



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

II

For the meeting of: December 12th, 2017
5

Date: October 3, 2017

To: Board of Supervisors

From: Kathy Hayes, Clerk of the Board *(P)*

Subject: Appointment of Board Members to Various Boards, Commissions and Committees for Calendar Year 2018

RECOMMENDATION(S): That the Board of Supervisors appoint Board Members to various Boards, Commissions and Committees for calendar year 2018.

SOURCE OF FUNDING: N/A

DISCUSSION: Each year the Board of Supervisors reviews a list of prior year Boards, Commissions and Committees appointments and makes new appointments for the upcoming calendar year. Also, as part of this review, the Board may also choose to disband any Board, Commission or Committee that has completed its charter or is no longer needed.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Adopt slate as approved for 2017, or make deletions or modifications where necessary.

ATTACHMENTS: 2017 Board, Commissions and Committees Appointment List.

Prepared by Kathy Hayes *(P)*

Signature *E. Schmuck*

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
_____ Consent
_____ Departmental
_____ Public Hearing
XX _____ Other _____ Departmental (20 minutes)

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor _____ Seconded by Supervisor _____

Ayes
Nays
Abstain
Absent

SEE ACTION SUMMARY

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: _____

By: _____

Kathy Hayes, Clerk of the Board

BOARD MEMBER APPOINTMENTS LIST FOR 2017 (As of December 5, 2017)

ENTITY NAME	MEETING DAY/TIME	MEETING PLACE	APPOINTED	
AIR QUALITY MANAGEMENT DISTRICT (NORTH COAST UNIFIED) (2/1)	3rd Thursday Every Other Month, 10:00 a.m.	Various Locations	Bohn/Wilson Member Fennell Alternate	Form 806
AREA ONE AGENCY ON AGING (A1AA) ADVISORY COUNCIL (1/1)	1st Wed. every other Month, 10:30 am	A1AA Conference Room, 434 7th St., Eureka	Estelle Fennell, Member, Rex Bohn, Alternate	
(HUMBOLDT COUNTY) ASSOCIATION OF GOVERNMENTS (HCAOG) (1/1)	4th Thursday Monthly, 7:00 pm	Eureka City Hall, Rm 207	Sundberg, Member Fennell, Alternate Wilson 2nd Alt	
CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) <i>As of October 10, 2017 for 2018 Calendar Year</i>	Meets Quarterly	Sacramento	Bass CSAC Exec, Fennell, Member, Bohn, Alternate	<i>As of October 10, 2017</i>
CAL-TRANS NORTH DISTRICT EXTERNAL ADVISORY LIAISON (1/1)	Quarterly on 1st Wed, 9:30 - 11:00	Caltrans Dist 1 Office 1656 Union Street, Eureka	Rex Bohn, Member Estelle Fennell, Alternate	
CONVENTION & VISITORS BUREAU (1/1)	Quarterly, Last Wed Month, 11:30 - 1:30	Various Eureka Locations	Rex Bohn, Member Estelle Fennell, Alternate	
COURT/COUNTY FACILITIES GROUP (1/1)	As Needed		Mike Wilson, Member Rex Bohn, Alternate	
DISASTER COUNCIL (Chair & Member)	Bi-annually	Humboldt County Courthouse, Conf A	Ryan Sundberg, Chair Estelle Fennell, Member	
EEL/RUSSIAN RIVER JOINT POWERS COMMISSION (1/1)	As Needed		Estelle Fennell, Member Rex Bohn, Alternate	
(REDWOOD COAST) ENERGY AUTHORITY (1/1)	3rd Monday ea Month, 3:00 pm	RCEA Resource Center 517 5th St., Eureka	Estelle Fennell, Member Mike Wilson, Alternate	
EUREKA CITY AND COUNTY ROUND TABLE COMMITTEE (2)			Rex Bohn, 1st Dist Sup Virginia Bass, 4 Dist Sup	
FIRE SERVICES SUBCOMMITTEE (2) Newly formed committee as of 1/3/2012	As Needed		Mike Wilson, Member Estelle Fennell, Member	
FIRST 5 HUMBOLDT (aka CHILDREN AND FAMILIES COMMISSION) (1/1)	2nd Thurs. ea Month, 8:00 a.m.	1012 2nd Street, Eureka	Mike Wilson, Member Rex Bohn, Alternate	
HAZARDOUS MATERIALS RESPONSE AUTHORITY (1/1)	As Needed		Virginia Bass, Member Mike Wilson, Alternate	

BOARD MEMBER APPOINTMENTS LIST FOR 2017 (As of December 5, 2017)

HEADWATERS FUND SUBCOMMITTEE (2)	As Needed	County Conf Room	Estelle Fennell, Member Rex Bohn Member
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (2/1)			Bohn/Wilson, Members Ryan Sundberg Alternate
(Multi-Agency) JUVENILE JUSTICE COORDINATING COUNCIL (1/1)	4th Thurs. Quarterly, 4:00 - 5:30 pm - Conf Rm A	Humboldt County Courthouse, Conf A	Mike Wilson, Member Rex Bohn, Alternate
JUVENILE JUSTICE DELINQUENCY PREVENTION COMMISSION (1/1)			Mike Wilson, Member Rex Bohn, Alternate
KLAMATH BASIN COORDINATING COMMITTEE (1/1) (As of 7/27/10)	As Needed		Ryan Sundberg, Member Mike Wilson, Alternate
LOCAL AGENCY FORMATION COMMISSION (2/1)	Every other Month, 3rd Wed, 9:00 a.m.	Humboldt County Board Chambers	Bass/Fennell, Members Sundberg, Alternate
BEHAVIORAL HEALTH BOARD (1/1) (formerly the Mental health Board)	3rd Thursday each month, 12:15 - 1:45 pm	Mental Health, 720 Wood Street, Eureka	Mike Wilson, Member Rex Bohn, Alternate
NATIONAL ASSOCIATION OF COUNTIES (1/1)			Rex Bohn, Member Virginia Bass, Alternate
NORTH COAST EMERGENCY MEDICAL SERVICES GOVERNING BOARD (1/1)	As Needed		Rex Bohn, Member Public Health Director, Alternate
NORTH COAST RAILROAD AUTHORITY (1)	2nd Wed. Ea Month	Various Locations	Estelle Fennell, Member
REDEVELOPMENT OVERSIGHT BOARD - EUREKA (as of March 20, 2012)	As Needed		Virginia Bass - BOS
REDEVELOPMENT OVERSIGHT BOARD - ARCATA (as of March 20, 2012)	As Needed		Mike Wilson - BOS
REDEVELOPMENT OVERSIGHT BOARD - FORTUNA (as of March 20, 2012)	As Needed		Estelle Fennell- BOS
REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION (1/1)	4th Mon. ea Month, 6:30 pm	Prosperity Center 520 E Street, Eureka	Virginia Bass, Member Mike Wilson, Alternate
CALIFORNIA (RCRC) As of December 6, 2016 for 2017 Calendar Year			Rex Bohn, Member Estelle Fennell, Alternate

BOARD MEMBER APPOINTMENTS LIST FOR 2017 (As of December 5, 2017)

ST. JOSEPH HOSPITAL ADVOCACY COMMITTEE (2) (formerly St. Joseph Future Planning Subcommittee)	As Needed		Rex Bohn, Member Estelle Fennell, Alternate
TRANSIT AUTHORITY, HUMBOLDT (2/1)	3rd Wednesday ea Month, 9:00 a.m.	HTA, 133 V St., Eka	Wilson/Bohn, Members Estelle Fennell, Alternate
NORTHWEST CALIFORNIA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (1/1) (Resolution No. 06-13)	Quarterly		Mike Wilson, Member Rex Bohn, Alternate
TRINITY RIVER BASIN FISH & WILDLIFE SUBCOMMITTEE(2)	As Needed		Mike Wilson, Member Ryan Sundberg - Member
WASTE MANAGEMENT AUTHORITY (HUMBOLDT) (1/1)	2nd Thursday ea Month, 6:30 p.m.	Eureka City Council Chambers	Rex Bohn, Member Mike Wilson, 1st Alternate Virginia Bass, 2nd Alternate
North Coast Resource Partnership (Previously Water Policy Subcommittee for various Counties)	Quarterly		Mike Wilson, Member Ryan Sundberg, Member Virginia Bass, Alternate
WORKFORCE DEVELOPMENT BOARD (1/1)	3rd Friday Every Other Month	Humboldt County Office of Education, 901 Myrtle Ave., Eka	Rex Bohn, Member Mike Wilson, Alternate
OTHER COMMITTEE APPOINTMENTS			

BOARD MEMBER APPOINTMENTS LIST FOR 2017 (As of December 5, 2017)

AIRLINE RECRUITMENT SUBCOMMITTEE	As Needed		Ryan Sundberg, Member Virginia Bass, Member	
UPSTATE RAILCONNECT COMMITTEE (2)	As Needed		Rex Bohn, Member David Tyson, Member	



To: RCRC Board of Directors
RCRC Alternates
RCRC CAO's
RCRC Clerks of the Board

From: Greg Norton, President & CEO

Date: November 17, 2017

Re: Designation of the 2018 RCRC Delegates and Alternates -
ACTION REQUIRED

As we're approaching the end of another year, this is a reminder that annually the Rural County Representatives of California (RCRC) requires confirmation of each member county's Delegate and Alternate to the RCRC Board of Directors. The first RCRC Board Meeting of 2018 will be held on January 17th in Sacramento. That same evening, RCRC will hold its Annual Installation of Officers and Rural Leadership Awards Reception.

To ensure we have the necessary Delegate and Alternate confirmations, once determined, please utilize the attached designation form to provide your county's election/appointment. Please forward the formal confirmation to RCRC as soon as possible. The confirmation can be sent via e-mail PDF to mchui@rcrcnet.org, or mailed to:

Rural County Representatives of California
1215 K Street, Suite 1650
Sacramento, CA 95814
Attn: Maggie Chui

Please do not hesitate to contact me if you have any questions or require additional information. Thank you for your assistance with this information.

Attachment

- RCRC Designation Form



Designation of 2018 Delegate and Alternate Supervisors for the
Rural County Representatives of California (RCRC) Board of Directors

Date: 12-5-17

County: Humboldt

Delegate: Supervisor Rex Bohn

Alternate: Supervisor Estelle Fenell

Authorization:

Kathy Noyes, Clerk of the Board



Golden State Finance Authority (GSFA)
1215 K Street, Suite 1650 · Sacramento, California 95814
Phone: (855) 740-8422 · Fax: (916) 444-3219 · www.gsfa-home.org

To: GSFA Board of Directors
GSFA Alternates
GSFA CAO's
GSFA Clerks of the Board

From: Greg Norton, Executive Director

Date: November 17, 2017

Re: Designation of the 2018 GSFA Delegates and Alternates -
ACTION REQUIRED

Annually the Golden State Finance Authority (GSFA) requires confirmation of each member county's Delegate and Alternate to the GSFA Board of Directors. The first GSFA Board Meeting of 2017 will be held on January 17th in Sacramento.

Upon determination, please provide confirmation of your county's election/appointment. Once determined, please forward the formal confirmation to GSFA as soon as possible. The confirmation can be sent via e-mail PDF to mchui@rcrcnet.org or mailed to:

Golden State Finance Authority
1215 K Street, Suite 1650
Sacramento, CA 95814
Attn: Maggie Chui

Please do not hesitate to contact me if you have any questions or require additional information. Thank you for your assistance with this information.

Attachment

- GSFA Designation Form



**Designation of 2018 Delegate and Alternate Supervisors for
Golden State Finance Authority (GSFA) Board of Directors**

Date: 12-5-17

County: Humboldt

Delegate: Supervisor Rex Bohn

Alternate: Supervisor Estelle Farnell

Authorization:

Katy Hayes, Clerk of the Board