



AGENDA ITEM NO.

C2

# COUNTY OF HUMBOLDT

For the meeting of: June 26, 2018

Date: June 14, 2018

To: Board of Supervisors

From: Supervisor Virginia Bass

Subject: Recommendation to reappoint Mark Moore to the Williamson Act Committee.

RECOMMENDATION(S): That the Board of Supervisors approve the reappointment of Mark Moore to the Williamson Act Advisory Committee with a term expiring on June 30, 2020.

SOURCE OF FUNDING: N/A

DISCUSSION: Supervisor Bass is recommending the reappointment of Mark Moore to represent District 4 on the Williamson Act Advisory Committee. Mark has served since 2017 and had been an active member to this committee.

In compliance with Humboldt County Resolution 03-58, Williamson Act Advisory Committee members are nominated for appointment by the District Supervisor they represent, but their appointments/reappointments must be approved by the full Board. As such, Supervisor Bass is nominating Mark Moore for reappointment representing District 4.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Williamson Act Committee Roster.

Prepared by Tracy Damico

Signature Virginia Bass

**REVIEW:**

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

**TYPE OF ITEM:**

Consent

Departmental

Public Hearing

Other \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**

Upon motion of Supervisor Bass Seconded by Supervisor Fennel

Ayes Bass, Fennel, Sundberg, Bohn

Nays \_\_\_\_\_

Abstain \_\_\_\_\_

Absent Wilson

**PREVIOUS ACTION/REFERRAL:**

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

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

Dated: 6/26/18

By: \_\_\_\_\_

Kathy Hayes, Clerk of the Board

**WILLIAMSON ACT ADVISORY COMMITTEE**

**AUTHORITY:** Resolution No. 03-58 from May 20, 2003

**APPOINTING POWER:** Board of Supervisors

**MEMBERS:** Seven (7)

**QUALIFICATIONS:** Members need not reside in the supervisorial district of the Supervisor who nominated them. It is preferable that the five voting members include the following: Two (2) Cattlemen - One from the North part of the County and One from the South; One Dairyman; One Field Crop or Row Crop Producer; and One Fruit/Orchard/Vine Producer. Preference will be given to members in the respective categories that are current Williamson Act contract holders, and/or those that are interested in applying or are otherwise familiar with the Williamson Act program and the county policy that discourages the premature and unnecessary conversion of agricultural land to urban uses, and to enhance the predictability of the future of viable economic agricultural production units in the County for those engaged in agricultural production.

**TERMS:** Two Years

**FUNCTION:** The purpose of the Williamson Act Advisory Committee is to provide input into the process of implementing and administering the Williamson Act in Humboldt County, and when appropriate, to inform and make recommendations to the Board of Supervisors. The Williamson Act Advisory Committee will serve as an advisory committee to the Board on all matters pertaining to the local administration of the Williamson Act, including making recommendations to the Board on applications for entry into the Williamson Act program; applications for non-renewal, cancellation, and lot line adjustments; applications for additions to existing preserves; and, recommendations to the Board about program policy and procedure as needed.

**DISCLOSURE CATEGORIES:** One through Seven (1-7)

NAME	APPOINTED	REAPPOINTED	EXPIRES
County Planning Director (or designee); Ex Officio/Non-Voting John Ford (or designee) Planning and Building Dept. 3015 "H" Street Eureka, CA 95501 445-7541 - 445-7446 (fax) <a href="mailto:jford@co.humboldt.ca.us">jford@co.humboldt.ca.us</a>	6/24/03.		When no longer in current position.
County Assessor (or designee); Ex Officio/Non-Voting Mari Wilson (or designee) 825 Fifth Street Eureka, CA 95501 445-7276 - 445-7410 (fax) <a href="mailto:mwilson@co.humboldt.ca.us">mwilson@co.humboldt.ca.us</a>			When no longer in current position.

NAME	APPOINTED	REAPPOINTED	EXPIRES
District 1 John M. Vevoda  vevodaK@aol.com	7/3/07	07/05/11 12/10/13 06/23/15 07/11/17	6/30/19
District 2 John C. Rice	6/24/03	06/19/07 01/05/10 07/24/12 07/08/14 1/3/16 6/23/18	6/30/20
District 3 John LaBoyteaux	6/24/03	06/19/07 01/05/10 07/05/11 12/10/13 06/23/15 07/11/17	6/30/19
District 4 Mark Moore	07/11/17 (filling the remainder of term)	6/23/18	6/30/20
District 5 Dean Hunt  <u>ddhunt@suddenlink.net</u>	07/08/14	1/3/16 6/23/18	6/30/20

Contact for information:  
 Planning and Building Department  
 Cliff Johnson, Senior Planner  
 3015 "H" Street  
 Eureka, CA 95501  
 Phone: (707) 268-3721  
 Fax: (707) 268-3792  
[cjohnson@co.humboldt.ca.us](mailto:cjohnson@co.humboldt.ca.us)

The committee meets the third Wednesday of each month at 3:00 p.m. in the Humboldt County Agricultural Center, 5630 South Broadway, Eureka, CA.