HUMBOLDT COUNTY BOARD APPOINTED COMMITTEES, COMMISSIONS & BOARDS 2022

- 1 Assessment Appeals Board
- 2 Audit Committee
- 3 Aviation Advisory Committee
- 4 Behavioral Health Board
- 5 Big Lagoon Subdivision Design Review Committee
- **6** Fire Safe Council
- 7 Fish and Game Advisory Commission
- **8** Forestry Review Committee
- 9 Headwaters Fund Subcommittee
- 10 Housing Authority Commission
- 11 Housing Trust Fund and Homelessness Solutions Committee
- 12 Human Rights Commission
- 13 In-Home Supportive Services Advisory Committee
- 14 (MMAC) McKinleyville Municipal Advisory Committee
- 15 Measure Z Citizens Advisory Committee
- 16 North Coast Rail Authority
- 17 Orick Design Control Committee
- 18 Planning Commission
- 19 Project Trellis
- 20 Public Finance Authority Samoa Peninsula Enhanced Infrastructure Financing District
- 21 Public Property Leasing Corporation
- 22 Redistricting Advisory Committee
- 23 Resource Conservation District
- 24 Williamson Act Advisory Committee
- 25 Workforce Development Board

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)

APPOINTED	REAPPOINTED	EXPIRES
8/26/04	9/01/07	12/17/22
	11/30/13 11/08/16	
	12/1//19	
04/10/12	04/19/15	05/25/25
	05/25/21	
12/9/14	12/12/17	1/05/24
	01/05/21	
	8/26/04	8/26/04 9/01/07 11/02/10 11/30/13 11/08/16 12/17/19 04/10/12 04/19/15 04/17/18 05/25/21

ALTERNATES

VACANT

Julie Porteous 01/12/21 01/12/24

Arcata, CA 95521

Japorteouscpa@hotmail.com

phillisappraisal@gmail.com

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

HUMBOLDT COUNTY AUDIT COMMITTEE

AUTHORITY:

Resolution 21-30 dated March 16, 2021

APPOINTING POWER:

Board of Supervisors (majority)

MEMBERS:

5 - Total

BOS Chair and Vice Chair

1 - Representing Special District or Schools

2 - Citizen Members

ADVISERY MEMBERS:

Auditor-Controller
Treasure Tax-Collector
County Administrative Officer

QUALIFICATIONS:

Professional experience in government finances. A Bachelor's Degree in Accounting or related field, certified public accountant or public accountant, a current or former employee or Board member of a Special District or School in Humboldt County, a person who has an understanding of generally accepted accounting principles and financial statements, the ability to assess the general application of such principles in connection with the accounting for estimates, accruals and reserves, knowledge of or experience in preparing, auditing, analyzing or evaluation financial statements, possesses an understanding of internal controls and procedures for financial reporting, or a person whom nominating member of Board of Supervisors has reason to believe is possessed of competent knowledge.

TERM:

Chair and Vice Chair - Annual

At-Large Members - Stagger 2-year terms

FUNCTION:

Provide leadership on audit and other important fiscal matters to ensure good stewardship of public resources. It shall assist the Board of Supervisors in its oversight of the integrity of the county's financial statements, the systems of internal controls, the qualifications and independence of the county's external

auditor, and the performance of the county's corrective action plans

DISCLOSURE CATEGORIES:

1-7

MEETS:

Quarterly or as needed

NAME	APPOINTED	REAPPOINTED	EXPIRES
CHERYL DILLINGHAM 625 Solaris Lane Bayside, CA 95524 Crd2714@icloud.com	04/06/21		04/06/23
MYCHAL EVENSON Eureka, CA 95503 mevenson@co.humboldt.ca.u	04/06/21		04/06/22
COREY WEBER 3267 Matthew Lane cweber@hcoe.org (707) 273-7827	04/06/21		04/06/23
CHAIR VIRGINIA BASS vbass@co.humboldt.ca.us (707) 476-2394	03/16/21		12/31/21
VICE CHAIR MIKE WILSON Mike.wilson@co.humboldt.ca (707) 476-2393	03/16/21 .us		12/31/21

ADVISORY MEMBERS:

KAREN PAZ-DOMINGUEZ Auditor Controller

ctyauditor@co.humboldt.ca.us

(707) 476-2452

JOHN BARTHOLOMEW Treasure Tax-Collector POB

POB

POB

jbartholomew@co.humboldt.ca.us

(707) 476-2445

Elishia Hayes County Administration Officer

(707) 445-7266

anilse@co.humbold.ca.us

Contact: Tracy Damico, Deputy Clerk of the Board at 476-2390

(HUMBOLDT COUNTY) AVIATION ADVISORY COMMITTEE

(Formerly Airport Advisory Committee)

AUTHORITY:

Resolution Nos. 11-06, 2000-17, 99-17, and 78-66;

and Board Order from April 23, 1963

APPOINTING POWER:

Board of Supervisors

MEMBERS:

Nine (9) Members - One member appointed by each Supervisor and 4

At Large members appointed by majority vote of BOS.

QUALIFICATIONS:

CJLesher@gmail.com

Representation from the business and traveling community, the number

of pilots and geographic representation should be considered when filling

positions.

TERM:

Four Year Staggered Terms

FUNCTION:

To provide input to the Board of Supervisors and the Department of Public Works, Division of Aviation on the strategic focus (Master Plans) of the Humboldt County aviation system, to regularly monitor and report on progress on that strategic focus, and to provide a forum for input on

operational issues, opportunities, and concerns.

Required to submit an Annual Report to the BOS

Subject to the Brown Act per Resolution

DISCLOSURE CATEGORIES: Three through Seven (3-7)

<u>NAME</u>	APPOINTED	REAPPOINTED	EXPIRES
<u>DISTRICT 1</u> (1) JOHN MCBETH	04/23/13	06/06/17 07/13/21	06/30/2025
LFG460@gmail.net		07/13/21	
<u>DISTRICT 2</u> (1) Ben McWhorter	02/23/21 (remainder of	the term) 06/29/21	06/30/25
Fortuna, CA 95540 ben@sequoiagas.com		00/20/21	
<u>DISTRICT 3</u> (1) ALEX STILLMAN	10/01/13	06/06/17 06/29/21	06/30/25
Arcata, CA. 95518 stillmanarcata@gmail.com			
<u>DISTRICT 4</u> (1) CHRISTOPHER LINN NELSON Eureka, Ca. 95501 nel1252@yahoo.com	070219		06/30/23
<u>DISTRICT 5</u> (1) CALEB LESHER McKinleyville, CA 95519	01/12/21	(remainder of the term)	06/30/23

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AT-LARGE (4)

LT JACOB DORSEY

12/04/18

06/30/25

McKinleyville, Ca. 95519 Jacob.Dorsey@uscg.mil

JUSTIN ZABEL

08/10/21

06/30/2025

Eureka, Ca. 95501

<u>izabel@mercerfraser.com</u>

DAVID MARSHALL

08/10/21

06/30/2025

Arcata, CA 99915

dave@humboldt.edu

KYLE GABEL

01/18/11

06/23/15 09/10/19 06/30/23

Eureka, CA 95501

Eureka, CA 95501

Contact:

Cody Rogatts, Aviation Director - 839-5401

BEHAVIORAL HEALTH BOARD

AUTHORITY:

Welfare & Institutions Code Section 5604

Chapter 1374, Statutes of 1992; and Board of Supervisors' Action of

September 25, 1962 (Microfilm No. 1867) Resolution 1885 (August 27, 1963)

APPOINTING POWER:

Board of Supervisors

MEMBERS:

Fifteen (15)

QUALIFICATIONS:

The Board of Supervisors is encouraged to appoint individuals who have

experience and knowledge of the mental health system.

The membership should reflect the ethnic diversity of the client population in the County. 50% of the membership **shall** be consumers or the parent, spouse, sibling or adult children of consumers, who are receiving or have received mental health services. At least 20% of the total membership **shall** be consumers, and at least 20% **shall** be families of consumers.

One member of the Board of Supervisors shall be on the board.

No member of the board nor his/her spouse shall be a full-time or part-time county employee of a county mental health service, an employee of the State Department of Mental Health, or an employee of, or a paid member of a governing body of, a Bronzan-McCorquodale contract agency.

TERM:

Three (3) Years (Terms expire 3 years from date of appointment.)

FUNCTION:

Primarily, review and evaluate the community's mental health needs,

services, facilities and special problems; and make an annual report to the

Board of Supervisors.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	APPOINTED	REAPPOINTED	EXPIRES
1.Vacant			
2. Vacant			
3. Vacant			
4. Vacant			
5. Vacant			
6. Vacant			
7. Vacant			
8. Vacant		•	
9. Steve Madrone***	01/01/20		01/01/22
10. Tim Doty**	08/18/20		08/18/23
11. Alissa Norman *	10/20/20		10/20/23
12. Tim Ash **	02/07/06	12/4/18	01/12/22
13. Laura Montagna**	8/10/21		8/10/24
14. Tracie Conner	11/17/20		11/17/23
15 . Madison Flynn	11/17/20		11/17/23

^{*}Consumer *Family of Consumer *Fulfills BOS member requirement TAY - Transition Age Youth

Contact: To contact one of the Behavioral Health Board members by email please email imcmanus@co.humboldt.ca.us . Or call 707-268-2905

BIG LAGOON SUBDIVISION DESIGN REVIEW COMMITTEE

AUTHORITY: Board of Supervisors' Resolution No. 92-22 (pursuant to the

provisions of Section A314-57 D of the County Code; Planning Commission Resolution No. 02-92 (ratified by the Board of

Supervisors on February 18, 1992)

APPOINTING POWER:

Board of Supervisors

MEMBERS:

Five (5)

QUALIFICATIONS:

Members shall be devoid of any and all financial interest in the

developmental application under consideration

TERM:

Pleasure of the Board

FUNCTION:

Provide design review for conformance of new development with the policies and standards of the General Plan, and provide for a design review process where neighborhoods within the same zone district desire to preserve or enhance the area's

historical, cultural or scenic values.

DISCLOSURE

CATEGORIES:

2, 3, 6, and 7

NAME	APPOINTED	REAPPOINTED	EXPIRES
Jim Vandergiff 466 Roundhouse Creek Road Trinidad, CA 95570	12/17/2002		РОВ
Lucinda Maier 294 Roundhouse Creek Road Trinidad. Ca. 95570	05/05/2012		POB
Robert Wilson Trinidad, Ca. 95570	12/4/2018		POB
Charles King 416 Roundhouse Creek Road Trinidad, Ca. 95570	12/4/2018		РОВ
Marjorie Adler 29 Oceanside Drive Trinidad, Ca. 95570	12/4/18		РОВ

			AFE COUNCIL MEMBERS (2021-2026). October 5, 2021		
Name	Title	Affiliation	Representation (Ph	one (707 unless spec	ified) Email
Ali Freedlund	Working Lands Human Communities Program Director	Lower Mattole Fire Safe Council and Mattole Restoration Council	The second secon	629-3514	ali@mattole.org
Kai Ostrow	Firefighter / Technical Rescue Chi	Briceland Fire Protection District and ef Southern Humboldt Technical Rescue	Supervisorial District 2	223-0042	kaiostrow@gmail.com
Aurora Studebaker	Fire Chief	Briceland Fire Protection District and Southern Humboldt Technical Rescue Team	Supervisorial District 2 ALTERNATE	834-1432	aurorastudebaker@gmail.com
Ed Laidlaw	Fire Marshal	Arcata Fire Protection District	Supervisorial District 3	825-2000	elaidlaw@arcatafire.org
Chris Emmons	Battalion Chief	Humboldt Bay Fire	Supervisorial District 3 ALTERNATE	441-4000	cemmons@hbfire.org
Manny Mello	Certified Insurance Counselor	North West Insurance	Supervisorial District 4	444-3094	mmello@nwinsure.com
Will Harling	Director	Orleans/Somes Bar Fire Safe Council / Mid Klamath Watershed Council	Supervisorial District 5°	530-627-3202	willharling@gmail.com or will@mkwc.org
Nancy Bailey	Coordinator / Staff	Orleans/Somes Bar Fire Safe Council / Mid Klamath Watershed Council	Supervisorial District 5 ALTERNATE	530-627-3202	nancy@mkwc.org
Joe O'Hara	Member	Willow Creek Fire Safe Council	Local FSC/Firewise Community	530-629-3438	oharajp47@yahoo.com
John Evans	Member	Willow Creek Fire Safe Council	Local FSC/Firewise Community ALTERNATE	601-9423	jlrevans@gmail.com
Bill Eastwood	Project Coordinator	Southern Humboldt Fire Safe Council	Local FSC/Firewise Community	923-9109	bille@asis.com
Dave Kahan	Member	Southern Humboldt Fire Safe Council	Local FSC/Firewise Community ALTERNATE	926-5351	sparky@asis.com
Lyn Javier	Member	Mad River Van Duzen Fire Safe Council	Local FSC/Firewise Community	601-7982	.lsbireal698@gmail.com
Elliot Brown	Member	Van Duzen Watershed Fire Safe Council	Local FSC/Firewise Community ALTERNATE	ි ගැන . සැ.වී. උතර ශ.උ. රා රාංක පේරීම ගැන ෙ	elwoodbrown112015@icloud.com
Nickolas Pape	Fire Chief	Shelter Coye Fire Department	Southern Humboldt Fire Chiefs' Association	986-7507	Nick@sheltercove-ca.gov
John Miller	Senior Planner	Long Range Planning, Humboldt County Planning & Building	Humboldt County Planning & Building	268-3781	jpmiller@co.humboldt.ca.us
Justin McDonald	Fire Chief	Arcata Fire District	Humboldt County Fire Chiefs' Association	825-2000	jmcdonald@arcatafire.org
Dale Unea	Fire Chief	Samoa Peninsula Fire Department	Humboldt County Fire Chiefs' Association ALTERNATE	443-9042	samoavfd@gmail.com
Chris Ramey	Battalion Chief, Pre-Fire Planning	CAL FIRE, Humboldt – Del Norte Unit	CAL FIRE	726-1206	chris.ramey@fire.ca.gov
Jennifer Renner	Fire Captain, Pre-Fire Planning	CAL FIRE, Humboldt – Del Norte Unit	CAL FIRE ALTERNATE	599-7355	jennifer.renner@fire.ca.gov
Jason Butcher	SRA Forester	CAL FIRE, Humboldt – Del Norte Unit	CAL FIRE ALTERNATE	726-1258	jason.butcher@fire.ca.gov
Greg Moon	Director / Fire Chief	Hoopa Tribe Office of Emergency Services / Hoopa Fire Department	Local Tribal Representative	530-784-7870	hoopaoes@gmail.com

Rod Mendes	Fire Chief	Yurok Tribe/Yurok Fire Department	Local Tribal Representative	951-9396	rmendes@yuroktribe.nsn.us
Blaine McKinnon	Battalion Chief	Yurok Tribe/Yurok Fire Department	Local Tribal Representative ALTERNATE		bmckinnon@yuroktribe.nsn.us
Ryan Derby	Emergency Services Manager	Humboldt County Sheriff's Office of Emergency Services	Office of Emergency Services	268-2505	rderby@co.humboldt.ca.us
Lenya Quinn-Davidson	Fire Advisor	University of California Cooperative Extension, Humboldt-Del Norte	University of California Cooperative Extension	445-7351	lquinndavidson@ucanr.edu
Yana Valachovic	Forestry Advisor and County	University of California Cooperative Extension, Humboldt-Del Norte	University of California Cooperative	445-7351	yvala@ucanr.edu
Allan Wiegman	Director Forestry Aid, RA	California State Parks, North Coast Redwoods District	Extension ALTERNATE California State Parks	445-6547	Allan.Wiegman@parks.ca.gov
Elicia Goldsworthy	HCPBA Board Member /	Humboldt County Prescribed Burn Assoc. /	Humboldt County Prescribed Burn	668-4430	elicia.goldsworthy@greendiamond.co
Jeff Stackhouse	Silviculture Investment Manager HCPBA Board Member / UCCE Livestock and Natural Resource	Green Diamond Resource Company Humboldt County Prescribed Burn Assoc. / University of California Cooperative	Association Humboldt County Prescribed Burn Association ALTERNATE	445-7351	m jwstackhouse@ucanr.edu
Mike Miles	Director of Forestry Operations / Board Member	Humboldt Redwood Company / North Coast Regional Land Trust		764-4173	mmiles@hrcllc.com
Brita Goldstein	Community Affairs & Communications Rep / Chair	Green Diamond Resource Company / Buckeye Conservancy, Fire Education	Timber ALTERNATE	668-3707	brita.goldstein@greendiamond.com
Vacant			Humboldt County Resource Conservation District		
Tom Mattson	Director	Humboldt County Public Works	Public Works (Non-voting)	268-2694	tmattson@co.humboldt.ca.us
Cybelle Immitt	Natural Resources Planning Manager	Humboldt County Public Works	Public Works Director Designee and Liaison between the committee (HCFSC)	267-9542	cimmitt@co.humboldt.ca.us
Vacant			Six Rivers National Forest (Non-voting)	496-2486	dmarkin@fs.fed.us
Josh Eichamer	Forest Fire Planner	Forest Service	Six Rivers NF ALTERNATE (Non-voting)	T 441-3514	jeichamer@fs.fed.us
Dan Wooden	Assistant Field Manager	Bureau of Land Management	Bureau of Land Management, Arcata Field Office (Non-voting)	498-7263	dwooden@blm.gov

FISH AND GAME ADVISORY COMMISSION

AUTHORITY:

Formed July 10, 1956, by Board Order, and reorganized by Board Order on June 3,

1964; Ordinances 682, 1660, 1665, and 2050

APPOINTING POWER:

Board of Supervisors

MEMBERS:

Fifteen (15) – The Supervisor of each District shall appoint three (3) members (not required to live in District). Serve at POB. The BOS *may* appoint up to five (5)

associate non-voting members that serve at the pleasure of the Board.

QUALIFICATIONS:

Interest in County issues regarding fishing and game hunting

TERM:

Terms Expire on June 30th - Four (4) Year Staggered Terms (Dist 1, 2, 3 and Dist 4, 5

expire 3 years apart)

FUNCTION:

Established to serve in an advisory capacity to the Board of Supervisors in all matters

concerning fish and wildlife within the County of Humboldt.

DISCLOSURE CATEGORIES:

6 and 7

NAME	APPOINTED	REAPPOINTED	EXPIRES
DISTRICT 1			
TODD WAGNED	07/20/2021		06/30/22
i wagner576@gmail.com			
TED ROMO	04/16/2013	07/01/14 07/10/18	06/30/22
Eureka, Ca. 95503 blackbrantsky@yahoo.com		07/10/18	
BRAD SMITH Eureka, Ca. 95503 brad@pacificoutfitters.com	12/09/14 <u>m</u>	07/10/18	06/30/22
DISTRICT 2 JOHN CLARK Redcrest, CA 95569	06/20/89	07/25/06 01/25/11 06/23/15	06/30/23
Tjflint38@yahoo.com		06/25/19	
PHIL GRUNERT	06/20/89	01/25/11 6/23/15	06/30/23
Fortuna, CA 95540 philgrunert@att.net		06/25/19	
HARRY VAUGHN	01/12/99	07/25/06 12/07/10	06/30/23
Miranda, CA 95553		03/28/17 06/25/19	•
mr <u>hvaughn@gmail.com</u>		00/20/19	

DISTRICT 3

VACANCY 6/30/25 **HOLLIE HALL** 05/25/17 06/30/25 06/29/21 Arcata, Ca. 955518 HollieRHall@gmail.com **VACANT** DISTRICT 4 JEFFERY STACKHOUSE 5/21/19 09/01/2020 06/30/24 Eureka, Ca. 95540 jwstackhouse@ucanr.edu **JAMES CLARK** 5/7/19 09/01/2020 06/30/24 Eureka, Ca. 95503 clarkjimw@gmail.com **KENNY PRIEST** 03/28/17 09/01/2020 06/30/24 Eureka, Ca. 95503 Kenny@fishingthenorthcoast.com DISTRICT 5 LOREN FURBER 02/14/12 06/23/15 06/30/23 06/25/19

McKinleyville, CA 95519

lorenfurber@yahoo.com

MIKE ZAMBONI 01/27/2012 06/23/15 06/25/19

06/30/23

McKinleyville, CA 95519 lucky50@suddenlink.net

YADAO B INONG Hoopa, CA 95548 Yurok otter@yahoo.com 05/14/19

06/30/23

NANCY KAYTIS-SLOCUM, Commission Secretary, 786-4902 or (h) 407-5747 (c), nkaytis4@qmail.com

FORESTRY REVIEW COMMITTEE

AUTHORITY:

Established by Board Order on December 29, 1952

Reestablished on December 2, 1958 by Ordinance No. 354

Ordinances 2168, 1711, 764, and 523

APPOINTING POWER:

Board of Supervisors

MEMBERS:

Nine (9 voting--2 non-voting) (not necessary to live in district)

If possible, one voting member should be from the California Department of Forestry, and one voting member should be from the University of

California Extension Forest Advisor's Office.

QUALIFICATIONS:

Registered professional foresters (RPF) in good standing working in Humboldt County. An RPF in good standing is an individual who holds a current license issued by the Board of Forestry, and who does not have a currently outstanding licensing action issued by the Board of Forestry.

TERM:

Four (4) Years (expire on 6/30 of the 4th year)

FUNCTION:

Technical forest-related matters of concern to Humboldt County; and recommendations regarding matters to the Board of Supervisors and the

Planning Commission

NAME	APPOINTED	REAPPOINTED	EXPIRES
<u>District 1</u> THOMAS BLAIR McKinleyville, Ca. 95519 blairforestry@gmail.com (8/2/18	9/09/20	06/30/24
<u>District 2</u> MARK DISTEFANO Eureka, Ca. 95503 mdistefano@hrcllc.com	03/16/21		06/30/24
District 3 MARK ANDRE Arcata, CA 95521 mandre@cityofarcata.rog	6/14/94	5/23/06 6/25/02 8/18/98 12/14/10 07/15/14 06/26/18	6/30/22
District 4 JAMES ABLE Eureka, CA 95501 jable@able-Forestry.com	6/28/88	6/22/04 8/22/00 7/02/96 12/14/10 07/15/14 06/26/18	6/30/22

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District 5		10/19/10
		06/27/06
GARY RYNEARSON	06/26/90	06/25/02
Green Diamond Resource Co.		08/18/98
•		06/14/94
Korbel, CA. 95550		07/15/14
		06/26/18
grynearson@greendiamond.com	<u>m</u>	
A 4 1		

6/30/22

At-Large

YANA VALACHOVIC County Forest Advisor UC Cooperative Extension Eureka, Ca. 95503 yvala@ucdavis.edu	6/27/06	12/14/10 07/15/14 8/21/18	6/30/22
CHRISTOPHER CARROLL Timberland Resource Consulta	3/28/00 ants	6/27/06 6/25/02 12/14/10	6/30/22
Fortuna, CA 95540		07/15/14 08/21/18	

CalFire Rep

KURT MCCRAY (remainder of the term)	02/09/21	06/30-24
CalFire – Humboldt/Del Norte Unit		

Office: 707-726-1251

carroll@timberlandresource.com

VACANCY

Ex Officio (2)
Planning & Building
Trevor Estlow
3015 "H" St.
Eureka, CA 95501
268-3735
testlow@co.humboldt.ca.us

County Assessor MARI A. WILSON (or designee)

825 5th St. Eureka, CA 95501 476-2337

mwilson@co.humboldt.ca.us

<u>Contact:</u> Trevor Estlow, Senior Planner, County of Humboldt Planning Division, 3015 H. Street, phone: (707) 268-3740, fax: (707) 268-3792, testlow@co.humboldt.ca.us

Headwaters Roster 2020-21

NAME	APPOINTED	REAPPOINTED	EXPIRES
ELIZABETH CAMERON	May 5, 2018	September 2020	May 2023
Eureka, CA 95503			
elizabethsullivancameron@gmail.com			
JENNA CATSOS	July 30, 2019	July 20, 2021	Term out 2026 July 2024
Eureka, CA 95501			,
jennifer.catsos@gmail.com			
CHARLES ELLSWORTH	May 26, 2015	May 2016	Term out 2027 May 2022
	1107 207 2010	May 2019	11dy 2022
Eureka, CA 95501			
orahorace@sbcglobal.net			
CARL HANSEN – Chair	April 18, 2017	April 2019	Term out 2022 April 2022
	, p 20, 201,	7,5.11 2023	7 Ipin 2022
Ferndale, CA 95536			
hansen@humboldt.edu			
BRUCE RUPP - Vice Chair	April 18, 2017	April 2019	Term out 2025 April 2022
, , , , , , , , , , , , , , , , , , ,	April 10, 2017	April 2013	April 2022
Eureka, CA 95503	1		
brucer@suddenlink.net			
VACANCY			Term out 2025
(Diana Rios)			
1.			
MICHAEL FIELDS	August 18, 2020		August 17, 2022
Arcata, CA 95521			
Mfields707@aol.com			
Contact for information:			Term out 2028

Contact for information:

Executive Director, Headwaters Fund 520 E Street Eureka, CA 95501 (707) 476-4809

HOUSING AUTHORITY COMMISSION (HUMBOLDT COUNTY)

AUTHORITY:

Resolution Nos. 77-180 and 70-104

APPOINTING POWER:

Board of Supervisors

MEMBERS:

7 (1 per district and 2 at-large tenant commissioners)

QUALIFICATIONS:

Resident of the County

TERM:

4 years (District) and 2 years (Tenant)

FUNCTION:

Authorized to exercise or transact County housing functions

DISCLOSURE CATEGORIES:

2, 3, 6, and 7

NAME
District 1

APPOINTED

REAPPOINTED

EXPIRES

MAUREEN FITZGERALD Eureka, Ca. 95501

10/9/07

09/04/12, 9/1/20

09/04/24

morenie@hotmail.com

08/23/16

District 2

VACANCY

District 3

ELIZABETH CONNER Arcata, Ca. 95521 econner@humboldt1.com

09/06/11

08/25/15 09/03/19

09/04/23

09/04/24

District 4

KAYLEN ESCARDA

Eureka, Ca. 95501

10/07/08

09/04/12 09/05/14

08/23/16

09/01/20

District 5

LESLIE ZONDERVAN-DROZ

Trinidad, Ca. 95570

09/29/20

10/22/23

TENANT COMMISSIONERS (ONE OVER 62 YEARS OF AGE, IF POSSIBLE) - 2 YEAR TERMS

Senior Tenant

Sylvia DeRooy

08/27/19

08/27/23

Non-Elderly Tenant

Rex Rogers

10/20/20

10/20/24

Contact:

Cheryl Churchill, Executive Director

735 W. Everding St.. Eureka, CA 95501

443-4583

cherylr@eureka-humboldt-hsg.org

Meetings: The Humboldt County Housing Authority meets on the 2nd Monday of each month at noon at the Housing Authority Office at 735 Everding St., Eureka

F:\users\bosstaff\BOARDS.COMMISSIONS.COMMITTEES\HOUSING AUTHORITY\Rosters\Housing Authority Commission 011221.doc 10/19/2021

HOUSING TRUST FUND AND HOMELESSNESS SOLUTIOINS COMMITTEE

AUTHORITY: Resolution 18-14 dated February 27, 2018

APPOINTING POWER: Board of Supervisors

MEMBERS: The Committee shall be composed of 11(eleven) voting members, who shall be

appointed by the Board of Supervisors as follows: One member from each

Supervisorial District, appointed by the Supervisor thereof with notice to his/her fellow

Supervisors. One member to be appointed by the Board of Supervisors upon nomination of the Humboldt Housing and Homeless Coalition. One member to be appointed by the Board of Supervisors upon nomination by the Planning and Building Director. One member to be appointed by the Board of Supervisors upon nomination by the Department of Health and Human Services Director. One member to be appointed by the Board of Supervisors with experience in developing affordable housing projects. One member to be appointed by the Board of Supervisors representing the homeless or recently homeless community. One member to be

appointed by a majority vote of the Board of Supervisors.

QUALIFICATIONS: Interest in County Homeless Issues

TERM: 4 year terms, except that at the first meeting of the committee four members shall be

randomly selected to serve for only two (2) years so that appointments will thereafter be

staggered.

Members appointed by individual Supervisors shall serve at the pleasure of their appointing Supervisor; the remaining four members shall serve at the pleasure of a majority of the Board of Supervisors. There shall be no restrictions on reappointment of

members to successive terms.

FUNCTION: Established to recommend criteria for the receipt and use of Affordable Housing Trust

Fund monies, which shall be subject to Humboldt County Board of Supervisors

approval.

MEETING FREQUENCY: 1st and 3rd Tuesday of each month

DISCLOSURE CATEGORIES: 6 and 7

NAME APPOINTED REAPPOINTED EXPIRES

DISTRICT 1

Nezzie Wade 5/8/18 6/9/20 6/9/24

(randomly selected for 2 year term)

Eureka, Ca. 95503

Now1@suddenlink.net

DISTRICT 2

Patty Rae 4/2/19 5/8/22

patte ca@hotmail.com

<u>DISTRICT 3</u> 7/28/20 7/28/24

Darlene Spoor Arcata, Ca. 95518

dspoor@arcatahouse.org

DISTRICT 4 Andrew Rix Eureka, Ca. 95503 Andyrix13@gmail.com	5/8/18	5/8/22
DISTRICT 5 John Calkins McKinleyville, Ca. 95519 Jcalkins ccc@yahoo.com	12/4/18	5/8/22
Humboldt Housing and Homeless Lynn Martinez Willow Creek, Ca. 95573 LynnMartinez@Lsnc.net	Coalition (VICE CHAIR) 5/8/2018	5/8/22
Planning and Building Director Michelle Nielsen Eureka, Ca. mnielsen@co.humboldt.ca.us	2/26/19, 08/25/20	5/8/24
Department of Health & Human Se Sally Hewitt Eureka, Ca. 95502 shewitt@co.humboldt.ca.us	rvices 5/8/18	5/8/22
Member Experienced in Developin Marc Delany	g Affordable Housing Projects 5/8/18	5/8/22

Member representing the homeless community VACANT

At Large member appointed by Board of Supervisors VACANT

Department of Health and Human Services Contact:

Bayside, Ca. 95524 MLDelany@gmail.com

Robert Ward, Supervising Staff Services Analysis II 441-5028 rward@co.humboldt.ca.us

HUMAN RIGHTS COMMISSION

AUTHORITY: California Government Code Sections 50262, 50264, and 50265;

County Ordinance Nos. 2294, 2177, 1444, 1023, 663, 572, and 530

APPOINTING POWER:

Board of Supervisors

MEMBERS:

Fifteen (3 from each district)

QUALIFICATIONS:

Interest in human rights issues

TERM:

Four (4) years

FUNCTION:

Aid in eradication of discrimination in housing, employment, education, public accommodation, race, religious creed, color, national origin, ancestry, physical disability, mental disability, marital status, gender, sexual orientation, socioeconomic status, civic interest, or other factors.

DISCLOSURE CATEGORIES:

6 and 7

NAME	APPOINTED	REAPPOINTED	EXPIRES
<u>District</u> 1 BYRD LOCHTIE	07/09/02	7/03, 6/07, 6/11, 6/15 6/25/19	06/30/23
JIM GLOVER CAROL LARSEN	03/09/21 01/29/13	7/11/17,7/20/21	03/09/25 07/20/25
District 2 LARRY MILLER	06/27/95	07/05/05, 8/25/09 07/02/13, 7/11/17, 07/20/21	07/11/25
SCOTT DAVIES DATSO PERKINS	07/07/20 03/16/21	07/20/21	07/07/24 03/16/25
District 3 VACANCY GUY ARONOFF MONIQUE DESIR-HARPER	01/26/21 09/15/20		03/16/25 01/26/25 09/15/24
District 4 MARY LYONS EDDIE MORGAN VACANT	03/12/19 07/23819		03/12/23 07/23/23
<u>District 5</u> LISA SUNDBERG ERIN ROWE VACANT	11/17/20 07/11/17, 07/20/21		11/17/24 07/2025

Per Board Order C-7 from December 9, 1997, Commission is authorized to solicit funds for purpose of carrying out their duties.

Contact:

Commission-chair@humboldthumanrights.org

Forward all mail to: Human Rights Commission

825 5th Street Eureka, CA 95501

Voice Mail for the Commission: 707-268-2548

Meets first Thursday of the month at 5:00 p.m. in Conference Room A of the Courthouse

IHSS Advisory Board

County of Humboldt

Current or Former CP (2)	Appointment Date	Term	Address	Phone	Emall
Margaret Lewis, Chair	9/19/2017 (Chair) Member since 2010	4 Years	23 Alice Avenue, Garberville CA 95542	707-923-4346	ml@asis.com
Vivian Deniston	10/19/2021	4 Years	2040 E St. Eureka, CA	707-442-6873	vibrde@aol.com
Current or Former Recipient (6)	Appointment Date	Term	Address	Phone	Emall'
Adrew Buschkamp	1/21/2014	Indefinate	1928 Central Ave. Suite 111, Mckinleyville CA 95519	707-839-3987	buschkamp71@yahoo.com
Sarah Mixon	5/4/2021	Indefinate	2141 Tydd St., Eureka Ca	707-476-0342	Sarah.Mixon@usw.salvationarmy.org
Sylvia DeRooy	10/19/2021	Indefinate	210 Pomeroy Hollow, Eureka, CA 95503	707-269-0206	oftheforest02@gmail.com
Vacant		Indefinate			
Vacant		Indefinate			
Vacant		Indefinate			
Advocate for Elderly/Disabled (1)	Appointment Date	Term 3	Address	Phone	Email .
Cindy Calderon	2/6/2001	Indefinate	PO Box 139, Cutten CA 95534	707-630-1625	Summergratis@yahoo.com
Community Member (1)	Appointment Date	Term	Address	Phone	Email
Robert "Scott" Oberlies	10/19/2021	Indefinate	PO Box 1133, Blue Lake CA 95525	707-499-1607	scottoberlies7@gmail.com
Employee Of DHHS (1)	Appointment Date	Term	Address	Phone	Email
Jack Braezeal	9/14/2020	Indefinate			jbreazeal@co,humboldt.ca.us
Alternates (3)	Appointment Date	Term Term	Address	Phone	Email
Sherry Hull	10/19/2021	indefinate	2141 Tydd St. #322, Eureka, CA	707-616-6371	53pluto@gmail.com
Vacant					
Vacant					

MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE (MMAC)

AUTHORITY:

Resolution No. 12-27 dated May 1, 2012, and Board Action dated

8/23/16 (which allowed the MCSD General Manager to become a

voting member)

APPOINTING POWER:

Board

MEMBERS:

(8) Eight voting members.

District 5 Supervisor will initially appoint (3) voting members to a (2) year term after which their term expires (3) members shall be

appointed for a 4 year term.

Initially the full Board of Supervisors, my majority vote, shall appoint (3) voting memebers to a 4-year term. After their intital term has expired, the full Board of Supervisors, by majority vote, shall thereafter appoint (3) memebers serving 4-year terms.

Initially one (1) voting member shall be a McKinleyville Community Services District (MSCD) Board Member, or their designee, appointed by the full HCSD Board, by majority vote, to a 4-year

term.

Initially one (1) voting member shall be the MCSD General

Manager.

QUALIFICATIONS:

All MMAC voting members shall be residents, property owners,

or business owners within the MMAC geographical area.

TERM:

Four (4) Years

FUNCTION:

Gathering input from community and commenting on matters of concerns which relate to County services including but not limited to public works, health, safety, welfare and public financing. MMAC also is responsible for the review, comment and provide advisory remommendation to the Planning Commission and the Board of Supervisors on proposed zoning amenedements and General Plan petitions and amendment located with the MMAC

area.

DISCLOSURE CATEGORIES:

One Through Seven (1-7)

NAME APPOINTED REAPPOINTED EXPIRES

District 5

Bonnie Oliver (Secretary) 04/16/19 10/19/21 10/23/25

bonnie.l.oliver.architect@gmail.com

<u>District 5</u> - Lisa Dugan knockatureen@gmail.com	10/19/21		10/23/25
<u>District 5</u> - Twila Sanchez twila@sonic.net	12/10/19	10/19/21	10/23/25
<u>Board of Supervisors</u> – Kevin Dreyer (Vice Chair) kevin r. dreyer@gmail.com	08/21/12	09/01/20	08/21/24
<u>Board of Supervisors</u> – Maya Conrad (CHAIR) <u>mayaconrad@gmail.com</u>	04/09/19	09/01/20	08/21/24
<u>Board of Supervisors</u> - KEVIN JENKINS kevin@mckinleyvilleace.com	08/23/16	09/01/20	08/ 21/24
McKinleyville Community Service	s District		
Greg Orsini (Member) Scott Binder (Alternate)	1/2021		
DENNIS MAYO (Alternate)	EXPIRED		06/06/20
McKinleyville Community Service Patrick Kaspari – General Manage McKinleyville, Ca, 95519 (707) 839-3251	s District (Voting Member) er		РОВ

Contact: Kathy Hayes or Tracy D'Amico at 707-476-2390

(707) 839-3251

pkaspari@mckinleyvillecsd.com

MEASURE Z CITIZEN ADVISORY COMMITEE

AUTHORITY:

Resolution # 14-106

APPOINTING POWER:

Board of Supervisors

MEMBERS:

Nine (1 from each District Appointed by the Supervisor from that District, 2-At-Large and 2-Alternates Appointed by the Board of Supervisors, 1 Appointed by the Sheriff and 1 Apponted by Fire

Chief's Association)

QUALIFICATIONS:

Must live within District represented for District 1-5 categories.

TERM:

Four (4) Years

FUNCTION:

Make recommendations to the Board of Supervisors Related to Expenditures of Measure Z (local countywide sales tax) Revenues

DISCLOSURE CATEGORIES:

Three Through Seven (3-7)

NAME	APPOINTED	REAPPOINTED	<u>EXPIRES</u>
<u>District 1</u> Glenn Ziemer Eureka, CA 95503 gziemer@suddenlink.net	01/08/19		01/20/23
<u>District 2</u> Ernie Branscomb Garberville, CA 95542 <u>ernie@branscombcenter.com</u>	01/12/18	01/22/19	01/20/23
District 3 Ginger Campbell Arcata, CA 95521 humgcampbell@gmail.com	01/20/15	01/24/17 01/12/21	01/20/25
District 4 Nicholas Kohl Eureka, Ca. 95501 Nicholas.kohl@gmail.com	01/22/19		01/20/23
District 5 Scott Binder	06/09/20	01/12/21	01/20/25
Kapone@Kapone.net	•		
At-Large		•	
Justin Robbins Whitethorn, Ca. 95589 gm@sheltercove-ca.gov	02/02/21		01/20/25
Bob Bronkall Eureka, CA 95503 bronkall!@co.humboldt.ca.us	02/26/21		02/26/25

<u>Alternates</u>

Eddie Morgan Remainder of the term 01/20/23

Tami Trent Remainder of the term 01/20/23

Fire Chief Association Representative

Sean Robertson (remainder of the term) 01/22/2019 01/12/21 01/20/25

Eureka, Ca. 95502 - 7014

Sheriff Representative

Sheriff William Honsal 01/12/18 01/22/19 01/20/23

826 4th Street Eureka, CA 95501 707-268-3613 whonsal@co.humboldt.ca.us

NORTH COAST RAILROAD AUTHORITY

AUTHORITY: Section 93000 et seq of the California Government Code

APPOINTING POWER: Board of Supervisors (for Humboldt County Members only)

MEMBERS: Two from Humboldt, two Mendocino; two from Sonoma; a city

representative; and a Board member of the Golden Gate Bridge.

Highway & Transportation District as ex officio)

QUALIFICATIONS: Unspecified (other than residency)

TERM: Two (2) years (except ex officio members)

FUNCTION:

(a) Ensure continuing passenger and freight railroad service to the North Coast area. (b) Explore opportunities for the improvement of rail service extending from Humboldt County through Mendocino County, and the potential extension of rail service to Del Norte County. (c) Enhance tourist access to the North Coast area and encourage the establishment of tourist related facilities. (d) Reduce reliance on motor vehicles and encourage the use of rail service as an alternative transportation means. (e) Reduce traffic congestion on and deterioration of State Highway Route 101. (f) Provide convenient and attractive transportation service for residents of and visitors to the North Coast area. (also, see applicable attached sections from the California Government Code.)

DISCLOSURE CATEGORIES:

NAME	APPOINTED	REAPPOINTED	EXPIRES
Humboldt County Steve Madrone	1/10/20		01/10/22
Richard Marks	06/04/13	06/04/15, 12/2016, 2/6/18 03/10/20	3/10/22

Mendocino County

Sonoma County

Marin County

City Representative

Golden Gate Bridge

Highway & Transportation District (Ex-officio)

Staff: Mitch Stogner, NCRA Executive Director Contact: Heather: ncra.heather@sbcglobal.net

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ORICK DESIGN CONTROL COMMITTEE

AUTHORITY:

Board Order No. E-4 from June 5, 2001

Board Order No. 24 from April 6, 1976, which was rescinded by Board

Order No. 51 from January 6, 1981

APPOINTING POWER:

Board of Supervisors

MEMBERS:

Five (5)

QUALIFICATIONS:

Resident of Orick

TERM:

Pleasure of the Board (POB)

FUNCTION:

Orick Design

DISCLOSURE CATEGORIES: 2, 3, 6, and 7

<u>NAME</u>	APPOINTED	REAPPOINTED	EXPIRES
VACANCY			
MARCELE ALLEN	12/09/14		РОВ
Orick Ca. 95555			
Orick129@yahoo.com			
KIMBERLY FRICK (Contact)	6/05/01		РОВ
Orick, CA 95555			
·			
ERICA ROANE	1/06/09		РОВ
Orick, CA 95555			

Notify Norma Lorenzo, Planning & Building Tech at 268-3720 or <u>nlorenzo@co.humboldt.ca.us</u> when changes are made to this Committee.

POB

11/12/2013

CHERIZUBER

PLANNING COMMISSION

AUTHORITY:

Ordinance Nos. 1472, 1350, 1080, 932, 597, 436, 330, and 166

APPOINTING POWER:

Board of Supervisors

MEMBERS:

Seven (1 from each District--2 At-Large)

QUALIFICATIONS:

Must live within District represented for District 1-5 categories.

TERM:

Four (4) Years (Staggered Terms 1, 2, 3, One At Large, and 4, 5, One At-

Large)

FUNCTION:

Make decisions on planning and zoning matters.

DISCLOSURE CATEGORIES:

One Through Seven (1-7)

NAME	APPOINTED	REAPPOINTED	EXPIRES
<u>District</u> 1 ALAN BONGIO	01/29/13	01/10/17	01/31/25
Eureka Ca. 95503 4bongio@sbcglobal.net		01/26/21	
<u>District 2</u> THOMAS MULDER Benbow, Ca 95542 hrh707@outlook.com	02/02/21		01/31/25
<u>District 3</u> NOAH LEVY	02/04/14	01/10/17 01/26/21	01/31/25
Arcata, Ca. 95521 noah@landwaterconsulting.com		0 1/20/2 1	
<u>District 4</u> MIKE NEWMAN Eureka, Ca. 95502 mike@shawandpetersen.com	08/21/18	01/31/19	0/31/23
<u>District 5</u> PEGGY O'NEILL McKinleyville, CA 95519 sregon@aol.com	01/22/19		01/31/23
At-Large Melanie McCavour Eureka, CA 95503 mccavour@gmail.com	01 /15/19		01/31/23
BRIAN MITCHELL McKinleyville, CA 95519 brianathum@yahoo.com	01/24/17	2/2/21	01/24/25

Contact: John Ford - 445-7245

PROJECT TRELLIS COMMITTEE

AUTHORITY:

Resolution # 19-45 dated 5/28/19

APPOINTING POWER:

Board of Supervisors

MEMBERS:

(9) Nine total. (7) Seven voting members. (1) from each District Appointed by the Supervisor from that District, (2) At-Large (1 representing the cannabis industry and 1 representing an industry that is lateral to the cannabis industry such as finance or banking) and (2) Alternates Appointed by the Board of Supervisors (non-

voting unless needed)...

QUALIFICATIONS:

Must live within District represented for District 1-5 categories.

TERM:

Four (4) Years except for the first meeting of the committee where (3) three members shall be randomly selected to serve for only two (2) years

so that appointments will thereafter be staggered.

FUNCTION:

The purpose of the Humboldt County Cannabis Mico-Grant & Loan Adivsroy Committee is to announce, review, rank, and select applications for micro-grant & loan monies, which shall be subject to Humboldt County Board of Supervisors approveal, ans as defined under Project Trellis. In making recommendations regarding funding, the committee shall take into consideration all applicable county and state cannabis funding sources and

programs,

MEETING SCHEDULE:

Three (3) meetings per year and special meetings as needed.

DISCLOSURE CATEGORIES:

Five Through Seven (5-7)

NAME	APPOINTED	REAPPOINTED	EXPIRES
<u>District</u> 1 DYLAN MATTOLE dylanmattole@gmail.com	11/03/19	7/20/21	07/23/2025
<u>District 2</u> TIFFANY Smith <u>Tiffany5421@gmail.com</u>	08/17/21		07/23/25
<u>District</u> <u>3</u> MARIO FERNANDEZ g.mariofernandez@gmail.com	07/07/20		07/07/25
<u>District 4</u> STEPHEN LUTHER Stevie.Luther@gmail.com	09/14/21		07/20/25
<u>District 5</u> SARAH BALSTER balster707@outlook.com	07/23/19		07/23/23

DR. THOMAS HANDWERKER tom.handwerker@mannawell.net	07/23/19	07/23/23
HANNAH JOY humboldthannah@gmail.com	07/23/19	07/23/23
Alternates		
PETER ORINGER	08/10/21	07/23/23
Vacancy	07/23/19	07/23/23

Contacts:

Economic Development Department – Scott Adair (707) 445-7745 Deputy Clerk of the Board, Tracy Damico – (707) 476-2390

Public Finance Authority

governing for

Samoa Peninsula Enhanced Infrastructure Financing District

AUTHORITY:

Resolution No. 21-68 dated 06-29-2.

APPOINTING POWER:

Board of Supervisors

MEMBERS:

3 – Board of Supervisors (or their designated appointees)

2 - Public Members

QUALIFICATIONS:

Unspecified

TERM:

Pleasure of the Board (POB)

FUNCTION:

To serve as the governing board of the Samoa Peninsula

POB

Enhanced Infrastructure Financing District.

DISCLOSURE CATEGORIES:

One through Seven (1-7)

NAME APPOINTED **EXPIRES** Supervisor Mike Wilson 7/20/21 **POB** 707-476-2393 Mike.Wilson@co.humboldt.ca.us Supervisor Virginia Bass 7/20/21 POB 707-476-2394 vbass@co.humboldt.ca.us Supervisor Rex Bohn 7/20/21 POB 707-476-2391 rbohn@co.humboldt.ca.us **Christopher Drop** 7/20/21 POB 707-444-3803 Manilacsd1@sbcglobal.net

Contact:

Tim Callison

707-845-2613

tcallison707@gmail.com

Tanner Etherton, Economic Development

tetherton@co.humboldt.ca.us

7/20/21

Scott Adair, Director of Economics

sadair@co.humboldt.ca.us,

707-476-4800

PUBLIC PROPERTY LEASING CORPORATION

AUTHORITY:

Resolution No. 85-115 and various sections of the Non-Profit

Public Benefit Corporation Law as codified in the Corporations

Code

APPOINTING POWER:

Board (Tax Assessors Office will do reappointment Agenda item)

MEMBERS:

3

QUALIFICATIONS:

Unspecified

TERM:

Calendar Year

FUNCTION:

This Corporation is necessary to continue the County's past

commitments and to aid in future certificate of participation

financing.

DISCLOSURE CATEGORIES:

One through Seven (1-7)

NAME	APPOINTED	REAPPOINTED	EXPIRES
Bruce Rupp Eureka, Ca. 95501 rupp@hbmwd.com	12/12/2017	12/16/19 12/8/20	12/31/21
Greg Bowen Eureka, Ca. 95501 gregbowen@umpquabank.com	12 /12/2017	12/16/19 12/8/20	12/31/21
Daniel Sweet dsweet@gmail.com	12/12/2017	12/16/19 12/8/20	12/31/21

Contact:

John Bartholomew, 476-2434

Redistricting Advisory Committee

Δ	u	Т	Н	O	R	n	TY:

Resolution No. _____

APPOINTING POWER:

Board of Supervisors

MEMBERS:

5 – One appointment for each Supervisor

(No district boundaries for appointment)

QUALIFICATIONS:

Unspecified

TERM:

Pleasure of the Board (POB)

FUNCTION:

To serve as an ad-hoc redistricting advisory body to the Board of Supervisors. The Redistricting Advisory Committee represents the public and shapes the revised electoral maps the redistricting consulting firm will prepare and develop for Board review and

approval.

DISCLOSURE CATEGORIES:

One through Seven (1-7)

NAME	APPOINTED	EXPIRES
Lisa Russ	7/20/21	РОВ
Roman Rubalcava	7/20/21	РОВ
Brian Mitchell	7/20/21	POB
Camilla Zapata	7/20/21	РОВ
Lisa Dugan	7/20/21	РОВ

Contact:

Name	Email ** not for public use	Phone	Appointed by	
Lisa Russ	5russfam@gmail.com **	(707) 496-3472	Rex Bohn	
Roman Rubalcava	Hotshoes911@gmail.com	(916) 207-3974	Michelle Bushnell	
Camilla Zapata	camillazapata@gmail.com	(714) 624-4499	Mike Wilson	
Brian Mitchell	mrbrian707@gmail.com	(916) 425-8910	Virginia Bass	
Lisa Dugan	knockatureen@gmail.com	(707) 945-4753	Steve Madrone	

HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT. ROSTER OF DIRECTORS

AUTHORITY: Sections 9151-9155 of Division 9 of the Public Resources Code, and the

District's Resolution No. 00-08 adopted on August 10, 2000, reducing the

number of Board members from nine to seven.

APPOINTING POWER: Appointed by the Humboldt County Board of Supervisors in Lieu of

Election (per the District's Resolution No. 94-01 adopted March 31.

1994.)

MEMBERS: Seven (7)

QUALIFICATIONS:Be a registered voter in the State of California, reside within the district,

or be a designated agent of a registered landowner in the district, and represent the interests and viability of the resource based community of

Humboldt County.

TERM: Four (4) years with terms expiring on the last Friday of November of the

second even-numbered year after taking office.

FUNCTION: Assist landowners in the district, individually and as community groups,

to conserve and develop soil and water resources through sound

conservation practices and wise land use.

NAME	<u>APPOINTED</u>	RE-APPOINTED	TERM EXPIRES
Daniel Cohoon Chairman (12/2009)	5/2006	11/2006 11/2010 07/22/14 11/13/18	November 2022
Mark Moore Secretary/Treasurer (12/2009)	1/2002	11/30/04 07/22/08 11/28/2012 11/15/16 01/05/21	November 2024
Ryan Rice	03/26/19		November 2022
Lane Russ	12/17/19	01/05/21	November 2024
Gary Belli	8/2008	11/28/2012 11/15/16 01/05/20	November 2024
Sandra Dale	11/13/18		November 2022
Christine Manhart	01/05/21		November 2024

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)	6/24/03		When no longer in current position.
jford@co.humboldt.ca.us			
County Assessor (or designee); Ex Officio/Non-Voting			
Mari Wilson (or designee)			
825 Fifth Street			When no longer
Eureka, CA 95501			in current
445-7276 - 445-7410 (fax)			position.
mwilson@co.humboldt.ca.us			

NAME	APPOINTED	REAPPOINTED	EXPIRES
District 1 John M. Vevoda Ferndale, CA 95536	7/3/07	07/05/11 12/10/13 06/23/15 07/11/17 06/25/19 6/29/21	6/30/23
vevodaK@aol.com District 2 John C. Rice Fort Baker Ranch Kneeland, CA 95549	6/24/03	06/19/07 01/05/10 07/24/12 07/08/14 1/3/16 6/23/18 9/1/20	6/30/22
District 3 Martha Spencer martspnc@aol.com	8/20/19	9/29/21	6/30/23
District 4 Mark Moore Kneeland, Ca. 95540	07/11/17 (filling the remainder of term)	6/23/18 09/01/20	6/30/22
District 5 Dean Hunt McKinleyville, CA 95519 ddhunt@suddenlink.net	07/08/14	1/3/16 6/23/18 09/01/20	6/30/22

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

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.



Workforce Development Board Membership Roster 2021-2022

Executive Committee

First Name	Last Name	Position	Organization	Industry Affiliation	Two-Year Term Expires	
Shelley	Nilsen	Chair	Express Employment Professionals	Private: Employment Agency	6/30/23	
Lee	Cunningham	Vice-Chair	Bay Tank Metals	Private: Niche Manufacturing	6/30/22	
Vacant -			Appointed by Chair			
Michelle	Bushnell	Member	Humboldt County BOS	Public: Govt	N/A	
Daniel	Dixon	Member	Wells Fargo	Private: Financial	6/30/2023	
Jeff	Hunerlach	Member	Operating Engineers Local #3	Public: Labor	6/30/2023	
Dennis	Leonardi	Member	Leonardi Dairy	Private: Niche Food	6/30/2022	
Pru	Ratliff	Member	CR Adult and Community Ed	Public: Adult Education	6/30/2023	
Cedar	Reuben	Member	Humboldt Investment, LLC	Private: Investment	6/30/2022	
Rex	Bohn	Alt Member	Humboldt County BOS	Public: Govt	N/A	



Workforce Development Board Membership Roster 2021-2022

Other Full Board Members

First Name			Industry Affiliation	Two-Year Term Expires	
Megan	Bonham	IBM (Providence St. Joseph Health)	Private: Diversified Healthcare	6/30/2023	
Jennifer	Budwig	Redwood Capital Bank	Private: Econ Dev	6/30/2022	
Rosemary	Den Ouden	Independent Physician's Assn	Private: Diversified Healthcare	6/30/2023	
Madison	Flynn	Northern California Indian Development Council	Public: CBO – Native American Employment	6/30/2022	
Carl	Hansen	Humboldt State University	Public: Higher Education	6/30/2022	
Michael	Hetticher	American Postal Workers Union Local 105	Public: Labor	6/30/2023	
Libby	Maynard	Ink People Center for the Arts	Private: Arts & Culture	6/30/2023	
John	McGinnis	Bear River Band of the Rohnerville Rancheria	Private: Tribal	6/30/2023	
Patrick	Owen	Redwood Coast Energy Authority	Private: Energy	6/30/2022	
Mark	Plubell	Heat & Frost Insulators, Local 16	Public: Labor	6/30/2022	
Susan	Seaman	AEDC	Public: Econ Dev	6/30/2022	
Treston	Shull	Laborers' Local 324	Public: Labor	6/30/2022	
Lawrence	Siler	DOR	Public: Vocational Rehabilitation	6/30/2022	
Karling	Skoglund	HCOE	Public: K – 12 Education	6/30/2022	
Robyn	Stalcup	CA Employment Dev Dept	Public: Wagner-Peyser Act	6/30/2022	
Michelle	Vassel	Wiyot Tribe	Public: Community Based Organization – Native American	6/30/2023	
Kerry	Venegas	Changing Tides Family Services	Nonprofit: Child Care	6/30/2022	