



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-10

For the meeting of: December 8, 2015

Date: October 19, 2015
To: The Honorable Board of Supervisors
From: Kathy Hayes, Clerk of the Board 
Subject: Local Appointments List for 2016

RECOMMENDATION(S): That the Board of Supervisors receive said list. Direct the Clerk of the Board to send a copy of said list to the Humboldt County Library, Eureka Main Branch pursuant to Government Code Section 54973, and that the Board hereby designates the Humboldt County Library, Eureka Main Branch, as the public library required to receive a copy of such list.

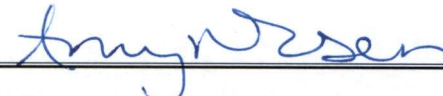
DISCUSSION: Pursuant to California Government Code Section 54972, on or before December 31 of each year, an appointments list of all regular and ongoing Boards, Commissions and Committees shall be prepared. Said list must state the appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of the appointment, the date the term expires, and the necessary qualifications for the position. Said list must also state the boards, commissions and committees whose members serve at the pleasure of the legislative body, and the necessary qualifications for the position.

In accordance with Section 54973 of the California Government Code, the Clerk of the Board provided a copy of said list to the County Librarian on October 30, 2015.

ALTERNATIVES TO STAFF RECOMMENDATIONS: As this process is required by State law, no alternatives to the staff recommendation are being brought forward.

ATTACHMENTS: Local Appointments List for 2016 and Supporting Documents.

Prepared by Kathy Hayes 

CAO Approval 

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 Lovelace
Seconded by Supervisor Bass
And unanimously carried by those members present,
The Board hereby adopts the recommended action
contained in this report.

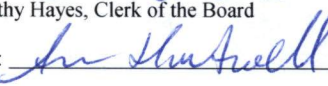
PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

Dated: Dec 8, 2015

Kathy Hayes, Clerk of the Board

By: 

Local Appointments List

Calendar Year 2016

- 1. Area 1 Developmental Disability Board**
 - 2. Aviation Advisory Committee**
 - 3. Behavioral Health Board**
 - 4. Big Lagoon Subdivision Design Review Committee**
 - 5. Citizen Law Enforcement Liaison Committee**
 - 6. Emergency Medical Care Committee**
 - 7. Fish & Game Advisory Committee**
 - 8. Forestry Review Committee**
 - 9. Greater Eureka Area Municipal Advisory Committee**
 - 10. Headwaters Fund Board**
 - 11. Housing Authority Commission**
 - 12. Human Rights Commission**
 - 13. Humboldt County Indian Gaming Local Community Benefit Committee**
 - 14. In-Home Supporting Services Advisory Committee**
 - 15. Local Agency Formation Commission (LAFCO)**
 - 16. McKinleyville Municipal Advisory Committee**
 - 17. Multi-Agency Juvenile Justice Coordinating Council**
-

- 18. North Coast Railroad Authority**
 - 19. Orick Design Control Committee**
 - 20. Public Property Leasing Corporation**
 - 21. Humboldt County Resource Conservation District**
 - 22. Up State Rail Connect Committee**
 - 23. Humboldt Waste Management Authority**
 - 24. Williamson Act Advisory Committee**
 - 25. Workforce Investment Board**
-
-

AREA 1 DEVELOPMENTAL DISABILITY BOARD

AUTHORITY: Health & Safety Code, 38150 Stats. 1976 c. 1367 p. 62223, Division 25-LMRS Act of 1969; Welfare & Institutions Code Sects. 4570 et seq.

APPOINTING POWER: Board of Supervisors (for Humboldt County representatives)

MEMBERS: Three (from Humboldt County)

QUALIFICATIONS: Persons with developmental disabilities, or the parent, guardian, or conservator of such persons.

TERM: Three (3) Years
May not serve more than two consecutive terms.

FUNCTION: Advocate for and monitor the legal, civil and service rights of individuals with developmental disabilities.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
VACANT			
BRIAN WARD McKinleyville, Ca. 95519	12/18/12		12/18/15
CLYDE POMEROY Eureka, Ca. 95501	03/05/13		03/05/16

Contact: Tom Montesonti - tom.montesonti@scdd.ca.gov
(or Dawn - dawn.morley@scdd.ca.gov - his secretary)
P.O. Box 245
Ukiah, CA 95482
Phone: 463-4700
Fax: 463-4752

They require an original oath of office.

Meets Quarterly on Saturdays.

(HUMBOLDT COUNTY) AVIATION ADVISORY COMMITTEE
(Formerly Airport Advisory Committee)

AUTHORITY: Resolution Nos. 11-06, 2000-17, 99-17, and 78-66;
and Board Order from April 23, 1963

APPOINTING POWER: Board of Supervisors

MEMBERS: Nine (9) Members – One member appointed by each Supervisor and 4 At Large members appointed by majority vote of BOS.

QUALIFICATIONS: Representation from the business and traveling community, the number of pilots and geographic representation should be considered when filling positions.

TERM: Four Year Staggered Terms (Dist 1, 2, 3 terms expire on 6/30/17, Dist 4 and 5 exp 6/30/19; 2 at large terms exp 6/30/17 and 2 exp 6/30/19) - Pleasure of the Board

FUNCTION: To provide input to the Board of Supervisors and the Department of Public Works, Division of Aviation on the strategic focus (Master Plans) of the Humboldt County aviation system, to regularly monitor and report on progress on that strategic focus, and to provide a forum for input on operational issues, opportunities, and concerns.

DISCLOSURE CATEGORIES: Three through Seven (3-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>DISTRICT 1 (1)</u>			
JOHN MCBETH Eureka, Ca. 95501 LFG460@gmail.net	04/23/13		06/30/17
<u>DISTRICT 2 (1)</u>			
KENNETH JOE SHEPP Garberville, CA 95542	09/01/15		06/30/17
<u>DISTRICT 3 (1)</u>			
ALEX STILLMAN Arcata, CA. 95518 stillmanarcata@gmail.com	10/01/13		06/30/17

DISTRICT 4 (1)

TIM CALLISON

08/18/15

06/30/17

Eureka, Ca. 95501

tjcallison@suddenlink.net

DISTRICT 5 (1)

JUSTIN ZABEL

07/09/13

06/23/15

06/30/19

Eureka, Ca. 95501

jzabel@mercerfraser.com

AT-LARGE (4)

RICHARD R. FENTON

01/18/11

06/23/15

06/30/19

Fieldbrook, CA 95519

fentonconst@aol.com

DOMINIC BUCCIARELLI

08/18/15

06/30/16

McKinleyville, Ca. 95519

Dominic.N.Bucciarelli@uscg.mil

KYLE GABEL

01/18/11

06/23/15

06/30/19

Eureka, CA 95501

DAVID RAVETTI

08/21/12

06/30/16

Blue Lake, ca. 95525

V1AndRotate@hotmail.com

Contact: Tom Mattson, Director of Public Works 445-7491

BEHAVIORAL HEALTH BOARD

- AUTHORITY:** Welfare & Institutions Code Section 5604
Chapter 1374, Statutes of 1992; and Board of Supervisors' Action of
September 25, 1962 (Microfilm No. 1867)
Resolution 1885 (August 27, 1963)
- APPOINTING POWER:** Board of Supervisors
- MEMBERS:** Fifteen (15)
- QUALIFICATIONS:** The Board of Supervisors is encouraged to appoint individuals who have
experience and knowledge of the mental health system.

The membership should reflect the ethnic diversity of the client population in the County.

50% of the membership **shall** be consumers or the parent, spouse, sibling or adult children of consumers, who are receiving or have received mental health services. At least 20% of the total membership **shall** be consumers, and at least 20% **shall** be families of consumers.

One member of the Board of Supervisors shall be on the board.

No member of the board nor his/her spouse shall be a full-time or part-time county employee of a county mental health service, an employee of the State Department of Mental Health, or an employee of, or a paid member of a governing body of, a Bronzan-McCorguodale contract agency.

- TERM:** Three (3) Years (Terms expire 3 years from date of appointment.)
- FUNCTION:** Primarily, review and evaluate the community's mental health needs,
services, facilities and special problems; and make an annual report to the
Board of Supervisors.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
1. Ruth Needham**	02/10/09	2/14/12, 2/24/15	02/10/18
2. Tim Ash**	02/07/06	01/02/07, 01/12/10	01/12/16
3. Tim Doty*	11/13/12		11/13/15
4. David Young	12/07/10	12/17/2013	12/17/16
5. Eric Thompson*	11/09/04	01/02/07, 01/12/10	12/31/15
6. Marianne Pennekamp	01/10/89	02/05/08, 02/11, 2/14	02/15/17
7. Jana Kirk-Levine	11/13/12		11/13/15
8. Virginia Bass***	02/01/11	2/1/14	02/01/17
9. VACANT	03/17/18		
10. Steven Bridenbaugh	7/16/13		7/16/16
11. Cole Vanway	7/13/2014		7/13/17
12. JadeCarlson	7/13/2014		7/13/17
13. Linda Atkins	7/13/14		7/13/17
14. VACANT			
15. VACANT			

*Consumer **Family of Consumer ***Fulfills BOS member requirement TAY – Transition Age Youth

Board of Supervisors' Resolution No. 97-113 authorizes Mental Health Department to reimburse Behavioral Health Board members for certain expenses incurred incident to the performance of their official duties.

Contact: Joe McManus
Humboldt County DHHS
Mental Health Branch-CYFS
720 Wood St. Eureka, CA 95501
(707) 268-2990
FAX (707) 476-4049
jmcmamus@co.humboldt.ca.us

BIG LAGOON SUBDIVISION DESIGN REVIEW COMMITTEE

AUTHORITY: Board of Supervisors' Resolution No. 92-22 (pursuant to the provisions of Section A314-57 D of the County Code; Planning Commission Resolution No. 02-92 (ratified by the Board of Supervisors on February 18, 1992)

APPOINTING POWER: Board of Supervisors

MEMBERS: Five (5)

QUALIFICATIONS: Members shall be devoid of any and all financial interest in the developmental application under consideration

TERM: Pleasure of the Board

FUNCTION: Provide design review for conformance of new development with the policies and standards of the General Plan, and provide for a design review process where neighborhoods within the same zone district desire to preserve or enhance the area's historical, cultural or scenic values.

DISCLOSURE CATEGORIES: 2, 3, 6, and 7

<u>NAME</u>	<u>EXPIRES</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>
Larry Davis Trinidad, CA 95570	02/06/07		POB
Robert E. Snapp Trinidad, CA 95570	02/06/07		POB
Jim Vandergiff Trinidad, CA 95570	12/17/02		POB
Lucinda Maier Trinidad, Ca. 95570	5/05/12		POB

CITIZENS' LAW ENFORCEMENT LIAISON COMMITTEE (CLELC)

AUTHORITY: Humboldt County Resolution No. 10-01

APPOINTING POWER: Board of Supervisors

MEMBERS: 7 members total:
5 appointed by each District Supervisor
1 appointed by the Humboldt County Sheriff
1 shall be the President of the Humboldt Deputy Sheriff's Organization or his/her designee

QUALIFICATIONS: Resident of Humboldt County.

TERM: Supervisor's appointees serve a 4-year term to run concurrent with the term of office for each Supervisor.
Sheriff's appointee serves a 4-year term to run concurrent with the term of office for the Sheriff.
HDSO President's appointee shall serve four years from the date of appointment.

FUNCTION: Help educate the public on law enforcement policies and procedures of the County Sheriff's Office.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
Julia Oliviera (HDSO President)	1/31/2015		1/31/2019
VACANT (Appointed by Sheriff Downey)			
District 1 – Annette Demodena	12/02/2014		12/31/2016
District 2 – VACANT			
District 3 – Maggie Herbelin	07/24/2012		12/31/2016
District 4 – Dennice Stone	10/21/2014		12/31/2018
District 5 – Dawn Dickinson	09/17/2012		12/31/2016

CONTACT:

EMERGENCY MEDICAL CARE COMMITTEE

AUTHORITY: Health & Safety Code Sects. 1797.270 to 1797.276
Board Resolution No. 86-120
Board Order No. 29 from August 21, 1984
Board Resolution No. 83-48
Board Resolution No. 80-70
Board Resolution No. 77-100
Board Resolution No. 76-44
Board Resolution No. 71-30
Board Resolution No. 68-54

APPOINTING POWER: Board of Supervisors

MEMBERS: Ten (10)

QUALIFICATIONS: Categorical

TERMS: Four (4) Years

FUNCTION: To review emergency services operations

DISCLOSURE CATEGORIES: Six and Seven (6-7)

MEETS: Quarterly

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>Consumer/General Public Interest (1)</u> Barbara Caldwell Executive Director American Red Cross Eureka, CA 95502-3402 humboldtredcross@pacbell.net	3/08/05	12/06/05 12/07/10	6/30/13
<u>Paramedic Coordinator (1)</u> <u>Vacancy</u> Dr. Veronica Bonales	07/05/11		06/30/15

<u>Hospital Administration (1)</u> Steve Engle Mad River Community Hospital	07/08/08	Fulfilling remainder of Mary Jordan's term	07/31/12
<u>Public Health Officer</u> Dr. Ann Lindsay	4/11/95		n/a
<u>Ambulance Operator (1)</u> Doug Boileau Arcata-Mad River Ambulance Arcata, CA 95521	6/26/91	12/07/10 12/06/05 01/08/02 8/19/97 8/01/95	6/30/13
<u>Law Enforcement/Admin. (1)</u> Brad Gill, U.S. Marshall	07/08/08	Fulfilling remainder of Randy Mendosa's Term	07/31/12
<u>Emergency Services (1)</u> Dan Larkin	01/08/02		n/a
<u>Fire Protection (1)</u> Curt Watkins	01/08/02	12/07/10 01/04/05	6/30/13
<u>Emergency Medicine Nursing (1)</u> Ken Terpening, R.N. Mad River Hospital	07/03/07	07/05/11	06/30/15
<u>Medical Society (1)</u> William Rush, M.D.	12/05/06	12/07/10	6/30/14

Contact for information: Charlene Pellatz RN, PHN, MS
Emergency Preparedness Coordinator
County of Humboldt DHHS
Public Health Branch
529 I Street, Eureka, CA 95501
(T) 707-268-2133
(F) 707-445-6097
cpellatz@co.humboldt.ca.us

FISH AND GAME ADVISORY COMMISSION

AUTHORITY: Formed July 10, 1956, by Board Order, and reorganized by Board Order on June 3, 1964; Ordinances 682, 1660, 1665, and 2050

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (15) – The Supervisor of each District shall appoint three (3) members (not required to live in District). Serve at POB. The BOS *may* appoint up to five (5) associate non-voting members that serve at the pleasure of the Board.

QUALIFICATIONS: Interest in County issues regarding fishing and game hunting

TERM: Terms Expire on June 30th - Four (4) Year Staggered Terms (Dist 1, 2, 3 and Dist 4, 5 expire 3 years apart)

FUNCTION: Established to serve in an advisory capacity to the Board of Supervisors in all matters concerning fish and wildlife within the County of Humboldt.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>DISTRICT 1</u>			
DR. DENVER NELSON Eureka, CA 95503 dennel@suddenlink.net	12/07/93	07/25/06 07/01/14	06/30/18
TED ROMO Eureka, Ca. 95503 blackbrantsky@yahoo.com	04/16/2013	07/01/14	06/30/18
BRAD SMITH Eureka, Ca. 95503 brad@pacificoutfitters.com	12/09/14		06/30/18
<u>DISTRICT 2</u>			
JOHN CLARK Redcrest, CA 95569 Tjflint39@yahoo.com	06/20/89 01/25/11	07/25/06	06/30/14
PHIL GRUNERT Fortuna, CA 95540 philgrunert@att.net	06/20/89	01/25/11	06/30/14

NAME	APPOINTED	REAPPOINTED	EXPIRES
------	-----------	-------------	---------

KEVIN B. MCGRATH Redway, CA 95560 kevinb@asis.com	03/01/11		06/30/14
---	----------	--	----------

DISTRICT 3

KENNY PRIEST Eureka, Ca. 95501 Kenny@fishingthenorthcoast.com	06/23/15		06/30/2019
--	----------	--	------------

VACANT	12/10/02	07/25/06 12/07/10 10/21/14	06/30/18
---------------	----------	----------------------------------	----------

HARRY VAUGHN Miranda, CA 95553 hvaughn@northcoast.com	01/12/99 12/07/10	07/25/06 10/21/14	06/30/18
--	----------------------	----------------------	----------

DISTRICT 4

REID AITON Korbel, CA 95550 496-4338 (c)	10/01/91 06/30/11	06/30/07 06/23/15	06/30/19
---	----------------------	---------------------------------	-----------------

VACANCY			06/30/15
----------------	--	--	----------

GENE MORRIS Eureka, CA 95503 m-morris@suddenlink.net	03/08/11	06/23/15	06/30/19
--	----------	-----------------	-----------------

DISTRICT 5

LOREN FURBER McKinleyville, CA 95519 lorenfurber@yahoo.com	02/14/12	06/23/15	06/30/19
--	----------	-----------------	-----------------

MIKE ZAMBONI McKinleyville, CA 95519 Lucky50@suddenlink.net	01/27/2012	06/23/15	06/30/19
--	------------	-----------------	-----------------

KIM WATSON McKinleyville, Ca. 95519 kdpbwatson@hotmail.com	04/11/2014		06/30/17
---	------------	--	----------

AT LARGE NON VOTING MEMBERS (OPTIONAL) 5 - None Appointed

NANCY KAYTIS-SLOCUM, Commission Secretary, 786-4902 or (h) 407-5747 (c), nkaytis@frontier.com

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

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u> CHARLES CIANCIO Cutten, Ca. 95534	1/22/13		6/30/16
<u>District 2</u> BENJAMIN HAWK RPF Forester Blocksburg, CA 95514 bhawk@hrcllc.com	12/16/08	01/15/13	6/30/16
<u>District 3</u> MARK ANDRE Arcata, CA 95521 mandre@arcatacityhall.org	6/14/94	5/23/06 6/25/02 8/18/98 07/15/14	6/30/18
<u>District 4</u> JAMES ABLE Eureka, CA 95501 jable@able-Forestry.com	6/28/88	6/22/04 8/22/00 7/02/96 07/15/14	6/30/18

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 5</u>			
GARY RYNEARSON Green Diamond Resource Co. Korbel, CA. 95550 grynearson@greendiamond.com	06/26/90	10/19/10 06/27/06 06/25/02 08/18/98 06/14/94 07/15/14	6/30/18
<u>At-Large</u>			
YANA VALACHOVIC County Forest Advisor UC Cooperative Extension Eureka, Ca. 95503 yvala@ucdavis.edu	6/27/06	12/14/10 07/15/14	6/30/18
CHRISTOPHER CARROLL Timberland Resource Consultants Fortuna, CA 95540 carroll@timberlandresource.com	3/28/00	6/27/06 6/25/02 12/14/10 07/15/14	6/30/18
JAMES M. ROBBINS Fortuna Resource Management CalFire – Humboldt/Del Norte Unit	01/07/2014		6/30/17
WILLIAM KLEINER Arcata, Ca, 95518 wtswek@suddenlinkmail.com	1/14/2014		6/30/18

Ex Officio (2)

Director of Planning & Building

KEVIN HAMBLIN 11/13/12
(or designee)
Eureka, CA 95501
khamblin@co.humboldt.ca.us

County Assessor

MARI A. WILSON 01/01/11
(or designee)
Eureka, CA 95501
mwilson@co.humboldt.ca.us

Contact: 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

GREATER EUREKA AREA MUNICIPAL ADVISORY COMMITTEE
(GEAMAC)

AUTHORITY: Resolution No. 12-28 dated May1, 2012

APPOINTING POWER: Board

MEMBERS: (7) Seven voting members.

District 1 Supervisor will appoint (3) voting members to a (2) year term after which their term expires (3) new members shall be appointed for a 4 year term.

Initially the full Board of Supervisors, by majority vote, shall appoint (2) voting members to a 4-year term. After their initial term has expired, the full Board of Supervisors, by majority vote, shall thereafter appoint two (2) members serving 4-year terms.

Initially one (1) voting member shall be a Humboldt Community Service District (HCSD) Board member, or their designee, appointed by the full HCSD Board, by majority vote, to a 4-year term.

Initially one (1) voting member shall be a Eureka City Council Member, or their designee, appointed by majority vote of the full Eureka City Council to a 4-year term.

QUALIFICATIONS: All GEAMAC voting members shall be residents, property owners, or business owners within the GEAMAC geographical area.

TERM: Four (4) Years

FUNCTION: Gathering input from community and commenting on matters of concerns which relate to County services including but not limited to public works, health, safety, welfare and public financing. GEAMAC also is responsible for the review, comment and provide advisory recommendation to the Planning Commission and the Board of Supervisors on proposed zoning amendments and General Plan petitions and amendment located with the GEAMAC area.

DISCLOSURE CATEGORIES: One through Seven (1-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
-------------	------------------	--------------------	----------------

District 1

VACANCY

<u>District 1</u>	07/24/2012	04/21/2015	04/21/2019
--------------------------	------------	------------	------------

George Davis
Eureka, CA 95503
C54fun1997@yahoo.com

District 1

Glenn Ziemer Eureka, CA 95503 <u>gziemer@suddenlink.net</u>	10/09/2012	04/21/2015	10/09/2019
---	------------	------------	------------

Board of Supervisors

Darrel A. Petersen Eureka, CA 95503 <u>dakotadp@gmail.com</u>	11/06/2012		11/06/2016
---	------------	--	------------

Board of Supervisors

Richard A. Yeider Eureka, CA 95501 yeider@suddenlink.net	11/06/2012		11/06/2016
---	------------	--	------------

Humboldt Community Services District

Verne Frost Eureka, Ca. 95503 <u>vfrost@humboldtcsd.com</u>	06/12/2012		06/12/2016
---	------------	--	------------

Eureka City Council Member/Designee

Greg Sparks City of Eureka Eureka, CA 95501 <u>gsparks.@ci.eureka.ca.gov</u>	10/09/2012		10/09/2016
---	------------	--	------------

Contact: Kathy Hayes or Tracy D'Amico at 707-476-2390

Headwaters Roster 2015

NAME	APPOINTED	REAPPOINTED	EXPIRES
VACANT			February 25, 2016
CHARLES ELLSWORTH Eureka, Ca. 95501 orahorace@sbcglobal.net	May 26, 2105		February 25, 2016
DIANNA RIOS Hydesville, Ca. 95547 fbid@fortunabusiness.com	May 26, 2015		February 25, 2018
CEDAR REUBEN – CHAIR Humboldt Investment Capital Arcata, CA 95518 <i>cedarreuben@gmail.com</i>	March 9, 2010	April 14, 2015	February 25, 2018
GREGORY SEILER Morgan Stanley Smith Barney Eureka, CA 95503 <i>greg@ahnku.com</i>	March 20, 2012	February 25, 2014	March 20, 2017
EDWARD WEBB – VICE-CHAIR McKinleyville, CA 95519 <i>Java2@suddenlink.net</i>	February 1, 2011	March 26, 2013	February 25, 2016
ZACHARY E. ZWERDLING Zwerdling, Bragg & Mainzer, LLP. Eureka, CA 95501 <i>zztop@zbmlaw.com</i>	April 21, 2009	February 1, 2011 February 25, 2014	February 25, 2017

Contact for information:

Nicole Morrow
Director, Headwaters Fund
520 E Street
Eureka, CA 95501
(707) 476-4805
nmorrow@co.humboldt.ca.us

HOUSING AUTHORITY COMMISSION (HUMBOLDT COUNTY)

AUTHORITY: Resolution Nos. 77-180 and 70-104

APPOINTING POWER: Board of Supervisors

MEMBERS: 7 (1 per district and 2 at-large tenant commissioners)

QUALIFICATIONS: Resident of the County

TERM: 4 years (District) and 2 years (Tenant)

FUNCTION: Authorized to exercise or transact County housing functions

DISCLOSURE CATEGORIES: 2, 3, 6, and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u>			
MAUREEN GENGÉ	10/9/07	09/04/12	09/04/16
<u>District 2</u>			
PATRICK WHITCHURCH	09/27/11	09/04/12	09/04/16
<u>District 3</u>			
ELIZABETH CONNER	09/06/11	08/25/15	09/06/19
<u>District 4</u>			
KAYLEN ESCARDA	10/07/08	09/04/12	09/04/16
<u>District 5</u>			
LORA CANZONERI*	01/20/87	08/16/2011, 8/25/15	08/25/19

TENANT COMMISSIONERS (ONE OVER 62 YEARS OF AGE, IF POSSIBLE) – 2 YEAR TERMS

Elderly Tenant

VACANT

Non-Elderly Tenant

JAN PRICE	08/05/03	11/18/08 11/09/10 08/25/15	08/25/17
-----------	----------	---	-----------------

Contact: Wes Weir
735 W. Everding St..
Eureka, CA 95501
443-4583
wweir@eureka-humboldt-hsg.org

Meetings: The Humboldt County Housing Authority meets on the 2nd Monday of each month at noon at the Housing Authority Office at 735 Everding St., Eureka

*Appointed under the name of Lora Frediani.

HUMAN RIGHTS COMMISSION

AUTHORITY: California Government Code Sections 50262, 50264, and 50265;
County Ordinance Nos. 2294, 2177, 1444, 1023, 663, 572, and 530

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (3 from each district)

QUALIFICATIONS: Interest in human rights issues

TERM: Four (4) years

FUNCTION: Aid in eradication of discrimination in housing, employment, education, public accommodation, race, religious creed, color, national origin, ancestry, physical disability, mental disability, marital status, gender, sexual orientation, socioeconomic status, civic interest, or other factors.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u>			
BYRD LOCHTIE	07/09/02	7/03, 6/07, 6/11, 6/15	06/30/19
JAMES A. GLOVER, JR.	11/12/13		11/12/17
CAROL LARSEN	01/29/13		06/30/17
<u>District 2</u>			
LARRY MILLER	06/27/95	07/05/05, 8/25/09 07/02/13	06/30/17
RICHARD LEAMAN	03/05/13		06/30/17
DONNA MATTHEWS	01/27/15		01/27/19
<u>District 3</u>			
KEITH TAYLOR	07/26/11	12/04/12	06/30/16
LARRY HOURANY	12/02/14		12/02/18
VACANCY			
<u>District 4</u>			
DAVID HEISE	03/17/15		03/17/19
CHARLES BEAN	12/18/12		06/30/16
NEZZIE WADE	10/09/12		10/09/16
<u>District 5</u>			
JOHN SHELTER	08/26/08	12/04/12	06/30/16
JEAN MUNSEE	08/15/06	06/26/07, 06/21/11 06/23/15	06/30/19
BARBARA CALDWELL	03/17/15		03/17/19

Per Board Order C-7 from December 9, 1997, Commission is authorized to solicit funds for purpose of carrying out their duties.

Contact: James Glover - jagejr@suddenlink.net

Voice Mail for the Commission: 707-268-2548

Forward all mail to:
Keith Taylor, Chair
825 5th Street
Eureka, CA 95501

Meets first Thursday of the month at 5:00 p.m. in Conference Room A of the Courthouse

INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE

AUTHORITY: Resolution No. 04-25 (April 6, 2004); California Government Code Section 12715(b)(1)

APPOINTING POWER: Board of Supervisors/Tribes

MEMBERS: Seven (2)

QUALIFICATIONS: Categorical

TERM: Four (4) Years

FUNCTION: Establish all application policies and procedures for grants, assess the eligibility of applications, select all grant awards, and determine the appropriate amount for reimbursement of County costs incurred for administering the grant programs (not to exceed 2% of total funding).

DISCLOSURE CATEGORIES: Unspecified

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>Humboldt County (2)</u>			
Supervisor Rex Bohn	01/22/15		12/31/2015
Supervisor Mark Lovelace	01/22/15		12/31/2015
Supervisor Ryan Sundberg (alternate)	01/22/15		12/31/2015
<u>Elected City Representatives (3)</u>			
Susan Ornelas, City of Arcata	02/01/15		12/31/2015
John Sawatzky, City of Blue Lake	02/01/15		12/31/2015
Doug Strehl, City of Fortuna	02/01/15		12/31/2015
Dwight Miller, City of Trinidad	02/01/15		12/31/2015
<u>Elected City Representatives ALTERNATIVES (3)</u>			
Sophia Pereira, City of Arcata	02/01/15		12/31/2015
Tami Trent, City of Fortuna	02/01/15		12/31/2015
Jack West, City of Trinidad	02/01/15		12/31/2015
McCall Wallace, City of Blue Lake	02/01/15		12/31/2015
<u>Tribes Operating Casinos (4)</u>			
Garth Sundberg, Trinidad Rancheria	02/01/15		12/31/2015
Danielle Vigil-Masten, Hoopa Valley Tribe	02/01/15		12/31/2015
Diane Holliday, Blue Lake Rancheria	02/01/15		12/31/2015
William Sand, Rohnerville Rancheria	02/01/15		12/31/2015

The four tribal councils are notified about meetings but only two have a vote. They rotate every two years.

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

AUTHORITY: Resolution Nos. 05-62, 01-05, and 2000-50; Senate Bill 288 (signed by the Governor on September 13, 2000), and Assembly Bill 1682 (Honda)

APPOINTING POWER: Public Authority Governing Board (Board of Supervisors)

MEMBERS: Eleven (11)

QUALIFICATIONS: Categorical (*To the extent feasible, the membership of the Committee shall reflect demographic factors of age, disability, race, etc.*)

TERM: Pleasure of the Board (POB) or 4-Year Terms

FUNCTION: Make recommendations to the Board as to the preferred mode of service delivery, and to advise the Board on matters pertaining to IHSS on an ongoing basis.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
-------------	------------------	----------------

Current or Former Recipients
of Personal Services Paid for
by Either a Private or Public
Source (6) (Serve at POB)

1. JENE MC COVEY	02/11/03	POB
2. CHARLES BEAN	01/22/08	POB
3. ANDREW BUSHKAMP	09/28/10	POB
4. MARGARET LEWIS		POB
5. LAURIE FRASHER		POB
6. VACANT		

Humboldt County
Department of Health &
Human Services (1)*

7. DONNA WHEELER	06/23/09	POB
------------------	----------	-----

North Coast Senior
Services Collaborative (1)

8. CYNTHIA CALDERON	02/06/01	POB
---------------------	----------	-----

Current or Former
Service Providers (2) – 4 year term

9. DEBORAH KINDLEY, CHAIR	08/17/04	06/23/09, 06/30/13 06/3017
10. VACANT		

Community Member (1) – 4 year term

11. VACANT

Alternate members – non voting (3) – 1 year terms:

1. VACANT
2. VACANT
3. VACANT

The IHSS Advisory Board meets the 4th Monday each month at 2:00 p.m.

Contact: Jannetje Vrieza
Humboldt County IHSS Public Authority
(707) 388-6302
E-mail: jvrieze@co.humboldt.ca.us



<u>MEMBER</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>TERM EXP.</u>
---------------	------------------	--------------------	------------------

BOARD MEMBERS			
----------------------	--	--	--

Virginia Bass	01/22/13		12/31/15*
Estelle Fennell	01/22/13		12/31/15*

ALTERNATE			
------------------	--	--	--

Ryan Sundberg	01/19/11		12/31/15*
---------------	----------	--	-----------

CITY MEMBERS			
---------------------	--	--	--

Jeff Farley, City of Ferndale	1/22/09		5/06/13
Kenneth Zanzi, City of Fortuna	5/06/10		5/05/14

ALTERNATE			
------------------	--	--	--

Michael Winkler, City of Arcata	06/24/10		5/05/14
---------------------------------	----------	--	---------

DISTRICT MEMBERS			
-------------------------	--	--	--

Jeff Pauli, HFD No. 1	5/31/08		5/07/12
Kevin McKenny, HCSD	5/19/10		5/05/14

ALTERNATE			
------------------	--	--	--

Mike Harvey	5/19/10		5/05/14
-------------	---------	--	---------

PUBLIC MEMBER			
----------------------	--	--	--

Marty McClelland, CHAIR	5/31/08		5/07/12
-------------------------	---------	--	---------

ALTERNATE			
------------------	--	--	--

Bob McPherson	7/21/10		5/05/14
---------------	---------	--	---------

*County Member Term Expirations Dependent Upon BOS Term Expirations.



AUTHORITY: Board Order from March 1964 and California Government Code Sects. 56325 - 56337

APPOINTING POWER: Board of Supervisors (County Members), HCAOG's City Selection Committee (City Members), Special Districts Board Nominations & Election Process (District Members), and LAFCo's Public Member Selection Committee, comprised of 3 regularly appointed commissioners (Public Members).

MEMBERS: Eleven (7 members and 4 alternates)

QUALIFICATIONS:

- 2 Board Members appointed by Board of Supervisors
- 2 City Officers appointed by HCAOG's City Selection Committee
- 2 Special District Members appointed by independent special district election
- 1 Public member appointed by regular members of the Commission
- 1 Alternate BOS Member appointed by Board of Supervisors
- 1 Alternate City Officer appointed by City Selection Committee
- 1 Alternate Public member appointed by regular members of the Commission

TERM: 4 Years and until appointment and qualification of successor

FUNCTION: Study spheres-of-influence for various cities, county, and special districts

TERMS OF COMMISSIONERS:

CA GC §56334. The term of office of each member shall be four years and until the appointment and qualification of his or her successor. Upon enlargement of the commission by two members, as provided in Section 56332, the new members first appointed to represent independent special districts shall classify themselves by lot so that the expiration date of the term of office of one new member coincides with the existing member who holds the office represented by the original two-year term on the commission and the term of office of the other new member coincides with the existing member who holds the office represented by the original four-year term on the commission. The body which originally appointed a member whose term has expired shall appoint his or her successor for a full term of four years. Any member may be removed at any time and without cause by the body appointing that member. The expiration date of the term of office of each member shall be the first Monday in May in the year in which the term of the member expires, unless procedures adopted by the commission specify an alternate date to apply uniformly to all members. However, the length of a term of office shall not be extended more than once. Any vacancy in the membership of the commission shall be filled for the unexpired term by appointment by the body which originally appointed the member whose office has become vacant.

*County Member Term Expirations Dependent Upon BOS Term Expirations.

MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE
(MMAC)

AUTHORITY: Resolution No. 12-27 dated May 1, 2012

APPOINTING POWER: Board

MEMBERS: (7) Seven voting members. (1) Non-Voting Member

District 5 Supervisor will initially appoint (3) voting members to a (2) year term after which their term expires (3) members shall be appointed for a 4 year term.

Initially the full Board of Supervisors, by majority vote, shall appoint (3) voting members to a 4-year term. After their initial term has expired, the full Board of Supervisors, by majority vote, shall thereafter appoint (3) members serving 4-year terms.

Initially one (1) voting member shall be a McKinleyville Community Services District (MSCD) Board Member, or their designee, appointed by the full HCSD Board, by majority vote, to a 4-year term.

The MSCD General Manager shall serve as a non-voting member of the MMAC.

QUALIFICATIONS: All MMAC voting members shall be residents, property owners, or business owners within the MMAC geographical area.

TERM: Four (4) Years

FUNCTION: Gathering input from community and commenting on matters of concerns which relate to County services including but not limited to public works, health, safety, welfare and public financing. MMAC also is responsible for the review, comment and provide advisory recommendation to the Planning Commission and the Board of Supervisors on proposed zoning amendments and General Plan petitions and amendment located within the MMAC area.

DISCLOSURE CATEGORIES: One Through Seven (1-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 5</u> Craig Tucker Karuk Tribal Fisheries ctucker@karuk.us			10/14/18

District 5 - Barbara Georgianna McKinleyville, CA 95519 barbarageorgianna@gmail.com	09/10/13	09/04/18
---	-----------------	-----------------

District 5 - VACANT		09/04/18
--------------------------------------	--	-----------------

Board of Supervisors - Kevin Dreyer McKinleyville, Ca. 95519 kevin.r.dreyer@gmail.com	08/21/12	08/21/16
--	-----------------	-----------------

Board fo Supervisors - Ben Shephard McKinleyville, Ca. 95519 beshepherd@gmail.com	08/21/12	08/21/16
--	-----------------	-----------------

Board of Supervisors - Patrick Barsanti McKinleyville, Ca. 95510 pbarsanti@shn-engr.com	08/21/12	08/21/16
--	-----------------	-----------------

McKinleyville Community Services District Helen Edwards – Director McKinleyville, Ca, 95519 hle.quest@gmail.com	June 6, 2012	06/06/16
---	---------------------	-----------------

McKinleyville Community Services District (Non-Voting) Greg Orcini – General Manager McKinleyville, Ca, 95519 nshopay@mckinleyvillecsd.com		06/06/16
---	--	-----------------

Contact: Kathy Hayes or Tracy D'Amico at 707-476-2390

(MULTI-AGENCY) JUVENILE JUSTICE COORDINATING COUNCIL

AUTHORITY: Senate Bill 1760, Chapter 133; and Board Order No. D-21 from the Board of Supervisors' meeting of December 17, 1996; and Board Order No. C-23 from the Board of Supervisors' meeting of December 9, 1997.

APPOINTING POWER: Board of Supervisors

MEMBERS: Various Specific Agency and Community Representatives

QUALIFICATIONS: Various

TERM: Indefinite

FUNCTION: SB 1760 requires a committee to help put the Local Action Plan (LAP) together. The LAP will become the vehicle for requesting funds from the Juvenile Offender Accountability Challenge Grant Program.

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>
<u>Criminal Justice--Law Enforcement</u>		
Garr Nielsen, Chief Eureka Police Department 604 "C" Street Eureka, CA 95501 441-4095 gnielsen@ci.eureka.ca.gov	7/17/07	
Lawrence Colacion Parole Agent California Youth Authority P.O. Box 1171 Cobb, CA 95426 480-3068 928-4550 lawrence.colacion@cdcr.ca.gov	3/14/06	
Sheriff Mike Downey 826 Fourth Street Eureka, Ca 95501 445-7211 445-7298 (fax) mdowney@co.humboldt.ca.us	02/08/11	
<u>Criminal Justice--District Attorney</u>		
Paul Gallegos District Attorney 825 Fifth Street Eureka, CA 95501 445-7411 445-7416 (fax) pgallegos@co.humboldt.ca.us	1/31/03	
<u>Criminal Justice--Public Defender</u>		
Kevin Robinson Public Defender 333 "K" Street Eureka, CA 95501 445-7634 445-7320 (fax) krobinson@co.humboldt.ca.us	9/24/02	

NAME**APPOINTED****REAPPOINTED****Criminal Justice--Probation****Bill Damiano**

5/11/10

Chief Probation Officer
2002 Harrison Avenue
Eureka, CA 95501
268-3308
443-7139 (fax)
bdamiano@co.humboldt.ca.us

Criminal Justice--Presiding Judge**Judge Joyce Hinrichs**

02/08/11

Superior Court Judge
825 Fifth Street
Eureka, CA 95501
269-1200
445-7041 (fax)
jhinrichs@humboldtcourt.ca.gov

Criminal Justice - Tribal Court**Leilani Jones**

01/01/11

Juvenile Probation Officer
Hoopa Valley Tribal Court
P.O. Box 1389
Hoopa, CA 95546
(530) 625-4305, Ext 6
(530) 625-4307 (fax)
witchpecjones@aol.com

Courts**Kerri Keenan**

1/08/08

Court Executive Officer
825 5th Street, No. 226
Eureka, CA 95501
269-1202
445-7041 (fax)
kkeenana@humboldtcourt.ca.gov

Social Services**Phillip Crandall, Director**

02/19/02

Health and Human Services
231 Second Street
Eureka, CA 95501
441-5400
441-5412 (fax)
pcrandall@co.humboldt.ca.us

Mental/Medical Health**Karolyn Stein, R.N.**

1/08/08

Mental Health Branch Director
720 Wood Street
Eureka, CA 95501
268-2990 - 476-4049 (fax)
kstein@co.humboldt.ca.us

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>
<u>Community-Based Social Services</u>		
Emily Botzler UIHS Behavioral Health Clinical Director 1600 Weeot Way Arcata, CA 95521 825-4152 Wk, 825-6753 Fax Emilisa.botzler@carih.net		04/19/11
<u>Community Drug & Alcohol Program</u>		
Rhonda Lewis Substance Abuse Services Fortuna CSD 2331 Rhonerville Road Fortuna, CA 95540 725-1166 725-1613 (fax) fcshart@suddenlinkmail.com	01/01/11	
<u>Youth Service Provider</u>		
Maura Eastman Youth Service Bureau 904 G Street Eureka, CA 95501 443-8322 445-1445(fax) meastman@rcaa.org	06/07/11	
<u>Deputy County Administrative Office</u>		
Amy Nilsen 825 5 th Street Eureka, CA 95501 445-7266 445-7299 (fax) anilsen@co.humboldt.ca.us	02/01/11	
<u>Juvenile Justice Commission</u>		
Steve D'Agati Commissioner 1725 P Street Eureka, CA 95501 442-8160 Steved57@hotmail.com	01/12/99	
<u>County Schools--All Levels</u>		
Garry Eagles , Superintendent County Office of Education 901 Myrtle Avenue Eureka, CA 95501 445-7000 445-7143 (fax) geagles@humboldt.k12.ca.us	12/17/96	01/12/99

Board of Supervisors

Jimmy Smith

02/19/02

02/01/11

Board of Supervisors
825 Fifth Street, Room 111
Eureka, CA 95501-1153
476-2391
445-7299 (fax)
jrsmith@co.humboldt.ca.us

NAME

APPOINTED

REAPPOINTED

Community/Parent Member

Mike Goldsby

01/01/11

Community Member
908 7th Street
Eureka, CA 95501
441-5089
268-0415 (fax)
mgoldsby@co.humboldt.ca.us

Community/Parent Member

Merris Obie

01/08/08

P.O. Box 631
Hoopa, CA 95546
(530) 625-5229
(530) 625-5605(fax)
merriso@yahoo.com

Latino Community Representative

Monica Rivera

04/19/11

EHS Counselor
1915 J Street
Eureka, CA 95501
441-2591 Wk, 441-3360 Fax
riveram@eurekacityschools.org

Youth Member

Contact: William Damiano, Chief Probation Officer; 268-3308

The Chief Probation Officer is required to be the Chair of the Council per Senate Bill 1760, Chapter 133.

NORTH COAST RAILROAD AUTHORITY

AUTHORITY: Section 93000 et seq of the California Government Code

APPOINTING POWER: Board of Supervisors (For Humboldt County Members Only)

MEMBERS: Two from Humboldt, two Mendocino; two from Sonoma; a city representative; and a Board member of the Golden Gate Bridge, Highway & Transportation District as ex officio)

QUALIFICATIONS: Unspecified (other than residency)

TERM: Two (2) years (except ex officio members)

FUNCTION: (a) Ensure continuing passenger and freight railroad service to the North Coast area. (b) Explore opportunities for the improvement of rail service extending from Humboldt County through Mendocino County, and the potential extension of rail service to Del Norte County. (c) Enhance tourist access to the North Coast area and encourage the establishment of tourist related facilities. (d) Reduce reliance on motor vehicles and encourage the use of rail service as an alternative transportation means. (e) Reduce traffic congestion on and deterioration of State Highway Route 101. (f) Provide convenient and attractive transportation service for residents of and visitors to the North Coast area. (also, see applicable attached sections from the California Government Code.)

DISCLOSURE CATEGORIES:

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>Humboldt County</u>			
Estelle Fennell	12/16/14		12/31/15
Richard Marks	06/04/13		06/04/15

Mendocino County

Sonoma County

Marin County

City Representative

Golden Gate Bridge

Highway & Transportation District (Ex-officio)

Staff: Mitch Stogner, NCRA Executive Director Contact: Heather: ncra.heather@sbcglobal.net

ORICK DESIGN CONTROL COMMITTEE

AUTHORITY: Board Order No. E-4 from June 5, 2001
Board Order No. 24 from April 6, 1976, which was rescinded by Board Order No. 51 from January 6, 1981

APPOINTING POWER: Board of Supervisors

MEMBERS: Five (5)

QUALIFICATIONS: Resident of Orick

TERM: Pleasure of the Board (POB)

FUNCTION: Orick Design

DISCLOSURE CATEGORIES: 2, 3, 6, and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u> <u>EXPIRES</u>
VACANCY		
MARCELE ALLEN PO Box 123 Orick, Ca. 95555 707-488-2212 Orick129@yahoo.com	12/09/14	POB
KIMBERLY FRICK (Contact) P. O. Box 417 Orick, CA 95555 488-2602 – Hm 488-4200 – Wk 488-2003 – Wk Fax	6/05/01	POB
ERICA ROANE P.O. Box 308 Orick, CA 95555 834-2076 Hm 488-2821 Wk	1/06/09	POB
CHERI ZUBER 488-2151	11/12/2013	POB

Notify Norma Lorenzo, Planning & Building Tech at 268-3720 or nlorenzo@co.humboldt.ca.us when changes are made to this Committee.

As of 10/19/2015

PUBLIC PROPERTY LEASING CORPORATION

AUTHORITY: Resolution No. 85-115 and various sections of the *Non-Profit Public Benefit Corporation Law* as codified in the *Corporations Code*

APPOINTING POWER: Board (Tax Assessors Office will do reappointment Agenda item)

MEMBERS: 3

QUALIFICATIONS: Unspecified

TERM: Calendar Year

FUNCTION: This Corporation is necessary to continue the County's past commitments and to aid in future certificate of participation financing.

DISCLOSURE CATEGORIES: One through Seven (1-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
Don Ehnebuske	2/11/14		12/31/16
Bruce Rupp 229 Boyle Drive Eureka, Ca. 95503 445-9336	11/09/10	12/18/12	12/31/16
Greg Bowen 701 5 th Street Eureka, Ca. 95501 269-3118	11/09/10	12/18/12	12/31/16

Contact: John Bartholomew, 476-2434

HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT

ROSTER OF DIRECTORS

AUTHORITY:	Sections 9151-9155 of Division 9 of the Public Resources Code, and the District's Resolution No. 00-08 adopted on August 10, 2000, reducing the number of Board members from nine to seven.
APPOINTING POWER:	Appointed by the Humboldt County Board of Supervisors in Lieu of Election (per the District's Resolution No. 94-01 adopted March 31, 1994.)
MEMBERS:	Seven (7)
QUALIFICATIONS:	Be a registered voter in the State of California, reside within the district, or be a designated agent of a registered landowner in the district, and represent the interests and viability of the resource based community of Humboldt County.
TERM:	Four (4) years with terms expiring on the last Friday of November of the second even-numbered year after taking office.
FUNCTION:	Assist landowners in the district, individually and as community groups, to conserve and develop soil and water resources through sound conservation practices and wise land use.

<u>NAME</u>	<u>APPOINTED</u>	<u>RE-APPOINTED</u>	<u>TERM EXPIRES</u>
Daniel Cohoon <i>Chairman (12/2009)</i>	5/2006	11/2006 11/2010 07/22/14	November 2018
Gary Markegard <i>Vice Chairman (12/2009)</i>	08/2008	11/2012	November 2016
Mark Moore <i>Secretary/Treasurer (12/2009)</i>	1/2002	11/30/04 07/22/08 11/28/2012	November 2016
James Renner <i>(Founding Member)</i>	10/1994	11/1998 11/2002 11/2006 11/2010 07/22/14	November 2018
Peter Bussman <i>(Serving until new Director appointed)</i>	11/2004	07/22/08	November 2012
Gary Belli	8/2008	11/28/2012	November 2016
Hugo Klopper	3/05/2013	07/22/14	November 2018

UpSTATE RAILCONNECT COMMITTEE

AUTHORITY: UpState RailConnect Committee Memorandum of Understanding Approved September 18, 2012.

APPOINTING POWER: Multi-Agency Jurisdiction

MEMBERS: Ten (2 from each agency)

QUALIFICATIONS: Must be Board of Supervisors or City Council Members, Agency Staff, Technical Consultants or Members of the Public.

TERM: Terms are set by each appointing agency at their discretion.

FUNCTION: To coordinate the production of the Humboldt Bay Alternative Rail Route Feasibility Study and gather public input; conduct public outreach efforts in each member agencies region; review documents such as request for proposals, consultant submittals, draft and final reports, participate in consultant selection; provide consultant oversight; assist with grant writing and local technical in-kind efforts; and other tasks as mutually agreed upon by the UpState Railconnect Committee members.

DISCLOSURE CATEGORIES: 6 and 7

NAME

APPOINTED

EXPIRES

City of Eureka

Council Member Lance Madsen
Council Member Mike Newman
City Manager, Bill Panos (Non-Voting)

Serves at the Pleasure of the Agency
Serves at the Pleasure of the Agency

County of Humboldt

Supervisor Rex Bohn
David Tyson
CAO, Phil Smith-Hanes (Non-Voting)

Serves at the Pleasure of the Agency
Serves at the Pleasure of the Agency

County of Trinity

Supervisor- Elect John Fenley
Supervisor Debra Chapman
CAO, Wendy Tyler (Non-Voting)

Serves at the Pleasure of the Agency
Serves at the Pleasure of the Agency

County of Tehama

Supervisor- Elect Steve Chamblin
Supervisor Gregg Avilla
CAO, Bill Goodwin (Non-Voting)

Serves at the Pleasure of the Agency
Serves at the Pleasure of the Agency

UpState California

Economic Development Council

General Manager, Alison O'Sullivan
Yuba/Sutter EDC President, Brynda Stranix

Serves at the Pleasure of the Agency
Serves at the Pleasure of the Agency

HUMBOLDT WASTE MANAGEMENT AUTHORITY

AUTHORITY: Joint Powers Agreement Executed on October 1, 1996
(Board Order No. G-6)

APPOINTING POWER: Board of Supervisors

MEMBERS: One Board Member and One Alternate Board Member

QUALIFICATIONS: Must be elected officials of the Member Agency to the JPA

TERM: Pleasure of the Board or One Year

FUNCTION: Waste Management Policies

DISCLOSURE CATEGORIES:

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>Board Member (1)</u>			
Rex Bohn	06/01/13		12/30/15
<u>Alternate Board Member (1)</u>			
Mark Lovelace	06/01/13		12/30/15

CITY OF Arcata

Shane Brinton

CITY OF Blue Lake

Sherman Schapiro

CITY OF Eureka

Lance Madsen

CITY OF Ferndale

John Maxwell, Chair

CITY OF Rio Dell

Jack Thompson

Contact: Jill Duffy, Executive Director
Humboldt Waste Management Authority
1059 West Hawthorne Street
Eureka, CA 95501
268-8680

WILLIAMSON ACT ADVISORY COMMITTEE

AUTHORITY: Resolution No. 03-58 from May 20, 2003

APPOINTING POWER: Board of Supervisors

MEMBERS: Seven (7)

QUALIFICATIONS: Members need not reside in the supervisorial district of the Supervisor who nominated them. It is preferable that the five voting members include the following: Two (2) Cattlemen - One from the North part of the County and One from the South; One Dairyman; One Field Crop or Row Crop Producer; and One Fruit/Orchard/Vine Producer. Preference will be given to members in the respective categories that are current Williamson Act contract holders, and/or those that are interested in applying or are otherwise familiar with the Williamson Act program and the county policy that discourages the premature and unnecessary conversion of agricultural land to urban uses, and to enhance the predictability of the future of viable economic agricultural production units in the County for those engaged in agricultural production.

TERMS: Two Years

FUNCTION: The purpose of the Williamson Act Advisory Committee is to provide input into the process of implementing and administering the Williamson Act in Humboldt County, and when appropriate, to inform and make recommendations to the Board of Supervisors. The Williamson Act Advisory Committee will serve as an advisory committee to the Board on all matters pertaining to the local administration of the Williamson Act, including making recommendations to the Board on applications for entry into the Williamson Act program; applications for non-renewal, cancellation, and lot line adjustments; applications for additions to existing preserves; and, recommendations to the Board about program policy and procedure as needed.

DISCLOSURE CATEGORIES: One through Seven (1-7)

NAME	APPOINTED	REAPPOINTED	EXPIRES
County Planning Director (or designee); Ex Officio/Non-Voting Kevin Hamblin (or designee) Planning and Building Dept. Eureka, CA 95501 khamblin@co.humboldt.ca.us	6/24/03		When no longer in current position.
County Assessor (or designee); Ex Officio/Non-Voting Mari Wilson (or designee) Eureka, CA 95501 mwilson@co.humboldt.ca.us			When no longer in current position.

NAME	APPOINTED	REAPPOINTED	EXPIRES
District 1 John M. Vevoda Ferndale, CA 95536 vevodaK@aol.com	7/3/07	07/05/11 12/10/13 06/23/15	6/30/17
District 2 John C. Rice Fort Baker Ranch Kneeland, CA 95549 Cell: 499-0915	6/24/03	06/19/07 01/05/10 07/24/12 07/08/14	6/30/16
District 3 John LaBoyteaux Redcrest, Ca. 95569	6/24/03	06/19/07 01/05/10 07/05/11 12/10/13 06/23/15	6/30/17
District 4 Peggy Satterlee Garberville, CA 95542	6/24/03	06/19/07 01/05/10 07/24/12 07/08/14	6/30/16
District 5 Dean Hunt McKinleyville, CA 95519 ddhunt@suddenlink.net	07/08/14		6/30/16

Contact for information:
Planning and Building Department
Cliff Johnson, Senior Planner
3015 "H" Street
Eureka, CA 95501
Phone: (707) 268-3721
Fax: (707) 268-3792
cjohnson@co.humboldt.ca.us

The committee meets the third Wednesday of each month at 3:00 p.m. in the Humboldt County Agricultural Center, 5630 South Broadway, Eureka, CA.

WORKFORCE INVESTMENT BOARD

AUTHORITY: Workforce Investment Act of 1998 and Board Order F-3 from February 22, 2000

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifty-three (53)

QUALIFICATIONS: Categorical

TERM: To be determined

FUNCTION: To implement the Strategic Five-Year Local Workforce Investment Plan for Title I of the Workforce Investment Act of 1998; Public Law 105-220.

DISCLOSURE CATEGORIES: 3, 4, 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>Board Member</u>			
Mark Lovelace	01/22/13		12/31/15
<u>Alternate</u>			
Rex Bohn	01/22/13		12/31/15

Members

See attached list *Workforce Investment Board Members Contact List*

Contact: **Debbie Damiano**
Workforce Investment Board
Prosperity Center for Business & Economic Development
520 E Street, Eureka, CA 95501
phone (707) 476-4808 / fax (707) 445-7219
<mailto:ddamiano@co.humboldt.ca.us>