



AGENDA ITEM NO.  
**C4**

# COUNTY OF HUMBOLDT

For the meeting of: June 26, 2018

Date: June 14, 2018  
To: Board of Supervisors  
From: Supervisor Ryan Sundberg  
Subject: Recommendation to reappoint Dean Hunt to the Williamson Act Committee.

RECOMMENDATION(S): That the Board of Supervisors approve the reappointment of Dean Hunt to the Williamson Act Advisory Committee with a term expiring on June 30, 2020.

SOURCE OF FUNDING: N/A

DISCUSSION: Supervisor Sundberg is recommending the reappointment of Dean Hunt to represent District 5 on the Williamson Act Advisory Committee. Dean has served since 2014 and had been an active member to this 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 Sundberg is nominating Dean Hunt for reappointment representing District 5.

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 *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 Fennell  
Ayes Bass, Fennell, Sundberg, Bohn  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent Wilson

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: 6/26/18  
By: *Kathy Hayes*  
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<br>John Ford (or designee)<br>Planning and Building Dept.<br>3015 "H" Street<br>Eureka, CA 95501<br>445-7541 - 445-7446 (fax)<br><a href="mailto:jford@co.humboldt.ca.us">jford@co.humboldt.ca.us</a> | 6/24/03.  |             | When no longer in current position. |
| County Assessor (or designee);<br>Ex Officio/Non-Voting<br>Mari Wilson (or designee)<br>825 Fifth Street<br>Eureka, CA 95501<br>445-7276 - 445-7410 (fax)<br><a href="mailto:mwilson@co.humboldt.ca.us">mwilson@co.humboldt.ca.us</a>                               |           |             | When no longer in current position. |



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.