



COUNTY OF HUMBOLDT

For the meeting of:

File #: 24-

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:

Notice of Vacancy for an At-Large Member on the (insert Committee, Commission, Board name here)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING:

General Fund

DISCUSSION:

(Insert Committee, Commission, Board name here) has a vacancy for an At-Large member due to the (insert term expiration or explanation of vacancy here).

A Notice of Vacancy has been posted per the Board of Supervisors protocol. A separate agenda item will be brought back to the Board on (insert date for at least 4 BOS meetings in the future) for the consideration of appointment to fill the vacancy.

Applications are available at the Clerk of the Boards officer or by emailing COB@co.humboldt.ca.us.

All appointed members will be required to comply with the California Fair Political Practices Form 700 requirements as well as completing AB1234 Ethics training every 2 years.

FINANCIAL IMPACT:

There is minimal financial impact to the appointment of a committee, commission or board member who serves in a volunteer capacity. (insert other financial information as needed for specific appointments)

STRATEGIC FRAMEWORK:

This action supports the following areas of your Board's Strategic Framework.

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Core Roles: N/A

New Initiatives: Provide community-appropriate levels of service

Strategic Plan: N/A

OTHER AGENCY INVOLVEMENT:

(List as needed)

ALTERNATIVES TO STAFF RECOMMENDATIONS:

None

ATTACHMENTS:

Vacancy Notice

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A