



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-6

For the meeting of: July 28, 2015

Date: January 28, 2015
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Appreciation Letter to Margaret A. Gainer for Service on the Humboldt County Headwaters Fund Board

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

SOURCE OF FUNDING: N/A

DISCUSSION: Margaret Gainer has served on the Humboldt County Headwaters Fund Board since her appointment in February 2011. Ms. Gainer's current term expires on February 25, 2016. However, the Board recently received notification that Ms. Gainer will be resigning from her seat on the Board on July 31, 2015. The Board is sending her a letter of appreciation thanking her for her service and for her commitment to the citizens of Humboldt County.

A vacancy notice has been posted and applications for the Headwaters Fund Board are currently being accepted.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letter of Appreciation.

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 Bass Seconded by Supervisor Lovelace

Ayes Lovelace, Fennell, Bohn, Bass

Nays

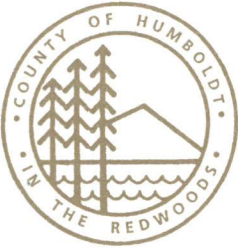
Abstain

Absent Sundberg

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

Dated: July 28, 2015

1 By:
Kathy Hayes, Clerk of the Board



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 476-2390 FAX (707) 445-7299

July 28, 2015

Margaret Gainer
Gainer & Associates
2290 Graham Road
Bayside, Ca. 95524

Dear Ms. Gainer:

The Humboldt County Board of Supervisors has recently received notification of your resignation from the Headwaters Fund Board. On behalf of the Board, thank you for the time you have served on this Board and for the excellent job you have done in serving the citizens of Humboldt County. Your dedication and energy are greatly appreciated.

We wish you success in your future endeavors.

Sincerely,

Estelle Fennell, Chair
Humboldt County Board of Supervisors

EF:td



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

Date Posted: Wednesday, July 22, 2015

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 **HUMBOLDT COUNTY HEADWATERS FUND BOARD**. THE VACANCY IS THE RESULT OF THE RESIGNATION OF MARGARET GAINER.

PLEASE CALL 476-4808 OR 476-2390 TO HAVE AN APPLICATION MAILED TO YOU. APPLICATIONS MAY BE SUBMITTED TO THE HUMBOLDT COUNTY ECONOMIC DEVELOPMENT DIVISION AT 520 E ST., EUREKA OR TO THE CLERK OF THE BOARD OF SUPERVISORS AT 825 5TH ST., ROOM 111, EUREKA. APPOINTMENT CONSIDERATION FOR THESE POSITIONS WILL BEGIN ON AUGUST 21, 2015.

QUALIFICATIONS: Members should be selected from a reasonable cross-section of the community but should not be expected to represent the special interest of a group or sector. People with experience in environmental affairs, social welfare, rural development, governmental operations, industry clusters, banking and finance, non-profit administration, public interest and economic development should be considered.

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

Posted: Humboldt County Courthouse
Eureka Main Library thru 8/21/15