



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-11

For the meeting of: January 10, 2017

Date: January 4, 2017
To: Board of Supervisors
From: Amy S. Nilsen, County Administrative Officer *AN*
Subject: Appointment of County Representative to the Access Humboldt Board of Directors

RECOMMENDATION(S):

That the Board of Supervisors direct the Clerk of the Board to post notice of a vacancy for a County representative on the Access Humboldt Board of Directors.

SOURCE OF FUNDING: General Fund (Franchise Fees)

DISCUSSION:

In 2006, as part of the re-negotiation of the local franchise for cable television services, a non-profit organization was created to manage public, educational and governmental access channels on behalf of the county and participating cities and to construct and maintain a Community Media Center. That organization, Access Humboldt, is governed by a Board of Directors comprised of persons elected by the organization's membership, persons appointed by the other Directors, and representatives from designated organizations including the county. The county's representative does not need to be a county employee but cannot be an elected official.

From 2010 through 2016, the County Director of Library Services, Victor Zazueta, has served as the county's representative. Due to the retirement of Mr. Zazueta in 2016, Access Humboldt has requested your Board appoint a new representative. This creates an unscheduled vacancy in a Board-appointed seat

Prepared by Elishia Hayes

CAO Approval *[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 *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: *[Signature]*
Kathy Hayes, Clerk of the Board

which, under the Maddy Act (Government Code § 54974) requires posting for ten days prior to an appointment.

FINANCIAL IMPACT:

There is no cost to the recommended action. Access Humboldt is funded in part by franchise fee revenue collected under the County's local franchise authority. Access Humboldt works with the county and helps to support your Board's strategic priority of inviting civic engagement and awareness of available services through its civic channel for local government programming.

OTHER AGENCY INVOLVEMENT:

Access Humboldt

ALTERNATIVES TO STAFF RECOMMENDATIONS:

This action is required per State law.

ATTACHMENTS:

None



**HUMBOLDT COUNTY BOARD OF SUPERVISORS
NOTICE OF VACANCY
PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974**

Date Posted: January 12, 2017

THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, DOES HEREBY DECLARE THAT A COUNTY-APPOINTED VACANCY EXISTS ON THE ACCESS HUMBOLDT BOARD OF DIRECTORS. THE MOST RECENT VACANCIES ARE THE RESULT OF THE RETIREMENT OF HUMBOLDT COUNTY LIBRARIAN, VICTOR ZAZUETA.

APPLICATIONS FOR THE ACCESS HUMBOLDT BOARD OF DIRECTORS CAN BE PICKED UP AT THE BOARD OF SUPERVISORS OFFICE AT 825 5TH ST., ROOM 111, EUREKA, OR CALL 476-2390 TO HAVE ONE MAILED TO YOU.

COMPLETED APPLICATIONS MUST BE RETURNED TO THE CLERK OF THE BOARD IN ROOM 111 OF THE COUNTY COURTHOUSE, 825 FIFTH STREET EUREKA.

THE PERSON APPOINTED TO THIS BOARD WILL BE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST AS REQUIRED BY THE FAIR POLITICAL PRACTICES COMMISSION OF THE STATE OF CALIFORNIA.

ANA HARTWELL
Deputy Clerk of the Board
Post: For 30 days until 2/12/2017