



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
CI

For the meeting of: January 16, 2018

Date: January 9, 2018
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Informational Report on the appointment of Ernie Branscomb as the 2nd District Representative on the Measure Z Citizens' Advisory Committee

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

SOURCE OF FUNDING: N/A

DISCUSSION: Shon Wellborn was appointed by Supervisor Fennell as the 2nd District Representative to the Measure Z Citizens' Advisory Committee on January 20, 2015 with a term expiring on January 20, 2019. However, Ms. Wellborn has since moved out of the area leaving the 2nd District seat open on the Measure Z Citizens' Advisory Committee. Supervisor Fennell is announcing the appointment of Ernie Branscomb to fill the 2nd District seat for the remainder of the term expiring on January 20, 2019.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Measure Z Citizens' Advisory Committee Roster

Prepared by Kathy Hayes

Signature Estelle Fennell

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 Bass Seconded by Supervisor Fennell
Ayes Bass, Fennell, Sundberg, Bohn, Wilson
Nays _____
Abstain _____
Absent _____

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

Dated: 1/16/18

By: Kathy Hayes, Clerk of the Board

MEASURE Z CITIZEN ADVISORY COMMITTEE

AUTHORITY: Resolution # 14-106

APPOINTING POWER: Board of Supervisors

MEMBERS: Nine (1 from each District Appointed by the Supervisor from that District, 2-At-Large and 2-Alternates Appointed by the Board of Supervisors, 1 Appointed by the Sheriff and 1 Appointed by Fire Chief's Association)

QUALIFICATIONS: Must live within District represented for District 1-5 categories.

TERM: Four (4) Years

FUNCTION: Make recommendations to the Board of Supervisors Related to Expenditures of Measure Z (local countywide sales tax) Revenues

DISCLOSURE CATEGORIES: Three Through Seven (3-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u> Jonathan Flyer Loleta, CA 95551 jsflyer@sbcglobal.net	01/20/15		01/20/19
<u>District 2</u> Shon Wellborn Garberville, CA 95542 shon@ccush.org	01/20/15		01/20/19
<u>District 3</u> Ginger Campbell Arcata, CA 95521 humgcampbell@gmail.com	01/20/15	01/24/17	01/20/21
<u>District 4</u> Mike Newman Eureka, CA 95502 Insmike131@yahoo.com	01/20/15		01/20/19
<u>District 5</u> Leonard Masten Klamath, CA 95548 leonard.masten@hoopa-nsn.gov	01/24/17		01/20/21
<u>At-Large</u>			
Lora Canzoneri Arcata, CA 95521 lcanzoneri53@gmail.com	01/20/15	02/14/17	01/20/21
Richard Ames	02/14/17		01/20/21
<u>Alternates</u>			
John McFarland McKinleyville, CA 95519 johnhmcfarland@sbglobal.net	01/20/15		01/20/19

Glenn Ziemer
Eureka, CA 95503
gziemer@suddenlink.net

01/20/15

01/20/19

Fire Chief Association Representative

Brian Anderson
Redway, CA 95560
redwayfire@gmail.com

01/20/15

01/24/17

01/20/21

Sheriff Representative

Sheriff Mike Downey
Eureka, CA 95501
mdowney@co.humboldt.ca.us

01/20/15

01/20/19