

COUNTY OF HUMBOLDT



For the meeting of: April 4, 2017

Date:

March 16, 2017

To:

Board of Supervisors

From:

Amy S. Nilsen, County Administrative Officer

Subject:

New appointments and reappointments to the Humboldt County Workforce Development

Board (HC-WDB).

RECOMMENDATIONS:

That the Board of Supervisors:

- 1. Review the attached membership applications for Dean Kerstetter, Jeff Hunerlach, Prudence Ratliff, and Tamara Wolski;
- 2. Appoint new applicants Dean Kerstetter, Jeff Hunerlach, Prudence Ratliff, and Tamara Wolski to the HC-WDB for two year terms effective immediately, in accordance with the HC-WDB bylaws; and
- 3. Reappoint current members Robert Christensen, Deanna Sisk, Dan Heinen, Michael Hetticher, Kari Love, Libby Maynard, and David Wells to the HC-WDB for two year terms effective July 1, 2017, in accordance with the HC-WDB bylaws.

SOURCE OF FUNDING:

Economic Development Fund

DISCUSSION:

The HC-WDB is a commission appointed by the Board of Supervisors and required by the Workforce Innovation and Opportunity Act (WIOA) to oversee the workforce system and WIOA funds that come into

Prepared by Debbie Damiano, Admin Analyst		CAO Approval	
REVIEW: Auditor County Counsel	Personnel	Risk Manager Other	
TYPE OF ITEM: X Consent Departmental Public Hearing Other PREVIOUS ACTION/REFERRAL:		BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT Upon motion of Supervisor Wilson Seconded by Supervisor Fenne Ayes Sundberg, Fennell, Bass, Wilson Nays Abstain Absent Bohn	ell
Board Order No C-4 Meeting of: 1/24/2017		and carried by those members present, the Board hereby approves the recommended action contained in this Board report. Dated: Apr., 4, 2017 By: Kathy Haves, Clerk of the Board	

County (the Local Workforce Development Area). The mission of the HC-WDB is to bring together resources to meet employer and employee needs and advance the prosperity of local communities. WIOA requires certain public agencies and labor unions to be appointed members of the HC-WDB. HC-WDB membership must be balanced with an equal number, plus one, of private sector members, as WIOA regulations require that at least 51 percent of the HC-WDB membership is composed of the private sector.

The HC-WDB Executive Committee received and reviewed four applications to fill current vacancies and recommended appointment of all four applicants at their March 16, 2017, meeting. The proposed appointments are in accordance with the HC-WDB bylaws. Dean Kerstetter represents Humboldt Redwood Company, LLC, and was nominated by 1st District Humboldt County Supervisor Rex Bohn to fill a required private sector membership seat. Jeff Hunerlach represents the Operating Engineers Local No. 3 Union and was nominated by The Humboldt and Del Norte Central Labor Council to fill a required labor union seat. Prudence Ratliff was nominated by College of the Redwoods to fill a required institution of higher learning membership seat. Tamara Wolski was nominated by College of the Redwoods to fill a required adult education membership seat.

Members up for reappointment who wish to continue on the HC-WDB include Robert Christensen, Deanna Sisk, Dan Heinen, Michael Hetticher, Kari Love, Libby Maynard, and David Wells. Their terms expire on June 30, 2017, and all were recommended for reappointment at the March 16, 2017 HC-WDB meeting. The proposed reappointments are in accordance with the HC-WDB bylaws.

FINANCIAL IMPACT:

The requested action has no financial impact.

Appointments and reappointments to the HC-WDB support your Board's Strategic Framework Core Roles of supporting business and workforce development.

OTHER AGENCY INVOLVEMENT:

No other agency involvement.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Your Board may choose not to appoint/reappoint these individuals and instead direct the HC-WDB to conduct an additional search for applicants.

ATTACHMENTS:

HC-WDB Applications for Appointment:

- Dean Kerstetter
- Jeff Hunerlach
- Prudence Ratliff
- Tamara Wolski

ATTACHMENTS:

Humboldt County Workforce Development Board Applications for Appointment



Applicant Name	sonal information (Last, First, and Middle Initial)	Home Telepho		Address	
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		City		State	Zip
Mailing Address		Ukiah		CA	95482
وسني	•	Owigii			
Oceldoneo Addr	ess (if different from mailing address)	City		State	Zip
kesidence Abun	ess for more contractions and the second	Santa Rosa		CA CA	95492
- · · · · ·					
Name of Busine	ss, Agency, or Tribe	Occupation/T			
Humboldt Re	dwood Company, LLC	Executive	ice President		
		City		State	2ip
Business Addres		Scotia		CA	95565
125 Main Str	eet,	كتركزان			
Business Phone		Business Fax		A PARTICULAR DE LA CASA DE LA CAS	-
707-468-171	•	707-463-55	30		•
	do three references (name, address) phon	alt and a-mail			
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2.Ron Borges			•		
3.Brian Wilso	in, C	<u> </u>	**		
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PUBLIC II	Other:		conomic Deve	Jan mant	
	Wagner-Peyser Act Board of Supervisors Representative		ocational Reh abor Organiza	abilitation	
닐	Assembly/State Representative	ب ب		•	
ليا	Education (specify)	K-12 Colle	ege of the Rec	łwoods	
	☐ Adult ☐	,			
Ċ	Community Based Organization (specify Native American Employment Dev Employ People with Barriers	relopment C	hild Care outh Employr	nent, Training	or Educat
	Train People with Barriers	H :	ederally Fund	Programs/Sei	vices for I

PARTIII = Guidelines : 13.	14.0
appointing new Workforce Development Board members.	
To become a member of the Workforce Development Board, you must:	
 Represent the sector for which you are applying (be an owner of a business, a chief executive/operating office of a business or agency, or other business executive or employer with optimum policy-making or hiring authority). 	.
 Be formally nominated by an open-membership business organization (i.e., a chamber of commerce or a professional or business organization such as Kiwanis or Rotary), a business trade association, or an agency board of directors. Your nomination must be secured prior to submitting this application by completing Part Ill below. 	; h ₁ 1
3. Forward the completed application to:	
Workforce Development Board 520 E Street Eureka, CA 95503 Attn: Cindy Harrington, WDB Executive Director charrington@co.humboldt.ca.us	
Applicants selected for employment will be required to file Form 700, Statement of Economic Interest.	
For questions or additional information, please call (707)445-7745 or visit our website @ http://humboldtgov.org/1709/Workforce-Development-Board	
PART III — Nomination - Part I	. ,
PLEASE NOTE: Applicant must secure the nomination and signature of an appropriate Agency, Organization, or Association as described in Part II - #3 above, prior to submitting the application to the Workforce Development Board.	
Humboldt County Board of Supervisors, Rex Bohn, 1st District Supervisor (Agency/Organization/Association Name)	
hereby formally nominates	
Dean Kerstetter	
(Applicant's Name)	
for appointment to the Workforce Investment Board of Humboldt County	
Lev 1-20m 3114/17	
Signature of Chair/Director/Chief of Nominating Agency Date	
PARTIVE Applicant Certification and Signature	
I hereby certify all answers and statements are true and complete to the best of my knowledge. I understand the County may verify information and that untruthful or misleading answers are cause for rejection of this application.	
Ziol-zor7	
Signature of Applicant Date	*******

FOR OFFICE USE ONLY:	ه شه الله المساور من من وسنور في الم وسيدة في يود إدامية وال	
Date Rec'd:	Staff:	Submittal Date:



PART I - Personal Information			
Applicant Name (Last, First, and Middle Initial)	Home Telephone E-Mail	Address	
Jeff Hunerlach			
Mailing Address	Cin.	0	Ĭ 3 !-
1330 Bayshore Way, Suite #103	City Eureka	Staté	Zip
1 1330 Dayshore way, Juice #103	Eureka	CA	95501
Residence Address (if different from mailing address)	City	State	Zip
Name of Business, Agency, or Tribe	Occupation/Title		1
Operating Engineers Local #3 Union	District Representative		•
Business Address	City	- Chanco	
1330 Bayshore Way, Suite #103	City Eureka	State CA	Zíp 95501
1330 Bayshore Way, Saite #203	- Culexa	CA	93301
Business Phone	Business Fax	1	
707-443-7328	707-443-9238		
2.Danny Roles 3. Jewinge M. Cleare E Please indicate which industry you represent PRIVATE INDUSTRY (please specify which sector you represent Diversified Health Care Building and Systems Construction Management and Innovation Services Forest Products	Specialty Food, Floring Investment Support Niche Manufactur Tourism	rt Services	everages
Other: PUBLIC INDUSTRY (please specify which sector you represent)			
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Adult K-12	College of the Redw	cods	_
Community Based Organization (specify) Native American Employment Development Employ People with Barriers Train People with Barriers	Child Care Youth Employme Federally Fund Pr	ograms/Ser	

PART	$\Pi -$	Gui	de	lines

The following guidelines have been developed to assist the Board of Supervisors in the process of recruiting and appointing new Workforce Development Board members.

To become a member of the Workforce Development Board, you must:

- 1. Represent the sector for which you are applying (be an owner of a business, a chief executive/operating officer of a business or agency, or other business executive or employer with optimum policy-making or hiring authority).
- 2. Be formally nominated by an open-membership business organization (i.e., a chamber of commerce or a professional or business organization such as Kiwanis or Rotary), a business trade association, or an agency board of directors. Your nomination must be secured prior to submitting this application by completing Part III below.
- 3. Forward the completed application to:

Workforce Development Board

520 E Street

Eureka, CA 95501

Attn: Cindy Harrington, WDB Executive Director

charrington@co.humbóldt.ca.us

Applicants selected for employment will be required to file Form 700, Statement of Economic Interest.

For questions or additional information, please call (707)445-7745 or visit our website @ http://humboldtgov.org/1709/Workforce-Development-Board

or visit our website @ <u>http://numbblatgov.c</u>	org/1/09/Workforce-Development-Board
PART III – Nomination	
PLEASE NOTE: Applicant must secure the nomination and signa	ture of an appropriate Agency, Organization, or
Association as described in Part II - #3 above, <u>prior</u> to submitting	
Board.	,
Humbold + & Dd Norte Co.	Aral Labor Council
(Agency/Organization/Ass	ociation Name)
hereby formally no	minates
Jeff Huner	(acul
. (Applicant's Na	me)
for appointment to the Workforce Investm	ent Board of Humboldt County
848	2-14-17
Signature of Chair/Director/Chief of Nominating Agency	Date
PART IV - Applicant Certification and Signature	
I hereby certify all answers and statements are true and comple	te to the best of my knowledge. I understand the
County may verify information and that untruthful or misleadin	
Sell Hunerlach	2-14-17
Signature of Applicant	Date

FOR OFFICE USE ONLY:		·	
Date Rec'd:	Staff:	Submittal Date:	·



PART I - Pe	rsonal Information			the transfer of the contract of the		7. 10	
Applicant Name (Last, First, and Middle Initial)		Home Telephone E-Mail Address					
Ratliff, Prud	ence H.				pru-ratliff@	rédwoo	ids.edu
Mailing Addres	55		City		· · · · · · · · · · · · · · · · · · ·	State	Zip
525 D Street			Eureka		,	ĊA	95501
Residence Add	ress (if different from mailing address)		City	•		State	Zip
			Eureka			CA	95503
Name of Busin	ess, Agency, or Tribe		Occupation	n/Title			<u> </u>
College of th	ne Redwoods		Director,	Communi	ty Education		
Business Addre		 	City		"	State	Zip
525 D Street	,		Eureká			CA.	95501
Business Phon	••		Business F	ах		···	<u> </u>
707-476-450	03		707-443	3417			
Please provi	de three references (name, address,	phone # and e-ma	áil)	•	· · · · · · · · · · · · · · · · · · ·		
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	now-Flamer,						<u> </u>
3.Libby May							
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1.	_	_ :			ess, a chief executive/ timum policy-making	•
2.	professional or bu	siness organizatio	n such as Kiwani	s or Rotary), a busine	e., a chamber of comi ess trade association, og this application by	or an agency
3.	Forward the comp	leted application	to:			
i	Workforce 520 E Stre Eureka, CA		ard			
	•	ly Harrington, WD	B Executive Dire	ctor		
		n@co.humboldt.c				
	Applicants selecte	d for employmen	t will be required	i to file Form 700, St	atement of Economic	: Interest.
	Control of the contro			formation, please ca tgov.org/1709/Work	III (707)445-7745 force-Development-E	<u>Soard</u>
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					opriate Agency, Orga n to the Workforce D	
			College of th	e Redwoods		
		(Age	ency/Organizatio	n/Association Name)		
			hereby forma	lly nominates		
			Prudenc	e Ratliff		
	· · · · · · · · · · · · · · · · · · ·		(Applican	t's Name)		,
		appointment to t	the Workforce In	vestment Board of H	lumboldt County	п
	Ball				2/0/2	
-	Signature of Chair,	/Director/Chief of	Mominating Age		<i>J/ 01/7</i> Date	
PART	V - Applicant Cer		· · · · · · · · · · · · · · · · · · ·	. I CY		
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Date Rec'd:	Staff:	Submittal Date:

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Applicant Name (Last, First, and Middle Initial) Mol Ski	PART I – Personal Information	Sill Programme and the second	Antonio (1915) (1915) (1915) (1915)
Residence Address (if different from mailing address) City State Zip Name of Business, Agency, or Tribe College of the Redwoods, Education Business Address City State Zip City State Zip Cocupation/Title Manager of Adult Education Business Address City State Zip City State Zip City State Zip Business Fax 310 3rd St., Suite-C Business Fax 401-476-4503 Please provide three references (name, address, phone # and e-mail) 1. Angelana Hill, Calvege of the Redwoods, 701-476-4109, Angelana Hill @redwoods, education 1. Angelana Hill, Calvege of the Redwoods, 101-476-4109, Angelana Hill @redwoods, education Please indicate which industry you represent PRIVATE INDUSTRY (please specify which sector you represent) Diversified Health Care Busilding and Systems Construction Management and innovation Services Forest Products Other; DUBLIC INDUSTRY (please specify which sector you represent) Wagner-Peyser Act Board of Supervisors Representative Assembly/State Representative Gouth of Supervisors Representative Gouth Employment, Training, or Education Community Based Organization (specify) Native American Employment Development Employment, Training, or Education	Applicant Name (Last, First, and Middle Initial)		
Residence Address (If different from mailing address) City State Zip State	Wolski, Tamara R.	tavi	iara-Wolski@redwoods.edu
Name of Business, Agency, or Tribe College of the Redwoods, Education Business Address Gity State Zip Gity Susiness Phone 401-476-4523 Please provide three references (name, address, phone # and e-mail) 1. Angelana. Hill College of the Redwoods, 707-476-4109, Angelana-Hill @cedwoods.edu 2. Han Fleidung, College of the Redwoods, 707-476-4109, Angelana-Hill @cedwoods.edu Please indicate which industry you represent PRIVATE INDUSTRY (please specify which sector you represent) PRIVATE INDUSTRY (please specify which sector you represent) PRIVATE INDUSTRY (please specify which sector you represent) PUBLIC INDUSTRY (please specify which sector you represent) PUBLIC INDUSTRY (please specify which sector you represent) Board of Supervisions Representative Board of Supervisions Representative Board of Supervisions Representative Gourstin (specify) Adult Community Based Organization (specify) Native American Employment Development Employ People with Barriers Youth Employment, Training, or Education	Mailing Address	City	State Zip
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Business Phone 404 - 476 - 4523 Please provide three references (name, address, phone # and e-mail) 1. Angelina Hill, Collago & Tha Redunceds, 704 - 476 - 4109, Angelina Hill @ redunceds, ed.; 2. Man Fielding, Collago & The Redunceds, 104 - 476 - 4109, Angelina Hill @ redunceds, ed.; 3. Edith Ramtez, Mileg, of the Redunceds, 104 - 476 - 4581, Ahk Fielding @ redunceds, ed.; Please indicate which industry you represent PRIVATE INDUSTRY (please specify which sector you represent) PRIVATE INDUSTRY (please specify which sector you represent) PUBLIC INDUSTRY (please specify which sector you represent) PUBLIC INDUSTRY (please specify which sector you represent) PUBLIC INDUSTRY (please specify which sector you represent) Assembly/State Representative Board of Supervisors Representative Assembly/State Representative Education (specify) Adult Community Based Organization (specify) Native American Employment Development Employ People with Barriers Provent Redunceds Child Care Youth Employment, Training, or Education	Collège of the Redwoods, Education	Manager of A	Adult Education
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Business Phone 404 - 476 - 4563 Please provide three references (name; address, phone # and e-mail) 1. Angelina Hill (College of the Reduceds , 404 - 4109 , Angelina Hill @ reduceds ed. 2. Ahn Fielding College of the Reduceds 104 - 446 - 4581	310 3rd St., Suite C	Eureka	CA 95501
Please provide three references (name; address, phone # and e-mail) 1. Angelina. Hill College of the Reduceds , 707-476-4109 , Angelina-Hill @ (reduceds edd) 2. Han Fleiding Calved of the Reduceds , 707-476-4521 , And Fleiding @ (reduceds edd) 3. Edith Counter: (bling of the Reduceds 701-476-4535 , Edith - Remiter @ (reduceds edd) Please indicate which industry you represent PRIVATE INDUSTRY (please specify which sector you represent) Diversified Health Care Specialty Food, Flowers, and Beverages Investment Support Services Niche Manufacturing Tourism Other: Diversified Health Care Specialty Food, Flowers, and Beverages Investment Support Services Niche Manufacturing Tourism Other: Diversified Health Care Specialty Food, Flowers, and Beverages Investment Support Services Niche Manufacturing Tourism Other: Diversified Health Care Specialty Food, Flowers, and Beverages Investment Support Services Niche Manufacturing Tourism Other: Diversified Health Care Specialty Food, Flowers, and Beverages Investment Support Services Niche Manufacturing Tourism Other: Diversified Health Care Specialty Food, Flowers, and Beverages Investment Support Services Niche Manufacturing Tourism Other: Diversified Health Care Specialty Food, Flowers, and Beverages Investment Support Services Niche Manufacturing Tourism Other: Diversified Health Care Specialty Food, Flowers, and Beverages Investment Support Services Niche Manufacturing Tourism Other: Diversified Health Care Specialty Food, Flowers, and Beverages Investment Support Services Niche Manufacturing Tourism Other: Diversified Health Care Specialty Food, Flowers, and Beverages Niche Manufacturing Tourism Other: Diversified Health Care Specialty Food, Flowers, and Beverages Niche Manufacturing Tourism Other: Diversified Health Care Specialty Food, Flowers, and Beverages Niche Manufacturing Niche Manufacturing Niche Manufacturing	Business Phone	Business Fax	
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Wagner-Peyser Act	Other:	ŧ	
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Board of Supervisors Representative	PUBLIC INDUSTRY (please specify which sector you represent)	
Assembly/State Representative	Wagner-Peyser Act	== :	• •
Education (specify) Adult K-12 College of the Redwoods Community Based Organization (specify) Native American Employment Development Employ People with Barriers Youth Employment, Training, or Education			
 ☐ Adult ☐ K-12 ☐ Community Based Organization (specify) ☐ Native American Employment Development ☐ Employ People with Barriers ☐ Youth Employment, Training, or Education 		Labor Organiz	ation
Community Based Organization (specify) Native American Employment Development Employ People with Barriers Youth Employment, Training, or Education		Diraliaga aitha Pa	duinode
Native American Employment Development Child Care Employ People with Barriers Youth Employment, Training, or Education	L.j. Adult L.j. K-12	[X] conege of rue ke	เหพื่อดีตรี
Employ People with Barriers Youth Employment, Training, or Education	Community Based Organization (specify)		
		=== ''	
1) #3.50 hd 2010 2016 hd 2016 a na 1916			- .
income Residents	Train People with Barriers		d Programs/Services for Low-

PART I	I – Guidelines	124	į.			Nage 5		. 1. 91.
•		s have been devel rce Development	•		of Supervisors in	the process of r	ecruiting an	ıd
To beco	ome a member o	f the Workforce De	evelopment l	Board, yoʻu r	must:			
1.		ector for which you agency, or other b						officer

- 2. Be formally nominated by an open-membership business organization (i.e., a chamber of commerce or a professional or business organization such as Kiwanis or Rotary), a business trade association, or an agency board of directors. Your nomination must be secured prior to submitting this application by completing Part III below.
- 3. Forward the completed application to:

Workforce Development Board 520 E Street Eureka, CA 95501

Attn: Cindy Harrington, WDB Executive Director

charrington@co.humboldt.ca.us

Applicants selected for employment will be required to file Form 700, Statement of Economic Interest.

For questions or additional information, please call (707)445-7745 or visit our website @ http://humboldtgov.org/1709/Workforce-Development-Board

RT III - Nomination
EASE NOTE: Applicant must secure the nomination and signature of an appropriate Agency, Organization, or
sociation as described in Part II - #3 above, <u>prior</u> to submitting the application to the Workforce Development
ard.
College of the Redwoods (Agency/Organization/Association Name)
(Agency/Organization/Association Name)
hereby formally nominates
Tamara R. Wolski
(Applicant's Name)
for any abstract to the Westfaves Investment Board of Llumboldt County
for appointment to the Workforce Investment Board of Humboldt County
NA Granature not weathered for this sea
Signature of Chair/Director/Chief of Nominating Agency V Date
ART IV - Applicant Certification and Signature
ereby certify all answers and statements are true and complete to the best of my knowledge. I understand the
unty may verify information and that untruthful or misleading answers are cause for rejection of this application.
Jamana Wolski 3/6/17
Signature of Applicant Date

FOR OFFICE USE ONLY:			
Date Rec'd:	Staff:	Submittal Date:	