



COUNTY OF HUMBOLDT

For the meeting of: 7/12/2022

File #: 22-917

To: Board of Supervisors

From: Supervisor Virginia Bass

Agenda Section: Initiated by Board Member

SUBJECT:

Appointment of County Delegate and County Alternate to Participate in the National Association of Counties (NACO) Annual Election of Officers and Policy Adoption (Supervisor Virginia Bass)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint a County Delegate and County Alternate to participate in the NACO annual election of officers and policy adoption and complete the NACO 2019 Credentials Voting Form online.

SOURCE OF FUNDING:

General Fund (1100)

DISCUSSION:

NACO is preparing for their Annual Conference in Adam County, Colorado, and it is important that counties participate in the association's annual election of officers and policy adoption.

Humboldt County is a member of NACO and Supervisor Bohn and Supervisor Bass are both registered to attend the NACO Conference in July 2022, making the county eligible to participate in the annual election of officers and policy adoption. The Board of Supervisors needs to appoint a County Delegate and County Alternate to be able to pick up the ballot and cast Humboldt County's vote at the annual conference.

FINANCIAL IMPACT:

Travel expenses for the NACO Conference were included in the Proposed Fiscal Year 2022-23 budget in the Board of Supervisors budget (budget unit 1100-101), and the recommended action does not have any additional impact on the General Fund.

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

File #: 22-917

Board discretion

ATTACHMENTS:

NACO Voting Credential Information

PREVIOUS ACTION/REFERRAL:

Meeting of: N/A

File No.: N/A