



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-11

For the meeting of: February 7, 2017

Date: January 26, 2017  
To: Board of Supervisors  
From: Amy S. Nilsen, County Administrative Officer *AN*  
Subject: Appointment of Vanessa Christman to the Access Humboldt Board of Directors

### RECOMMENDATION(S):

That the Board of Supervisors appoint Vanessa Christman as the 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.

Since December 2010, the representative for the County of Humboldt has been the County Director of

Prepared by Elishia Hayes, Senior Administrative Analyst

CAO Approval

*Cheryl Dillingham*

#### REVIEW:

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

#### TYPE OF ITEM:

☒ Consent  
☐ Departmental  
☐ Public Hearing  
☐ Other \_\_\_\_\_

#### PREVIOUS ACTION/REFERRAL:

Board Order No. C-11

Meeting of: 1/10/17

#### BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Sundberg* Seconded by Supervisor *Fennell*

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: Feb. 7, 2017

By: *Kathy Hayes*  
Kathy Hayes, Clerk of the Board

Library Services Victor Zazueta. Mr. Zazueta retired in 2016 prompting a request from Access Humboldt for County Administrative Officer, Amy S. Nilsen, to designate a new county representative for the term that ends in October 2017. Ms. Christman, the newly appointed County Director of Library Services has expressed interest in serving in the role of county representative for the Access Humboldt Board of Directors.

At this time, more than ten days have elapsed since posting of the unscheduled vacancy. From 2010 through 2016, the county's designated representative slot was filled by a county employee, and this facilitated the flow of information regarding Access Humboldt. At this time, staff recommends that your Board appoint Ms. Christman to fill the remainder of the unexpired term as county representative on the Access Humboldt Board of Directors.

FINANCIAL IMPACT:

There is no cost to the recommended action. Access Humboldt is funded in part by franchise fee revenue collected under the State's Digital Infrastructure and Video Competition Act of 2006 (DIVCA). 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:

The Board could choose to appoint a designee other than Ms. Christman.

ATTACHMENTS:

None