



AGENDA ITEM NO.


I-2

COUNTY OF HUMBOLDT

For the meeting of: January 3, 2017

Date: October 3, 2016

To: Board of Supervisors

From: Kathy Hayes, Clerk of the Board 

Subject: Appointment of Board Members to Various Boards, Commissions and Committees for Calendar Year 2017

RECOMMENDATION(S): That the Board of Supervisors appoint Board Members to various Boards, Commissions and Committees for calendar year 2017.

SOURCE OF FUNDING: N/A


DISCUSSION: Each year the Board of Supervisors reviews a list of prior year Boards, Commissions and Committees appointments and makes new appointments for the upcoming calendar year. Also, as part of this review, the Board may also choose to disband any Board, Commission or Committee that has completed its charter or is no longer needed.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Adopt slate as approved for 2016, or make deletions or modifications where necessary.

ATTACHMENTS: 2016 Board, Commissions and Committees Appointment List.

Prepared by Kathy Hayes 

Signature 

REVIEW:	Auditor _____	County Counsel _____	Personnel _____	Risk Manager _____	Other _____
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TYPE OF ITEM:

_____ Consent

_____ Departmental

_____ Public Hearing

XX _____ Other _____ Departmental (20 minutes)

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor _____ Seconded by Supervisor _____

Ayes _____
 Nays _____
 Abstain _____
 Absent _____

SEE ACTION SUMMARY

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: _____

By: _____
Kathy Hayes, Clerk of the Board

BOARD MEMBER APPOINTMENTS LIST FOR 2016 (As of December 15, 2015)

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	Form 806
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) <i>As of 10/11/16 for 2017 Calendar Year</i>	Meets Quarterly	Sacramento	Virginia Bass, Member Estelle Fennell, 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	
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	
FIRE SERVICES SUBCOMMITTEE (2) Newly formed committee as of 1/3/2012	As Needed		Ryan Sundberg, Member Estelle Fennell, Member	

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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)			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
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, Member
REDEVELOPMENT OVERSIGHT BOARD - EUREKA (as of March 20, 2012)	As Needed		Virginia Bass - BOS
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

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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
CALIFORNIA (RCRC) <i>As of December 6, 2016 for 2017 Calendar Year</i>				Rex Bohn, Member Estelle Fennell, Alternate
ST. JOSEPH HOSPITAL ADVOCACY COMMITTEE (2) (formerly St. Joseph Future Planning Subcommittee)	As Needed			Rex Bohn, Member Estelle Fennell, Alternate
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
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

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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

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