



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C4

For the meeting of: January 16, 2018

Date: January 9, 2018

To: Board of Supervisors

From: Clerk of the Board *(Signature)*

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

RECOMMENDATION(S): 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

DISCUSSION: 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 Citizens' Advisory Committee Roster
- B. Nomination Letter from Sheriff William Honsal

Prepared by Kathy Hayes *(Signature)*

Signature *(Signature)*

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 *(Signature)*

## **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)

<b><u>NAME</u></b>	<b><u>APPOINTED</u></b>	<b><u>REAPPOINTED</u></b>	<b><u>EXPIRES</u></b>
<b><u>District 1</u></b> <b>Jonathan Flyer</b> Loleta, CA 95551 <a href="mailto:jsflyer@sbcglobal.net">jsflyer@sbcglobal.net</a>	01/20/15		01/20/19
<b><u>District 2</u></b> <b>Shon Wellborn</b> Garberville, CA 95542 <a href="mailto:shon@ccush.org">shon@ccush.org</a>	01/20/15		01/20/19
<b><u>District 3</u></b> <b>Ginger Campbell</b> Arcata, CA 95521 <a href="mailto:humgcampbell@gmail.com">humgcampbell@gmail.com</a>	01/20/15	01/24/17	01/20/21
<b><u>District 4</u></b> <b>Mike Newman</b> Eureka, CA 95502 <a href="mailto:Insmike131@yahoo.com">Insmike131@yahoo.com</a>	01/20/15		01/20/19
<b><u>District 5</u></b> <b>Leonard Masten</b> Klamath, CA 95548 <a href="mailto:leonard.masten@hoopa-nsn.gov">leonard.masten@hoopa-nsn.gov</a>	01/24/17		01/20/21
<b><u>At-Large</u></b>			
<b>Lora Canzoneri</b> Arcata, CA 95521 <a href="mailto:lcansoneri53@gmail.com">lcansoneri53@gmail.com</a>	01/20/15	02/14/17	01/20/21
<b>Richard Ames</b>	02/14/17		01/20/21
<b><u>Alternates</u></b>			
<b>John McFarland</b> McKinleyville, CA 95519 <a href="mailto:johnhmcfarland@sbglobal.net">johnhmcfarland@sbglobal.net</a>	01/20/15		01/20/19

**Glenn Ziemer**  
Eureka, CA 95503  
[gziemer@suddenlink.net](mailto:gziemer@suddenlink.net)

01/20/15

01/20/19

**Fire Chief Association Representative**

**Brian Anderson**  
Redway, CA 95560  
[redwayfire@gmail.com](mailto: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](mailto:mdowney@co.humboldt.ca.us)

01/20/15

01/20/19



# **HUMBOLDT COUNTY SHERIFF'S OFFICE**

**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

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.

Sincerely,

A handwritten signature in blue ink, appearing to read "WF Honsal", is written over the printed name.

William F. Honsal  
Sheriff