

#A

Hayes, Kathy

From: Ben Shepherd <beshepherd@gmail.com>
Sent: Wednesday, March 13, 2019 9:28 PM
To: Hayes, Kathy
Subject: McMAC

Kathy,

Would you please inform the Board that I am submitting my resignation as a member of the McKinleyville Municipal Advisory Committee effective today since I will no longer be a resident of McKinleyville.

It has been an honor and privilege to serve as a member of this Committee and look forward to community service in other areas.

--

Ben Shepherd

BOARD OF SUPERVISORS

MAR 14 2019

RECEIVED

#13

MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE
(MMAC)

AUTHORITY: Resolution No. 12-27 dated May 1, 2012, and Board Action dated 8/23/16 (which allowed the MCSD General Manager to become a voting member)

APPOINTING POWER: Board

MEMBERS: (8) Eight voting members.

District 5 Supervisor will initially appoint (3) voting members to a (2) year term after which their term expires (3) members shall be appointed for a 4 year term.

Initially the full Board of Supervisors, by majority vote, shall appoint (3) voting members to a 4-year term. After their initial term has expired, the full Board of Supervisors, by majority vote, shall thereafter appoint (3) members serving 4-year terms.

Initially one (1) voting member shall be a McKinleyville Community Services District (MSCD) Board Member, or their designee, appointed by the full HCSD Board, by majority vote, to a 4-year term.

Initially one (1) voting member shall be the MCSD General Manager.

QUALIFICATIONS: All MMAC voting members shall be residents, property owners, or business owners within the MMAC geographical area.

TERM: Four (4) Years

FUNCTION: Gathering input from community and commenting on matters of concerns which relate to County services including but not limited to public works, health, safety, welfare and public financing. MMAC also is responsible for the review, comment and provide advisory recommendation to the Planning Commission and the Board of Supervisors on proposed zoning amendments and General Plan petitions and amendment located within the MMAC area.

DISCLOSURE CATEGORIES: One Through Seven (1-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>District 5</u> Nina Surbaugh McKinleyville, Ca. 95519	10/23/2018		10/23/21

<u>District 5 -</u> Barbara Georgianna McKinleyville, CA 95519	09/10/13	10/23/18	10/23/21
<u>District 5 -</u> Stephanie Weldon McKinleyville, CA 95519	10/23/18		10/23/21
<u>Board of Supervisors -</u> Kevin Dreyer McKinleyville, Ca. 95519	08/21/12	08/23/16	08/21/20
<u>Board fo Supervisors -</u> Ben Shepherd McKinleyville, Ca. 95519	08/21/12	08/23/16	08/21/20
<u>Board of Supervisors -</u> KEVIN JENKINS McKinleyville, Ca. 95519	08/23/16		08/21/20
<u>McKinleyville Community Services District</u> Mary Burke	02/06/19		
DENNIS MAYO (Alternate)			06/06/20
<u>McKinleyville Community Services District (Voting Member)</u> Greg Orcini - General Manager McKinleyville, Ca, 95519			POB

Contact: Kathy Hayes or Tracy D'Amico at 707-476-2390



HUMBOLDT COUNTY BOARD OF SUPERVISORS
NOTICE OF VACANCY
PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974

Date Posted: Thursday, March 14, 2019

THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, BEING THE APPOINTING BODY OF COUNTY COMMISSIONS/COMMITTEES/BOARDS AND COUNCILS, DOES HEREBY DECLARE THAT A VACANCIES EXISTS ON THE FORMED **MCKINLEYVILLE MUNICIPAL ADVISORY COMMITTEE (MMAC)** DUE TO THE RESIGNATION OF BEN SHEPHERD.

APPLICATIONS MAY BE PICKED UP IN ROOM 111 OF THE COUNTY OR COURTHOUSE OR YOU MAY CALL 476-2390 TO HAVE AN APPLICATION MAILED TO YOU. **APPLICATIONS MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS** IN ROOM 111 OF THE COUNTY COURTHOUSE, 825 FIFTH STREET IN EUREKA.

THE PERSON APPOINTED TO THIS BOARD WILL BE REQUIRED TO FILE AN OATH OF OFFICE AND A STATEMENT OF ECONOMIC INTEREST AS REQUIRED BY THE FAIR POLITICAL PRACTICES COMMISSION OF THE STATE OF CALIFORNIA.

KATHY HAYES
Clerk of the Board

Post thru: 03/30/19