



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-4

For the meeting of: January 17, 2017

Date: January 10, 2017
To: Board of Supervisors
From: Supervisor Virginia Bass
Subject: Approval of Board Member Appointments to Boards and Commissions for 2017

RECOMMENDATION(S): That the Board of Supervisors approve the list of Board Member Appointments to Boards and Commissions for 2017.

SOURCE OF FUNDING: N/A

DISCUSSION: On January 3, 2017, the Board of Supervisors discussed appointments of Board Members to Boards and Commissions for 2017. Attached for your approval is the final list of appointments for 2017.

Also, on January 3, 2017 the Board directed staff to research whether the Community Health Alliance Committee was still meeting and whether they still needed a Board Member appointed to the committee. Staff contacted the Chair of the Community Health Alliance and discovered that the committee is still in existence but no longer needs a Board Member appointed to the committee. Therefore, the Community Health Alliance has been removed from the Boards and Commissions list for 2017.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: 2017 List of Board Member Assignments to Boards and Commissions

Prepared by Kathy Hayes

Signature Virginia Bass

REVIEW: Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM: XX Consent Departmental Public Hearing Other

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT Upon motion of Supervisor Fennell Seconded by Supervisor Wilson Ayes Fennell, Wilson, Sundberg, Bohn, Bass Nays Abstain Absent

PREVIOUS ACTION/REFERRAL:

Board Order No.

Meeting of:

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

Dated: January 17, 2017

By: Kathy Hayes, Clerk of the Board

BOARD MEMBER APPOINTMENTS LIST FOR 2017 (As of January 3, 2017)

ENTITY NAME	MEETING DAY/TIME	MEETING PLACE	APPOINTED	
AIR QUALITY MANAGEMENT DISTRICT (NORTH COAST UNIFIED) (2/1)	3rd Thursday Every Other Month, 10:00 a.m.	Various Locations	Bohn/Wilson Member Fennell Alternate	Form 806
AREA ONE AGENCY ON AGING (A1AA) ADVISORY COUNCIL (1/1)	1st Wed. every other Month, 10:30 am	A1AA Conference Room, 434 7th St., Eureka	Estelle Fennell, Member, Rex Bohn, Alternate	
(HUMBOLDT COUNTY) ASSOCIATION OF GOVERNMENTS (HCAOG) (1/1)	4th Thursday Monthly, 7:00 pm	Eureka City Hall, Rm 207	Sundberg, Member Fennell, Alternate Wilson 2nd Alt	
CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) (1/1) <i>As of 10/11/16 for 2017 Calendar Year</i>	Meets Quarterly	Sacramento	Virginia Bass, Member Estelle Fennell, Alternate	
CAL-TRANS NORTH DISTRICT EXTERNAL ADVISORY LIAISON (1/1)	Quarterly on 1st Wed, 9:30 - 11:00	Caltrans Dist 1 Office 1656 Union Street, Eureka	Rex Bohn, Member Estelle Fennell, Alternate	
CONVENTION & VISITORS BUREAU (1/1)	Quarterly, Last Wed Month, 11:30 - 1:30	Various Eureka Locations	Rex Bohn, Member Estelle Fennell, Alternate	
COURT/COUNTY FACILITIES GROUP (1/1)	As Needed		Mike Wilson, Member Rex Bohn, Alternate	
DISASTER COUNCIL (Chair & Member)	Bi-annually	Humboldt County Courthouse, Conf A	Virginia Bass, Chair Estelle Fennell, Member	
EEL/RUSSIAN RIVER JOINT POWERS COMMISSION (1/1)	As Needed		Estelle Fennell, Member Rex Bohn, Alternate	
(REDWOOD COAST) ENERGY AUTHORITY (1/1)	3rd Monday ea Month, 3:00 pm	RCEA Resource Center 517 5th St., Eureka	Estelle Fennell, Member Ryan Sundberg, Alternate	
EUREKA CITY AND COUNTY ROUND TABLE COMMITTEE (2)			Rex Bohn, 1st Dist Sup Virginia Bass, 4 Dist Sup	
FIRE SERVICES SUBCOMMITTEE (2) Newly formed committee as of 1/3/2012	As Needed		Mike Wilson, Member Estelle Fennell, Member	
FIRST 5 HUMBOLDT (aka CHILDREN AND FAMILIES COMMISSION) (1/1)	2nd Thurs. ea Month, 8:00 a.m.	1012 2nd Street, Eureka	Mike Wilson, Member Rex Bohn, Alternate	
HAZARDOUS MATERIALS RESPONSE AUTHORITY (1/1)	As Needed		Virginia Bass, Member Estelle Fennell, Alternate	

BOARD MEMBER APPOINTMENTS LIST FOR 2017 (As of January 3, 2017)

HEADWATERS FUND SUBCOMMITTEE (2)	As Needed	County Conf Room	Estelle Fennell, Member Rex Bohn Member
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (2/1)			Bohn/Wilson, Members Ryan Sundberg Alternate
(Multi-Agency) JUVENILE JUSTICE COORDINATING COUNCIL (1/1)	4th Thurs. Quarterly, 4:00 - 5:30 pm - Conf Rm A	Humboldt County Courthouse, Conf A	Mike Wilson, Member Rex Bohn, Alternate
JUVENILE JUSTICE DELINQUENCY PREVENTION COMMISSION (1/1)			Mike Wilson, Member Rex Bohn, Alternate
KLAMATH BASIN COORDINATING COMMITTEE (1/1) (As of 7/27/10)	As Needed		Ryan Sundberg, Member Mike Wilson, Alternate
LOCAL AGENCY FORMATION COMMISSION (2/1)	Every other Month, 3rd Wed, 9:00 a.m.	Humboldt County Board Chambers	Bass/Fennell, Members Sundberg, Alternate
BEHAVIORAL HEALTH BOARD (1/1) (formerly the Mental health Board)	3rd Thursday each month, 12:15 - 1:45 pm	Mental Health, 720 Wood Street, Eureka	Mike Wilson, Member Rex Bohn, Alternate
NATIONAL ASSOCIATION OF COUNTIES (1/1)			Ryan Sundberg, Member Estelle Fennell, Alternate
NORTH COAST EMERGENCY MEDICAL SERVICES GOVERNING BOARD (1/1)	As Needed		Rex Bohn, Member Susan Buckley, Alternate
NORTH COAST RAILROAD AUTHORITY (1)	2nd Wed. Ea Month	Various Locations	Estelle Fennell, Member Richard Marks, Member
REDEVELOPMENT OVERSIGHT BOARD - EUREKA (as of March 20, 2012)	As Needed		Virginia Bass - BOS
REDEVELOPMENT OVERSIGHT BOARD - ARCATA (as of March 20, 2012)	As Needed		Mike Wilson - BOS
REDEVELOPMENT OVERSIGHT BOARD - FORTUNA (as of March 20, 2012)	As Needed		Estelle Fennell- BOS
REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION (1/1)	4th Mon. ea Month, 6:30 pm	Prosperity Center 520 E Street, Eureka	Virginia Bass, Member Mike Wilson, Alternate
CALIFORNIA (RCRC) <i>As of December 6, 2016 for 2017 Calendar Year</i>			Rex Bohn, Member Estelle Fennell, Alternate

BOARD MEMBER APPOINTMENTS LIST FOR 2017 (As of January 3, 2017)

ST. JOSEPH HOSPITAL ADVOCACY COMMITTEE (2) (formerly St. Joseph Future Planning Subcommittee)	As Needed		Rex Bohn, Member Estelle Fennell, Alternate
TRANSIT AUTHORITY, HUMBOLDT (2/1)	3rd Wednesday ea Month, 9:00 a.m.	HTA, 133 V St., Eka	Wilson/Bohn, Members Estelle Fennell, Alternate
NORTHWEST CALIFORNIA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (1/1) (Resolution No. 06-13)	Quarterly		Ryan Sundberg, Member Rex Bohn, Alternate
TRINITY RIVER BASIN FISH & WILDLIFE SUBCOMMITTEE(2)	As Needed		Mike Wilson, Member Ryan Sundberg - Member
WASTE MANAGEMENT AUTHORITY (HUMBOLDT) (1/1)	2nd Thursday ea Month, 6:30 p.m.	Eureka City Council Chambers	Rex Bohn, Member Mike Wilson, 1st Alternate Virginia Bass, 2nd Alternate
North Coast Resource Partnership (Previously Water Policy Subcommittee for various Counties)	Quarterly		Mike Wilson, Member Ryan Sundberg, Member Virginia Bass, Alternate
WORKFORCE DEVELOPMENT BOARD (1/1)	3rd Friday Every Other Month	Humboldt County Office of Education, 901 Myrtle Ave., Eka	Rex Bohn, Member Mike Wilson, Alternate
OTHER COMMITTEE APPOINTMENTS			

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AIRLINE RECRUITMENT SUBCOMMITTEE	As Needed		Ryan Sundberg, Member Virginia Bass, Member	
UPSTATE RAILCONNECT COMMITTEE (2)	As Needed		Rex Bohn, Member David Tyson, Member	