



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
CB

For the meeting of: January 9, 2018

Date: January 3, 2017
To: Board of Supervisors
From: Clerk of the Board
Subject: Notice of Vacancy on the North Coast Railroad Authority Board

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

SOURCE OF FUNDING: N/A

DISCUSSION: A vacancy occurred on December 31st on the North Coast Railroad Authority due to a term expiration of member Richard Marks. Mr. Marks would like continue his role on the North Coast Railroad Authority Board.

Unless the Clerk of the Board is notified, not more than three days prior nor more than seven days subsequent to the date of this meeting, of a desire to calendar this matter for further discussion, any Board member may bring forward an item to appoint any qualified person to fill this vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is January 16, 2018.

FINANCIAL IMPACT: There is no financial impact to receiving this report.

OTHER AGENCY INVOLVEMENT: N/A

Prepared by Tracy Damico

Signature 

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor _____ Seconded by Supervisor _____

Ayes
Nays
Abstain
Absent

SEE ACTION SUMMARY

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

Dated: _____

By: _____

Kathy Hayes, Clerk of the Board

ALTERNATIVES TO STAFF RECOMMENDATIONS: This is an informational item. Any Board Member may request that this matter be calendared for further discussion.

ATTACHMENTS:

- A. Vacancy Notice



HUMBOLDT COUNTY BOARD OF SUPERVISORS

NOTICE OF VACANCY

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974

Date Posted: JANUARY 3, 2018

THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, BEING THE APPOINTING BODY OF COUNTY COMMISSIONS/COMMITTEES/BOARDS AND COUNCILS, DOES HEREBY DECLARE THAT A POSITION VACANCY EXISTS ON THE **HUMBOLDT COUNTY NORTH COAST RAILROAD AUTHORITY**.. THIS VACANCY IS DUE TO THE TERM EXPIRATION OF RICHARD MARKS.

APPLICATIONS MAY BE REQUESTED FROM THE BOARD OF SUPERVISORS OFFICE (476-2390) AND MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS IN ROOM 111 OF THE COUNTY COURTHOUSE, 825 5TH STREET, EUREKA

THE PERSON(S) APPOINTED TO THIS BOARD WILL BE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST AS REQUIRED BY THE FAIR POLITICAL PRACTICES COMMISSION OF THE STATE OF CALIFORNIA.

TRACY DAMICO
Deputy Clerk of the Board

pc: Main Library