



COUNTY OF HUMBOLDT

For the meeting of: 10/17/2023

File #: 23-1395

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:

Notice of Vacancy for an At-Large Member and Two Alternate Members on the Measure Z Citizens' Advisory Committee.

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING:

General Fund

DISCUSSION:

The Measure Z Citizens' Advisory Committee has a vacancy for an At Large Member and Two Alternate Members.

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 November 28, 2023, for the consideration of appointment to fill the vacancies.

Application are available at the Clerk of the Boards office or by emailing COB@co.humboldt.ca.us <<mailto: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 two years.

FINANCIAL IMPACT:

There is no financial impact to posting the vacancy.

STRATEGIC FRAMEWORK:

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

Core Roles: Create opportunities for improved safety and health
New Initiatives: Provide community-appropriate levels of service
Strategic Plan: N/A

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

None

ATTACHMENTS:

Notice of Vacancy

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: 6/6/23

File No.: 23-690