



COUNTY OF HUMBOLDT

For the meeting of: 12/16/2019

File #: 19-1700

To: Board of Supervisors

From: Supervisor Rex Bohn

Agenda Section: Consent

SUBJECT:

Appoint Lane Russ to the Humboldt County Resource Conservation District (HCRCDD) (Supervisor Rex Bohn)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint Lane Russ to the Humboldt County Resource Conservation District.

SOURCE OF FUNDING:

N/A

DISCUSSION:

On Nov. 14, 2019, the Clerk of the Board's office received notification that Peter Bussman had resigned from the HCRCDD Board. In compliance with the Maddy Act, the vacancy was posted and per the Board's Protocol for the Board of Supervisors appointments, the Board was notified of the vacancy on the Dec. 10, 2019 meeting.

The Board of Supervisor's office received a letter dated Nov. 18, 2019 from the HCRCDD Board recommending the appointment of Lane Russ to fill the vacancy. Mr. Russ's application and resume are attached.

Supervisor Rex Bohn is now recommending that Mr. Lane Russ be appointed to fill this vacancy with the remainder of the term ending on Nov. 14, 2020.

FINANCIAL IMPACT:

None

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by managing our resources to ensure sustainability of services

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OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Letter of Recommendation from HCRC

Lane Russ Application

Updated Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: Dec. 10, 2019

File No.: 19-1679