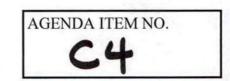


COUNTY OF HUMBOLDT



For the meeting of: March 20, 2018

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March 5, 2018

To:

Board of Supervisors

From:

Clerk of the Board

Subject:

Quarterly Report of Current and Projected Vacancies on Humboldt County Appointed

Boards, Committees, and Commissions.

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

SOURCE OF FUNDING: N/A

<u>DISCUSSION</u>: At the April 1, 2014 Board of Supervisors meeting the Board approved the recommended protocol for appointing members of the public to Boards, Committees and Commissions. Part of the new protocol established the requirement for a quarterly report on all current vacancies as well as any vacancies that are scheduled to occur within the three months following the date of the agenda item. Attachment 1 lists current and scheduled vacancies.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: NONE

<u>ALTERNATIVES TO STAFF RECOMMENDATIONS</u>: The Board could chose to take action in the form of scheduling dates to consider appointments to some of the vacancies on this list.

ATTACHMENTS: Attachment 1: List of Current and Projected Vacancies.

Prepared by	Trac	y Damico	Signature Clebrus VO	_
REVIEW:				
Auditor	County Counsel	Personnel	Risk Manager Other	10.0
Public Other	tmental Hearing		Ayes Bass, Fennell, Sunciberg, Bohr Abstain	isor Bass
Board Order No. Meeting of:			and carried by those members present, the Board hereby apprecommended action contained in this Board report. Dated: 3/20/18 By: Kathy Hayes, Clerk of the Board	proves the

CURRENT VACANCIES / EXPIRATIONS thru DECEMBER 2017

Assessment Appeals Board Brian Mitchell - 04/19/18

Aviation Advisory Committee FULL

Behavioral Health Board (5) VACANCIES

Eric Thompson - 12/31/18 Jana Kirk-Levine - 11/13/18

(1) VACANCIES

FULL

Big Lagoon Subdivision Design Review Committee

Blue Ribbon Task Force

Emergency Medical Care Committee NOT MEETING

Fire Safe Council FULL

Fish and Game Advisory Commission Dr. Denver Nelson (District 1) 6/30/18

Ted Romo (District 1) 6/30/18 Brad Smith (District 1) 6/30/18

Forestry Review Committee Mark Andre (District 3) 6/30/18

James Able (District 4) 6/30/18 Gary Rynearson (District 5) 6/30/18 Yana Valachovic (At Large) 6/30/18 Chris Carroll (At Large) 6/30/18

VACANCY (At Large)

GEAMAC NOT MEETING Headwaters Fund Subcommittee 1 - VACANCY

Housing Authority Commission Elderly Tenant Vacancy

Tenant Vacancy
District 2 Vacancy

Human Rights Commission District 2 Vacancy
District 2 Vacancy

District 5 Vacancy

In-Home Supportive Services Advisory Committee 1- Vacancy for Current or Previous Recipiant

1- Vacancy for a Community Member

3 - Vacancies for non-voting alternate members

MMAC Craig Tucker (District 5) 10/14/18

Barbara Georgianna (District 5) 9/4/18 Otto Van Emmerik (District 5) 9/4/18

Measure Z Advisory Committee FULL
North Coast Railroad Authority Board FULL

Orick Design Control Committee 1- VACANCY

Planning Commission FULL
Public Property Leasing Corporation FULL

Resource Conservation District Daniel Cohoon (At Large) 11/1/18

James Renner (At Large) 11/1/18 Hugo Klopper (At Large) 11/1/18 John Rice (District 2) 6/30/18

Williamson Act Advisory Committee John Rice (District 2) 6/30/18

Mark Moore (District 4) 6/30/18 Dean Hunt (District 5) 6/30/18