



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C9

For the meeting of: December 5, 2017

Date: November 14, 2017
To: Board of Supervisors
From: Amy S. Nilsen, County Administrative Officer *AN*
Subject: Appointment of Sean Quincey to the Access Humboldt Board of Directors

RECOMMENDATION(S):

That the Board of Supervisors appoint Sean Quincey as the county representative on the Access Humboldt Board of Directors.

SOURCE OF FUNDING:

General Fund (Franchise Fees)

DISCUSSION:

In 2006, as part of the re-negotiation of the local franchise for cable television services, a non-profit organization was created to manage public, educational and governmental access channels on behalf of the county and participating cities and to construct and maintain a Community Media Center. That organization, Access Humboldt, is governed by a Board of Directors comprised of persons elected by the organization's membership, persons appointed by the other Directors, and representatives from designated organizations including the county. The county's representative does not need to be a county employee but cannot be an elected official.

Since December 2010, the representative for the County of Humboldt has been a County Director of

Prepared by Amy S. Nilsen _____ CAO Approval *E. Ashua 11/08*
REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

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

PREVIOUS ACTION/REFERRAL:
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 *[Signature]*

Library Services. The Director of Library Services position is currently vacant prompting a request from Access Humboldt for County Administrative Officer, Amy S. Nilsen, to designate a new county representative for the term that ends in October 2017. Mr. Quincey, the County Administrative Office's Senior Administrative Analyst has expressed an interest in serving in the role of county representative for the Access Humboldt Board of Directors.

From 2010 through 2017, the county's designated representative slot was filled by a county employee, and this facilitated the flow of information regarding Access Humboldt. At this time, staff recommends that your Board appoint Mr. Quincey to fill the county representative position on the Access Humboldt Board of Directors.

FINANCIAL IMPACT:

There is no cost to the recommended action. Access Humboldt is funded in part by franchise fee revenue collected under the State's Digital Infrastructure and Video Competition Act of 2006 (DIVCA). Access Humboldt works with the county and helps to support your Board's strategic priority of inviting civic engagement and awareness of available services through its civic channel for local government programming.

OTHER AGENCY INVOLVEMENT:

Access Humboldt

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose to appoint a designee other than Mr. Quincey.

ATTACHMENTS:

Access Humboldt Letter



October 21, 2017



Amy Nilsen
County Administrative Officer
County of Humboldt
825 Fifth Street, Room 111
Eureka CA 95501-1153
anilsen@co.humboldt.ca.us

Dear Amy, 

This letter is to request that the Humboldt County Board of Supervisors consider and designate a suitable representative to serve on the Access Humboldt Board of Directors for the 2017-2018 term. Presently the representative seat for the County of Humboldt is vacant. Per the By-Laws, designated representatives must not be in *elected* positions; the county's representative need not be an employee of the county.

Please provide the name and contact information for the County of Humboldt designee at your earliest convenience. If the County Board of Supervisors chooses to designate someone we will be happy to contact them and provide information about our organization and the role & responsibilities of board membership.

If you have any questions, concerns or other input regarding this process, please do not hesitate to contact any one of the following representatives:

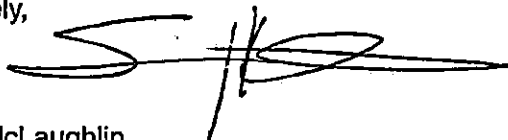
Sean McLaughlin
Executive Director
707-476-1798
sean@accesshumboldt.net

Armeda Reitzel
Board Chair
707-839-8216
Armeda.Reitzel@humboldt.edu

Jan Kraepelien
Board Development Chair
707-553-3849
jankrpln@sonic.net

Thank you for participating in the success of this valuable community resource!

Sincerely,



Sean McLaughlin
Executive Director