



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-4

For the meeting of: March 28, 2017

Date: March 20, 2017
To: Board of Supervisors
From: Supervisor Estelle Fennell and Supervisor Mike Wilson
Subject: Informational Report on the Appointment of Harry Vaughn to the Fish and Game Advisory Commission Representing District 2

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

SOURCE OF FUNDING: N/A

DISCUSSION: Harry Vaughn was appointed on January 12, 1999 and reappointed on July 25, 2006 and December 07, 2010 to serve on the Humboldt County Fish & Game Advisory Commission, representing District 3, and has been serving admirably since that time. Supervisor Wilson is requesting that Mr. Vaughn be reassigned to District 2 where he currently lives.

District 2 currently has a vacancy, and Supervisor Fennell is announcing her appointment of Harry Vaughn to the Humboldt County Fish & Game Advisory Commission to a new four-year term, expiring on June 30, 2021, representing District 2.

Note: this appointment will fill the last vacancy in District 2 on the Fish & Game Advisory Commission, and create a third vacancy in District 3 on the Commission.

FINANCIAL IMPACT: N/A

Signature _____

Signature _____

Prepared by _____ Kathy 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, Bohn, Wilson

Nays
Abstain
Absent

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

Dated: _____

By: _____

Kathy Hayes, Clerk of the Board

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Fish & Game Advisory Commission Roster.

FISH AND GAME ADVISORY COMMISSION

AUTHORITY: Formed July 10, 1956, by Board Order, and reorganized by Board Order on June 3, 1964; Ordinances 682, 1660, 1665, and 2050

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (15) – The Supervisor of each District shall appoint three (3) members (not required to live in District). Serve at POB. The BOS *may* appoint up to five (5) associate non-voting members that serve at the pleasure of the Board.

QUALIFICATIONS: Interest in County issues regarding fishing and game hunting

TERM: Terms Expire on June 30th - Four (4) Year Staggered Terms (Dist 1, 2, 3 and Dist 4, 5 expire 3 years apart)

FUNCTION: Established to serve in an advisory capacity to the Board of Supervisors in all matters concerning fish and wildlife within the County of Humboldt.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>DISTRICT 1</u>			
DR. DENVER NELSON Eureka, CA 95503 dennel@suddenlink.net	12/07/93	07/25/06 01/04/11 07/01/14	06/30/18
TED ROMO Eureka, Ca. 95503 blackbrantsky@yahoo.com	04/16/2013	07/01/14	06/30/18
BRAD SMITH Eureka, Ca. 95503 brad@pacificoutfitters.com	12/09/14		06/30/18
<u>DISTRICT 2</u>			
JOHN CLARK Redcrest, CA 95569 Tjflint39@yahoo.com	06/20/89	07/25/06 01/25/11 06/23/15	06/30/19
PHIL GRUNERT Fortuna, CA 95540 philgrunert@att.net	06/20/89	01/25/11 6/23/15	06/30/19

NAME	APPOINTED	REAPPOINTED	EXPIRES
HARRY VAUGHN Miranda, CA 95553 hvaughn@northcoast.com	01/12/99	07/25/06 12/07/10 03/28/17	06/30/21

DISTRICT 3

VACANT

VACANT	12/10/02	07/25/06 12/07/10	06/30/18
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VACANT

DISTRICT 4

REID AITON Blue Lake, CA 95525	10/01/91	06/30/07 06/30/11 06/23/15	06/30/19
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JAMES ALLEN Bayside, Ca 95524 longfish@humboldt1.com	02/23/16		06/30/20
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KENNY PRIEST Eureka, Ca. 95501 Kenny@fishingthenorthcoast.com	03/28/17		06/30/20
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DISTRICT 5

LOREN FURBER McKinleyville, CA 95519 lorenfurber@yahoo.com	02/14/12	06/23/15	06/30/19
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MIKE ZAMBONI McKinleyville, CA 95519 Lucky50@suddenlink.net	01/27/2012	06/23/15	06/30/19
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KIM WATSON McKinleyville, Ca. 95519 kdpbwatson@hotmail.com	04/11/2014	06/23/15	06/30/19
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AT LARGE NON VOTING MEMBERS (OPTIONAL) 5 - None Appointed

NANCY KAYTIS-SLOCUM, Commission Secretary, 786-4902 or (h) 407-5747 (c), nkaytis4@gmail.com