



AGENDA ITEM NO.  
**C-15**

# COUNTY OF HUMBOLDT

For the meeting of: July 11, 2017

Date: June 26, 2017  
To: Board of Supervisors  
From: Clerk of the Board  
Subject: Notice of Vacancy on Forestry Review Committee

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

SOURCE OF FUNDING: N/A

DISCUSSION: A vacancy is occurring on the Forestry Review Committee and the "Notice of Vacancy" per the Board's Protocol dated April 1, 2014 has been posted. This vacancy is due to the resignation of William Kleiner. Mr. Kleiner was appointed to the Committee on January 14, 2014 with a term expiring on June 30, 2018. An appointment would fill the remainder of his term.

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 July 25, 2017.

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

OTHER AGENCY INVOLVEMENT: N/A

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

*[Handwritten Signature]*

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 OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Upon motion of Supervisor Fennell Seconded by Supervisor Wilson  
Ayes Fennell, Wilson, Bohn, Bass  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

Board Order No. \_\_\_\_\_  
Meeting of: \_\_\_\_\_

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

Dated: July 11, 2017  
By: [Signature]  
Kathy Hayes, Clerk of the Board

ATTACHMENTS

- A Notice of Vacancy
- B Forestry Review Roster



## HUMBOLDT COUNTY BOARD OF SUPERVISORS

### NOTICE OF VACANCY

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974

**Date Posted: JUNE 26, 2017**

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 FORESTRY ERVIEW COMMITTEE – ALTERNATE**. THIS VACANCY IS DUE TO THE RESIGNATION OF WILLIAM KLEINER

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 5<sup>TH</sup> 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

**FORESTRY REVIEW COMMITTEE**

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

**APPOINTING POWER:** Board of Supervisors

**MEMBERS:** Nine (7 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 4<sup>th</sup> 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>
<b><u>District 1</u></b> <b>CHARLES CIANCIO</b>  Cuttan Ca 95534	1/22/13	<b>5/24/16</b>	<b>6/30/20</b>
<b><u>District 2</u></b> <b>BENJAMIN HAWK</b> RPF Forester  Blocksburg, CA 95514  <a href="mailto:bhawk@hrcllc.com">bhawk@hrcllc.com</a>	12/16/08	01/15/13, <b>5/24/16</b>	<b>6/30/20</b>
<b><u>District 3</u></b> <b>MARK ANDRE</b>  Arcata, CA 95521  <a href="mailto:mandre@arcatacityhall.org">mandre@arcatacityhall.org</a>	6/14/94	5/23/06 6/25/02 8/18/98 12/14/10 07/15/14	6/30/18
<b><u>District 4</u></b>  <b>JAMES ABI F</b>  Eureka, CA 95501  <a href="mailto:jable@able-Forestry.com">jable@able-Forestry.com</a>	6/28/88	6/22/04 8/22/00 7/02/96 12/14/10 07/15/14	6/30/18

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<b>District 5</b>		10/19/10 06/27/06	
<b>GARY RYNEARSON</b> Green Diamond Resource Co. Korbel, CA. 95550	06/26/90	06/25/02 08/18/98 06/14/94 07/15/14	6/30/18

[grynearson@greendiamond.com](mailto:grynearson@greendiamond.com)

**At-Large**

<b>YANA VALACHOVIC</b> County Forest Advisor UC Cooperative Extension  Eureka, Ca. 95503	6/27/06	12/14/10 07/15/14	6/30/18
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[yvala@ucdavis.edu](mailto:yvala@ucdavis.edu)

<b>CHRISTOPHER CARROLL</b> Timberland Resource Consultants  Fortuna, CA 95540	3/28/00	6/27/06 6/25/02 12/14/10 07/15/14	6/30/18
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[carroll@timberlandresource.com](mailto:carroll@timberlandresource.com)

<b>JAMES M. ROBBINS</b> Fortuna Resource Management	05/24/2016		6/30/20
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<b>VACANCY</b>			6/30/18
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**Ex Officio (2)**

**Director of Planning & Building**

**Trevor Estlow**

Eureka, CA 95501

[ttestlow@co.humboldt.ca.us](mailto:ttestlow@co.humboldt.ca.us)

**County Assessor**

**MARI A. WILSON**

(or designee)

825 5th St.

Eureka, CA 95501

476-2337

[mwilson@co.humboldt.ca.us](mailto:mwilson@co.humboldt.ca.us)

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