

# **COUNTY OF HUMBOLDT**

**For the meeting of:** 10/17/2023

File #: 23-1395

**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

Vote Requirement: Majority

### **SUBJECT:**

Notice of Vacancy for an At-Large Member and Two Alternate Members on the Measure Z Citizens' Advisory Committee.

### **RECOMMENDATION(S)**:

That the Board of Supervisors:

1. Receive and file the report.

### SOURCE OF FUNDING:

General Fund

### **DISCUSSION:**

The Measure Z Citizens' Advisory Committee has a vacancy for an At Large Member and Two Alternate Members.

A Notice of Vacancy has been posted per the Board of Supervisors protocol. A separate agenda item will be brough back to the Board on November 28, 2023, for the consideration of appointment to fill the vacancies.

Application are available at the Clerk of the Boards office or by emailing <u>COB@co.humboldt.ca.us</u> <mailto:COB@co.humboldt.ca.us>.

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

#### FINANCIAL IMPACT:

There is no financial impact to posting the vacancy.

### STRATEGIC FRAMEWORK:

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

Core Roles: Create opportunities for improved safety and health New Initiatives: Provide community-appropriate levels of service

Strategic Plan: N/A

# **OTHER AGENCY INVOLVEMENT:**

None

## **ALTERNATIVES TO STAFF RECOMMENDATIONS:**

None

## **ATTACHMENTS**:

Notice of Vacancy

# PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A Meeting of: 6/6/23 File No.: 23-690