



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-4

For the meeting of: October 27, 2015

Date: October 22, 2015
To: Board of Supervisors
From: Supervisor Rex Bohn
Subject: Appreciation Letter to Annette DeModena for her Services on Citizen's Law Enforcement Liaison Committee

RECOMMENDATION(S): That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

SOURCE OF FUNDING: N/A

DISCUSSION: The Board would like to thank Annette DeModena for serving on the Humboldt County Citizen's Law Enforcement Commission as the District 1 Appointment. Annette is leaving the Committee due to other obligations.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letter of Appreciation.

Prepared by Tracy Damico

Signature

REVIEW:

Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM:

- X Consent
Departmental
Public Hearing
Other

PREVIOUS ACTION/REFERRAL:

Board Order No.

Meeting of:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Sundberg Secinded by Supervisor Bass

- Ayes Sundberg, Lovelace, Fennell, Bohn, Bass
Nays
Abstain
Absent

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: October 27, 2015

By: Tracy Damico
Kathy Hayes, Clerk of the Board



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

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

October 27, 2015

Ms. Annette DeModena

Eureka, Ca. 95503

Dear Ms. DeModena:

Annette

The Humboldt County Board of Supervisors has recently received notification of your resignation from the Humboldt County Citizens Law Enforcement Liaison Committee.

On behalf of the Board, thank you for the time you have served on this Board and for the excellent job you have done in serving the citizens of Humboldt County. Your dedication and energy are greatly appreciated.

We wish you success in your future endeavors.

Sincerely,

Estelle Fennell

Estelle Fennell, Chair
Humboldt County Board of Supervisors

EF:td

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BOARD OF SUPERVISORS

OCT 14 2015

AM 7 8 9 10 11 12 1 2 3 4 5 6 PM

October 14, 2015

Maggy Herbelein
CLELC Chair
Humboldt Court House
Eureka, CA 95503

Dear Maggy,

It is with deep regret that I must offer my resignation as District 1 representative to this Committee. After our talk, Maggy, I thought it all would work out, but I still find myself with the same dilemma. The KEET Fundraising committee continues to meet on the same day at the same time. Unfortunately, that obligation must take precedence.

I wish you all the best success in this endeavor. It's been a steep mountain for you to climb.

Respectfully yours,



Annette De Modena