

COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-2

For the meeting of: December 6, 2016

Date:	October 3, 2016
To:	The Honorable Board of Supervisors
From:	Kathy Hayes, Clerk of the Board
Subject:	Local Appointments List for 2017

<u>RECOMMENDATION(S)</u>: That the Board of Supervisors receive said list. Direct the Clerk of the Board to send a copy of said list to the Humboldt County Library, Eureka Main Branch pursuant to Government Code Section 54973, and that the Board hereby designates the Humboldt County Library, Eureka Main Branch, as the public library required to receive a copy of such list.

<u>DISCUSSION</u>: Pursuant to California Government Code Section 54972, on or before December 31 of each year, an appointments list of all regular and ongoing Boards, Commissions and Committees shall be prepared. Said list must state the appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of the appointment, the date the term expires, and the necessary qualifications for the position. Said list must also state the boards, commissions and committees whose members serve at the pleasure of the legislative body, and the necessary qualifications for the position.

In accordance with Section 54973 of the California Government Code, the Clerk of the Board provided a copy of said list to the County Librarian on October 30, 2016.

<u>ALTERNATIVES TO STAFF RECOMMENDATIONS</u>: As this process is required by State law, no alternatives to the staff recommendation are being brought forward.

<u>ATTACHMENTS:</u> Local Appointments List for 2017 and Supporting Documents.

Prepared by	Kathy Hayes		CAO Approval Oushing Hes
REVIEW:			ω .
Auditor	County Counsel	Personnel	Risk Manager Other
TYPE OF ITEM:			BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
X Conse	ent		Upon motion of Supervisor Fennell Seconded by Supervisor Bass
	rtmental		Seconded by Supervisor Bass
	c Hearing		And unanimously carried by those members present,
Other			The Board hereby adopts the recommended action contained in this report.
PREVIOUS ACT	TION/REFERRAL:		•
Board Order No			Dated: Dec. 6, 2016
M			Kathy Hayes, Clerk of the Board
Meeting of:			By: In Shu twell
			The print is a second

Local Appointments List

Calendar Year 2017

- 1. Assessment Appeals Board
- 2. Aviation Advisory Committee
- 3. Behavioral Health Board
- 4. Big Lagoon Subdivision Design Review Committee
- 5. Citizen Law Enforcement Liaison Committee
- 6. First Five Humboldt (Children & Families Commission)
- 7. Fish & Game Advisory Committee
- 8. Greater Eureka Area Municipal Advisory Committee
- 9. Headwaters Fund Board
- 10. Housing Authority Commission
- 11. Human Rights Commission
- 12. Humboldt County Indian Gaming Local Community Benefit Committee
- 13. In-Home Supporting Services Advisory Committee
- 14. Measure Z Citizen Advisory Committee
- 15. North Coast Railroad Authority
- 16. Orick Design Control Committee
- 17. Planning Commission

- 18. Humboldt County Resource Conservation District
- 19. Humboldt Waste Management Authority
- 20. Williamson Act Advisory Committee
- 21. Workforce Investment Board

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>NAM</u>E **APPOINTED REAPPOINTED EXPIRES GREG ANDERSON** 8/26/04 9/01/07 11/30/16 11/02/10 11/30/13 Arcata, CA 95521 ourcata@suddenlink.net **BRIAN MITCHELL** 04/10/12 04/19/15 04/19/18 McKinleyville, CA 95519 brianathum@yahoo.com **RICHARD PHILLIS** 12/9/14 12/9/17 Ferndale, Ca. 95536 phillisappraisal@gmail.com

<u>ALTERNATES</u> 2/3/14 2/3/17

LARRY PARKER Ferndale, Ca. 95536

larry@benchmarkrealtygroup.com

KELLY WALSH 2/3/14 2/3/17

Eureka, Ca. 95501 kmwalsh@mkwwlaw.com

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

(HUMBOLDT COUNTY) AVIATION ADVISORY COMMITTEE

(Formerly Airport Advisory Committee)

AUTHORITY: Resolution Nos. 11-06, 2000-17, 99-17, and 78-66;

and Board Order from April 23, 1963

APPOINTING POWER: Board of Supervisors

MEMBERS: Nine (9) Members – One member appointed by each Supervisor and 4 At

Large members appointed by majority vote of BOS.

QUALIFICATIONS: Representation from the business and traveling community, the number

of pilots and geographic representation should be considered when filling

positions.

TERM: Four Year Staggered Terms (Dist 1, 2, 3 terms expire on 6/30/17, Dist 4

and 5 exp 6/30/19; 2 at large terms exp 6/30/17 and 2 exp 6/30/19) -

Pleasure of the Board

FUNCTION: To provide input to the Board of Supervisors and the Department of

Public Works, Division of Aviation on the strategic focus (Master Plans) of the Humboldt County aviation system, to regularly monitor and report on progress on that strategic focus, and to provide a forum for input on

operational issues, opportunities, and concerns.

DISCLOSURE CATEGORIES: Three through Seven (3-7)

 NAME
 APPOINTED
 REAPPOINTED
 EXPIRES

 DISTRICT 1 (1)
 04/23/13
 06/30/17

Eureka, Ca. 95501 LFG460@gmail.net

DISTRICT 2 (1)

KENNETH JOE SHEPP 09/01/15 06/30/17

Garberville, CA 95542

DISTRICT 3 (1)

ALEX STILLMAN 10/01/13 06/30/17

Arcata, CA. 95518

stillmanarcata@gmail.com

DISTRICT 4 (1

TIM CALLISON Eureka, Ca. 95501 tjcallison@suddenlink.net	08/18/15		06/30/17
DISTRICT 5 (1)			
JUSTIN ZABEL Eureka, Ca. 95501 jzabel@mercerfraser.com	07/09/13	06/23/15	06/30/19
AT-LARGE (4)			
RICHARD R. FENTON Fieldbrook, CA 95519 fentonconst@aol.com	01/18/11	06/23/15	06/30/19
DOMINIC BUCCIARELLI McKinleyville, Ca. 95519 Dominic.N.Bucciarelli@uscg.mil	08/18/15		06/30/16
KYLE GABEL Eureka, CA 95501	01/18/11	06/23/15	06/30/19
DAVID RAVETTI Blue Lake, ca. 95525 V1AndRotate@hotmail.com	08/21/12		06/30/16

Contact: Tom Mattson, Director of Public Works 445-7491

BEHAVIORAL HEALTH BOARD

AUTHORITY: Welfare & Institutions Code Section 5604

Chapter 1374, Statutes of 1992; and Board of Supervisors' Action of

<u>September 25, 1962</u> (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-McCorguodale 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

NAME_	APPOINTED	REAPPOINTED	EXPIRES
1. Ruth Needham**	02/10/09	2/14/12, 2/24/15	02/10/18
2. Tim Ash**	02/07/06	01/02/07, 01/12/10,	
		12/15/15	01/12/19
3 Tim Doty*	11/13/12	12/15/15	11/13/18
4. David Young	12/07/10	12/17/2013	12/17/16
5. Eric Thompson*	11/09/04	01/02/07, 01/12/10	
·		12/15/15	12/31/18
6. Marianne Pennekamp	01/10/89	02/05/08, 02//11, 2/14	02/15/17
7. Jana Kirk-Levine	11/13/12	12/15/15	11/13/18
8 Virginia Bass***	02/01/11	2/1/14	02/01/17
9. VACANT			
10 Steven Bridenbaugh	7/16/13		7/16/16
11 Cole Vanway	7/13/2014		7/13/17
12 JadeCarlson	7/13/2014		7/13/17
13 Linda Atkins	7/13/14		7/13/17
14. Marsha Meilke	12/16/14		12/16/17
15. Laurie Bissell-Ruggles	12/16/14		12/16/17
*Consumer **Family of Consumer	Fulfills BOS member requ	irement TAY – Transitio	n Age Youth

Board of Supervisors' Resolution No. 97-113 authorizes Mental Health Department to reimburse Behavioral Health Board members for certain expenses incurred incident to the performance of their official duties.

Contact: Joe McManus

Humboldt County DHHS Mental Health Branch-CYFS 720 Wood St. Eureka, CA 95501

(707) 268-2990 FAX (707) 476-4049

jmcmanus@co.humboldt.ca.us

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>	APPOINTED	REAPPOINTED	EXPIRES
Larry Davis 466 Roundhouse Creek Rd. Trinidad, CA 95570	02/06/07		POB
Robert E. Snapp 444 Roundhouse Creek Rd. Trinidad, CA 95570	02/06/07		POB
Jim Vandergiff 379 Roundhouse Creek Rd. Trinidad, CA 95570	12/17/02	-	POB
Lucinda Maier 294 Roundhouse Creek Road Trinidad. Ca. 95570	05/05/2012		POB

VACANCY

Notify Christian Nielsen, CDS Planning Tech at 268-3729 or co.humboldt.ca.us when changes are made to this Committee.

CITIZENS' LAW ENFORCEMENT LIAISON COMMITTEE (CLELC)

AUTHORITY: Humboldt County Resolution No. 10-01

APPOINTING POWER: Board of Supervisors

MEMBERS: 7 members total:

5 appointed by each District Supervisor 1 appointed by the Humboldt County Sheriff

1 shall be the President of the Humboldt Deputy Sheriff's Organization or

his/her designee

QUALIFICATIONS: Resident of Humboldt County.

TERM: Supervisor's appointees serve a 4-year term to run concurrent with the

term of office for each Supervisor.

Sheriff's appointee serves a 4-year term to run concurrent with the term

12/31/2018

12/31/2016

of office for the Sheriff.

HDSO President's appointee shall serve four years from the date of

appointment.

FUNCTION: Help educate the public on law enforcement policies and procedures of

the County Sheriff's Office.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	APPOINTED	REAPPOINTED	<u>EXPIRES</u>
Julia Oliviera (HDSO President)	1/31/2015		1/31/2019
VACANT (Appointed by Sheriff Downey)			
District 1 - VACANT			
District 2 – VACANT			
District 3 - Maggie Herbelin	07/24/2012		12/31/2016

10/21/2014

09/17/2012

CONTACT:

District 4 - Dennice Stone

District 5 - Dawn Dickinson

CHILDREN AND FAMILIES COMMISSION (FIRST 5 HUMBOLDT)

AUTHORITY: Section 130140 of the Health and Safety Code

County Ordinance Nos. 2299, 2185 and 2222

APPOINTING POWER: Board of Supervisors

MEMBERS: At least five, but no more than nine

QUALIFICATIONS: Residents of Humboldt County and Categorical Requirements

TERM: County representatives: Four Years

Public members: Three members serve 3-year terms and three members serve 4-year terms (no appointee shall serve for more than two consecutive terms). (Regardless of appointment date, terms expire on the original

appointment dates)

FUNCTION: Adopt an adequate and complete county strategic plan for support and

improvement of early childhood development within the County, consistent with the requirements of the California Children and Families First Act of 1998 and any state regulations or guidelines hereinafter enacted to

implement the Act.

1-7

DISCLOSURE

CATEGORIES:

 NAME
 APPOINTED
 REAPPOINTED
 EXPIRES

 Board of Supervisors (1)
 01/13/09
 12/20/14
 12/30/15

 825 Fifth Street, Suite 111
 12/20/14
 12/30/15

 Eureka, CA 95501-1153
 476-2394
 445-7299 (fax)

 mlovelace@co.humboldt.ca.us
 mlovelace@co.humboldt.ca.us

Supervisor Bohn was re-appointed Supervisor Lovelace's alternate on 12/20/13.

Public Health Branch (1)

Susan Buckley 09/16/03 01/14/14 Jan. 2017

sbuckley@co.humboldt.ca.us

Social Services Branch (1)

Veronica Meggerson 02/02/16 June 2017

slyons@co.humboldt.ca.us

Public (2-6)

Connie Sundberg 10/6/15 12/03/17

csundberg@suddenlink.net

FIRST 5 HUMBOLDT (CHILDREN AND FAMILIES COMMISSION)

NAME	<u>APPOINTED</u>	REAPPOINTED	EXPIRES
Cameron Mull cmull@bluelake.ca.gov	10/06/15		01/07/18
Ovieda Elliott oviedaelliott@gmail.com	01/11/11	01/07/14	01/07/17
Sydney Fisher Larson Sydneyeflarson@gmail.com	01/28/14		02/02/17
Dian Pecora dmpecora@att.net	01/28/14		02/02/17
Jessica Callahan <u>JessicaarewenC@gmail.com</u>	01/28/14		02/02/18

Contact:

Andrea Sousa 1012 2nd Street Eureka, CA 95501 Phone: 445-7389

Fax: 445-7349

asousa@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

NAME	APPOINTED	REAPPOINTED	EXPIRES
DISTRICT 1		-	
DR. DENVER NELSON	12/07/93	07/25/06 01/04/11	06/30/18
Eureka, CA 95503 dennel@suddenlink.net		07/01/14	
TED ROMO Eureka, Ca. 95503 blackbrantsky@yahoo.com	04/16/2013	07/01/14	06/30/18
BRAD SMITH Eureka, Ca. 95503 brad@pacificoutfitters.co	12/09/14 <u>om</u>		06/30/18
DISTRICT 2 JOHN CLARK	06/20/89	07/25/06 01/25/11	06/30/19
Redcrest, CA 95569 Tjflint39@yahoo.com		06/23/15	
PHIL GRUNERT	06/20/89	01/25/11 6/23/15	06/30/19
Fortuna, CA 95540 philgrunert@att.net			

VACANT			
DISTRICT 3 KENNY PRIEST Eureka, Ca. 95501 Kenny@fishingthenorthcoas	06/23/15 st.com	•	06/30/2019
VACANT	12/10/02	07/25/06 12/07/10 10/21/14	06/30/18
HARRY VAUGHN Miranda, CA 95553 hvaughn@northcoast.com	01/12/99	07/25/06 12/07/10 10/21/14	06/30/18
DISTRICT 4 REID AITON Blue Lake, CA 95525	10/01/91	06/30/07 06/30/11 06/23/15	06/30/19
JAMES ALLEN Bayside, Ca 95524 longfish@humboldt1.com	02/23/16		06/30/20
VACANT			
DISTRICT 5 LOREN FURBER McKinieyville, CA 95519 lorenfurber@yahoo.com	02/14/12	06/23/15	06/30/19
MIKE ZAMBONI McKinleyville, CA 95519 Lucky50@suddenlink.net	01/27/2012	06/23/15	06/30/19
KIM WATSON McKinleyville, Ca. 95519 kdpbwatson@hotmail.com	04/11/2014		06/30/17

REAPPOINTED

EXPIRES

AT LARGE NON VOTING MEMBERS (OPTIONAL) 5 - None Appointed

APPOINTED

NAME

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

GREATER EUREKA AREA MUNICIPAL ADVISORY COMMITTEE (GEAMAC)

AUTHORITY:

Resolution No. 12-28 dated May1, 2012

APPOINTING POWER:	Board		
MEMBERS:	(7) Seven voting members.		
	District 1 Supervisor will appoint (3) voting members to a (2) year term after which their term expires (3) new members shall be appointed for a 4 year term.		
· .	Initially the full Board of Supervisors, by majority vote, shall appoint (2) voting members to a 4-year term. After their initial term has expired, the full Board of Supervisors, by majority vote, shall thereafter appoint two (2) members serving 4-year terms.		
	Initially one (1) voting member shall be a Humboldt Community Service District (HCSD) Board member, or their designee, appointed by the full HCSD Board, by majority vote, to a 4-year term.		
,		ember shall be a Eureka Ci ee, appointed by majority vo 4-year term.	
QUALIFICATIONS:	All GEAMAC voting members shall be residents, property owners, or business owners within the GEAMAC 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. GEAMAC 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 GEAMAC area.		
DISCLOSURE CATEGORIES:	One through Seven (1-7)		
NAME	APPOINTED	REAPPOINTED	<u>EXPIRES</u>
District 1			
VACANCY			

District 1	07/24/2012	04/21/2015	04/21/2019
George Davis Eureka, CA 95503 C54fun1997@yahoo.com	,		
District 1			
Glenn Ziemer Eureka, CA 95503 gziemer@suddenlink.net	10/09/2012	04/21/2015	· 10/09/2019
Board of Supervisors			
Darrel A. Petersen Eureka, CA 95503 dakotadp@gmail.com	11/06/2012		11/06/2016
Board of Supervisors			
Richard A. Yeider Eureka, CA 95501 yeider@suddenlink.net	11/06/2012		11/06/2016
Humboldt Community Servic Verne Frost Eureka, Ca. 95503 PO Box 158, Cutten, Ca. 95534 vfrost@humboldtcsd.com	06 / 12/2012		06/12/2016
Eureka City Council Member/ Greg Sparks 10 City of Eureka 531 "K" Street Eureka, CA 95501 707-441-4144 gsparks.@ci.eureka.ca.gov	' <u>Designee</u> D/09/2012		10/09/2016

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

Headwaters Roster 2015

NAME	APPOINTED	REAPPOINTED	EXPIRES
Jeana McClendin		KEAPPOINTED	
	March 1, 2016		February 25, 2016
360 N Fortuna Blvd			
Fortuna, Ca. 95540			
jeanachristina@yahoo.com			•
CHARLES ELLSWORTH	May 26, 2105	March 1, 2016	February 25, 2019
1826 2 nd Street	1 10, 10, 1100	11010111/2010	1 00/00/7 20/20
Eureka, Ca. 95501			
498-7433			
orahorace@sbcglobal.net			
DIANNA RIOS	May 26, 2015		February 25, 2018
PO Box 173			
Hydesville, Ca. 95547			•
768-5047			
599-4336			
fbid@fortunabusiness.com			•
CEDAR REUBEN – CHAIR	March 9, 2010	April 14, 2015	February 25, 2018
Humboldt Investment Capital			
PO Box 4512			
Arcata, CA 95518			
845-3516			
cedarreuben@gmail.com			
GREGORY SEILER	March 20, 2012	February 25, 2014	March 20, 2017
Morgan Stanley Smith Barney			
6700 Myrtle Avenue			
Eureka, CA 95503			
845-9489			;
greg@ahnku.com	Echmins 1 2011	March 22 2012	Fohmung 2F 2010
EDWARD WEBB - VICE-CHAIR	February 1, 2011	March 23, 2013	February 25, 2019
5175 Patrick Creek Drive		March 1, 2016	
McKinleyville, CA 95519			
839-3518			
Java2@suddenlink.net	April 21 2000	Echrupe 1 2011	Echanom 25 2017
ZACHARY E. ZWERDLING Zwerdling, Bragg & Mainzer, LLP.	April 21, 2009	February 1, 2011	February 25, 2017
804 3 rd Street		February 25, 2014	
Eureka, CA 95501			
445-9628			
zztop@zbmlaw.com			
Contact for information: Nicolo Mo	L	!	<u> </u>

Contact for information:

Nicole Morrow

Director, Headwaters Fund

520 E Street Eureka, CA 95501 (707) 476-4805

nmorrow@co.humboldt.ca.us

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

NAME	APPOINTED	REAPPOINTED	EXPIRES
District 1			
MAUREEN GENGE	10/9/07	09/04/12	09/04/20
<u>District 2</u>		08/23/16	
PATRICK WHITCHURCH	09/27/11	09/04/12	09/04/20
District 3	1	08/23/16	
ELIZABETH CONNER	09/06/11	08/25/15	09/04/19
District 4			
KAYLEN ESCARDA	10/07/08	09/04/12	09/04/20
<u>District 5</u>		08/23/16	
LORA CANZONERI*	01/20/87	08/16/2011, 8/25/15	08/25/19

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

Elderly Tenant

VACANT

Non-Elderly Tenant

JAN PRICE	08/05/03	11/18/08	08/25/17
		11/09/10	
		08/25/45	

Contact:

Wes Weir

735 W. Everding St., Eureka, CA 95501

443-4583

wweir@eureka-humboldt-hsq.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

^{*}Appointed under the name of Lora Frediani.

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

NAME	APPOINTED	REAPPOINTED	EXPIRES
<u>District 1</u> BYRD LOCHTIE JAMES A. GLOVER, JR. CAROL LARSEN	07/09/02 11/12/13 01/29/13	7/03, 6/07, 6/11, 6/15 ·	06/30/19 11/12/17 06/30/17
<u>District 2</u> LARRY MILLER	06/27/95	07/05/05, 8/25/09 07/02/13	06/30/17
RICHARD LEAMAN VACANT	03/05/13	0.102.10	06/30/17
District 3 VACANT LARRY HOURANY VACANCY	07/26/11 12/02/14	12/04/12	06/30/16 12/02/18
District 4 VACANT VACANT			
NEZZIE WADE	10/09/12		10/09/16
<u>District 5</u> JEAN MUNSEE	06/23/15		06/30/19
LIZ SMITH VACANT	04/19/16		04/19/20

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 - jagejr@suddenlink.net

Forward all mail to: Nezzie Wade, Chair 825 5th Street

Voice Mail for the Commission: 707-268-2548

Eureka, CA 95501

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

INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE

AUTHORITY: Resolution No. 04-25 (April 6, 2004); California Government Code

Section 12715(b)(1)

APPOINTING POWER: Board of Supervisors/Tribes

MEMBERS: Seven (2)

QUALIFICATIONS: Categorical

TERM: Four (4) Years

FUNCTION: Establish all application policies and procedures for grants, assess the

eligibility of applications, select all grant awards, and determine the appropriate amount for reimbursement of County costs incurred for administering the grant programs (not to exceed 2% of total funding.

DISCLOSURE CATEGORIES: Unspecified

<u>APPOINTED</u>	REAPPOINTED	<u>EXPIRES</u>
01/22/15		12/31/2016
01/22/15 .		12/31/2016
01/22/15		12/31/2016
00/04/45		40/04/0046
	•	12/31/2016
		12/31/2016
		12/31/2016 12/31/2016
02/01/10		12/3 1/2010
NATIVES (3)		
02/01/15		12/31/2016
02/01/15		12/31/2016
02/01/15		12/31/2016
02/01/15		12/31/2016
02/01/15		12/31/2016
02/01/15		12/31/2016
02/01/15		12/31/2016
02/01/15		12/31/2016
	01/22/15 01/22/15 01/22/15 01/22/15 02/01/15 02/01/15 02/01/15 02/01/15 02/01/15 02/01/15 02/01/15 02/01/15 02/01/15	01/22/15 01/22/15 01/22/15 01/22/15 02/01/15 02/01/15 02/01/15 02/01/15 02/01/15 02/01/15 02/01/15 02/01/15 02/01/15

The four tribal councils are notified about meetings but only two have a vote. They rotate every two years.

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>	APPOINTED	EXPIRES
Current or Former Recipients of Personal Services Paid for by Either a Private or Public		
Source (6) (Serve at POB) 1. JENE MC COVEY 2. CHARLES BEAN 3. ANDREW BUSHKAMP 4. MARGARET LEWIS 5. LAURIE FRASHER 6. VACANT	02/11/03 01/22/08 09/28/10	POB POB POB POB
Humboldt County Department of Health & Human Services (1)* 7. DONNA WHEELER	06/23/09	POB
North Coast Senior Services Collaborative (1) 8. CYNTHIA CALDERON	02/06/01	РОВ
Current or Former		

Service Providers (2) - 4 year term

9. DEBORAH KINDLEY, CHAIR

08/17/04

06/23/09,06/30/13 06/3017

10. VACANT

Community Member (1) - 4 year term

11. VACANT

Alternate members – non voting (3) - 1 year terms:

- VACANT
- VACANT
- VACANT

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

Contact:

Jannetie Vrieze

Humboldt County IHSS Public Authority

(707) 388-6302

E-mail: jvrieze@co.humboldt.ca.us

MEASURE Z CITIZEN ADVISORY COMMITEE

AUTHORITY:

Resolution # 14-106

APPOINTING POWER:

Board of Supervisors

MEMBERS:

Nine (1 from each District Appointed by the Supervisor from that District, 2-At-Large and 2-Alternates Appointed by the Board of Supervisors, 1 Appointed by the Sheriff and 1 Appointed by Fire

Chief's Association)

QUALIFICATIONS:

Must live within District represented for District 1-5 categories.

TERM:

Four (4) Years

FUNCTION:

Make recommendations to the Board of Supervisors Related to Expenditures of Measure Z (local countywide sales tax) Revenues

DISCLOSURE CATEGORIES:

Three Through Seven (3-7)

NAME	<u>APPOINTED</u>	REAPPOINTED	EXPIRES
District 1 Jonathan Flyer 1740 Table Bluff Road Loleta, CA 95551 707-499-1630 jsflyer@sbcblobal.net	01/20/15		01/20/19
District 2 Shon Wellborn 757 Redwood Drive Garberville, CA 95542 707-923-9022 shon@ccush.org	01/20/15		01/20/19
District 3 Ginger Campbell 2069 Ernest Way Arcata, CA 95521 707-822-7470 humgcampbell@gmail.com	01/20/15		01/20/17
District 4 Mike Newman P.O. Box 6266 Eureka, CA 95502 707-845-7070 Insmike131@yahoo.com	01/20/15		01/20/19
District 5 Helen Edwards 1629 Kristin Way McKinleyville, CA 95519 hle.quest@gmail.com	01/20/15		01/20/19

At-Large

Lora Canzoneri 01/20/15 298 Esther Lane Arcata, CA 95521 707-822-7417

01/20/17

01/20/19

lcanzoneri53@gmail.com

Adam Jager P.O. Box 471 Hydesville, CA 95547 707-499-1420 Jag56@hotmail.com 01/20/15 01/20/17

Alternates

John McFarland 1680 Tasi Lane McKinleyville, CA 95519 707-951-0912 johnhmcfarland@sbglobal.net 01/20/15 01/20/19

Glenn Ziemer 6810 Linda Road Eureka, CA 95503 707-443-0114 gziemer@suddenlink.net 01/20/15 01/20/19

Fire Chief Association Representative

Brian Anderson P.O. Box 695 Redway, CA 95560 707-223-1498 redwayfire@gmail.com 01/20/15 01/20/17

Sheriff Representative

Sheriff Mike Downey 826 4th Street Eureka, CA 95501 707-268-3613 mdowney@co.humboldt.ca.us 01/20/15

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:

NAME	<u>APPOINTED</u>	REAPPOINTED	EXPIRES
Humboldt County Estelle Fennell Richard Marks	12/16/14 06/04/13		12/31/16 06/04/16

Mendocino County

Sonoma County

Marin County

City Representative

Golden Gate Bridge

Highway & Transportation District (Ex-officio)

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

 $F: \label{locality} F: \label{locality} Worth Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority and Coast Railroad Authority. On the Coast Railroad Authority and Coast Railroad Authority and$

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

NAME <u>APPOINTED</u> REAPPOINTEDEXPIRES

VACANCY

MARCELE ALLEN 12/09/14 **POB**

PO Box 123 Orick, Ca. 95555 707-488-2212

Orick129@yahoo.com

KIMBERLY FRICK (Contact) 6/05/01 POB

P. O. Box 417 Orick, CA 95555 488-2602 – Hm 488-4200 - Wk 488-2003 - Wk Fax

ERICA ROANE 1/06/09 POB

P.O. Box 308 Orick, CA 95555 834-2076 Hm 488-2821 Wk

CHERI ZUBER 11/12/2013 POB

488-2151

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

PLANNING COMMISSION

AUTHORITY:

Ordinance Nos. 1472, 1350, 1080, 932, 597, 436, 330, and 166

APPOINTING POWER:

Board of Supervisors

MEMBERS:

Seven (1 from each District--2 At-Large)

QUALIFICATIONS:

Must live within District represented for District 1-5 categories.

TERM:

Four (4) Years (Staggered Terms 1, 2, 3, One At Large, and 4, 5, One At-

Large)

FUNCTION:

Make decisions on planning and zoning matters.

DISCLOSURE CATEGORIES:

One Through Seven (1-7)

NAME	<u>APPOINTED</u>	<u>REAPPOINTED</u>	EXPIRES
<u>District</u> <u>1</u> ALAN BONGIO Eureka Ca. 95503	01/29/13		01/31/17
<u>District 2</u> ROBERT E. MORRIS Blocksburg, CA 95514 remorris1@gmail.com	01/15/13		01/31/17
District 3 NOAH LEVY Arcata, Ca. 95521 noah@landwaterconsulting.com	02/04/14		01/31/17
<u>District 4</u> KEVIN MCKENNY Eureka, Ca. 95501 khmckenny@sbcglobal.net	02/07/14	02/10/15	01/31/17
<u>District 5</u> BEN SHEPHERD McKinleyvlle, CA 95519 beshepherd@gmail.com	08/04/14	01/27/15	01/31/19
At-Large			
DAVE EDMONDS Eureka, CA 95501	05/24/11	01/27/15	01/31/19
LEE ULANSEY Eureka, CA 95502 leeulansey@gmail.com	02/26/13		01/31/17

Contact: Robert Wall 445-7245

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.

NAME	APPOINTED	RE-APPOINTED	TERM EXPIRES
Daniel Cohoon Chairman (12/2009)	5/2006	11/2006 11/2010 07/22/14	November 2018
Gary Markegard Vice Chairman (12/2009)	08/2008	11/2012	November 2016
Mark Moore Secretary/Treasurer (12/2009)	1/2002	11/30/04 07/22/08 11/28/2012	November 2016
James Renner (Founding Member)	10/1994	11/1998 11/2002 11/2006 11/2010 07/22/14	November 2018
Peter Bussman (Serving until new Director appointed)	11/2004	07/22/08	November 2012
Gary Belli	8/2008	11/28/2012	November 2016
Hugo Klopper	3/05/2013	07/22/14	November 2018

HUMBOLDT WASTE MANAGEMENT AUTHORITY

AUTHORITY: Joint Powers Agreement Executed on October 1, 1996

(Board Order No. G-6)

APPOINTING POWER: Board of Supervisors

MEMBERS: One Board Member and One Alternate Board Member

QUALIFICATIONS: Must be elected officials of the Member Agency to the JPA

TERM: Pleasure of the Board or One Year

FUNCTION: Waste Management Policies

DISCLOSURE CATEGORIES:

NAME APPOINTED REAPPOINTED EXPIRES

Board Member (1)

Rex Bohn 06/01/13 12/30/16

Alternate Board Member (1)

Mante Laveriana

Mark Lovelace 06/01/13 12/30/16

CITY OF Arcata
Shane Brinton

CITY OF Blue Lake Sherman Schapiro

CITY OF Eureka Lance Madsen

CITY OF Ferndale John Maxwell, Chair

CITY OF Rio Dell Jack Thompson

_

Contact:

Jill Duffy, Executive Director

Humboldt Waste Management Authority

1059 West Hawthorne Street

Eureka, CA 95501

268-8680

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 Kevin Hamblin (or designee) Planning and Building Dept. 3015 "H" Street Eureka, CA 95501 445-7541 - 445-7446 (fax)	6/24/03		When no longer in current position.
khamblin@co.humboldt.ca.us 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	7/3/07	07/05/11	6/30/17
John M. Vevoda		12/10/13	
Ferndale, CA 95536		06/23/15	
vevodaK@aol.com			
District 2			
John C. Rice	6/24/03	06/19/07	6/30/16
Kneeland, CA 95549		01/05/10	
•		07/24/12	
		07/08/14	
District 3			
John LaBoyteaux	6/24/03	06/19/07	6/30/17
Redcrest, Ca. 95569		01/05/10	:
		07/05/11	
		12/10/13	
		06/23/15	
District 4			
Peggy Satterlee	6/24/03	06/19/07	6/30/16
Garberville, CA 95542		01/05/10	
		07/24/12	
		07/08/14	•

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.

WORKFORCE INVESTMENT BOARD

AUTHORITY: Workforce Investment Act of 1998 and Board Order F-3 from

February 22, 2000

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifty-three (53)

QUALIFICATIONS: Categorical

TERM: To be determined

FUNCTION: To implement the Strategic Five-Year Local Workforce Investment Plan

for Title I of the Workforce Investment Act of 1998; Public Law 105-220.

DISCLOSURE CATEGORIES: 3, 4, 6 and 7

NAME	APPOINTED	REAPPOINTED	EXPIRES
i <mark>oard Member</mark> iark Lovelace 01/22/13 Iternate	01/22/13		12/31/16
Rex Bohn	01/22/13		12/31/16

Members

See attached list Workforce Investment Board Members Contact List

Contact: Debbie Damiano

Workforce Investment Board

Prosperity Center for Business & Economic Development

520 E Street, Eureka, CA 95501

phone (707) 476-4808 / fax (707) 445-7219 mailto:ddamiano@co.humboldt.ca.us