



AGENDA ITEM NO.
C7

COUNTY OF HUMBOLDT

For the meeting of: December 5, 2017

Date: November 10, 2017
To: Board of Supervisors
From: Clerk of the Board
Subject: Notice of Vacancy on Assessment Appeals Board

RECOMMENDATION(S): That the Board of Supervisors receive and file this report.

SOURCE OF FUNDING: N/A

DISCUSSION: A vacancy will be occurring on December 9th on the Assessment Appeals Board due to a term expiration of member Richard Phillis. Mr. Phillis was appointed on December 9, 2014 to term of three 3 years expiring in 2017. Mr. Phillis would like continue his role on the Assessment Appels Board.

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 appoint any qualified person to fill this vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is December 12, 2017.

FINANCIAL IMPACT: There is no financial impact to receiving this report.

OTHER AGENCY INVOLVEMENT: N/A

Prepared by Tracy Damico Signature _____
REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other
PREVIOUS ACTION/REFERRAL:

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

Board Order No. _____
Meeting of: _____

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

Dated: 12/5/17
By: _____
Kathy Hayes, Clerk of the Board

ALTERNATIVES TO STAFF RECOMMENDATIONS: This is an informational item. Any Board Member may request that this matter be calendared for further discussion.

ATTACHMENTS:

- A. Assessment Appeals Roster

ASSESSMENT APPEALS BOARD

AUTHORITY: Ordinance Nos. 2366, 1698 & 1364; Section 1620 of Revenue & Taxation Code

APPOINTING POWER: Board of Supervisors (majority)

MEMBERS: 3 members; 2 alternates

QUALIFICATIONS: Minimum of five years' professional experience in California as a: certified public accountant or public accountant, licensed real estate broker, attorney, and property appraiser accredited by a nationally recognized professional organization, or a person whom nominating member of Board of Supervisors has reason to believe is possessed of competent knowledge of property appraisal and taxation.

TERM: Three (3) years

FUNCTION: Hear assessment appeals pursuant to Section 1620 of the Revenue & Taxation Code.

DISCLOSURE CATEGORIES: 1-7

MEETS: 2nd Thursday of each Month (Except July meets the 3rd Monday, and August – usually does not meet)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
GREG ANDERSON	8/26/04	9/01/07 11/02/10 11/30/13 11/08/16	11/30/19
Ourcata@gmail.com			
BRIAN MITCHELL	04/10/12	04/19/15	04/19/18
brianathum@yahoo.com			
RICHARD PHILLIS	12/9/14		12/9/17
phillisappraisal@gmail.com			
<u>ALTERNATES</u>			
TINA CHRISTENSEN	3/21/17		3/21/20
tinacutten@gmail.com			
JOHN FULLERTON	9/12/17		9/12/20
john@fullerton-cpa.com			

Contact: Tracy Damico, Deputy Clerk of the Board at 476-2384