



# COUNTY OF HUMBOLDT

For the meeting of: 2/9/2021

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File #: 21-169

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**SUBJECT:**

Notice of Vacancy for an At-Large Member on the Measure Z Citizens' Advisory Committee

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and file the report.

**SOURCE OF FUNDING:**

None

**DISCUSSION:**

The Humboldt County Measure Z Citizens' Advisory Committee has a vacancy for an At-Large member due to the sudden loss of member Rich Ames.

A Notice of Vacancy per the Boards Protocol dated July 31, 2018 has been posted. 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 or a desire to calendar this matter for further discussion, any Board member may bring forward an item to consider appointment of any qualified person to fill the vacancy. Under the Maddy Act terms, the soonest date on which an appointment may occur is February 23, 2021.

Currently there are two (2) vacancies for At-Large Members.

**FINANCIAL IMPACT:**

None

**STRATEGIC FRAMEWORK:**

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

**OTHER AGENCY INVOLVEMENT:**

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board Discretion

ATTACHMENTS:

Vacancy Notice

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A