



COUNTY OF HUMBOLDT

For the meeting of: 6/8/2021

File #: 21-715

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Appoint Stephanie Weldon to the First Five Humboldt Commission

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the appointment of Stephanie Weldon to the First Five Commission.

SOURCE OF FUNDING:

None

DISCUSSION:

The Humboldt County Board of Supervisors is the governing and appointing body for the First Five Commission. As such, the Board has received a request from the Executive Director to appoint Stephanie Weldon to the First Five Commission. The appointment is for a three-year term with an expiration of June 8, 2024.

Per the Board of Supervisors Protocol for Board of Supervisor Appointments approved on March 23, 2021, Section 4, Exhibit 1, 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 a 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 listed above.

FINANCIAL IMPACT:

None

STRATEGIC FRAMEWORK:

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

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OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Stephanie Weldon Application

Updated Roster

Executive Director Support Letter

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A