

# **COUNTY OF HUMBOLDT**

For the meeting of: 12/17/2024

File #: 24-1524

**To:** Board of Supervisors

From: Clerk of the Board

**Agenda Section:** Consent

Vote Requirement: Majority

SUBJECT:

Local Appointment List for 2025

## **RECOMMENDATION(S):**

That the Board of Supervisors:

- 1. Receive and file the Local Appointment List for 2025; and
- 2. Designate the Humboldt County Library, Eureka Main Branch, as the public library required to receive a copy of such list; and
- 3. Direct the Clerk of the Board to send a copy of the Local Appointment List for 2025 to the Humboldt County Library, Eureka Main Branch pursuant to Government Code Section 54973.

#### STRATEGIC PLAN:

This action supports the following areas of your Board's Strategic Plan.

Area of Focus: Core Services/Other

Strategic Plan Category: 9999 - Core Services/Other

#### **DISCUSSION:**

Pursuant to California Government Code Section 54972, on or before December 31 of each year, an appointments list of all regular and ongoing boards, commissions and committees shall be prepared. Said list must state the appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of the appointment, the date the term expires and the necessary qualifications for the position. Said list must also state the boards, commissions and committees whose members serve at the pleasure of the body and the necessary qualifications for the position.

In accordance with Section 54973 of the California Government Code, the Clerk of the Board will provide a copy of said list to the Humboldt County Library on December 17, 2024.

#### **SOURCE OF FUNDING:**

General Fund

#### **FINANCIAL IMPACT:**

None

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## **STAFFING IMPACT:**

None

## **OTHER AGENCY INVOLVEMENT:**

None

## **ALTERNATIVES TO STAFF RECOMMENDATIONS:**

As this process is required by state law, no alternative to the staff recommendations are being brought forward.

## **ATTACHMENTS:**

Local Appointment List for 2025 and supporting documents

# PREVIOUS ACTION/REFERRAL:

Meeting of: Dec. 5, 2023

File No.: 23-1352