



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-2

For the meeting of: September 1, 2015

Date: August 24, 2015
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Informational Report on the Appointment of Joe Shepp to the Humboldt County Aviation Advisory Committee Representing District 2.

RECOMMENDATION(S): That the Board of Supervisors receive and file the report.

SOURCE OF FUNDING: N/A

DISCUSSION: Supervisor Fennell is appointing Joe Shepp to the Humboldt County Aviation Advisory Committee representing District 2. Mr. Shepp will be filling the remaining term of Dr. George Jutila who has decided to step down. Mr. Shepp's term will expire June 30, 2017 and he will be eligible for reappointment at that time.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Humboldt County Aviation Advisory Committee

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Humboldt County Aviation Advisory Committee Roster and Letter of Resignation from Dr. George Jutila.

Prepared by _____ Kathy Hayes _____

Signature

Estelle Fennell

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 *Sundberg*
Seconded by Supervisor *Lavelace*
And unanimously carried by those members present,
The Board hereby adopts the recommended action
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

Dated:

September 1, 2015
Ana Hartwell, Deputy Clerk of the Board

By:

Kathy Hayes

(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	04/23/13		06/30/17
<u>DISTRICT 2 (1)</u>			
JOE SHEPP Garberville, CA 95542	09/01/15		06/30/17
<u>DISTRICT 3 (1)</u>			
ALEX STILLMAN Arcata, CA. 95518	10/01/13		06/30/17
<u>DISTRICT 4 (1)</u>			
TIM CALLISON Eureka, Ca. 95501	08/18/15		06/30/17
<u>DISTRICT 5 (1)</u>			
JUSTIN ZABEL Eureka, Ca. 95501	07/09/13	06/23/15	06/30/19

AT-LARGE (4)

RICHARD R. FENTON Fieldbrook, CA 95519	01/18/11	06/23/15	06/30/19
DOMINIC BUCCIARELLI McKinleyville, Ca. 95519	08/18/15		06/30/16
KYLE GABEL Eureka, CA 95501	01/18/11	06/23/15	06/30/19
DAVID RAVETTI Blue Lake, ca. 95525	08/21/12		06/30/16

Contact: Tom Mattson, Director of Public Works 445-7491

George A. Jutila, MD

Fortuna, CA 95540-0606

August 24, 2015

Estelle Fennell
Supervisor, District 2
EFennell@co.humboldt.ca.us

Dear Estelle,

I have served on the Humboldt County Aviation Advisory Board since it formed as a representative from our district. I have enjoyed the service and have participated in many worthwhile endeavors.

I would now like to resign this position and ask you to appoint Kenneth Joe Shepp of Garberville, to take my place, on Aug 25, 2015. He is eminently qualified, would bring representation from the southern part of the county for Garberville, Rohnerville and Dinsmore airports. He has a great deal of knowledge and experience that he can contribute to the board.

Because of the many years of service, I would like very much to continue to stay on the board, maybe in a lessor role. I would ask you to appoint me as a member-at-large on the Humboldt County Aviation Advisory Board. I will still do my best to attend, participate, and keep updated on aviation matters for the county and volunteer where needed.

Let me know if this is a possibility.

Sincerely,

George A. Jutila, M.D.

net



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 476-2390 FAX (707) 445-7299

September 1, 2015

Kenneth Joe Shepp
Garberville, CA 95542

Re: Humboldt County Aviation Advisory Committee

Dear Mr. Shepp:

Enclosed is the Board Order from the September 1, 2015 Board of Supervisors Meeting, whereby Supervisor Fennell announced your appointment to the Humboldt County Aviation Advisory Committee representing District 2, following the resignation of Dr. George Jutila.

Your willingness to serve on the Committee is truly valued. Thank you very much for the time you invest.

If you have any questions, please feel free to contact me at 707 476-2384.

Sincerely,

Ana Hartwell
Deputy Clerk of the Humboldt County
Board of Supervisors

Enclosure

cc: Chair, Humboldt County Aviation Advisory Committee