



COUNTY OF HUMBOLDT

For the meeting of: 1/24/2023

File #: 23-26

To: Board of Supervisors

From: Supervisor Steve Madrone

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:

Reappointment of Peggy O'Neill to the Humboldt County Planning Commission (Supervisor Steve Madrone)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING:

General Fund

DISCUSSION:

Supervisor Steve Madrone is announcing his reappointment of Peggy O'Neill to the Planning Commission representing the Fifth District. Ms. O'Neill has served since 2019 and her new term will end on Jan. 31, 2027.

FINANCIAL IMPACT:

Pursuant to County Code, Chapter 2, Section 312-1, planning commissioners receive a per diem of \$140 per meeting (up to 10 meeting per month), and are allowed the same travel expenses as other county officers and employees. There is minimal financial impact to the reappointment of a commission member as their related costs have been budgeted in the Planning & Building Department's budget (1100-277 Advanced Planning and 1100-268 Cannabis Planning).

STRATEGIC FRAMEWORK:

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

OTHER AGENCY INVOLVEMENT:

None

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ALTERNATIVES TO STAFF RECOMMENDATIONS:

None

ATTACHMENTS:

Updated Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A