



COUNTY OF HUMBOLDT

For the meeting of: 1/26/2021

File #: 21-58

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Notice of Vacancy for the At-Large Appointee on the Measure Z Citizen's Advisory Committee

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file.

SOURCE OF FUNDING:

None

DISCUSSION:

The Humboldt County Measure Z Citizen's Advisory Committee has one vacancy for an At Large appointee due to the term expiration of Lora Canzoneri on January 20, 2021.

A Notice of Vacancy per the Boards Protocol dated April 1, 2014 has been posted. 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 consider appointment of any qualified person to fill the vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is February 2, 2021.

FINANCIAL IMPACT:

None

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

File #: 21-58

None

ATTACHMENTS:

Vacancy Notice

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A