

**HUMBOLDT COUNTY BOARD APPOINTED
COMMITTEES, COMMISSIONS & BOARDS
2023**

- 1 Assessment Appeals Board**
- 2 Audit Committee**
- 3 Aviation Advisory Committee**
- 4 Behavioral Health Board**
- 5 Big Lagoon Subdivision Design Review Committee**
- 6 Fish and Game Advisory Commission**
- 7 Headwaters Fund Subcommittee**
- 8 Housing Authority Commission**
- 9 Human Rights Commission**
- 10 In-Home Supportive Services Advisory Committee**
- 11 Measure Z Citizens Advisory Committee**
- 12 Orick Design Control Committee**
- 13 Planning Commission**
- 14 Project Trellis**
- 15 Public Finance Authority – Samoa Peninsula Enhanced
Infrastructure Financing District**
- 16 Public Property Leasing Corporation**
- 17 Resource Conservation District**
- 18 Williamson Act Advisory Committee**
- 19 Workforce Development Board**

ASSESSMENT APPEALS BOARD

AUTHORITY: Ordinance Nos. 2366, 1698 & 1364; Section 1620 of Revenue & Taxation Code

APPOINTING POWER: Board of Supervisors (majority)

MEMBERS: 3 members; 2 alternates

QUALIFICATIONS: Minimum of five years' professional experience in California as a: certified public accountant or public accountant, licensed real estate broker, attorney, and property appraiser accredited by a nationally recognized professional organization, or a person whom nominating member of Board of Supervisors has reason to believe is possessed of competent knowledge of property appraisal and taxation.

TERM: Three (3) years

FUNCTION: Hear assessment appeals pursuant to Section 1620 of the Revenue & Taxation Code.

DISCLOSURE CATEGORIES: 1-7

MEETS: 2nd Thursday of each Month (Except July meets the 3rd Monday, and August – usually does not meet)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
GREG ANDERSON Arcata, CA 95521 Ourcata@gmail.com	8/26/04	9/01/07 11/02/10 11/30/13 11/08/16 12/17/19	12/17/22
BRIAN MITCHELL McKinleyville, CA 95519 MRBRIAN707@gmail.com	04/10/12	04/19/15 04/17/18 05/25/21	05/25/25
RICHARD PHILLIS Ferndale, Ca. 95536 phillisappraisal@gmail.com	12/9/14	12/12/17 01/05/21	1/05/24

ALTERNATES

VACANT

Julie Porteous Arcata, CA 95521 Japorteouscpa@hotmail.com	01/12/21	01/12/24
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Contact: Tracy Damico, Deputy Clerk of the Board at 476-2384

HUMBOLDT COUNTY AUDIT COMMITTEE

AUTHORITY: Resolution 21-30 dated March 16, 2021

APPOINTING POWER: Board of Supervisors (majority)

MEMBERS: 5 – Total
BOS Chair and Vice Chair
1 – Representing Special District or Schools
2 – Citizen Members

ADVISORY MEMBERS: Auditor-Controller
Treasure Tax-Collector
County Administrative Officer

QUALIFICATIONS: Professional experience in government finances. A Bachelor's Degree in Accounting or related field, certified public accountant or public accountant, a current or former employee or Board member of a Special District or School in Humboldt County, a person who has an understanding of generally accepted accounting principles and financial statements, the ability to assess the general application of such principles in connection with the accounting for estimates, accruals and reserves, knowledge of or experience in preparing, auditing, analyzing or evaluation financial statements, possesses an understanding of internal controls and procedures for financial reporting, or a person whom nominating member of Board of Supervisors has reason to believe is possessed of competent knowledge.

TERM: Chair and Vice Chair – Annual
At-Large Members – Stagger 2-year terms

FUNCTION: Provide leadership on audit and other important fiscal matters to ensure good stewardship of public resources. It shall assist the Board of Supervisors in its oversight of the integrity of the county's financial statements, the systems of internal controls, the qualifications and independence of the county's external auditor, and the performance of the county's corrective action plans

DISCLOSURE CATEGORIES: 1-7.

MEETS: Quarterly or as needed

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
VACANT	04/06/21		04/06/23
JOHN FULLERTON 215 Boyle Drive Eureka, CA 95503 john@fullerton-cpa.com (707) 444-3874	03/01/22 (remainder of the term plus two years)		04/06/24
COREY WEBER 3267 Matthew Lane cweber@hcoe.org (707) 273-7827	04/06/21		04/06/23
CHAIR VIRGINIA BASS vbass@co.humboldt.ca.us (707) 476-2394	03/16/21	12/21	12/31/22
VICE CHAIR MIKE WILSON Mike.wilson@co.humboldt.ca.us (707) 476-2393	03/16/21	12/21	12/31/22

ADVISORY MEMBERS:

Cheryl Dillingham Auditor Controller POB
ctyauditor@co.humboldt.ca.us
(707) 476-2452

Amy Christensen Treasure Tax-Collector POB
jbartholomew@co.humboldt.ca.us
(707) 476-2445

Elishia Hayes County Administration Officer POB
(707) 445-7266
anilse@co.humboldt.ca.us

Contact: Tracy Damico, Deputy Clerk of the Board at 476-2390

(HUMBOLDT COUNTY) AVIATION ADVISORY COMMITTEE
 (Formerly Airport Advisory Committee)

AUTHORITY: Resolution Nos. 11-06, 2000-17, 99-17, and 78-66;
and Board Order from April 23, 1963

APPOINTING POWER: Board of Supervisors

MEMBERS: Nine (9) Members – One member appointed by each Supervisor and 4
At Large members appointed by majority vote of BOS.

QUALIFICATIONS: Representation from the business and traveling community, the number
of pilots and geographic representation should be considered when filling
positions.

TERM: Four Year Staggered Terms

FUNCTION: To provide input to the Board of Supervisors and the Department of
Public Works, Division of Aviation on the strategic focus (Master Plans)
of the Humboldt County aviation system, to regularly monitor and report
on progress on that strategic focus, and to provide a forum for input on
operational issues, opportunities, and concerns.
Required to submit an Annual Report to the BOS
Subject to the Brown Act per Resolution

DISCLOSURE CATEGORIES: Three through Seven (3-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>DISTRICT 1 (1)</u> JOHN MCBETH Eureka, Ca. 95501 LFG460@gmail.net	04/23/13	06/06/17 07/13/21	06/30/2025
<u>DISTRICT 2 (1)</u> Ben McWhorter Fortuna, CA 95540 ben@sequoiagas.com	02/23/21 (remainder of the term)	06/29/21	06/30/25
<u>DISTRICT 3 (1)</u> ALEX STILLMAN Arcata, CA. 95518 stillmanarcata@gmail.com	10/01/13	06/06/17 06/29/21	06/30/25
<u>DISTRICT 4 (1)</u> CHRISTOPHER LINN NELSON Eureka, Ca. 95501 nel1252@yahoo.com	070219		06/30/23
<u>DISTRICT 5 (1)</u> CALEB LESHER McKinleyville, CA 95519 CJLeshner@gmail.com	01/12/21	(remainder of the term)	06/30/23

AT-LARGE (4)

LT JACOB DORSEY 12/04/18 06/30/25
McKinleyville, Ca. 95519
Jacob.Dorsey@uscg.mil

JUSTIN ZABEL 08/10/21 06/30/2025
PO Box 1006
Eureka, Ca. 95501
707-443-6371
izabel@mercerfraser.com

DAVID MARSHALL 08/10/21 06/30/2025
712 Shirley Blvd
Arcata, CA 99915
(707) 845-8123
dave@humboldt.edu

KYLE GABEL 01/18/11 06/23/15 06/30/23
4102 Jacobs Avenue 09/10/19
Eureka, CA 95501
839-1945 (home)
443-3179 (business)

Eureka, CA 95501

Contact: Cody Rogatts, Aviation Director – 839-5401

BEHAVIORAL HEALTH BOARD

AUTHORITY: Welfare & Institutions Code Section 5604
Chapter 1374, Statutes of 1992; and Board of Supervisors' Action of
September 25, 1962 (Microfilm No. 1867)
Resolution 1885 (August 27, 1963)

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (15)

QUALIFICATIONS: The Board of Supervisors is encouraged to appoint individuals who have experience and knowledge of the mental health system.

The membership should reflect the ethnic diversity of the client population in the County.

50% of the membership **shall** be consumers or the parent, spouse, sibling or adult children of consumers, who are receiving or have received mental health services. At least 20% of the total membership **shall** be consumers, and at least 20% **shall** be families of consumers.

One member of the Board of Supervisors shall be on the board.

No member of the board nor his/her spouse shall be a full-time or part-time county employee of a county mental health service, an employee of the State Department of Mental Health, or an employee of, or a paid member of a governing body of, a Bronzan-McCorquodale contract agency.

TERM: Three (3) Years (Terms expire 3 years from date of appointment.)

FUNCTION: Primarily, review and evaluate the community's mental health needs, services, facilities and special problems; and make an annual report to the Board of Supervisors.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
1. Oscar Mogollon	07/19/22		07/19/25
2. Gardner Carlson	07/19/22		07/19/25
3. Vernon Price	07/19/22		07/19/25
4. Danette Kellerman	04/12/22		04/12/25
5. Colleen Broderick	03/1/22		03/1/25
6. Isabella Wotherspoon	11/16/21		11/16/24
7. Debbie Hartridge**	11/16/21		11/16/24
8. Allison Tans	10/26/21		10/26/24
9. Steve Madrone***	01/01/20		01/01/23
10. Tim Doty**	08/18/20		08/18/23
11. Alissa Norman *	10/20/20		10/20/23
12. Tim Ash **	02/07/06	12/4/18, 3/1/22	03/01/25
13. Laura Montagna**	8/10/21		8/10/24
14.			
15. Madison Flynn	11/17/20		11/17/23

*Consumer **Family of Consumer ***Fulfills BOS member requirement TAY – Transition Age Youth

Contact: To contact one of the Behavioral Health Board members by email please email jmcmanus@co.humboldt.ca.us . Or call 707-268-2905

BIG LAGOON SUBDIVISION DESIGN REVIEW COMMITTEE

AUTHORITY: Board of Supervisors' Resolution No. 92-22 (pursuant to the provisions of Section A314-57 D of the County Code; Planning Commission Resolution No. 02-92 (ratified by the Board of Supervisors on February 18, 1992)

APPOINTING POWER: Board of Supervisors

MEMBERS: Five (5)

QUALIFICATIONS: Members shall be devoid of any and all financial interest in the developmental application under consideration

TERM: Pleasure of the Board

FUNCTION: Provide design review for conformance of new development with the policies and standards of the General Plan, and provide for a design review process where neighborhoods within the same zone district desire to preserve or enhance the area's historical, cultural or scenic values.

DISCLOSURE CATEGORIES: 2, 3, 6, and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
Jim Vandergiff 466 Roundhouse Creek Road Trinidad, CA 95570	12/17/2002		POB
Lucinda Maier 294 Roundhouse Creek Road Trinidad, Ca. 95570	05/05/2012		POB
Robert Wilson Trinidad, Ca. 95570	12/4/2018		POB
Charles King 416 Roundhouse Creek Road Trinidad, Ca. 95570	12/4/2018		POB
Marjorie Adler 29 Oceanside Drive Trinidad, Ca. 95570	12/4/18		POB

FISH AND GAME ADVISORY COMMISSION

AUTHORITY: Formed July 10, 1956, by Board Order, and reorganized by Board Order on June 3, 1964; Ordinances 682, 1660, 1665, and 2050

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (15) – The Supervisor of each District shall appoint three (3) members (not required to live in District). Serve at POB. The BOS *may* appoint up to five (5) associate non-voting members that serve at the pleasure of the Board.

QUALIFICATIONS: Interest in County issues regarding fishing and game hunting

TERM: Terms Expire on June 30th - Four (4) Year Staggered Terms (Dist 1, 2, 3 and Dist 4, 5 expire 3 years apart)

FUNCTION: Established to serve in an advisory capacity to the Board of Supervisors in all matters concerning fish and wildlife within the County of Humboldt.

DISCLOSURE CATEGORIES: 6 and 7

NAME	APPOINTED	REAPPOINTED	EXPIRES
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DISTRICT 1

TODD WAGNER Eureka, Ca 95503 Twagner576@gmail.com	07/20/2021	6/28/22	06/30/24
TED ROMO Eureka, Ca. 95503 blackbrantsky@yahoo.com	04/16/2013	07/01/14 07/10/18 06/28/22	06/30/24
BRAD SMITH Eureka, Ca. 95503 brad@pacificoutfitters.com	12/09/14	07/10/18 06/28/22	06/30/24

DISTRICT 2

JOHN CLARK Redcrest, CA 95569 Tjflint38@yahoo.com	06/20/89	07/25/06 01/25/11 06/23/15 06/25/19	06/30/23
PHIL GRUNERT Fortuna, CA 95540 philgrunert@att.net	06/20/89	01/25/11 6/23/15 06/25/19	06/30/23
HARRY VAUGHN Miranda, CA 95553 mrhvaughn@gmail.com	01/12/99	07/25/06 12/07/10 03/28/17 06/25/19	06/30/23

DISTRICT 3

VACANCY			6/30/25
VACANCY			06/30/25
Arcata, Ca. 955518 HollieRHall@gmail.com			
MATHEW NANNIZZI	03/01/22		03/01/26
<u>mnannizzi@greendiamond.com</u>			

DISTRICT 4

JEFFERY STACKHOUSE	5/21/19	09/01/2020	06/30/24
Eureka, Ca. 95540 <u>jwstackhouse@ucanr.edu</u>			

JAMES CLARK	5/7/19	09/01/2020	06/30/24
Eureka, Ca. 95503 <u>clarkjimw@gmail.com</u>			

KENNY PRIEST	03/28/17	09/01/2020	06/30/24
Eureka, Ca. 95503 <u>Kenny@fishingthenorthcoast.com</u>			

DISTRICT 5

LOREN FURBER	02/14/12	06/23/15 06/25/19	06/30/23
McKinleyville, CA 95519 <u>lorenfurber@yahoo.com</u>			

MIKE ZAMBONI	01/27/2012	06/23/15 06/25/19	06/30/23
McKinleyville, CA 95519 <u>lucky50@suddenlink.net</u>			

YADAO B INONG	05/14/19		06/30/23
Hoopa, CA 95548 <u>Yurok_otter@yahoo.com</u>			

NANCY KAYTIS-SLOCUM, Commission Secretary, 786-4902 or (h) 407-5747 (c), nkaytis4@gmail.com

Headwaters Roster 2020-21

NAME	APPOINTED	REAPPOINTED	EXPIRES
ELIZABETH CAMERON Eureka, CA 95503 elizabethsullivancameron@gmail.com	May 5, 2018	September 2020	May 2023 Term out 2026
JENNA CATSOS Eureka, CA 95501 jennifer.catsos@gmail.com	July 30, 2019	July 20, 2021	July 2024 Term out 2027
VACANCY			
CARL HANSEN – Chair Ferndale, CA 95536 hansen@humboldt.edu	April 18, 2017	April 2019 April 2022	April 2025 Term out 2025
VACANCY			
TAMMY BROWN Fortuna, CA 95540 tbrown@redwoodcapitolbank.com	March 8, 2022		March 8, 2024 Term out 2030
MICHAEL FIELDS Arcata, CA 95521 Mfields707@aol.com	August 18, 2020		August 17, 2022 Term out 2028

Contact for information:

Ryan Heitz
 Executive Director, Headwaters Fund
 520 E Street
 Eureka, CA 95501
 (707) 476-4809
kspain1@co.humboldt.ca.us

HOUSING AUTHORITY COMMISSION (HUMBOLDT COUNTY)

AUTHORITY: Resolution Nos. 77-180 and 70-104
APPOINTING POWER: Board of Supervisors
MEMBERS: 7 (1 per district and 2 at-large tenant commissioners)
QUALIFICATIONS: Resident of the County
TERM: 4 years (District) and 2 years (Tenant)
FUNCTION: Authorized to exercise or transact County housing functions
DISCLOSURE CATEGORIES: 2, 3, 6, and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
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District 1

MAUREEN FITZGERALD Eureka, Ca. 95501 morenie@hotmail.com	10/9/07	09/04/12, 9/1/20 08/23/16	09/04/24
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District 2

VACANCY

District 3

ELIZABETH CONNER Arcata, Ca. 95521 econner@humboldt1.com	09/06/11	08/25/15 09/03/19	09/04/23
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District 4

KAYLEN ESCARDA Eureka, Ca. 95501	10/07/08	09/04/12 09/05/14 08/23/16 09/01/20	09/04/24
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District 5

LESLIE ZONDERVAN-DROZ Trinidad, Ca. 95570	09/29/20		10/22/23
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TENANT COMMISSIONERS (ONE OVER 62 YEARS OF AGE, IF POSSIBLE) – 2 YEAR TERMS

Senior Tenant

Sylvia DeRooy	08/27/19		08/27/23
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Non-Elderly Tenant

LISA LEON	10/18/22		10/18/24
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Contact: Cheryl Churchill, Executive Director
735 W. Everding St..
Eureka, CA 95501
443-4583 cherylr@eureka-humboldt-hsg.org

Meetings: The Humboldt County Housing Authority meets on the 2nd Monday of each month at noon at the Housing Authority Office at 735 Everding St., Eureka

HUMAN RIGHTS COMMISSION

AUTHORITY: California Government Code Sections 50262, 50264, and 50265;
County Ordinance Nos. 2294, 2177, 1444, 1023, 663, 572, and 530

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (3 from each district)

QUALIFICATIONS: Interest in human rights issues

TERM: Four (4) years

FUNCTION: Aid in eradication of discrimination in housing, employment, education, public accommodation, race, religious creed, color, national origin, ancestry, physical disability, mental disability, marital status, gender, sexual orientation, socioeconomic status, civic interest, or other factors.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u>			
BYRD LOCHTIE	07/09/02	7/03, 6/07, 6/11, 6/15 6/25/19	06/30/23
JIM GLOVER	03/09/21		03/09/25
CAROL LARSEN	01/29/13	7/11/17, 7/20/21	07/20/25
<u>District 2</u>			
LARRY MILLER	06/27/95	07/05/05, 8/25/09 07/02/13, 7/11/17, 07/20/21	07/11/25
DATSO PERKINS VACANCY	03/16/21		03/16/25
<u>District 3</u>			
VACANCY			03/16/25
GUY ARONOFF VACANCY	01/26/21		01/26/25
<u>District 4</u>			
MARY LYONS EDDIE MORGAN VACANT	03/12/19 07/23/19		03/12/23 07/23/23
<u>District 5</u>			
LISA SUNDBERG VACANT VACANT	11/17/20		11/17/24

Per Board Order C-7 from December 9, 1997, Commission is authorized to solicit funds for purpose of carrying out their duties.

Contact:

Commission-chair@humboldthumanrights.org

Voice Mail for the Commission: 707-268-2548

Forward all mail to:

**Human Rights Commission
825 5th Street
Eureka, CA 95501**

Meets first Thursday of the month at 5:00 p.m. in Conference Room A of the Courthouse

IHSS Advisory Board

Current or Former CP (2)	Appointment Date	Term	Address	Phone
Margaret Lewis, Chair	9/19/2017 (Chair) Member since 2010	4 Years	23 Alice Avenue, Garberville CA 95542	707-923-4346
Allisa Norman	6/28/2022	Indefinite	139 5th St., Eureka CA 95501	707-771-9831
Current or Former Recipient (6)	Appointment Date	Term	Address	Phone
Adrew Buschkamp	1/21/2014	Indefinite	1928 Central Ave. Suite 111, Mckinleyville CA 95519	707-839-3987
Sarah Mixon	5/4/2021	Indefinite	2141 Tydd St., Eureka Ca	707-476-0342
Sylvia DeRooy	10/19/2021	Indefinite	210 Pomeroy Hollow, Eureka, CA 95503	707-269-0206
Vivian Deniston	10/19/2021	Indefinite	2040 E St. Eureka, Ca	707-442-6873
Timothy Such	6/28/2022		PO Box 6770, Eureka CA 95502	707-445-1895
Vacant				
Advocate for Elderly/Disabled (1)	Appointment Date	Term	Address	Phone
Cindy Calderon	2/6/2001	Indefinite	PO Box 139, Cutten CA 95534	707-630-1625
Community Member (1)	Appointment Date	Term	Address	Phone
Dennis Ohligschlager	6/28/2022	Indefinite	2825 Hubbard Lane, Apt D, Eureka, CA 95501	805-390-3681
Employee Of DHHS (1)	Appointment Date	Term	Address	Phone
Jack Braezeal	9/14/2021	Indefinite		
Alternates (3)	Appointment Date	Term	Address	Phone
Sherry Hull	10/19/2021	Indefinite	2141 Tydd St. #322, Eureka CA 95501	707-616-6371
Vacant - Care Provider				
Vacant - Recipient				

MEASURE Z CITIZEN ADVISORY COMMITTEE

AUTHORITY: Resolution # 14-106

APPOINTING POWER: Board of Supervisors

MEMBERS: Nine (1 from each District Appointed by the Supervisor from that District, 2-At-Large and 2-Alternates Appointed by the Board of Supervisors, 1 Appointed by the Sheriff and 1 Appointed by Fire Chief's Association)

QUALIFICATIONS: Must live within District represented for District 1-5 categories.

TERM: Four (4) Years

FUNCTION: Make recommendations to the Board of Supervisors Related to Expenditures of Measure Z (local countywide sales tax) Revenues

DISCLOSURE CATEGORIES: Three Through Seven (3-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u> Glenn Ziemer Eureka, CA 95503 gziemer426@gmail.com	01/08/19		01/20/23
<u>District 2</u> Tami Trent Fortuna, CA 9540 tamitangles@aol.com	09/27/22	Remainder of the term	01/20/23
<u>District 3</u> Ginger Campbell Arcata, CA 95521 humgcampbell@gmail.com	01/20/15	01/24/17 01/12/21	01/20/25
<u>District 4</u> Nicholas Kohl Eureka, Ca. 95501 Nicholas.kohl@gmail.com	01/22/19		01/20/23
<u>District 5</u> Darcy Miller hupa_darcy@yahoo.com	6/28/22		01/20/25
<u>At-Large</u>			
Justin Robbins Whitethorn, Ca. 95589 gm@sheltercove-ca.gov	02/02/21		01/20/25
Bob Bronkall Eureka, CA 95503 BBronkall@co.humboldt.ca.us	02/26/21		02/26/25

Alternates

Eddie Morgan	Remainder of the term	01/20/23
VACANT	Remainder of the term	01/20/23

Fire Chief Association Representative

Sean Robertson (remainder of the term) 01/22/2019	01/12/21	01/20/25
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Eureka, Ca. 95502 – 7014

Sheriff Representative

Sheriff William Honsal 826 4 th Street Eureka, CA 95501 707-268-3613 whonsal@co.humboldt.ca.us	01/12/18	01/22/19	01/20/23
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ORICK DESIGN CONTROL COMMITTEE

AUTHORITY: Board Order No. E-4 from June 5, 2001
Board Order No. 24 from April 6, 1976, which was rescinded by Board Order No. 51 from January 6, 1981

APPOINTING POWER: Board of Supervisors

MEMBERS: Five (5)

QUALIFICATIONS: Resident of Orick

TERM: Pleasure of the Board (POB)

FUNCTION: Orick Design

DISCLOSURE CATEGORIES: 2, 3, 6, and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
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VACANCY

MARCELE ALLEN PO Box 123 Orick, Ca. 95555 707-488-2212 Orick129@yahoo.com	12/09/14		POB
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KIMBERLY FRICK (Contact) P. O. Box 417 Orick, CA 95555 488-2602 – Hm 488-4200 – Wk 488-2003 – Wk Fax	6/05/01		POB
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ERICA ROANE P.O. Box 308 Orick, CA 95555 834-2076 Hm 488-2821 Wk	1/06/09		POB
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CHERI ZUBER 488-2151	11/12/2013		POB
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Notify Norma Lorenzo, Planning & Building Tech at 266-3720 or nlorenzo@co.humboldt.ca.us when changes are made to this Committee.

As of 10/26/2022

PLANNING COMMISSION

AUTHORITY: Ordinance Nos. 1472, 1350, 1080, 932, 597, 436, 330, and 166
APPOINTING POWER: Board of Supervisors
MEMBERS: Seven (1 from each District--2 At-Large)
QUALIFICATIONS: Must live within District represented for District 1-5 categories.
TERM: Four (4) Years (Staggered Terms 1, 2, 3, One At Large, and 4, 5, One At-Large)
FUNCTION: Make decisions on planning and zoning matters.
DISCLOSURE CATEGORIES: One Through Seven (1-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u> ALAN BONGIO Eureka Ca. 95503 4bongio@sbcglobal.net	01/29/13	01/10/17 01/26/21	01/31/25
<u>District 2</u> THOMAS MULDER Benbow, Ca 95542 hrh707@outlook.com	02/02/21		01/31/25
<u>District 3</u> NOAH LEVY Arcata, Ca. 95521 noah@landwaterconsulting.com	02/04/14	01/10/17 01/26/21	01/31/25
<u>District 4</u> MIKE NEWMAN Eureka, Ca. 95502 mike@shawandpetersen.com	08/21/18	01/31/19	01/31/23
<u>District 5</u> PEGGY O'NEILL McKinleyville, CA 95519 sregon@aol.com	01/22/19		01/31/23
<u>At-Large</u> Melanie McCavour Eureka, CA 95503 mccavour@gmail.com	01/15/19		01/31/23
BRIAN MITCHELL McKinleyville, CA 95519 <u>brianathum@yahoo.com</u>	01/24/17	2/2/21	01/24/25

Contact: John Ford - 445-7245

PROJECT TRELIS COMMITTEE

AUTHORITY: Resolution # 19-45 dated 5/28/19

APPOINTING POWER: Board of Supervisors

MEMBERS: (9) Nine total. (7) Seven voting members. (1) from each District Appointed by the Supervisor from that District, (2) At-Large (1 representing the cannabis industry and 1 representing an industry that is lateral to the cannabis industry such as finance or banking) and (2) Alternates Appointed by the Board of Supervisors (non-voting unless needed)..

QUALIFICATIONS: Must live within District represented for District 1-5 categories.

TERM: Four (4) Years except for the first meeting of the committee where (3) three members shall be randomly selected to serve for only two (2) years so that appointments will thereafter be staggered.

FUNCTION: The purpose of the Humboldt County Cannabis Micro-Grant & Loan Advisory Committee is to announce, review, rank, and select applications for micro-grant & loan monies, which shall be subject to Humboldt County Board of Supervisors approval, and as defined under Project Trellis. In making recommendations regarding funding, the committee shall take into consideration all applicable county and state cannabis funding sources and programs,

MEETING SCHEDULE: Three (3) meetings per year and special meetings as needed.

DISCLOSURE CATEGORIES: Five Through Seven (5-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u> DYLAN MATTOLE dylanmattole@gmail.com	11/03/19		07/23/2021
<u>District 2</u> THOMAS MULDER Hrh707@outlook.com	07/23/19		07/23/21
<u>District 3</u> MARIO FERNANDEZ g.mariofernandez@gmail.com	07/07/20		07/07/24
<u>District 4</u> STEPHEN LUTHER Stevie.Luther@gmail.com	09/14/21		07/20/25
<u>District 5</u> SARAH BALSTER balster707@outlook.com	07/23/19		07/23/23

At-Large

RICHARD AMES 07/23/19 07/23/23
uluaguy@aol.com

HANNAH JOY 07/23/19 07/23/23
humboldthannah@gmail.com

Alternates

BRIAN ST.CLAIR 07/23/19 07/23/23
bclair17@gmail.com

DR. THOMAS HANDWERKER 07/23/19 07/23/23
tom.handwerker@mannawell.net

Contacts:

Economic Development Department – Scott Adair (707) 445-7745
Deputy Clerk of the Board, Tracy Damico – (707) 476-2390

Public Finance Authority
governing for
Samoa Peninsula Enhanced Infrastructure Financing District

AUTHORITY: Resolution No. 21-68 dated 06-29-2.

APPOINTING POWER: Board of Supervisors

MEMBERS: 3 – Board of Supervisors (or their designated appointees)
2 – Public Members

QUALIFICATIONS: Unspecified

TERM: Pleasure of the Board (POB)

FUNCTION: To serve as the governing board of the Samoa Peninsula Enhanced Infrastructure Financing District.

DISCLOSURE CATEGORIES: One through Seven (1-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
Supervisor Mike Wilson 707-476-2393 Mike.Wilson@co.humboldt.ca.us	7/20/21	POB
Supervisor Virginia Bass 707-476-2394 vbass@co.humboldt.ca.us	7/20/21	POB
Supervisor Rex Bohn 707-476-2391 rbohn@co.humboldt.ca.us	7/20/21	POB
Christopher Drop 707-444-3803 Manilacsd1@sbcglobal.net	7/20/21	POB
Tim Callison 707-845-2613 tcallison707@gmail.com	7/20/21	POB

Contact: Tanner Etherton, Economic Development
tetherton@co.humboldt.ca.us

Scott Adair, Director of Economics
sadair@co.humboldt.ca.us,

707-476-4800

PUBLIC PROPERTY LEASING CORPORATION

AUTHORITY: Resolution No. 85-115 and various sections of the *Non-Profit Public Benefit Corporation Law* as codified in the *Corporations Code*

APPOINTING POWER: Board (Tax Assessors Office will do reappointment Agenda item)

MEMBERS: 3

QUALIFICATIONS: Unspecified

TERM: Calendar Year

FUNCTION: This Corporation is necessary to continue the County's past commitments and to aid in future certificate of participation financing.

DISCLOSURE CATEGORIES: One through Seven (1-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
Bruce Rupp Eureka, Ca. 95501 rupp@hbmwd.com	12/12/2017	12/16/19 12/8/20 12/7/21	12/31/22
Greg Bowen Eureka, Ca. 95501 gregbowen@umpquabank.com	12/12/2017	12/16/19 12/8/20 12/7/21	12/31/22
Daniel Sweet <u>dsweet@gmail.com</u>	12/12/2017	12/16/19 12/8/20 12/7/21	12/31/22

Contact: John Bartholomew, 476-2434

HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT ROSTER OF DIRECTORS

AUTHORITY: Sections 9151-9155 of Division 9 of the Public Resources Code, and the District's Resolution No. 00-08 adopted on August 10, 2000, reducing the number of Board members from nine to seven.

APPOINTING POWER: Appointed by the Humboldt County Board of Supervisors in Lieu of Election (per the District's Resolution No. 94-01 adopted March 31, 1994.)

MEMBERS: Seven (7)

QUALIFICATIONS: Be a registered voter in the State of California, reside within the district, or be a designated agent of a registered landowner in the district, and represent the interests and viability of the resource based community of Humboldt County.

TERM: Four (4) years with terms expiring on the last Friday of November of the second even-numbered year after taking office.

FUNCTION: Assist landowners in the district, individually and as community groups, to conserve and develop soil and water resources through sound conservation practices and wise land use.

<u>NAME</u>	<u>APPOINTED</u>	<u>RE-APPOINTED</u>	<u>TERM EXPIRES</u>
Daniel Cohoon <i>Chairman (12/2009)</i>	5/2006	11/2006 11/2010 07/22/14 11/13/18	November 2022
Mark Moore <i>Secretary/Treasurer (12/2009)</i>	1/2002	11/30/04 07/22/08 11/28/2012 11/15/16 01/05/21	November 2024
Ryan Rice	03/26/19		November 2022
Lane Russ	12/17/19	01/05/21	November 2024
VACANCY			
Sandra Dale	11/13/18		November 2022
Christine Manhart	01/05/21		November 2024

WILLIAMSON ACT ADVISORY COMMITTEE

AUTHORITY: Resolution No. 03-58 from May 20, 2003

APPOINTING POWER: Board of Supervisors

MEMBERS: Seven (7)

QUALIFICATIONS: Members need not reside in the supervisorial district of the Supervisor who nominated them. It is preferable that the five voting members include the following: Two (2) Cattlemen - One from the North part of the County and One from the South; One Dairyman; One Field Crop or Row Crop Producer; and One Fruit/Orchard/Vine Producer. Preference will be given to members in the respective categories that are current Williamson Act contract holders, and/or those that are interested in applying or are otherwise familiar with the Williamson Act program and the county policy that discourages the premature and unnecessary conversion of agricultural land to urban uses, and to enhance the predictability of the future of viable economic agricultural production units in the County for those engaged in agricultural production.

TERMS: Two Years

FUNCTION: The purpose of the Williamson Act Advisory Committee is to provide input into the process of implementing and administering the Williamson Act in Humboldt County, and when appropriate, to inform and make recommendations to the Board of Supervisors. The Williamson Act Advisory Committee will serve as an advisory committee to the Board on all matters pertaining to the local administration of the Williamson Act, including making recommendations to the Board on applications for entry into the Williamson Act program; applications for non-renewal, cancellation, and lot line adjustments; applications for additions to existing preserves; and, recommendations to the Board about program policy and procedure as needed.

DISCLOSURE CATEGORIES: One through Seven (1-7)

NAME	APPOINTED	REAPPOINTED	EXPIRES
County Planning Director (or designee); Ex Officio/Non-Voting John Ford (or designee) Planning and Building Dept. 3015 "H" Street Eureka, CA 95501 445-7541 - 445-7446 (fax) jford@co.humboldt.ca.us	6/24/03		When no longer in current position.
County Assessor (or designee); Ex Officio/Non-Voting Mari Wilson (or designee) 825 Fifth Street Eureka, CA 95501 445-7276 - 445-7410 (fax) mwilson@co.humboldt.ca.us			When no longer in current position.

NAME	APPOINTED	REAPPOINTED	EXPIRES
District 1 John M. Vevoda 255 Price Creek School Road Ferndale, CA 95536 786-9769 (Res) 786-9387 (business) vevodaK@aol.com	7/3/07	07/05/11 12/10/13 06/23/15 07/11/17 06/25/19 6/29/21	6/30/23
District 2 John C. Rice Fort Baker Ranch 600 Showers Pass Road Kneeland, CA 95549 777-3240 777-3240 (fax) Cell: 499-0915	6/24/03	06/19/07 01/05/10 07/24/12 07/08/14 1/3/16 6/23/18 9/1/20 6/28/22	6/30/24
District 3 Martha Spencer martspnc@aol.com	8/20/19	9/29/21	6/30/23
District 4 Mark Moore 480 Butte Creek Road Kneeland, Ca. 95540 (707) 442-3878	07/11/17 (filling the remainder of term)	6/23/18 09/01/20 06/28/22	6/30/24
District 5 Dean Hunt 590 Hunt Drive McKinleyville, CA 95519 ddhunt@suddenlink.net 499-2491	07/08/14	1/3/16 6/23/18 09/01/20 6/28/22	6/30/24

Contact for information:
 Planning and Building Department
 Cliff Johnson, Senior Planner
 3015 "H" Street
 Eureka, CA 95501
 Phone: (707) 268-3721
 Fax: (707) 268-3792
cjohnson@co.humboldt.ca.us

The committee meets the third Wednesday of each month at 3:00 p.m. in the Humboldt County Agricultural Center, 5630 South Broadway, Eureka, CA.



Workforce Development Board Membership Roster 2022-2023

Executive Committee

First Name	Last Name	Position	Organization	Industry Affiliation
Daniel	Dixon	Chair	Munson Financial Group of Wells Fargo Advisors	Private: Financial
Dennis	Leonardi	Vice-Chair	Leonardi Dairy	Private: Niche Food
Michelle	Bushnell	Board of Supervisor's Appointment	Humboldt County BOS	Public: Govt
Shelley	Nilsen	At-Large Business Seat	Express Employment Professionals	Private: Employment Agency
Lee	Cunningham	At-Large General Seat	Bay Tank Metals	Private: Niche Manufacturing
Kerry	Venegas	At-Large General Seat	Changing Tides Family Services	Nonprofit: Child Care
Jeff	Hunerlach	At-Large Labor Seat	Operating Engineers Local #3	Public: Labor
Pru	Ratliff	At-Large Higher Education Seat	CR Adult and Community Ed	Public: Adult Education
Cedar	Reuben	At-Large General Seat	Humboldt Investment, LLC	Private: Investment



Workforce Development Board Membership Roster 2022-2023

Rex	Bohn	Board of Supervisor's Alternate Appointment	Humboldt County BOS	Public: Govt
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Other Full Board Members

First Name	Last Name	Business	Industry Affiliation
Megan	Bonham	IBM (Providence St. Joseph Health)	Private: Diversified Healthcare
Rosemary	Den Ouden	Independent Physician's Assn	Private: Diversified Healthcare
Madison	Flynn	Northern California Indian Development Council	Public: CBO – Native American Employment
Carl	Hansen	Humboldt State University	Public: Higher Education
Michael	Hetticher	American Postal Workers Union Local 105	Public: Labor
Leslie	Castellano	Ink People Center for the Arts	Private: Arts & Culture
2 vacant	seats		Private:
Patrick	Owen	Redwood Coast Energy Authority	Private: Energy
Mark	Plubell	Heat & Frost Insulators, Local 16	Public: Labor



Workforce Development Board Membership Roster 2022-2023

vacant	seat		Public: Econ Dev
Treston	Shull	Laborers' Local 324	Public: Labor
vacant	seat		
Robyn	Stalcup	CA Employment Dev Dept	Public: Wagner-Peyser Act
Michelle	Vassel	Wiyot Tribe	Public: Community Based Organization – Native American