

COUNTY OF HUMBOLDT

For the meeting of: 11/19/2019

File #: 19-1628

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.

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

DISCUSSION:

At the April 1, 2014 Board of Supervisors meeting the Board approved the recommended protocol appointing members of the public to Boards, Committees and Commission. 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 months following the date of the agenda item. The current and Scheduled vacancies are seen on Attachment 1. Attachment 1 shows the current vacancies and projected vacancies through December 31, 2019.

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

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by inviting civic engagement and awareness of available services

OTHER AGENCY INVOLVEMENT: N/A

<u>ALTERNATIVES TO STAFF RECOMMENDATIONS</u>: Board discretion File #: 19-1628

ATTACHMENTS:

Attachment 1 - List

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A Meeting of: 07/23/2019 File No.: #19-1072