



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

H-2

For the meeting of: December 8, 2015

Date: October 19, 2015

To: Board of Supervisors

From: Kathy Hayes, Clerk of the Board

Subject: Appointment of Board Members to Various Boards, Commissions and Committees for Calendar Year 2016

RECOMMENDATION(S): That the Board of Supervisors appoint Board Members to various Boards, Commissions and Committees for calendar year 2016.

SOURCE OF FUNDING: N/A

DISCUSSION: Each year the Board of Supervisors reviews a list of prior year Boards, Commissions and Committees appointments and makes new appointments for the upcoming calendar year. Also, as part of this review, the Board may also choose to disband any Board, Commission or Committee that has completed its charter or is no longer needed.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Adopt slate as approved for 2015, or make deletions or modifications where necessary.

ATTACHMENTS: 2015 Board, Commissions and Committees Appointment List.

Prepared by Kathy Hayes

Signature [Signature]

REVIEW:

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

TYPE OF ITEM:

☐ Consent
☐ Departmental
☐ Public Hearing
☒ Other Departmental (20 minutes)

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor _____ Seconded by Supervisor _____

Ayes _____
Nays _____
Abstain _____
Absent _____

Per Order of the Chair

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

Dated: Dec. 8, 2015

By: [Signature]
Kathy Hayes, Clerk of the Board

BOARD MEMBER APPOINTMENTS LIST FOR 2015 (As of October 13, 2015)

ENTITY NAME	MEETING DAY/TIME	MEETING PLACE	APPOINTED	
AIR QUALITY MANAGEMENT DISTRICT (NORTH COAST UNIFIED) (2/1)	3rd Thursday Every Other Month, 10:00 a.m.	Various Locations	Bohn/Lovelace, Member Virginia Bass, Alternate	Form 806
AREA ONE AGENCY ON AGING (A1AA) ADVISORY COUNCIL (1/1)	1st Wed. every other Month, 10:30 am	A1AA Conference Room, 434 7th St., Eureka	Rex Bohn, Member, Estelle Fennell, Alternate	
(HUMBOLDT COUNTY) ASSOCIATION OF GOVERNMENTS (HCAOG) (1/1)	4th Thursday Monthly, 7:00 pm	Eureka City Hall, Rm 207	Sundberg, Member Fennell, Alternate Bohn 2nd Alt	
CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) (1/1) - As of 10/13/15 for 2016 Calendar Year	Meets Quarterly	Sacramento	Virginia Bass, Member Estelle Fennell, Alternate	
CAL-TRANS NORTH DISTRICT EXTERNAL ADVISORY LIAISON (1/1)	Quarterly on 1st Wed, 9:30 - 11:00	Caltrans Dist 1 Office 1656 Union Street, Eureka	Rex Bohn, Member Estelle Fennell, Alternate	
CHILDREN'S HEALTH INITIATIVE COALITION (STEERING COMMITTEE) (2) (Established September 13, 2005)	4th Monday Each Month, 1:30 - 3:00 pm	DHHS Professional Bldg, Mezzanine Level	Rex Bohn, Member Virginia Bass, Member	disband
COMMUNITY HEALTH ALLIANCE OF HUMBOLDT-DEL NORTE (1/1)	3rd Thurs. Monthly 8:30 - 10:30 am (Full Board Meets Quarterly)	Open Door Clinic, 2426 Buhne St., Eureka	Ryan Sundberg, Member Mark Lovelace, Alternate	
CONVENTION & VISITORS BUREAU (1/1)	Quarterly, Last Wed Month, 11:30 - 1:30	Various Eureka Locations	Virginia Bass, Member Mark Lovelace, Alternate	
COURT/COUNTY FACILITIES GROUP (1/1)	As Needed		Rex Bohn, Member Virginia Bass, Alternate	
DISASTER COUNCIL (Chair & Member)	Bi-annually	Humboldt County Courthouse, Conf A	Estelle Fennell, Chair Mark Lovelace, Member	
EEL/RUSSIAN RIVER JOINT POWERS COMMISSION (1/1)	As Needed		Estelle Fennell, Member Rex Bohn, Alternate	
(REDWOOD COAST) ENERGY AUTHORITY (1/1) (Action taken to keep John Woolley as alternate on 12/9/08)	3rd Monday ea Month, 3:00 pm	RCEA Resource Center 517 5th St., Eureka	Ryan Sundberg, Member Virginia Bass, Alternate	
EUREKA CITY AND COUNTY ROUND TABLE COMMITTEE (2)			Rex Bohn, 1st Dist Sup Virginia Bass, 4 Dist Sup	

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FIRE SERVICES SUBCOMMITTEE (2) Newly formed committee as of 1/3/2012	As Needed			Virginia Bass, Member Estelle Fennell, Member	Sundberg Fennell
FIRST 5 HUMBOLDT (aka CHILDREN AND FAMILIES COMMISSION) (1/1)	2nd Thurs. ea Month, 8:00 a.m.	1012 2nd Street, Eureka		Mark Lovelace, Member Rex Bohn, Alternate	
HAZARDOUS MATERIALS RESPONSE AUTHORITY (1/1)	As Needed			Virginia Bass, Member Estelle Fennell, Alternate	
HEADWATERS FUND SUBCOMMITTEE (2)	As Needed		County Conf Room	Estelle Fennell, Member Mark Lovelace, Member	
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (2/1)				Bohn/Lovelace, Members Ryan Sundberg Alternate	
(Multi-Agency) JUVENILE JUSTICE COORDINATING COUNCIL (1/1)	4th Thurs. Quarterly, 4:00 - 5:30 pm - Conf Rm A	Humboldt County Courthouse, Conf A		Mark Lovelace, Member Rex Bohn, Alternate	
JUVENILE JUSTICE DELINQUENCY PREVENTION COMMISSION (1/1)				Mark Lovelace, Member Rex Bohn, Alternate	
KLAMATH BASIN COORDINATING COMMITTEE (1/1) (As of 7/27/10)	As Needed			Ryan Sundberg, Member Mark Lovelace, Alternate	
LOCAL AGENCY FORMATION COMMISSION (2/1)	Every other Month, 3rd Wed, 9:00 a.m.	Humboldt County Board Chambers		Bass/Fennell, Members Sundberg, Alternate	
BEHAVIORAL HEALTH BOARD (1/1) (formerly the Mental health Board)	3rd Thursday each month, 12:15 - 1:45 pm	Mental Health, 720 Wood Street, Eureka		Virginia Bass, Member Rex Bohn, Alternate	
NATIONAL ASSOCIATION OF COUNTIES (1/1)				Ryan Sundberg, Member Estelle Fennell, Alternate	
NORTH COAST EMERGENCY MEDICAL SERVICES GOVERNING BOARD (1/1)	As Needed			Ryan Sundberg, Member Susan Buckley, Alternate	
NORTH COAST RAILROAD AUTHORITY (1)	2nd Wed. Ea Month	Various Locations		Estelle Fennell, Member Richard Marks	new outside member?
REDEVELOPMENT OVERSIGHT BOARD - EUREKA (as of March 20, 2012)	As Needed			Virginia Bass - BOS	
REDEVELOPMENT OVERSIGHT BOARD - ARCATA (as of March 20, 2012)	As Needed			Mark Lovelace - BOS	

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REDEVELOPMENT OVERSIGHT BOARD - FORTUNA (as of March 20, 2012)	As Needed			Estelle Fennell- BOS	
REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION (1/1)	4th Mon. ea Month, 6:30 pm	Prosperity Center E Street, Eureka	520	Virginia Bass, Member Mark Lovelace, Alternate	
RURAL COUNTIES REPRESENTATIVES OF CALIFORNIA (RCRC) (1/1)				Rex Bohn, Member Estelle Fennell , Alternate	<i>Sundberg = alternate</i>
ST. JOSEPH HOSPITAL ADVOCACY COMMITTEE (2) (formerly St. Joseph Future Planning Subcommittee)	As Needed			Rex Bohn, Member Virginia Bass, Member	
TRANSIT AUTHORITY, HUMBOLDT (2/1)	3rd Wednesday ea Month, 9:00 a.m.	HTA, 133 V St., Eka		Lovelace/Bohn, Members Estelle Fennell, Alternate	
NORTHWEST CALIFORNIA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (1/1) (Resolution No. 06-13)	Quarterly			Ryan Sundberg, Member Rex Bohn, Alternate	
TRINITY RIVER BASIN FISH & WILDLIFE SUBCOMMITTEE(2)	As Needed			Mark Lovelace, Member Ryan Sundberg - Member	
WASTE MANAGEMENT AUTHORITY (HUMBOLDT) (1/1)	2nd Thursday ea Month, 6:30 p.m.	Eureka City Council Chambers		Rex Bohn, Member Mark Lovelace, 1st Alternate Virginia Bass, 2nd Alternate	
North Coast Resource Partnership (Previously Water Policy Subcommittee for various Counties)	As Needed			Mark Lovelace, Member Ryan Sundberg, Member Virginia Bass, Alternate	

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WORKFORCE INVESTMENT BOARD (1/1)	3rd Friday Every Other Month	Humboldt County Office of Education, 901 Myrtle Ave., Eka	Mark Lovelace, Member Rex Bohn, Alternate	
OTHER COMMITTEE APPOINTMENTS				
AIRLINE RECRUITMENT SUBCOMMITTEE	As Needed		Mark Lovelace, Member Virginia Bass, Member	
UPSTATE RAILCONNECT COMMITTEE (2)	As Needed		Rex Bohn, Member David Tyson, Member	