



COUNTY OF HUMBOLDT

For the meeting of: 10/2/2018

File #: 18-1247

To: Board of Supervisors

From: Clerk of the Board

SUBJECT:

Appointment of Maya Stuart to the First Five Humboldt Commission

RECOMMENDATION(S):

That the Board of Supervisors approve the appointment of Maya Stuart to the First Five Commission for a three year term expiring October 2, 2021.

SOURCE OF FUNDING:

NA

DISCUSSION:

The Humboldt County Board of Supervisors is the governing and appointing body for the First Five Humboldt Commission. As such, the Board has received a request from the Executive Director to appoint Maya Stuart the First Five Humboldt Commission. Her term will expire on October 2, 2021.

Per the Board of Supervisors Protocol for Board of Supervisor Appointments approved on June 20, 2017, (Section 5) there are exceptions to the protocol that allow for only one agenda item under "Consent" be brought before the Board of Supervisors by the Clerk of the Board based on applications, recommendations by the District specific Supervisor, recommendation by the Committee, Commission or Board or for various other reasons.

Appointments/reappointments to the First Five Humboldt Commission meets the exception criteria of the Board's protocol as defined above.

FINANCIAL IMPACT:

NA

OTHER AGENCY INVOLVEMENT:

First Five

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board Discretion

ATTACHMENTS:

First Five Roster, Recommendation email from the Executive Director and Maya Stuart Application

PREVIOUS ACTION/REFERRAL:

Board Order No.: NA

Meeting of: NA