



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-11

For the meeting of: October 7, 2014

Date: September 25, 2014

To: Board of Supervisors

From: Supervisor Ryan Sundberg

Subject: Informational Report on the Reappointment of Barbara Georgianna and Eleanor Sullivan to the McKinleyville Municipal Advisory Committee, as District Five Representatives.

RECOMMENDATION(S): That the Board of Supervisors receive and file the report.

SOURCE OF FUNDING: N/A

DISCUSSION: Tim Hooven and Eleanor Sullivan have been serving on the MMAC since September 4, 2012 and Barbara Georgianna has been serving on the MMAC since September 10, 2013. All three of their terms expired September 4, 2014. Barbara Georgianna and Eleanor Sullivan have requested to be reappointed and Tim Hooven has decided not to request reappointment.

Supervisor Sundberg is announcing the reappointment of Eleanor Sullivan and Barbara Georgianna to four-year terms expiring on September 4, 2018, and wishes to thank Tim Hooven for his prior service as a MMAC Member.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: McKinleyville Municipal Advisory Committee Roster.

Prepared by \_\_\_\_\_ Signature \_\_\_\_\_

Kathy Hayes

*Ryan Sundberg*

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 *Bass* Seconded by Supervisor *Lovelace*  
Ayes *Sundberg, Lovelace, Bohn, Fennell, Bass*  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

PREVIOUS ACTION/REFERRAL:

Board Order No. \_\_\_\_\_

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Meeting of: \_\_\_\_\_

Dated: *Oct. 7, 2014*  
By: *Anne Marshall*  
Kathy Hayes, Clerk of the Board

**MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE**  
**(MMAC)**

<b>AUTHORITY:</b>	Resolution No. 12-27 dated May 1, 2012		
<b>APPOINTING POWER:</b>	Board		
<b>MEMBERS:</b>	(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.		
Member, or their designee, by majority vote, to a 4-year	Initially one (1) voting member shall be a McKinleyville Community Services District (MSCD) Board appointed by the full HCSD Board, term.		
	The MCSD General Manager shall serve as a non-voting member of the MMAC.		
<b>QUALIFICATIONS:</b>	All MMAC voting members shall be residents, property owners, or business owners within the MMAC geographical area.		
<b>TERM:</b>	Four (4) Years		
<b>FUNCTION:</b>	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 with the MMAC area.		
<b>DISCLOSURE CATEGORIES:</b>	One Through Seven (1-7)		
<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
District 5 VACANT	09/04/12		09/04/18

<b>District 5 -</b>	<b>09/10/13</b>	<b>09/04/18</b>
<b>Barbara Georgianna</b> 1856 Pickett Road McKinleyville, CA 95519 707-839-1322 – Home 707-498-5073 <a href="mailto:barbarageorgianna@gmail.com">barbarageorgianna@gmail.com</a>		
<b>District 5 -</b>	<b>09/04/12</b>	<b>09/04/18</b>
<b>Eleanor Sullivan</b> 1645 Elbutmo Ranch Lane McKinleyville, CA 95519 707-839-1413 – Home 707-839-8500 - Work <b>Fax: 707-839-2867 (Work)</b>		
<b>Board of Supervisors –</b>		
<b>Kevin Dreyer</b> 2701 Arthur Lane McKinleyville, Ca. 95519 839-8335 (wk) <a href="mailto:kevin.r.dreyer@gmail.com">kevin.r.dreyer@gmail.com</a>	<b>08/21/12</b>	<b>08/21/16</b>
<b>Board fo Supervisors –</b>	<b>08/21/12</b>	<b>08/21/16</b>
<b>Ben Shephard</b> PO Box 2297 McKinleyville, Ca. 95519 839-7546 (hm) <a href="mailto:beshepherd@gmail.com">beshepherd@gmail.com</a>		
<b>Board of Supervisors -</b>		
<b>Patrick Barsanti</b> 1276 North Park Lane McKinleyville, Ca. 95510 <b>845-0601 (hm)</b> <b>441-8855 (wk)</b> <a href="mailto:pbarsanti@shn-engr.com">pbarsanti@shn-engr.com</a>	<b>08/21/12</b>	<b>08/21/16</b>
<b>McKinleyville Community Services District</b>		
<b>Helen Edwards – Director</b> 1656 Sutter Road McKinleyville, Ca, 95519 PO Box 2037, McKinleyville, Ca. (707) 839-3251 <a href="mailto:hle.quest@gmail.com">hle.quest@gmail.com</a>	<b>June 6, 2012</b>	<b>06/06/16</b>
<b>McKinleyville Community Services District (Non-Voting)</b>		
<b>Greg Orcini – General Manager</b> 1656 Sutter Road McKinleyville, Ca, 95519 PO Box 2037, McKinleyville, Ca. (707) 839-8307 <a href="mailto:nshopay@mckinleyvillecsd.com">nshopay@mckinleyvillecsd.com</a>		<b>06/06/16</b>

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



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 476-2390 FAX (707) 445-7299

October 7, 2014

Barbara Georgianna  
1856 Picket Road  
McKinleyville, CA 95519

Re: McKinleyville Municipal Advisory Committee (MMAC)

Dear Mrs. Georgianna:

Enclosed is the Board Order from the October 7, 2014 Board of Supervisors Meeting announcing your reappointment to MMAC

Your service on the Commission is truly valued. Thank you very much for the time you invest.

If you have any questions, please feel free to contact me at 707 476-2384.

Sincerely,

Ana Hartwell  
Deputy Clerk of the Humboldt County  
Board of Supervisors

Enclosure



BOARD OF SUPERVISORS

C O U N T Y O F H U M B O L D T

825 5<sup>TH</sup> STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 476-2390 FAX (707) 445-7299

October 7, 2014

Eleanor Sullivan  
1645 Elbutmo Ranch Lane  
McKinleyville, CA 95519

Re: McKinleyville Municipal Advisory Committee (MMAC)

Dear Mrs. Sullivan:

Enclosed is the Board Order from the October 7, 2014 Board of Supervisors Meeting announcing your reappointment to MMAC

Your service on the Commission is truly valued. Thank you very much for the time you invest.

If you have any questions, please feel free to contact me at 707 476-2384.

Sincerely,

Ana Hartwell  
Deputy Clerk of the Humboldt County  
Board of Supervisors

Enclosure