

# **COUNTY OF HUMBOLDT**

**For the meeting of:** 11/19/2019

## File #: 19-1578

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

<u>SUBJECT</u>: Local Appointments List for 2020

## RECOMMENDATION(S):

That the Board of Supervisors:

 Receive said list; direct the Clerk of the Board to send a copy of said list to the Humboldt County Library, Eureka Main Branch pursuant to Government Code Section 54973; and that the Board hereby designate the Humboldt County Library, Eureka Main Branch, as the public library required to receive a copy of such list.

<u>SOURCE OF FUNDING</u>: N/A

#### DISCUSSION:

Pursuant to California Government Code Section 54972, on or before December 31 of each year, an appointments list of all regular and ongoing Boards, Commissions and Committees shall be prepared. Said list must state the appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of the appointment, the date the term expires, and the necessary qualifications for the position. Said list must also state the Boards, Commission and Committees whose members serve at the pleasure of the body, and the necessary qualifications for the position.

In accordance with Section 54973 of the California Government Code, the Clerk of the Board provided a copy of said list to the County Librarian on November 15, 2019.

#### <u>FINANCIAL IMPACT</u>: N/A

# STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service.

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# **OTHER AGENCY INVOLVEMENT:**

N/A

# ALTERNATIVES TO STAFF RECOMMENDATIONS:

As this process is required by State law, no alternatives to the staff recommendations are being brought forward.

### ATTACHMENTS:

A. Local Appointments List for 2020 and Supporting Documents

## PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A Meeting of: N/A File No.: N/A