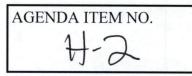


COUNTY OF HUMBOLDT



For the meeting of: June 23, 2015

Date: June 12, 2015

To: Board of Supervisors

From: Clerk of the Board

Subject: Reappoint John Vevoda and John LaBoyteaux to the Williamson Act Committee.

<u>RECOMMENDATION(S)</u>: That the Board of Supervisors motion to reappoint John Vevoda and John LaBoyteaux.

SOURCE OF FUNDING: N/A

<u>DISCUSSION</u>: John Vevoda has been serving on the Williamson Act Advisory Committee representing the 1st District since his initial appointment on July 3, 2007. His current term expires on June 30, 2015. John has agreed to serve another term which will expire on June 30, 2017. John LaBoyteuax represents District 3 on the Williamson Act Advisory Committee. He was appointed on June 24, 2003. His current term ends on June 30, 2015. John has agreed to serve another term which will expire on June 30, 2017. In compliance with Humboldt County Resolution 03-58, Williamson Act Advisory Committee members are nominated for appointment by the District Supervisor they represent, but their appointments/reappointments must be approved by the full Board. As such, Supervisor Bohn is nominating John Vevoda for reappointment representing District 1 and Supervisor Lovelace is nominating John LaBoyteaux for reappointment representing District 3.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Williamson Act Committee Roster.

Prepared by	Tracy Damico		Signature Amy Ben	
REVIEW:				
Auditor	County Counsel	Personnel	Risk Manager Other	
TYPE OF ITEM: X Consent Departmental Public Hearing Other			BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT Upon motion of Supervisor Bass Seconded by Supervisor Sundberg Ayes Sundberg, Fernell, Bohn, Bass Abstain Abstain Absent Lovelace	
Board Order No			and carried by those members present, the Board hereby approves the recommended action contained in this Board report.	
			Dated: June 23, 2015 By: June 23, 2015 Kathy Hayes, Clerk of the Board	

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

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 Kevin Hamblin (or designee) Planning and Building Dept. 3015 "H" Street Eureka, CA 95501 445-7541 - 445-7446 (fax) khamblin@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) <u>mwilson@co.humboldt.ca.us</u>			When no longer in current position.

NAME	APPOINTED	REAPPOINTED	EXPIRES
District 1 John M. Vevoda Ferndale, CA 95536 vevodaK@aol.com	7/3/07	07/05/11 12/10/13 06/23/15	6/30/17
District 2 John C. Rice Fort Baker Ranch Kneeland, CA 95549	6/24/03	06/19/07 01/05/10 07/24/12 07/08/14	6/30/16
District 3 John LaBoyteaux Redcrest, Ca. 95569	6/24/03	06/19/07 01/05/10 07/05/11 12/10/13 06/23/15	6/30/17
District 4 Peggy Satterlee Garberville, CA 95542	6/24/03	06/19/07 01/05/10 07/24/12 07/08/14	6/30/16
District 5 Dean Hunt McKinleyville, CA 95519 ddhunt@suddenlink.net	07/08/14		6/30/16

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.