



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-7

For the meeting of: March <sup>21</sup>~~28~~, 2017

Date: March 6, 2017

To: Board of Supervisors

From: Amy S. Nilsen, County Administrative Officer *AN*

Subject: Headwaters Fund Board Re-Appointments

### RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve by a majority vote the re-appointment of Greg Seiler for a third term of three years to the Headwaters Fund Board (HFB).
2. Approve by a majority vote the re-appointment of Dianna Rios for a second term of three years to the HFB.

### SOURCE OF FUNDING:

Headwaters Fund

### DISCUSSION:

At their February 21, 2017 meeting, the HFB unanimously voted to recommend Mr. Seiler for a third and final term of three years and recommend Ms. Rios for a second term of three years. Each HFB member is

Prepared by Karen Meynell, Headwaters Fund Executive Director

CAO Approval *E. Eshua Heg*

#### REVIEW:

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Human Resources \_\_\_\_\_ 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

eligible to serve up to a total of eight years. The eight years is broken down into an initial two-year term followed by two three-year terms. The HFB has found that this eight year term is ideal in allowing new Board members to learn the complexities of the Fund and its criteria, and provide knowledgeable guidance and leadership for a significant period of time. Mr. Seiler's term is due to expire on March 21, 2017 and Ms. Rios' term is set to expire on May 27, 2017.

Pursuant to Section 8.b of the HFB Manual, the HFB shall make recommendations for re-appointments to the Board of Supervisors who may then accept or reject the re-appointment by a majority vote. In the event a recommendation for re-appointment is rejected by the Board of Supervisors, the seat shall be deemed vacated at the expiration of the term and the selection process as described in Section 5 shall commence.

The HFB is recommending that your Board vote to re-appoint HFB member Dianna Rios for three years and Greg Seiler for three years. They have both provided exemplary service to date.

FINANCIAL IMPACT:

The recommended action has no financial impact to the General Fund.

Accepting the HWF recommendations helps the Headwaters Fund Board implement the the Board's Strategic Framework, Core Role: support business and workforce development.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Your Board could choose not to approve the re-appointment of Ms. Rios or Mr. Seiler by a majority vote. In the event the recommendation for re-appointment is not approved by your Board, the seat shall be deemed vacated at the expiration of the term and a selection process begins.

ATTACHMENTS:

None