



COUNTY OF HUMBOLDT

For the meeting of: 10/18/2022

File #: 22-1358

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Time Certain Matter

SUBJECT:

9:05 AM - Appointment of 2023 Delegate and Alternate to Rural County Representatives of California (RCRC) Board of Directors, Golden State Finance Authority (GSFA), and Golden State Connect Authority (GSCA)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint a Delegate and Alternate to the RCRC Board of Directors, Golden State Finance Authority, and Golden State Connect Authority for calendar year 2023; and
2. Direct the Clerk of the Board to notify RCRC staff member Maggie Chui, 1215 K Street, Suite #1650, Sacramento, CA 955814 of the appointment.

SOURCE OF FUNDING:

N/A

DISCUSSION:

The Delegate and Alternate to the Board of Directors of RCRC, Golden State Finance Authority, and Golden State Connect Authority are appointed by their respective Board of Supervisors. The appointees serve on all three Boards and serve one-year terms beginning in January of each year.

Currently, Supervisor Rex Bohn is the Delegate on the RCRC/Golden State Finance Authority/Golden State Connect Authority Board of Directors and also serves as RCRC's representative on the National Association of Counties (NACO) Western Interstate Region Board of Directors. Supervisor Michelle Bushnell is the current Alternate on the RCRC/Golden State Finance Authority/Golden State Connect Authority Board of Directors.

FINANCIAL IMPACT:

There is no financial impact to the General Fund as travel expenses on behalf of RCRC, GSFA and GSCA are covered by RCRC.

OTHER AGENCY INVOLVEMENT:

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N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

- A. RCRC Memorandum and Nomination Forms
- B. GSFA Memorandum and Nomination Forms
- C. GSCA Memorandum and Nomination Forms

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A