



COUNTY OF HUMBOLDT

For the meeting of: 11/29/2022

File #: 22-1490

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

SUBJECT:

Consider the Appointment to the Shelter Cove Resort Improvement District

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider an appointment to the Shelter Cove Resort Improvement District.

SOURCE OF FUNDING:

General Fund

DISCUSSION:

On Nov. 1, 2022 your Board was notified that a vacancy occurred on the Shelter Cove Resort Improvement District. The vacancy was posted, and applications were accepted.

The Shelter Cove Resort Improvement District received applications from Janet Evans, Sean Finley, and Seth Plank. The Resort Improvement District has reviewed the application and has submitted a letter of recommendation to appoint Janet Evans to the position. This is an At-Large appointment; therefore the Board of Supervisors may appoint at its discretion.

All applications are attached for review.

FINANCIAL IMPACT:

There is no financial impact to making an appointment to the district.

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

OTHER AGENCY INVOLVEMENT:

None

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ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board can appoint on their discretion. The Board could postpone making an appointment to allow for further applications to be accepted, however this is not recommended.

ATTACHMENTS:

Applications

Letter from the District dated November 17, 2022.

PREVIOUS ACTION/REFERRAL:

Board Order No.: November 1, 2022

File No.: 22-1455

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