



COUNTY OF HUMBOLDT

For the meeting of:

File #: 24

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 application 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 all 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 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:

File #: 24-43

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

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:

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

ATTACHMENTS:

Redacted Applications

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: (Appendix 2)

File No.: (Appendix 2)