



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
G-1

For the meeting of: August 23, 2016

Date: August 15, 2016
To: Board of Supervisors
From: Supervisor Ryan Sundberg
Subject: Consider Reappointing Two (2) Voting Members and Appointing One (1) Voting Member to the McKinleyville Municipal Advisory Committee (MMAC).

RECOMMENDATION(S): That the Board of Supervisors reappoint Kevin Dreyer and Ben Shephard as voting members to the MMAC for additional four-year terms and appoint a voting member to the MMAC to a four-year term to fill the current vacancy on the MMAC

SOURCE OF FUNDING: N/A

DISCUSSION: On May 1, 2012, the McKinleyville Municipal Advisory Committee (MMAC) was created by Resolution No. 12-27 as an advisory committee with a purpose of gathering input from the community on matters of concern related to County services located within the MMAC area.

Makeup of the committee consists of seven voting members and one non-voting member. Three voting members are to be appointed by the District 5 Supervisor, three voting members appointed by the Board of Supervisors, and one voting member by the McKinleyville Community Services District (MCSD).

Kevin Dreyer and Ben Shephard are voting members of the MMAC appointed by the Board of Supervisors on August 21, 2012. Their current terms expire on August 21, 2016 and both are requesting reappointment to another four-year term. Also, the third voting seat on the MMAC appointed by the Board of Supervisors is currently vacant and the Board is being asked to make an appointment to fill this vacancy.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

Prepared by Kathy Hayes

Signature 

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other Board Initiated (10 min)

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

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: MMAC Roster and MMAC applications on file.

MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE
(MMAC)

AUTHORITY: Resolution No. 12-27 dated May 1, 2012

APPOINTING POWER: Board

MEMBERS: (7) Seven voting members. (1) Non-Voting Member

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.

The MCSD General Manager shall serve as a non-voting member of the MMAC.

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 within the MMAC area.

DISCLOSURE CATEGORIES: One Through Seven (1-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 5</u> Craig Tucker Karuk Tribal Fisheries ctucker@karuk.us			10/14/18
<u>District 5</u> - Barbara Georgianna McKinleyville, CA 95519 barbarageorgianna@gmail.com	09/10/13		09/04/18

District 5 -
Otto Van Emmerik 11/03/15 09/04/18
McKinleyville, CA 95519
OPUE@yahoo.com

Board of Supervisors -
Kevin Dreyer 08/21/12 08/21/16
McKinleyville, Ca. 95519
kevin.r.dreyer@gmail.com

Board fo Supervisors - 08/21/12 08/21/16
Ben Shephard
McKinleyville, Ca. 95519
beshpherd@gmail.com

Board of Supervisors -
VACANT 08/21/12 08/21/16

McKinleyville Community Services District
JOHN CORBETT 06/06/20

McKinleyville Community Services District (Non-Voting)
Greg Orcini - General Manager 06/06/20
1656 Sutter Road
McKinleyville, Ca, 95519
PO Box 2037, McKinleyville, Ca.
(707) 839-8307
nshopay@mckinleyvillecsd.com

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



CLERK OF THE BOARD DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

COUNTY OF HUMBOLDT

825 FIFTH STREET
EUREKA, CALIF. 95501-1153

PHONE (707) 476-2384; 445-7299 (FAX)

RECEIVED
BOARD OF SUPERVISORS

OCT 03 2015

AM 7, 8, 9, 10, 11, 12, 1, 2, 3, 4, 5, 6 PM

APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE (MMAC)

APPLICANT NAME: Johne Nathanson

MAILING ADDRESS: [REDACTED]
McKinleyville, CA 95519

TELEPHONE: Home: [REDACTED] Work: [REDACTED] Fax: None

E-MAIL ADDRESS: bjnathanson@gmail.com

OCCUPATION: part-time Word Processor, self employed

PERSONAL REFERENCES:

(1) Leslie Ostrom PHONE: [REDACTED]

(2) Lianne Montano-Tuter PHONE: [REDACTED]

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? NO YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON THE **McKinleyville Municipal Advisory Committee (MMAC)**.

While I am a recent resident of McKinleyville (I moved into this house in January), I bring nearly ten years of experience as a Planning Commissioner in my former home town and was also a Commissioner of Parks, Beaches & Recreation, on the Aircraft Noise Abatement Committee, part of the creation of a neighborhood organization, and more.

I was the first Chair to be voted by my peers for a consecutive term as Chair of the Planning Commission. I was Chair of PB&R until I was appointed to the Planning Commission, and I was the only Chair of the Aircraft Noise Abatement Committee (we were successful in our goal and were dissolved). I had a reputation on the Planning Commission (a very heated forum) as being fair-minded, and was able to bridge communication between conflicting parties.

As a newcomer, I could provide a fresh look on old subjects. I am not interested in using this as a stepping stone to anything political, I just like being a productive citizen. I am already connected to my community and am a current member of McKinleyville Community Watch. I am semi-retired, so I have the time to devote to this.

PLEASE ATTACH A CURRENT RESUME.

DATE: 10/8/15

SIGNATURE: [Handwritten Signature]

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

SUBMIT THIS APPLICATION TO:
HUMBOLDT COUNTY BOARD OF SUPERVISORS, Clerk of the Board, 825 Fifth Street, Suite 111,
Eureka, CA 95501-1153.

DATE TO SUPERVISOR
10/8/2015

DATE APPROVED

NOT APPROVED

Johne Nathanson

████████████████████
McKinleyville, CA 95519

████████████████████bjnathanson@gmail.com

COMMUNITY ACTIVITIES

Planning Commissioner, 2002-2010 (Chair 2003-2005)

City of Pacifica Planning Commission

Commissioner, 1997-2002 (Chair 2001-2002)

City of Pacifica Parks, Beaches & Recreation Department

Chairperson, 1995-1997

City of Pacifica Aircraft Noise Abatement Committee

Testified at State Senate Transportation Committee hearing

Art Review Writer

Published in *Pacifica Tribune*

PROFESSIONAL EXPERIENCE

Self-Employed Word Processor, McKinleyville, CA, 2015

Skadden Arps, LLP, San Francisco, CA / Palo Alto, CA, 2006-2014

Document Specialist / Operations Support/ Helpdesk

Coblentz, Patch, Duffy & Bass, LLP, San Francisco, CA, 1989-2006

Word Processor, Litigation Secretary

EDUCATION

San Francisco State University, San Francisco, CA

GPA 3.82; Dean's List; B.A. English, Language Studies



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COUNTY OF HUMBOLDT

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APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE (MMAC)

APPLICANT NAME: Kevin Jenkins

MAILING ADDRESS: [REDACTED]

McKinleyville CA. 95519

TELEPHONE: Home: [REDACTED] Work: [REDACTED] Fax: [REDACTED]

E-MAIL ADDRESS: Kevin @ mckinleyville ace. com

OCCUPATION: Business Owner

PERSONAL REFERENCES:

(1) Ryan Sundberg

PHONE: [REDACTED]

(2) Matt Babich

PHONE: [REDACTED]

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? NO YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON THE McKinleyville Municipal Advisory Committee (MMAC).

Please see attached.

PLEASE ATTACH A CURRENT RESUME.

DATE: 6/12/2012

SIGNATURE: [Signature]

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:
HUMBOLDT COUNTY BOARD OF SUPERVISORS, Clerk of the Board, 825 Fifth Street, Suite 111,
Eureka, CA 95501-1153.

DATE TO SUPERVISOR _____ DATE APPROVED _____ NOT APPROVED _____

McKinleyville Municipal Advisory Committee Statement

As a local business owner my interest in serving on the McKinleyville Municipal Advisory Committee is very clear. The continued success of my business is reliant on the continuing development of our local economy; over which this committee will exert influence. Less clear perhaps is my personal interest in serving on this committee, McKinleyville is not just my place of business, but my home. A long term resident and homeowner, I have taken a great interest in the development of not only my community's economy but its identity as a friendly, country town cradled between the redwoods and the Pacific. I am committed to Over the last 16 years I have grown my business as McKinleyville has grown up around me. As my business continued to be successful I found that I was able to afford to act on my interest in developing our economy and our community identity. Through my business I am able to support local organizations that share my interest in developing and strengthening our community through donations as well as through fundraiser/education programs such as our Hot Dog Sales program, which gives youth groups the opportunity to raise money by setting up and running the hot dog stand in the front of my store. Every time I support and organization it is a very deliberate and conscious decision to support those who are not just raising money, but investing in our community; whether it is the education of our youth, development of our natural resources and economy or the care of our elderly. In closing, to serve on a committee whose sole purpose is to help guide the future of our community is a natural choice for me. I am pleased and honored to apply and be considered.

Kevin M. Jenkins

██████████ • McKinleyville, California 95519 • ██████████ • kevin@mckinleyvilleace.com

Education

Arcata High School, Arcata, California
General Education, 1983

Humboldt State University, Arcata, California
School of Business, Business Administration, 1983 - 1986

Professional Experience

Hensel's Ace Hardware, Arcata, California (1986 - 1996)

- Began as a Sales Associate and ended as Manager

Northbank Associates, Incorporated, McKinleyville, California (1996 - Present)

- President & Founder

McKinleyville Ace Home & Garden Center, McKinleyville, California (1996 - Present)

- Owner & General Manager

Eco-Blast, McKinleyville, California (2009 - Present)

- Owner & Master Blaster

The Kitchen Store, McKinleyville, California & Ferndale, California (2012 - Present)

- Owner & Manager

Service & Professional Organizations

Mad River Rotary, Current Member

- Rotarian of the Year, 1998 - 1999
- President, 2002 - 2003

Ace Hardware Vision 21, Committee Member

- Leadership Award, 2003
- Achievement Award for Customer Service & Community Support, 2004

References

Ryan Sundberg, District Supervisor & Local Business Owner ██████████

Matt Babich, Local Business Owner ██████████

Mark Rynearson, Local Business Owner ██████████

Todd Van Herpe Local Business Owner ██████████



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APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE (MMAC)

APPLICANT NAME: Kathleen Maïne Christopher

MAILING ADDRESS: [REDACTED]

McKinleyville, ca 95519

TELEPHONE: Home: [REDACTED] Work: [REDACTED] Fax: Ø

E-MAIL ADDRESS: flaminmaïne19@yahoo.com

OCCUPATION: School Bus Driver

PERSONAL REFERENCES:

(1) Bobby Olson PHONE: [REDACTED]

(2) Scott Oilar PHONE: [REDACTED]

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? NO YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON THE McKinleyville Municipal Advisory Committee (MMAC).

Through fundraisers (CASA, "Perilous Plunge") I have experienced the generosity of McKinleyville, and business owners who support local programs. This gives me a sense of pride to live here. In looking for different ways to "give back" to this county & town, this would be a new challenge for me. I enjoy meeting and working with people for the greater good in a positive manner. I would look forward to improving communications with all boards and residents.

PLEASE ATTACH A CURRENT RESUME.

DATE: 5-25-2012

SIGNATURE: K. Maïne Christopher

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:
HUMBOLDT COUNTY PLANNING COMMISSION, Clerk of the Board, 825 Fifth Street, Suite 111,
Eureka, CA 95501-1153.

1984 Moved to Humboldt County

1984 – 1985 Substitute bus driver for 5 local schools.

1986 Hired on permanent part-time school bus driver for McKinleyville Elem Union School District, to current day.

2009 -2012 Applied for in- house position as Special Needs bus driver.

Served on original Strategic Planning committee for McK Sch. Dist.

Served as various officers for Classified School Employees Association, CSEA, including Pres.

Community involvement : Coached Tee Ball

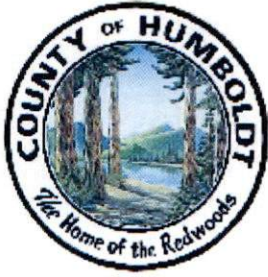
Co-coached Humboldt Youth Soccer

Co-coached and Coached Youth Roller Hockey

Fund Raisers : 2008- CASA of Humboldt , team leader of "Clam Beachcombers"

2010 & 2011- Discovery Museum 's Perilous Plunge

Resumé for Kathleen Marie Christopher 5/29/12 KMC



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APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE (MMAC)

APPLICANT NAME: Mary Burke

MAILING ADDRESS: [REDACTED] McKinleyville Ca 95519

TELEPHONE: Home: [REDACTED] Work: _____ Fax: _____

E-MAIL ADDRESS: mburke5@gmail.com

OCCUPATION: Program Coordinator, California Trout

PERSONAL REFERENCES:

(1) Greg Orsini, MCSD General Manager PHONE: [REDACTED]

(2) Karen Diemer, City of Arcata General Manager PHONE: [REDACTED]

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? NO YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON THE **McKinleyville Municipal Advisory Committee (MMAC)**.

I am interested to join the MMAC in order to be a part of insuring a healthy future for McKinleyville. Improvements in and between our neighborhoods and to our community's natural resource and recreation opportunities are my primary interests. In addition, I am interested in participating in the review and development of policies that are related to the growth and development of our community.

I have lifelong ties to McKinleyville and now live with my family a few blocks from where I stayed and played as a child while visiting my extended family. A few years ago my husband and I chose to buy a house in McKinleyville because of the opportunities to enjoy the natural beauty of our community with our 4 year old son; through bike rides on the Hammond Trail, walks to the river and through McKinleyville Land Trust's Mad River Bluffs trails and MCSD's Hiller Park. I joined the MCSD's Recreation Advisory Committee as a way to provide input on improving our community's recreation opportunities and our neighborhoods by linking these areas with greenbelts that encourage non-motorized transportation and recreation, provide opportunities for neighbors to connect, and support a healthy lifestyle that in turn encourages young professionals and families as well as retirement age people to live and play in McKinleyville.

I am very familiar with Board of Directors procedures as I currently serve and was President of the Friends of the Arcata Marsh Board and as I mentioned above, I am a member of MCSD's RAC. In addition, I work for a non-profit, governed by a Board of Directors.

My husband is a contractor and in the process of renovating our home, we have met many of our neighbors who stop and thank us for improving the neighborhood. Through my work with a local non-profit, I was able to work with MCSD and raise grant funds to design improvements to public access and salmon habitat at MCSD's Fischer Ranch property and look forward to seeing these improvements implemented in the next few years. There are many exciting opportunities in McKinleyville's future, and I would like lend my experience and enthusiasm to MMAC as our community continues to find ways to be a fantastic place to live and work.

PLEASE ATTACH A CURRENT RESUME.

DATE: 8/17/16

SIGNATURE: 

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO:
HUMBOLDT COUNTY BOARD OF SUPERVISORS, Clerk of the Board, 825 Fifth Street, Suite 111,
Eureka, CA 95501-1153.

DATE TO SUPERVISOR _____ DATE APPROVED _____ NOT APPROVED _____

MARY C. BURKE

██████████ McKinleyville, CA 95519 · ██████████ · mburke5@gmail.com

EDUCATION

Humboldt State University, Arcata, CA

Master of Science, Environmental Systems option International Development Technology, 2011

- Thesis on carbon sequestration and nutrient storage in constructed wetlands for wastewater.

University of California at Santa Barbara, CA

Bachelor of Arts, Ecology and Evolution, 1994

EXPERIENCE

PROGRAM COORDINATOR, California Trout, 2013-present

- Work in partnership with other non-profits to coordinate Humboldt Steelhead Days. Design, collaborate and host community events to celebrate our region's natural resources with a focus on steelhead habitat and angling opportunities.
- Manage large scale fisheries restoration projects on the north coast.
- Track and manage project budgets, develop and track grant scope of work, and oversee timelines for efficient project implementation.
- Coordinate and communicate with project partners including state and federal agencies, private landowners, and subcontractors.
- Identify conservation initiatives and projects. Prepare grant proposals.
- Author technical documents and assist in developing scope of work for regional forum and project teams dedicated to wide-reaching restoration efforts throughout the north coast.

PROJECT MANAGER, Arcata Marsh Research Institute, 2008-2013

- Co-founder of Arcata Marsh Research Institute at the City of Arcata Wetland Wastewater Treatment Facility.
- Design and conduct research for assessing treatment efficiency and trends in water quality. Research subjects include seasonal variations in and treatment implications of nutrient cycling, solids, bacteria, dissolved oxygen, and temperature in wetland and oxidation pond ecosystems. Additional research topics are UV disinfection, tracer studies to determine hydraulic retention time, and wetland carbon sequestration.
- Collaborate with the City of Arcata and Humboldt State University professors to generate and present reports on research findings for City wastewater operators and management.
- Manage database and interpret 25 years of data to develop operations and maintenance program and upgrade plan for constructed wetlands system to meet future NPDES requirements.
- Manage laboratory and office with annual budget of \$75,000.
- Recruit, mentor, and manage 7 research technicians.
- Develop and implement SOPs for water quality sampling and testing.

PROJECT MANAGER, Hydro Resources International, 2007-2013

- Edit reports and research global water quality topics such as techniques for controlling phosphorus in lakes and sediment load reduction.
- Organize conferences, lead tours, maintain and network with local and international contacts.
- Present research findings as PowerPoint talks at conferences and community events.

ELECTED BOARD MEMBER, Friends of the Arcata Marsh, 2010-present

- Lead birding, wastewater, and wetland tours.
- Present scientific and natural history information at community events.

- Collaborated with university to improve/reintroduce a 5th grade wetland curriculum.
- Developed and implemented an interactive game to teach the relationship between algae, bacteria, oxygen, and organic material.

RESEARCH ASSISTANT, HSU Sponsored Programs, Dr. Sharon Kahara, 2009

- Coordinated with National Wildlife Refuges and private landowners to conduct wetland assessments. Information used to describe ecosystem services of the Wetland Reserve Program.

RESEARCH ASSISTANT, HSU Sponsored Programs, Dr. Brad Finney, 2008-2010

- Used FOIA to investigate USDA Rural Development archives. Information used to develop a model of the costs of small community wastewater systems.
- Consulted with City of Blue Lake and local brewery to characterize brewery wastewater and provide a basis of design report for a pre-treatment upgrade.

NATURALIST, WildCare: Nature Education and Wildlife Rehabilitation, 2000-2001

- Taught California Wildlife and 5 other programs in the style of Mrs. Terwilliger, renown Bay Area interpretive naturalist.
- Revised and operated educational "Nature Van" program; visited up to 20 classrooms per week.
- Launched enrichment program, training and supervising 15 volunteers to improve non-releasable captive animals' lives.
- Held additional positions as raptor release coordinator and wildlife hospital volunteer.
- Created interpretive signage.

PROJECT MANAGER, Spencer-Famous Environmental Consultants, 1996-2002

- Designed and operated five monitoring stations along the coast of Maine to collect data for national program: Monitoring Avian Productivity and Survivorship (MAPS).
- Coordinated research and reported findings to clients including the United States Navy, the National Park Service, and Roque Island Gardiner Homestead Corporation.
- Supervised 2 interns per year. Trained interns mist-netting and avian survey techniques.
- Conducted flora and fauna surveys.
- Restoration of American Beech forest habitat.

SPECIAL QUALIFICATIONS

Certifications: Conflict Resolution Training 2011; Wetland Delineation Training 2007; Permaculture Design Certification, 2005; Scientific illustration training in digital and paper media 1997-1999; SCUBA Certified, 1990.

Grant Writing: 2013 –present Proficient and successful grant writing experience; 2008 & 2009 Research Award from Friends of the Arcata Marsh; 2006 & 2007 Graduate Student Federal Work Study program.

Technology: Proficient in Microsoft Office and Adobe Packages. ArcGIS and GPS hardware and software experience.

Language: Conversational Spanish.

REFERENCES

Greg Orsini	McKinleyville Community Services District	General Manager	██████████
Karen Diemer	City of Arcata	General Manager	██████████
Joe Walund	Retired	McKinleyville resident	██████████
Jen Kalt	Humboldt Baykeeper	Director	██████████
Jeff Dunk	Humboldt State University/MCSD RAC	Professor/RACMember	██████████