



COUNTY OF HUMBOLDT

For the meeting of: 1/10/2023

File #: 22-1754

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Appoint Brian Davis to the First Five Humboldt Commission

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint Brian Davis to the First Five Commission

SOURCE OF FUNDING:

General Fund

DISCUSSION:

The Humboldt County Board of Supervisors is the governing and appointing body to the First Five Commission. As such, the Board has received a request from the Executive Director to appoint Brian Davis to the First Five Commission. The appointment is for three-year term with an expiration date of January 10, 2026.

Per the Board of Supervisors Protocol for Board of Supervisor Appointments approved March 23, 2021, there are exceptions to the protocol that allow for only one agenda item under “consent” be brought before the Board by the Clerk of the Boards office based on applications, recommendations by a district specific Supervisors, recommendation by the Committee, Commission or Board, or for various other reasons.

Appointments/reappointments to the First Five Humboldt Commission meets the exception criteria of the Board’s protocol listed above.

FINANCIAL IMPACT:

There is no financial impact for this appointment.

STRATEGIC FRAMEWORK:

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

File #: 22-1754

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Executive Director Support Letter dated 121322

Brian Davis Application

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A