

COUNTY OF HUMBOLDT

For the meeting of: 1/9/2024

File #: 23-1641

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:

Quarterly Report of Current and Project Vacancies on Humboldt County Board of Supervisors Appointed Boards, Committees, and Commissions.

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING: General Fund

DISCUSSION:

At the February 7, 2023, Board of Supervisors meeting, the Board approved the recommended protocol appointing members of the public to Boards, Commissions, and Committees. Part of the protocol requires a quarterly report on all current vacancies as well as any vacancies that are scheduled to occur within the three months following the date of the agenda item. The current and scheduled vacancies are seen on the attachment. This attachment shows all current and projected vacancies through April 1, 2024.

The Clerk of the Board's office accepts applications for all Boards, Committees, and Commissions throughout the year and each application is kept on file as "current" for a calendar year from date of submission. Applications can be picked up at 825 5th Street, #111, Eureka, Ca. or you can request and application via email to <u>COB@co.humboldt.ca.us</u> <<u>mailto:COB@co.humboldt.ca.us</u>>.

FINANCIAL IMPACT:

There is no financial impact to a quarterly report. This is an informational item only.

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: None.

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

<u>ATTACHMENTS</u>: Quarterly Report Update

PREVIOUS ACTION/REFERRAL: Board Order No.: N/A Meeting of: 10/03/23 File No.: 23-1302