

LOCAL APPOINTMENTS LIST

CALENDAR YEAR 2021

- 1. ASSESSMENT APPEALS BOARD**
- 2. AVIATION ADVISORY COMMITTEE**
- 3. BEHAVIORAL HEALTH BOARD**
- 4. BIG LAGOON SUBDIVISION DESIGN REVIEW COMMITTEE**
- 5. CANNABIS MICRO-GRANT A & LOAN ADVISORY COMMITTEE**
- 6. FIRE SAFE COUNCIL**
- 7. FIRST FIVE HUMBOLDT (CHILDREN AND FAMILIES
COMMISSION)**
- 8. FISH & GAME ADVISORY COMMISSION**
- 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. ORICK DESIGN CONTROL COMMITTEE**
- 16. PLANNING COMMISSION**

17. PUBLIC PROPERTY LEASING CORPORATION

18. RESOURCE CONSERVATION DISTRICT

19. WILLIAMSON ACT ADVISORY COMMITTEE

20. WORKFORCE DEVELOPMENT BOARD

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 12/17/19	12/17/22
BRIAN MITCHELL McKinleyville, CA 95519 MRBRIAN707@gmail.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

Larry Doss Eureka, Ca. 95501 larryo@mingtree.com	10/27/20	10/27/23
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VACANT

Contact: Tracy Damico, Deputy Clerk of the Board at 476-2390

(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

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.
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
<u>DISTRICT 4</u> (1)			
CHRISTOPHER LINN NELSON Eureka, Ca 95501	07/02/19		06/30/23
<u>DISTRICT 5</u> (1)			
WILLIAM WICKMAN McKinleyville, Ca. 95519	04/16/19		06/30/23

wwickman@me.com

AT-LARGE (4)

LT JACOB DORSEY McKinleyville, Ca. 95519 Jacob.Dorsey@uscg.mil	12/04/18	06/30/21
JUSTIN ZABEL Eureka, Ca. 95501	05/07/19	06/30/21
BRIAN RENNER Ferndale, Ca. 95536	08/20/19	06/30/23
KYLE GABLE Eureka, Ca. 95501	09/10/19	06/30/23

Contact: Cody Rogatts, Aviation Director – 839-5401
Tracy Damico, Deputy Clerk of the Board – 476-2390

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. Vacant			
6. Vacant			
7. Vacant			
8. Vacant			
9. Steve Madrone***	01/01/20		01/01/23
10. Tim Doty**	08/18/20		08/18/23
11. Allen Burnette*	05/14/19		05/14/22
12. Tim Ash **	02/07/06	12/4/18	01/12/22
13. Eric Thompson*	11/09/04	12/4/18	12/31/21
14. Art Wilson	01/09/18		01/09/21
15. Vernon Price*	07/23/19		07/23/22

*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 466 Roundhouse Creek Rd. Trinidad, CA 95570	02/06/07		POB
Robert E. Snapp 444 Roundhouse Creek Rd. Trinidad, CA 95570	02/06/07		POB
Jim Vandergiff 379 Roundhouse Creek Rd. Trinidad, CA 95570	12/17/02		POB
Lucinda Maier 294 Roundhouse Creek Road Trinidad, Ca. 95570	5/05/12		POB

CANNABIS MIRC0-GRANT & LOAN ADVISORY COMMITTEE

AUTHORITY: Resolution # 19-45 dated 5/28/19

APPOINTING POWER: Board of Supervisors

MEMBERS: (9) Nine total. (7) Seven voting members. (1) from each District Appointed by the Supervisor from that District, (2) At-Large (1 representing the cannabis industry and 1 representing an industry that is lateral to the cannabis industry such as finance or banking) and (2) Alternates Appointed by the Board of Supervisors (non-voting unless needed)..

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

TERM: Four (4) Years except for the first meeting of the committee where (3) three members shall be randomly selected to serve for only two (2) years so that appointments will thereafter be staggered.

FUNCTION: The purpose of the Humboldt County Cannabis Mico-Grant & Loan Adivsroy Committee is to announce, review, rank, and select applications for micro-grant & loan monies, which shall be subject to Humboldt County Board of Supervisors approveal, ans as defined under Project Trellis. In making recommendations regarding funding, the committee shall take into consideration all applicable county and state cannabis funding sources and programs,

MEETING SCHEDULE: Three (3) meetings per year and special meetings as needed.

DISCLOSURE CATEGORIES: Five Through Seven (5-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u> VACANT			07/23/2021
<u>District 2</u> THOMAS MULDER Hrh707@outlook.com	07/23/19		07/23/21
<u>District 3</u> MARIO FERNANDEZ g.mariofernandez@gmail.com	07/07/20		07/07/24
<u>District 4</u> RICHARD MARKS Samoafog@aol.com	07/23/19		07/23/21
<u>District 5</u> SARAH BALSTER balster707@outlook.com	07/23/19		07/23/23

At-Large

RICHARD AMES 07/23/19 07/23/23
uluaguy@aol.com

HANNAH JOY 07/23/19 07/23/23
humboldthannah@gmail.com

Alternates

BRIAN ST. CLAIR 07/23/19 07/23/23
bclair17@gmail.com

DR. THOMAS HANDWERKER 07/23/19 07/23/23
tom.handwerker@mannawell.net

Contacts:

Economic Development Department – Scott Adair (707) 445-7745
Secretary of Committee: Lynette Mullen (707) 845-0467
Deputy Clerk of the Board, Tracy Damico – (707) 476-2390

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	Supervisory 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 Supervisory District 2 (Local Fire Department)	??	aurorastudebaker@gmail.com
Ian Sigman	Business Owner/Farmer	Lower Mattole Fire Safe Council/Honeydew Fire Department	Supervisory District 1 (Local FSC)	629-3445	iansigman@hotmail.com
Ali Freedlund	Coordinator/Staff	Lower Mattole FSC and Mattole Restoration Council	ALTERNATE for Ian Supervisory 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	<i>CAL FIRE, Humboldt – Del Norte Unit</i>	<i>ALTERNATE for CAL FIRE</i>		Jennifer.Renner@fire.ca.gov
Robert Rivelle	Fire Prevention Officer	Forest Service	Six Rivers NF (Non-voting advisor)	441-3604	rivelle@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	hoopaes@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 (or	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

NAME **APPOINTED** **REAPPOINTED** **EXPIRES**

Board of Supervisors (1)

Primary Member:

Steve Madrone (5th District)
825 Fifth Street, Suite 111
Eureka, CA 95501-1153
476-2395
445-7299 (fax)
smadrone@co.humboldt.ca.us

12/30/19

12/30/20

Alternate Member

Virginia Bass (4th District)
Direct line: 707-476-2394
vbass@co.humboldt.ca.us

Public Health Branch (1)

Megan Blanchard
mblanchard@co.humboldt.ca.us

01/17/17

6/20/17

June 2019

Alternate Member

Michele Stevens
mstephens@co.humboldt.ca.us

Social Services Branch (1)

Sheryl Lyons
slyons@co.humboldt.ca.us
Alternate Member
Veronica (Mica) Meggerson
vmeggerson@co.humboldt.ca.us
Children and Families Commission 2020

06/05/18

June 2019

Public (2-6)

Connie Sundberg 10/6/15 11/7/17 12/03/21
 (Changing Tides Family Services)
 1860 Chanterelle Drive #A
 McKinleyville, CA 95519
 826-0445 (res.)
 444-8293 (bus.)
csundberg@suddenlink.net

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) lkeele@rcaa.org	03/28/17	1/23/2018	01/23/22
Wendy Hill Wendy-Hill@redwoods.edu	01/28/20		01/28/23
Hyun-Kyung You Hy243@humboldt.edu	01/28/20		01/28/23
Maya Stuart portugalmaya@yahoo.com	10/2/2018		10/02/21
Vacant			07/10/21

Contact: First 5 Humboldt
 325 2nd Street, Suite 201
 Eureka, CA 95501
 Phone: 445-7389
 Fax: 445-7349
First5humboldt@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

NAME	APPOINTED	REAPPOINTED	EXPIRES
<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 06/25/19	06/30/23
PHIL GRUNERT Fortuna, CA 95540 philgrunert@att.net	06/20/89	01/25/11 6/23/15 06/25/19	06/30/23
HARRY VAUGHN Miranda, CA 95553 mrhvaughn@gmail.com	01/12/99	07/25/06 12/07/10 03/28/17 06/25/19	06/30/23

DISTRICT 3

Dr. Hollie Hall Arcata, Ca. 95518 HollieRHall@gmail.com	6/13/17		6/30/21
Rhiannon Lewis-Stephenson Arcata, Ca. 95521 rhiannon@wildcalifornia.org		03/10/20	6/30/21
VACANT			6 /30/21

DISTRICT 4

JEFFERY STACKHOUSE Eureka, Ca. 95540 jwstackhouse@ucanr.edu	5/21/19		06/30/20
JAMES CLARK Eureka, Ca. 95503 clarkjimw@gmail.com	5/7/19		6/30/20
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 06/25/19	06/30/23
MIKE ZAMBONI McKinleyville, CA 95519 lucky50@suddenlink.net	01/27/2012	06/23/15 06/25/19	06/30/23
Yadao B Inong Hoopa, CA 95548 Yurok otter@yahoo.com	05/14/19	06/11/19	06/30/23

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

Headwaters Roster 2020-21

NAME	APPOINTED	REAPPOINTED	EXPIRES
ELIZABETH CAMERON Eureka, CA 95503 elizabethsullivancameron@gmail.com	May 5, 2018		May 2020 Term out 2026
JENNA CATSOS Eureka, CA 95501 jennifer.catsos@gmail.com	July 30, 2019		July 2021 Term out 2027
CHARLES ELLSWORTH Eureka, CA 95501 orahorace@sbcglobal.net	May 26, 2015	May 2016 May 2019	May 2022 Term out 2022
CARL HANSEN – Chair Ferndale, CA 95536 hansen@humboldt.edu	April 18, 2017	April 2019	April 2022 Term out 2025
BRUCE RUPP – Vice Chair Eureka, CA 95503 brucer@suddenlink.net	April 18, 2017	April 2019	April 2022 Term out 2025
DIANNA RIOS Fortuna, CA 95540 fbid@fortunabusiness.com	May 26, 2015	March 2017	May 2020 Term out 2023
MICHAEL FIELDS Arcata, CA 95521 Mfields707@aol.com	August 18, 2020		August 17, 2022 Term out 2028

Contact for information:

Kenneth Spain
 Executive Director, Headwaters Fund
 520 E Street
 Eureka, CA 95501
 (707) 476-4809
kspain1@co.humboldt.ca.us

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>
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District 1

MAUREEN FITZGERALD Eureka, Ca. 95501 morenie@hotmail.com	10/9/07	09/04/12, 9/1/20 08/23/16	09/04/24
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District 2

VACANCY

District 3

ELIZABETH CONNER Arcata, Ca. 95521 econner@humboldt1.com	09/06/11	08/25/15 09/03/19	09/04/23
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District 4

KAYLEN ESCARDA Eureka, Ca. 95501	10/07/08	09/04/12 09/05/14 08/23/16 09/01/20	09/04/24
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District 5

LESLIE ZONDERVAN-DROZ Trinidad, Ca. 95570	09/29/20		10/22/23
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TENANT COMMISSIONERS (ONE OVER 62 YEARS OF AGE, IF POSSIBLE) – 2 YEAR TERMS

Senior Tenant

Sylvia DeRooy	08/27/19		08/27/23
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Non-Elderly Tenant

Rex Rogers	10/20/20		10/20/24
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Contact: Cheryl Churchill, Executive Director
735 W. Everding St..
Eureka, CA 95501
443-4583 cherylr@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

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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>
<u>District 1</u> BYRD LOCHTIE	07/09/02	7/03, 6/07, 6/11, 6/15 6/25/19	06/30/23
VACANT CAROL LARSEN	01/29/13	7/11/17	07/11/21
<u>District 2</u> LARRY MILLER	06/27/95	07/05/05, 8/25/09 07/02/13, 7/11/17	07/11/21
SCOTT DAVIES VACANT	07/07/20		07/07/24
<u>District 3</u> VACANT VACANT DAVID HAYNIE	07/0720		07/07/24
<u>District 4</u> MARY LYONS EDDIE MORGAN VACANCY	03/12/19 07/23819		03/12/23 07/23/23
<u>District 5</u> VACANT ERIN ROWE LELEHNIA DUBOIS	07/11/17 01/17/17		07/11/21 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: *Lelehnia Dubois*
Commission-chair@humboldthumanrights.org

Voice Mail for the Commission: 707-268-2548

Forward all mail to:
Human Rights Commission
825 5th Street
Eureka, CA 95501

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

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

AUTHORITY: Resolution Nos. 05-62, 01-05, and 2000-50; Senate Bill 288 (signed by the Governor on September 13, 2000), and Assembly Bill 1682 (Honda)

APPOINTING POWER: Public Authority Governing Board (Board of Supervisors)

MEMBERS: Eleven (11)

QUALIFICATIONS: Categorical (*To the extent feasible, the membership of the Committee shall reflect demographic factors of age, disability, race, etc.*)

TERM: Pleasure of the Board (POB) or 4-Year Terms

FUNCTION: Make recommendations to the Board as to the preferred mode of service delivery, and to advise the Board on matters pertaining to IHSS on an ongoing basis.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
<u>Current or Former Recipients of Personal Services Paid for by Either a Private or Public Source (6) (Serve at POB)</u>		
1. JENE MC COVEY	02/11/03	POB
2. CHARLES BEAN	01/22/08	POB
3. ANDREW BUSHKAMP	1/21/2014	POB
4. VACANT		POB
5. VACANT		POB
6. VACANT		POB
<u>Humboldt County Department of Health & Human Services (1)*</u>		
7. Amanda Winstead	9/19/2017	POB
<u>North Coast Senior Services Collaborative (1)</u>		
8. CYNTHIA CALDERON	02/06/01	POB
<u>Current or Former Service Providers (2) – 4 year term</u>		
9. DEBORAH KINDLEY, Vice Chair	9/19/2017	9/19/2021
10. MARGARET LEWIS, Chair	9/19/2017	9/19/2021
<u>Community Member (1) – 4 year term</u>		
11. VACANT		
<u>Alternate members – non voting (3) – 1 year terms:</u>		
1. VACANT		
2. VACANT		
3. VACANT		

The IHSS Advisory Board meets the 4th Monday each month at 2:00 p.m.

Contact: *Jannetje Vrieze*
Humboldt County IHSS Public Authority
(707) 388-6302
E-mail: jvrieze@co.humboldt.ca.us

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> Bonnie Oliver (Secretary)	04/16/19		10/23/21

bonnie.l.oliver.architect@gmail.com

District 5 -
Barbara Georgianna
barbarageorgianna@gmail.com 09/10/13 10/23/18 10/23/21

District 5 -
Twila Sanchez
twila@sonic.net 12/10/19 10/23/21

Board of Supervisors - Expired
Kevin Dreyer (Vice Chair)
kevin.r.dreyer@gmail.com 08/21/12 08/23/16 08/21/20

Board of Supervisors - Expired
Maya Conrad (CHAIR)
mayaconrad@gmail.com 04/09/19 08/21/20

Board of Supervisors - Expired
KEVIN JENKINS
kevin@mckinleyvilleace.com 08/23/16 08/21/20

McKinleyville Community Services District
Mary Burke 02/06/19
mburke@mckinleyvillecsd.com

DENNIS MAYO (Alternate) 06/06/20

McKinleyville Community Services District (Voting Member)
Patrick Kaspari - General Manager POB
McKinleyville, Ca, 95519
(707) 839-3251
pkaspari@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> Glenn Ziemer gziemer@suddenlink.net	01/08/19		01/20/23
<u>District 2</u> Ernie Branscomb ernie@branscombcenter.com	01/12/18	01/22/19	01/20/23
<u>District 3</u> Ginger Campbell humgcampbell@gmail.com	01/20/15	01/24/17	01/20/21
<u>District 4</u> Nicholas Kohl Nicholas.kohl@gmail.com	01/22/19		01/20/23
<u>District 5</u> Scott Binder Kapone@Kapone.net	06/09/20 (remainder of term)		01/20/21
<u>At-Large</u> Lora Canzoneri lcanzoneri53@gmail.com	01/20/15	02/14/17	01/20/21
Richard Ames uluaguy@aol.com			
<u>Alternates</u> EDDIE MORGAN (remainder of the term) Eddie.alexander.morgan@gmail.com	0728/20		01/20/23
Justin Robbins gm@sheltercove-ca.gov	01/22/19		01/20/23
<u>Fire Chief Association Representative</u>			
Sean Robertson (remainder of the term)	01/22/2019		01/20/21
<u>Sheriff Representative</u>			

Sheriff William Honsal

01/12/18

01/22/19

01/20/23

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 PO Box 123 Orick, Ca. 95555 707-488-2212 Orick129@yahoo.com	12/09/14		POB
KIMBERLY FRICK (Contact) P. O. Box 417 Orick, CA 95555 488-2602 – Hm 488-4200 – Wk 488-2003 – Wk Fax	6/05/01		POB
ERICA ROANE P.O. Box 308 Orick, CA 95555 834-2076 Hm 488-2821 Wk	1/06/09		POB
CHERI ZUBER 488-2151	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 10/20/2020

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 4bongio@sbcglobal.net	01/29/13	01/10/17	01/31/21
<u>District 2</u> RONNIE PELLEGINI Carlotta, CA 95528 ronniepellegrini@yahoo.com	05/19/20		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	0/31/23
<u>District 5</u> PEGGY O'NEILL McKinleyville, CA 95519 sregon@aol.com	01/22/19		01/31/23
<u>At-Large</u> Melanie McCavour Eureka, CA 95503 mccavour@gmail.com	01/15/19		01/31/23
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	12/16/19	12/31/20
Greg Bowen Eureka, Ca. 95501 gregbowen@umpquabank.com	12/12/2017	12/16/19	12/31/20
Daniel Sweet dsweet@gmail.com	12/12/2017	12/16/19	12/31/20

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 11/13/18	November 2022
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
Ryan Rice	03/26/19		November 2022
Lane Russ <i>(remainder of the term)</i>	12/17/19		November 2020
Gary Belli	8/2008	11/28/2012 11/15/16	November 2020
Zach Cahill	05/19/20		November 2022

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 06/25/19	6/30/21
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 9/1/20	6/30/22
District 3 Martha Spencer martspnc@aol.com	8/20/19		6/30/21
District 4 Mark Moore Kneeland, Ca. 95540	07/11/17 (filling the remainder of term)	6/23/18 09/01/20	6/30/22
District 5 Dean Hunt McKinleyville, CA 95519 ddhunt@suddenlink.net	07/08/14	1/3/16 6/23/18 09/01/20	6/30/22

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.

**Humboldt County Workforce Development Board
2019-2020 Membership Roster**

First Name	Last Name	Organization	Officer	Latest Reappointment	Term Expires
Virginia	Bass	Humboldt County BOS	EC 2019-20	annually by BOS	N/A
Shaun	Breneman	Humboldt County Probation		2018	6/30/2020
Lee	Cunningham	Bay Tank Metals		2018	6/30/2020
Jessica	Dalton	St. Joseph's Healthcare		2019	6/30/2021
Vivian	Deniston	SEUI 2015		2018	6/30/2020
Rosemary	Den Ouden	Independent Physician's Association		2019	6/30/2021
Daniel	Dixon	Wells Fargo Advisors		2019	6/30/2021
Daniel	Heinen	Express Employment Professionals	EC 2019-20	2017	6/30/2021
Michael	Hetticher	American Postal Workers Union Local 1056		2017	6/30/2021
Jeff	Hunerlach	Operating Engineers Local #3		2017	6/30/2021
Susi	Huschle	Humboldt County Office of Education	EC 2019-20	2018	6/30/2020
Dean	Kerstetter	Humboldt Redwood Co., LLC		2017	6/30/2021
Dennis	Leonardi	Leonardi Dairy	EC 2019-20	2018	6/30/2020
Kari	Love	Redwood Community Action Agency		2017	6/30/2021
Libby	Maynard	The Ink People Center for the Arts		2017	6/30/2021
Dena	McCullough	McCullough Construction, Inc.	Chair EC 2019-20	2017	6/30/2021
Jeff	Nelson	SHN Consulting Engineers & Geologists		2018	6/30/2020
Mike	Newman	Shaw & Petersen Insurance	Vice-Chair EC 2019-20	2018	6/30/2020
Pru	Ratliff	Director, Community Education	EC 2019-20	2017	6/30/2021
Cedar	Reuben	Humboldt Investment Capital, LLC		2018	6/30/2020
Treston	Shull	Laborers' Local 324		2018	6/30/2020
Lawrence	Siler	DOR		2018	6/30/2020
Robyn	Stalcup	CA EDD		2018	6/30/2020
Alison	Talbott	Pacific Gas & Electric		2018	6/30/2020
Margaret	Talcott	CR Adult Education			6/30/2020
Kerry	Venegas	Changing Tides Family Services		2018	6/30/2020