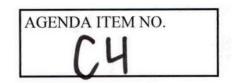


COUNTY OF HUMBOLDT



For the meeting of: June 26, 2018

Date:

June 14, 2018

To:

Board of Supervisors

From:

Supervisor Ryan Sundberg

Subject:

Recommendation to reappoint Dean Hunt to the Williamson Act Committee.

<u>RECOMMENDATION(S)</u>: That the Board of Supervisors approve the reappointment of Dean Hunt to the Williamson Act Advisory Committee with a term expiring on June 30, 2020.

SOURCE OF FUNDING: N/A

<u>DISCUSSION</u>: Supervisor Sundberg is recommending the reappointment of Dean Hunt to represent District 5 on the Williamson Act Advisory Committee. Dean has served since 2014 and had been an active member to this committee.

In compliance with Humboldt County Resolution 03-58, Williamson Act Advisory Committee members are nominated for appointment by the District Supervisor they represent, but their appointments/reappointments must be approved by the full Board. As such, Supervisor Sundberg is nominating Dean Hunt for reappointment representing District 5.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Williamson Act Committee Roster.

Prepared by	Tracy Damico		Signature (Signature)		
REVIEW: Auditor	County Counsel	Personnel	Risk Manager	Other	
TYPE OF ITEM: X Consent Departmental Public Hearing Other			Upon motion of Supervisor Seconded by Supervisor Fennel		
			Ayes Bass, Fennell, Sundberg, Bohn Nays		
PREVIOUS ACT	TON/REFERRAL:		Absent Wilson		
Board Order No			and carried by those members present, the Board hereby approves the recommended action contained in this Board report.		
Meeting of:			Dated: 6/26/18		

Kathy Haves, Clerk of the Board

WILLIAMSON ACT ADVISORY COMMITTEE

AUTHORITY: Resolution No. 03-58 from May 20, 2003

APPOINTING POWER: Board of Supervisors

MEMBERS: Seven (7)

QUALIFICATIONS: Members need not reside in the supervisorial district of the Supervisor who nominated them. It is preferable that the five voting members include the following: Two (2) Cattlemen - One from the North part of the County and One from the South; One Dairyman; One Field Crop or Row Crop Producer; and One Fruit/Orchard/Vine Producer. Preference will be given to members in the respective categories that are current Williamson Act contract holders, and/or those that are interested in applying or are otherwise familiar with the Williamson Act program and the county policy that discourages the premature and unnecessary conversion of agricultural land to urban uses, and to enhance the predictability of the future of viable economic agricultural production units in the County for those engaged in agricultural production.

TERMS: Two Years

FUNCTION: The purpose of the Williamson Act Advisory Committee is to provide input into the process of implementing and administering the Williamson Act in Humboldt County, and when appropriate, to inform and make recommendations to the Board of Supervisors. The Williamson Act Advisory Committee will serve as an advisory committee to the Board on all matters pertaining to the local administration of the Williamson Act, including making recommendations to the Board on applications for entry into the Williamson Act program; applications for non-renewal, cancellation, and lot line adjustments; applications for additions to existing preserves; and, recommendations to the Board about program policy and procedure as needed.

DISCLOSURE CATEGORIES: One through Seven (1-7)

NAME	APPOINTED	REAPPOINTED	EXPIRES
County Planning Director (or designee); Ex Officio/Non-Voting John Ford (or designee) Planning and Building Dept. 3015 "H" Street Eureka, CA 95501 445-7541 - 445-7446 (fax)	6/24/03		When no longer in current position.
jford@co.humboldt.ca.us	,		
County Assessor (or designee); Ex Officio/Non-Voting Mari Wilson (or designee)		,	
825 Fifth Street Eureka, CA 95501 445-7276 - 445-7410 (fax) mwilson@co.humboldt.ca.us			When no longer in current position.

NAME	APPOINTED	REAPPOINTED	EXPIRES
District 1 John M. Vevoda	7/3/07	07/05/11 12/10/13 06/23/15	6/30/19
		07/11/17	·
vevodaK@aol.com			
District 2 John C. Rice	6/24/03	06/19/07 01/05/10	6/30/20
		07/24/12 07/08/14 1/3/16	
		6/23/18.	
District 3	6/04/00	0.5/10/0-7	
John LaBoyteaux	6/24/03	06/19/07 01/05/10 07/05/11 12/10/13	6/30/19
		06/23/15 07/11/17	
District 4 Mark Moore	07/11/17 (filling the remainder of term)	6/23/18	6/30/20
District 5	07/08/14	1/3/16	6/30/20
Dean Hunt		6/23/18	
ddhunt@suddenlink.net	Sec.		

Contact for information:
Planning and Building Department
Cliff Johnson, Senior Planner
3015 "H" Street
Eureka, CA 95501

Phone: (707) 268-3721 Fax: (707) 268-3792

cjohnson@co.humboldt.ca.us

The committee meets the third Wednesday of each month at 3:00 p.m. in the Humboldt County Agricultural Center, 5630 South Broadway, Eureka, CA.