



COUNTY OF HUMBOLDT

For the meeting of: 3/8/2022

File #: 22-266

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Appoint Tammy Brown to Fill the Vacancy on the Headwaters Fund Board (HFB)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint Tammy Brown to fill the vacant seat on the Headwaters Fund Board.

SOURCE OF FUNDING:

Headwaters Fund

DISCUSSION:

The Headwaters Fund Board (HFB) is created by appointment from the Board of Supervisors. The HFB is exempt from the updated Protocol dated March 23, 2021, as the appointments are recommended by the Headwater Fund Board subcommittee.

The subcommittee for the Headwaters Fund Board reviewed all applications on file with the Clerk of the Board and interviewed candidates to fill an open position on the HFB. Based upon this review, the subcommittee is recommending Tammy Brown be appointed to the vacant position.

The vacancy on the HFB was due to the resignation of Diana Rios. HFB members serve an initial 2-year appointment followed by two possible 3-year renewal terms for a total possible service time of 8 years. HFB members serve staggered terms to avoid 100% turnover. Tammy Brown would have an initial term expiration date of March 8, 2024.

While there were many qualified candidates, the subcommittee agreed to recommend the appointment of Tammy Brown as having the best combination of experience, interest, and personal integrity in order to serve the county of the Headwater Fund Board.

Please note that there will be current members terming out in May of this year. All applications on file will be held and considered again at that time. That vacancy will be posted per the Board of Supervisors protocol once the vacancy occurs.

FINANCIAL IMPACT:

Approval of this item results in no impact to the General Fund beyond staff time spent in development of this staff report.

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Updated Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A