



COUNTY OF HUMBOLDT

For the meeting of: 5/24/2022

File #: 22-626

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Notice of Vacancy on the Humboldt County Headwaters Fund Board

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 Humboldt County Headwaters Fund Board due to the term expiration of Charles Ellsworth on May 26, 2022.

A vacancy has been posted and applications are being accepted by the Clerk of the Board's Office. The Board of Supervisors has a Headwaters Fund Board Subcommittee of which Supervisor Wilson and Supervisor Bohn are members. This subcommittee typically meets to review and conduct interviews of applications received. After this process is complete, an agenda item will be brought forth with a recommendation.

This process does not fall under the revised protocol for Board of Supervisors Appointments that was amended on March 23, 2021. Therefore, a timeline for appointment is not included.

FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by supporting business, workforce development and creation of private-sector jobs

OTHER AGENCY INVOLVEMENT:

File #: 22-626

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

None

ATTACHMENTS:

Vacancy Notice

Updated Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A