APPENDIX 3

COUNTY OF HUMBOLDT

For the meeting of: 1/14/2025

File #: 25-91

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:
Notice of Vacancy for a **Scheduled** At-Large member on Board/Committee/Commission.

RECOMMENDATION(S):
That the Board of Supervisors:
1. Receive and file the report.

STRATEGIC PLAN:
This action supports the following areas of your Board's Strategic Plan.

Area of Focus: Core Services/Other
Strategic Plan Category: 9999 - Core Services/Other

DISCUSSION:
The Board/Committee/Commission has a vacancy for an At-Large member due to a scheduled vacancy. (Add term expiration information).

A Notice of Vacancy has been posted per the Board of Supervisors protocol. A separate agenda item will be brought back on (four weeks after this item is approved)

Applications are available at the Clerk of the Board's 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 requirement as well as completing AB1234 Ethics Training every 2 years.

SOURCE OF FUNDING:
General Fund

FINANCIAL IMPACT:
There is no financial impacts to posting a vacancy.

OTHER AGENCY INVOLVEMENT:
None

ALTERNATIVES TO STAFF RECOMMENDATIONS:
None

ATTACHMENTS:
Vacancy Notice

PREVIOUS ACTION/REFERRAL:
Meeting of: N/A
File No.: N/A