



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

**C5**

For the meeting of: August 21, 2018

Date: August 6, 2018  
To: Board of Supervisors  
From: Supervisor Rex Bohn  
Subject: Reappoint Yana Valachovic and Chris Carroll to the Humboldt County Forestry Review Committee as the At-Large members.

RECOMMENDATION(S): That the Board of Supervisors reappoint Yana Valachovic and Chris Carroll to the Humboldt County Forestry Review Committee as the At-large members.

SOURCE OF FUNDING: N/A

DISCUSSION: On July 10, 2018, the Board of Supervisors were notified by Agenda Item that two At Large vacancies occurred on June 30, 2018 on the Forestry Review Committee due to a term expiration of members Yana Valachovic and Chris Carroll. A vacancy was posted. Both members would like to continue to serve on this committee. Supervisor Bohn is reappointing both Yana and Chris to a new term expiring on June 30, 2022.

FINANCIAL IMPACT: There is no financial impact to receiving this report.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Agenda Item C-7 from the July 10, 2018 meeting and current roster

Prepared by Tracy Damico

Signature 

**REVIEW:**

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

**TYPE OF ITEM:**

☒ XX 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 Wilson

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: 8/21/18

By:   
Kathy Hayes, Clerk of the Board



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C7

For the meeting of: July 10, 2018

Date: June 27, 2018  
To: Board of Supervisors  
From: Clerk of the Board  
Subject: Notice of Vacancy on Forestry Review Committee

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

SOURCE OF FUNDING: N/A

DISCUSSION: Two (2) vacancies will be occurring on June 30, 2018 on the Forestry Review Committee due to term expirations of At-Large members Yana Valachovic and Chris Carroll. Ms. Valachovic was appointed in 2006 and reappointed in 2010, and 2014. Mr. Carroll was appointed in 2000 and has been reappointed in 2002, 2006, 2010 and 2014. Both has been a valuable asset to this Committee and both would like continue their roles on the Forestry Review Committee.

Unless the Clerk of the Board is notified, not more than three days prior nor more than seven days subsequent to the date of this meeting, of a desire to calendar this matter for further discussion, any Board member may bring forward an item to reappoint these members or appoint any qualified person to fill these vacancies. Under the terms of the Maddy Act, the soonest date on which an appointment may be made is July 24, 2018.

Please note there is currently one other vacancy for an At-Large member posted.

FINANCIAL IMPACT: There is no financial impact to receiving this report.

Prepared by Tracy Damico

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 Wilson Seconded by Supervisor Ferrell

Ayes Bass, Ferrell, Bohn, Wilson

Nays

Abstain

Absent Sundberg

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

Dated: 7/10/18

By:

Kathy Hayes, Clerk of the Board

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: This is an informational item. Any Board Member may request that this matter be calendared for further discussion.

ATTACHMENTS:

- A. Forestry Review Committee Roster
- B. Vacancy Notice dated June 26, 2017



## FORESTRY REVIEW COMMITTEE

<b>AUTHORITY:</b>	Established by Board Order on December 29, 1952 Reestablished on December 2, 1958 by Ordinance No. 354 Ordinances 2168, <b>1711</b> , 764, and 523
<b>APPOINTING POWER:</b>	Board of Supervisors
<b>MEMBERS:</b>	Nine (7 voting--2 non-voting) (not necessary to live in district)  If possible, one voting member should be from the California Department of Forestry, and one voting member should be from the University of California Extension Forest Advisor's Office.
<b>QUALIFICATIONS:</b>	Registered professional foresters (RPF) in good standing working in Humboldt County. An RPF in good standing is an individual who holds a current license issued by the Board of Forestry, and who does not have a currently outstanding licensing action issued by the Board of Forestry.
<b>TERM:</b>	Four (4) Years (expire on 6/30 of the 4 <sup>th</sup> year)
<b>FUNCTION:</b>	Technical forest-related matters of concern to Humboldt County; and recommendations regarding matters to the Board of Supervisors and the Planning Commission

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 1</u> <b>VACANT</b>			
 <u>District 2</u> <b>BENJAMIN HAWK</b> RPF Forester  Blocksburg, CA 95514  <a href="mailto:bhawk@hrcllc.com">bhawk@hrcllc.com</a>	 12/16/08	 01/15/13, <b>5/24/16</b>	 <b>6/30/20</b>
 <u>District 3</u> <b>MARK ANDRE</b>  Arcata, CA 95521  <a href="mailto:mandre@arcatacityhall.org">mandre@arcatacityhall.org</a>	 6/14/94	 5/23/06 6/25/02 8/18/98 12/14/10 07/15/14 06/26/18	 6/30/22

**District 4**

**JAMES ABLE**  
Eureka, CA 95501

6/28/88

6/22/04  
8/22/00  
7/02/96  
12/14/10  
07/15/14  
06/26/18

6/30/22

[jable@able-Forestry.com](mailto:jable@able-Forestry.com)

**District 5**

**GARY RYNEARSON**  
Green Diamond Resource Co.

06/26/90

10/19/10  
06/27/06  
06/25/02  
08/18/98  
06/14/94  
07/15/14  
06/26/18

6/30/22

Korbel, CA. 95550

[grynearson@greendiamond.com](mailto:grynearson@greendiamond.com)

**At-Large**

**YANA VALACHOVIC**  
County Forest Advisor  
UC Cooperative Extension

6/27/06

12/14/10  
07/15/14  
8/21/18

6/30/22

Eureka, Ca. 95503

[yvala@ucdavis.edu](mailto:yvala@ucdavis.edu)

**CHRISTOPHER CARROLL** 3/28/00  
Timberland Resource Consultants

6/27/06  
6/25/02  
12/14/10  
07/15/14  
08/21/18

6/30/22

Fortuna, CA 95540

[carroll@timberlandresource.com](mailto:carroll@timberlandresource.com)

**JAMES M. ROBBINS** 05/24/2016  
Fortuna Resource Management  
CalFire – Humboldt/Del Norte Unit

6/30/20

**VACANCY**

6/30/18

**Ex Officio (2)**  
**Director of Planning & Building**  
**Trevor Estlow**  
3015 "H" St.  
Eureka, CA 95501  
268-3735  
[testlow@co.humboldt.ca.us](mailto:testlow@co.humboldt.ca.us)

**County Assessor**  
**MARI A. WILSON**  
(or designee)  
825 5th St.  
Eureka, CA 95501  
476-2337  
[mwilson@co.humboldt.ca.us](mailto:mwilson@co.humboldt.ca.us)

**Contact:** Trevor Estlow, Senior Planner, County of Humboldt Planning Division, 3015 H. Street,  
phone: (707) 268-3740, fax: (707) 268-3792, [testlow@co.humboldt.ca.us](mailto:testlow@co.humboldt.ca.us)