

COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-7

For the meeting of: May 24, 2016

Date:

February 8, 2016

To:

Board of Supervisors

From:

Clerk of the Board

Subject:

District 1, District 2 and Cal Fire Appointments to the Forestry Review Committee.

<u>RECOMMENDATION(S)</u>: That the Board receive and file the appointments from District 1 and District 2; and approve the At-Large appointment to the Forestry Review Committee.

SOURCE OF FUNDING: N/A

<u>DISCUSSION</u>: The District 1 and District 2 representatives on the Forestry Review Committee are set to expire on June 30, 2016. At this time both Supervisor Bohn and Supervisor Fennell would like to reappoint their representatives to another term. Charles Ciancio will continue to represent District 1 and Benjamin Hawk will continue to represent District 2. Both will have new expiration dates on this committee of 6/30/2020.

The Department of Forestry and Fire Protection Humboldt-Del-Norte Unit contacted the Clerk of the Board's office to inform the Board that James Robbins would no longer be the representative for the Forestry Review Committee. They requested that the Board of Supervisors appoint Kurt McCray to be the new At-Large appointment representing Cal Fire.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Cal Fire

Prepared by	Tracy Damico		Signature Oushice	helps.	
REVIEW:				9	
Auditor	County Counsel	Personnel	Risk Manager	Other	
TYPE OF ITEM:		BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT			
XX Consent			Upon motion of Supervisor Fennell		
Departmental			Seconded by Supervisor Bass		
Public Hearing			And unanimously carried by those members present,		
Other			The Board hereby adopts the contained in this report.	recommended action	
PREVIOUS ACT	TION/REFERRAL:				
Board Order No	0		Dated: May 24 Ana Hartwell, Deputy Clerk	2016 of the Board	
Meeting of:			By: In Huny	hull	

ALTERNATIVES TO STAFF RECOMMENDATIONS:

ATTACHMENTS: Letter from Cal Fire dated April 19, 2016 and the current Forestry Review Committee Roster.



DEPARTMENT OF FORESTRY AND FIRE PROTECTION Humboldt-Del Norte Unit

118 N. Fortuna Blvd Fortuna, CA 95540 Website: www.fire.ca.gov

Kathy Hayes, Clerk Humboldt County Board of Supervisors 825 5th Street, Room 111 Eureka, CA 95501



April 19, 2016

Subject: CAL FIRE Forestry Review Committee Membership

Greetings,

James Robbins is currently assigned as the committee member representing CAL FIRE. He has taken a new position within the Department. Kurt McCray has promoted to the Humboldt-Del Norte Unit Forester Position. In this capacity, Kurt will be the new CAL FIRE representative. We request that you schedule this change in your agenda for the next appropriate Board of Supervisor meeting.

Sincerely,

Hugh Scanlon, Unit Chief

Department of Forestry and Fire Protection

CAL FIRE

Humboldt-Del Norte Unit 118 N. Fortuna Blvd Fortuna, CA 95540

FORESTRY REVIEW COMMITTEE

AUTHORITY: Established by Board Order on December 29, 1952

Reestablished on December 2, 1958 by Ordinance No. 354

Ordinances 2168, 1711, 764, and 523

APPOINTING POWER: Board of Supervisors

MEMBERS: Nine (7 voting--2 non-voting) (not necessary to live in district)

If possible, one voting member should be from the California Department of Forestry, and one voting member should be from the University of

California Extension Forest Advisor's Office.

QUALIFICATIONS: Registered professional foresters (RPF) in good standing working in

Humboldt County. An RPF in good standing is an individual who holds a current license issued by the Board of Forestry, and who does not have a currently outstanding licensing action issued by the Board of Forestry.

TERM: Four (4) Years (expire on 6/30 of the 4th year)

FUNCTION: Technical forest-related matters of concern to Humboldt County; and

recommendations regarding matters to the Board of Supervisors and the

Planning Commission

NAME	APPOINTED	REAPPOINTED	EXPIRES
District 1 CHARLES CIANCIO	1/22/13	5/24/16	6/30/20
District 2 BENJAMIN HAWK	12/16/08	5/24/16	6/30/20
District 3 MARK ANDRE	6/14/94	5/23/06	6/30/18
District 4 JAMES ABLE	6/28/88	6/22/04	6/30/18
District 5 GARY RYNEARSON	06/26/90	06/25/02	6/30/18
At-Large			
YANA VALACHOVIC	6/27/06	12/14/10	6/30/18
CHRISTOPHER CARROLL	3/28/00	6/27/06	6/30/18
KURT MCCRAY	05/24/2016		6/30/20
WILLIAM KLEINER	1/14/2014		6/30/18

Ex Officio (2)

Director of Planning & Building ROBERT WALL (or designee)

County Assessor

MARI A. WILSON

<u>Contact:</u> Trevor Estlow, Senior Planner, County of Humboldt Planning Division, 3015 H. Street,

phone: (707) 268-3740, fax: (707) 268-3792, testlow@co.humboldt.ca.us