



# COUNTY OF HUMBOLDT

For the meeting of: 1/14/2025

File #: 25-93

**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Departmental

**Vote Requirement:** Majority

**SUBJECT:**

Consider Making the At-large Appointment to the Humboldt County (Board/Committee/Commission)

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Consider Making the At-large Appointment to the Humboldt County (Board/Committee/Commission)

**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:**

At the (insert date) Board of Supervisors meeting, the Board was informed of a (Scheduled or Unscheduled) At-large vacancy on the Humboldt County (Board/Committee/Commission) due to the (insert reason here). The vacancy was posted, and applications were accepted.

There were several applications submitted as seen in the attachments. The term is for (insert duration) with a term expiration date of (insert date).

List any requirement for position and explain if applicants met those as needed.

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 two years.

**SOURCE OF FUNDING:**

General Fund

**FINANCIAL IMPACT:**

There is minimal financial impact to appointing a member to this Board/Committee/Commission.

**OTHER AGENCY INVOLVEMENT:**

List as needed

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

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The board could postpone the appointment to a new date certain if desired.

**ATTACHMENTS:**

Applications

**PREVIOUS ACTION/REFERRAL:**

Meeting of: Use Vacancy Notice Agenda Item date

File No.: Use Vacancy Notice Agenda Item number