



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
H-1

For the meeting of: June 27, 2017

Date: June 19, 2017
To: Board of Supervisors
From: Supervisor Virginia Bass
Subject: Re-Appointment of Dominic Bucciarelli and David Ravetti to the At-Large Members of the Humboldt County Aviation Advisory Committee.

RECOMMENDATION(S): That the Board of Supervisors re-appoint Dominic Bucciarelli as the Coast Guard At-Large member and re-appoint David Ravetti as an At-Large member on the Aviation Advisory Committee representing Humboldt County.

SOURCE OF FUNDING: N/A

DISCUSSION: Coast Guard Dominic Bucciarelli was appointed on August 18, 2015 to the Aviation Advisory Committee to fill the vacancy of Kelly Deutermann who was relocated. Officer Bucciarelli's term is set to expire on June 30, 2017. He is aware of this expiration and would like to continue as the Coast Guard representative. His new term expiration would be June 30, 2021.

David Ravetti was reappointed to the At-Large member seat on April 25, 2017. This reappointment was to correct a roster expiration of term error and made his expiration date as June, 30, 2017. Mr. Ravetti would like to continue to serve on the Committee with a next 4 year term ending on June 30, 2021.

Per the Board Protocol for Board of Supervisor Appointments, the Board was notified and the vacancy posted on an agenda item dated June 20, 2017.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

Prepared by Tracy Damico Signature Virginia Bass

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

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other Board Initiated (10 minutes)

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.

Dated: June 27, 2017
 By: [Signature]
 Kathy Hayes, Clerk of the Board

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Aviation Advisory Roster

(HUMBOLDT COUNTY) AVIATION ADVISORY COMMITTEE
(Formerly Airport Advisory Committee)

AUTHORITY: Resolution Nos. 11-06, 2000-17, 99-17, and 78-66;
and Board Order from April 23, 1963

APPOINTING POWER: Board of Supervisors

MEMBERS: Nine (9) Members – One member appointed by each Supervisor and 4 At Large members appointed by majority vote of BOS.

QUALIFICATIONS: Representation from the business and traveling community, the number of pilots and geographic representation should be considered when filling positions.

TERM: Four Year Staggered Terms (Dist 1, 2, 3 terms expire on 6/30/17, Dist 4 and 5 exp 6/30/19; 2 at large terms exp 6/30/17 and 2 exp 6/30/19) - Pleasure of the Board

FUNCTION: To provide input to the Board of Supervisors and the Department of Public Works, Division of Aviation on the strategic focus (Master Plans) of the Humboldt County aviation system, to regularly monitor and report on progress on that strategic focus, and to provide a forum for input on operational issues, opportunities, and concerns.

DISCLOSURE CATEGORIES: Three through Seven (3-7)

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>DISTRICT 1 (1)</u>			
JOHN MCBETH Eureka, Ca. 95501 LFG460@gmail.net	04/23/13	06/06/17	06/30/21
<u>DISTRICT 2 (1)</u>			
KENNETH JOE SHEPP Garberville, CA 95542	09/01/15	06/06/17	06/30/21
<u>DISTRICT 3 (1)</u>			
ALEX STILLMAN Arcata, CA. 95518 <u>stillmanarcata@gmail.com</u>	10/01/13	06/06/17	06/30/21

