



COUNTY OF HUMBOLDT

For the meeting of: 2/23/2021

File #: 21-179

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

SUBJECT:

Consider Making the Appointments of Two (2) At-Large Members on the Measure Z Citizens Advisory Committee

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider making the appointments of two (2) At-Large positions on the Measure Z Citizens Advisory Committee.

SOURCE OF FUNDING:

None

DISCUSSION:

At the January 26, 2021 Board of Supervisors meeting, the Board was notified that there was an At-Large vacancy on the Measure Z Citizens Advisory Committee due to the resignation of Lora Canzoneri. Furthermore, at the February 9, 2021 meeting, another vacancy was noted for an At-Large member due to the loss of Rich Ames. Therefore, there are two (2) vacancies for At-Large voting members.

These would be appointments for four-year terms with end dates of January 20, 2025.

All current applications are included and listed on the attached Application List.

FINANCIAL IMPACT:

None

STRATEGIC FRAMEWORK:

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

OTHER AGENCY INVOLVEMENT:

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None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Applications and List

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: January 26, 2021 and February 9, 2021

File No.: 21-58 and 21-169