



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-5

For the meeting of: July 1, 2014

Date: June 27, 2014
To: Board of Supervisors
From: Kathy Hayes, Clerk of the Board
Subject: Recommendation to Reappoint John Rice and Peggy Satterlee, and Appoint Dean Hunt to the Williamson Act Committee.

RECOMMENDATION(S): That the Board of Supervisors approve the reappointment of John Rice and Peggy Satterlee, to the Williamson Act Committee and the appointment of Dean Hunt to the Williamson Act Committee for two-year terms, expiring on June 30, 2016.

SOURCE OF FUNDING: N/A

DISCUSSION: John Rice and Peggy Satterlee have been serving on the Williamson Act Advisory Committee since their initial appointments on June 24, 2003. John Rice represents District 2, Peggy Rice represents District 4. Jonathon Brooks represented District 5 but notified the Board of his resignation, effective with the end of his term on June 30, 2014. Therefore, Supervisor Sundberg is recommending the appointment of Dean Hunt to represent District 5 on the Williamson Act Advisory Committee, and John Rice and Peggy Satterlee are requesting reappointment for another two-year term expiring on June 30, 2016.

In compliance with Humboldt County Resolution 03-58, Williamson Act Advisory Committee members are nominated for appointment by the District Supervisor they represent, but their appointments/reappointments must be approved by the full Board. As such, Supervisor Fennell is nominating John Rice for reappointment representing District 2, Supervisor Bass is nominating Peggy Satterlee for reappointment representing District 4, and Supervisor Sundberg is nominating Dean Hunt for appointment representing District 5.

FINANCIAL IMPACT: N/A

Prepared by Kathy Hayes

Signature *Nicole J...*

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

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor _____ Seconded by Supervisor _____
Ayes
Nays
Abstain
Absent

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

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

Dated: _____

By: _____

Kathy Hayes, Clerk of the Board

** Pulled. Not heard.*

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Williamson Act Committee Roster.

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 Kevin Hamblin (or designee) Planning and Building Dept. 3015 "H" Street Eureka, CA 95501 445-7541 - 445-7446 (fax) khamblin@co.humboldt.ca.us | 6/24/03 | | When no longer in current position. |
| County Assessor (or designee); Ex Officio/Non-Voting Mari Wilson (or designee) 825 Fifth Street Eureka, CA 95501 445-7276 - 445-7410 (fax) mwilson@co.humboldt.ca.us | | | When no longer in current position. |

| NAME | APPOINTED | REAPPOINTED | EXPIRES |
|---|-----------|--|---------|
| District 1 John M. Vevoda 255 Price Creek School Road Ferndale, CA 95536 786-9769 (Res) 786-9387 (business) vevodaK@aol.com | 7/3/07 | 07/05/11 12/10/13 | 6/30/15 |
| District 2 John C. Rice Fort Baker Ranch 600 Showers Pass Road Kneeland, CA 95549 777-3240 777-3240 (fax) Cell: 499-0915 | 6/24/03 | 06/19/07 01/05/10 07/24/12 | 6/30/14 |
| District 3 John LaBoyteaux P. O. Box 2163 Redway, CA 95560 923-2670 923-2677 (fax) | 6/24/03 | 06/19/07 01/05/10 07/05/11 12/10/13 | 6/30/15 |
| District 4 Peggy Satterlee 6020 Fort Seward Ranch Garberville, CA 95542 442-1024 (res.) 926-5489 (bus.) | 6/24/03 | 06/19/07 01/05/10 07/24/12 | 6/30/14 |
| District 5 Jonathon P. Brooks P.O. Box 823 Arcata, CA 95521 822-1341 work 822-4197 home | 1/08/08 | 07/24/12 | 6/30/14 |

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 4:00 p.m. in Conference Room B, Planning and Building Department, 3015 "H" Street in Eureka.