



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-21

For the meeting of: November 1, 2014

Date: October 15, 2014
To: BOARD OF SUPERVISORS
From: John Bartholomew, Treasurer-Tax Collector
Subject: APPOINTMENT OF BOARD OF DIRECTORS - HUMBOLDT COUNTY PUBLIC PROPERTY LEASING CORPORATION

RECOMMENDATION(S):

That the Board of Supervisors appoint the following individuals as Directors of the Humboldt County Public Property Leasing Corporation (HCPPLC) for the 2015 calendar year:

Bruce Rupp
Greg Bowen
Don Ehnebuske

DISCUSSION:

The HCPPLC is a Non-profit Public Benefit Corporation established in 1985 which holds title to County financed property and thereby keeps that property exempt from property taxes. Initially established for the issuance of Certificates of Participation (COP) for construction of the Sheriff and District Attorney offices, and for the purchase of heavy equipment for the Department of Public Works, the HCPPLC then facilitated refinancing of those initial COP's, financed COP's issued in 1994, 1996, 2003 and 2004; and then refinanced the 2003 and 2004 COP's in July of 2012 along with financing new Capital Improvement Projects including seismic retrofits for various County buildings, new airport hangers, and a new Juvenile Hall facility. This corporation is necessary to continue our past commitments and to aid in future financing. The Treasurer-Tax Collector serves as staff liaison.

Bruce Rupp, Greg Bowen, and Don Ehnebuske were each asked to be Members of the Board of Directors

Prepared by John Bartholomew *JB*

CAO Approval *Amey*

REVIEW: Auditor *MBM* County Counsel *MJ* Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor *Fennell*
Seconded by Supervisor *Bass*
And unanimously carried by those members present,
The Board hereby adopts the recommended action contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Dated: *November 14, 2014*
Kathy Hayes, Clerk of the Board

Meeting of: _____

By: *Gregory Danco*

because of their pertinent backgrounds and experience in finance, both public and private. Mr. Rupp for his background as a Humboldt County Administrative Officer, Real Estate Broker and Property Manager, Mr. Bowen for his knowledge and experience in commercial banking, loans, and real estate development at Umpqua Bank, and Mr. Ehnebuske for his expertise and dedication toward expanding economic opportunity in Humboldt County as Executive Director of the Redwood Region Economic Development Commission (RREDC)

They have all agreed to accept your appointment to the Board of Directors of the HCPPLC.

SOURCE OF FUNDING:

Not applicable.

FINANCIAL IMPACT:

There is no financial impact as a result of appointing these three individuals to the Board of Directors of the HCPPLC. Today's action supports the Board's strategic framework, priorities for new initiatives, by managing resources to ensure sustainability of services.

OTHER AGENCY INVOLVEMENT:

None.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board can choose not to appoint these persons, however, this is not recommended as the Corporation is an integral component for County financing and these individuals bring depth and competence as Members of the HCPPLC Board.

ATTACHMENTS:

None