



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-3

For the meeting of: April 21, 2015

Date: April 16, 2015
To: Board of Supervisors
From: Supervisor Rex Bohn
Subject: Informational Report on the Re-Appointments of George Davis and Glenn Ziemer to the Greater Eureka Area Municipal Advisory Committee (GEAMAC) representing the 1st District.

RECOMMENDATION(S): That the Board of Supervisors receive and file the report.

SOURCE OF FUNDING: N/A

DISCUSSION:

Supervisor Bohn is reappointing George Davis and Glenn Ziemer Greater Eureka Area Municipal Advisory Committee (GEAMAC) representing the 1st District. Mr. Ziemer and Mr. Davis were both initially appointed to the GEAMAC with a 2 year term. Those terms have expired and both have requested an additional appointment. The new term will expire in 4 years on April 21,

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: GEAMAC

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: GEAMAC Roster.

Prepared by Tracy Damico

Signature

[Handwritten signature]

REVIEW:

Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM:

- X Consent
Departmental
Public Hearing
Other

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Bohn Seconded by Supervisor Sandberg

- Ayes
Nays
Abstain
Absent

Sundberg, LaLace, Fenwick, Bohn, Bess

PREVIOUS ACTION/REFERRAL:

Board Order No.

Meeting of:

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

Dated: April 21, 2015

By: Tracy Damico

Kathy Hayes, Clerk of the Board

GREATER EUREKA AREA MUNICIPAL ADVISORY COMMITTEE
(GEAMAC)

AUTHORITY: Resolution No. 12-28 dated May1, 2012

APPOINTING POWER: Board

MEMBERS: (7) Seven voting members.

District 1 Supervisor will appoint (3) voting members to a (2) year term after which their term expires (3) new members shall be appointed for a 4 year term.

Initially the full Board of Supervisors, by majority vote, shall appoint (2) voting members to a 4-year term. After their initial term has expired, the full Board of Supervisors, by majority vote, shall thereafter appoint two (2) members serving 4-year terms.

Initially one (1) voting member shall be a Humboldt Community Service District (HCSD) Board member, or their designee, appointed by the full HCSD Board, by majority vote, to a 4-year term.

Initially one (1) voting member shall be a Eureka City Council Member, or their designee, appointed by majority vote of the full Eureka City Council to a 4-year term.

QUALIFICATIONS: All GEAMAC voting members shall be residents, property owners, or business owners within the GEAMAC geographical area.

TERM: Four (4) Years

FUNCTION: Gathering input from community and commenting on matters of concerns which relate to County services including but not limited to public works, health, safety, welfare and public financing. GEAMAC also is responsible for the review, comment and provide advisory recommendation to the Planning Commission and the Board of Supervisors on proposed zoning amendments and General Plan petitions and amendment located with the GEAMAC area.

DISCLOSURE CATEGORIES: One through Seven (1-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
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District 1

VACANCY

District 1

07/24/2012

04/21/2015

04/21/2019

George Davis

C54fun1997@yahoo.com

District 1

Glenn Ziemer

10/09/2012

10/09/2014

10/09/2019

gziemer@suddenlink.net

Board of Supervisors

Darrel A. Petersen

11/06/2012

11/06/2016

dakotadp@gmail.com

Board of Supervisors

Richard A. Yeider

11/06/2012

11/06/2016

yeider@suddenlink.net

Humboldt Community Services District

Verne Frost

06/12/2012

06/12/2016

vfrost@humboldtcsd.com

Eureka City Council Member/Designee

Greg Sparks

10/09/2012

10/09/2016

gsparks.@ci.eureka.ca.gov

Contact: Kathy Hayes or Tracy D'Amico at 707-476-2390

11/06/2012



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

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

April 21, 2015

George Davis

[REDACTED]
Eureka, CA 95503

Re: GEAMAC Re-Appointment

Dear Mr. Davis::

Enclosed is the Board Order from the April 21, 2015 Board of Supervisors meeting announcing your reappointment to the GEAMAC.

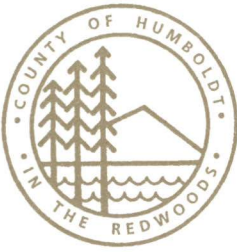
Your volunteering to serve on the GEAMAC is truly valued, Mr. Davis. Thank you very much for the time you invest.

If you have any questions, please feel free to contact me at 707 476-2390.

Sincerely,

Tracy Damico
Deputy Clerk of the Humboldt County
Board of Supervisors

enclosures



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

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

April 21, 2015

Glenn Ziemer

[REDACTED]
Eureka, CA 95503

Re: GEAMAC Re-Appointment

Dear Mr. Ziemer:

Enclosed is the Board Order from the April 21, 2015 Board of Supervisors meeting announcing your reappointment to the GEAMAC.

Your volunteering to serve on the GEAMAC is truly valued, Mr. Ziemer. Thank you very much for the time you invest.

If you have any questions, please feel free to contact me at 707 476-2390.

Sincerely,

Tracy Damico
Deputy Clerk of the Humboldt County
Board of Supervisors

enclosures