



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-2

For the meeting of: November 14, 2014

Date: October 29, 2014
To: Board of Supervisors
From: Supervisor Ryan Sundberg
Subject: Informational Report on the Appointment of Craig Tucker to the McKinleyville Municipal Advisory Committee as a District Five Representative.

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

SOURCE OF FUNDING: N/A

DISCUSSION: Supervisor Sundberg is announcing the Appointment of Craig Tucker to the McKinleyville Municipal Advisory Committee representing District 5. Mr. Tucker's appointment is for four years expiring on October 14, 2018.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: McKinleyville Municipal Advisory Committee Roster.

Prepared by Kathy Hayes

Signature Ryan Sundberg

REVIEW:

Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM:

- Consent
Departmental
Public Hearing
Other

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Sundberg, Lovelace, Bohn, Bass, Fennell. Seconded by Supervisor Bass. Ayes: Sundberg, Lovelace, Bohn, Bass, Fennell. Nays: Absent, Abstain.

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: November 14, 2014
By: Kathy Hayes, Clerk of the Board

**MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE**  
**(MMAC)**

**AUTHORITY:** Resolution No. 12-27 dated May 1, 2012

**APPOINTING POWER:** Board

**MEMBERS:** (7) Seven voting members. (1) Non-Voting Member

District 5 Supervisor will initially appoint (3) voting members to a (2) year term after which their term expires (3) members shall be appointed for a 4 year term.

Initially the full Board of Supervisors, by majority vote, shall appoint (3) voting members to a 4-year term. After their initial term has expired, the full Board of Supervisors, by majority vote, shall thereafter appoint (3) members serving 4-year terms.

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

The MCSD General Manager shall serve as a non-voting member of the MMAC.

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

**DISCLOSURE CATEGORIES:** One Through Seven (1-7)

| <b><u>NAME</u></b>   | <b><u>APPOINTED</u></b> | <b><u>REAPPOINTED</u></b> | <b><u>EXPIRES</u></b> |
|--|-------------------------|---------------------------|-----------------------|
| <b><u>District 5</u></b><br><b><u>Craig Tucker</u></b><br>Karuk Tribal Fisheries<br>916-207-8294<br><a href="mailto:ctucker@karuk.us">ctucker@karuk.us</a> |                         |                           | <b>10/14/18</b>       |



**District 5 -** 09/10/13 09/04/18  
**Barbara Georgianna**  
1856 Pickett Road  
McKinleyville, CA 95519  
707-839-1322 – Home  
707-498-5073  
[barbarageorgianna@gmail.com](mailto:barbarageorgianna@gmail.com)

**District 5 -** 09/04/12 09/04/18  
**Eleanor Sullivan**  
1645 Elbutmo Ranch Lane  
McKinleyville, CA 95519  
707-839-1413 – Home  
707-839-8500 - Work  
**Fax: 707-839-2867 (Work)**

**Board of Supervisors –**  
**Kevin Dreyer** 08/21/12 08/21/16  
2701 Arthur Lane  
McKinleyville, Ca. 95519  
839-8335 (wk)  
[kevin.r.dreyer@gmail.com](mailto:kevin.r.dreyer@gmail.com)

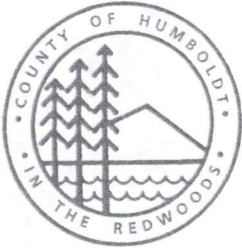
**Board fo Supervisors –**  
**Ben Shephard** 08/21/12 08/21/16  
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**Board of Supervisors -**  
**Patrick Barsanti** 08/21/12 08/21/16  
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**McKinleyville Community Services District**  
**Helen Edwards – Director** June 6, 2012 06/06/16  
1656 Sutter Road  
McKinleyville, Ca, 95519  
PO Box 2037, McKinleyville, Ca.  
(707) 839-3251  
[hle.quest@gmail.com](mailto:hle.quest@gmail.com)

**McKinleyville Community Services District (Non-Voting)**  
**Greg Orcini – General Manager** 06/06/16  
1656 Sutter Road  
McKinleyville, Ca, 95519  
PO Box 2037, McKinleyville, Ca.  
(707) 839-8307  
[nshopay@mckinleyvillecsd.com](mailto:nshopay@mckinleyvillecsd.com)

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



BOARD OF SUPERVISORS

**COUNTY OF HUMBOLDT**

825 5<sup>TH</sup> STREET

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

November 14, 2014

Craig Tucker  
Karuk Tribal Fisheries  
37960 California 96  
Orleans, CA 95556

Re:    McKinleyville Municipal Advisory Committee

Dear Mr. Tucker;

Enclosed is the Board Order from the November 14, 2014 Board of Supervisors Meeting announcing your appointment to McKinleyville Municipal Advisory Committee (MMAC).

Your service on the Committee is truly valued. Thank you very much for the time you invest.

If you have any questions, please feel free to contact me at 707 476-2384.

Sincerely,

Ana Hartwell  
Deputy Clerk of the Humboldt County  
Board of Supervisors

Enclosure