| District 5 Dean Hunt McKinleyville, CA 95519 ddhunt@suddenlink.net | 07/08/14 | 1/3/16 6/23/18 | 6/30/20 |

Contact for information:
 Planning and Building Department
 Cliff Johnson, Senior Planner
 3015 "H" Street
 Eureka, CA 95501
 Phone: (707) 268-3721
 Fax: (707) 268-3792
cjohnson@co.humboldt.ca.us

The committee meets the third Wednesday of each month at 3:00 p.m. in the Humboldt County Agricultural Center, 5630 South Broadway, Eureka, CA.