



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-10

For the meeting of: April 18, 2017

Date: April 13, 2017
To: Board of Supervisors
From: Clerk of the Board
Subject: Continue the Appointment to fill the vacancy of the At-Large member on the Aviation Advisory Committee.

RECOMMENDATION(S): That the Board of Supervisors CONTINUE the appointment to fill the Vacancy of the At-Large member on the Humboldt County Aviation Advisory Committee until the April 25, 2017 meeting.

SOURCE OF FUNDING: N/A

DISCUSSION: At the March 7, 2017, Board of Supervisors meeting, the Board received notification that the term of the Aviation Advisory Committee At-Large member David Ravetti was expired. At that time, the Board voted to extend the time to accept new applications for 3 week and set the appointment date for the April 4, 2017 meeting. On April 4th, the Board voted to continue the item until April 18th so that additional applications could be returned. The Clerk of the Board would like to continue this item until the April 25, 2017 meeting. This would ensure that the entire Board would be present and that all applications have been returned.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Public Works

ALTERNATIVES TO STAFF RECOMMENDATIONS: The Board could choose to postpone making an appointment until additional applications are received.

ATTACHMENTS: N/A

Prepared by Tracy Damico

Signature *[Handwritten Signature]*

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor *Sundberg* Seconded by Supervisor *Fennell*
Ayes *Sundberg, Fennell, Bass, Bohn*
Nays
Abstain
Absent *Wilson*

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

1 Dated: *Apr. 18, 2017*
By: *[Handwritten Signature]*
Kathy Hayes, Clerk of the Board