



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-3

For the meeting of: March 21, 2017

Date: March 13, 2017
To: Board of Supervisors
From: Clerk of the Board
Subject: Quarterly Report of Current and Projected Vacancies on Humboldt County Appointed Boards, Committees, and Commissions.

RECOMMENDATION(S): That the Board of Supervisors receive and file the report.

SOURCE OF FUNDING: N/A

DISCUSSION: At the April 1, 2014 Board of Supervisors meeting the Board approved the recommended protocol for appointing members of the public to Boards, Committees and Commissions. Part of the new protocol established the requirement for a quarterly report on all current vacancies as well as any vacancies that are scheduled to occur within the three months following the date of the agenda item. Attachment 1 lists current and scheduled vacancies.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: NONE

ALTERNATIVES TO STAFF RECOMMENDATIONS: The Board could chose to take action in the form of scheduling dates to consider appointments to some of the vacancies on this list.

ATTACHMENTS: Attachment 1: List of Current and Projected Vacancies.

Prepared by Tracy Damico Signature E. A. Hayes
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 Sundberg
Ayes Sundberg, Fennell, Bass, Wilson
Nays _____
Abstain _____
Absent Bohn

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

Dated: Mar 21, 2017
By: Kathy Hayes
Kathy Hayes, Clerk of the Board

CURRENT VACANCIES / EXPIRATIONS thru DECEMBER 2017

| | |
|--|---|
| Assessment Appeals Board | Richard Phillis - 12/9/17 ALTERNATE VACANCY |
| Aviation Advisory Committee | John McBeth (District 1) 6/30/17 Kenneth Joe Shepp (District 2) 6/30/17 Alex Stillman (District 3) 6/30/17 Dominic Bucciarelli (At-Large) 6/30/17 Vacancy - At Large Member |
| Behavioral Health Board | (5) VACANCIES |
| Big Lagoon Subdivision Design Review Committee | (1) VACANCIES |
| Blue Ribbon Task Force | FULL |
| Citizens Law Enforcement Liaison Committee | NOT MEETING District 1 Vacancy District 2 Vacancy Maggie Herbelin - (District 3) expired 12/31/2016 Dawn Dickerson (District 5) expired 12/31/2016 |
| Emergency Medical Care Committee | NOT MEETING |
| Fire Safe Council | FULL |
| Fish and Game Advisory Commission | District 2 Vacancy District 3 Vacancy District 4 Vacancy |
| Forestry Review Committee | FULL |
| GEAMAC | NOT MEETING |
| Headwaters Fund Subcommittee | 1 - VACANCY Zach Zwerdling expires in April 2017 |
| Housing Authority Commission | Elderly Tenant Vacancy |
| Human Rights Commission | District 3 Vacancy District 5 Vacancy James Glover (District 1) expires 11/12/17 Carol Larsen (District 1) expires 6/30/17 Larry Miller (District 2) expires 6/30/17 Richard Leaman (District 2) expires 6/30/17 |
| In-Home Supportive Services Advisory Committee | 1- Vacancy for Current or Previous Recipient 1- Vacancy for a Community Member 3 - Vacancies for non-voting alternate members |
| MMAC | FULL |
| Measure Z Advisory Committee | FULL |
| North Coast Railroad Authority Board | FULL |
| Orick Design Control Committee | 1- VACANCY |
| Planning Commission | FULL |
| Public Property Leasing Corporation | FULL |
| Resource Conservation District | FULL |
| Williamson Act Advisory Committee | District 4 Vacancy |