



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-5

For the meeting of: June 7, 2016

Date: May 12, 2016

To: Board of Supervisors

From: Amy S. Nilsen, County Administrative Officer *AN*

Subject: Reappointments to the Humboldt County Workforce Development Board (HC-WDB)

RECOMMENDATIONS:

That the Board of Supervisors reappoint Maggie Gainer, Mariann Hassler, Carol Hill, Steve Kimberling, Dennis Leonardi, Jeff Nelson, Mike Newman, Cedar Reuben, Lawrence Siler, Alison Talbott, and Mike Wilson to the HC-WDB for two year terms according to the HC-WDB Bylaws.

SOURCE OF FUNDING:

Workforce Innovation and Opportunity Act (WIOA) administrative funds.

DISCUSSION:

The HC-WDB is a commission appointed by the Board of Supervisors, and required by WIOA, to oversee the workforce system and WIOA funds that come into Humboldt County, the Local Workforce Development Area. The mission of the HC-WDB is to bring together resources to meet employer and employee needs and advance the prosperity of local communities. WIOA requires certain public agencies and labor unions to be members of the HC-WDB and for that membership to be balanced with an equal number, plus one, of private sector members, so that the private sector makes up at least fifty-one percent (51%) of the WDB membership. California law required fifteen percent (15%) labor union representation.

Prepared by Debbie Damiano, Administrative Analyst

CAO Approval *Eashia Hefz*

REVIEW:	Auditor	County Counsel	Personnel	Risk Manager	Other
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TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Bass* Seconded by Supervisor *Fennell*

Ayes *Sundberg, Fennell, Lovelace, Bohn, Bass*

Nays

Abstain

Absent

PREVIOUS ACTION/REFERRAL:

Board Order No. C-7

Meeting of: 08/18/15

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

Dated: *June 7, 2016*

By: *Kathy Hayes*

Kathy Hayes, Clerk of the Board

The process for appointment of members to the HC-WDB is:

- 1) All regular vacancies are posted by the Clerk of the Board inviting nominations, according to the Maddy Act.
- 2) Public organizations nominate members of the community for appointment;
- 3) The Executive Committee, and then WDB as timing allows, reviews those nominations for consistency with the Bylaws and governing act and recommends appointment to the Board of Supervisors (BOS); and
- 4) Staff communicates that recommendation to the Board of Supervisors through a staff report, and the BOS appoints members in their regular meetings.

The following reappointments represent required representation on the HC-WDB, and their terms will expire on June 30, 2016. The HC-WDB Executive Committee reviewed the reappointments at their meeting on May 12, 2016, and recommends these members for reappointment on the HC-WDB as of July 1, 2016:

- Maggie Gainer, Gainer and Associates (Economic and Community Development)
- Mariann Hassler, Carpenter's Local 751 (Labor Union)
- Carol Hill, Changing Tides Family Services (Business)
- Steve Kimberling, Eureka Payments, LLC (Business)
- Dennis Leonardi, Leonardi Dairy (Business)
- Jeff Nelson, SHN Consulting Engineers (Business)
- Mike Newman, Shaw & Petersen Insurance (Business)
- Cedar Reuben, Humboldt Investment Capital, LLC (Business)
- Lawrence Siler, CA Department of Rehabilitation (Economic and Community Development)
- Alison Talbott, Pacific Gas and Electric (Business)
- Mike Wilson, HWR Engineering and Science, (Business)

FINANCIAL IMPACT:

The requested action has no financial impact. The recommendation before the Board supports the Board Strategic Framework, Core Roles, by supporting business, workforce development and creation of private-sector jobs.

OTHER AGENCY INVOLVEMENT:

No other agency involvement.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Your Board may choose not to reappoint these applicants and ask the HC-WDB to conduct a search for new applicants. This is not recommended as the recommended appointments are active, contributive members to the HC-WDB.

ATTACHMENTS:

None.