



# COUNTY OF HUMBOLDT

For the meeting of: 3/5/2024

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File #: 24-267

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Departmental

**Vote Requirement:** Majority

**SUBJECT:**

Consider Making the At-Large Appointment to the Planning Commission

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Consider making the At-Large appointment to the Planning Commission.

**SOURCE OF FUNDING:**

General Fund

**DISCUSSION:**

At the Jan. 30, 2024, Board of Supervisors meeting, the Board was notified that there was an At-Large vacancy on the Planning Commission due to the term expiration of member Brian Mitchell. The vacancy was posted, and applications were accepted.

This would be an appointment for a 2-year term with a new expiration date of January 30, 2026.

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 70 requirements as well as completing AB1234 Ethics training every 2 years.

**FINANCIAL IMPACT:**

Pursuant to County Code, Chapter 2, Section 312-1, planning commissioners receive a per diem of \$140 per meeting (up to 10 meetings per month) and are allowed the same travel expenses as other county officers and employees. These costs are captured and budgeted for in the Planning Departments budget.

**STRATEGIC FRAMEWORK:**

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

Core Roles: Enforce laws and regulations to protect residents

New Initiatives: Provide community-appropriate levels of service

Strategic Plan: N/A

**OTHER AGENCY INVOLVEMENT:**

None.

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**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

The Board could postpone the appointment to a new date certain if desired, however this is not recommended as the Clerk of the Board's revised protocol allows for sufficient time for recruitment.

**ATTACHMENTS:**

Redacted applications

**PREVIOUS ACTION/REFERRAL:**

Board Order No.: N/A

Meeting of: Jan. 30, 2024

File No.: 24-38