

**HUMBOLDT COUNTY BOARD APPOINTED
COMMITTEES, COMMISSIONS & BOARDS
2020**

- 1 Assessment Appeals Board**
- 2 Aviation Advisory Committee**
- 3 Behavioral Health Board**
- 4 Big Lagoon Subdivision Design Review Committee**
- 5 Cannabis Micro Grant and Loan Advisory Committee**
- 6 Fire Safe Council**
- 7 Fish and Game Advisory Commission**
- 8 Forestry Review Committee**
- 9 Headwaters Fund Subcommittee**
- 10 Housing Authority Commission**
- 11 Housing Trust Fund and Homelessness Solutions
Committee**
- 12 Human Rights Commission**
- 13 In-Home Supportive Services Advisory Committee**
- 14 (MMAC) McKinleyville Municipal Advisory Committee**
- 15 Measure Z Citizens Advisory Committee**
- 16 North Coast Rail Authority**
- 17 Orick Design Control Committee**
- 18 Planning Commission**
- 19 Public Property Leasing Corporation**
- 20 Resource Conservation District**
- 21 Williamson Act Advisory Committee**

ASSESSMENT APPEALS BOARD

AUTHORITY: Ordinance Nos. 2366, 1698 & 1364; Section 1620 of Revenue & Taxation Code

APPOINTING POWER: Board of Supervisors (majority)

MEMBERS: 3 members; 2 alternates

QUALIFICATIONS: Minimum of five years' professional experience in California as a certified public accountant or public accountant, licensed real estate broker, attorney, and property appraiser accredited by a nationally recognized professional organization, or a person whom nominating member of Board of Supervisors has reason to believe is possessed of competent knowledge of property appraisal and taxation.

TERM: Three (3) years

FUNCTION: Hear assessment appeals pursuant to Section 1620 of the Revenue & Taxation Code.

DISCLOSURE CATEGORIES: 1-7

MEETS: 2nd Thursday of each Month (Except July meets the 3rd Monday, and August – usually does not meet)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
GREG ANDERSON	8/26/04	9/01/07	11/30/19
BRIAN MITCHELL	04/10/12	04/19/15	04/17/21
RICHARD PHILLIS	12/9/14	12/12/17	12/9/20
<u>ALTERNATES</u>			
TINA CHRISTENSEN	3/21/17		3/21/20
ANDREW PARKER	2/5/19		2/5/22

Contact: Tracy Damico, Deputy Clerk of the Board at 476-2384

BEHAVIORAL HEALTH BOARD

AUTHORITY: Welfare & Institutions Code Section 5604
Chapter 1374, Statutes of 1992; and Board of Supervisors' Action of
September 25, 1962 (Microfilm No. 1867)
Resolution 1885 (August 27, 1963)

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (15)

QUALIFICATIONS: The Board of Supervisors is encouraged to appoint individuals who have experience and knowledge of the mental health system.

The membership should reflect the ethnic diversity of the client population in the County. 50% of the membership **shall** be consumers or the parent, spouse, sibling or adult children of consumers, who are receiving or have received mental health services. At least 20% of the total membership **shall** be consumers, and at least 20% **shall** be families of consumers.

One member of the Board of Supervisors shall be on the board.

No member of the board nor his/her spouse shall be a full-time or part-time county employee of a county mental health service, an employee of the State Department of Mental Health, or an employee of, or a paid member of a governing body of, a Bronzan-McCorquodale contract agency.

TERM: Three (3) Years (Terms expire 3 years from date of appointment.)

FUNCTION: Primarily, review and evaluate the community's mental health needs, services, facilities and special problems; and make an annual report to the Board of Supervisors.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
1. Vacant			
2. Vacant			
3. Vacant			
4. Vacant			
5. Marguerite Story-Baker	03/07/17		03/07/20
6. Eric Thompson*	11/09/04	01/02/07, 01/12/10 12/15/15, 12/4/18	12/31/21
7. Marianne Pennekamp	01/10/89	02/05 02/11, 2/14, 03/17	03/07/20
8. Mike Wilson***	01/19/17	02/1/14	02/01/20
9. Brienna Zoellner	05/14/19		05/14/22
10. Kelsey Tippet	05/14/19		05/14/22
11. Allen Burnette	05/14/19		05/14/22
12. Tim Ash **	02/07/06	12/15/15, 12/4/18	01/12/22
13. Steven Loreus	12/04/18		12/04/21
14. Art Wilson	01/09/18		01/09/21
15. Monica Rose	03/13/18		03/13/21

*Consumer **Family of Consumer ***Fulfills BOS member requirement TAY – Transition Age Youth

Contact: To contact one of the Behavioral Health Board members by email please email jmcmamus@co.humboldt.ca.us . Or call 707-268-2905

BIG LAGOON SUBDIVISION DESIGN REVIEW COMMITTEE

AUTHORITY: Board of Supervisors' Resolution No. 92-22 (pursuant to the provisions of Section A314-57 D of the County Code; Planning Commission Resolution No. 02-92 (ratified by the Board of Supervisors on February 18, 1992)

APPOINTING POWER: Board of Supervisors

MEMBERS: Five (5)

QUALIFICATIONS: Members shall be devoid of any and all financial interest in the developmental application under consideration

TERM: Pleasure of the Board

FUNCTION: Provide design review for conformance of new development with the policies and standards of the General Plan, and provide for a design review process where neighborhoods within the same zone district desire to preserve or enhance the area's historical, cultural or scenic values.

DISCLOSURE CATEGORIES: 2, 3, 6, and 7.

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
Jim Vandergiff	12/17/2002		POB
Lucinda Maier	05/05/2012		POB
Robert Wilson	12/4/2018		POB
Charles King	12/4/2018		POB
Marjorie Adler	12/4/18		POB

HUMBOLDT COUNTY FIRE SAFE COUNCIL MEMBERS (2016 - 2021)

Name	Title	Affiliation	Rep	Phone (707 unless specified)	Email
Barbara Darst	Member	Willow Creek FSC	At-Large (Local FSC)	499-0767	barbaradarst@yahoo.com
Joe O'Hara	Member	Willow Creek FSC	ALTERNATE for Barbara At-Large (Local FSC)	530-6293438	oharajp47@yahoo.com
Bill Eastwood	Project Coordinator	Southern Humboldt FSC	At-Large (Local FSC)	923-9109	bille@asis.com
Dave Kahan	Member	Southern Humboldt Fire Safe Council	ALTERNATE for Bill At-Large (Local FSC)	923-3453	sparky@asis.com
Dorie Lanni	Emergency Services Manager	Humboldt County Sheriff's Office of Emergency Services (OES)	Office of Emergency Services	268-2527	DLanni@co.humboldt.ca.us
Bryan Lee	Administrative Analyst	Humboldt County Sheriff's Office OES	ALTERNATE for Dorie Office of Emergency Services	268-2527	BLee@co.humboldt.ca.us
Kai Ostrow	Firefighter/Tech Rescue Chief	Briceland Fire Protection District /Southern Humboldt Technical Rescue	Supervisory District 2 (Local Fire Department)	223-0042	kaiostrow@gmail.com
Aurora Studebaker,	Volunteer	Briceland Fire Protection District and Southern Humboldt Technical Rescue Team	ALTERNATE for Kai Supervisory District 2 (Local Fire Department)	??	aurorastudebaker@gmail.com
Ian Sigman	Business Owner/Farmer	Lower Mattole Fire Safe Council/Honeydew Fire Department	Supervisory District 1 (Local FSC)	629-3445	iansigman@hotmail.com
Ali Freedlund	Coordinator/Staff	Lower Mattole FSC and Mattole Restoration Council	ALTERNATE for Ian Supervisory District 1 (Local FSC)	822-4477	ali@mattole.org
Jean-Louis Carmona	Director	Van Duzen Watershed Fire Safe Council	At-Large (Local FSC)	496-4530	jlc4660@gmail.com
Lon Winburn	Fire Chief	Fortuna Fire Protection District and President of	Fire Chiefs' Association	725-5021	lwinburn@fortunafire.com

HUMBOLDT COUNTY FIRE SAFE COUNCIL MEMBERS (2016 - 2021)

Name	Title	Affiliation	Rep	Phone (707 unless specified)	Email
		the Humboldt County Fire Chiefs' Association			
<i>Bill Gillespie</i>	<i>Fire Chief</i>	<i>Humboldt Bay Fire</i>	<i>ALTERNATE for Lon Fire Chiefs' Association</i>	441-4000	bgillespie@hbfire.org
Manny Mello	CIC	North West Insurance	Supervisorial District 4 (Insurance)	444-3094	mmello@nwinsure.com
Mike Lake	Fire Chief	Fruitland Ridge Fire Protection District and Southern Humboldt Fire Chiefs Association	At-Large (Local fire department) Southern Humboldt Fire Chiefs Association	943-3402	sawdoc51@yahoo.com
<i>Robert Richardson</i>	<i>Fire Chief/ President</i>	<i>Miranda Fire Department and, Southern Humboldt Fire Chiefs Association</i>	<i>ALTERNATE for Mike At-Large (Local fire department) Southern Humboldt Fire Chiefs Association</i>	223-3246	rrdawg911@yahoo.com
Chris Ramey	Battalion Chief Fire Planning	CAL FIRE, Humboldt – Del Norte Unit	CAL FIRE	726-1206	Chris.Ramey@fire.ca.gov
<i>Jason Butcher</i>	<i>SRA Forester</i>	<i>CAL FIRE, Humboldt – Del Norte Unit</i>	<i>ALTERNATE for CAL FIRE</i>	726-1258	Jason.Butcher@fire.ca.gov
Jennifer Renner	Pre-Fire Planning Captain	CAL FIRE, Humboldt – Del Norte Unit	ALTERNATE for CAL FIRE		Jennifer.Renner@fire.ca.gov
Robert Rivelle	Fire Prevention Officer	Forest Service	Six Rivers NF (Non-voting advisor)	441-3604	rrivelle@fs.fed.us
Rod Mendes	Director/Chief	Hoopa Tribe Office of Emergency Services and Hoopa Fire Department	Hoopa Valley Tribe	(530)-625-4220 ext 520	hoopaoes@gmail.com
<i>Serene Hayden</i>	<i>Coordinator</i>	<i>Hoopa Tribe Office of Emergency Services</i>	<i>ALTERNATE for Rod Hoopa Valley Tribe</i>	(530) 784-7870	serene.oes@gmail.com
Tim Jones	Fire Management Officer	BLM	BLM (Non-voting advisor)	825-2306	tmjones@blm.gov
Tom Mattson (or	Director	Humboldt County Public Works	County of Humboldt (Non-voting)		tmattson@co.humboldt.ca.us

HUMBOLDT COUNTY FIRE SAFE COUNCIL MEMBERS (2016 - 2021)

Name	Title	Affiliation	Rep	Phone (707 unless specified)	Email
<i>designee)</i>					
Will Harling	Director	Orleans/Somes Bar Fire Safe Council//Mid Klamath Watershed Council	Supervisorial District 5 (Local FSC)	(530) 627-3202	willharling@gmail.com or will@mkwc.org
<i>Nancy Bailey</i>	<i>Coordinator/Staff</i>	<i>Orleans/Somes Bar FSC/Mid Klamath Watershed Council</i>	<i>ALTERNATE for Will Supervisorial District 5 (Local FSC)</i>	<i>(530) 627-3202</i>	<i>nancyfayebailey@gmail.com</i>
Ed Laidlaw	Fire Marshall	Arcata Fire	Supervisorial District 3 (Local Fire Department)	(707) 601-8607	elaidlaw@arcatafire.org
<i>Chris Emmons</i>	<i>Battalion Chief</i>	<i>Humboldt Bay Fire</i>	<i>ALTERNATE for William Supervisorial District 3 (Local Fire Department)</i>	<i>441-4000</i>	<i>cemmons@hbfire.org</i>
FSC Staff (Public Works Director Designee)					
Cybelle Immitt	Planner	Humboldt County Public Works	County of Humboldt (Non-voting)	267-9542	cimmitt@co.humboldt.ca.us

FISH AND GAME ADVISORY COMMISSION

AUTHORITY: Formed July 10, 1956, by Board Order, and reorganized by Board Order on June 3, 1964; Ordinances 682, 1660, 1665, and 2050

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (15) – The Supervisor of each District shall appoint three (3) members (not required to live in District). Serve at POB. The BOS *may* appoint up to five (5) associate non-voting members that serve at the pleasure of the Board.

QUALIFICATIONS: Interest in County issues regarding fishing and game hunting

TERM: Terms Expire on June 30th - Four (4) Year Staggered Terms (Dist 1, 2, 3 and Dist 4, 5 expire 3 years apart)

FUNCTION: Established to serve in an advisory capacity to the Board of Supervisors in all matters concerning fish and wildlife within the County of Humboldt.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>DISTRICT 1</u>			
DR. DENVER NELSON Eureka, CA 95503 dennel@suddenlink.net	12/07/93	07/25/06 01/04/11 07/01/14 07/10/18	06/30/22
TED ROMO Eureka, Ca. 95503 blackbrantsky@yahoo.com	04/16/2013	07/01/14 07/10/18	06/30/22
BRAD SMITH Eureka, Ca. 95503 brad@pacificoutfitters.com	12/09/14	07/10/18	06/30/22
<u>DISTRICT 2</u>			
JOHN CLARK Redcrest, CA 95569 Tjflint38@yahoo.com	06/20/89	07/25/06 01/25/11 06/23/15 06/25/19	06/30/23
PHIL GRUNERT Fortuna, CA 95540 philgrunert@att.net	06/20/89	01/25/11 6/23/15 06/25/19	06/30/23
HARRY VAUGHN Miranda, CA 95553 mrhvaughn@gmail.com	01/12/99	07/25/06 12/07/10 03/28/17 06/25/19	06/30/23
<u>DISTRICT 3</u>			
Dr. Hollie Hall Arcata, Ca. 95518 HollieRHall@gmail.com	6/13/17		6/30/21

WES MOORE 7/25/17 6/30/21

Bridgeville, Ca. 95526
1moore@saber.net

PATRICIA LAI 7/31/18 6/30/21

Arcata, Ca. 95521
p@motherearthengineering.com

DISTRICT 4

JEFFERY STACKHOUSE 5/21/19 06/30/20

Eureka, Ca. 95540
jwstackhouse@ucanr.edu

JAMES CLARK 5/7/19 6/30/20

Eureka, Ca. 95503
clarkjimw@gmail.com

KENNY PRIEST 03/28/17 06/30/20

Eureka, Ca. 95503
Kenny@fishingthenorthcoast.com

DISTRICT 5

LOREN FURBER 02/14/12 06/23/15 06/30/23
06/25/19

McKinleyville, CA 95519
lorenfurber@yahoo.com

MIKE ZAMBONI 01/27/2012 06/23/15 06/30/23
06/25/19

McKinleyville, CA 95519
lucky50@suddenlink.net

Yadao B Inong 05/14/19 06/11/19 06/30/23

Hoopa, CA 95548
Yurok_otter@yahoo.com

NANCY KAYTIS-SLOCUM, Commission Secretary, 786-4902 or (h) 407-5747 (c) nkaytis4@gmail.com

FORESTRY REVIEW COMMITTEE

AUTHORITY: Established by Board Order on December 29, 1952
 Reestablished on December 2, 1958 by Ordinance No. 354
 Ordinances 2168, 1711, 764, and 523

APPOINTING POWER: Board of Supervisors

MEMBERS: Nine (7 voting--2 non-voting) (not necessary to live in district)

If possible, one voting member should be from the California Department of Forestry, and one voting member should be from the University of California Extension Forest Advisor's Office.

QUALIFICATIONS: Registered professional foresters (RPF) in good standing working in Humboldt County. An RPF in good standing is an individual who holds a current license issued by the Board of Forestry, and who does not have a currently outstanding licensing action issued by the Board of Forestry.

TERM: Four (4) Years (expire on 6/30 of the 4th year)

FUNCTION: Technical forest-related matters of concern to Humboldt County; and recommendations regarding matters to the Board of Supervisors and the Planning Commission

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
District 1 Thomas Blair McKinleyville, Ca. 95519 blairforestry@gmail.com	8/2/18		06/30/20
District 2 BENJAMIN HAWK RPF Forester Blocksburg, CA 95514 bhawk@hrcllc.com	12/16/08	01/15/13, 5/24/16	6/30/20
District 3 MARK ANDRE Arcata, CA 95521 mandre@cityofarcata.rog	6/14/94	5/23/06 6/25/02 8/18/98 12/14/10 07/15/14 06/26/18	6/30/22
District 4 JAMES ABLE Eureka, CA 95501 jable@able-Forestry.com	6/28/88	6/22/04 8/22/00 7/02/96 12/14/10 07/15/14 06/26/18	6/30/22

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District 5

GARY RYNEARSON	06/26/90	10/19/10 06/27/06 06/25/02 08/18/98 06/14/94 07/15/14 06/26/18	6/30/22
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Green Diamond Resource Co.
Korb, CA. 95550
grynearson@greendiamond.com

At-Large

YANA VALACHOVIC	6/27/06	12/14/10 07/15/14 8/21/18	6/30/22
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County Forest Advisor
UC Cooperative Extension
Eureka, Ca. 95503
yvala@ucdavis.edu

CHRISTOPHER CARROLL	3/28/00	6/27/06 6/25/02 12/14/10 07/15/14 08/21/18	6/30/22
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Timberland Resource Consultants
Fortuna, CA 95540
carroll@timberlandresource.com

JAMES M. ROBBINS	05/24/2016		6/30/20
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Fortuna Resource Management
CalFire – Humboldt/Del Norte Unit

VACANCY

Ex Officio (2)

Planning & Building

Trevor Estlow

3015 "H" St.
Eureka, CA 95501
268-3735
testlow@co.humboldt.ca.us

County Assessor

MARI A. WILSON

(or designee)
825 5th St.
Eureka, CA 95501
476-2337
mwilson@co.humboldt.ca.us

Contact: Trevor Estlow, Senior Planner, County of Humboldt Planning Division, 3015 H. Street,
phone: (707) 268-3740, fax: (707) 268-3792, testlow@co.humboldt.ca.us

Headwaters Roster 2017-18

NAME	APPOINTED	REAPPOINTED	EXPIRES
CHARLES ELLSWORTH orahorace@sbcglobal.net	May 26, 2015	March 2016 May 7, 2019	May 2022 Term out 2022
CARL HANSEN hansen@humboldt.edu	April 18, 2017	May 7, 2017	April 2022 Term out 2025
BRUCE RUPP brucer@suddenlink.net	April 18, 2017	May 7, 2019	April 2022 Term out 2025
DIANNA RIOS – VICE CHAIR fbid@fortunabusiness.com	May 26, 2015	March 2017	May 2020 Term out 2023
ELIZABETH CAMERON ellizabethsullivancameron@gmail.com	May 8, 2018		May 8, 2020 Term out 2026
GREGORY SEILER greg@ahnku.com	March 20, 2012	March 2014 March 2017	March 2020 Term out 2020

Contact for information:

Director, Headwaters Fund
520 E Street
Eureka, CA 95501
(707) 476-4809

HOUSING AUTHORITY COMMISSION (HUMBOLDT COUNTY)

AUTHORITY: Resolution Nos. 77-180 and 70-104
APPOINTING POWER: Board of Supervisors
MEMBERS: 7 (1 per district and 2 at-large tenant commissioners)
QUALIFICATIONS: Resident of the County
TERM: 4 years (District) and 2 years (Tenant)
FUNCTION: Authorized to exercise or transact County housing functions
DISCLOSURE CATEGORIES: 2, 3, 6, and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u>			
MAUREEN GENGE Eureka, Ca. 95501 morenie@hotmail.com	10/9/07	09/04/12 08/23/16	09/04/20
<u>District 2</u>			
PATRICK WHITCHURCH Fortuna, Ca. 95540 pat@wyatt-whitchurch.com	09/27/11	09/04/12 08/23/16	09/04/20
<u>District 3</u>			
ELIZABETH CONNER Arcata, Ca. 95521 econner@humboldt1.com	09/06/11	08/25/15 09/03/19	09/04/23
<u>District 4</u>			
KAYLEN ESCARDA Eureka, Ca. 95501	10/07/08	09/04/12 09/05/14 08/23/16	09/04/20
<u>District 5</u>			
ROY DAHLBERG	10/22/19		10/22/23

TENANT COMMISSIONERS (ONE OVER 62 YEARS OF AGE, IF POSSIBLE) – 2 YEAR TERMS

Senior Tenant

Sylvia DeRooy

Non-Elderly Tenant - EXPIRED

JAN PRICE Eureka, Ca. 95501	08/05/03 11/09/10	11/18/08 08/25/15 02/13/18	08/25/21
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Contact: Cheryl Churchill, Executive Director
735 W. Everding St.
Eureka, CA 95501
443-4583 cherylr@eureka-humboldt-hsg.org

Meetings: The Humboldt County Housing Authority meets on the 2nd Monday of each month at noon at the Housing Authority Office at 735 Everding St., Eureka

HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

AUTHORITY: Resolution 18-14 dated February 27, 2018

APPOINTING POWER: Board of Supervisors

MEMBERS: The Committee shall be composed of 11 (eleven) voting members, who shall be appointed by the Board of Supervisors as follows: One member from each Supervisorial District, appointed by the Supervisor thereof with notice to his/her fellow Supervisors. One member to be appointed by the Board of Supervisors upon nomination of the Humboldt Housing and Homeless Coalition. One member to be appointed by the Board of Supervisors upon nomination by the Planning and Building Director. One member to be appointed by the Board of Supervisors upon nomination by the Department of Health and Human Services Director. One member to be appointed by the Board of Supervisors with experience in developing affordable housing projects. One member to be appointed by the Board of Supervisors representing the homeless or recently homeless community. One member to be appointed by a majority vote of the Board of Supervisors.

QUALIFICATIONS: Interest in County Homeless Issues

TERM: 4 year terms, except that at the first meeting of the committee four members shall be randomly selected to serve for only two (2) years so that appointments will thereafter be staggered.

Members appointed by individual Supervisors shall serve at the pleasure of their appointing Supervisor; the remaining four members shall serve at the pleasure of a majority of the Board of Supervisors. There shall be no restrictions on reappointment of members to successive terms.

FUNCTION: Established to recommend criteria for the receipt and use of Affordable Housing Trust Fund monies, which shall be subject to Humboldt County Board of Supervisors approval.

MEETING FREQUENCY: 1st and 3rd Tuesday of each month

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>DISTRICT 1</u>			
Nezzie Wade (randomly selected for 2 year term) Eureka, Ca. 95503 Now1@suddenlink.net	5/8/18		5/8/20
<u>DISTRICT 2</u>			
Patty Rae patte_ca@hotmail.com	4/2/19		5/8/22
<u>DISTRICT 3 (CHAIR)</u>			
Elizabeth Matsumoto Arcata, Ca. 95518 bmatsumoto@housinghumboldt.org	5/8/18		5/8/20 (randomly selected for 2 year term)

DISTRICT 4

Andrew Rix

5/8/18

5/8/22

Eureka, Ca. 95503

Andyrix13@gmail.com

DISTRICT 5

12/4/18

5/8/22

John Calkins

McKinleyville, Ca. 95519

Jcalkins_ccc@yahoo.com

Humboldt Housing and Homeless Coalition (VICE CHAIR)

Lynn Martinez

5/8/2018

5/8/22

Willow Creek, Ca. 95573

LynnMartinez@Lsnc.net

Planning and Building Director

Michelle Nielsen

2/26/19

5/8/20

Eureka, Ca.

mnielsen@co.humboldt.ca.us

Department of Health & Human Services

Sally Hewitt

5/8/18

5/8/22

Eureka, Ca. 95502

shewitt@co.humboldt.ca.us

Member Experienced in Developing Affordable Housing Projects

Marc Delany

5/8/18

5/8/22

Bayside, Ca. 95524

MLDelany@gmail.com

Member representing the homeless community

VACANCY

At Large member appointed by Board of Supervisors

Brett Watson

5/8/18

5/8/20

(randomly selected for 2 year term)

Arcata, Ca. 95521

bwatson@cityofarcata.org

Department of Health and Human Services Contact:

Robert Ward, Supervising Staff Services Analysis II

441-5028

rward@co.humboldt.ca.us

HUMAN RIGHTS COMMISSION

AUTHORITY: California Government Code Sections 50262, 50264, and 50265;
County Ordinance Nos. 2294, 2177, 1444, 1023, 663, 572, and 530

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (3 from each district)

QUALIFICATIONS: Interest in human rights issues

TERM: Four (4) years

FUNCTION: Aid in eradication of discrimination in housing, employment, education, public accommodation, race, religious creed, color, national origin, ancestry, physical disability, mental disability, marital status, gender, sexual orientation, socioeconomic status, civic interest, or other factors.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u> BYRD LOCHTIE	07/09/02	7/03, 6/07, 6/11, 6/15 6/25/19	06/30/23
JAMES A. GLOVER, JR. CAROL LARSEN	11/12/13 01/29/13	11/7/17 7/11/17	11/07/21 07/11/21
<u>District 2</u> LARRY MILLER	06/27/95	07/05/05, 8/25/09 07/02/13, 7/11/17	07/11/21
VACANT VACANT			
<u>District 3</u> PHILIP ANZADA STEVEN LOREUS VACANT	03/14/17 05/21/19		03/14/21 05/21/23
<u>District 4</u> JONNIE RUSH MARY LYONS EDDIE MORGAN	02/07/17 03/12/19 07/23/19		02/07/21 03/12/23 07/23/23
<u>District 5</u> TONY VANLANDINGHAM ERIN ROWE LELEHNIA DUBOIS	01/15/19 07/11/17 01/17/17		01/15/23 07/11/21 01/17/21

Per Board Order C-7 from December 9, 1997, Commission is authorized to solicit funds for purpose of carrying out their duties.

Contact: James Glover - hhr@co.humboldt.ca.us

Voice Mail for the Commission: 707-268-2548

Forward all mail to:
James Glover
825 5th Street
Eureka, CA 95501

Meets first Thursday of the month at 5:00 p.m. in Conference Room A of the Courthouse

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

AUTHORITY: Resolution Nos. 05-62, 01-05, and 2000-50; Senate Bill 288 (signed by the Governor on September 13, 2000), and Assembly Bill 1682 (Honda)

APPOINTING POWER: Public Authority Governing Board (Board of Supervisors)

MEMBERS: Eleven (11)

QUALIFICATIONS: Categorical (*To the extent feasible, the membership of the Committee shall reflect demographic factors of age, disability, race, etc.*)

TERM: Pleasure of the Board (POB) or 4-Year Terms

FUNCTION: Make recommendations to the Board as to the preferred mode of service delivery, and to advise the Board on matters pertaining to IHSS on an ongoing basis.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
<u>Current or Former Recipients of Personal Services Paid for by Either a Private or Public Source (6) (Serve at POB)</u>		
1. JENE MC COVEY	02/11/03	POB
2. CHARLES BEAN	01/22/08	POB
3. ANDREW BUSHKAMP	1/21/2014	POB
4. VACANT		POB
5. VACANT		POB
6. VACANT		POB
<u>Humboldt County Department of Health & Human Services (1)*</u>		
7. Amanda Winstead	9/19/2017	POB
<u>North Coast Senior Services Collaborative (1)</u>		
8. CYNTHIA CALDERON	02/06/01	POB
<u>Current or Former Service Providers (2) – 4 year term</u>		
9. DEBORAH KINDLEY, Vice Chair	9/19/2017	9/19/2021
10. MARGARET LEWIS, Chair	9/19/2017	9/19/2021
<u>Community Member (1) – 4 year term</u>		
11. VACANT		
<u>Alternate members – non voting (3) – 1 year terms:</u>		
1. VACANT		
2. VACANT		
3. VACANT		

The IHSS Advisory Board meets the 4th Monday each month at 2:00 p.m.

Contact: Jannetje Vrieze
 Humboldt County IHSS Public Authority
 (707) 388-6302
 E-mail: jvrieze@co.humboldt.ca.us

MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE
(MMAC)

AUTHORITY: Resolution No. 12-27 dated May 1, 2012, and Board Action dated 8/23/16 (which allowed the MCSD General Manager to become a voting member)

APPOINTING POWER: Board

MEMBERS: (8) Eight voting members.
District 5 Supervisor will initially appoint (3) voting members to a (2) year term after which their term expires. (3) members shall be appointed for a 4-year term.

Initially the full Board of Supervisors, by majority vote, shall appoint (3) voting members to a 4-year term. After their initial term has expired, the full Board of Supervisors, by majority vote, shall thereafter appoint (3) members serving 4-year terms.

Initially one (1) voting member shall be a McKinleyville Community Services District (MSCD) Board Member, or their designee, appointed by the full HCSD Board, by majority vote, to a 4-year term.

Initially one (1) voting member shall be the MCSD General Manager.

QUALIFICATIONS: All MMAC voting members shall be residents, property owners, or business owners within the MMAC geographical area.

TERM: Four (4) Years

FUNCTION: Gathering input from community and commenting on matters of concerns which relate to County services including but not limited to public works, health, safety, welfare and public financing. MMAC also is responsible for the review, comment and provide advisory recommendation to the Planning Commission and the Board of Supervisors on proposed zoning amendments and General Plan petitions and amendment located with the MMAC area.

DISCLOSURE CATEGORIES: One Through Seven (1-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
District 5 Bonnie Oliver bonnie.il.oliver.architect@gmail.com	04/16/19		10/23/21

District 5 - Barbara Georgianna(Secretary) barbarageorgianna@gmail.com	09/10/13	10/23/18	10/23/21
District 5 - Stephanie Weldon s.weldon007@gmail.com	10/23/18		10/23/21
Board of Supervisors - Kevin Dreyer (Chair) kevin.r.dreyer@gmail.com	08/21/12	08/23/16	08/21/20
Board fo Supervisors - Maya Conrad mayaconrad@gmail.com	04/09/19		08/21/20
Board of Supervisors - KEVIN JENKINS kevin@mckinleyvilleace.com	08/23/16		08/21/20
McKinleyville Community Services District Mary Burke mburke@mckinleyvillecsd.com	02/06/19		
DENNIS MAYO (Alternate)			06/06/20
McKinleyville Community Services District (Voting Member) Greg Orcini - General Manager nshopay@mckinleyvillecsd.com			POB

Contact: Kathy Hayes or Tracy D'Amico at 707-476-2390

NORTH COAST RAILROAD AUTHORITY

AUTHORITY: Section 93000 et seq of the California Government Code

APPOINTING POWER: Board of Supervisors (for Humboldt County Members only)

MEMBERS: Two from Humboldt, two Mendocino; two from Sonoma; a city representative; and a Board member of the Golden Gate Bridge, Highway & Transportation District as ex officio)

QUALIFICATIONS: Unspecified (other than residency)

TERM: Two (2) years (except ex officio members)

FUNCTION: (a) Ensure continuing passenger and freight railroad service to the North Coast area. (b) Explore opportunities for the improvement of rail service extending from Humboldt County through Mendocino County, and the potential extension of rail service to Del Norte County. (c) Enhance tourist access to the North Coast area and encourage the establishment of tourist related facilities. (d) Reduce reliance on motor vehicles and encourage the use of rail service as an alternative transportation means. (e) Reduce traffic congestion on and deterioration of State Highway Route 101. (f) Provide convenient and attractive transportation service for residents of and visitors to the North Coast area. (also, see applicable attached sections from the California Government Code.)

DISCLOSURE CATEGORIES:

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>Humboldt County</u>			
Estelle Fennell	12/16/14	12/15/15, 1/10/17/1/10/19	1/10/20
Richard Marks	06/04/13	06/04/15, 12/2016, 2/6/18	2/6/20
<u>Mendocino County</u>			
<u>Sonoma County</u>			
<u>Marin County</u>			
<u>City Representative</u>			
<u>Golden Gate Bridge</u>			
<u>Highway & Transportation District (Ex-officio)</u>			

Staff: Mitch Stogner, NCRA Executive Director Contact: Heather: ncra.heather@sbcglobal.net

ORICK DESIGN CONTROL COMMITTEE

AUTHORITY: Board Order No. E-4 from June 5, 2001
Board Order No. 24 from April 6, 1976, which was rescinded by Board Order No. 51 from January 6, 1981

APPOINTING POWER: Board of Supervisors

MEMBERS: Five (5)

QUALIFICATIONS: Resident of Orick

TERM: Pleasure of the Board (POB)

FUNCTION: Orick Design

DISCLOSURE CATEGORIES: 2, 3, 6, and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
VACANCY			
MARCELE ALLEN PO Box 123 Orick, Ca. 95555 707-488-2212 Orick129@yahoo.com	12/09/14		POB
KIMBERLY FRICK (Contact) P. O. Box 417 Orick, CA 95555 488-2602 – Hm 488-4200 – Wk 488-2003 – Wk Fax	6/05/01		POB
ERICA ROANE P.O. Box 308 Orick, CA 95555 834-2076 Hm 488-2821 Wk	1/06/09		POB
CHERI ZUBER 488-2151	11/12/2013		POB

Notify Norma Lorenzo, Planning & Building Tech at 268-3720 or nlorenzo@co.humboldt.ca.us when changes are made to this Committee.

As of 10/24/2019

PUBLIC PROPERTY LEASING CORPORATION

AUTHORITY: Resolution No. 85-115 and various sections of the *Non-Profit Public Benefit Corporation Law* as codified in the *Corporations Code*

APPOINTING POWER: Board (Tax Assessors Office will do reappointment Agenda Item)

MEMBERS: 3

QUALIFICATIONS: Unspecified

TERM: Calendar Year

FUNCTION: This Corporation is necessary to continue the County's past commitments and to aid in future certificate of participation financing.

DISCLOSURE CATEGORIES: One through Seven (1-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
Bruce Rupp Eureka, Ca. 95501 rupp@hbmwd.com	12/12/2017	12/18/18	12/31/19
Greg Bowen Eureka, Ca. 95501 gregbowen@umpquabank.com	12/12/2017	12/18/18	12/31/19
Daniel Sweet dsweet@gmail.com	12/12/2017	12/18/18	12/31/19

Contact: John Bartholomew, 476-2434

HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT ROSTER OF DIRECTORS

- AUTHORITY:** Sections 9151-9155 of Division 9 of the Public Resources Code, and the District's Resolution No. 00-08 adopted on August 10, 2000, reducing the number of Board members from nine to seven.
- APPOINTING POWER:** Appointed by the Humboldt County Board of Supervisors in Lieu of Election (per the District's Resolution No. 94-01 adopted March 31, 1994.)
- MEMBERS:** Seven (7)
- QUALIFICATIONS:** Be a registered voter in the State of California, reside within the district, or be a designated agent of a registered landowner in the district, and represent the interests and viability of the resource based community of Humboldt County.
- TERM:** Four (4) years with terms expiring on the last Friday of November of the second even-numbered year after taking office.
- FUNCTION:** Assist landowners in the district, individually and as community groups, to conserve and develop soil and water resources through sound conservation practices and wise land use.

<u>NAME</u>	<u>APPOINTED</u>	<u>RE-APPOINTED</u>	<u>TERM EXPIRES</u>
Daniel Cohoon <i>Chairman (12/2009)</i>	5/2006	11/2006 11/2010 07/22/14 (11/13/18	November 2022
Gary Markegard <i>Vice Chairman (12/2009)</i>	08/2008	11/2012 11/15/16	November 2020
Mark Moore <i>Secretary/Treasurer (12/2009)</i>	1/2002	11/30/04 07/22/08 11/28/2012 11/15/16	November 2020
Ryan Rice	03/26/19		November 2022
Peter Bussman	11/2004	07/22/08 11/15/16	November 2020
Gary Belli	8/2008	11/28/2012 11/15/16	November 2020
Sandra Dale	11/13/18		November 2022

WILLIAMSON ACT ADVISORY COMMITTEE

AUTHORITY: Resolution No. 03-58 from May 20, 2003

APPOINTING POWER: Board of Supervisors

MEMBERS: Seven (7)

QUALIFICATIONS: Members need not reside in the supervisorial district of the Supervisor who nominated them. It is preferable that the five voting members include the following: Two (2) Cattlemen - One from the North part of the County and One from the South; One Dairyman; One Field Crop or Row Crop Producer; and One Fruit/Orchard/Vine Producer. Preference will be given to members in the respective categories that are current Williamson Act contract holders, and/or those that are interested in applying or are otherwise familiar with the Williamson Act program and the county policy that discourages the premature and unnecessary conversion of agricultural land to urban uses, and to enhance the predictability of the future of viable economic agricultural production units in the County for those engaged in agricultural production.

TERMS: Two Years

FUNCTION: The purpose of the Williamson Act Advisory Committee is to provide input into the process of implementing and administering the Williamson Act in Humboldt County, and when appropriate, to inform and make recommendations to the Board of Supervisors. The Williamson Act Advisory Committee will serve as an advisory committee to the Board on all matters pertaining to the local administration of the Williamson Act, including making recommendations to the Board on applications for entry into the Williamson Act program; applications for non-renewal, cancellation, and lot line adjustments; applications for additions to existing preserves; and, recommendations to the Board about program policy and procedure as needed.

DISCLOSURE CATEGORIES: One through Seven (1-7)

NAME	APPOINTED	REAPPOINTED	EXPIRES
County Planning Director (or designee); Ex Officio/Non-Voting John Ford (or designee) Planning and Building Dept. 3015 "H" Street Eureka, CA 95501 445-7541 - 445-7446 (fax) jford@co.humboldt.ca.us	6/24/03		When no longer in current position.
County Assessor (or designee); Ex Officio/Non-Voting Mari Wilson (or designee) 825 Fifth Street Eureka, CA 95501 445-7276 - 445-7410 (fax) mwilson@co.humboldt.ca.us			When no longer in current position.

NAME	APPOINTED	REAPPOINTED	EXPIRES
District 1 John M. Vevoda vevodaK@aol.com	7/3/07	07/05/11 12/10/13 06/23/15 07/11/17 06/25/19	6/30/21
District 2 John C. Rice	6/24/03	06/19/07 01/05/10 07/24/12 07/08/14 1/3/16 6/23/18	6/30/20
District 3 Martha Spencer	8/20/19		6/30/21
District 4 Mark Moore	07/11/17 (filling the remainder of term)	6/23/18	6/30/20
District 5 Dean Hunt	07/08/14	1/3/16 6/23/18	6/30/20

Contact for information:
 Planning and Building Department
 Cliff Johnson, Senior Planner
 3015 "H" Street
 Eureka, CA 95501
 Phone: (707) 268-3721
 Fax: (707) 268-3792
cjohnson@co.humboldt.ca.us

The committee meets the third Wednesday of each month at 3:00 p.m. in the Humboldt County Agricultural Center, 5630 South Broadway, Eureka, CA.