



COUNTY OF HUMBOLDT

For the meeting of: 1/28/2020

File #: 20-71

To: Board of Supervisors

From: Supervisor Steve Madrone

Agenda Section: Consent

SUBJECT:

Appoint Wendy Hill and Hyun-Kyung You to the First Five Humboldt Commission (Supervisor Steve Madrone)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the appointment of Wendy Hill and Hyun-Kyung You to the First Five Humboldt Commission.

SOURCE OF FUNDING:

None

DISCUSSION:

The Humboldt County Board of Supervisors is the governing and appointing body for the First Five Humboldt Commission. As such, the Board has received a request from the Executive Director to appoint Wendy Hill and Hyun-Kyung You to the First Five Humboldt Commission. The appointment is for a three-year term with an expiration of January 28, 2023.

Per the Board of Supervisors Protocol for Board of Supervisor Appointments approved on June 20, 2017, (Section 5) there are exceptions to the protocol that allow for only one agenda item under "Consent" be brought before the Board of Supervisors by the Clerk of the Board based on applications, recommendations by the District specific Supervisor, recommendation by the Committee, Commission or Board or for various other reasons.

Appointments/reappointments to the First Five Humboldt Commission meets the exception criteria of the Board's protocol as defined above.

Please note: There were two (2) vacancies due to term expirations and there is currently one (1) vacancy remaining.

FINANCIAL IMPACT:

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none

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Applications

Updated Roster

Letter Requesting Appointments

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A