



AGENDA ITEM NO.
C-14

COUNTY OF HUMBOLDT

For the meeting of: July 11, 2017

Date: June 26, 2017

To: Board of Supervisors

From: Clerk of the Board

Subject: Quarterly Report of Current and Projected Vacancies on Humboldt County Appointed Boards, Committees, and Commissions.

RECOMMENDATION(S): That the Board of Supervisors receive and file the report.

SOURCE OF FUNDING: N/A

DISCUSSION: At the April 1, 2014 Board of Supervisors meeting the Board approved the recommended protocol for appointing members of the public to Boards, Committees and Commissions. Part of the new protocol established the requirement for a quarterly report on all current vacancies as well as any vacancies that are scheduled to occur within the three months following the date of the agenda item. Attachment 1 lists current and scheduled vacancies.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: NONE

ALTERNATIVES TO STAFF RECOMMENDATIONS: The Board could chose to take action in the form of scheduling dates to consider appointments to some of the vacancies on this list.

ATTACHMENTS: Attachment 1: List of Current and Projected Vacancies.

Prepared by Tracy Damico  Signature 

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

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 Fennell Seconded by Supervisor Wilson

Ayes Fennell, Wilson, Bass, Bohn

Nays _____

Abstain _____

Absent Sundberg

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

Dated: July 11, 2017

By: 

Kathy Hayes, Clerk of the Board

CURRENT VACANCIES / EXPIRATIONS thru DECEMBER 2017

Assessment Appeals Board	ALTERNATE VACANCY
Aviation Advisory Committee	FULL
Behavioral Health Board	(4) VACANCIES
Big Lagoon Subdivision Design Review Committee	(1) VACANCIES
Blue Ribbon Task Force	FULL
Fire Safe Council	FULL
First Five Humboldt	FULL
Fish and Game Advisory Commission	District 3 (2) Vacancies
Forestry Review Committee	At-Large (non-voting) Vacancy
GEAMAC	Not Currently Meeting
Headwaters Fund Subcommittee	FULL
Housing Authority Commission	Elderly Tenant Vacancy Jan Price expires 8/25/17
Human Rights Commission	District 2 - 2 Vacancies District 5 - 1 Vacancy
In-Home Supportive Services Advisory Committee	3- Vacancies for Current or Previous Recipient 3 - Vacancies for non-voting alternate members
MMAC	FULL
Measure Z Advisory Committee	FULL
North Coast Railroad Authority Board	FULL
Orick Design Control Committee	1- VACANCY
Planning Commission	FULL
Public Property Leasing Corporation	FULL
Resource Conservation District	FULL
Williamson Act Advisory Committee	FULL