



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

CI

For the meeting of: April 30, 2018

Date: April 11, 2018

To: Board of Supervisors

From: Clerk of the Board, Kathy Hayes

(P)

Subject: Swearing-in of Cheryl Dillingham as Auditor-Controller for the County of Humboldt and Shaun Brenneman as Interim Chief Probation Officer

RECOMMENDATION(S): That Presiding Judge Joyce Hinrichs swear-in Cheryl Dillingham as Auditor-Controller for the County of Humboldt and Shaun Brenneman as Interim Chief Probation Officer for the County of Humboldt.

SOURCE OF FUNDING: N/A

DISCUSSION: On March 27, 2018, Joe Mellett, Auditor-Controller formally notified the Board of Supervisors of his intentions to resign as Auditor-Controller, effective Friday, April 27, 2018. As Mr. Mellett's term in office expires on January 7, 2019, the Board of Supervisors, at their April 3, 2018 meeting, appointed former Humboldt County Assistant CAO, Cheryl Dillingham to fill the remainder of his term.

Ms. Dillingham is well qualified to fill the Auditor-Controller position, having worked for over 13 years in the Auditor Controller's office before coming to work in the County Administrator's office.

On March 27, 2018, the Board of Supervisors voted to appoint Shaun Brenneman as Interim Chief Probation Officer. The Superior Court of California is in agreement and is requesting Shaun Brenneman take the Oath of Office and be sworn-in as Interim Chief Probation Officer for the County of Humboldt.

Prepared by Kathy Hayes

Signature *(Signature)*

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

☐ Consent
☐ Departmental
☐ Public Hearing
☒ Other Time Set – 1:30 p.m. (5 minutes)

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor _____ Seconded by Supervisor _____

Ayes _____
Nays _____
Abstain _____
Absent _____

Per Order of the Chair

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

Dated: _____

By: _____
Kathy Hayes, Clerk of the Board

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Notice of Appointments

NOTICE OF APPOINTMENT

I, KELLY SANDERS, Humboldt County Registrar of Voters County of Humboldt in the State of California, do hereby certify that **CHERYL DILLINGHAM** was appointed to the office of Auditor-Controller for the County of Humboldt by the Honorable Joyce Hinrichs on April 30, 2018. The term of this office is the remainder of two years, ending January 7, 2019.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this 30th day of April, 2018.

Kelly E. Sanders
KELLY SANDERS

OATH OF OFFICE

I, **CHERYL DILLINGHAM**, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

(Signed)

Cheryl Dillingham

(Dated)

4/30/18

(Address)

Bay side CA 95524

Joyce D. Hinrichs
Honorable Joyce Hinrichs



NOTICE OF APPOINTMENT

I, KELLY SANDERS, Humboldt County Registrar of Voters County of Humboldt in the State of California, do hereby certify that **SHAUN BRENNEMAN** was appointed to the office of Chief Probation Officer for the County of Humboldt by the Honorable Joyce Hinrichs on April 30, 2018.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this 30th day of April, 2018.

Kelly E. Sanders
KELLY SANDERS

OATH OF OFFICE

I, **SHAUN BRENNEMAN**, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

(Signed)

Shaun Brennenman

(Dated)

April 30, 2018

(Address)

Eureka CA, 95501

Joyce Hinrichs
Honorable Joyce Hinrichs

