



COUNTY OF HUMBOLDT

Legislation Details (With Text)

File #: 18-964 **Version:** 1 **Name:**
Type: Informational Report **Status:** Passed
File created: 7/24/2018 **In control:** Clerk of the Board
On agenda: 7/31/2018 **Final action:** 7/31/2018
Title: Amendments to Protocol for Board of Supervisor Appointments

Sponsors:

Indexes:

Code sections:

Attachments: 1. Amendments to Protocol for Board of Supervisor Appointments.pdf

Date	Ver.	Action By	Action	Result
7/31/2018	1	Board of Supervisors	approved	Pass

To: Board of Supervisors

From: Clerk of the Board

SUBJECT:

Amendments to Protocol for Board of Supervisor Appointments

RECOMMENDATION(S):

That the Board of Supervisors approve amendments to Exhibit 1 of the Attachment B of the protocol; disband the Greater Eureka Municipal Advisory Committee (GEMAC) and the Blue Ribbon Task Force and remove them from Attachment A; and add Housing Trust Fund and Homelessness Solutions Committee to Attachment A.

SOURCE OF FUNDING:

General Fund

DISCUSSION:

On April 1, 2014, the Board of Supervisors adopted a revised protocol for making appointments to Boards, Committees and Commissions. Staff has recently conducted a review of the list of Boards, Committees and Commissions and is now requesting amendments to Exhibit 1 of Attachment B of the protocol. There are no recommendations to modify the text of the existing protocol.

The amendments being recommended include the deletion of four (4) committees to Exhibit 1, Section #5, of the current protocol which details those Boards, Committees and Commissions that are the exception to the protocol requiring only one agenda item under "Consent" before the Board, and which can be brought by the district specific Supervisors, the Clerk of the Board, the Board, Committee or Commission for various other reasons.

Staff is requesting that the GEMAC, Redevelopment Oversight Board - Arcata, Redevelopment Oversight Board - Eureka, and Redevelopment Oversight Board - Fortuna be deleted from the protocol (Exhibit 1 of Attachment B). The GEMAC stopped meeting in 2015. There was lack of topic and participation. The Redevelopment Oversight Boards have been replaced by a county-wide Oversight Board due to approved Senate Bill 107. The Board now appoints to the new Humboldt County Oversight Board.

Further, staff is requesting that the GEMAC and the Blue Ribbon Task Force be disbanded. As stated above, the GEMAC has not met since 2015. The Blue Ribbon Task Force presented to your Board on July 10, 2017 and their report completed the charge of the task force.

Lastly, the addition of the Housing Trust Fund and Homelessness Solutions Committee and the newly created Humboldt County Oversight Board should be added to Attachment A for 2018.

FINANCIAL IMPACT:

N/A

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

Attachment A and Attachment B

PREVIOUS ACTION/REFERRAL:

Board Order No.: H-1 & C-5

Meeting of: April 1, 2014 & June 20, 2017