



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-5

For the meeting of: September 6, 2016

Date: August 31, 2016

To: Board of Supervisors

From: Kathy Hayes, Clerk of the Board

Subject: Resolution of the Board of Supervisors of the County of Humboldt Amending Resolution 12-27 Establishing the McKinleyville Municipal Advisory Committee (MMAC) by Modifying the Composition and Terms of Office of the MMAC Members

RECOMMENDATION(S): That the Board of Supervisors adopt Resolution No. 16-99 amending Resolution No. 12-27 by modifying the Composition and Terms of Office of the MMAC Members to allow the MCS D General Manager to become a voting member.

SOURCE OF FUNDING: N/A

DISCUSSION: On August 23 2016, the Board of Supervisors voted to direct staff to return to the Board with an amended resolution to allow the MCS D General Manager to become a voting member. Per Board action, an amended resolution is attached for Board approval.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resolution

Prepared by Kathy Hayes

Signature *Elishia Hef*

REVIEW:	Auditor _____	County Counsel _____	Personnel _____	Risk Manager _____	Other _____
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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 Bass

Ayes Sundberg, Fennell, Lovelace, Bohn, Bass

Nays _____

Abstain _____

Absent _____

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

Dated: Sept. 6, 2016

By: *Kathy Hayes*

Kathy Hayes, Clerk of the Board

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of September 6, 2016

RESOLUTION NO. 16-99


**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT
AMENDING RESOLUTION 12-27 ESTABLISHING THE MCKINLEYVILLE MUNICIPAL
ADVISORY COMMITTEE**

WHEREAS, On May 1, 2012, the Board of Supervisors adopted Resolution 12-27 Establishing the McKinleyville Municipal Advisory Committee (MMAC) with a membership of 7 voting members and one non-voting member, namely the McKinleyville Community Services District (MCSD) General Manager.

WHEREAS, On August 23, 2016 the Board of Supervisors voted unanimously to allow the MCSD General Manager to become a voting member of the MMAC and directed amendment of Resolution 12-27.

NOW, THEREFORE BE IT RESOLVED by the Humboldt County Board of Supervisors that Exhibit A, Section 4 of Resolution 12-27 is hereby amended to increase the voting membership of the MMAC to 8 members and to allow the MCSD General Manager to become a voting member of the MMAC as shown in Exhibit A of this Resolution.

Dated: September 6, 2016



MARK LOVELACE, Chair
Humboldt County Board of Supervisors


Adopted on motion by Supervisor Sundberg, seconded by Supervisor Bass, and the following vote:

AYES: Supervisors Sundberg, Fennell, Lovelace, Bohn, Bass
NAYS: Supervisors --
ABSENT: Supervisors --
ABSTAIN: Supervisors --

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By ANA HARTWELL
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California

EXHIBIT A

Amended Rules, Regulations and Procedures for Establishment and Operation of the McKinleyville Municipal Advisory Committee (MMAC)

Original Text:

4) Composition and Terms of Office of the MMAC Members

The MMAC shall be composed of seven (7) voting members and one (1) non-voting member. There is no limit on the number of terms a voting member may serve. The terms shall be staggered such that no more than four voting member's terms expire at the same time.

Initially, the 5th District Supervisor shall appoint three (3) voting members to 2-year terms. After their initial terms have expired, the 5th District Supervisor shall thereafter appoint three (3) members serving 4-year terms.

Initially, the full Board of Supervisors, by majority vote, shall appoint three (3) voting members to 4-year terms. After their initial terms have expired, the full Board of Supervisors, by majority vote, shall thereafter appoint three (3) members serving 4-year terms.

Initially, one (1) voting member shall be a McKinleyville Community Services District (MCSD) Board member, or their designee, appointed by majority vote of the full MCSD Board to a 4-year term. After that member's initial term has expired, the full MCSD Board, by majority vote, shall thereafter appoint a member serving a 4-year term.

The MCSD General Manager shall serve as a non-voting member of the MMAC.

Replacement Text:

4) Composition and Terms of Office of the MMAC Members

The MMAC shall be composed of eight (8) voting members. There is no limit on the number of terms a voting member may serve. The terms shall be staggered such that no more than four voting member's terms expire at the same time.

Initially, the 5th District Supervisor shall appoint three (3) voting members to 2-year terms. After their initial terms have expired, the 5th District Supervisor shall thereafter appoint three (3) members serving 4-year terms.

Initially, the full Board of Supervisors, by majority vote, shall appoint three (3) voting members to 4-year terms. After their initial terms have expired, the full Board of Supervisors, by majority vote, shall thereafter appoint three (3) members serving 4-year terms.

Initially, one (1) voting member shall be a McKinleyville Community Services District (MCSD) Board member, or their designee, appointed by majority vote of the full MCSD Board to a 4-year term. After that member's initial term has expired, the full MCSD Board, by majority vote, shall thereafter appoint a member serving a 4-year term.

The MCSD General Manager shall serve as a voting member of the MMAC.