



COUNTY OF HUMBOLDT

For the meeting of: 9/15/2020

File #: 20-215

To: Board of Supervisors
From: County Administrative Office
Agenda Section: Consent

SUBJECT:
Headwaters Fund Board Reappointment

RECOMMENDATION(S):
That the Board of Supervisors:
1. Approve by a majority vote the reappointment of the following member to the Headwaters Fund Board (HFB):
1. Dianna Rios for a 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 February 7, 2020 meeting, the HFB voted to recommend Ms. Rios for a final term of 3 years. Ms. Rios was initially appointed in 2015 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 member Dianna Rios for a 3-year term.

FINANCIAL IMPACT:

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

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 this member. This is not recommended as Ms. Rios has contributed in positive ways to the HFB's work.

ATTACHMENTS:

None.

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: May 26, 2015 and March 21, 2017

File No.: N/A