



COUNTY OF HUMBOLDT

Legislation Details (With Text)

File #: 23-233 **Version:** 1 **Name:**
Type: Informational Report **Status:** Passed
File created: 2/15/2023 **In control:** Clerk of the Board
On agenda: 3/7/2023 **Final action:** 3/7/2023
Title: Consider Making the At-Large Appointment to the Humboldt County Planning Commission

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report, 2. Melanie McCavour - At Large Application _Redacted.pdf, 3. Mike Newman - At Large Application _Redacted.pdf, 4. Jerome Qirhazi _Redacted.pdf, 5. Sarah West_Redacted.pdf

Date	Ver.	Action By	Action	Result
3/7/2023	1	Board of Supervisors		
3/7/2023	1	Board of Supervisors	approved as amended	Pass

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

Vote Requirement: Majority

SUBJECT:

Consider Making the At-Large Appointment to the Humboldt County Planning Commission

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider making the At-Large appointment to the Planning Commission.

SOURCE OF FUNDING:

General Fund

DISCUSSION:

At the January 31, 2023, Board of Supervisors meeting, the Board was notified that there was an At-Large vacancy on the Planning Commission due to the term expiration of the current member. The vacancy was posted, and applications were accepted.

This would be an appointment for a four-year term with a term expiration of January 31, 2027 which is mandated by the establishing Ordinance 1472.

All current application are included and listed on this agenda item. Furthermore, all listed applicants have been notified of this meeting item and invited to attend.

All appointed members will be required to comply with the California Fair Political Practiced Form 700 requirements as well as completing the AB1234 Ethics training every two year.

FINANCIAL IMPACT:

Pursuant to County Code, Chapter 2, Section 312-1, planning commissioners receive a per diem of \$140 per meeting (up to 10 meeting per month), and are allowed the same travel expenses as other county officers and employees. There is minimal financial impact to the appointment of a commission member as their related costs have been budgeted in the Planning & Building Department's budget (1100-277 Advanced Planning and 1100-268 Cannabis Planning).

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by streamlining county permit processes and providing appropriate levels of community service

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose to extend the appointment until further notice. This is not recommended as there has been time for interested parties to apply, and as this could potentially impact the Planning Commission by creating a quorum issue.

ATTACHMENTS:

Applications

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: 1/31/23

File No.: 23-85