



# COUNTY OF HUMBOLDT

## Legislation Details (With Text)

**File #:** 21-1685      **Version:** 1      **Name:**  
**Type:** Informational Report      **Status:** Passed  
**File created:** 11/8/2021      **In control:** Board of Supervisors  
**On agenda:** 11/16/2021      **Final action:** 11/16/2021  
**Title:** Notice of Vacancy on the County of Humboldt Audit Committee  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Staff Report, 2. Vacancy.pdf, 3. Lt of Resignation.pdf

Date	Ver.	Action By	Action	Result
11/16/2021	1	Board of Supervisors	approved	Pass

**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**SUBJECT:**

Notice of Vacancy on the County of Humboldt Audit Committee

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and file the report.

**SOURCE OF FUNDING:**

None

**DISCUSSION:**

A vacancy has occurred on the County of Humboldt Audit Committee. This vacancy is due to the resignation of Mychal Evenson. The Vacancy Notice is attached.

Unless the Clerk of the Board is notified during today's meeting of a desire to calendar this matter for further discussion on a date specific, the Clerk of the Boards office will bring an appointment agenda item four weeks from today's meeting. That item will be a departmental discussion agenda item on Dec. 14, 2021.

**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:

None

ATTACHMENTS:

Vacancy Notice

Letter of Resignation

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A