

### COUNTY OF HUMBOLDT

### Legislation Details (With Text)

File #: 19-437 **Version**: 1 **Name**:

Type: Informational Report Status: Passed

File created: 3/19/2019 In control: Clerk of the Board

On agenda: 4/2/2019 Final action: 4/2/2019

Title: Quarterly Report of Current and Projected Vacancies on Humboldt County Board of Supervisors

Appointed Boards, Committees, and Commissions

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report, 2. Attachment 1

Date	Ver.	Action By	Action	Result
4/2/2019	1	Board of Supervisors	approved	Pass

**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

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## **OTHER AGENCY INVOLVEMENT:**

N/A

## **ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Board discretion

## **ATTACHMENTS**:

Exhibit A

# PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: January 15, 2019

File No.: 19-36