



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-4

For the meeting of: November 15, 2016

Date: November 10, 2016  
To: Board of Supervisors  
From: Supervisor Mark Lovelace  
Subject: Reappointment of Gary Markegard, Mark Moore, Gary Belli, and Peter Bussman to the Humboldt County Resource Conservation District Board of Directors

RECOMMENDATION(S): That the Board of Supervisors reappoint Gary Markegard, Mark Moore, Gary Belli, and Peter Bussman to the Humboldt County Resource Conservation District Board of Directors for another four-year term.

SOURCE OF FUNDING: N/A

DISCUSSION: Gary Markegard, Mark Moore, Gary Belli and Peter Bussman's terms on the Humboldt County Resource Conservation District Board of Directors expire November, 2016. They have all asked to be reappointed and the Board of the Resource Conservation District has unanimously recommended their reappointment for another four-year term, expiring November, 2020.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Humboldt County Resource Conservation District Roster and Letters requesting reappointment.

Prepared by \_\_\_\_\_ Kathy Hayes

Signature \_\_\_\_\_

**REVIEW:**

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

**TYPE OF ITEM:**

☒ Consent  
☐ Departmental  
☐ Public Hearing  
☐ Other

**PREVIOUS ACTION/REFERRAL:**

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**

Upon motion of Supervisor Fennell Seconded by Supervisor Bass

Ayes Fennell, Bass, Lovelace, Sundberg, Bohn  
Nays  
Abstain  
Absent

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: November 15, 2016

By: \_\_\_\_\_  
Kathy Hayes, Clerk of the Board



## Humboldt County Resource Conservation District

5630 South Broadway Eureka, CA 95503

Phone (707) 444-9708 ext. 5

hcrd@yahoo.com

November 10, 2016

Kathy Hayes  
Clerk of the Board  
825 5th Street, Room 111  
Eureka, CA 95501

Dear Kathy,

Enclosed please find letters from Gary Markegard, Mark Moore, Gary Belli, and Peter Bussman of the Board of Directors of the Humboldt County Resource Conservation District. The term of appointment for these directors will expire on the last day of November of this year, and each director is interested in being re-appointed. The Board of the Resource Conservation District unanimously supports the re-appointment of these directors and is asking the Board of Supervisors to take action on their appointments. Will you please assist us in having these items placed on the Board of Supervisor's Consent Agenda?

Please let me know if you need any further information.

Sincerely,

Jill Demers  
Executive Director  
Humboldt County Resource Conservation District  
707-832-5594  
jillhcrd@gmail.com

cc: Supervisor Rex Bohn





# Humboldt County Resource Conservation District

5630 South Broadway Eureka, CA 95503

Phone (707) 444-9708 ext. 5

hercd@yahoo.com

November 10, 2016

Mr. Mark Lovelace, Chair  
Board of Supervisors  
County of Humboldt  
825 Fifth Street  
Eureka, CA 95501

RE: Humboldt County Resource Conservation District Board of Directors: Letter of Support for the Re-Appointment of Gary Belli, Peter Bussman, Gary Markegard, and Mark Moore

Dear Chairman Lovelace and Honorable Members of the Board:

The Humboldt County Resource Conservation District (HCRCD) is a Special District established under Division 9 of the California Resources Code to work with private landowners to conserve and protect natural resources on private lands in the county. Under Division 9, Section 9317, members of the HCRCD Board of Directors are appointed by the Board of Supervisors to serve a four-year term.

The purpose of this letter is to notify you that the terms of four current HCRCD Directors will expire at the end of November. Each of these Directors brings valuable knowledge, leadership, experience, and a commitment to serving landowners in Humboldt County through the work of the District. Each Director has also indicated his willingness to serve another term. This letter, written by action of the HCRCD Board, transmits the unanimous support of the Board for the re-appointment of Directors Belli, Bussman, Markegard and Moore.

Director Belli is a long-time resident of Ferndale and was an owner-operator of a local dairy for over 25 years. Director Bussman is a long-time resident of Humboldt County with expertise in rotational grazing and has been practicing this method in Humboldt County for over 30 years. Director Markegard has 30 years of experience in livestock and natural resources as the UCCE Farm Advisor and is a Certified Rangeland Manager. Director Moore is another long-time Humboldt County resident who has experience in implementing natural resource conservation projects, timber operations, and ranching. Each meets the qualifications to serve on the HCRCD Board. They are local landowners who clearly understand local resource issues and have strong leadership abilities.

We encourage your favorable consideration and ask that the Board of Supervisors take action to re-appoint each of the four directors to another four-year term. If you wish any additional information, please don't hesitate to contact Jill Demers, Executive Director at 444-9708 x 5.

Sincerely,

Dan Cohoon, Chairman  
Board of Directors, Humboldt County Resource Conservation District

Attachments:

Letters Requesting Re-Appointment; Belli, Bussman, Markegard, Moore



## Humboldt County Resource Conservation District

5630 South Broadway Eureka, CA 95503

Phone (707) 444-9708 ext. 5  
hcred@yahoo.com

November 10, 2016

Mr. Mark Lovelace, Chair  
Board of Supervisors  
County of Humboldt  
825 Fifth Street  
Eureka, CA 95501

RE: Request by Gary Markegard for Re-Appointment to the Humboldt County Resource  
Conservation District Board of Directors

Dear Chairman Lovelace and Honorable Members of the Board:

I am asking the Board of Supervisors to take action to re-appoint me to serve another four-year term on the Humboldt County Resource Conservation District Board of Directors. My current term will expire on the last day of November 2016. The Resource Conservation District works closely with private landowners to protect water quality and other natural resources on private lands. I believe that the work is valuable, and I wish to continue my service as a member of the Board.

Should you have any questions or would like additional information, please contact Jill Demers,  
Executive Director at 444-9708 x 5.

Sincerely,

Gary Markegard



# Humboldt County Resource Conservation District

5630 South Broadway Eureka, CA 95503

Phone (707) 444-9708 ext. 5

hcred@yahoo.com

November 10, 2016

Mr. Mark Lovelace, Chair  
Board of Supervisors  
County of Humboldt  
825 Fifth Street  
Eureka, CA 95501

RE: Request by Mark Moore for Re-Appointment to the Humboldt County Resource Conservation District Board of Directors

Dear Chairman Lovelace and Honorable Members of the Board:

I am asking the Board of Supervisors to take action to re-appoint me to serve another four-year term on the Humboldt County Resource Conservation District Board of Directors. My current term will expire on the last day of November 2016. The Resource Conservation District works closely with private landowners to protect water quality and other natural resources on private lands. I believe that the work is valuable, and I wish to continue my service as a member of the Board.

Should you have any questions or would like additional information, please contact Jill Demers, Executive Director at 444-9708 x 5.

Sincerely,

Mark Moore





# Humboldt County Resource Conservation District

5630 South Broadway Eureka, CA 95503

Phone (707) 444-9708 ext. 5

hcred@yahoo.com

November 10, 2016

Mr. Mark Lovelace, Chair  
Board of Supervisors  
County of Humboldt  
825 Fifth Street  
Eureka, CA 95501

RE: Request by Gary Belli for Re-Appointment to the Humboldt County Resource Conservation District Board of Directors

Dear Chairman Lovelace and Honorable Members of the Board:

I am asking the Board of Supervisors to take action to re-appoint me to serve another four-year term on the Humboldt County Resource Conservation District Board of Directors. My current term will expire on the last day of November 2016. The Resource Conservation District works closely with private landowners to protect water quality and other natural resources on private lands. I believe that the work is valuable, and I wish to continue my service as a member of the Board.

Should you have any questions or would like additional information, please contact Jill Demers, Executive Director at 444-9708 x 5.

Sincerely,

Gary Belli



## Humboldt County Resource Conservation District

5630 South Broadway Eureka, CA 95503

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hcred@yahoo.com

November 10, 2016

Mr. Mark Lovelace, Chair  
Board of Supervisors  
County of Humboldt  
825 Fifth Street  
Eureka, CA 95501

RE: Request by Peter Bussman for Re-Appointment to the Humboldt County Resource Conservation District Board of Directors

Dear Chairman Lovelace and Honorable Members of the Board:

I am asking the Board of Supervisors to take action to re-appoint me to serve another four-year term on the Humboldt County Resource Conservation District Board of Directors. My current term will expire on the last day of November 2016. The Resource Conservation District works closely with private landowners to protect water quality and other natural resources on private lands. I believe that the work is valuable, and I wish to continue my service as a member of the Board.

Should you have any questions or would like additional information, please contact Jill Demers, Executive Director at 444-9708 x 5.

Sincerely,

Peter Bussman

## HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT

### ROSTER OF DIRECTORS

<b>AUTHORITY:</b>	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.
<b>APPOINTING POWER:</b>	Appointed by the Humboldt County Board of Supervisors in Lieu of Election (per the District's Resolution No. 94-01 adopted March 31, 1994.)
<b>MEMBERS:</b>	Seven (7)
<b>QUALIFICATIONS:</b>	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.
<b>TERM:</b>	Four (4) years with terms expiring on the last Friday of November of the second even-numbered year after taking office.
<b>FUNCTION:</b>	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>
<b>Daniel Cohoon</b> <i>Chairman (12/2009)</i>	5/2006	11/2006 11/2010 07/22/14	<b>November 2018</b>
<b>Gary Markegard</b> <i>Vice Chairman (12/2009)</i>	08/2008	11/2012	November 2016
<b>Mark Moore</b> <i>Secretary/Treasurer (12/2009)</i>	1/2002	11/30/04 07/22/08 11/28/2012	November 2016
<b>James Renner</b> <i>(Founding Member)</i>	10/1994	11/1998 11/2002 11/2006 11/2010 07/22/14	<b>November 2018</b>
<b>Peter Bussman</b>	11/2004	07/22/08	November 2016
<b>Gary Belli</b>	8/2008	11/28/2012	November 2016
<b>Hugo Klopper</b>	<b>3/05/2013</b>	<b>07/22/14</b>	<b>November 2018</b>