



AGENDA ITEM NO.
C5

COUNTY OF HUMBOLDT

For the meeting of: December 5, 2017

Date: October 3, 2017

To: The Honorable Board of Supervisors

From: Kathy Hayes, Clerk of the Board *(P)*

Subject: Local Appointments List for 2018

RECOMMENDATION(S): That the Board of Supervisors receive said list. Direct the Clerk of the Board to send a copy of said list to the Humboldt County Library, Eureka Main Branch pursuant to Government Code Section 54973, and that the Board hereby designates the Humboldt County Library, Eureka Main Branch, as the public library required to receive a copy of such list.

DISCUSSION: Pursuant to California Government Code Section 54972, on or before December 31 of each year, an appointments list of all regular and ongoing Boards, Commissions and Committees shall be prepared. Said list must state the appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of the appointment, the date the term expires, and the necessary qualifications for the position. Said list must also state the boards, commissions and committees whose members serve at the pleasure of the legislative body, and the necessary qualifications for the position.

In accordance with Section 54973 of the California Government Code, the Clerk of the Board provided a copy of said list to the County Librarian on October 30, 2017.

ALTERNATIVES TO STAFF RECOMMENDATIONS: As this process is required by State law, no alternatives to the staff recommendation are being brought forward.

ATTACHMENTS: Local Appointments List for 2018 and Supporting Documents.

Prepared by Kathy Hayes *(P)* CAO Approval *[Signature]*

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 *Wilson*
 Seconded by Supervisor *Sundberg*
 And unanimously carried by those members present,
 The Board hereby adopts the recommended action
 contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Dated: 12/5/17
 Kathy Hayes, Clerk of the Board

Meeting of: _____

By: *[Signature]*

Local Appointments List

Calendar Year 2018

- 1. Assessment Appeals Board**
- 2. Behavioral Health Board**
- 3. Big Lagoon Subdivision Design Review Committee**
- 4. Blue Ribbon Task Force**
- 5. First Five Humboldt (Children & Families Commission)**
- 6. Fish & Game Advisory Committee**
- 7. Greater Eureka Area Municipal Advisory Committee**
- 8. Forestry Review Committee**
- 9. Headwaters Fund Board**
- 10. Human Rights Commission**
- 11. In-Home Supporting Services Advisory Committee**
- 12. McKinleyville Municipal Advisory Committee**
- 13. North Coast Railroad Authority**
- 14. Orick Design Control Committee**
- 15. Public Property Leasing Corporation**
- 16. Humboldt County Resource Conservation District**
- 17. Upstate Railroad Connect Committee**

18. Humboldt Waste Management Authority

19. Williamson Act Advisory Committee

20. Workforce Investment Board

ASSESSMENT APPEALS BOARD

AUTHORITY: Ordinance Nos. 2366, 1698 & 1364; Section 1620 of Revenue & Taxation Code

APPOINTING POWER: Board of Supervisors (majority)

MEMBERS: 3 members; 2 alternates

QUALIFICATIONS: Minimum of five years' professional experience in California as a: certified public accountant or public accountant, licensed real estate broker, attorney, and property appraiser accredited by a nationally recognized professional organization, or a person whom nominating member of Board of Supervisors has reason to believe is possessed of competent knowledge of property appraisal and taxation.

TERM: Three (3) years

FUNCTION: Hear assessment appeals pursuant to Section 1620 of the Revenue & Taxation Code.

DISCLOSURE CATEGORIES: 1-7

MEETS: 2nd Thursday of each Month (Except July meets the 3rd Monday, and August – usually does not meet)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
GREG ANDERSON [REDACTED] Arcata, CA 95521 [REDACTED] Ourcata@gmail.com	8/26/04	9/01/07 11/02/10 11/30/13 11/08/16	11/30/19
BRIAN MITCHELL [REDACTED] [REDACTED] brianathum@yahoo.com	04/10/12	04/19/15	04/19/18
RICHARD PHILLIS [REDACTED] Ferndale, Ca. 95536 [REDACTED] phillisappraisal@gmail.com	12/9/14		12/9/17
<u>ALTERNATES</u>			
TINA CHRISTENSEN [REDACTED] Hydromed, Ca. 95547 tinacutten@gmail.com	3/21/17		3/21/20

VACANT

Contact: Tracy Damico, Deputy Clerk of the Board at 476-2384

BEHAVIORAL HEALTH BOARD

AUTHORITY: Welfare & Institutions Code Section 5604
Chapter 1374, Statutes of 1992; and Board of Supervisors' Action of
September 25, 1962 (Microfilm No. 1867)
Resolution 1885 (August 27, 1963)

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (15)

QUALIFICATIONS: The Board of Supervisors is encouraged to appoint individuals who have experience and knowledge of the mental health system.

The membership should reflect the ethnic diversity of the client population in the County. 50% of the membership **shall** be consumers or the parent, spouse, sibling or adult children of consumers, who are receiving or have received mental health services. At least 20% of the total membership **shall** be consumers, and at least 20% **shall** be families of consumers.

One member of the Board of Supervisors shall be on the board.

No member of the board nor his/her spouse shall be a full-time or part-time county employee of a county mental health service, an employee of the State Department of Mental Health, or an employee of, or a paid member of a governing body of, a Bronzan-McCorguodale contract agency.

TERM: Three (3) Years (Terms expire 3 years from date of appointment.)

FUNCTION: Primarily, review and evaluate the community's mental health needs, services, facilities and special problems; and make an annual report to the Board of Supervisors.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
1. Vacant			
2. Vacant			
3. Vacant			
4. Vacant			
5. Marguerite Story-Baker	3/7/17		3/7/20
6. Eric Thompson*	11/09/04	01/02/07, 01/12/10 12/15/15	12/31/18
7. Marianne Pennekamp	01/10/89	205/08, 02/11, 2/14, 3/17	03/7/20
8. Jana Kirk-Levine	11/13/12	12/15/15	11/13/18
9. Mike Wilson***	01/19/17		01/01/20
10. VACANT			
11. Steven Bridenbaugh **	07/16/13		07/16/19.
12. Tim Ash **	02/07/06	12/15/15	01/12/19
13. Draven Kellar	05/16/17		05/16/20
14. Laurie Bissell-Ruggles	12/16/14		12/16/17
15. Christina Thompson **	04/12/16		04/12/19

*Consumer **Family of Consumer ***Fulfills BOS member requirement TAY – Transition Age Youth

Contact: To contact one of the Behavioral Health Board members by email please email jmcmamus@co.humboldt.ca.us . Or call 707-268-2905

BIG LAGOON SUBDIVISION DESIGN REVIEW COMMITTEE

AUTHORITY: Board of Supervisors' Resolution No. 92-22 (pursuant to the provisions of Section A314-57 D of the County Code; Planning Commission Resolution No. 02-92 (ratified by the Board of Supervisors on February 18, 1992)

APPOINTING POWER: Board of Supervisors

MEMBERS: Five (5)

QUALIFICATIONS: Members shall be devoid of any and all financial interest in the developmental application under consideration

TERM: Pleasure of the Board

FUNCTION: Provide design review for conformance of new development with the policies and standards of the General Plan, and provide for a design review process where neighborhoods within the same zone district desire to preserve or enhance the area's historical, cultural or scenic values.

DISCLOSURE CATEGORIES: 2, 3, 6, and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
Larry Davis Trinidad, CA 95570	02/06/07		POB
Robert E. Snapp Trinidad, CA 95570	02/06/07		POB
Jim Vandergiff Trinidad, CA 95570	12/17/02		POB
Lucinda Maier Trinidad, Ca. 95570	05/05/2012		POB

VACANCY

Notify Christian Nielsen, CDS Planning Tech at 268-3729 or cnielsen@co.humboldt.ca.us when changes are made to this Committee.

BLUE RIBBON TASK FORCE

AUTHORITY: Board of Supervisors' Resolution No. 16-94 approved August 9, 2016.

APPOINTING POWER: Board of Supervisors

MEMBERS: Ten (10) with expertise in specific areas.

QUALIFICATIONS: Members shall be devoid of any and all financial interest in the developmental application under consideration

TERM: Pleasure of the Board

FUNCTION: **A Short Tern Task Force to: Review and approve recommendation to assist the Department of Health and Human Services Director with developing a work and implementation plan.**

DISCLOSURE NA

CATEGORIES: NA

<u>NAME</u>	<u>APPOINTED</u>	<u>REPRESENTING</u>	<u>EXPIRES</u>
Chris Hartley McKinleyville, CA, 95519 charley@nohum.k12.ca.us	11/11/16	Education	POB
Connie Stewart Arcata, CA, 95521 Ces54@humboldt.edu	11/11/16	Data/Outcomes	POB
Drew Redden Eureka, CA, 95501 Drew.redden@ca.afscme57.org	11/11/16	Labor	POB
Dale Maples Eureka, CA, 95501 dmaples@maplesplumb.com	11/11/16	Religious Organizations	POB

Lance Morton [REDACTED] Eureka, CA, 95503 lancegmorton@gmail.com	11/11/16	Community Member	POB
Tim Ash [REDACTED] Arcata, CA, 95521 Timash1952@gmail.com	11/11/16	Behavioral Health Board	POB
William Damiano [REDACTED] Eureka, CA, 95501 bdamiano@co.humboldt.ca.us	11/11/16	Community Corrections	POB
Melissa Norwood [REDACTED] Arcata, CA, 95540 Missy_92@suddenlink.net	11/11/16	Foster Parent	POB
Cole Vanwey [REDACTED] Eureka, CA, 95501 Cole.hctayc@gmail.com	11/11/16	Transitional Age Youth	POB
Angela Sundberg [REDACTED] Trinidad, CA, 95570 asundberg@trinidadrancheria.com	11/11/16	Tribal Member	POB
Dan Fulks	11/11/16	HR Representative	POB
Amy Nilsen	11/11/16	CAO Representative	POB

FISH AND GAME ADVISORY COMMISSION

AUTHORITY: Formed July 10, 1956, by Board Order, and reorganized by Board Order on June 3, 1964; Ordinances 682, 1660, 1665, and 2050

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (15) – The Supervisor of each District shall appoint three (3) members (not required to live in District). Serve at POB. The BOS *may* appoint up to five (5) associate non-voting members that serve at the pleasure of the Board.

QUALIFICATIONS: Interest in County issues regarding fishing and game hunting

TERM: Terms Expire on June 30th - Four (4) Year Staggered Terms (Dist 1, 2, 3 and Dist 4, 5 expire 3 years apart)

FUNCTION: Established to serve in an advisory capacity to the Board of Supervisors in all matters concerning fish and wildlife within the County of Humboldt.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
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DISTRICT 1

DR. DENVER NELSON	12/07/93	07/25/06	06/30/18
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Eureka, CA 95503

01/04/11
07/01/14

dennel@suddenlink.net

TED ROMO

04/16/2013

07/01/14

06/30/18

Eureka, CA 95503

blackbrantsky@yahoo.com

BRAD SMITH

12/09/14

06/30/18

Eureka, Ca. 95503

brad@pacificoutfitters.com

DISTRICT 2

JOHN CLARK	06/20/89	07/25/06	06/30/19
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Tjmint38@yahoo.com

01/25/11
06/23/15

PHIL GRUNERT

06/20/89

01/25/11
6/23/15

06/30/19

philgrunert@att.net

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
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HARRY VAUGHN

01/12/99

07/25/06
12/07/10
03/28/17

06/30/19

Miranda, CA 95553

mrhvaughn@gmail.com

DISTRICT 3

Dr. Hollie Hall

6/13/17

6/30/21

[REDACTED] 518

HollieRHall@gmail.com

WES MOORE

7/25/17

6/30/21

[REDACTED] 95526

1moore@saber.net

TYLER MARTIN

7/25/17

6/30/21

[REDACTED] 95521

tmartin@omsberg.com

DISTRICT 4

REID AITON

10/01/91

06/30/07
06/30/11
06/23/17

06/30/20

[REDACTED] CA 95525

JAMES "CASEY" ALLEN

02/23/16

06/30/20

[REDACTED] 4

longfish@humboldt1.com

KENNY PRIEST

03/28/17

06/30/20

Eureka, Ca. 95500

Kenny@fishingthenorthcoast.com

DISTRICT 5

LOREN FURBER

02/14/12

06/23/15

06/30/19

[REDACTED] 95519

lorenfurber@yahoo.com

MIKE ZAMBONI

01/27/2012

06/23/15

06/30/19

McKinleville, CA 95519

lucky50@suddenlink.net

KIM WATSON

04/11/2014

06/23/15

06/30/19

McKinleville, Ca. 95519

kdpbwatson@hotmail.com

NANCY KAYTIS-SLOCUM, Commission Secretary, 786-4902 or (h) 407-5747 (c), nkaytis4@gmail.com

GREATER EUREKA AREA MUNICIPAL ADVISORY COMMITTEE
(GEAMAC)

AUTHORITY: Resolution No. 12-28 dated May1, 2012

APPOINTING POWER: Board

MEMBERS: (7) Seven voting members.

District 1 Supervisor will appoint (3) voting members to a (2) year term after which their term expires (3) new members shall be appointed for a 4 year term.

Initially the full Board of Supervisors, by majority vote, shall appoint (2) voting members to a 4-year term. After their initial term has expired, the full Board of Supervisors, by majority vote, shall thereafter appoint two (2) members serving 4-year terms.

Initially one (1) voting member shall be a Humboldt Community Service District (HCSD) Board member, or their designee, appointed by the full HCSD Board, by majority vote, to a 4-year term.

Initially one (1) voting member shall be a Eureka City Council Member, or their designee, appointed by majority vote of the full Eureka City Council to a 4-year term.

QUALIFICATIONS: All GEAMAC voting members shall be residents, property owners, or business owners within the GEAMAC geographical area.

TERM: Four (4) Years

FUNCTION: Gathering input from community and commenting on matters of concerns which relate to County services including but not limited to public works, health, safety, welfare and public financing. GEAMAC also is responsible for the review, comment and provide advisory recommendation to the Planning Commission and the Board of Supervisors on proposed zoning amendments and General Plan petitions and amendment located with the GEAMAC area.

DISCLOSURE CATEGORIES: One through Seven (1-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u>			
VACANCY			

District 1

07/24/2012

04/21/2015

04/21/2019

George Davis

Eureka CA 95503

C54fun1997@yahoo.com

District 1

Glenn Ziemer

10/09/2012

04/21/2015

10/09/2019

gziemer@suddenlink.net

Board of Supervisors

Darrel A. Petersen

11/06/2012

11/06/2016

Eureka CA 95503

dakotadp@gmail.com

Board of Supervisors

Richard A. Yeider

11/06/2012

11/06/2016

Eureka CA 95501

yeider@suddenlink.net

Humboldt Community Services District

Verne Frost

06/12/2012

06/12/2016

Eureka, Ca. 95503

vfrost@humboldtcsd.com

Eureka City Council Member/Designee

Greg Sparks

10/09/2012

10/09/2016

Eureka, CA 95501

gsparks.@ci.eureka.ca.gov

Contact: Kathy Hayes or Tracy D'Amico at 707-476-2390

FORESTRY REVIEW COMMITTEE

AUTHORITY: Established by Board Order on December 29, 1952
 Reestablished on December 2, 1958 by Ordinance No. 354
 Ordinances 2168, 1711, 764, and 523

APPOINTING POWER: Board of Supervisors

MEMBERS: Nine (7 voting--2 non-voting) (not necessary to live in district)

If possible, one voting member should be from the California Department of Forestry, and one voting member should be from the University of California Extension Forest Advisor's Office.

QUALIFICATIONS: Registered professional foresters (RPF) in good standing working in Humboldt County. An RPF in good standing is an individual who holds a current license issued by the Board of Forestry, and who does not have a currently outstanding licensing action issued by the Board of Forestry.

TERM: Four (4) Years (expire on 6/30 of the 4th year)

FUNCTION: Technical forest-related matters of concern to Humboldt County; and recommendations regarding matters to the Board of Supervisors and the Planning Commission

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
District 1 CHARLES CIANCIO [REDACTED] Cutten, Ca. 95534 [REDACTED]	1/22/13	5/24/16	6/30/20
District 2 BENJAMIN HAWK RPF Forester [REDACTED] Blocksburg, CA 95514 [REDACTED] bhawk@hrcllc.com	12/16/08	01/15/13, 5/24/16	6/30/20
District 3 MARK ANDRE [REDACTED] Arcata, CA 95521 [REDACTED] mandre@arcatacityhall.org	6/14/94	5/23/06 6/25/02 8/18/98 12/14/10 07/15/14	6/30/18
District 4 JAMES ABLE [REDACTED] Eureka, CA 95501 [REDACTED] [REDACTED] jable@able-Forestry.com	6/28/88	6/22/04 8/22/00 7/02/96 12/14/10 07/15/14	6/30/18

County Assessor

MARI A. WILSON

(or designee)

Eureka, CA 95501

mwilson@co.humboldt.ca.us

Contact: Trevor Estlow, Senior Planner, County of Humboldt Planning Division, 3015 H. Street,
phone: (707) 268-3740, fax: (707) 268-3792, teflow@co.humboldt.ca.us

Headwaters Roster 2017-18

NAME	APPOINTED	REAPPOINTED	EXPIRES
CHARLES ELLSWORTH Eureka, CA 95501 orahorace@sbcglobal.net	May 26, 2015	March 2016	May 2019 Term out 2022
CARL HANSEN Ferndale, CA 95536 hansen@humboldt.edu	April 18, 2017	April 2019	April 2019 Term out 2025
BRUCE RUPP Eureka, CA 95503 brucer@suddenlink.net	April 18, 2017	April 2019	April 2019 Term out 2025
DIANNA RIOS – VICE CHAIR Fortuna, CA 95540 fbid@fortunabusiness.com	May 26, 2015	March 2017	May 2020 Term out 2023
CEDAR REUBEN Humboldt Investment Capital Arcata, CA 95518 cedarreuben@gmail.com	March 9, 2010	March 2012 March 2015	March 2018 Term out 2018
GREGORY SEILER Morgan Stanley Smith Barney Eureka, CA 95501 greg@ahnku.com	March 20, 2012	March 2014 March 2017	March 2020 Term out 2020
EDWARD WEBB McKinleville, CA 95519 Java2@suddenlink.net	February 1, 2011	March 23, 2013 March 1, 2016	February 2019 Term out 2019

Contact for information:

Karen Meynell
 Director, Headwaters Fund
 520 E Street
 Eureka, CA 95501
 (707) 476-4809
kmeynell@co.humboldt.ca.us

HUMAN RIGHTS COMMISSION

AUTHORITY: California Government Code Sections 50262, 50264, and 50265;
County Ordinance Nos. 2294, 2177, 1444, 1023, 663, 572, and 530

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (3 from each district)

QUALIFICATIONS: Interest in human rights issues

TERM: Four (4) years

FUNCTION: Aid in eradication of discrimination in housing, employment, education, public accommodation, race, religious creed, color, national origin, ancestry, physical disability, mental disability, marital status, gender, sexual orientation, socioeconomic status, civic interest, or other factors.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u>			
BYRD LOCHTIE	07/09/02	7/03, 6/07, 6/11, 6/15	06/30/19
JAMES A. GLOVER, JR.	11/12/13		11/12/17
CAROL LARSEN	01/29/13	7/11/17	07/11/21
<u>District 2</u>			
LARRY MILLER	06/27/95	07/05/05, 8/25/09 07/02/13, 7/11/17	07/11/21
VACANT			
VACANT			
<u>District 3</u>			
PHILIP ANZADA	03/14/17		03/14/21
KAMILAH BARAJAS	03/14/17		03/14/21
BRANDIE WILSON	04/12/17		04/12/21
<u>District 4</u>			
JONNIE RUSH	02/07/17		02/07/21
LANCE MORTON	02/14/17		02/14/21
DAVE HEISE	03/17/15		03/17/19
<u>District 5</u>			
VACANT			06/30/19
ERIN ROWE	07/11/17		07/11/21
LELEHNIA DUBOIS	01/17/17		01/17/21

Per Board Order C-7 from December 9, 1997, Commission is authorized to solicit funds for purpose of carrying out their duties.

Contact: James Glover - jagejr@suddenlink.net

Voice Mail for the Commission: 707-268-2548

Forward all mail to:
James Glover
825 5th Street
Eureka, CA 95501

Meets first Thursday of the month at 5:00 p.m. in Conference Room A of the Courthouse

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

AUTHORITY: Resolution Nos. 05-62, 01-05, and 2000-50; Senate Bill 288 (signed by the Governor on September 13, 2000), and Assembly Bill 1682 (Honda)

APPOINTING POWER: Public Authority Governing Board (Board of Supervisors)

MEMBERS: Eleven (11)

QUALIFICATIONS: Categorical (*To the extent feasible, the membership of the Committee shall reflect demographic factors of age, disability, race, etc.*)

TERM: Pleasure of the Board (POB) or 4-Year Terms

FUNCTION: Make recommendations to the Board as to the preferred mode of service delivery, and to advise the Board on matters pertaining to IHSS on an ongoing basis.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
<u>Current or Former Recipients of Personal Services Paid for by Either a Private or Public Source (6) (Serve at POB)</u>		
1. JENE MC COVEY	02/11/03	POB
2. CHARLES BEAN	01/22/08	POB
3. ANDREW BUSHKAMP	09/28/10	POB
4. MARGARET LEWIS See below		POB
5. LAURIE FRASHER		POB
6. VACANT		
<u>Humboldt County Department of Health & Human Services (1)*</u>		
7. DONNA WHEELER	06/23/09	POB
<u>North Coast Senior Services Collaborative (1)</u>		
8. CYNTHIA CALDERON	02/06/01	POB
<u>Current or Former Service Providers (2) – 4 year term</u>		
9. DEBORAH KINDLEY, CHAIR	08/17/04	06/23/09,06/30/13 06/30/17
10. MARGARET LEWIS		
<u>Community Member (1) – 4 year term</u>		
11. VACANT		
<u>Alternate members – non voting (3) – 1 year terms:</u>		
1. VACANT		
2. VACANT		
3. VACANT		

The IHSS Advisory Board meets the 4th Monday each month at 2:00 p.m.

Contact: Jannetje Vrieze
Humboldt County IHSS Public Authority
(707) 388-6302
E-mail: jvrieze@co.humboldt.ca.us

MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE
(MMAC)

AUTHORITY: Resolution No. 12-27 dated May 1, 2012, and Board Action dated 8/23/16 (which allowed the MCSD General Manager to become a voting member)

APPOINTING POWER: Board

MEMBERS: (8) Eight voting members.

District 5 Supervisor will initially appoint (3) voting members to a (2) year term after which their term expires (3) members shall be appointed for a 4 year term.

Initially the full Board of Supervisors, by majority vote, shall appoint (3) voting members to a 4-year term. After their initial term has expired, the full Board of Supervisors, by majority vote, shall thereafter appoint (3) members serving 4-year terms.

Initially one (1) voting member shall be a McKinleyville Community Services District (MSCD) Board Member, or their designee, appointed by the full HCSD Board, by majority vote, to a 4-year term.

Initially one (1) voting member shall be the MCSD General Manager.

QUALIFICATIONS: All MMAC voting members shall be residents, property owners, or business owners within the MMAC geographical area.

TERM: Four (4) Years

FUNCTION: Gathering input from community and commenting on matters of concerns which relate to County services including but not limited to public works, health, safety, welfare and public financing. MMAC also is responsible for the review, comment and provide advisory recommendation to the Planning Commission and the Board of Supervisors on proposed zoning amendments and General Plan petitions and amendment located within the MMAC area.

DISCLOSURE CATEGORIES: One Through Seven (1-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
District 5 Craig Tucker Karuk Tribal Fisheries ctucker@karuk.us	11/14/2014		10/14/18

District 5 -
Barbara Georgianna
[REDACTED]
[REDACTED]
barbarageorgianna@gmail.com

	09/10/13	10/7/2014	09/04/18
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District 5 -
Otto Van Fmmerik
[REDACTED]
McKinleyville, CA 95519
OPUE@yahoo.com

	11/03/15		09/04/18
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Board of Supervisors -
Kevin Dreyer
[REDACTED]
[REDACTED], Ca. 95519
kevin.r.dreyer@gmail.com

	08/21/12	08/23/16	08/21/20
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Board fo Supervisors -
Ben Shephard
[REDACTED]
mckinleyville, Ca. 95519
bshepherd@gmail.com

	08/21/12	08/23/16	08/21/20
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Board of Supervisors -
KEVIN JENKINS
[REDACTED]
mckinleyville, Ca. 95519
kevin@mckinleyvilleace.com

	08/23/16		08/21/20
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McKinleyville Community Services District
JOHN CORBETT
GEORGE WHEELER (Alternate)

			06/06/20
			06/06/20

McKinleyville Community Services District (Voting Member)
Greg Orcini - General Manager
[REDACTED]
McKinleyville, Ca. 95519
nshopay@mckinleyvillecsd.com

			POB
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Contact: Kathy Hayes or Tracy D'Amico at 707-476-2390

NORTH COAST RAILROAD AUTHORITY

AUTHORITY: Section 93000 et seq of the California Government Code

APPOINTING POWER: Board of Supervisors (For Humboldt County Members Only)

MEMBERS: Two from Humboldt, two Mendocino; two from Sonoma; a city representative; and a Board member of the Golden Gate Bridge, Highway & Transportation District as ex officio)

QUALIFICATIONS: Unspecified (other than residency)

TERM: Two (2) years (except ex officio members)

FUNCTION: (a) Ensure continuing passenger and freight railroad service to the North Coast area. (b) Explore opportunities for the improvement of rail service extending from Humboldt County through Mendocino County, and the potential extension of rail service to Del Norte County. (c) Enhance tourist access to the North Coast area and encourage the establishment of tourist related facilities. (d) Reduce reliance on motor vehicles and encourage the use of rail service as an alternative transportation means. (e) Reduce traffic congestion on and deterioration of State Highway Route 101. (f) Provide convenient and attractive transportation service for residents of and visitors to the North Coast area. (also, see applicable attached sections from the California Government Code.)

DISCLOSURE CATEGORIES:

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>Humboldt County</u>			
Estelle Fennell	12/16/14	12/15/15, 1/10/17	1/10/19
Richard Marks	06/04/13	06/04/15, 12/2016	12/31/17
<u>Mendocino County</u>			
<u>Sonoma County</u>			
<u>Marin County</u>			
<u>City Representative</u>			
<u>Golden Gate Bridge</u>			
<u>Highway & Transportation District (Ex-officio)</u>			

Staff: Mitch Stogner, NCRA Executive Director

Contact: Heather: ncra.heather@sbcglobal.net

PUBLIC PROPERTY LEASING CORPORATION

AUTHORITY: Resolution No. 85-115 and various sections of the *Non-Profit Public Benefit Corporation Law* as codified in the *Corporations Code*

APPOINTING POWER: Board (Tax Assessors Office will do reappointment Agenda item)

MEMBERS: 3

QUALIFICATIONS: Unspecified

TERM: Calendar Year

FUNCTION: This Corporation is necessary to continue the County's past commitments and to aid in future certificate of participation financing.

DISCLOSURE CATEGORIES: One through Seven (1-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>Bruce Rupp</u> Eureka, Ca. 95501 rupp@northwa.com	04/25/2017		12/31/17
<u>Greg Bowen</u> Eureka, Ca. 95501 gregbowen@umpquabank.com	04/25/17		12/31/17
<u>Daniel Sweet</u>	04/25/2017		12/31/17

Contact: John Bartholomew, 476-2434

HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT

ROSTER OF DIRECTORS

AUTHORITY:	Sections 9151-9155 of Division 9 of the Public Resources Code, and the District's Resolution No. 00-08 adopted on August 10, 2000, reducing the number of Board members from nine to seven.
APPOINTING POWER:	Appointed by the Humboldt County Board of Supervisors in Lieu of Election (per the District's Resolution No. 94-01 adopted March 31, 1994.)
MEMBERS:	Seven (7)
QUALIFICATIONS:	Be a registered voter in the State of California, reside within the district, or be a designated agent of a registered landowner in the district, and represent the interests and viability of the resource based community of Humboldt County.
TERM:	Four (4) years with terms expiring on the last Friday of November of the second even-numbered year after taking office.
FUNCTION:	Assist landowners in the district, individually and as community groups, to conserve and develop soil and water resources through sound conservation practices and wise land use.

<u>NAME</u>	<u>APPOINTED</u>	<u>RE-APPOINTED</u>	<u>TERM EXPIRES</u>
Daniel Cohoon <i>Chairman (12/2009)</i>	5/2006	11/2006 11/2010 07/22/14	November 2018
Gary Markegard <i>Vice Chairman (12/2009)</i>	08/2008	11/2012 11/15/16	November 2020
Mark Moore <i>Secretary/Treasurer (12/2009)</i>	1/2002	11/30/04 07/22/08 11/28/2012 11/15/16	November 2020
James Renner <i>(Founding Member)</i>	10/1994	11/1998 11/2002 11/2006 11/2010 07/22/14	November 2018
Peter Bussman	11/2004	07/22/08 11/15/16	November 2020
Gary Belli	8/2008	11/28/2012 11/15/16	November 2020
Hugo Klopper	3/05/2013	07/22/14	November 2018

UpSTATE RAILCONNECT COMMITTEE

AUTHORITY: UpState RailConnect Committee Memorandum of Understanding Approved September 18, 2012.

APPOINTING POWER: Multi-Agency Jurisdiction

MEMBERS: Ten (2 from each agency)

QUALIFICATIONS: Must be Board of Supervisors or City Council Members, Agency Staff, Technical Consultants or Members of the Public.

TERM: Terms are set by each appointing agency at their discretion.

FUNCTION: To coordinate the production of the Humboldt Bay Alternative Rail Route Feasibility Study and gather public input; conduct public outreach efforts in each member agencies region; review documents such as request for proposals, consultant submittals, draft and final reports, participate in consultant selection; provide consultant oversight; assist with grant writing and local technical in-kind efforts; and other tasks as mutually agreed upon by the UpState Railconnect Committee members.

DISCLOSURE CATEGORIES: 6 and 7

NAME

APPOINTED

EXPIRES

City of Eureka

Council Member Lance Madsen
Council Member Mike Newman
City Manager, Bill Panos (Non-Voting)

Serves at the Pleasure of the Agency
Serves at the Pleasure of the Agency

County of Humboldt

Supervisor Rex Bohn
David Tyson
CAO, Phil Smith-Hanes (Non-Voting)

Serves at the Pleasure of the Agency
Serves at the Pleasure of the Agency

County of Trinity

Supervisor- Elect John Fenley
Supervisor Debra Chapman
CAO, Wendy Tyler (Non-Voting)

Serves at the Pleasure of the Agency
Serves at the Pleasure of the Agency

County of Tehama

Supervisor- Elect Steve Chamblin
Supervisor Gregg Avilla
CAO, Bill Goodwin (Non-Voting)

Serves at the Pleasure of the Agency
Serves at the Pleasure of the Agency

UpState California

Economic Development Council

General Manager, Alison O'Sullivan
Yuba/Sutter EDC President, Brynda Stranix

Serves at the Pleasure of the Agency
Serves at the Pleasure of the Agency

HUMBOLDT WASTE MANAGEMENT AUTHORITY

AUTHORITY: Joint Powers Agreement Executed on October 1, 1996
(Board Order No. G-6)

APPOINTING POWER: Board of Supervisors

MEMBERS: One Board Member and One Alternate Board Member

QUALIFICATIONS: Must be elected officials of the Member Agency to the JPA

TERM: Pleasure of the Board or One Year

FUNCTION: Waste Management Policies

DISCLOSURE CATEGORIES:

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
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Board Member (1)

Rex Bohn	06/01/13		12/30/17
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Alternate Board Member (1)

Mike Wilson	01/01/17		12/30/17
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CITY OF Arcata

Shane Brinton

CITY OF Blue Lake

Sherman Schapiro

CITY OF Eureka

Lance Madsen

CITY OF Ferndale

John Maxwell, Chair

CITY OF Rio Dell

Jack Thompson

Contact: Jill Duffy, Executive Director
Humboldt Waste Management Authority
1059 West Hawthorne Street
Eureka, CA 95501
268-8680

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 John Ford (or designee) Planning and Building Dept. 3015 "H" Street Eureka, CA 95501 445-7541 - 445-7446 (fax) jford@co.humboldt.ca.us	6/24/03		When no longer in current position.
County Assessor (or designee); Ex Officio/Non-Voting Mari Wilson (or designee) 825 Fifth Street Eureka, CA 95501 445-7276 - 445-7410 (fax) mwilson@co.humboldt.ca.us			When no longer in current position.

NAME	APPOINTED	REAPPOINTED	EXPIRES
District 1 John M. Vevoda Ferndale, CA 95536 vevodaK@aol.com	7/3/07	07/05/11 12/10/13 06/23/15 07/11/17	6/30/19
District 2 John C. Rice Fort Baker Ranch Kneeland, CA 95549 Cell: 499-0915	6/24/03	06/19/07 01/05/10 07/24/12 07/08/14 1/3/17	6/30/18
District 3 John LaBonteaux Redcrest, Ca. 95569	6/24/03	06/19/07 01/05/10 07/05/11 12/10/13 06/23/15 07/11/17	6/30/19
District 4 Mark Moore Kneeland, Ca. 95540	07/11/17 (filling the remainder of term)		6/30/18
District 5 Dean Hunt McKinleyville, CA 95519 ddhunt@suddenlink.net	07/08/14	1/3/17	6/30/18

Contact for information:
 Planning and Building Department
 Cliff Johnson, Senior Planner
 3015 "H" Street
 Eureka, CA 95501
 Phone: (707) 268-3721
 Fax: (707) 268-3792
cjohnson@co.humboldt.ca.us

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.

WORKFORCE INVESTMENT BOARD

AUTHORITY: Workforce Investment Act of 1998 and Board Order F-3 from February 22, 2000

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifty-three (53)

QUALIFICATIONS: Categorical

TERM: To be determined

FUNCTION: To implement the Strategic Five-Year Local Workforce Investment Plan for Title I of the Workforce Investment Act of 1998; Public Law 105-220.

DISCLOSURE CATEGORIES: 3, 4, 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>Board Member</u> Rex Bohn	01/01/17		12/31/17
<u>Alternate</u> Mike Wilson	01/01/17		12/31/17
<u>Members</u>			

See attached list *Workforce Investment Board Members Contact List*

Contact: **Debbie Damiano**
Workforce Investment Board
Prosperity Center for Business & Economic Development
520 E Street, Eureka, CA 95501
phone (707) 476-4808 / fax (707) 445-7219
<mailto:ddamiano@co.humboldt.ca.us>