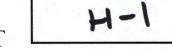


To:

COUNTY OF HUMBOLDT



AGENDA ITEM NO.

For the meeting of: January 20, 2015

Date: January 12, 2015

From: Clerk of the Board

Board of Supervisors

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

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

SOURCE OF FUNDING: N/A

<u>DISCUSSION</u>: 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 Trac	cy Damico	Signature NMYN Veer
REVIEW: Auditor County Counsel	Personnel	Risk Manager Other
TYPE OF ITEM: Consent XX Departmental Public Hearing Other PREVIOUS ACTION/REFERRAL:		BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT Upon motion of Supervisor Seconded by Supervisor Ayes SEE ACTION SUMMARY Abstain Absent
Board Order No Meeting of:		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

<u>ALTERNATIVES TO STAFF RECOMMENDATIONS</u>: 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

Area 1 Developmental Disability Board Assessment Appeals Board Aviation Advisory Committee Behavioral Health Board Big Lagoon Subdivision Design Review Committee Citizens Law Enforcement Liaison Committee Emergency Medical Care Committee Fire Safe Council Fire Safe Council Fish and Game Advisory Commission Forestry Review Committee GEMAC Headwaters Fund Subcommittee Housing Authority Commission Human Rights Commission In-Home Supportive Services Advisory Committee MMAC North Coast Railroad Authority Board Orick Design Control Committee Planning Commission

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

District 3 Vacancy

Family Consumer expires 2/10/16

3- VACANCIES

Alternate - 2 Seats Available

VACANCY - AT LARGE

District 3 Vacancy District 4 vacancy District 4 expires 1/31/15 District 5 expires 1/31/15 At-Large expires1/31/15 Recommend Decommission