



AGENDA ITEM NO.  
**C5**

COUNTY OF HUMBOLDT

For the meeting of: March 20, 2018

Date: March 8, 2018  
To: Board of Supervisors  
From: Clerk of the Board  
Subject: Notice of Vacancies on the Rohner Community Recreation and Park District

RECOMMENDATION(S): That the Board of Supervisors receive and file.

SOURCE OF FUNDING: N/A

DISCUSSION: There are two vacancies on the Rohner Community Recreation and Park District (RCRPD) and the "Notice of Vacancy" per the Board's Protocol dated April 1, 2014 has been posted. These vacancies are due to the previous appointments being termed out and the recent request from the City of Fortuna to reinstate the RCRPD.

The RCRPD was originally formed in 1968 for the purpose of overseeing the planning, acquisition and construction of a community swimming pool to benefit the incorporated and unincorporated areas surrounding Fortuna. RCRPD encompasses an area of approximately 30 square miles and included the entire City of Fortuna. The principle powers and duties of the RCRPD Board include the administrative, fiscal and operational responsibilities to develop park facilities and to implement recreation programs in partnership with City of Fortuna. Authority for appointing members to the RCRPD Board of Directors is shared jointly by the Fortuna City Council (three members) and the Board of Supervisors (two members). The City of Fortuna has contacted the Board of Supervisors with their agenda to reinstate this district.

Applications are being accepted for both vacancies.

Prepared by Tracy Damico Signature \_\_\_\_\_  
REVIEW: Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other

PREVIOUS ACTION/REFERRAL:

Board Order No. \_\_\_\_\_  
Meeting of: \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Upon motion of Supervisor Wilson Seconded by Supervisor Bass  
Ayes Bass, Fennell, Sundberg, Bohn, Wilson  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

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

Dated: 3/20/18  
By: \_\_\_\_\_  
**Kathy Hayes, Clerk of the Board**

Unless the Clerk of the Board is notified, not more than three days prior nor more than seven days subsequent to the date of this meeting, of a desire to calendar this matter for further discussion, any Board member may bring forward an item to appoint any qualified person to fill this vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is March 27, 2018.

FINANCIAL IMPACT: There is no financial impact to receiving this report.

OTHER AGENCY INVOLVEMENT: City of Fortuna

ALTERNATIVES TO STAFF RECOMMENDATIONS: This is an informational item. Any Board Member may request that this matter be calendared for further discussion.

ATTACHMENTS:

A. Notice of Vacancy



## HUMBOLDT COUNTY BOARD OF SUPERVISORS

### NOTICE OF VACANCY

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974

**Date Posted: March 9, 2018**

THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, BEING THE APPOINTING BODY OF COUNTY COMMISSIONS/COMMITTEES/BOARDS AND COUNCILS, DOES HEREBY DECLARE THAT VACANCIES EXIST ON THE ROHNER COMMUNITY RECREATION AND PARK DISTRICT (RCRPD).

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<sup>TH</sup> 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

cc: Main Library