



AGENDA ITEM NO.
C5

COUNTY OF HUMBOLDT

For the meeting of: June 5, 2018

Date: May 23, 2018

To: Board of Supervisors

From: Supervisor Estelle Fennell

Subject: Appoint Becky Giacomini and Denise Marshall to the Rohner Community Recreation and Park District (RCRPD).

RECOMMENDATION(S): That the Board of Supervisors approve the appointment of Becky Giacomini and Denise Marshall to the Rohner Community Recreation and Park District (RCRPD).

SOURCE OF FUNDING: N/A

DISCUSSION: On March 20, 2018, the Board of Supervisors were notified by Agenda Item that there were two vacancies open on the RCRPD. These vacancies were due to the previously appointments being termed out and the recent request from the City of Fortuna to reinstate the RCRPD. The vacancy was posted and applications were accepted. There were two application turned in and Supervisors Fennell is recommending that they both be appointed. They are for Becky Giacomini and Denise Marshall.

FINANCIAL IMPACT: There is no financial impact to receiving this report.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion. N/A

ATTACHMENTS: Agenda Item C-5 from the March 20, 2018 meeting and applications.

Prepared by Tracy Damico

Signature

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, Sundberg, Bohn, Wilson

Nays

Abstain

Absent

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

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

Dated: 6/5/18

By:
Kathy Hayes, Clerk of the Board



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C5

For the meeting of: March 20, 2018

Date: March 8, 2018
To: Board of Supervisors
From: Clerk of the Board
Subject: Notice of Vacancies on the Rohner Community Recreation and Park District

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

SOURCE OF FUNDING: N/A

DISCUSSION: There are two vacancies on the Rohner Community Recreation and Park District (RCRPD) and the "Notice of Vacancy" per the Board's Protocol dated April 1, 2014 has been posted. These vacancies are due to the previous appointments being termed out and the recent request from the City of Fortuna to reinstate the RCRPD.

The RCRPD was originally formed in 1968 for the purpose of overseeing the planning, acquisition and construction of a community swimming pool to benefit the incorporated and unincorporated areas surrounding Fortuna. RCRPD encompasses an area of approximately 30 square miles and included the entire City of Fortuna. The principle powers and duties of the RCRPD Board include the administrative, fiscal and operational responsibilities to develop park facilities and to implement recreation programs in partnership with City of Fortuna. Authority for appointing members to the RCRPD Board of Directors is shared jointly by the Fortuna City Council (three members) and the Board of Supervisors (two members). The City of Fortuna has contacted the Board of Supervisors with their agenda to reinstate this district.

Applications are being accepted for both vacancies.

Prepared by	Tracy Damico	Signature	
REVIEW:	<input type="checkbox"/> Auditor <input type="checkbox"/> County Counsel <input type="checkbox"/> Personnel <input type="checkbox"/> Risk Manager <input type="checkbox"/> Other		
TYPE OF ITEM:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Departmental <input type="checkbox"/> Public Hearing <input type="checkbox"/> Other		
PREVIOUS ACTION/REFERRAL:	Board Order No. _____ Meeting of: _____		
	BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT Upon motion of Supervisor <u>Wilson</u> Seconded by Supervisor <u>Bass</u> Ayes <u>Bass, Fennell, Sundberg, Bohn, Wilson</u> Nays _____ Abstain _____ Absent _____		
	and carried by those members present, the Board hereby approves the recommended action contained in this Board report.		
	Dated: <u>3/20/18</u> By: Kathy Hayes, Clerk of the Board		

Unless the Clerk of the Board is notified, not more than three days prior nor more than seven days subsequent to the date of this meeting, of a desire to calendar this matter for further discussion, any Board member may bring forward an item to appoint any qualified person to fill this vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is March 27, 2018.

FINANCIAL IMPACT: There is no financial impact to receiving this report.

OTHER AGENCY INVOLVEMENT: City of Fortuna

ALTERNATIVES TO STAFF RECOMMENDATIONS: This is an informational item. Any Board Member may request that this matter be calendared for further discussion.

ATTACHMENTS:

A. Notice of Vacancy



HUMBOLDT COUNTY BOARD OF SUPERVISORS

NOTICE OF VACANCY

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974

Date Posted: March 9, 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 VACANCIES EXIST ON THE ROHNER COMMUNITY RECREATION AND PARK DISTRICT (RCRPD).

APPLICATIONS MAY BE REQUESTED FROM THE BOARD OF SUPERVISORS OFFICE (476-2390) AND MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS IN ROOM 111 OF THE COUNTY COURTHOUSE, 825 5TH STREET, EUREKA

THE PERSON(S) 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

cc: Main Library



CLERK OF THE BOARD DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

COUNTY OF HUMBOLDT

825 FIFTH STREET
EUREKA, CALIF. 95501-1153

PHONE (707) 476-2384; 445-7299 (FAX)

APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

ROHNER COMMUNITY RECREATION AND PARK DISTRICT (RCRPD)

APPLICANT NAME: Becky Giacomin

MAILING ADDRESS: Russell Ct 95562

TELEPHONE: Home: _____ Work: 707 4

E-MAIL ADDRESS: beckygiacomin@yahoo.com

OCCUPATION: Retired

PERSONAL REFERENCES:

(1) Jeff Northern - Superintendent Fortuna Elem PHONE: 7

(2) Dennis Scott McLean Found. PHONE: _____

PRIOR ADVISORY BOARD OR EXPERIENCE? NO YES (LIST)

chamber of comm - Board member past president

St. Joseph Health Board of Trustees - member

Redwood Memorial Foundation - past president

Fortuna Kiwanis - past president

Humboldt Library Foundation - member

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON THE ROHNER COMMUNITY RECREATION AND PARK DISTRICT:

We need a community pool in the Eel River Valley for the health of our youth and families. Learning safety skills and providing much needed recreation opportunities. I grew up swimming as an important part of my life and want to offer that to our local community.

DATE: 4-4-18 SIGNATURE: Becky Giacomin

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:
HUMBOLDT COUNTY Clerk of the Board, 825 Fifth Street, Suite 111, Eureka, CA 95501-1153.



CLERK OF THE BOARD DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

COUNTY OF HUMBOLDT

825 FIFTH STREET
EUREKA, CALIF. 95501-1153

PHONE (707) 476-2384; 445-7299 (FAX)

APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

ROHNER COMMUNITY RECREATION AND PARK DISTRICT (RCRPD)

APPLICANT NAME: Denise Marshall

MAILING ADDRESS: Fortuna, CA 95540

TELEPHONE: Home: Work:

E-MAIL ADDRESS: denise@mcleanfoundation.org

OCCUPATION: Executive Director

PERSONAL REFERENCES:

(1) Cassandra Wagner PHONE: 845-4337

(2) Dennis Scott PHONE: 725-1722

PRIOR ADVISORY BOARD OR EXPERIENCE? _____NO ___x___YES(LIST)

I have not been on any advisory boards for the county but have been involved in other committees and boards. NorCAN Steering Committee, Fortuna Tourism & Marketing Committee, Fortuna Chamber Board, McLean Advisory Committees.

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON THE **ROHNER COMMUNITY RECREATION AND PARK DISTRICT**:

It was brought to a group of Fortuna community members, of which I am a participant, interested in developing a campaign for a Community Pool, that the RCRD was originally designed to focus on the creation of the same, a community pool in Fortuna. I would like to serve on the board with the primary intent of pursuing this long term vision for our community. With the development of the new community center site and potential land for a pool/fitness center, beginning a campaign to the community under the original intent of the RCRD would help establish the endeavor as a design of the people with some teeth in the game, so to speak.

Fortuna Park and Rec and City officials have indicated that this revitalizing of the RCRD Board could be a catalyst to the Pool Campaign. It would be my intent to follow that course. I realize that other projects may arise that will need consideration and I am aware that having a broader view as a board member is needed. Just want to be clear that my focus is for a pool but I will also be a thoughtful member for the full capacity of the district. Thank you for your consideration!

DATE: 5-23-18 SIGNATURE: *Denise Marshall*

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:
HUMBOLDT COUNTY Clerk of the Board, 825 Fifth Street, Suite 111, Eureka, CA 95501-1153.