



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

H-1

For the meeting of: January 20, 2015

Date: January 12, 2015

To: Board of Supervisors

From: Clerk of the Board

Subject: Report of Current and Projected Vacancies on Humboldt County Appointed Boards, Committees, and Commissions through March 31, 2015.

RECOMMENDATION(S): That the Board of Supervisors review the report and decommission the Status of Women Committee.

SOURCE OF FUNDING: N/A

DISCUSSION: At the April 19, 2011 Board of Supervisors meeting the Board approved the recommended protocol for appointing members of the public to Boards, Committees and Commissions. Part of the new protocol established the requirement for a quarterly report on all current vacancies as well as any vacancies that are scheduled to occur within the three months following the date of the agenda item. Attachment 1 lists current and scheduled vacancies through March 31, 2015.

It is further recommended that the Board of Supervisors consider decommissioning the Status of Women Commission. This commission was established by Ordinance 757 dated March 17, 1971. It was amended in Ordinance 1178 dated November 2, 1977. This commission has not had a current roster or meeting in several years.

FINANCIAL IMPACT: N/A

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 \_\_\_\_\_ Seconded by Supervisor \_\_\_\_\_

Ayes  
Nays  
Abstain  
Absent

**SEE ACTION SUMMARY**

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

OTHER AGENCY INVOLVEMENT: NONE

ALTERNATIVES TO STAFF RECOMMENDATIONS: The Board could chose to take action in the form of scheduling dates to consider appointments to some of the vacancies on this list.

ATTACHMENTS: Attachment 1: List of Current and Projected Vacancies through March 31, 2015.

**CURRENT VACANCIES thru March 31, 2015**

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Area 1 Developmental Disability Board	VACANCY - AT LARGE
Assessment Appeals Board	Alternate - 2 Seats Available
Aviation Advisory Committee	3- VACANCIES
Behavioral Health Board	Family Consumer expires 2/10/16
Big Lagoon Subdivision Design Review Committee	
Citizens Law Enforcement Liaison Committee	
Emergency Medical Care Committee	
Fire Safe Council	
Fish and Game Advisory Commission	District 3 Vacancy
Forestry Review Committee	
GEMAC	
Headwaters Fund Subcommittee	
Housing Authority Commission	District 3 Vacancy
Human Rights Commission	District 4 vacancy
In-Home Supportive Services Advisory Committee	
MMAC	
North Coast Railroad Authority Board	
Orick Design Control Committee	District 4 expires 1/31/15
Planning Commission	District 5 expires 1/31/15
	At-Large expires 1/31/15
Public Property Leasing Corporation	
Redevelopment Oversight Board - Arcata	
Redevelopment Oversight Board - Eureka	
Redevelopment Oversight Board - Fortuna	
Resource Conservation District	
Status of Women Commission	
Williamson Act Advisory Committee	Recommend Decommission