



AGENDA ITEM NO.
C-8

COUNTY OF HUMBOLDT

For the meeting of: October 7, 2014

Date: September 19, 2014

To: Board of Supervisors

From: Supervisor Ryan Sundberg

Subject: Trinity Management Council (TMC) Resolution and Letter of Request to allow Humboldt County to become a voting member of the TMC.

RECOMMENDATION(S): That the Board of Supervisors authorize the Chair to sign the Resolution and Letter of Request.

SOURCE OF FUNDING: N/A

DISCUSSION: The purpose of the Trinity Management Council (TMC) is to provide overall guidance and direction to the Trinity River Restoration Program in order to restore, enhance, and conserve natural production of anadromous fisheries, native plant communities, and associated wildlife resources of the Trinity River basin in sufficient quantity and quality to ensure long-term sustainability.

Partnering with other TMC agencies in restoration of the Trinity River's fishery could have significant economic benefits to Humboldt County and its resident. As such, the Board of Supervisors is once again requesting that the TMC consider amending its bylaw (per Section 603 of the TMC Bylaws) and vote to allow the addition of Humboldt County as a voting member of the Trinity Management Council.

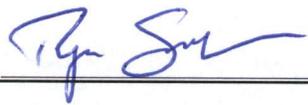
FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resolution and Letter of Request.

Prepared by Kathy Hayes

Signature 

REVIEW:	Auditor _____	County Counsel _____	Personnel _____	Risk Manager _____	Other _____
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TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Bass Seconded by Supervisor Lovelace

Ayes Sundberg, Lovelace, Bohn, Fennell, Bass

Nays _____
Abstain _____
Absent _____

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

1 Dated: Oct. 7, 2014

By: 

Kathy Hayes, Clerk of the Board



October 7, 2014

BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 476-2390 FAX (707) 445-7299

Brian Person, Chair Trinity Management Council
16349 Shasta Dam Blvd.
Shasta Lake, CA 96019

**RE: Request by Humboldt County for Voting
Membership in the Trinity Management Council**

Dear Chairman Person:

Humboldt County is extremely interested in becoming a voting member of the Trinity Management Council (TMC), and respectfully requests that the TMC consider a Bylaws amendment at their December, 2014 meeting that would allow for Humboldt County membership.

Since December 19, 2000, when the Trinity River Record of Decision (ROD), signed by then Secretary of the Interior Bruce Babbitt, called for the formation of a new multi-agency management structure through the Trinity Management Council, Humboldt County as a stakeholder was delegated to advising the TMC through a new group called the Trinity Adaptive Management Working Group (TAMWG). Prior to December 19, 2000 Humboldt County was a full voting member of the Trinity Management Council.

Partnering with the TMC in restoration projects related to the Trinity River fishery and lower Klamath River could have significant economic benefits to Humboldt County and its residents. The Board feels strongly that Humboldt County's participation as a voting member on the TMC is vital to pursuing the TMC's purpose of providing overall guidance and direction to the Trinity River Restoration Program.

Thank you for your consideration of this very important requests.

Sincerely,

Rex Bohn, Chair
Humboldt County Board of Supervisors

RB:kh

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of October 7, 2014

RESOLUTION NO. 14-74

RESOLUTION RECOMMENDING THAT HUMBOLDT COUNTY BE ACCEPTED INTO THE TRINITY MANAGEMENT COUNCIL AS A VOTING MEMBER

WHEREAS, the Humboldt County Board of Supervisors is recommending Humboldt County be accepted into the Trinity Management Council (TMC) as a voting member, and that Supervisor Ryan Sundberg be appointed as the County's representative on the TMC; and

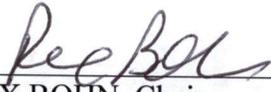
WHEREAS, since December 19, 2000, Humboldt County has participated as a delegate in an advisory capacity to the TMC as a member of the Trinity Adaptive Management Working Group (TAMWG); and

WHEREAS, partnering with the TMC in restoration projects related to the Trinity River Fishery and lower Klamath River could have significant economic benefits to Humboldt County and its residents; and

WHEREAS, the Board of Supervisors feels strongly that Humboldt County's participation as a voting member on the Trinity Management Council is vital to pursuing the TMC's purpose of providing overall guidance and direction to the Trinity River Restoration Program; and

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Board of Supervisors hereby officially requests acceptance into the Trinity Management Council as a voting member and respectfully requests that the TMC amend its bylaws (per Section 603) to allow for Humboldt County to be added as a voting member of the Trinity Management Council along with the other member agencies, i.e. Bureau of Reclamation, US Fish and Wildlife Service, State of California, Hoopa Valley Tribe, Yurok Tribe, Trinity County, US Forest Service and the National Marine Fisheries Service.

Dated: October 7, 2014



REX BOHN, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Bass, seconded by Supervisor Lovelace, and the following vote:

AYES:	Supervisors	Sundberg, Lovelace, Bohn, Fennell, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

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BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of October 7, 2014

RESOLUTION NO. 14-74

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By ANA HARTWELL
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California