



AGENDA ITEM 4A

MEETING: March 20, 2019
TO: Humboldt LAFCo Commissioners
FROM: Colette Metz, Executive Officer
SUBJECT: **Status of Commissioner Terms**
The Commission will receive a report regarding city appointments to the LAFCo Commission

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 states the composition of LAFCOs shall generally include seven regular members consisting of two county seats, two city seats, two special district seats, and one public member seat. Each category also has one alternate member. Appointments for the county, city, and special district seats are made by the board of supervisors, city selection committee, and mailed special district balloting process conducted by LAFCo, respectively. Appointments for the public seats are made by the other regular members. All terms are four years.

DISCUSSION

Two city-member seats on LAFCo became vacant at the end of 2018, due to expiring elected terms for outgoing councilmember Gordon Johnson (Rio Dell) and former mayor Frank Jager (Eureka). A special meeting of the City Selection Committee was held February 21st, 2019, and the following appointments were made:

Designation	Current Member	Term Expiration
Regular City Member	Paul Pitino, City of Arcata	June 30, 2020
Regular City Member	Stephen Avis, City of Ferndale	June 30, 2022

In addition, the County Board of Supervisors made annual appointments to various boards and commissions on January 8th, 2019. Supervisor Fennell and Bass were reappointed as regular members on LAFCo, and Supervisor Wilson was appointed as alternate.

There are no other term expirations in 2019. A full commission roster is attached.

RECOMMENDATION

As an informational item, staff recommends the Commission receive and file this report.

Attachments

Attachment A: Commission Roster



ATTACHMENT A

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STAFF & COMMISSIONERS

STAFF	TITLE	EMAIL
Colette Metz	Executive Officer	colettem@humboldtlafo.org
Sarah West	Clerk/Analyst	sarahw@humboldtlafo.org
Ryan Plotz	Legal Counsel	rplotz@mitchelllawfirm.com

COMMISSIONER	AFFILIATION	CURRENT TERM ENDS:
Estelle Fennell, <i>Chair</i>	Regular County Member	Annual appointment
Virginia Bass	Regular County Member	Annual appointment
Mike Wilson	Alternate County Member	Annual appointment
Paul Pitino	Regular City Member	06/30/20
Stephen Avis	Regular City Member	06/30/22
Sue Long	Alternate City Member	06/30/22
Debra Lake	Regular Special District Member	06/30/20
Troy Nicolini	Regular Special District Member	06/30/22
David Couch	Alternate Special District Member	06/30/22
Robert McPherson	Regular Public Member	06/30/20
Alan 'Skip' Jorgensen	Alternate Public Member	06/30/22

COMMISSION MEETINGS

Third Wednesday, every odd month at 9:00 a.m.
Humboldt County Courthouse – Board of Supervisors Chambers
825 5th Street, Eureka, CA