



COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
**II**

For the meeting of: July 10, 2018

Date: June 27, 2018  
To: Board of Supervisors  
From: Cheryl Dillingham, Auditor-Controller *CD*  
Subject: Appointments to the Humboldt County Redevelopment Oversight Board

RECOMMENDATIONS:

That the Board of Supervisors:

1. Appoint a Board representative to the Humboldt County Redevelopment Oversight Board; and
2. Direct staff to post the attached notice regarding the appointment of a member of the public to the Humboldt County Redevelopment Oversight Board.

SOURCE OF FUNDING:

Redevelopment successor agencies

DISCUSSION:

In September 2015 the State of California approved Senate Bill No. 107 (SB107) which guides the final technical steps in the dissolution of local redevelopment agencies. SB107 makes several changes related to the redevelopment oversight boards responsible for reviewing and approving the actions of the redevelopment successor agencies. The legislation calls for counties with more than one redevelopment oversight board to be consolidated into one county-wide oversight board. Accordingly, the existing three

Prepared by Cheryl Dillingham CAO Approval *[Signature]*

REVIEW: Auditor \_\_\_\_\_ County Counsel Sm Human Resources \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT  
Upon motion of Supervisor \_\_\_\_\_ Seconded by Supervisor \_\_\_\_\_

Ayes  
Nays  
Abstain  
Absent

**SEE ACTION SUMMARY**

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: \_\_\_\_\_

By: \_\_\_\_\_

Kathy Hayes, Clerk of the Board

oversight boards in Humboldt County must be consolidated and staffed by the Humboldt County Auditor-Controller's Office, or a designee thereof, as required by the California Health and Safety Code. In the past, the three Redevelopment Oversight Boards consisted of Arcata, Eureka and Fortuna, each Oversight Board included Board of Supervisors appointees. The aforementioned Oversight Boards for each agency have been dissolved or are in the process of dissolving.

The Humboldt County Redevelopment Oversight Board will be composed of seven members, and have the authority to oversee and direct the successor agencies to wind down activities and expeditiously liquidate the assets of the former redevelopment agencies. Pursuant to California Health and Safety Code Section 34179(j)(1), the Board of Supervisors is responsible for appointing one Board representative to the Humboldt County Redevelopment Oversight Board. In addition, California Health and Safety Code Section 34179(j)(6) requires the Board of Supervisors to appoint one member of the public to serve on the Humboldt County Redevelopment Oversight Board.

The State of California has not provided any specific criteria regarding the necessary qualifications of members of the public appointed to countywide redevelopment oversight boards. As a result, the Board could consider making appointments of individuals who have some ties to their respective successor agencies' communities. The Board could also seek appointees with familiarity or background in any of the following areas: real estate, business, banking, contract negotiations, financial analysis, and budget preparation.

Pursuant to California Health and Safety Code Section 34179(k), the Governor of California may appoint individuals to fill any countywide Redevelopment Oversight Board positions that have not been filled by July 15, 2018. Therefore, it is important that the appointments to the Humboldt County Redevelopment Board be made as soon as possible.

For each of the reasons explained above, staff recommends that the Board appoint a Board representative, and direct staff to post the attached notice regarding the appointment of a member of the public to the Humboldt County Redevelopment Oversight Board.

FINANCIAL IMPACT:

The costs and expenses associated with the administration of the Humboldt County Redevelopment Oversight Board will be paid by the successor agencies. The appointment of individuals to the Humboldt County Redevelopment Oversight Board will not affect the Humboldt County General Fund.

This request supports the Board's Strategic Framework by building inter-jurisdictional and regional cooperation.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Your Board could choose not to appoint any members to the Humboldt County Redevelopment Oversight board, in which case the Governor of California may make those appointments pursuant to California Health and Safety Code Section 34179(k).

ATTACHMENTS:

1. Humboldt County Redevelopment Oversight Board Appointment Notice



## **PUBLIC NOTICE**

### **HUMBOLDT COUNTY REDEVELOPMENT OVERSIGHT BOARD APPOINTMENT**

The Board of Supervisors is seeking applications from residents who are interested in serving as a “public member” on the Humboldt County Redevelopment Oversight Board. The deadline to submit applications is July 25, 2018 and appointments will be made at the July 31, 2018 Board of Supervisors meeting.

Effective July 1, 2018, all existing redevelopment oversight boards in Humboldt County were dissolved and replaced with the Humboldt County Redevelopment Oversight Board in accordance with California Health and Safety Code Section 34179(j). The Humboldt County Redevelopment Oversight Board will be tasked with reviewing and approving actions of the redevelopment successor agencies, including, without limitation, the disposition of assets, termination of agreements and approval of debt-related payments of the former redevelopment agencies.

The Humboldt County Redevelopment Oversight Board will be comprised of seven appointees from affected local taxing entities and the community that created the former redevelopment agencies, as follows:

- One member appointed by the Humboldt County Board of Supervisors;
- One member appointed by the city selection committee established pursuant to California Government Code Section 50270;
- One member appointed by the independent special district selection committee established pursuant to California Government Code Section 56332;
- One member appointed by the Humboldt County Superintendent of Education;
- One member appointed by the Chancellor of the California Community Colleges;
- One member of the public appointed by the Humboldt County Board of Supervisors;
- One member appointed by the recognized employee organization representing the largest number of successor agency employees in Humboldt County.

A public member is being sought for the Humboldt County Redevelopment Oversight Board. Members of the Humboldt County Redevelopment Oversight Board will serve without compensation or reimbursement for expenses. Meeting dates and meeting frequency will be set once the Humboldt County Redevelopment Oversight Board is established. The anticipated meeting schedule is quarterly, with the option to schedule special meetings as needed. Additional information about the Humboldt County Redevelopment Oversight Board can be found online at [HumboldtGov.org](http://HumboldtGov.org).

Applications for the public member appointment to the Humboldt County Redevelopment Oversight Board can be obtained from the Clerk of the Humboldt County Board of Supervisors Office located at 825 Fifth Street, Room 111, Eureka, California, or you can call (707) 476-2384 and request that an application be mailed to you.