



COUNTY OF HUMBOLDT

For the meeting of: 2/8/2022

File #: 22-139

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Appointments to the Humboldt County Fire Safe Council

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the recommended appointments to the Humboldt County Fire Safe Council

SOURCE OF FUNDING:

General Fund (1100)

DISCUSSION:

The Humboldt County Fire Council (HCFSC) met on November 18, 2021. At this meeting the Council membership expressed support for three nominated members and are asking the Board of Supervisors for their appointments. Per the Board of Supervisors updated Protocol for Board of Supervisors Appointments, dated March 23, 2021, the Fire Safe Council is listed on Exhibit 1 of Attachment B so therefore is excluded from the At-Large appointment protocol. Recommended appointments are described below.

The Willow Creek Fire Safe Council (WCFSC) has nominated John Evans as their representative with WCFSC Secretary Basho Parks as his alternate. Mr. Evans would replace longtime member of both the WCFSC and HCFSC Joe O'Hara who passed away suddenly at the end of last year.

The Humboldt County Resource Conservation District has nominated individuals to fill their relatively new seat on the Council for the first time. Executive Director Jill Demers has been proposed as their representative with Forest Health Watershed Coordinator Julia Sullivan as her alternate.

And finally, the Six Rivers National Forest has nominated Supervisor's Office Division Chief, David Soldavini as their representative with Chief III Benjamin Hendricks as his alternate. Mr. Soldavini would replace Josh Eichamer as the non-voting federal liaison for the Six Rivers

National Forest on the Council. Mr. Eichamer will continue to stay engaged.

Staff requests your Board approve the above recommended appointments to the Humboldt County Fire Safe Council made by Council members.

FINANCIAL IMPACT:

Your Board's approval of this agenda item results in no impact to the Humboldt County General Fund beyond staff time spent in the development of this staff report.

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service and protecting vulnerable populations.

OTHER AGENCY INVOLVEMENT:

None.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

1. Willow Creek Fire Safe Council Nomination Letter
2. Humboldt County Resource Conservation District Nomination Letter
3. USFS Six Rivers National Forest Nomination Letter

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A