



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

D-4

For the meeting of: December 16, 2014

Date: December 9, 2014
To: Board of Supervisors
From: Supervisor Rex Bohn
Subject: County Engineers 100th Anniversary Resolution.

RECOMMENDATION(S): That the Board of Supervisors authorize the Chair to sign the Resolution.

SOURCE OF FUNDING: N/A

DISCUSSION: The Humboldt County Board of Supervisors would like to recognize the County Engineers Association of California for their 100th year of contributions to the engineering and public works profession...

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resolution.

Prepared by Kathy Hayes

Signature Rex Bohn

REVIEW: Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM: Consent, Departmental, Public Hearing, Other Special Presentation (10 min)

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Fennell
Seconded by Supervisor Sundberg
And unanimously carried by those members present,
The Board hereby adopts the recommended action contained in this report.

PREVIOUS ACTION/REFERRAL:

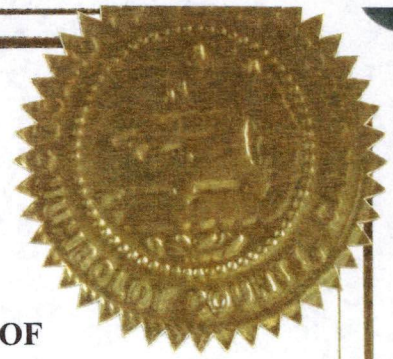
Board Order No.

Dated: Dec. 16, 2014
Nikki Turner, Deputy Clerk of the Board

Meeting of:

By: Jim Hurtwell

**RESOLUTION**  
**OF THE**  
**BOARD OF SUPERVISORS**  
**COUNTY OF HUMBOLDT**



**HONORING THE COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA ON THEIR 100 YEAR ANNIVERSARY**

**WHEREAS**, the County Engineers Association of California (CEAC) was formed in 1914 and is comprised of county engineers, public works directors, county road commissioners, and professional personnel throughout California's 58 counties; and

**WHEREAS**, the purpose of CEAC is to advance county engineering and management by providing a forum for the exchange of ideas and information aimed at improving service to the public; and

**WHEREAS**, CEAC is a one hundred percent member state and the association's past presidents also known as California's Loyal Order of Dedicated Servants or CLODS, are an integral part of the association, providing valuable guidance to all members; and

**WHEREAS**, CEAC has maintained a unique and close relationship with the California State Association of Counties (CSAC) to lend support in policy development and advocacy efforts, thus benefiting counties and their ability to serve their citizens; and

**WHEREAS**, county engineers and public works officials design, plan, build, maintain, and operate a range of critical infrastructure that Californians rely on every day; and

**WHEREAS**, every trip begins and ends on a local street and road and counties maintain and operate 37% of the state's roads and over 50% of bridges are locally owned; and

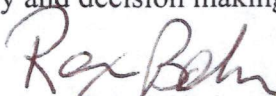
**WHEREAS**, county engineers are responsible for a broad array of water, wastewater and storm water and flood control infrastructure that protects California residents and the environment, and provides clean and safe drinking water; and

**WHEREAS**, counties are responsible for developing, implementing and administering a wide range of solid waste management programs, providing for sustainable strategies to manage residential and commercial trash, recyclable materials, and household hazardous waste; and

**WHEREAS**, through discussion, interchange, and dissemination of engineering and administrative data and ideas, the organization strives to affect maximum efficiency and modernization in engineering and administrative units of local government.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Humboldt recognizes the County Engineers Association of California for their 100 year contribution to the engineering and public works profession, for providing the infrastructure vital to the health, safety, and general welfare of the People of California, and for advancing sound public policy and decision making.

DATED: December 16, 2014

  
Rex Bohn, Chair