



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-8

For the meeting of: July 11, 2017

Date: June 26, 2017
To: Board of Supervisors
From: Supervisor Virginia Bass
Subject: Recommendation to Appoint Mark Moore to the Williamson Act Committee.

RECOMMENDATION(S): That the Board of Supervisors approve the appointment of Mark Moore to the Williamson Act Advisory Committee with a term expiring on June 30, 2019.

SOURCE OF FUNDING: N/A

DISCUSSION: Supervisor Bass is recommending the appointment of Mark Moore to represent District 4 on the Williamson Act Advisory Committee. Mark Moore is the owner of the Lone Star Ranch in Kneeland California. Mr. Moore's ranch has won an international award for environmental stewardship and community involvement. He would be an excellent addition to the Committee.

In compliance with Humboldt County Resolution 03-58, Williamson Act Advisory Committee members are nominated for appointment by the District Supervisor they represent, but their appointments/reappointments must be approved by the full Board. As such, Supervisor Bass is nominating Mark Moore for appointment representing District 4.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Williamson Act Committee Roster.

Prepared by Tracy Damico Signature Virginia Bass
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 Fennell Seconded by Supervisor Wilson
Ayes Fennell, Wilson, Bass, Bohn
Nays _____
Abstain _____
Absent Sundberg

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: July 11, 2017
By: Bob Ebsa
Kathy Hayes, Clerk of the Board

WILLIAMSON ACT ADVISORY COMMITTEE

AUTHORITY Resolution No 03-58 from May 20, 2003

APPOINTING POWER Board of Supervisors

MEMBERS Seven (7)

QUALIFICATIONS Members need not reside in the supervisorial district of the Supervisor who nominated them. It is preferable that the five voting members include the following: Two (2) Cattlemen - One from the North part of the County and One from the South, One Dairyman, One Field Crop or Row Crop Producer, and One Fruit/Orchard/Vine Producer. Preference will be given to members in the respective categories that are current Williamson Act contract holders, and/or those that are interested in applying or are otherwise familiar with the Williamson Act program and the county policy that discourages the premature and unnecessary conversion of agricultural land to urban uses, and to enhance the predictability of the future of viable economic agricultural production units in the County for those engaged in agricultural production.

TERMS Two Years

FUNCTION The purpose of the Williamson Act Advisory Committee is to provide input into the process of implementing and administering the Williamson Act in Humboldt County, and when appropriate, to inform and make recommendations to the Board of Supervisors. The Williamson Act Advisory Committee will serve as an advisory committee to the Board on all matters pertaining to the local administration of the Williamson Act, including making recommendations to the Board on applications for entry into the Williamson Act program, applications for non-renewal, cancellation, and lot line adjustments, applications for additions to existing preserves, and, recommendations to the Board about program policy and procedure as needed.

DISCLOSURE CATEGORIES One through Seven (1-7)

NAME	APPOINTED	REAPPOINTED	EXPIRES
County Planning Director (or designee), Ex Officio/Non-Voting John Ford (or designee) Planning and Building Dept 3015 "H" Street Eureka, CA 95501 445-7541 - 445-7446 (fax) jford@co.humboldt.ca.us	6/24/03		When no longer in current position
County Assessor (or designee), Ex Officio/Non-Voting Mari Wilson (or designee) 825 Fifth Street Eureka, CA 95501 445-7276 - 445-7410 (fax) mwilson@co.humboldt.ca.us			When no longer in current position

NAME	APPOINTED	REAPPOINTED	EXPIRES
District 1 John M. Vevoda Ferndale, CA 95536 vevodaK@aol.com	7/3/07	07/05/11 12/10/13 06/23/15 07/11/17	6/30/19
District 2 John C Rice Fort Baker Ranch Kneeland, CA 95549	6/24/03	06/19/07 01/05/10 07/24/12 07/08/14 1/3/17	6/30/18
District 3 John LaBoyteaux Redcrest, Ca 95569	6/24/03	06/19/07 01/05/10 07/05/11 12/10/13 06/23/15 07/11/17	6/30/19
District 4 Mark Moore Kneeland, Ca 95540	07/11/17 (filling the remainder of term)		6/30/18
District 5 Dean Hunt McKinleyville, CA 95519 ddhunt@suddenlink.net	07/08/14	1/3/17	6/30/18

Contact for information
 Planning and Building Department
 Cliff Johnson, Senior Planner
 3015 "H" Street
 Eureka, CA 95501
 Phone (707) 268-3721
 Fax (707) 268-3792
cjohnson@co.humboldt.ca.us

The committee meets the third Wednesday of each month at 3 00 p m in the Humboldt County Agricultural Center, 5630 South Broadway, Eureka, CA