



COUNTY OF HUMBOLDT

AGENDA ITEM NO. **C1**

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