



## AGENDA ITEM 4A

**MEETING:** July 18, 2018  
**TO:** Humboldt LAFCo Commissioners  
**FROM:** Colette Metz, Executive Officer  
**SUBJECT:** **Status of Commissioner Terms**  
The Commission will receive a report regarding special district and city appointments, and will consider making an appointment for regular public member.

---

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, two city, two special district, and one public member. Each category also has one alternate member. Appointments for the county, city, and special district seats are made by the board of supervisors, mayor city selection committee, and special district mail ballot processed by LAFCo, respectively. Public seat appointments are made by the other regular members. All terms are four years in length.

### **BACKGROUND**

Humboldt LAFCo has five members whose terms expired on June 30, 2018. These members are as follows:

Sue Long (city, regular)  
Frank Jager (city, alternate)  
Troy Nicolini (district, regular)  
Frank Scolari (district, alternate)  
Skip Jorgensen (public, alternate)

### **DISCUSSION**

#### City Member Selection:

In accordance with G.C. Section 56335, the Mayor City Selection Committee is responsible for appointing regular and alternate city members to LAFCo. A special meeting of the Mayor City Selection Committee for purposes of appointing a regular city member and alternate city member to begin a new four-year term ending June 30, 2022 was held on May 17, 2018, at Eureka City Hall. A quorum of mayors attended and the following appointments were made:

- Regular City Member: Frank Jager, City of Eureka
- Alternate City Member: Sue Long, City of Fortuna

#### District Member Selection:

In accordance with G.C. Section 56332, the Executive Officer is authorized to conduct a special district nomination and election process by mail. Following receipt of nominations, it was determined that no election was required considering a single candidate was nominated for each open position, as follows:

- Regular District Member: Troy Nicolini, Samoa Peninsula FPD
- Alternate District Member: David Couch, McKinleyville CSD

#### Alternate Public Member Selection:

In accordance with G.C. Section 56325(d), the Commission is the appointing authority for public members on LAFCo. In response to the Notice of Vacancy and recruitment period, only one application was received by the May 25<sup>th</sup> deadline. This application, submitted by Skip Jorgensen, is attached.

At the May 16<sup>th</sup> LAFCo meeting, the Commission designated a special committee (Fennell, Johnson, Lake) for purposes of reviewing applications, interviewing candidates, and making a recommendation to the full Commission at the July meeting. After reviewing the application, the Committee is recommending that Skip Jorgensen be appointed as alternate public member to begin a new four-year term ending June 30, 2022.

- Alternate Public Member Application Received: Skip Jorgensen

#### **RECOMMENDATION**

Staff recommends the Commission appoint Skip Jorgensen as alternate public member for the 2018-2022 term. This appointment requires a majority vote, and the affirmative vote of at least one county, city, and district member. Per LAFCo policy, the Commission also has the option reopening the application period to solicit more candidates, if desired.