

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 01/10/23	12/17/26
RICHARD PHILLIS Ferndale, Ca. 95536 phillisappraisal@gmail.com	12/9/14	12/12/17 01/05/21 02/06/24	2/6/27
JULIE PORTEOUS Arcata, CA 95521 Japorteouscpa@hotmail.com	07/23/24		07/23/27
<u>ALTERNATES</u>			
DYLAN FEIERABEND Loleta, CA. dylanfeierabend@gmail.com	07/23/24		07/23/27
BRIAN MITCHELL	07/23/24		07/23/27

Contact: Tracy Damico, 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>
NICOLE ALVARADO McKinleyville, CA 95521 n.alvarado.bailey@gmail.com	4/4/23		4/6/25
WILLIAM COOK Eureka, CA 95501 william@humgear.com	02/06/24 (remainder of the term plus two years)		04/06/26
COREY WEBER cweber@hcoe.org	04/06/21	05/02/23	05/02/25
CHAIR REX BOHN smadrone@co.humboldt.ca.us	01/01/24		12/31/24
VICE CHAIR MICHELLE BUSHNELL rbohn@co.humboldt.ca.us	01/01/24		12/31/24

ADVISORY MEMBERS:

Cheryl Dillingham Auditor Controller POB
ctyauditor@co.humboldt.ca.us

Amy Christensen Treasure Tax-Collector POB

Elishia Hayes County Administration Officer POB

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	6/6/23	06/30/27
<u>DISTRICT 5 (1)</u> CALEB LESHER McKinleyville, CA 95519 CJLeshner@gmail.com	01/12/21	06/13/23	06/30/27

AT-LARGE (4)

LT JACOB DORSEY McKinleyville, Ca. 95519 Jacob.Dorsey@uscg.mil	12/04/18	06/30/25
JUSTIN ZABEL Eureka, Ca. 95501 <u>jzabel@mercerfraser.com</u>	08/10/21	06/30/2025
DAVID MARSHALL Arcata, CA 99915 <u>dave@humboldt.edu</u>	08/10/21	06/30/2025
KYLE GABEL 01/18/11 Eureka, CA 95501	06/23/15 08/08/23	06/30/27

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. Vacant			
2. Shawn Burger **	06/04/24		06/04/27
3. Vernon Price*	07/19/22		07/19/25
4. Danette Kellerman	04/12/22		04/12/25
5. Marguerite Story-Baker	06/04/24		06/04/27
6. Katherine Smith*	02/28/23		02/28/26
7. Vacant			
8. Bob Daugherty	06/04/24		06/04/27
9. Natalie Arroyo***	01/01/24		01/01/25
10. Tim Doty**	08/18/20		09/12/26
11. Raphael DiCaprio	06/04/24		06/04/27
12. Virginia Bass	08/08/26		08/08/26
13. Laura Montagna**	08/10/21	10/29/24	08/10/27
14. Kirsten Sumner	06/04/24		06/04/27
15. Vacant			

*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 jmcmamus@co.humboldt.ca.us . Or call 707-268-2905

IG 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



Members of the Humboldt County Fire Safe Council

A Board of Supervisors Appointed Committee

The Humboldt County Fire Safe Council (HCFSC) is governed by a board resolution that will sunset on October 5, 2026, and currently consists of 23 members and their alternates. The purpose of the HCFSC is to oversee the maintenance and implementation of the [Community Wildfire Protection Plan](#) (CWPP) and, when appropriate, to inform and make recommendations to the Board of Supervisors.

Consistent with its purpose, the mission of the Humboldt County Fire Safe Council is to:

- Serve as a forum for the implementation of the measures outlined in the CWPP
- Share fire-safety related information
- Assess fire risk
- Promote community fire-safe planning and coordination
- Link fire-prevention programs
- Support beneficial fire (prescribed fire, cultural burning, and managed wildfire where appropriate)
- Support the fire service (including local volunteer fire departments and companies) and local Fire Safe Councils/Firewise Communities

FSC Coordination	Cybelle Immitt, Natural Resources Planning Manager	cimmitt@co.humboldt.ca.us	707-297-9542
	Julia Cavalli, Senior Environmental Analyst	jcavalli@co.humboldt.ca.us	707-296-1498
	Tanner Speas, Environmental Analyst	rspeas@co.humboldt.ca.us	707-932-1173
	Katrina Henderson, Program Manager	katrina@hcrccd.org	707-496-4849

Representation	Name	Title	Affiliation
Board of Supervisors Appointed Voting Members (5)			
Supervisorial District 1	Ali Freedlund	Coordinator / Working Lands Human Communities Program Director	Lower Mattole Fire Safe Council / Mattole Restoration Council
<i>Alternate</i>	Sarah Vroom	Executive Director	Mattole Restoration Council
Supervisorial District 2	Anna Rogers	Education, Development & Administrative Director	Sanctuary Forest
Supervisorial District 3	VACANT	-	-
<i>Alternate</i>	Chris Emmons	Battalion Chief	Arcata Fire
Supervisorial District 4	Manny Mello	Certified Insurance Counselor	North West Insurance
Supervisorial District 5	Will Harling	Member / Director	Orleans/Somes Bar Fire Safe Council / Mid Klamath Watershed Council
<i>Alternate</i>	Nancy Bailey	Coordinator / Staff	

Members of the Humboldt County Fire Safe Council (continued)

Representation	Name	Title	Affiliation
Agencies and Organization Voting Members (15)			
Local FSC/Firewise Community	Patti Pedigo	Secretary	Willow Creek Fire Safe Council
<i>Alternate</i>	Olivia Lopes	Project Coordinator	Willow Creek Fire Safe Council / Willow Creek Vol. Fire Dpt.
Local FSC/Firewise Community	Kathy Weber	Member	Southern Humboldt Fire Safe Council
<i>Alternate</i>	Harry Vaughn	Member	
Local FSC/Firewise Community	Lyn Javier	Member	Van Duzen Watershed Fire Safe Council
<i>Alternate</i>	Elliot Brown	Member	
Southern Humboldt Fire Chiefs' Association	Nickolas Pape	President / Fire Chief	Southern Humboldt Fire Chiefs' Association / Shelter Cove Fire Department
<i>Alternate</i>	Peter Lawsy	Fire Chief	Telegraph Ridge Volunteer Fire Department
Humboldt County Planning & Building	Cade McNamara	Associate Planner	Long Range Planning, Humboldt County Planning & Building
<i>Alternate</i>	Karen Meynell	Code Enforcement Manager	Code Enforcement, Humboldt County Planning & Building
Humboldt County Fire Chiefs' Association	Sean Robertson	Retired Member	College of the Redwoods
<i>Alternate</i>	Dale Unea	President / Fire Chief	Samoa Peninsula Fire Department
CAL FIRE	Chris Ramey	Battalion Chief, Pre-Fire Planning	CAL FIRE, Humboldt – Del Norte Unit
<i>Alternate</i>	Ross Dollarhide	Fire Captain, Pre-Fire Planning	
<i>Alternate</i>	Jason Butcher	VMP Forester	
Local Tribal Representative	VACANT	-	-
Local Tribal Representative	Rod Mendes	Fire Chief	Yurok Tribe/Yurok Fire Department
<i>Alternate</i>	Blaine McKinnon	Battalion Chief	
Office of Emergency Services	Ryan Derby	Emergency Services Manager	Humboldt County Sheriff's Office of Emergency Services
UC Cooperative Extension	Lenya Quinn-Davidson	Fire Advisor / Director	University of California Cooperative Extension, Humboldt-Del Norte / Northern California Prescribed Fire Council
<i>Alternate</i>	Yana Valachovic	Forestry Advisor and County Director	

Members of the Humboldt County Fire Safe Council (continued)

Representation	Name	Title	Affiliation
California State Parks	Ross Mathewson	Forester I	California State Parks, North Coast Redwoods District
<i>Alternate</i>	Allan Wiegman	Forestry Aid, RA	California State Parks, North Coast Redwoods District
Humboldt County Prescribed Burn Association	Elicia Goldsworthy	HCPBA Board Member / Silviculture Investment Manager	Humboldt County Prescribed Burn Assoc. / Green Diamond Resource Company
<i>Alternate</i>	Jeff Stackhouse	HCPBA Board Member / UCCE Livestock and Natural Resource Advisor	Humboldt County Prescribed Burn Assoc. / University of California Cooperative Extension, Humboldt-Del Norte
Timber	Mike Miles	Director of Forestry Operations / Board Member	Humboldt Redwood Company / North Coast Regional Land Trust
<i>Alternate</i>	Reid Cody	Silviculture Superintendent	Green Diamond Resource Company / Buckeye Conservancy, Fire Education Committee
Humboldt County Resource Conservation District	Jill Demers	Executive Director	Humboldt County Resource Conservation District
<i>Alternate</i>	Katrina Henderson	Program Manager	Humboldt County Resource Conservation District
Non-Voting Agency Liaisons (3)			
Public Works	Tom Mattson	Director	Humboldt County Public Works
Public Works Director Designee and Board of Supervisors Liaison	Cybelle Immitt	Natural Resources Planning Manager	
Six Rivers National Forest	Ben Hendricks	Asst. Fire Management Officer / Chief III	US Forest Service
<i>Alternate</i>	Brittany Patterson	Coastal Prevention Technician	
Bureau of Land Management	Dan Wooden	Assistant Field Manager	Bureau of Land Management

DISTRICT 3

BRUCE CANN
Eureka, CA 95503
bcann@live.com

02/07/23

6/30/25

PAUL AMATO
Paul.amato@dot.ca.gov

07/23/24

06/30/25

MATHEW NANNIZZI
mnannizzi@greendiamond.com

03/01/22

06/30/25

DISTRICT 4

JEFFERY STACKHOUSE
Eureka, Ca. 95540
jwstackhouse@ucanr.edu

5/21/19

09/01/2020
06/25/24

06/30/28

VACANT

06/30/28

KENNY PRIEST
Eureka, Ca. 95503
Kenny@fishingthenorthcoast.com

03/28/17

09/01/2020
06/25/24

06/30/28

DISTRICT 5

THOMAS HERMAN
McKinleyville, CA 95519
fishmanic@yahoo.com

08/20/24 (remainder of the term)

06/30/27

MIKE ZAMBONI
McKinleyville, CA 95519
lucky50@suddenlink.net

01/27/2012

06/23/15
06/25/19
06/27/23

06/30/27

KELLY McGITTIGAN
Eureka, CA 95503
therealkelly@gmail.com

08/20/24 (Remainder of the term)

06/30/27

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

FORESTRY REVIEW COMMITTEE

AUTHORITY: Established by Board Order on December 29, 1952
 Reestablished on December 2, 1958 by Ordinance No. 354
 Ordinances 2499, 2168, 1711, 764, and 523

APPOINTING POWER: Board of Supervisors

MEMBERS: Nine (9 voting--2 non-voting) (not necessary to live in district)

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.

QUALIFICATIONS: Registered professional foresters (RPF) in good standing working in Humboldt County. An RPF in good standing is an individual who holds a current license issued by the Board of Forestry, and who does not have a currently outstanding licensing action issued by the Board of Forestry.

TERM: Four (4) Years (expire on 6/30 of the 4th year)

FUNCTION: Technical forest-related matters of concern to Humboldt County; and recommendations regarding matters to the Board of Supervisors and the Planning Commission

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u> THOMAS BLAIR McKinleyville, Ca. 95519 blairforestry@gmail.com	8/2/18	9/09/20 06/25/24	06/30/28
<u>District 2</u> MARK DISTEFANO Eureka, Ca. 95503 mdistefano@hrcllc.com	03/16/21	06/25/24	06/30/28
<u>District 3</u> MARK ANDRE Arcata, CA 95521 mandre@cityofarcata.rog	6/14/94	5/23/06 6/25/02 8/18/98 12/14/10 07/15/14 06/26/18 06/28/22	6/30/26
<u>District 4</u> JAMES ABLE Eureka, CA 95501 jable@able-Forestry.com	6/28/88	6/22/04 8/22/00 7/02/96 12/14/10 07/15/14 06/26/18 06/28/22	6/30/26

District 5

ERIN KELLY 08/09/22 06/30/26
Erin.Kelly@humboldt.edu

At-Large

YANA VALACHOVIC 6/27/06 12/14/10 6/30/26
County Forest Advisor 07/15/14
UC Cooperative Extension 8/21/18
5630 South Broadway 6/30/22
Eureka, Ca. 95503
(707) 445-7351
yvala@ucdavis.edu

CalFire Rep

KURT MCCRAY (remainder of the term) 02/09/21 06/30/28
CalFire – Humboldt/Del Norte Unit 06/25/24
Office: 707-726-1251

ELICIA GOLDSWORTHY 04/09/24 (Remainder of the term) 6/30/26
elicia.golworthy@greendiamond.com

GARY RYNEARSON 10/22/24 06/30/26
Rynearson54@gmail.com

Ex Officio (2)

Planning & Building

Trevor Estlow
3015 "H" St.
Eureka, CA 95501
268-3735
testlow@co.humboldt.ca.us

County Assessor

HOWARD LaHaie
(or designee)
825 5th St.
Eureka, CA 95501
476-2337

Contact: Trevor Estlow, Senior Planner, County of Humboldt Planning Division, 3015 H. Street,
phone: (707) 268-3740, fax: (707) 268-3792, testlow@co.humboldt.ca.us

GREAT REDWOOD TRAIL AUTHORITY
Previously NORTH COAST RAIL AUTHORITY

AUTHORITY: Section 93000 et seq of the California Government Code

APPOINTING POWER: Board of Supervisors (for Humboldt County Members only)

MEMBERS: Two from Humboldt, two Mendocino; two from Sonoma; a city representative; and a Board member of the Golden Gate Bridge, Highway & Transportation District as ex officio)

QUALIFICATIONS: Unspecified (other than residency)

TERM: Two (2) years (except ex officio members)

FUNCTION: (a) Ensure continuing passenger and freight railroad service to the North Coast area. (b) Explore opportunities for the improvement of rail service extending from Humboldt County through Mendocino County, and the potential extension of rail service to Del Norte County. (c) Enhance tourist access to the North Coast area and encourage the establishment of tourist related facilities. (d) Reduce reliance on motor vehicles and encourage the use of rail service as an alternative transportation means. (e) Reduce traffic congestion on and deterioration of State Highway Route 101. (f) Provide convenient and attractive transportation service for residents of and visitors to the North Coast area. (also, see applicable attached sections from the California Government Code.)

DISCLOSURE CATEGORIES:

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>Humboldt County</u>			
Steve Madrone	1/10/21	01/01/23	12/31/25
Jeff Huneriach	04/12/22	05/7/24	04/12/26
<u>Mendocino County</u>			
<u>Sonoma County</u>			
<u>Marin County</u>			
<u>City Representative</u>			
<u>Golden Gate Bridge</u>			
<u>Highway & Transportation District (Ex-officio)</u>			

Staff: Mitch Stogner, NCRA Executive Director Contact: Heather: ncra.heather@sbcglobal.net

Headwaters Roster 2022-23

NAME	APPOINTED	REAPPOINTED	EXPIRES
ELIZABETH CAMERON Eureka, CA 95503 elizabethsullivancameron@gmail.com	May 5, 2018	September 2020 June 13, 2023	May 2026 Term out 2026
RUSTY HICKS Arcata, CA 95521 rustyhicks@gmail.com	November 11, 2024		November 11, 2026 Term out 2032
WALT GEIST Arcata, CA wgeist@agloan.com	November 29, 2022	November 11, 2024	November 2027 Term Out 2030
CARL HANSEN – Chair Ferndale, CA 95536 hansen@humboldt.edu	April 18, 2017	April 2019 April 2022	April 2025 Term out 2025
WALTER GRAY III Hoopa, CA 95546 Walter.sacredeagle@gmail.com	November 11, 2024		November 11, 2026 Term out 2032
SARAH BLACKSTONE_FREDERICKS Bayside, CA 95525 serahsmiles@gmail.com	November 11, 2024		November 11, 2026 Term out 2032
MICHAEL FIELDS Arcata, CA 95521 Mfields707@aol.com	August 18, 2020	01/24/2023	August 17, 2025 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 08/27/24 08/23/16	09/04/28
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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 08/22/23	09/04/27
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District 4

KAYLEN ESCARDA Eureka, Ca. 95501	10/07/08	09/04/12 08/23/16 09/01/20 08/27/24	09/04/28
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District 5

LESLIE ZONDERVAN-DROZ Trinidad, Ca. 95570	09/29/20	10/24/23	10/24/27
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TENANT COMMISSIONERS (ONE OVER 62 YEARS OF AGE, IF POSSIBLE) – 2 YEAR TERMS

Senior Tenant

Sylvia DeRooy	08/27/19	11/7/23	11/7/25
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Non-Elderly Tenant

LISA LEON lisa@tillinet.org	10/18/22	10/22/24	10/18/28
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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, 06/27/23	06/27/27
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
VACANCY			
PETER PENNEKAMP	08/20/24		08/20/28
<u>District 3/</u>			
JAMIE JENSEN	08/30/22		08/30/26
ELLEN MURPHY	08/30/22		08/30/26
GUY ARONOFF	01/26/21		01/26/25
<u>District 4</u>			
ERIN DEGENSTEIN	02/07/23		02/07/27
VACANT			
RICHARD BOTZLER	06/27/23		06/30/27
<u>District 5</u>			
LISA SUNDBERG	11/17/20	11/12/24	11/12/24
VACANT			
VACANT			

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

Current or Former CP (2)	Appointment Date	Term	Address	Phone	Email
Margaret Lewis, Chair	2/27/2024 (Chair), Member since 2010	1 year as Chair, 4 years	23 Alice Avenue, Garberville CA 95542	707-923-4346	ml@asis.com
Corbett Petersen	2/27/2024	4 years	5300 Pinecrest Ct. Eureka, CA 95503	707-498-9503 / 707-442-4277	howfastwereyougoing@gmail.com
Current or Former Recipient (6)	Appointment Date	Term	Address	Phone	Email
Andrew Buschkamp	1/21/2014	Indefinite	1928 Central Ave. Suite 111, Mckinleyville CA 95519	707-839-3987	buschkamp71@yahoo.com
Vivian Deniston	2/27/2024 (Vice Chair), 10/19/2021	1 year as Vice Chair, Indefinite	2040 E St. Eureka, Ca	707-442-6873	vibrde@aol.com
Timothy Such	6/28/2022	Indefinite	PO Box 6770, Eureka CA 95502	707-445-1895	public.trust.research@gmail.com
Sarah Mixon	5/4/2021	Indefinite	2141 Tydd St., Eureka Ca	707-476-0342	Sarah.Mixon@usw.salvationarmy.org
Vacant					
Vacant					
Advocate for Elderly/Disabled (1)	Appointment Date	Term	Address	Phone	Email
Allissa Norman resigned 3/25/2024	6/28/2022	Indefinite	139 5th St., Eureka CA 95501	707-771-9831	Allissa@tilinet.org
Community Member (1)	Appointment Date	Term	Address	Phone	Email
Claudia Cranford	2/27/2024	4 years	1030 J St. Eureka, CA 95501	707-442-3044	jstcc@sonic.net
Employee Of DHHS (1)	Appointment Date	Term	Address	Phone	Email
Jack Breazeal	9/14/2021	Indefinite		707-268-2923	jbreazeal@co.humboldt.ca.us
Alternates (3)	Appointment Date	Term	Address	Phone	Email
Vacant					
Vacant - Care Provider		1 year			
Vacant - Recipient		1 year			

MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE
(MMAC)

AUTHORITY: Resolution No. 12-27 dated May 1, 2012, and Board Action dated 8/23/16 (which allowed the MCSD General Manager to become a voting member)

APPOINTING POWER: Board

MEMBERS: (8) Eight voting members.

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.

Initially one (1) voting member shall be the MCSD General Manager.

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)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
District 5 (Secretary) Bonnie Oliver bonnie.l.oliver.architect@gmail.com	04/16/19	10/19/21	10/23/25

District 5 -
(Chair) Lisa Dugan 10/19/21 10/23/25
knockatureen@gmail.com

District 5 -
Twila Sanchez 12/10/19 10/19/21 10/23/25
twila@sonic.net

CURRENTLY VACANT UNTIL THE 24th

Board of Supervisors -
Mary Burke 09/24/24 09/1/28
mburke5@gmail.com

Board of Supervisors - 04/09/19 09/01/20, 9/24/24 9/1/28
Maya Conrad
mayaconrad@gmail.com

Board of Supervisors -
(Vice Chair) KEVIN JENKINS 08/23/16 09/01/20, 9/24/24 09/1/28
kevin@mckinleyvilleace.com

McKinleyville Community Services District

Greg Orsini (Secretary)
Scott Binder (Alternate) 1/2021

McKinleyville Community Services District (Voting Member)

Patrick Kaspari - General Manager POB
McKinleyville, Ca, 95519
(707) 839-3251
pkaspari@mckinleyvillecsd.com

Contact: Tracy D'Amico at 707-476-2390 / Brooke Eberhardt 707-476-2385

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 Chiefs 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> Dylan Feierabend Loleta, CA 95551 dylanfeierabend@gmail.com	06/25/24 (remainder of term)		01/20/27
<u>District 2</u> Tami Trent Fortuna, CA 9540 tamitangles@aol.com	09/27/22	01/24/23	01/20/27
<u>District 3</u> Ginger Campbell Arcata, CA 95521 hmgcampbell@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	01/24/23	01/20/27
<u>District 5</u> Darcy Miller hupa_darcy@yahoo.com	6/28/22		01/20/25
<u>At-Large</u>			
Sue Long Fortuna, CA 95540 Sueylong707@gmail.com	11/28/23 (remainder of term)		01/20/25
Bob Bronkall Eureka, CA 95503 BBronkall@co.humboldt.ca.us	02/26/21		02/26/25

Alternates

Taylin Titus
Ferndale, CA 95536
TaylinF6@gmail.com

11/28/23 (remainder of term & additional term) 01/20/28

VACANT

Remainder of the term & additional term

01/20/28

Fire Chief Association Representative

Sean Robertson (remainder of the term) 01/22/2019

01/12/21

01/20/25

Eureka, Ca. 95502 – 7014

Sheriff Representative

Sheriff William Honsal
826 4th Street
Eureka, CA 95501
707-268-3613
whonsal@co.humboldt.ca.us

01/12/18

01/22/19
01/24/23

01/20/27

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 (District Appointed) Two (2) Years staggered for the At-Large Members
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> IVER SKAVDAL Ferndale, CA Skavdalz11@gmail.com	12/23/22		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> Jerome Qiriaz Eureka, CA 95501 hcpc.qiriaz@pridethebus.com	2/6/24 (remainder of the term)		01/31/27
<u>District 5</u> PEGGY O'NEILL McKinleyville, CA 95519 sregon@aol.com	01/22/19	01/24/23	01/31/27
<u>At-Large</u> SARAH WEST Eureka, CA. srhawest@gmail.com	03/07/23		1/31/25
LORNA MCFARLANE McKinleyville, CA 95519 ljm3142000@gmail.com	03/05/24		01/31/26

Contact: John Ford - 445-7245

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 Natalie Arroyo 707-476-2394 vbass@co.humboldt.ca.us	1/01/23	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 12/30/22 01/23/23	12/31/24
Greg Bowen Eureka, Ca. 95501 <u>gregbowen@umpquabank.com</u>	12/12/2017	12/16/19 12/8/20 12/7/21 12/30/22 01/23/23	12/31/24
Daniel Sweet <u>dsweet@gmail.com</u>	12/12/2017	12/16/19 12/8/20 12/7/21 12/30/22 01/23/23	12/31/24

Contact: 476-2434

HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT

ROSTER OF DIRECTORS

(Updated July 2024)

- 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>
Christine Manhart <i>Chair (02/2023)</i>	01/05/2021	11/5/24	November 2028
Lane Russ <i>Vice-Chair (01/2022)</i>	12/2019	01/05/2021 11/5/24	November 2028
Lauri Barnwell	11/5/2024		November 2028
Daniel Cohoon	05/2006	2006, 2010, 2014, 2018, 01/10/2023	November 2026
Zach Cahill	05/2020	01/10/2023	November 2026
Jim Cotton	01/10/2023	11/5/24	November 2028
Reid Cody	04/04/2023		November 2026

**ASSOCIATE DIRECTORS – N/A
COMMITTEES**

Current Standing Committees (Approved March 2024):

Executive Committee – Chair Manhart, Vice-Chair Russ, Secretary/Treasurer Moore

Finance Committee – Director Moore (Chair), Director Manhart, Director Russ

Soil Health Committee – Director Cahill (Chair), Adrienne Martin NRCS

Dairy Committee - Director Cahill (Chair), Adrienne Martin NRCS

Forestry Committee - Director Cohoon (Chair), Director Moore, Director Cotton

Current Ad Hoc Committees (Approved March 2024 and modified through June 2024):

Salt River Implementation & Adaptive Management Committee - Director Cohoon (Chair), Director Russ, Director Manhart

Riverside Ranch Committee - Chairman Russ (Chair), Director Cahill, Director Manhart

Lower Eel River Scoping Ad Hoc Committee – Director Cahill, Director Cotton

Humboldt County Fire Safe Council Ad Hoc Committee – Cody

Communications Ad Hoc Committee – Director Manhart, Director Russ and Director Cotton

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 Howard Lahaie (or designee) 825 Fifth Street Eureka, CA 95501 445-7276 - 445-7410 (fax) hahaie@co.humboldt.ca.us			When no longer in current position.

NAME	APPOINTED	REAPPOINTED	EXPIRES
District 1 John M. Vevoda Ferndale, CA 95536 vevodaK@aol.com	7/3/07	07/05/11 12/10/13 06/23/15 07/11/17 06/25/19 6/29/21 6/27/23	6/30/25
District 2 Jack Rice Fort Baker Ranch Kneeland, CA 95549	4/18/23	6/25/24	6/30/26
District 3 Martha Spencer martspnc@aol.com	8/20/19	9/29/21 6/27/23	6/30/25
District 4 Mark Moore Kneeland, Ca. 95540	07/11/17 (filling the remainder of term)	6/23/18 09/01/20 06/28/22 06/25/24	6/30/26
District 5 Dean Hunt McKinleyville, CA 95519 ddhunt@suddenlink.net	07/08/14	1/3/16 6/23/18 09/01/20 6/28/22 6/25/24	6/30/26

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.

Damico, Tracy

From: Maffei, Kaleigh
Sent: Wednesday, December 4, 2024 2:48 PM
To: Damico, Tracy; Hayes, Elishia; Clower, Karen; Irving, Scott; Gridley, Teri; Quincey, Sean; Hoffmann, Bennett; Cervantes, Juan; Johnson, Laurel; Fierro, Vonnie; Botzler-Rodgers, Emi; Beck, Connie; Eads, Stacey J; Hansen, Mary Ann; O'Hanen, Zachary; Lourenzo, Katherine; Cooper, Christopher; Ford, John; Sanders, Coral; Dillingham, Cheryl; Brownfield, Luke; Evenson, Tasheena; Merkel, Charlotte; Mattson, Tom; Fuller, Regina; Honsal, William; Christensen, Amy; Shaw, Weylan
Cc: COB
Subject: Cancelled Board of Supervisor's Meeting for 2025

Hi Department Heads and Leaders,

See below for the canceled meetings in 2025. These were approved yesterday... Yay!

- Tuesday, Jan. 21, 2025 (following a county holiday on Jan. 20, 2025)
- Tuesday, Feb. 18, 2025 (following a county holiday on Feb. 17, 2025)
- Tuesday, March 4, 2025 (NACo in Washington DC)
- Tuesday, April 1, 2025 (following a county holiday on March 31, 2025)
- Tuesday, April 29, 2025 (5th Tuesday)
- Tuesday, May 20, 2025 (Pacific Offshore Wind conference and NACo WIR conference)
- Tuesday, May 27, 2025 (following a county holiday on May 26, 2025)
- Tuesday, July 15, 2025 (NACo annual conference)
- Tuesday, July 29, 2025 (Board break and 5th Tuesday)
- Tuesday, Aug. 5, 2025 (Board break)
- Tuesday, Sep. 2, 2025 (following a county holiday on Sep. 1, 2025)
- Tuesday, Sep. 16, 2025 (RCRC annual conference)
- Tuesday, Sep. 30, 2025 (5th Tuesday)
- Tuesday, Oct. 14, 2025 (following All Hands Training Day on Oct. 13, 2025)
- Tuesday, Nov. 11, 2025 (county holiday)
- Tuesday, Nov. 25, 2025 (Thanksgiving holiday)
- Tuesday, Dec. 2, 2025 (CSAC annual conference)
- Tuesday, Dec. 23, 2025 (Board break)
- Tuesday, Dec. 30, 2025 (Board break and 5th Tuesday)

Have a wonderful day!

Kaleigh



Kaleigh Maffei (She/Her/Hers)
Board Services Specialist
County of Humboldt
825 Fifth Street, Room 111
Eureka, CA 95501

707.476.2396
kmaffe@co.humboldt.ca.us