



COUNTY OF HUMBOLDT

For the meeting of: 1/15/2019

File #: 19-36

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Quarterly Report of Current and Projected Vacancies on Humboldt County Board of Supervisors
Appointed Boards, Committees, and Commissions

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING:

N/A

DISCUSSION:

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. The current and scheduled vacancies are seen on Attachment 1.

FINANCIAL IMPACT:

N/A

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

Exhibit A

PREVIOUS ACTION/REFERRAL:

File #: 19-36

Board Order No.: H-1

Meeting of: April, 1, 2014, October 16, 2018

File No.: 18-1332