



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

E-2

For the meeting of: September 20, 2016

Date: September 14, 2016
To: Board of Supervisors
From: Supervisor Rex Bohn
Subject: Retirement Resolution Recognizing Caltrans District 1 Director Charlie Fielder for Outstanding Service to the Community and County

RECOMMENDATION(S):

That the Board of Supervisors authorizes the Chair to sign the Resolution.

SOURCE OF FUNDING: N/A

DISCUSSION: The Board of Supervisors would like to recognize Caltrans District 1 Director Charlie Fielder for outstanding service to the community and County.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resolution.

Prepared by Tracy Damico

Signature

[Handwritten signature]

REVIEW:

Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM:

- Consent
Departmental
Public Hearing
Other

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Bohn Seconded by Supervisor Bass

Ayes Sundberg, Fennell, Lovelace, Bohn, Bass

- Nays
Abstain
Absent

PREVIOUS ACTION/REFERRAL:

Board Order No.

Meeting of:

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

Dated: Sept. 20, 2016

By: [Signature]
Kathy Hayes, Clerk of the Board

RESOLUTION OF THE BOARD OF SUPERVISORS COUNTY OF HUMBOLDT

WHEREAS, Charlie Fielder started his career at Caltrans on February 1, 1989; and

WHEREAS, Charlie worked in construction at the Chevron oil refinery in Richmond, Ca. prior to his Caltrans days and where this experience taught him about hard work and project completion; and

WHEREAS, Charlie started his Caltrans career in Design, he was quickly returned to the Construction aspect which was his "comfort zone"; and

WHEREAS, after Construction, he worked in Hydraulics under Dennis McBride which was a period of his career that he remembers fondly; and

WHEREAS, Charlie was involved in countless projects during his career, he was especially proud of the work done at Confusion Hill and is excited to see the Willits By Pass project be completed; and

WHEREAS, Charlie is retiring as the District 1 Director after 28 ½ years, he will continue to be active and involved in his own "projects" and in his community.

NOW THEREFORE, BE IT RESOLVED, that the Humboldt County Board of Supervisors, on behalf of the citizens of Humboldt County wishes to honor Charlie Fielder for his outstanding career service to the people of his community and county.



Dated: September 20, 2016

MARK LOVELACE, Chair