



COUNTY OF HUMBOLDT

For the meeting of: 11/29/2022

File #: 22-1532

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Appoint Walt Geist and Brian Papstein to Fill the Vacancies on the Headwaters Fund Board (HFB)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint Walt Geist and Brian Papstein to the HFB.

SOURCE OF FUNDING:

Headwaters Fund

DISCUSSION:

The Headwaters Fund Board (HFB) is created by appointments from the Board of Supervisors. The HFB is exempt from the updated Board appointment protocol dated March 23, 2021, as the appointments are recommended by the Headwaters Fund Board Subcommittee.

The subcommittee for the Headwaters Fund Board reviewed all current application on file with the Clerk of the Board and interviewed qualified candidates to fill the two open vacancies on the HFB. Based upon this review and interview process, the subcommittee is recommending Walt Geist and Brian Papstein to fill the vacancies. HFB members serve an initial two-year term appointment followed by two possible three-year renewal terms for a total possible service time of eight years. HFB members serve staggered terms to avoid 100% turnover. Walt Geist and Brian Papstein will have an initial term expiration of November 29, 2024.

FINANCIAL IMPACT:

There is no financial impact for making appointments to the HFB.

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by managing our resources to ensure sustainability of services

OTHER AGENCY INVOLVEMENT:

File #: 22-1532

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Updated Roster

Letter of Recommendation from the Headwaters Fund Board Subcommittee dated November 16, 2022

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: 5/24/22, 4/19/22

File No.: 22-626, 22-450