



AGENDA ITEM NO.
C4

COUNTY OF HUMBOLDT

For the meeting of: February 13, 2018

Date: February 7, 2018

To: Board of Supervisors

From: Supervisor Mike Wilson

Subject: Appreciation Letter to Jessica Callahan for Service on the First Five Children and Families Commission

RECOMMENDATION(S): That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

SOURCE OF FUNDING: N/A

DISCUSSION: The Board of Supervisors has received notification that Jessica Callahan's term has expired and she has decided to step down from the First Five Commission. The Board is sending a letter of appreciation thanking her for her service and for her commitment to the citizens of Humboldt County.

A vacancy notice has been posted and applications for the First Five Commission are currently being accepted.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letters of Appreciation.

Prepared by Tracy Damico Signature _____

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 Fennell

Ayes Bass, Fennell, Sundberg, Bohn, Wilson

Nays _____

Abstain _____

Absent _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

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

Dated: 2/13/18

By:
Kathy Hayes, Clerk of the Board



**HUMBOLDT COUNTY BOARD OF SUPERVISORS
NOTICE OF VACANCY
PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974**

Date Posted: February 6, 2018

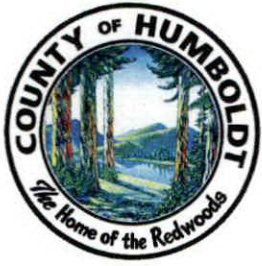
THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, BEING THE APPOINTING BODY OF COUNTY COMMISSIONS/COMMITTEES/BOARDS AND COUNCILS, DOES HEREBY DECLARE THAT TWO (2) VACANCIES EXIST ON THE FIRST 5 HUMBOLDT (CHILDREN AND FAMILIES COMMISSION). THE MOST RECENT VACANCIES ARE THE RESULT OF RESIGNATIONS OF JESSICA CALLAHAN AND SHERI GRAHAM-WHITT.

APPLICATIONS MAY BE PICKED UP OR REQUESTED FROM THE BOARD OF SUPERVISORS OFFICE (476-2390) AND MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS IN ROOM 111 OF THE COUNTY COURTHOUSE, 825 5TH STREET, EUREKA.

THE TERM OF OFFICE FOR THE FIRST 5 HUMBOLDT (CHILDREN AND FAMILIES COMMISSION) IS 4 YEARS AND THE PERSON APPOINTED TO THIS COMMISSION MUST BE A HUMBOLDT COUNTY RESIDENT.

TRACY DAMICO
Deputy Clerk of the Board

POST: County Courthouse and
Main Library through 3/31/18



BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT

825 5TH STREET, ROOM 111
EUREKA, CALIFORNIA 95501 PHONE: (707) 476-2390

February 13, 2018

Jessica Callahan
4524 Valley West Blvd
Arcata, Ca. 95521

Dear Ms.Callahan:

The Humboldt County Board of Supervisors has recently received notification of your resignation from the First Five Children and Families Commission.

On behalf of the Board, thank you for the time you have served on this Board and for the excellent job you have done in serving the citizens of Humboldt County. Your dedication and energy are greatly appreciated.

We wish you success in your future endeavors.

Sincerely,

Ryan Sundberg, Chair
Humboldt County Board of Supervisors

RS:td