



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C1

For the meeting of: June 26, 2018

Date: June 14, 2018
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Recommendation to reappoint John Rice to the Williamson Act Committee.

RECOMMENDATION(S): That the Board of Supervisors approve the reappointment of John Rice to the Williamson Act Advisory Committee with a term expiring on June 30, 2020.

SOURCE OF FUNDING: N/A

DISCUSSION: Supervisor Fennell is recommending the reappointment of John Rice to represent District 2 on the Williamson Act Advisory Committee. John has served since 2003 and had been an active and important member to this committee.

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.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Williamson Act Committee Roster.

Prepared by Tracy Damico Signature _____
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 Bass Seconded by Supervisor Fennell

Ayes Bass, Fennell, Sundberg, Rohn,
Nays _____
Abstain _____
Absent Wilson

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: 6/26/18
By: _____
Kathy Hayes, Clerk of the Board

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 supervisory 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 John Ford (or designee) Planning and Building Dept. 3015 "H" Street Eureka, CA 95501 445-7541 - 445-7446 (fax) jford@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 vevodaK@aol.com	7/3/07	07/05/11 12/10/13 06/23/15 07/11/17	6/30/19
District 2 John C. Rice	6/24/03	06/19/07 01/05/10 07/24/12 07/08/14 1/3/16 6/23/18	6/30/20
District 3 John LaBoyteaux	6/24/03	06/19/07 01/05/10 07/05/11 12/10/13 06/23/15 07/11/17	6/30/19
District 4 Mark Moore	07/11/17 (filling the remainder of term)	6/23/18	6/30/20
District 5 Dean Hunt ddhunt@suddenlink.net	07/08/14	1/3/16 6/23/18	6/30/20

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 3:00 p.m. in the Humboldt County Agricultural Center, 5630 South Broadway, Eureka, CA..