

COUNTY OF HUMBOLDT

For the meeting of: 10/22/2024

File #: 24-1429

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

Vote Requirement: Majority

SUBJECT:

Consider Making the At-Large Appointment to the Forestry Review Committee

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider making the appointment to the Forestry Review Committee.

<u>SOURCE OF FUNDING:</u> General Fund

DISCUSSION:

At the Sept. 10, 2024, Board of Supervisors meeting, the Board was notified of an at-large vacancy on the Forestry Review Committee following the resignation of Mike Lommori. The vacancy was posted, and applications were accepted.

Two applicants, Gary Rynearson and Russell Dorvall, are being considered, both of whom meet the necessary qualifications. The selected candidate will serve the remainder of a four-year term ending June 30, 2026.

All appointed members will be required to comply with the California Fair Political Practices Form 700 requirements as well as completing AB1234 Ethics training every two years.

FINANCIAL IMPACT:

There is minimal financial impact to appoint a member to this Board.

STRATEGIC FRAMEWORK:

This action supports the following areas of your Board's Strategic Framework.

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Core Roles: N/A New Initiatives: Provide community-appropriate levels of service Strategic Plan: N/A

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could postpone the appointments to a new date certain if desired but that is not recommended. The RFC meets regularly, and members are needed to meet the quorum. Both candidates are considered qualified.

<u>ATTACHMENTS:</u> Applications for Gary Rynearson and Russell Dorvall Current FRC Roster

PREVIOUS ACTION/REFERRAL: Meeting of: 9/10/24 File No.: 24-1317