

COUNTY OF HUMBOLDT

Legislation Details (With Text)

File #:	20-1	487	Version:	1	Name:		
Туре:	Infor	mational F	Report		Status:	Passed	
File created:	11/6	/2020			In control:	Clerk of the Board	
On agenda:	11/1	7/2020			Final action:	11/17/2020	
Title:		ppointment of 2021 Delegate and Alternate to Rural County Representatives of California (RCRC) oard of Directors and Golden State Finance Authority (GSFA)					
Sponsors:							
Indexes:							
muexes.							
Code sections:							
		•				nce Authority Memo and Nomina hority Memo and Nomination For	•
Code sections:		•	RC and Gold			hority Memo and Nomination For	•
Code sections: Attachments:	Exe	cuted RCF	RC and Gold	den S	tate Finance Aut Act	hority Memo and Nomination For	ms
Code sections: Attachments:	Exe Ver.	cuted RCF Action By Board of	RC and Gold	den S	tate Finance Aut Act app	hority Memo and Nomination For	ms Result
Code sections: Attachments: Date 11/17/2020	Exe Ver.	cuted RCF Action By Board of Board of	C and Golo Supervisor	den S rs isors	tate Finance Aut Act app	hority Memo and Nomination For	ms Result

SUBJECT:

Appointment of 2021 Delegate and Alternate to Rural County Representatives of California (RCRC) Board of Directors and Golden State Finance Authority (GSFA)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint a Delegate and Alternate to the RCRC Board of Directors and Golden State Finance Authority for calendar year 2021, and direct the Clerk of the Board to notify RCRC staff member Maggie Chui, 1215 K Street, Suite #1650, Sacramento, CA 955814 of the appointment.

<u>SOURCE OF FUNDING</u>: N/A

DISCUSSION:

The Delegate and Alternate to the Board of Directors of RCRC and the Golden State Finance Authority are appointed by their respective Board of Supervisors. The appointed Delegate and Alternate serve on both the RCRC and Golden State Finance Authority Board and serve one-year terms beginning in January of each year.

Supervisor Rex Bohn is the current Delegate on the RCRC/Golden State Finance Authority Board of Directors and also serves as RCRC's representative on the National Association of Counties (NACO) Western Interstate Region Board of Directors. Supervisor Estelle Fennell is the current Alternate on the RCRC/Golden State Finance Authority Board of Directors. Both Supervisor Bohn and Supervisor Fennell have expressed interest in continuing to serve on these two Boards of Directors, representing Humboldt County for the upcoming year, 2021.

<u>FINANCIAL IMPACT</u>: N/A

OTHER AGENCY INVOLVEMENT: N/A

<u>ALTERNATIVES TO STAFF RECOMMENDATIONS</u>: Board discretion.

ATTACHMENTS:

A. RCRC and Golden State Finance Authority Memorandum and Nomination Forms.

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A Meeting of: N/A File No.: N/A