



AGENDA ITEM NO.
C4

COUNTY OF HUMBOLDT

For the meeting of: July 10, 2018

Date: June 26, 2018
To: Board of Supervisors
From: Supervisor Rex Bohn
Subject: Appreciation Letter to Charles Ciancio for his Service on the Forestry Review Committee

RECOMMENDATION(S):

That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

SOURCE OF FUNDING: N/A

DISCUSSION: The Board would like to thank Charles Ciancio for serving on the Humboldt County Forestry Review Committee. Mr. Ciancio has not been attending the meeting and is being removed by Supervisor Bohn per clause 221-6 of Ordinance No. 1711. Mr. Ciancio served as the District 1 representative since 2013.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letter of Appreciation.
Ordinance No. 1711

Prepared by Tracy Damico

Signature 

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 Wilson Seconded by Supervisor Fennell

Ayes Bass, Fennell, Bohn, Wilson
Nays _____
Abstain _____
Absent Sundberg

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Meeting of: _____

Dated: 7/10/18

By: 
Kathy Hayes, Clerk of the Board



BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT

825 5TH STREET, ROOM 111
EUREKA, CALIFORNIA 95501 PHONE: (707) 476-2390

July 10, 2018

Mr. Charles Ciancio
PO Box 172
Cuttan, Ca. 95534

Dear Mr. Ciancio:

On behalf of the Board, I thank you for the time you have served on the Humboldt County Forestry Advisory Commission and for your service the citizens of your community.

We wish you success in your future endeavors.

Sincerely,

Ryan Sundberg, Chair
Humboldt County Board of Supervisors

RS:td
enclosures

REPEALING AND REENACTING CHAPTER 1 OF DIVISION 2
OF TITLE II OF THE HUMBOLDT COUNTY CODE; RELATING TO
HUMBOLDT COUNTY FORESTRY REVIEW COMMITTEE

The Board of Supervisors of the County of Humboldt do ordain
as follows:

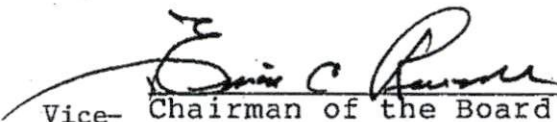
SECTION 1. Chapter 1 of Division 2 of Title II of the
Humboldt County Code is hereby repealed.

SECTION 2. Chapter 1 of Division 2 of Title II of the
Humboldt County Code is hereby reenacted to read as shown on the
attached revised pages 27, 28 and 29.

SECTION 3. This ordinance shall become effective thirty (30)
days after the date of its passage.

PASSED, APPROVED AND ADOPTED this 14th day of January,
1986, on the following vote, to wit:

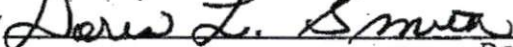
AYES: Supervisors:	Renner, Pritchard, Chesbro
NOES: Supervisors:	None
ABSENT: Supervisors:	Sparks


Vice- Chairman of the Board of Supervisors
of the County of Humboldt, State of
California.

(SEAL)

ATTEST:

ROBERT E. HANLEY
Clerk of the Board of Supervisors
of the County of Humboldt, State
of California.

By 
Deputy

TITLE II - ADMINISTRATION

DIVISION 2

BOARDS, COMMISSIONS AND COMMITTEES

CHAPTER 1

HUMBOLDT COUNTY FORESTRY REVIEW COMMITTEE

221-1. ESTABLISHMENT OF FORESTRY COMMITTEE.

There is hereby established for the County of Humboldt a committee to be known as the Forestry Review Committee, established pursuant to Section 26152 of the Government Code. (Ord. 1711, Sec. 2, 1/14/86)

221-2. PURPOSE.

The purpose of the Forestry Review Committee is to consider technical forest related matters of concern to Humboldt County and, when appropriate, to inform and make recommendations regarding such matters to the Board of Supervisors and the Planning Commission.

221-3. APPOINTMENT AND TERM OF MEMBERS.

(a) The committee shall consist of nine (9) members, of whom seven (7) shall be voting members. The Planning Director or designee and the Assessor or designee shall be ex-officio non-voting members who shall act as liaison for communication between the committee, the Planning Commission and the Board of Supervisors.

All of the voting members shall be registered professional foresters working in Humboldt County. If possible, one voting member should be from the California Department of Forestry and one voting member should be from the University of California Extension Forest Advisor's Office.

Five (5) of the voting members shall be appointed as follows: each member of the Board of Supervisors shall appoint one (1) member to the committee. Such members need not reside in the supervisorial district of the Supervisor who appointed them. The remaining two (2) of the voting members shall be appointed at large by a majority of the Board of Supervisors.

(b) Three (3) voting members shall serve terms which shall commence on the date of their appointment and shall expire on June 30, 1988. The terms of the remaining four (4) voting members shall commence on the date of their appointment and expire June 30, 1990. All

subsequent appointments shall be for a term of four (4) years and shall expire on June 30 of the fourth year after appointment. Committee voting members shall serve at the pleasure of the Board of Supervisors. The voting members shall designate a Chair and Vice-Chair from the voting members. (Ord. 1711, Sec. 2, 1/14/86)

221-4. FUNCTIONS.

The Humboldt County Forestry Committee shall serve in an advisory capacity to the Planning Commission and the Board of Supervisors of the County of Humboldt in accordance with the following guidelines:

(1) The committee shall consider forestry matters that are within the authority of the Planning Commission and Board of Supervisors.

(2) Any expression of new policy by the committee shall first be reviewed by the Planning Commission and approved by the Board of Supervisors before being made public. Upon such approval, public release may be made either by the Board of Supervisors or said committee, or jointly by both.

(3) Upon referral of a joint timber management plan from the Planning Director, the committee shall review and make recommendations as to the adequacy of the plan within thirty (30) days after the referral.

(4) Upon referral of applications for TPZ zoning or rezoning from the Planning Director, the committee shall review and make recommendations to the Planning Director as to whether the land proposed to be zoned or rezoned meets the criteria for TPZ zoning or rezoning. (Ord. 1711, Sec. 2, 1/14/86)

221-5. MEETINGS.

(a) The committee shall hold meetings at the call of the Chair at such time and place as are designated by the Chair.

(b) A special committee meeting may be called at any time by the Chair. Such special meeting shall be effective for the transaction of business only if a quorum is present. Only the subject or subjects mentioned in the call of such special meeting shall be considered at the meeting.

(c) Four (4) voting members of the committee shall constitute a quorum. No official action may be taken by said committee without a quorum.

(d) All meetings of said committee shall be open to the public. Subject to reasonable restrictions by the Chair as to order of

presentation, length of time and subject matter, any person may be allowed to express himself at a committee meeting regarding business of the committee. (Ord. 1711, Sec. 2, 1/14/86)

221-6. REMOVAL OF MEMBERS FOR FAILURE TO ATTEND MEETINGS.

A committee member absent from three (3) consecutive scheduled committee meetings without appropriate and reasonable excuse may be removed from the committee for such absence. (Ord. 1711, Sec. 2, 1/14/86)

(Next page is 32)

SUMMARY

Ordinance No. 1711 repeals various County Code provisions relating to the existing Humboldt County Forestry Review Committee and reenacts similar provisions which establish a new Forestry Review Committee, specify the number, composition and terms of the members of the committee, clarify and expand the functions of the committee, and provide for holding meetings and removal of members for specified reasons.