



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-7

For the meeting of: January 19, 2016

Date: January 15, 2016
To: Board of Supervisors
From: Supervisor Rex Bohn
Subject: Renewal of Humboldt County's participation in the Redwood Coast Connect Broadband Consortium

RECOMMENDATION(S): That the Board of Supervisors authorize the Chair to sign the Resolution in support of further funding of the California Center for Rural Policy (CCRP) and reappoint Supervisor Bohn and Supervisor Sundberg to continue serving on the Redwood Coast Broadband Consortium as ad-hoc appointments through 2016.

SOURCE OF FUNDING: N/A

DISCUSSION: The California Center for Rural Policy (CCRP) is working on a proposal to renew the Redwood Coast Connect Broadband Consortium with the California Public Utilities Commission. For the past four years the County of Humboldt has been a member.

CCRP would like the Board of Supervisors to consider a resolution in support of further funding and appointment of two members to serve as representatives. Since April 2015, Supervisors Rex Bohn and Ryan Sundberg have served as representatives. Both wish to continue to serve.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Draft Resolution.

Prepared by Kathy Hayes Signature Rex Bohn
REVIEW: Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM: Consent Departmental Public Hearing XX Other Board Initiated (5 minutes)
PREVIOUS ACTION/REFERRAL:

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

Board Order No.

Meeting of:

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

Dated: Jan 19, 2016
By: Kathy Hayes, Clerk of the Board

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of January 19, 2016

RESOLUTION NO. 16-15

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS IN SUPPORT OF THE REDWOOD COAST CONNECT CONSORTIUM GRANT APPLICATION TO THE CALIFORNIA ADVANCED SERVICES FUND (CASF); AND APPOINTMENT OF TWO SUPERVISORS AS REPRESENTATIVES

WHEREAS, closing the Digital Divide is vital to the economic prosperity and quality of life for residents in Humboldt County and throughout California; and

WHEREAS, Humboldt County finds and declares that high-speed Internet access – referred to generically as "broadband" and including both wireline and wireless technologies – is essential 21st Century infrastructure in a digital world and global economy; and

WHEREAS, Humboldt County is committed to identifying strategic actions that will remove barriers to and promote the deployment and adoption of broadband among residents, customers, and recipients of public services; and

WHEREAS, the Redwood Coast Connect is Humboldt County's designated broadband consortium pursuant to the CASF Consortia Grant program; and

WHEREAS, the Consortia Grant program urges two Supervisors to be designated as liaisons.

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Board of Supervisors:

1. Hereby, supports the Redwood Coast Connect Rural Consortium's submission to the California Advance Services Fund on behalf of the region.
2. Hereby, appoints Supervisor Rex Bonn and Ryan Sundberg as the Humboldt County Board of Supervisors representatives in the Redwood Coast Connect Consortium.

Dated: January 19, 2016



MARK LOVELACE, Chair
Humboldt County Board of Supervisors

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

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

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
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RESOLUTION NO. 16-15

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