



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-9

For the meeting of: December 2, 2014

Date: October 8, 2014
To: The Honorable Board of Supervisors
From: Kathy Hayes, Clerk of the Board
Subject: Local Appointments List for 2015

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 November 30, 2014.

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 2015 and Supporting Documents.

Prepared by Kathy Hayes
CAO Approval Amy Olsen
REVIEW: Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM:
[X] 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. 2, 2014
Kathy Hayes, Clerk of the Board
By: [Signature]

## **Local Appointments List**

**Calendar Year 2015**

- 1. Area 1 Developmental Disability Board**
- 2. Assessment Appeals Board**
- 3. Aviation Advisory Committee**
- 4. Behavioral Health Board**
- 5. Big Lagoon Subdivision Design Review Committee**
- 6. Emergency Medical Care Committee**
- 7. Fish & Game Advisory Committee**
- 8. Fortuna Fire Protection District**
- 9. Headwaters Fund Board**
- 10. Housing Authority Commission**
- 11. Human Rights Commission**
- 12. Humboldt County Indian Gaming Local Community Benefit Committee**
- 13. In-Home Supporting Services Advisory Committee**
- 14. Local Agency Formation Commission (LAFCO)**
- 15. Multi-Agency Juvenile Justice Coordinating Council**
- 16. North Coast Railroad Authority**
- 17. Orick Design Control Committee**

- 18. Planning Commission**
- 19. Public Property Leasing Corporation**
- 20. Status of Women Commission**
- 21. Up State Rail Connect Committee**
- 22. Humboldt Waste Management Authority**
- 23. Williamson Act Advisory Committee**
- 24. 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			

<b>BRIAN WARD</b> Po Box 2898 McKinleyville, Ca. 95519 839-3278	12/18/12		12/18/15
<b>CLYDE POMEROY</b> 921 I Street, Ste. 2 Eureka, Ca. 95501 445-9266	03/05/13		03/05/16

Contact: Tom Montesonti - [tom.montesonti@scdd.ca.gov](mailto:tom.montesonti@scdd.ca.gov)  
(or Dawn - [dawn.morley@scdd.ca.gov](mailto: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.

**ASSESSMENT APPEALS BOARD**

**AUTHORITY:** Ordinance Nos. 2366, 1698 & 1364; Section 1620 of Revenue & Taxation Code

**APPOINTING POWER:** Board of Supervisors (majority)

**MEMBERS:** 3 members; 2 alternates

**QUALIFICATIONS:** Minimum of five years' professional experience in California as a: certified public accountant or public accountant, licensed real estate broker, attorney, and property appraiser accredited by a nationally recognized professional organization, or a person whom nominating member of Board of Supervisors has reason to believe is possessed of competent knowledge of property appraisal and taxation.

**TERM:** Three (3) years

**FUNCTION:** Hear assessment appeals pursuant to Section 1620 of the Revenue & Taxation Code.

**DISCLOSURE CATEGORIES:** 1-7

**MEETS:** 2<sup>nd</sup> Thursday of each Month (Except July meets the 3<sup>rd</sup> Monday, and August – usually does not meet)

<b><u>NAME</u></b>	<b><u>APPOINTED</u></b>	<b><u>REAPPOINTED</u></b>	<b><u>EXPIRES</u></b>
<b>GREG ANDERSON</b> 985 "G" St. Arcata, CA 95521 599-3400 822-4337 (fax) <a href="mailto:ourcata@suddenlink.net">ourcata@suddenlink.net</a>	8/26/04	9/01/07 11/02/10 11/30/13	11/30/16
<b>BRIAN MITCHELL</b> 1901 "C" Avenue McKinleyville, CA 95519 707-839-3551 707-476-2626 <a href="mailto:brianathum@yahoo.com">brianathum@yahoo.com</a>	04/10/12		04/10/15
<b>CHARLES W. PETTY</b> PO Box 1243 Eureka, CA 95502 443-1049 443-9460 (fax) <a href="mailto:cwpetty@aol.com">cwpetty@aol.com</a>	10/07/08	12/06/11	12/06/14

**ALTERNATES**

**VACANT**

**VACANT**

**Contact:** Tracy Damico, Deputy Clerk of the Board at 476-2384

**(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 6/30/13, Dist 4 and 5 exp 6/30/15; 2 at large terms exp 6/30/13 and 2 exp 6/30/15) - 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>
<b><u>DISTRICT 1 (1)</u></b>			
<b>JOHN MCBETH</b> 1837 O Street Eureka, Ca. 95501 445-0480 (home) 498-0018 (work) LFG460@gmail.net	<b>04/23/13</b>		<b>06/30/17</b>
<b><u>DISTRICT 2 (1)</u></b>			
<b>GEORGE A. JUTILA, M.D.</b> 3655 Rohnerville Road P. O. Box 606 Fortuna, CA 95540-0606	<b>01/18/11</b>	<b>8/20/2013</b>	<b>06/30/17</b>
<b><u>DISTRICT 3 (1)</u></b>			
<b>ALEX STILLMAN</b>	<b>10/01/13</b>		<b>06/30/17</b>

**DISTRICT 4** (1)

**CHUCK GOODWIN** 01/17/12 06/30/15  
1312 Gates  
Eureka, CA 95501  
442-1387

**DISTRICT 5** (1)

**JUSTIN ZABEL** 07/09/13 06/30/15  
[jzabel@mercerfraser.com](mailto:jzabel@mercerfraser.com)

**AT-LARGE** (4)

**RICHARD R. FENTON** 01/18/11 06/30/15  
4627 11th Street  
Fieldbrook, CA 95519  
839-0894 (res.)  
839-0500 (bus.)  
407-7510 (cell)  
839-2905 (fax)  
[fentonconst@aol.com](mailto:fentonconst@aol.com)

**KELLY DEUTERMANN** 04/09/11 06/30/15  
2464 Hawks View Court  
McKinnleyville, Ca.95519  
633-5748 (home)  
839-6104 (work)  
[kelly.a.deutermann@uscg.mil](mailto:kelly.a.deutermann@uscg.mil)

**KYLE GABEL** 01/18/11 06/30/15  
4102 Jacobs Avenue  
Eureka, CA 95501  
839-1945 (home)  
443-3179 (business)

**DAVID RAVETTI** 08/21/12 06/30/16  
PO Box 917  
Blue Lake, ca. 95525  
668-5143 (home)  
(541)661-1391 (work)  
[V1AndRotate@hotmail.com](mailto: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	02/10/15
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. Nancy Harrison	7/16/13		7/16/16
10. Steven Bridenbaugh	7/16/13		7/16/16
11. Cole Vanway	7/13/2014		7/13/17
12. Jade Carlson	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  
jmcmanus@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

<b><u>NAME</u></b>	<b><u>APPOINTED</u></b>	<b><u>REAPPOINTED</u></b>	<b><u>EXPIRES</u></b>
<b>Larry Davis</b> 466 Roundhouse Creek Rd. Trinidad, CA 95570	02/06/07		POB
<b>Robert E. Snapp</b> 444 Roundhouse Creek Rd. Trinidad, CA 95570	02/06/07		POB
<b>Jim Vandergiff</b> 379 Roundhouse Creek Rd. Trinidad, CA 95570	12/17/02		POB
Lucinda Maier 294 Roundhouse Creek Road Trinidad. Ca. 95570	05/05/2012		POB

**VACANCY**

*Notify Christian Nielsen, CDS Planning Tech at 268-3729 or [enielsen@co.humboldt.ca.us](mailto:enielsen@co.humboldt.ca.us) when changes are made to this Committee.*

**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

<b><u>NAME</u></b>	<b><u>APPOINTED</u></b>	<b><u>REAPPOINTED</u></b>	<b><u>EXPIRES</u></b>
<b><u>Consumer/General Public Interest (1)</u></b> Barbara Caldwell Executive Director American Red Cross 406 Eleventh Street P. O. Box 3402 Eureka, CA 95502-3402 443-4521 443-2746 (fax) humboldtredcross@pacbell.net	3/08/05	12/06/05 12/07/10	6/30/13
<b><u>Paramedic Coordinator (1)</u></b> <b>Vacancy</b> Dr. Veronica Bonales	07/05/11		06/30/15

<b><u>Hospital Administration (1)</u></b> Steve Engle Mad River Community Hospital	07/08/08	Fulfilling remainder of Mary Jordan's term	07/31/12
<b><u>Public Health Officer</u></b> Dr. Ann Lindsay	4/11/95		n/a
<b><u>Ambulance Operator (1)</u></b> Doug Boileau Arcata-Mad River Ambulance 220 "F" Street Arcata, CA 95521 822-3353	6/26/91	12/07/10 12/06/05 01/08/02 8/19/97 8/01/95	6/30/13
<b><u>Law Enforcement/Admin. (1)</u></b> Brad Gill, U.S. Marshall	07/08/08	Fulfilling remainder of Randy Mendosa's Term	07/31/12
<b><u>Emergency Services (1)</u></b> Dan Larkin	01/08/02		n/a
<b><u>Fire Protection (1)</u></b> Curt Watkins	01/08/02	12/07/10 01/04/05	6/30/13
<b><u>Emergency Medicine Nursing (1)</u></b> Ken Terpening, R.N. Mad River Hospital	07/03/07	07/05/11	06/30/15
<b><u>Medical Society (1)</u></b> 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](mailto: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 30<sup>th</sup> - 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>
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**DISTRICT 1**

<b>DR. DENVER NELSON</b> 5240 Blackberry Eureka, CA 95503 445-3514 (h) 496-1525 (cell) <a href="mailto:dennel@suddenlink.net">dennel@suddenlink.net</a>	12/07/93 01/04/11	07/25/06 07/01/14	06/30/18
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<b>TED ROMO</b> 3419 Edgewood Rd Eureka, Ca. 95503 (707) 442-4450 <a href="mailto:blackbrantsky@yahoo.com">blackbrantsky@yahoo.com</a>	04/16/2013	07/01/14	06/30/18
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**VACANT**

**DISTRICT 2**

<b>JOHN CLARK</b> 907 Holmes Flat Road Redcrest, CA 95569 722-4259 <a href="mailto:Tjflint39@yahoo.com">Tjflint39@yahoo.com</a>	06/20/89	07/25/06 01/25/11	06/30/14
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<b>PHIL GRUNERT</b> P.O. Box 636 Fortuna, CA 95540 725-3637(h) 599-5775(cell) 800 452-8500 Ext 4241 <a href="mailto:philgrunert@att.net">philgrunert@att.net</a>	06/20/89	01/25/11	06/30/14
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<b>KEVIN B. MCGRATH</b> P.O. Box 1 Redway, CA 95560 223-0474 (Cell) 923-1984, Home <a href="mailto:kevinb@humboldt.net">kevinb@humboldt.net</a>	03/01/11		06/30/14
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**Meets the 3<sup>rd</sup> Tuesday ea Month, 6:30 pm – 8:30 pm at the Farm Bureau Conf Room (Ag Center), 5601 South Broadway, Eureka**

<b>NAME</b>	<b>APPOINTED</b>	<b>REAPPOINTED</b>	<b>EXPIRES</b>
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**DISTRICT 3**

**VACANCY**

<b>TOM CLEARY</b> 1604 R Street Eureka, CA 95501 442-2465 tcleary@humboldt1.com	12/10/02 10/21/14	07/25/06 12/07/10	06/30/18
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<b>HARRY VAUGHN</b> P.O. Box 589 Miranda, CA 95553 943-3233 hvaughn@northcoast.com	01/12/99 10/21/14	07/25/06 12/07/10	06/30/18
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**DISTRICT 4**

<b>REID AITON</b> P.O. Box 84 Korbel, CA 95550 496-4338 (c)	10/01/91	06/30/07	06/30/15
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<b>JACK PENROD</b> 185 Hughs Way McKinleyville, CA 95519-8486 845-3725 (h) 498-8733 (c) Jack1@humboldt1.com	12/11/07		06/30/15
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<b>GENE MORRIS</b> 3967 V Street Eureka, CA 95503 443-3918 (wk) m-morris@suddenlink.net	03/08/11		06/30/15
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**DISTRICT 5**

<b>LOREN FURBER</b> 1666 Murray Road McKinleyville, CA 95519 707-845-5369	02/14/12		06/30/15
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<b>MIKE ZAMBONI</b> 1341 Belnor Road McKinleyville, CA 95519 707-839-0930	01/27/2012		06/30/15
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<b>KIM WATSON</b> 79 Johnson Lane McKinleyville, Ca. 95519 707-839-2390	04/11/2014		06/30/17
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**AT LARGE NON VOTING MEMBERS (OPTIONAL) 5 - None Appointed**

NANCY KAYTIS-SLOCUM, Commission Secretary, 786-4224 (office), 786-4902 (h) 407-5747 (c), [nkaytis@frontier.com](mailto:nkaytis@frontier.com) or [nskaytis@ci.ferndale.ca.us](mailto:nskaytis@ci.ferndale.ca.us) Also send changes to Jo Anthony at Public Works

**FORTUNA FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS**

**AUTHORITY:** Election of June 8, 1937, Board Action of June 16, 1937  
**APPOINTING POWER:** Board of Supervisors  
**MEMBERS:** Five (5)  
**QUALIFICATIONS:** None Stipulated  
**TERM:** Pleasure of the Board  
**FUNCTION:** Oversee and Govern the Fortuna Volunteer Fire Department  
**DISCLOSURE CATEGORIES:**

<b><u>NAME</u></b>	<b><u>APPOINTED</u></b>	<b><u>REAPPOINTED</u></b>	<b><u>EXPIRES</u></b>
David Nicholson	2013		
Randall Stone	2004		
Robert Johnson	2008		
Mike Renner	2010		
Kent Johnson	2007		

Contact: Lon Winburn, Fortuna Volunteer Fire Department  
707-725-5021

## Headwaters Roster 2014

NAME	APPOINTED	REAPPOINTED	EXPIRES
<b>JACKIE DEUSCHLE-MILLER</b> 3147 Dolbeer #13 Eureka, CA 95503 444-2572 <i>jackied1@suddenlink.net</i>	February 1, 2011	March 26, 2013	February 25, 2016
<b>MARGARET GAINER</b> Gainer & Associates 2290 Graham Road Bayside, CA 95524 826-2021 <i>margaret.gainer@gmail.com</i>	February 1, 2011	March 26, 2013	February 25, 2016
<b>LEIGH PIERRE-OETKER</b> 204 Dean Ave Manila, 95524 407-8407 <i>leighpo68@gmail.com</i>	March 9, 2010	March 20, 2012	February 25, 2015
<b>CEDAR REUBEN – CHAIR</b> Humboldt Investment Capital PO Box 4512 Arcata, CA 95518 845-3516 <i>cedarreuben@gmail.com</i>	March 9, 2010	March 20, 2012	February 25, 2015
<b>GREGORY SEILER</b> Morgan Stanley Smith Barney 6700 Myrtle Avenue Eureka, CA 95503 845-9489 <i>greg@ahnku.com</i>	March 20, 2012	February 25, 2014	March 20, 2017
<b>EDWARD WEBB – VICE-CHAIR</b> 5175 Patrick Creek Drive McKinleyville, CA 95519 839-3518 <i>Java2@suddenlink.net</i>	February 1, 2011	March 26, 2013	February 25, 2016
<b>ZACHARY E. ZWERDLING</b> Zwerdling, Bragg & Mainzer, LLP. 804 3 <sup>rd</sup> Street Eureka, CA 95501 445-9628 <i>zztop@ztmlaw.com</i>	April 21, 2009	February 1, 2011 February 25, 2014	February 25, 2017

Contact for information:

Nicole Morrow  
 Acting Director, Headwaters Fund  
 520 E Street  
 Eureka, CA 95501  
 (707) 476-4805  
 delsbree@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

<b><u>NAME</u></b>	<b><u>APPOINTED</u></b>	<b><u>REAPPOINTED</u></b>	<b><u>EXPIRES</u></b>
<b><u>District 1</u></b>			
MAUREEN GENGE	10/9/07	09/04/12	09/04/16
<b><u>District 2</u></b>			
PATRICK WHITCHURCH	09/27/11	09/04/12	09/04/16
<b><u>District 3</u></b>			
ELIZABETH CONNER	09/06/11		09/06/15
<b><u>District 4</u></b>			
KAYLEN ESCARDA	10/07/08	09/04/12	09/04/16
<b><u>District 5</u></b>			
LORA CANZONERI*	01/20/87	08/16/2011	07/03/15

**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	11/09/14
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**Contact:** Wes Weir  
735 W. Everding St..  
Eureka, CA 95501  
443-4583  
[wweir@eureka-humboldt-hsg.org](mailto:wweir@eureka-humboldt-hsg.org)

**Meetings:** The Humboldt County Housing Authority meets on the 2<sup>nd</sup> 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	06/30/15
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
VACANCY			
<u>District 3</u>			
KEITH TAYLOR	07/26/11	12/04/12	06/30/16
VACANCY			
VACANCY			
<u>District 4</u>			
VACANCY			
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	06/30/15
KENT SAWATZKY	10/07/14		10/07/18

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

**Contact:** Jean Munsee –munsee@humboldt1.com

**Voice Mail for the Commission:** 707-268-2549

**Forward all mail to:**  
Keith Taylor, Chair  
825 5<sup>th</sup> 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

<b><u>NAME</u></b>	<b><u>APPOINTED</u></b>	<b><u>REAPPOINTED</u></b>	<b><u>EXPIRES</u></b>
<b><u>Humboldt County (2)</u></b>			
Supervisor Rex Bohn	01/22/13		12/31/2014
Supervisor Mark Lovelace	01/22/13		12/31/2014
Supervisor Ryan Sundberg (alternate)	01/22/13		12/31/2014
<b><u>Elected City Representatives (3)</u></b>			
Susan Ornelas, City of Arcata	02/01/13		12/31/2014
Lana Manzanita, City of Blue Lake	02/01/13		12/31/2014
Doug Strehl, City of Fortuna	02/01/13		12/31/2014
Dwight Miller, City of Trinidad	02/01/13		12/31/2014
<b><u>Elected City Representatives ALTERNATIVES (3)</u></b>			
Shane Brinton, City of Arcata	02/01/13		12/31/2014
Tami Trent, City of Fortuna	02/01/13		12/31/2014
John West, City of Trinidad	02/01/13		12/31/2014
Greg Sawatzky, City of Blue Lake	02/01/13		12/31/2014
<b><u>Tribes Operating Casinos (4)</u></b>			
Garth Sundberg, Trinidad Rancheria	02/01/13		12/31/2014
Danielle Vigil-Masten, Hoopa Valley Tribe	02/01/13		12/31/2014
Diane Holliday, Blue Lake Rancheria	02/01/13		12/31/2014
William Sand, Rohnerville Rancheria	02/01/13		12/31/2014

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

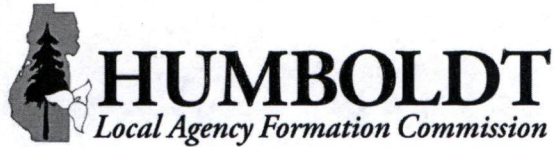
<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
<b><u>Current or Former Recipients of Personal Services Paid for by Either a Private or Public Source (6) (Serve at POB)</u></b>		
1. JENE MC COVEY	02/11/03	POB
2. CHARLES BEAN	01/22/08	POB
3. ANDREW BUSHKAMP	09/28/10	POB
4. VACANT		
5. VACANT		
6. VACANT		
<b><u>Humboldt County Department of Health &amp; Human Services (1)*</u></b>		
7. DONNA WHEELER	06/23/09	POB
<b><u>North Coast Senior Services Collaborative (1)</u></b>		
8. CYNTHIA CALDERON	02/06/01	POB
<b><u>Current or Former Service Providers (2) – 4 year term</u></b>		
9. DEBORAH KINDLEY	08/17/04	06/23/09
10. KAREN ABOLSABA	12/12/06	06/30/11
<b><u>Community Member (1) – 4 year term</u></b>		
11. BOBBIE MCKAY	12/12/06	06/30/11

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

1. VACANT
2. VACANT
3. VACANT

The IHSS Advisory Board meets the 4<sup>th</sup> 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](mailto:jvrieze@co.humboldt.ca.us)



**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.



# HUMBOLDT

Local Agency Formation Commission

<b>MEMBER</b>	<b>APPOINTED</b>	<b>REAPPOINTED</b>	<b>TERM EXP.</b>
<b>BOARD MEMBERS</b>			
Virginia Bass	01/22/13		12/31/13*
Estelle Fennell	01/22/13		12/31/13*
<b>ALTERNATE</b>			
Ryan Sundberg	01/19/11		12/31/15*
<b>CITY MEMBERS</b>			
Jeff Farley, City of Ferndale	1/22/09		5/06/13
Kenneth Zanzi, City of Fortuna	5/06/10		5/05/14
<b>ALTERNATE</b>			
Michael Winkler, City of Arcata	06/24/10		5/05/14
<b>DISTRICT MEMBERS</b>			
Jeff Pauli, HFD No.1	5/31/08		5/07/12
Kevin McKenny, HCSD	5/19/10		5/05/14
<b>ALTERNATE</b>			
Mike Harvey	5/19/10		5/05/14
<b>PUBLIC MEMBER</b>			
Marty McClelland, CHAIR	5/31/08		5/07/12
<b>ALTERNATE</b>			
Bob McPherson	7/21/10		5/05/14

\*County Member Term Expirations Dependent Upon BOS Term Expirations.

**(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>
<b><u>Criminal Justice--Law Enforcement</u></b> <b>ANDY MILLS</b> , Chief Eureka Police Department 604 "C" Street Eureka, CA 95501 441-4095 <a href="mailto:gnielsen@ci.eureka.ca.gov">gnielsen@ci.eureka.ca.gov</a>	03/11/14	
<b><u>Criminal Justice--Sheriff</u></b> <b>Sheriff Mike Downey</b> 826 Fourth Street Eureka, Ca 95501 445-7211 445-7298 (fax) <a href="mailto:mdowney@co.humboldt.ca.us">mdowney@co.humboldt.ca.us</a>	02/08/11	
<b><u>Criminal Justice--District Attorney</u></b> <b>Paul Gallegos</b> District Attorney 825 Fifth Street Eureka, CA 95501 445-7411 445-7416 (fax) <a href="mailto:pgallegos@co.humboldt.ca.us">pgallegos@co.humboldt.ca.us</a>	1/31/03	
<b><u>Criminal Justice--Public Defender</u></b> <b>Kevin Robinson</b> Public Defender 333 "K" Street Eureka, CA 95501 445-7634 445-7320 (fax) <a href="mailto:krobinson@co.humboldt.ca.us">krobinson@co.humboldt.ca.us</a>	9/24/02	

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

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

5/11/10

**Criminal Justice--Presiding Judge****Judge Christopher Wilson**

Superior Court Judge  
825 Fifth Street  
Eureka, CA 95501  
269-1200  
445-7041 (fax)  
[cwilson@humboldtcourt.ca.gov](mailto:cwilson@humboldtcourt.ca.gov)

03/11/14

**Criminal Justice – Tribal Court****VACANT****Courts****Kerri Keenan**

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

1/08/08

**Social Services****Barbara LaHaie, Director**

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

02/19/02

**Mental/Medical Health****Shelley Nielsen**

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

1/08/08

**NAME****APPOINTED****REAPPOINTED****Community-Based Social Services**

VACANT

**Youth Service Provider****Maura Eastman**

06/07/11

Youth Service Bureau  
904 G Street  
Eureka, CA 95501  
443-8322  
445-1445(fax)  
meastman@rcaa.org

**Deputy County Administrative Office****Cheryl Dillingham**

02/01/11

825 5<sup>th</sup> Street  
Eureka, CA 95501  
445-7266  
445-7299 (fax)  
anilsen@co.humboldt.ca.us

**Juvenile Justice Commission****Bill Daniel**

03/11/14

Commissioner  
1725 P Street  
Eureka, CA 95501  
442-8160  
Steved57@hotmail.com

**County Schools--All Levels****Garry Eagles, Superintendent**

12/17/96

01/12/99

County Office of Education  
901 Myrtle Avenue  
Eureka, CA 95501  
445-7000  
445-7143 (fax)  
geagles@humboldt.k12.ca.us

**Board of Supervisors****Mark Lovelace**

01/22/13

12/31/13

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

10/10/2014



Community Member  
908 7<sup>th</sup> 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**

**Andres Castro** 08/12/14  
1019 Loni Drive, Apt C  
Fortuna, CA 95540  
(707) 725-2519, Ext 125  
acastro@fortunaesd.com

**Youth Serving Agencies**

**Sacha Marini** 03/11/14  
3015 J Street  
Eureka, Ca. 95501  
668-4278 Wk 444-0153  
humtcourt@bacedwoods.org

**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>
<b><u>Humboldt County</u></b>			
Estelle Fennell	01/22/13		12/31/14
Richard Marks	06/04/13		12/31/14

**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](mailto:ncra.heather@sbcglobal.net)



**PLANNING COMMISSION**

**AUTHORITY:** Ordinance Nos. 1472, 1350, 1080, 932, 597, 436, 330, and 166  
**APPOINTING POWER:** Board of Supervisors  
**MEMBERS:** Seven (1 from each District--2 At-Large)  
**QUALIFICATIONS:** Must live within District represented for District 1-5 categories.  
**TERM:** Four (4) Years (Staggered Terms 1, 2, 3, One At Large, and 4, 5, One At-Large)  
**FUNCTION:** Make decisions on planning and zoning matters.  
**DISCLOSURE CATEGORIES:** One Through Seven (1-7)

<b><u>NAME</u></b>	<b><u>APPOINTED</u></b>	<b><u>REAPPOINTED</u></b>	<b><u>EXPIRES</u></b>
<b><u>District 1</u></b> <b>ALAN BONGIO</b> 4287 Walnut Drive Eureka Ca. 95503 443-4965	01/29/13		01/31/17
<b><u>District 2</u></b> <b>ROBERT E. MORRIS</b> 40500 Alderpoint Road Blocksburg, CA 95514 498-6554 – Cell 777-1993 – Home remorris1@gmail.com	01/15/13		01/31/17
<b><u>District 3</u></b> <b>NOAH LEVY</b>	02/04/14		01/31/17
<b><u>District 4</u></b> <b>KEVIN MCKENNY</b>	02/07/14		01/31/17
<b><u>District 5</u></b> <b>BEN SHEPHERD</b> P.O Box 2297 McKinleyville, CA 95519 839-7546 – Work <a href="mailto:beshepherd@gmail.com">beshepherd@gmail.com</a>	08/04/14		01/31/15
<b><u>At-Large</u></b> <b>DAVE EDMONDS</b> 2427 Bainbridge Street Eureka, CA 95501 445-4079 (work)	05/24/11		01/31/15
<b>LEE ULANSEY</b> P.O. Box 57 Eureka, CA 95502 707-4448263 – Home 707-498-7277 – Cell <a href="mailto:leeulansey@gmail.com">leeulansey@gmail.com</a>	02/26/13		01/31/17

Contact: Kevin Hamblin – 445-7541 or [khamblin@co.humboldt.ca.us](mailto:khamblin@co.humboldt.ca.us)

**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		12/31/15
<b>Bruce Rupp</b> 229 Boyle Drive Eureka, Ca. 95503 445-9336	11/09/10	12/18/12	12/31/15
<b>Greg Bowen</b> 701 5 <sup>th</sup> Street Eureka, Ca. 95501 269-3118	11/09/10	12/18/12	12/31/15

Contact: John Bartholomew, 476-2434

**STATUS OF WOMEN COMMISSION**

**AUTHORITY:** Ordinances 1178 and 757

**APPOINTING POWER:** Board of Supervisors

**MEMBERS:** 10 (1 from each district--5 at-large)

**QUALIFICATIONS:** Ability to carry out the Commission's purpose.

**TERM:** Four (4) Years

**FUNCTION:** Advisory capacity to Board in all matters concerning the status of women within the County of Humboldt.

**DISCLOSURE CATEGORIES:** 6 and 7  
Current Meeting Date: First Monday of the month at 5:30

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u> <b>HOLLIE KLINGEL</b> 965 W. Harris Eureka, CA 95503-3926	07/07/09		07/07/13
<u>District 2</u> <b>VACANCY</b>			
<u>District 3</u> <b>VACANCY</b>			
<u>District 4</u> <b>PAULA ARROWSMITH-JONES</b> 1131 12 <sup>th</sup> Street Eureka, CA 95501 443-9615 (h) 443-2737(w)	12/12/06	10/09/07	10/31/11
<u>District 5</u> <b>VACANCY</b>			
<u>At-Large</u> <b>VACANCY</b>			
<b>MARCY BURSTINER, Chair</b> 867 Beverly Way Arcata, CA 95501	01/08/08		01/31/12
<b>VACANCY</b>	Appointee will fulfill remainder of term.		03/31/12
<b>VACANCY</b>	Appointee will fulfill remainder of term.		01/08/12

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<b>DIANA COOPER,</b> 1792 Old Arcata Road Bayside, CA 95524 822-4716 (h) 822-8184 (w) dcooper@cityofarcata.org	07/07/09	Member since 95	07/07/13

Contact: Diana Cooper

## 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:**

<b><u>NAME</u></b>	<b><u>APPOINTED</u></b>	<b><u>REAPPOINTED</u></b>	<b><u>EXPIRES</u></b>
<b><u>Board Member (1)</u></b>			
Rex Bohn	06/01/13		12/30/14
<b><u>Alternate Board Member (1)</u></b>			
Mark Lovelace	06/01/13		12/30/14
<b><u>CITY OF Arcata</u></b> Shane Brinton			
<b><u>CITY OF Blue Lake</u></b> Sherman Schapiro			
<b><u>CITY OF Eureka</u></b> Lance Madsen			
<b><u>CITY OF Ferndale</u></b> John Maxwell, Chair			
<b><u>CITY OF Rio Dell</u></b> 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) Cattleman - 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. 3015 "H" Street Eureka, CA 95501 445-7541 - 445-7446 (fax) <a href="mailto:khamblin@co.humboldt.ca.us">khamblin@co.humboldt.ca.us</a>	6/24/03		When no longer in current position.
County Assessor (or designee); Ex Officio/Non-Voting Mari Wilson (or designee) 825 Fifth Street Eureka, CA 95501 445-7276 - 445-7410 (fax) <a href="mailto:mwilson@co.humboldt.ca.us">mwilson@co.humboldt.ca.us</a>			When no longer in current position.

NAME	APPOINTED	REAPPOINTED	EXPIRES
District 1 John M. Vevoda 255 Price Creek School Road Ferndale, CA 95536 786-9769 (Res) 786-9387 (business) vevodaK@aol.com	7/3/07	07/05/11 12/10/13	6/30/15
District 2 John C. Rice Fort Baker Ranch 600 Showers Pass Road Kneeland, CA 95549 777-3240 777-3240 (fax) 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 P. O. Box 2163 Redway, CA 95560 923-2670 923-2677 (fax)	6/24/03	06/19/07 01/05/10 07/05/11 12/10/13	6/30/15
District 4 Peggy Satterlee 6020 Fort Seward Ranch Garberville, CA 95542 442-1024 (res.) 926-5489 (bus.)	6/24/03	06/19/07 01/05/10 07/24/12 07/08/14	6/30/16
District 5 Dean Hunt 590 Hunt Drive McKinleyville, CA 95519 <a href="mailto:ddhunt@suddenlink.net">ddhunt@suddenlink.net</a> 499-2491	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](mailto: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

<b><u>NAME</u></b>	<b><u>APPOINTED</u></b>	<b><u>REAPPOINTED</u></b>	<b><u>EXPIRES</u></b>
<b><u>Board Member</u></b> Mark Lovelace	01/22/13		12/31/14
<b><u>Alternate</u></b> Rex Bohn	01/22/13		12/31/14

**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>