



# COUNTY OF HUMBOLDT

For the meeting of: 1/14/2025

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**File #:** 25-111

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Consider the Reappointments of Cyndy-Day Wilson, Dustin Owens, and Steven Loreus to the Humboldt County Law Library Board of Trustees

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Reappoint Cyndy-Day Wilson, Dustin Owens and Steven Loreus to the Humboldt County Law Library Board of Trustees.

**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:**

The Humboldt County Law Library Board of Trustees has three at-large seats that are appointed by the Board of Supervisors.

One seat is ex-officio, typically filled by the Chair of the Board of Supervisors or appointed by the Board, and the other two vacancies are for local attorneys. Per the approved Board of Supervisors Protocol dated Jan. 20, 2024, appointments to the Law Library Board of Trustees were listed on Attachment B as an exemption to the at-large protocol.

On Jan. 3, 2025, the Clerk of the Board was notified (Attachment 1) that the Humboldt County Law Library Board of Trustees would like to reappoint Cyndy-Day Wilson, Dustin Owens and Steven Loreus to the Humboldt County Law Library Board of Trustees for a one-year term with an end date of Dec. 31, 2025. These members have all requested to continue to serve.

**SOURCE OF FUNDING:**

General Fund

**FINANCIAL IMPACT:**

There is no financial impact to making these appointments.

**OTHER AGENCY INVOLVEMENT:**

Law Library Board

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

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Board discretion

**ATTACHMENTS:**

Memo from the Law Library Board of Trustees Requesting Reappointments

**PREVIOUS ACTION/REFERRAL:**

Meeting of: January 9, 2024

File No.: 24-19