



COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
**G-2**

For the meeting of: August 23, 2016

Date: August 16, 2016  
To: Board of Supervisors  
From: Supervisor Ryan Sundberg  
Subject: McKinleyville Municipal Advisory Committee and Other Board Appointed Committees

RECOMMENDATION(S): That the Board of Supervisors discuss the request from the McKinleyville Municipal Advisory Committee (MMAC) to reconfigure the committee's voting membership and take other action as appropriate.

SOURCE OF FUNDING: N/A

DISCUSSION:

The MMAC has requested that the General Manager of the McKinleyville Community Services District (MCS D) be allowed to vote. The current composition of the MMAC is comprised of seven voting members and one non-voting member. Three members are appointed by the fifth district supervisor, three members are Board appointed, one member is appointed by the MCS D and the General Manager is a non-voting member. The General Manager participates in all discussions and the decisions resulting from these discussions affect the MCS D. By enabling the General Manager to vote this provides consistent representation for both MMAC and MCS D.

This request from MMAC also suggests a need to possibly review the composition of other Board appointed committees to ensure the committees are meeting the needs of their respective districts.

FINANCIAL IMPACT: N/A

Prepared by Kathy Hayes

Signature *Ryan Sundberg*

REVIEW: Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
\_\_\_\_\_ Consent  
\_\_\_\_\_ Departmental  
\_\_\_\_\_ Public Hearing  
XX Other Board Initiated (15 min)  
PREVIOUS ACTION/REFERRAL:

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

**SEE ACTION SUMMARY**

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**

OTHER AGENCY INVOLVEMENT: McKinleyville Municipal Advisory Committee and McKinleyville Community Services District

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: