



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C7

For the meeting of: July 10, 2018

Date: June 27, 2018
To: Board of Supervisors
From: Clerk of the Board
Subject: Notice of Vacancy on Forestry Review Committee

RECOMMENDATION(S): That the Board of Supervisors receive and file this report.

SOURCE OF FUNDING: N/A

DISCUSSION: Two (2) vacancies will be occurring on June 30, 2018 on the Forestry Review Committee due to term expirations of At-Large members Yana Valachovic and Chris Carroll. Ms. Valachovic was appointed in 2006 and reappointed in 2010, and 2014. Mr. Carroll was appointed in 2000 and has been reappointed in 2002, 2006, 2010 and 2014. Both has been a valuable asset to this Committee and both would like continue their roles on the Forestry Review Committee.

Unless the Clerk of the Board is notified, not more than three days prior nor more than seven days subsequent to the date of this meeting, of a desire to calendar this matter for further discussion, any Board member may bring forward an item to reappoint these members or appoint any qualified person to fill these vacancies. Under the terms of the Maddy Act, the soonest date on which an appointment may be made is July 24, 2018.

Please note there is currently one other vacancy for an At-Large member posted.

FINANCIAL IMPACT: There is no financial impact to receiving this report.

Prepared by Tracy Damico

Signature

[Handwritten signature]

REVIEW:

Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM:

- XX Consent
Departmental
Public Hearing
Other

PREVIOUS ACTION/REFERRAL:

Board Order No.

Meeting of:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Wilson Seconded by Supervisor Fennell

- Ayes Bass, Fennell, Bohn, Wilson
Nays
Abstain
Absent Sundberg

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

Dated: 7/10/18

By: Kathy Hayes, Clerk of the Board

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: This is an informational item. Any Board Member may request that this matter be calendared for further discussion.

ATTACHMENTS:

- A. Forestry Review Committee Roster
- B. Vacancy Notice dated June 26, 2017

**FORESTRY REVIEW COMMITTEE**

**AUTHORITY:** Established by Board Order on December 29, 1952  
 Reestablished on December 2, 1958 by Ordinance No. 354  
 Ordinances 2168, **1711**, 764, and 523

**APPOINTING POWER:** Board of Supervisors

**MEMBERS:** Nine (7 voting--2 non-voting) (not necessary to live in district)

If possible, one voting member should be from the California Department of Forestry, and one voting member should be from the University of California Extension Forest Advisor's Office.

**QUALIFICATIONS:** Registered professional foresters (RPF) in good standing working in Humboldt County. An RPF in good standing is an individual who holds a current license issued by the Board of Forestry, and who does not have a currently outstanding licensing action issued by the Board of Forestry.

**TERM:** Four (4) Years (expire on 6/30 of the 4<sup>th</sup> year)

**FUNCTION:** Technical forest-related matters of concern to Humboldt County; and recommendations regarding matters to the Board of Supervisors and the Planning Commission

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<b><u>District 1</u></b> <b>CHARLES CIANCIO</b>	1/22/13	<b>5/24/16</b>	<b>6/30/20</b>
<b><u>District 2</u></b> <b>BENJAMIN HAWK</b> RPF Forester	12/16/08	01/15/13, <b>5/24/16</b>	<b>6/30/20</b>
<a href="mailto:bhawk@hrcllc.com">bhawk@hrcllc.com</a>			
<b><u>District 3</u></b> <b>MARK ANDRE</b>	6/14/94	5/23/06 6/25/02 8/18/98 12/14/10 07/15/14 06/26/18	<b>6/30/22</b>
<a href="mailto:mandre@arcatacityhall.org">mandre@arcatacityhall.org</a>			

**District 4**

<b>JAMES ABLE</b>	6/28/88	6/22/04 8/22/00 7/02/96 12/14/10 07/15/14 06/26/18	6/30/22
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[jable@able-Forestry.com](mailto:jable@able-Forestry.com)

**District 5**

<b>GARY RYNEARSON</b>	06/26/90	10/19/10 06/27/06 06/25/02 08/18/98 06/14/94 07/15/14 06/26/18	6/30/22
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[grynearson@greendiamond.com](mailto:grynearson@greendiamond.com)

**At-Large**

<b>YANA VALACHOVIC</b> County Forest Advisor UC Cooperative Extension	6/27/06	12/14/10 07/15/14	6/30/18
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[yvala@ucdavis.edu](mailto:yvala@ucdavis.edu)

<b>CHRISTOPHER CARROLL</b> Timberland Resource Consultants	3/28/00	6/27/06 6/25/02 12/14/10 07/15/14	6/30/18
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[carroll@timberlandresource.com](mailto:carroll@timberlandresource.com)

<b>JAMES M. ROBBINS</b> Fortuna Resource Management CalFire – Humboldt/Del Norte Unit	05/24/2016		6/30/20
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<b>VACANCY</b>			6/30/18
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**Ex Officio (2)**  
**Director of Planning & Building**  
**Trevor Estlow**  
3015 "H" St.  
Eureka, CA 95501  
268-3735  
[testlow@co.humboldt.ca.us](mailto:testlow@co.humboldt.ca.us)

**County Assessor**

**MARI A. WILSON**

(or designee)

825 5th St.

Eureka, CA 95501

476-2337

[mwilson@co.humboldt.ca.us](mailto:mwilson@co.humboldt.ca.us)

**Contact:** Trevor Estlow, Senior Planner, County of Humboldt Planning Division, 3015 H. Street,  
phone: (707) 268-3740, fax: (707) 268-3792, [teflow@co.humboldt.ca.us](mailto:teflow@co.humboldt.ca.us)



## HUMBOLDT COUNTY BOARD OF SUPERVISORS

### NOTICE OF VACANCY

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974

**Date Posted: JUNE 26, 2017**

THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, BEING THE APPOINTING BODY OF COUNTY COMMISSIONS/COMMITTEES/BOARDS AND COUNCILS, DOES HEREBY DECLARE THAT A POSITION VACANCY EXISTS ON THE **HUMBOLDT COUNTY FORESTRY REVIEW COMMITTEE – ALTERNATE**. THIS VACANCY IS DUE TO THE RESIGNATION OF WILLIAM KLEINER

APPLICATIONS MAY BE REQUESTED FROM THE BOARD OF SUPERVISORS OFFICE (476-2390) AND MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS IN ROOM 111 OF THE COUNTY COURTHOUSE, 825 5<sup>TH</sup> STREET, EUREKA

THE PERSON(S) APPOINTED TO THIS BOARD WILL BE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST AS REQUIRED BY THE FAIR POLITICAL PRACTICES COMMISSION OF THE STATE OF CALIFORNIA.

TRACY DAMICO  
Deputy Clerk of the Board

pc: Main Library