



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

H-1

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.

RECOMMENDATION(S): 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

DISCUSSION: 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.

Prepared by Tracy Damico

CAO Approval Amy Olsen

REVIEW: Auditor County Council Personnel Risk Manager Other

TYPE OF ITEM:
Consent
XX Departmental
Public Hearing
Other

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

PREVIOUS ACTION/REFERRAL:

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 5TH 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>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
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
CHARLES W. PETTY	10/07/08	12/06/11	12/06/14

ALTERNATES

VACANT

VACANT

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