



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-4

For the meeting of: December 16, 2014

Date: December 9, 2014
To: Board of Supervisors
From: Kathy Hayes, Clerk of the Board
Subject: Approval of Appointments of Board Members to Various Boards, Commissions and Committees for Calendar Year 2015

RECOMMENDATION(S): That the Board of Supervisors approve the attached list of appoints of Board Members to various Boards, Commissions and Committees for calendar year 2015 and designate Supervisor Rex Bohn (Delegate) and Supervisor Estelle Fennell (Alternate) to serve on the California Home Finance Authority as well as RCRC.

SOURCE OF FUNDING: N/A

DISCUSSION: On December 9, 2014, the Board of Supervisors reviewed the 2014 Boards and Commissions List of Appointments and made recommendations for making Board Member appointments to Boards, Commissions and Committees for the 2015 calendar year. Those recommendations are attached for Board approval.

In addition, the Board has received notification from RCRC staff per the attached Memorandum that member county Delegates and Alternates have typically also served on the affiliate joint powers authority – California Home Finance Authority (CHF). RCRC is requesting official confirmation of Humboldt County’s appointment to both RCRC and the California Home Finance Authority.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

Prepared by Kathy Hayes Signature [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 Sundberg Seconded by Supervisor Fennell
Ayes Sundberg, Lovelace, Bohn, Fennell, Bass
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: Dec. 16, 2014
By: [Signature]
Kathy Hayes, Clerk of the Board

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: 2015 Board, Commissions and Committees Appointment List as recommended at the December 9, 2014 Board of Supervisors Meeting, and RCRC Memo recommending that the RCRC Delegate and Alternate also serve on the affiliate JPA California Home Finance Authority (CHF).

BOARD MEMBER APPOINTMENTS LIST FOR 2014 (As of December 9, 2014)

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
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 10/07/14 for 2015 Calendar Year	Meets Quarterly	Sacramento	Virginia Bass, Member Ryan Sundberg, 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
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

BOARD MEMBER APPOINTMENTS LIST FOR 2014 (As of December 9, 2014)

	As Needed				
FIRE SERVICES SUBCOMMITTEE (2) Newly formed committee as of 1/3/2012	As Needed				Virginia Bass, Member Estelle Fennell, Member
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)	As Needed				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
MEDICAL MARIJUANA SUBCOMMITTEE (Effective 09/08/09) (2)	As Needed				Ryan Sundberg, Member Mark Lovelace, Member
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
REDEVELOPMENT OVERSIGHT BOARD - EUREKA (as of March 20, 2012)	As Needed				Virginia Bass - BOS

BOARD MEMBER APPOINTMENTS LIST FOR 2014 (As of December 9, 2014)

REDEVELOPMENT OVERSIGHT BOARD - ARCATA (as of March 20, 2012)	As Needed			Mark Lovelace - BOS	
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	
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	

BOARD MEMBER APPOINTMENTS LIST FOR 2014 (As of December 9, 2014)

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	



To: RCRC Board of Directors
RCRC Alternates
RCRC CAO's
RCRC Clerks of the Board

From: Greg Norton
President & CEO

Date: December 9, 2014

Re: Designation of RCRC and CHF Delegates and Alternates -
ACTION REQUIRED

The first RCRC Board Meeting of 2015 will be held on **January 21st** in Sacramento. Annually, RCRC and its affiliate joint powers authority - California Home Finance Authority (CHF) - require confirmation of each member county's Delegate and Alternate. In prior years, typically the county supervisor appointed as the RCRC Delegate and Alternate have also held the same position on the CHF Board of Directors.

Upon the official determination by the county, please provide confirmation of your county's election/appointment. Please forward the formal confirmation to RCRC as soon as possible. The confirmation can be sent via e-mail to sbolnik@rcrcnet.org, faxed to (916) 431-0101 and/or mailed to:

Rural County Representatives of California
1215 K Street, Suite 1650
Sacramento, CA 95814
Attn: Sarah Bolnik

Please do not hesitate to contact me at gnorton@rcrcnet.org or Patricia Megason, RCRC Executive Vice President, at pmegason@rcrcnet.org if you have any questions or require additional information. Thank you for your assistance in this matter.

Attachments

- RCRC Designation Form
- CHF Designation Form

Designation of 2015 Delegate and Alternate Supervisors for
California Home Finance Authority (CHF) Board of Directors

Date: 12-16-14

County: Humboldt

Delegate: Supervisor Rex Boly

Alternate: Supervisor Estelle Fendell

Authorization:

Per Board of Supervisors Action on 12/16/14

Designation of 2015 Delegate and Alternate Supervisors for the
Rural County Representatives of California (RCRC) Board of Directors

Date: 12-16-14

County: Humboldt

Delegate: Supervisor Rex Bohn

Alternate: Supervisor Estelle Fenwick

Authorization:

per Board of Supervisors Action on 12/16/14