



COUNTY OF HUMBOLDT

For the meeting of: 5/7/2019

File #: 19-595

To: Board of Supervisors

From: County Administrative Office

Agenda Section: Consent

SUBJECT:
Headwaters Fund Board Reappointments

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve by a majority vote the reappointment of the following members to the Headwaters Fund Board (HFB):
 1. Charles Ellsworth for a final term of 3 years.
 2. Carl Hansen for a second term of 3 years.
 3. Bruce Rupp for a second term of 3 years.

SOURCE OF FUNDING:

Headwaters Fund

DISCUSSION:

With money gained from the acquisition of the Headwaters Forest Preserve by state and federal governments, the Headwaters Fund invests in projects through grants and loans with the goal of helping the citizens of Humboldt County achieve increased economic opportunity, prosperity, and quality of life. The HFB was established by the Board of Supervisors in 2003 and acts as an advisory body to your Board with regard to these funds.

At their April 15, 2019 meeting, the HFB voted to recommend Mr. Ellsworth for a final term of 3 years, Mr. Hansen for a second term of 3 years, and Mr. Rupp for a second term of 3 years. Mr. Ellsworth was initially appointed in 2015 to finish out the term vacated by a previous member. Mr. Hansen was initially appointed in 2017 for a term of 2 years. Mr. Rupp was initially appointed in 2017 for a term of 2 years. HFB members are eligible to serve a total of 8 years. The 8 years is broken down into an initial 2-year term followed by two 3-year terms.

Pursuant to Section 8.b of the HFB Manual, "The HFB shall make recommendations for re-appointments to the Board of Supervisors who may then accept or reject the re-appointment by a majority vote. In the event a recommendation for re-appointment is rejected by the Board of

Supervisors, the seat shall be deemed vacant at the expiration of the term and the selection process as described in Section 5 shall commence.”

New Board members are selected through an application process followed by review by a selection committee consisting of two members of your Board, the County Administrative Officer and the County Treasurer.

The HFB is recommending that your Board vote to reappoint HFB members Charles Ellsworth, Carl Hansen, and Bruce Rupp for 3-year terms.

FINANCIAL IMPACT:

The recommended action has no financial impact. HFB members receive no monetary reimbursement for their service.

STRATEGIC FRAMEWORK:

This action supports your Board’s Strategic Framework by encouraging new local enterprise , supporting business, workforce development and creation of private-sector jobs, and facilitating public/private partnerships to solve problems.

OTHER AGENCY INVOLVEMENT:

None.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Your Board can choose to not reappoint these members. This is not recommended as all members have contributed in positive ways to the HFB’s work.

ATTACHMENTS:

None.

PREVIOUS ACTION/REFERRAL:

Board Order No.: C-11

Meeting of: 03-01-16 and 04-18-17

File No.: N/A