



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-18

For the meeting of: April 18, 2017

Date: April 5, 2017

To: Board of Supervisors

From: Thomas K. Mattson, Public Works Director

Subject: Appointment of John Friedenbach to the North Coast Resource Partnership Technical Peer Review Committee

RECOMMENDATION(S):

That the Board of Supervisors appoints John Friedenbach to fill the vacancy in one of Humboldt County's two seats on the North Coast Resource Partnership Technical Peer Review Committee.

SOURCE OF FUNDING: Water Management (251), with funding from the California Department of Water Resources, Proposition 84 and Proposition 1 Integrated Regional Water Management Implementation Grant Programs

DISCUSSION:

Humboldt County participates in the North Coast Resource Partnership which is a regional collaboration with the counties of Del Norte, Mendocino, Modoc, Siskiyou, Sonoma, and Trinity and the tribal governments within these seven counties. The North Coast Resource Partnership coordinates the planning and implementation of projects throughout the region related to water and wastewater infrastructure, watersheds, public health, and economic vitality, with emphasis on benefiting economically disadvantaged communities. Since 2006, Humboldt County has served as the regional administrating agency and has managed over \$60 million in grants issued to the North Coast Resource Partnership by state agencies with funding from Proposition 50,

Prepared by Hank Seemann

CAO Approval

*Karen Clower*

REVIEW:

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Human Resources \_\_\_\_\_ 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 *Sundberg* Seconded by Supervisor *Fennell*

Ayes *Sundberg, Fennell, Bass, Bohn*

Nays \_\_\_\_\_

Abstain \_\_\_\_\_

Absent *Wilson*

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

Dated: *Apr. 18, 2017*

By: *Kathy Hayes*

Kathy Hayes, Clerk of the Board

Proposition 84, and other sources. Grant administration work is performed by the Natural Resources Planning division of Public Works.

The North Coast Resource Partnership is governed by a Policy Review Panel which includes two representatives appointed by each participating County's Board of Supervisors and three representatives appointed by North Coast tribes. Humboldt County is represented on the Policy Review Panel by Supervisors Sundberg and Wilson. In addition, a Technical Peer Review Committee advises the Policy Review Panel and provides technical review and evaluation for project funding proposals. One of Humboldt County's two positions on the Technical Peer Review Committee positions is held by Hank Seemann, Deputy-Director of Public Works. Since June 2015, the second position was held by Paul Helliker, Executive Director for the Humboldt Bay Municipal Water District. Mr. Helliker is stepping down from this committee due to his departure from the Water District for a new job, leaving a vacancy. John Friedenbach, Mr. Helliker's replacement as Executive Director at the Water District, has expressed willingness to fill the vacant seat on the Technical Peer Review Committee.

FINANCIAL IMPACT:

The proposed action will have no effect on the General Fund.

The requested action will advance two of the County's core roles: providing for and maintaining infrastructure, and creating opportunities for improved safety and health.

OTHER AGENCY INVOLVEMENT:

North Coast Resource Partnership Counties (Del Norte, Mendocino, Modoc, Siskiyou, Sonoma, Trinity) along with tribal governments in the seven-county region.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

None