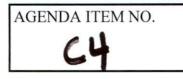


COUNTY OF HUMBOLDT



For the meeting of: January 16, 2018

Date: January 9, 2018

To: Board of Supervisors

From: Clerk of the Board

Subject: Appoint Sheriff William Honsal as the Sheriff's Representative on the Measure Z Citizens' Advisory Committee.

<u>RECOMMENDATION(S)</u>: That the Board of Supervisors appoint Sheriff William Honsal to the Measure Z Citizens' Advisory Committee to fill the remainder of former Sheriff Mike Downey's term expiring on January 20, 2019.

SOURCE OF FUNDING: N/A

<u>DISCUSSION</u>: On January 20, 2015, the Board of Supervisors appointed former Sheriff Michael Downey as the Sheriff's representative on the Measure Z Citizens' Advisory Committee to a four-year term expiring on January 20, 2019. Sheriff Downey retired in May, 2017 and the Board of Supervisors needs to fill the remainder of his term by appointing a new representative to the committee.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS:

A.	Measure Z	Z Citizens'	Advisory	Committee	Roster
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B. Nomination Letter from Sheriff William Honsal

Prepared by		Kathy Hayes	Signat	ure Clib Martes
REVIEW:		/		, 0
Auditor C	ounty Counsel	Personnel		Risk Manager Other
TYPE OF ITEM: <u>XX</u> Consent Departmental Public Hearing Other PREVIOUS ACTION/RE				BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT Upon motion of Supervisor Bass Seconded by Supervisor Fennell Ayes Bass, Fennell, Sundberg, Bohn, Wilson Nays Abstain Absent
Board Order No				and carried by those members present, the Board hereby approves the recommended action contained in this Board report.
Meeting 01		_	1	Dated: 1(19/13 By: Kathy Hayes, Clerk of the Board

EA. 11-0

MEASURE Z CITIZEN ADVISORY COMMITEE

		COMMITEE			
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 Apponted 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)				
NAME	APPOINTED	REAPPOINTED	EXPIRES		
District 1 Jonathan Flyer Loleta, CA 95551 jsflyer@sbcblobal.net	01/20/15		01/20/19		
District 2 Shon Wellborn Garberville, CA 95542 shon@ccush.org	01/20/15		01/20/19		
District <u>3</u> Ginger Campbell Arcata, CA 95521 humgcampbell@gmail.com	01/20/15	01/24/17	01/20/21		
<u>District</u> <u>4</u> Mike Newman Eureka, CA 95502 Insmike131@yahoo.com	01/20/15		01/20/19		
District 5 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 Icanzoneri53@gmail.com	01/20/15	02/14/17	01/20/21		
Richard Ames	02/14/17		01/20/21		
Alternates					
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		



WILLIAM F. HONSAL, SHERIFF/CORONER

CIVIL/COURTS (707) 445-7335 MAIN STATION 826 FOURTH STREET • EUREKA CA 95501-0516 PHONE (707) 445-7251 • FAX (707) 445-7298

CUSTODY SERVICES (707) 441-5159

January 10, 2018

CORO

Humboldt County Board of Supervisors

Dear Mrs. Kathy Hayes,

Due to the retirement of Sheriff Michael T. Downey, May 6, 2017, there is a vacancy on the Measure Z oversight committee. I would like to recommend myself to represent the county public safety interest for the Measure Z oversight committee.

Please contact me for any additional information. Thank you for your consideration.

Sincerel Sheriff

MCKINLEYVILLE STATION (707) 839-6600 GARBERVILLE STATION (707) 923-2761 CORONER'S OFFICE (707) 445-7242 ANIMAL CONTROL (707) 840-9132 TRINITY RIVER STATION (530) 629-1025