



COUNTY OF HUMBOLDT

For the meeting of: 2/28/2023

File #: 23-133

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

Vote Requirement: Majority

SUBJECT:

Consider Making the At-Large Appointment to the (insert Committee, Commission, Board name here)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider making the At-Large appointment to the (insert Committee, Commission, Board name here).

SOURCE OF FUNDING:

General Fund

DISCUSSION:

At the (date on Appendix 2) Board of Supervisors meeting, the Board was notified that there was an At-Large vacancy on the (Insert Committee, Commission, Board name here) due to the (insert term expiration or explanation of vacancy here). The vacancy was posted and applications were accepted.

This would be an appointment for a (insert term length here) with a term expiration date on (insert date here).

All current applications are included and listed on this agenda item. Furthermore, all listed applicants have been notified of the date of this appointment agenda item

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 two years.

FINANCIAL IMPACT:

There is minimal financial impact to the appointment of a commission member who serves in a volunteer capacity. (insert other financial information as needed)

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STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

OTHER AGENCY INVOLVEMENT:

(List as needed)

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could postpone the appointment to a new date certain if desired. Board discretion as needed.

ATTACHMENTS:

List of Applicants

Redacted Applications

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: (Appendix 2)

File No.: (Appendix 2)