



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-4

For the meeting of: January 10, 2017

Date: January 5, 2017
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Informational Report on the Reappointment of Robert E. Morris to the Humboldt County Planning Commission Representing the 2nd District.

RECOMMENDATION(S):

That the Board of Supervisors receive and file the report.

SOURCE OF FUNDING: N/A

DISCUSSION: Supervisor Fennell is reappointing Robert E. Morris to represent the Second District on the Humboldt County Planning Commission. Commissioner Morris' new term is for four years, expiring on January 31, 2021.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Humboldt County Planning Commission.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Planning Commission Roster.

Prepared by Kathy Hayes

Signature Estelle Fennell

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 Wilson

Ayes Sundberg, Fennell, Bass, Bohn, Wilson
Nays _____
Abstain _____
Absent _____

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

Dated: Jan. 10, 2017

By: Kathy Hayes
Kathy Hayes, Clerk of the Board

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)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u> ALAN BONGIO Eureka Ca. 95503	01/29/13	01/10/17	01/31/21
<u>District 2</u> ROBERT E. MORRIS Blocksburg, CA 95514 remorris1@gmail.com	01/15/13	01/10/17	01/31/21
<u>District 3</u> NOAH LEVY Arcata, Ca. 95521 noah@landwaterconsulting.com	02/04/14	01/10/17	01/31/21
<u>District 4</u> KEVIN MCKENNY Eureka, Ca. 95501 khmckenny@sbcglobal.net	02/07/14	02/10/15	01/31/19
<u>District 5</u> BEN SHEPHERD McKinleyville, CA 95519 beshepherd@gmail.com	08/04/14	01/27/15	01/31/19
<u>At-Large</u> 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: Suzanne Lippre, Planning Commission Clerk - 445-7245