



AGENDA ITEM NO.
C4

COUNTY OF HUMBOLDT

For the meeting of: April 10, 2018

Date: March 20, 2018
To: Board of Supervisors
From: Clerk of the Board
Subject: Notice of Vacancy on Assessment Appeals Board

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

SOURCE OF FUNDING: N/A

DISCUSSION: A vacancy will be occurring on April 19, 2018 on the Assessment Appeals Board due to a term expiration of member Brian Mitchell. Mr. Mitchell was appointed on April 10, 2012 and reappointed on April 19, 2015 to a term of three 3 years expiring in 2018. Mr. Mitchell has been a valuable asset to this Board and would like continue his role on the Assessment Appeals 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 be made is April 17, 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 _____
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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 Wilson Seconded by Supervisor Bass
Ayes Bass, Fennell, Sundberg, Bohn, Wilson
Nays _____
Abstain _____
Absent _____

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

Dated: 4/10/18
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. Assessment Appeals Roster

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	11/30/19
BRIAN MITCHELL McKinleyville, CA 95519 brianaturni@yahoo.com	04/10/12	04/19/15	04/19/18
RICHARD PHILLIS Ferndale, Ca. 95536 phillisappraisal@gmail.com	12/9/14	12/12/17	12/9/20

ALTERNATES

TINA CHRISTENSEN Hydesville, Ca. 95547 tinacutten@gmail.com	3/21/17		3/21/20
JOHN FULLERTON Eureka, Ca. 95501 john@fullerton-cpa.com	9/12/17		9/12/20

Contact: Tracy Damico, Deputy Clerk of the Board at 476-2384