



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-7

For the meeting of: April 25, 2017

Date: April 19, 2017
To: Board of Supervisors
From: Supervisor Virginia Bass
Subject: Appreciation Letter to Laurie Frasher for Service on the In Home Supportive Services Advisory Committee.

RECOMMENDATION(S):

That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

SOURCE OF FUNDING: N/A

DISCUSSION: The Board of Supervisors has been notified that Laurie Frasher has resigned from service on the In-Home Supportive Services Advisory Committee. The Board is sending a letter of appreciation to Laurie thanking her for her service on this committee and for her commitment to the citizens of Humboldt County. A vacancy has been posted and there are currently three alternate vacancies open for appointment.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letter of Appreciation and Vacancy Notice

Prepared by Tracy Damico

Signature

Virginia Bass

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 *Wilson*
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: *Apr. 25, 2017*

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



BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT

825 5TH STREET, ROOM 111
EUREKA, CALIFORNIA 95501 PHONE: (707) 445-7266

April 25, 2017

Laurie Frasher, BSW
Service Coordinator
Silvercrest Residence
The Salvation Army
2141 Tydd Street
Eureka, Ca. 95501

Dear Ms. Frasher:

The Humboldt County Board of Supervisors has recently received notification of your resignation from the Humboldt County In-Home Support Services Advisory Committee.

On behalf of the Board, thank you for the time you have served on the Board and for the excellent job you have done in serving the citizens of Humboldt County. Your dedication and energy are greatly appreciated.

We wish you success in your future endeavors.

Sincerely,

Virginia Bass, Chair
Humboldt County Board of Supervisors

VB/td



**HUMBOLDT COUNTY BOARD OF SUPERVISORS
NOTICE OF VACANCY
PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974**

Date Posted: August 26, 2010

THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, BEING THE APPOINTING BODY OF HUMBOLDT COUNTY COMMISSIONS/COMMITTEES/BOARDS AND COUNCILS, AND THE PUBLIC AUTHORITY GOVERNING BOARD FOR THE IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE DOES HEREBY DECLARE THAT SEVERAL VACANCIES EXIST ON THIS COMMITTEE. THE MOST RECENT VACANCY IS THE RESULT OF THE RESIGNATION OF LAURIE FRASHER.

THE IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE ADVISES AND MAKES RECOMMENDATIONS TO THE BOARD REGARDING MODES OF SERVICE DELIVERY AND OTHER MATTERS PERTAINING TO IN-HOME SUPPORTIVE SERVICES IN HUMBOLDT COUNTY. A QUALIFIED APPLICANT WOULD BE A CURRENT OR FORMER RECIPIENTS OF PERSONAL SERVICES PAID FOR BY EITHER A PRIVATE OR PUBLIC SOURCE.

APPLICATIONS FOR THIS BOARD CAN BE PICKED UP FROM THE BOARD OF SUPERVISORS OFFICE AT 825 5TH ST., ROOM 111, EUREKA OR CALL 476-2390 TO HAVE ONE MAILED TO YOU.

COMPLETED APPLICATIONS MUST BE FILED WITH THE CLERK OF THE BOARD IN THE COUNTY COURTHOUSE, 825 FIFTH STREET, ROOM 111, EUREKA.

THE PERSON(S) APPOINTED TO THIS BOARD WILL BE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST AS REQUIRED BY THE FAIR POLITICAL PRACTICES COMMISSION OF THE STATE OF CALIFORNIA.

TRACY DAMICO
Deputy Clerk of the Board

Post: Main Library, County Courthouse through June 30, 2017