



# COUNTY OF HUMBOLDT

For the meeting of: 7/14/2020

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File #: 20-880

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**SUBJECT:**

Notice of Vacancy on the Citizens' Advisory Committee on Measure Z Expenditures

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and file the report.

**SOURCE OF FUNDING:**

N/A

**DISCUSSION:**

A vacancy has occurred on the Citizens' Advisory Committee on Measure Z Expenditures due to the reappointment of Scott Binder to a district specific appointee. Mr. Binder was the at-large alternate; therefore, a vacancy for the Alternate position was posted. Applications are being accepted and previous applicants have been contacted.

Unless the Clerk of the Board is notified, not more than three nor more than seven days subsequent to the date of this meeting, of a desire to calendar this matter for further discussion, any Board member may bring forward an item to appoint any qualified person to fill the vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is July 28, 2020.

**FINANCIAL IMPACT:**

N/A

**STRATEGIC FRAMEWORK:**

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

**OTHER AGENCY INVOLVEMENT:**

None

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ALTERNATIVES TO STAFF RECOMMENDATIONS:

None

ATTACHMENTS:

Vacancy Notice

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A