



COUNTY OF HUMBOLDT

For the meeting of: 1/5/2021

File #: 20-1658

To: Board of Supervisors

From: Supervisor Virginia Bass

Agenda Section: Consent

SUBJECT:

Consider the Appointments of Mark Moore, Lane Russ, Gary Belli and Christine Manhart to the Humboldt County Resource Conservation District (HCRC D) (Supervisor Virginia Bass)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint Mark Moore, Lane Russ, Gary Belli and Christine Manhart to the HCRC D.

SOURCE OF FUNDING:

None

DISCUSSION:

On October 23, 2020, the Clerk of the Board's office received notification that Mark Moore, Lane Russ and Gary Belli would term out of their current position on the HCRC D on November 30, 2020. Further, Gary Markegard resigned from his position as of that term expiration. In compliance with the Maddy Act, the vacancies were posted and per the Boards Protocol for the Board of Supervisors appointments, the Board was notified on the December 15, 2020 meeting.

The Board of Supervisors office received a letter from the HCRC D Board recommending the reappointments of Director Moore, Director Belli and Director Russ. The HCRC D Executive Director, Jill Demers, also recommended the appointment of Christine Manhart to the vacant seat. These letters are attached.

Supervisor Bass is now recommending that these appointments be filled.

FINANCIAL IMPACT:

None

STRATEGIC FRAMEWORK:

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

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service

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Letter of Recommendation from HCRC

Letters of Reappointment

Application of Christine Manhart

Updated Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: December 15, 2020

File No.: 20-1957