



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-12

For the meeting of: May 12, 2015

Date: Tuesday, April 22, 2015

To: Board of Supervisors

From:  Thomas K. Mattson, Public Works Director

Subject: Appoint New Members and Alternates to the Humboldt County Fire Safe Council

RECOMMENDATIONS:

That the Board of Supervisors:

1. Reviews a staff report and nomination letters regarding new members and alternates for the Humboldt County Fire Safe Council (HCFSC); and
2. Appoints the nominated members and alternates to the HCFSC.

SOURCE OF FUNDING:

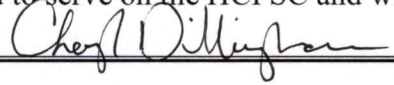
No funds are needed to take this action.

DISCUSSION:

On September 2, 2014 your Board extended the HCFSC for two years to support the maintenance and implementation of the Humboldt County Community Wildfire Protection Plan (CWPP). The HCFSC membership consists of individuals representing a variety of groups in the fire service community and has provided invaluable guidance for the development and implementation of the CWPP. As part of the September 2, 2014 action, your Board directed staff to recruit for nominees for HCFSC member alternates and schedule alternate appointments when nominations were made.

Staff received eight nomination letters in response to outreach. These nomination letters are provided in Attachment 1. All nominees are clearly qualified to serve on the HCFSC and will

Prepared by Cybelle Immitt

CAO Approval 

REVIEW:

Auditor \_\_\_\_\_ County Counsel Sm Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:

- Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Sundberg  
Seconded by Supervisor Bass  
And unanimously carried by those members present,  
The Board hereby adopts the recommended action  
Contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. C-2; C-10, C-8

Meeting of: September 21, 2010; September 4, 2012, September 2, 2014

Dated: May 12, 2015  
Kathy Hayes, Clerk of the Board

By: 

bring a valuable perspective to the group as needed.

In addition, the following HCFSC members have informed staff that they are stepping down from the HCFSC:

Debra Lake (2002-2015): Debra is one of the founding members of the HCFSC and has contributed much to the achievements of the group. Debra was an invaluable resource during the development of the county's first fire plan and all subsequent updates as well as one of the inspirations for the HCFSC's continued support of the Fire Chiefs' Association Annual Report. She has been a strong advocate for the small local fire departments and encouraged work that resulted in funding support for the fire district expansion and formation project which is ongoing. This project has resulted in clear mapping of out-of-district fire response areas and the response areas of non-district fire companies as well as the formation of two new fire districts and an increased understanding of the process of fire related district expansion and formation that has been and will continue to be applied to achieving project goals. Debra filled a position on the HCFSC representing the Second Supervisorial District. Second District Supervisor Estelle Fennel is recommending the appointment of Kai Ostrow as Debra's replacement with Aurora Studebaker as his alternate. Both Kai and Aurora are volunteers on the Briceland Fire Department and the Southern Humboldt Technical Rescue Team. Their experience and knowledge will be great assets to the HCFSC.

Dan Larkin (2004-2014): Dan has recently retired from his post as the Humboldt County Office of Emergency Services Coordinator as well as his position as a member of the HCFSC. As a longtime member of the HCFSC Dan provided wise guidance and strengthened the nexus between the county's fire plan, emergency operations plan, and hazard mitigation plan. He kept the HCFSC up-to-date on relevant OES activities and shared his first-hand experiences participating in the management of large wildfires that underscored the need for better road and home address signage and evacuation education. Dan was a strong voice for county support of the local fire services and fire safe councils. He was also always involved in preparing the Fire Chiefs' Association Annual Report. The Sheriff's Department has nominated Dorie Lanni to replace Dan on the HCFSC. Dorie was recently hired as the County OES office Emergency Services Manager. Her experience and skill set will be valuable resources to the HCFSC and she has already shown interest in supporting several fire plan implantation action items.

Mark Rodgers (2012-2015): Mark has been promoted to Administrative Chief for the California Department of Forestry and Fire Protection (CAL FIRE) Humboldt-Del Norte Unit and is no longer able to fully participate in the activities of the HCFSC. Mark has been helpful in strengthening the relationship between the HCFSC and CAL FIRE. He has been a key partner in the Firewise program, spending many hours out in the field with community members and county staff completing Community Firewise Assessments. Mark has nominated Shawna Pawell, Pre Fire Planning Battalion Chief, to replace him on the HCFSC. Shawna has already demonstrated a commitment to work closely with the HCFSC on a variety of issues.

Nomination letters for HCFSC member replacements are included in Attachment 2. Attachment 3 lists current HCFSC members as well the recommended new appointees and alternates. For more information about the purpose and composition of the HCFSC, please refer to the September 2, 2014 resolution included in Attachment 4.



FINANCIAL IMPACT:

This action will have no impact on the Humboldt County General Fund. HCFSC members are volunteers and county staff will provide the level of support to the HCFSC allowed by grant funding sources.

This proposed initiative aligns with the Board's Strategic Framework by advancing three of the county's core roles (provide for and maintain infrastructure, create opportunities for improved safety and health and protect vulnerable populations).

OTHER AGENCY INVOLVEMENT:

Humboldt County Fire Chief's Association and the Humboldt County Fire Safe Council

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

Attachment 1: Nomination Letters for Alternates

Attachment 2: Nomination Letters for New Members

Attachment 3: Humboldt County Fire Safe Council Members and Alternates Including  
Recommended Appointees

Attachment 4: Resolution No. 14-66: Resolution Extending the Term of the Humboldt County  
Fire Safe Council

Nomination Letters for Alternates

***ATTACHMENT 1***





## Willow Creek Fire Safe Council



P.O. Box 224, Willow Creek, CA 95573  
(707) 499-0767

*The mission of the Willow Creek Fire Safe Council is to reduce wildfire risk and increase survivability by implementing fuels reduction projects and encouraging residents of the Willow Creek area to make their homes, neighborhoods and communities fire safe.*

September 18, 2014

Humboldt County Board of Supervisors  
825 5<sup>th</sup> Street  
Eureka, CA 95501

Dear Board of Supervisors:

I, Barbara Darst, member At-Large, Willow Creek Fire Safe Council, nominate Tim Shoop to be an Alternate member of the Humboldt County Fire Safe Council with the authority to vote in my absence.

Tim has lived in Humboldt and Trinity Counties for 30 years. He has vested interest in Willow Creek as he is raising his family here. He has always been involved with his community and is currently the Willow Creek Fire Safe Council member, director & holds the office of president. He would like to now participate in the fire safe activities on the county level as well. The WCFSC unanimously supported his nomination at their September 4, 2014 meeting.

He is also the Vice-Chair for the Trinity Valley Elementary Site Council, and active member of the Trinity Valley Elementary School Parent Teacher Organization, plus he assist DreamQuest Youth Center with Ballet program, Drama Club, and any computer issues that arise.

I feel that Tim would be an asset to the Humboldt County Fire Safe Council.

Regards,

Barbara Darst  
Director At-Large  
Humboldt County Fire Safe Council

BD:bd

CC: Cybelle Immitt, Humboldt County Public Works,  
Natural Resources Planning

Willow Creek Fire Safe Council is a 501(c)(3) corporation. EIN #: 26-3766157





Southern Humboldt  
FireSafe Council

March 10, 2015

Humboldt County Board of Supervisors  
825 5th Street  
Eureka, CA 95501

I, Bill Eastwood, Southern Humboldt Fire Safe Council member and At-large Local Fire Safe Council representative to the Humboldt County Fire Safe Council (HCFSC), nominate Dave Kahan to be an alternate member of the HCFSC with the authority to vote in my absence.

Dave has a long history of active involvement in many aspects of fire related issues, from his many years as a fire hazard reduction contractor, to his recent involvement in providing input for the HCFSC Wildfire Protection Plan Update. I'm sure his added presence would strengthen the HCFSC.

Sincerely,

A handwritten signature in black ink that reads "William Eastwood". The signature is written in a cursive style with a large, prominent "W" and "E".

William Eastwood  
Project Coordinator  
Southern Humboldt Fire Safe Council  
P.O. Box 71  
Redway, CA 95560  
707-923-9109



*Letter of Nomination for Fire Safe Council (FSC) Member Alternates*

*Southern Humboldt Fire Chiefs Association*



*10/20/2014*

Humboldt County Board of Supervisors  
825 5th Street  
Eureka, CA 95501

I, Doug Bryan, represent an At-Large Local Fire Department, Garberville Volunteer Fire Department, via the Southern Humboldt Fire Chiefs Association, nominate Robert Richardson to be an Alternate member of the Humboldt County Fire Safe Council with the authority to vote in my absence. Robert Richardson is Chief of the Miranda Volunteer Fire Department, a member of Southern Humboldt Technical Rescue Team and President of the Southern Humboldt Fire Chiefs Association.

Sincerely,

*Doug Bryan*

*At-Large Fire Dept. Rep, HCFSC  
Treasurer, Southern Humboldt Fire Chiefs Association  
Firefighter, Garberville Volunteer Fire Department  
Director, Garberville Sanitary District  
CEO/Co-Owner, The Woodrose Café LLC*

Cc: Humboldt County Fire Safe Council



## Lower Mattole Fire Safe Council

PO Box 160

Petrolia, CA 95558

October 15, 2014

Humboldt County Board of Supervisors  
825 5th Street  
Eureka, CA 95501

I, Ian Sigman, Lower Mattole Fire Safe Council (LMFSC) representative and Supervisorial District 1 appointee to the Humboldt County Fire Safe Council (HCFSC), nominate Ali Freedlund to be an Alternate member of the HCFSC with the authority to vote in my absence. Ali has been instrumental in securing grant funding for wildfire hazard mitigation projects and programs in the Mattole Valley from a variety of sources including the County of Humboldt, USDA Forest Service through the California Fire Safe Council, PG&E, and CAL FIRE. In addition she worked on two successful grant applications to fund Firewise activities. Ali also helps implement the Humboldt County Fire-adapted Landscapes and Safe Homes or FLASH Program for the Mattole area.

Ali has been a valuable supporter of the LMFSC and keeps herself informed about the activities of HCFSC and will have a lot to contribute in my absence.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ian Sigman', with a long, sweeping tail extending to the right.

Ian Sigman  
Chair,  
Lower Mattole Fire Safe Council

Cc: Humboldt County Fire Safe Council



**FIRE CHIEFS' ASSOCIATION  
OF  
HUMBOLDT COUNTY**

President Lon Winburn  
Vice President Ken Woods  
Treasurer Ray Stonebarger  
Secretary Rich Grissom

P.O.Box 7014  
Eureka, CA 95502-7014

September 15, 2014

Humboldt County Board of Supervisors  
825 5<sup>th</sup> Street  
Eureka, CA 95501

I, Lon Winburn, Fire Safe Council representative for the Humboldt County Fire Chiefs Association, nominate Ken Woods – Fire Chief, Humboldt Bay Fire, (voted on and approved by the Humboldt County Fire Chief's Association on August 27, 2014) to be an alternate member of the Humboldt County Fire Safe Council with authority to vote in my absence.

Ken is currently the Humboldt Bay Fire Chief serving the City of Eureka and the greater Eureka area. He is also serving as the President of the Humboldt County Fire Chiefs' Association and was a member of the Humboldt County Fire Safe Council from September 21, 2010 to April 2, 2012. Ken has already provided significant guidance for the maintenance and implementation of the Humboldt County Community Wildfire Protection Plan and is still interested in providing assistance as needed.

Sincerely;

Lon Winburn  
Fire Chief  
Fortuna Fire Protection District

CC: Cybelle Immitt, Humboldt County Public Works, Natural Resources Planning



**DEPARTMENT OF FORESTRY AND FIRE PROTECTION**

Humboldt Del Norte Unit  
118 S Fortuna Blvd  
Fortuna Ca, 94550  
Website: [www.fire.ca.gov](http://www.fire.ca.gov)  
(707) 725-4413



March 16, 2015

Humboldt County Board of Supervisors  
825 5<sup>th</sup> Street  
Eureka, CA 95501

I, Mark Rodgers, Humboldt Del Norte Unit CAL FIRE representative to the Humboldt County Fire Safe Council, nominate Jason Butcher, Humboldt Del Norte Unit State Responsibility Area Forester for CAL FIRE, to be an alternate member of the Humboldt County Fire Safe Council with authority to vote in the absence of the primary voting member.

Jason is the current SRA Forester I working out of the Headquarters office in Fortuna within the Planning Battalion. He will be involved with providing assistance to local fire safe councils and other organizations with the application process for state Fire Prevention Fund grants and has expertise in fuels reduction project identification. His knowledge will be a great asset to achieving the goals of the County Fire Safe Council.

Sincerely;

Mark Rodgers,  
Administrative Chief  
Humboldt Del Norte Unit





Mid Klamath Watershed Council  
Orleans/ Some Bar Fire Safe Council

P.O. Box 409, Orleans, Ca 95556

Tel: (530) 627-3202

Fax: (866) 323-5561

www.MKWC.org



October 16, 2014

Humboldt County Board of Supervisors  
825 5th Street  
Eureka, CA 95501

I, Will Harling, Orleans/Somes Bar Fire Safe Council (OSFSC) representative and Supervisorial District 5 appointee to the Humboldt County Fire Safe Council (HCFSC), nominate Nancy Bailey to be an Alternate member of the HCFSC with the authority to vote in my absence. Nancy has been instrumental in securing grant funding for wildfire hazard mitigation projects and programs for our community and has been involved in the process of gaining Firewise recognition for the community of Orleans. Nancy is also the local coordinator of the Humboldt County Fire-adapted Landscapes and Safe Homes or FLASH Program for the Orleans area.

Nancy stays informed about the activities of HCFSC and will have a lot to contribute in my absence.

Sincerely,

*Will C.S. Harling*

Will Harling  
Director,  
Orleans/Somes Bar Fire Safe Council

Cc: Humboldt County Fire Safe Council





# Humboldt Bay Fire

Serving the City of Eureka and Greater Eureka Area since 2011

October 10<sup>th</sup>, 2014

Humboldt County Board of Supervisors  
825 5th Street  
Eureka, CA 95501

I, William M. Reynolds (Battalion Chief w/Humboldt Bay Fire and Current Local Fire Department, Supervisorial District 3 Appointee), nominate Chris Emmons to be an Alternate member of the Humboldt County Fire Safe Council with the authority to vote in my absence. Chris Emmons has served in the fire service since 1992. He is currently a Battalion Chief with Humboldt Bay Fire responsible for Special Projects and Prevention related duties, including Fire Investigation. His previous experience has been primarily in the operations and supervision role at the organization, serving in every rank from firefighter through his current position. Chris also worked as a Cal Fire Captain and worked in the conservation camps with inmate firefighters.

Sincerely,

William M. Reynolds  
Battalion Chief  
Humboldt Bay Fire

Cc: Humboldt County Fire Safe Council

Nomination Letters for New Members





BOARD OF SUPERVISORS

## COUNTY OF HUMBOLDT

825 5<sup>TH</sup> STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 476-2390 FAX (707) 445-7299

April 16, 2015

Humboldt County Board of Supervisors  
825 5th Street  
Eureka, CA 95501

This is to inform you that I am recommending Kai Ostrow as my appointee on the Humboldt County Fire Safe Council (FSC) representing the Second Supervisorial District for the local fire service.

Kai is a lifelong resident of Humboldt County and a capable advocate for the continued growth and development of the local fire service. He was an active member of the team that worked so hard on the very successful effort to establish the Briceland Fire Protection District and serves as a volunteer firefighter on the Briceland Fire Department. This experience will be most welcome on the FSC as the group continues its efforts to support fire district expansion and formation and other measures to meet the growing countywide demand for fire and other emergency services.

Kai is also the Chief of the Southern Humboldt Technical Rescue Team. The Team trains for and responds to rope, water, and wilderness rescue and is made up of volunteers from various Southern Humboldt fire departments. Kai provides leadership to this team and represents them as an active participant of the Southern Humboldt Fire Chiefs Association.

I further recommend Aurora Studebaker as Kai's alternate with the the authority to vote in his absence. Aurora has also committed herself to the local fire service. She has often stepped up when needed and competently taken on responsibilities associated with the formation and administration of the Briceland Fire Protection District and past leadership of the Southern Humboldt Technical Rescue Team. Her experience and knowledge will be a great asset to the FSC.

I am grateful that both Kai and Aurora are qualified and willing (despite their already very busy schedules) to serve in these positions. They have my full support.

Sincerely,

Estelle Fennell  
Second District Supervisor





# HUMBOLDT COUNTY SHERIFF'S OFFICE

MICHAEL T. DOWNEY, SHERIFF

CIVIL/COURTS  
(707) 445-7335

MAIN STATION  
826 FOURTH STREET • EUREKA CA 95501-0516  
PHONE (707) 445-7251 • FAX (707) 445-7298

CUSTODY SERVICES  
(707) 441-5159

January 20, 2015

Humboldt County Board of Supervisors  
825 5<sup>th</sup> St  
Eureka, CA 95501

The Humboldt County Sheriff's Office recommends Dorie Lanni for appointment to the Humboldt County Fire Safe Council, replacing the recently retired Dan Larkin.

As an Administrative Analyst in the Office of Emergency Services, Dorie is responsible for emergency management, disaster preparedness, and emergency planning for the County Operational Area, and currently performs the duties of the Emergency Services Manager in an interim capacity.

Dorie has worked in emergency management in Humboldt County for over two years, including collaboration with regional, state, and federal fire agencies; all-hazards emergency planning; and coordinating Community Emergency Response Team (CERT) programs.

Ms. Lanni's commitment to public safety, community preparedness, and local hazard mitigation would make her a valuable asset to the Fire Safe Council. Her contact information is as follows:

Dorie Lanni  
Phone: 707-268-2527  
Fax: 707-445-7764  
Email: [dlanni@co.humboldt.ca.us](mailto:dlanni@co.humboldt.ca.us)  
825 5<sup>th</sup> St  
Eureka, CA 95501

Thank you for considering this appointment, and please feel free to contact me with any questions.

Sincerely,

A handwritten signature in blue ink that reads "W. Honsal".

William Honsal  
Undersheriff  
Humboldt County Sheriff's Office  
Phone: 707-268-3618  
[whonsal@co.humboldt.ca.us](mailto:whonsal@co.humboldt.ca.us)

MCKINLEYVILLE STATION  
(707) 839-3857

HOOPA STATION  
(530) 625-4231

GARBERVILLE STATION  
(707) 923-2761

ANIMAL CONTROL  
(707) 840-9132



**DEPARTMENT OF FORESTRY AND FIRE PROTECTION**

Humboldt Del Norte Unit  
118 S Fortuna Blvd  
Fortuna Ca, 94550  
Website: [www.fire.ca.gov](http://www.fire.ca.gov)  
(707) 725-4413



March 16, 2015

Humboldt County Board of Supervisors  
825 5<sup>th</sup> Street  
Eureka, CA 95501

I, Mark Rodgers, have recently promoted to Administrative Chief of the CAL FIRE Humboldt Del Norte Unit. My new duties will intervene with my participation as a member of the Humboldt County Fire Safe Council. For that reason, I nominate Shawna Powell – Planning Captain, Humboldt Del Norte Unit, as the CAL FIRE Representative on the Humboldt County Fire Safe Council with authority to vote.

Shawna is currently the Pre Fire Captain working out of the Headquarters office in Fortuna for the Planning Battalion. She has already gained a good base knowledge of the County Fire Safe Council's goals and achievements. Shawna is the best candidate to replace me as a voting member because of her experience as the Planning Captain as well as taking on the duties of the Planning Battalion Chief.

Sincerely;

  
Mark Rodgers,

Administrative Chief  
Humboldt Del Norte Unit



Humboldt County Fire Safe Council Members and  
Alternates

***ATTACHMENT 3***

## Humboldt County Fire Safe Council Members and Alternates

	<b>Member</b>	<b>Representing</b>	<b>Alternate</b>
1.	Barbara Darst, Member, Willow Creek FSC	At-Large (Local FSC)	Tim Shoop, President, Willow Creek FSC
2.	Bill Eastwood, Project Coordinator, Southern Humboldt Fire Safe Council	At-Large (Local FSC)	Dave Kahan, Southern Humboldt Fire Safe Council
3.	Dorie Lanni, Emergency Services Manager, Humboldt County Office of Emergency Services (OES)	Office of Emergency Services	None
4.	Kai Ostrow, Briceland Fire Department and Southern Humboldt Technical Rescue Team	Supervisory District 2 (Local Fire Department)	Aurora Studebaker, Briceland Fire Department and Southern Humboldt Technical Rescue Team
5.	Doug Bryan, Treasurer, Southern Humboldt Fire Chiefs Association, Firefighter, Garberville Volunteer Fire Department, Director, Garberville Sanitary District	At-Large (Local fire department) Southern Humboldt Fire Chiefs Association	Robert Richardson, Chief Miranda Fire Department and President, Southern Humboldt Fire Chiefs Association
6.	Ian Sigman, Lower Mattole Fire Safe Council/Honeydew Fire Department, Business Owner, Farmer	Supervisory District 1 (Local FSC)	Ali Freedlund, Lower Mattole FSC and Mattole Restoration Council
7.	Jean-Louis Carmona, Van Duzen Watershed Fire Safe Council, Director	At-Large (Local FSC)	None
8.	Lon Winburn, Chief, Fortuna Fire Protection District	Humboldt County Fire Chiefs' Association	Ken Woods, Chief, Humboldt Bay Fire and President, Humboldt County Fire Chiefs' Association
9.	Manny Mello, CIC, North West Insurance	Supervisory District 4 (Insurance)	None
10.	Shawna Powell, Battalion Chief, CAL FIRE	CAL FIRE	Jason Butcher, SRA Forest, CAL FIRE
11.	Robert Rivelle, Fire Prevention Officer, Forest Service	Six Rivers National Forest. (Non-voting)	N/A
12.	Rod Mendes, Director, Hoopa Tribe Office of Emergency Services	Hoopa Valley Tribe	None
13.	Tim Jones, Fire Management Officer, Arcata Field Office, Bureau of Land Management (BLM)	BLM (Non-voting)	N/A
14.	Tom Mattson, Director, Humboldt County Public Works	County of Humboldt (Non-voting)	N/A
15.	Will Harling, Director, Orleans/Somes Bar Fire Safe Council	Supervisory District 5 (Local FSC)	Nancy Bailey, Orleans/Somes Bar FSC
16.	William Reynolds, Battalion Chief, Operations/Prevention, Humboldt Bay Fire	Supervisory District 3 (Local Fire Department)	Chris Emmons, Battalion Chief, Humboldt Bay Fire



Resolution No. 14-66  
Resolution Extending the Term of the Humboldt County  
Fire Safe Council

***ATTACHMENT 4***

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of September 2, 2014

RESOLUTION NO. 14-66

**RESOLUTION EXTENDING THE TERM OF THE HUMBOLDT COUNTY FIRE SAFE COUNCIL**

**WHEREAS**, this resolution affirms the intent of Humboldt County to extend the term of a collaborative, countywide Fire Safe Council that will oversee the maintenance and implementation of the Humboldt County Community Wildfire Protection Plan (CWPP); and

**WHEREAS**, the Humboldt County Board of Supervisors recognizes the value of maintaining and implementing the countywide CWPP for the development and implementation of community fire safe programs and activities between the public agencies and private sector landowners/participants within Humboldt County; and

**WHEREAS**, this resolution recognizes that the development of community-based CWPPs is a concept born out of the statewide Fire Safe Council whose mission is to mobilize all "Californians to protect their homes, communities, and environments from wildfire;" and

**WHEREAS**, the Board of Supervisors recognizes that the formation and maintenance of a County fire safe council furthers the goals of the National Fire Protection Association's Firewise Communities program which encourages local solutions for wildfire safety by involving homeowners, community leaders, planners, developers, firefighters, and others in the effort to protect people and property from the risk of wildfire; and

**WHEREAS**, the Board of Supervisors supports the continuation of the Humboldt County Fire Safe Council to serve as a forum for the implementation of the measures outlined in the CWPP, share fire-safety related information, assess fire risk, promote community fire-safe planning and coordination, link fire-prevention programs, and support the fire service and local fire safe councils; and

**WHEREAS**, the Board of Supervisors, through the creation of the Humboldt County Fire Safe Council, shall encourage the development of local fire safe councils dedicated to reducing the vulnerability of communities to damaging wildfires. Activities shall take place in accordance with management principles which protect and enhance the forest, range, and watershed values of our coastal, interior valleys, and mountain ecosystems.

**NOW, THEREFORE, BE IT RESOLVED** as follows: This resolution asserts that the Board of Supervisors extends the term of the Fire Safe Council for an additional twenty-four months from the date of adoption of this resolution, subject to the following provisions.

**ESTABLISHMENT OF FIRE SAFE COUNCIL:**

There is hereby extended, for the County of Humboldt, a committee to be known as the Humboldt County Fire Safe Council, established pursuant to Section 26152 of the Government Code.

///



**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of September 2, 2014

RESOLUTION NO. 14-66

PURPOSE:

The purpose of the Fire Safe Council is to oversee the maintenance and implementation of the CWPP, of concern to Humboldt County and, when appropriate, to inform and make recommendations to the Board of Supervisors.

APPOINTMENT AND TERM OF MEMBERS:

- (a) The committee shall consist of sixteen (16) members; thirteen (13) shall be voting members and three (3) non-voting members:

Three (3) non-voting member shall be appointed as follows: The Public Works Director or designee shall act as liaison for communication between the committee and the Board of Supervisors and one (1) member from each the Six Rivers National Forest and the Bureau of Land Management (BLM) shall act as federal liaisons.

Five (5) of the voting members shall be appointed as follows: each member of the Board of Supervisors shall appoint one (1) member to the committee. Such members need not reside in the supervisorial district of the Supervisor who appointed them. If possible, the Board shall appoint two (2) representatives from local fire protection organizations, two (2) representatives from local fire safe councils, and one (1) representative from the insurance industry.

Four (4) of the voting members shall be appointed at-large by a majority of the Board of Supervisors. If possible, the Board shall appoint three (3) representatives from local fire safe councils and one (1) representative from a local fire protection organization.

Four (4) of the voting members appointed shall include one (1) representative nominated by each of the following agencies and organizations: Humboldt County Fire Chiefs Association, California Department of Forestry and Fire Protection (CAL FIRE), Hoopa Valley Tribe, and the Humboldt County Office of Emergency Services.

- (b) All voting members shall serve terms that shall commence on the date of their appointment and shall expire twenty-four months from the date this resolution is adopted by the Board of Supervisors. The committee voting members shall serve at the pleasure of the Board of Supervisors. The voting members shall designate a Chair and Vice-Chair from the voting members.
- (c) A designated alternate shall be appointed for each voting member and serve terms that commence on the date of their appointment and expire twenty-four months from the date this resolution is adopted by the Board of Supervisors. Alternates shall vote only in the absence of their associated FSC member.

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of September 2, 2014

RESOLUTION NO. 14-66

FUNCTIONS:

The Humboldt County Fire Safe Council shall serve in an advisory capacity to the Board of Supervisors of the County of Humboldt in accordance with the following guidelines:

- (a) The committee shall oversee the maintenance and implementation of the CWPP and consider related Fire Safe Council matters within the authority of the Board of Supervisors.
- (b) The committee shall encourage development of local volunteer fire safe councils and broad voluntary participation on the part of the local fire safe councils, private landowners and public agency partnerships.
- (c) The committee shall maintain and update criteria for the evaluation of projects that are eligible for funding under the Secure Rural Schools and Community Self-Determination Act, Title III, as such funding becomes available.

MEETINGS:

- (a) The committee shall hold quarterly meetings at the call of the Chair at such place as is designated by the Chair. More frequent meetings may be held, or subcommittees may be formed and hold meetings, as necessary to ensure a consistent effort to implement the measures outlined in the CWPP.
- (b) A special committee meeting may be called at any time by the Chair. Such special meeting shall be effective for the transaction of business only if a quorum is present. Only subject(s) mentioned in the call of such special meeting shall be considered at the meeting.
- (c) Seven (7) voting members of the committee shall constitute a quorum. No official action may be taken by said committee without a quorum.
- (d) All meetings of said committee shall be open to the public. Subject to reasonable restrictions by the Chair as to order of presentation, length of time and subject matter, any person may be allowed to express himself at a committee meeting regarding business of the committee.



**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of September 2, 2014

RESOLUTION NO. 14-65

**REMOVAL OF MEMBERS FOR FAILURE TO ATTEND MEETINGS:**

A committee member absent from three (3) consecutive scheduled committee meetings without appropriate and reasonable excuse may be removed from the committee for such absence and a new member may be appointed pursuant to the appointment provisions of this resolution.

Dated: September 2, 2014



\_\_\_\_\_  
REX BOHN, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Bass, seconded by Supervisor Sundberg, and the following vote:

AYES:	Supervisors	Sundberg, Lovelace, Bohn, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	Fennell
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA    )  
County of Humboldt     )

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



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By ANA HARTWELL  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California