



AGENDA ITEM NO.
C8

COUNTY OF HUMBOLDT

For the meeting of: July 31, 2018

Date: July 25, 2018
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Appreciation Letter to Seth McGrath for his Services on the Fortuna Cemetery District Board.

RECOMMENDATION(S): That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

SOURCE OF FUNDING: N/A

DISCUSSION: The Board would like to thank Seth McGrath for serving on the Fortuna Cemetery District Board. Mr. McGrath has decided to step away from the Committee to pursue other community involvement.

Please note that there is now a Vacancy on the Fortuna Cemetery District and a Notice has been posted.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letter of Appreciation, Vacancy Notice, and Current Roster.

Prepared by Tracy Damico

Signature

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell Seconded by Supervisor Wilson

Ayes Fennell, Wilson, Bass, Sundberg

Nays

Abstain

Absent Bohn

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: 7/31/18

By: [Signature]
Kathy Hayes, Clerk of the Board



BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT

825 5TH STREET, ROOM 111
EUREKA, CALIFORNIA 95501 PHONE: (707) 476-2390

July 31, 2018

Mr. Seth McGrath

Fortuna, Ca. 95540

Dear Mr. McGrath:

On behalf of the Board, thank you for the time you have served on the Fortuna Cemetery District Board and for the excellent job you have done in serving the citizens of your community. Your dedication is greatly appreciated.

We wish you success in your future endeavors.

Sincerely,

Ryan Sundberg, Chair
Humboldt County Board of Supervisors

CC/td

Fortuna Cemetery District

AUTHORITY:

APPOINTING POWER: Board of Supervisors (for Humboldt County representatives)

MEMBERS: Five (5)

QUALIFICATIONS: Resident of District

TERM: Four Years

FUNCTION: Conduct necessary business for maintaining cemetery.

DISCLOSURE CATEGORIES:

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
Charlie Giannini	02/07/12	1/28/2014, 7/31/2018	06/30/2022
Kent Wrede	05/15/12	09/20/16	06/30/2020
Hannes Becker	10/28/14		10/28/2018
Catherine Culver	01/27/15		01/27/2019

VACANT

Contact: Kathryn DeVere, Secretary
PO Box 702
Fortuna, Ca, 95540
707-725-6459
707-725-6653



**HUMBOLDT COUNTY BOARD OF SUPERVISORS
NOTICE OF VACANCY
PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974**

Date Posted: Thursday, July 26, 2018

THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, BEING THE APPOINTING BODY OF COUNTY COMMISSIONS/COMMITTEES/BOARDS AND COUNCILS, DOES HEREBY DECLARE THAT A VACANCY EXISTS ON THE FORTUNA CEMETERY DISTRICT BOARD. THE MOST RECENT VACANCY IS THE RESULT OF THE RESIGNATION OF SETH MCGRATH.

APPLICATIONS FOR THE FORTUNA CEMETERY DISTRICT BOARD CAN BE PICKED UP AT THE BOARD OF SUPERVISORS OFFICE AT 825 5TH ST., ROOM 111, EUREKA, OR CALL 476-2390 TO HAVE ONE MAILED TO YOU.

COMPLETED APPLICATIONS MUST BE RETURNED TO THE CLERK OF THE BOARD IN ROOM 111 OF THE COUNTY COURTHOUSE, 825 FIFTH STREET EUREKA.

THE PERSON APPOINTED TO THIS BOARD WILL BE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST AS REQUIRED BY THE FAIR POLITICAL PRACTICES COMMISSION OF THE STATE OF CALIFORNIA.

TRACY DAMICO
Deputy Clerk of the Board

Post: Main Library through AUGUST 31, 2018