



AGENDA ITEM NO.
C4

COUNTY OF HUMBOLDT

For the meeting of: March 20, 2018

Date: March 5, 2018

To: Board of Supervisors

From: Clerk of the Board

Subject: Quarterly Report of Current and Projected Vacancies on Humboldt County Appointed Boards, Committees, and Commissions.

RECOMMENDATION(S): That the Board of Supervisors receive and file the report.

SOURCE OF FUNDING: N/A

DISCUSSION: At the April 1, 2014 Board of Supervisors meeting the Board approved the recommended protocol for appointing members of the public to Boards, Committees and Commissions. Part of the new protocol established the requirement for a quarterly report on all current vacancies as well as any vacancies that are scheduled to occur within the three months following the date of the agenda item. Attachment 1 lists current and scheduled vacancies.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: NONE

ALTERNATIVES TO STAFF RECOMMENDATIONS: The Board could chose to take action in the form of scheduling dates to consider appointments to some of the vacancies on this list.

ATTACHMENTS: Attachment 1: List of Current and Projected Vacancies.

Prepared by Tracy Damico

Signature *E. Damico*

REVIEW:

Auditor	County Counsel	Personnel	Risk Manager	Other
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TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Wilson Seconded by Supervisor Bass

Ayes Bass, Fennell, Sunclberg, 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: 3/20/18

By: *Kathy Hayes*
Kathy Hayes, Clerk of the Board

CURRENT VACANCIES / EXPIRATIONS thru DECEMBER 2017

Assessment Appeals Board	Brian Mitchell - 04/19/18
Aviation Advisory Committee	FULL
Behavioral Health Board	(5) VACANCIES Eric Thompson - 12/31/18 Jana Kirk-Levine - 11/13/18
Big Lagoon Subdivision Design Review Committee	(1) VACANCIES
Blue Ribbon Task Force	FULL
Emergency Medical Care Committee	NOT MEETING
Fire Safe Council	FULL
Fish and Game Advisory Commission	Dr. Denver Nelson (District 1) 6/30/18 Ted Romo (District 1) 6/30/18 Brad Smith (District 1) 6/30/18 Mark Andre (District 3) 6/30/18 James Able (District 4) 6/30/18 Gary Rynearson (District 5) 6/30/18 Yana Valachovic (At Large) 6/30/18 Chris Carroll (At Large) 6/30/18 VACANCY (At Large)
Forestry Review Committee	NOT MEETING
GEAMAC	1 - VACANCY
Headwaters Fund Subcommittee	Elderly Tenant Vacancy
Housing Authority Commission	Tenant Vacancy
Human Rights Commission	District 2 Vacancy District 2 Vacancy District 5 Vacancy
In-Home Supportive Services Advisory Committee	1- Vacancy for Current or Previous Recipient 1- Vacancy for a Community Member 3 - Vacancies for non-voting alternate members
MMAC	Craig Tucker (District 5) 10/14/18 Barbara Georgianna (District 5) 9/4/18 Otto Van Emmerik (District 5) 9/4/18
Measure Z Advisory Committee	FULL
North Coast Railroad Authority Board	FULL
Orick Design Control Committee	1- VACANCY
Planning Commission	FULL
Public Property Leasing Corporation	FULL
Resource Conservation District	Daniel Cohoon (At Large) 11/1/18 James Renner (At Large) 11/1/18 Hugo Klopper (At Large) 11/1/18
Williamson Act Advisory Committee	John Rice (District 2) 6/30/18 Mark Moore (District 4) 6/30/18 Dean Hunt (District 5) 6/30/18