



COUNTY OF HUMBOLDT

For the meeting of: 11/28/2023

File #: 23-1508

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

Vote Requirement: Majority

SUBJECT:

Consider Making One Appointment of an At-Large Member and Two Appointments of Alternate Members to the Measure Z Citizens Advisory Committee.

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider making one appointment of an At-Large Member and two appointments of Alternate members to the Measure Z Citizens Advisory Committee.

SOURCE OF FUNDING:

General Fund (1100)

DISCUSSION:

At the Oct. 17, 2023, Board of Supervisors meeting, the Board was notified that there was an At-Large vacancy and two Alternate vacancies on the Measure Z Citizens Advisory Committee.

The At-Large member would be an appointment for the remainder of the four-year term with an end date of January 20, 2025. The Alternate members would be for an appointment for the remainder on the four-year term which is January 20, 2024 and an additional term with an end date of January 20, 2028.

All current applications are included and listed on the attached Application List.

All appointed members will be required to comply with the California Fair Political Practices Form 700 requirements as well as completing AB1234 Ethics training every two years.

FINANCIAL IMPACT:

There is no financial impact to making appointments to a volunteer committee.

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STRATEGIC FRAMEWORK:

This action supports the following areas of your Board's Strategic Framework.

Core Roles: Create opportunities for improved safety and health

New Initiatives: Manage our resources to ensure sustainability of services

Strategic Plan: N/A

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could decide to postpone the appointments to a future date to allow for additional applications. This is not recommended as the Measure Z Citizens Advisory Committee begins their committee work at the beginning of the calendar year and delaying the appointment could interfere.

ATTACHMENTS:

Application List

Applications

PREVIOUS ACTION REFERRAL:

Board Order No.: N/A

Meeting of: October 17, 2023

File No.: 23-1385