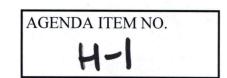


COUNTY OF HUMBOLDT



For the meeting of: November 4, 2014

Date:

October 27, 2014

To:

Board of Supervisors

From:

Clerk of the Board

Subject:

Notice of At-Large Vacancy for an Alternate on the Assessment Appeals Board.

<u>RECOMMENDATION(S)</u>: That the Board of Supervisors consider setting a date to make an appointment to fill the open at-large Alternate seat on the Assessment Appeals Board.

SOURCE OF FUNDING: N/A

<u>DISCUSSION</u>: Per Board Appointments Protocol adopted by the Board of Supervisors on April 19, 2011, the Clerk of the Board is notifying the Board of an at-large vacancy for an alternate on the Humboldt County Assessment Appeals Board. Mr. Jeff Katz officially resigned in July, 2014 due to relocation. Mr. Katz's term was set to expire on July 14, 2014. The vacancy was posted pursuant to California Government Code Section 54974.

There are currently two alternate vacancies and one application on file for an alternate appointment. The next available Board Agenda date is November 14, 2014.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Assessment Appeal Board Roster and the Notice of Vacancy Dated August 12, 2014.

riepared by Iracy Damico		CAO Approvai	
REVIEW:			
Auditor County Counsel	Personnel	Risk Manager Other	
TYPE OF ITEM:		BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT	
Consent		Upon motion of Supervisor	
XX Departmental		Seconded by Supervisor	
Public Hearing		And unanimously carried by those members present,	
Other		The Board hereby adopts the recommended action	
		contained in this report. SEE ACTION SUMMARY	
PREVIOUS ACTION/REFERRAL:		DELITOTION DOLLAR	
Board Order No		Dated:	
		Nikki Turner, Deputy Clerk of the Board	
Meeting of:			
		By:	



HUMBOLDT COUNTY BOARD OF SUPERVISORS NOTICE OF VACANCY

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974

Date Posted: TUESDAY, August 12, 2014

THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, BEING THE APPOINTING BODY OF COUNTY COMMISSIONS/COMMITTEES/BOARDS AND COUNCILS, DOES HEREBY DECLARE THAT A POSITION VACANCY EXISTS ON THE **HUMBOLDT COUNTY ASSESSMENT APPEALS BOARD**, DUE TO THE RESIGNATION OF JEFF KATZ EFFECTIVE JULY 14, 2014.

APPLICATIONS MAY BE REQUESTED FROM THE BOARD OF SUPERVISORS OFFICE (476-2390) AND MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS IN ROOM 111 OF THE COUNTY COURTHOUSE, 825 5^{TH} STREET, EUREKA

THE PERSON(S) APPOINTED TO THIS BOARD WILL BE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST AS REQUIRED BY THE FAIR POLITICAL PRACTICES COMMISSION OF THE STATE OF CALIFORNIA.

TRACY DAMICO Deputy Clerk of the Board

pc: Main Library

ASSESSMENT APPEALS BOARD

AUTHORITY:

Ordinance Nos. 2366, 1698 &1364; Section 1620 of Revenue & Taxation Code

APPOINTING POWER:

Board of Supervisors (majority)

MEMBERS:

3 members; 2 alternates

QUALIFICATIONS:

Minimum of five years' professional experience in California as a: certified public accountant or public accountant, licensed real estate broker, attorney, and

property appraiser accredited by a nationally recognized professional

organization, or a person whom nominating member of Board of Supervisors has reason to believe is possessed of competent knowledge of property appraisal

and taxation.

TERM:

Three (3) years

FUNCTION:

Hear assessment appeals pursuant to Section 1620 of the Revenue & Taxation

Code

DISCLOSURE CATEGORIES:

1-7

MEETS:

2nd Thursday of each Month (Except July meets the 3rd Monday, and August –

usually does not meet)

<u>NAME</u>	APPOINTED	REAPPOINTED	EXPIRES
GREG ANDERSON	8/26/04	9/01/07 11/02/10 11/30/13	11/30/16
BRIAN MITCHELL	04/10/12		04/10/15

12/06/11

12/06/14

ALTERNATES

CHARLES W. PETTY

VACANT

VACANT

Contact:

Tracy Damico, Deputy Clerk of the Board at 476-2384

10/07/08