



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

**C-2**

For the meeting of: February 2, 2016

Date: January 25, 2016  
To: Board of Supervisors  
From: Supervisor Estelle Fennell  
Subject: Appreciation Letter to Ross Rowley for his Services on the Fortuna Cemetery District Board.

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

SOURCE OF FUNDING: N/A

DISCUSSION: The Board would like to thank Ross Rowley for serving on the Fortuna Cemetery District Board. Mr. Rowley has decided to step away from the Committee due to job commitments and other obligations.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resignation Letter and Letter of Appreciation.

Prepared by Kathy Hayes

Signature Estelle Fennell

**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 Bass

Ayes Sundberg, Fennell, Lovelace, Bohni, Bass  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

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

Dated: Feb. 2, 2016

By: Kathy Hayes  
Kathy Hayes, Clerk of the Board

8-18-2015

From Ross Rowley  
Board Vice-Chair, Fortuna Cemetery District

To: Charlie Giannini  
Board Chair, Fortuna Cemetery District

RE: Letter of Resignation

The current board of directors of the Fortuna Cemetery District have worked hard and have taken great strides in guiding the district to a more financially stable future, established proper policy and procedures for the operation of the cemetery district and weathered difficult staffing changes and human resources decisions. I have been proud to serve with this collection of hard-working community volunteers and have learned a great deal about serving on a working board and the rigors of operating a special cemetery district.

At this time, due to struggling commitments with my new job and other aspects of my life, I am tendering my resignation from the Fortuna Cemetery District board. My final day will be December 31<sup>st</sup>, 2015. Like the plate spinners on the Ed Sullivan Show, I can only keep so many commitments spinning before something wobbles and crashes to the floor.

I want to thank the board of directors and district staff members for your labors in keeping the Fortuna Cemetery District active, upright and financially stable and will applaud you for your future efforts.

With great respect,

Ross Rowley  
Board Member, Fortuna Cemetery District.



BOARD OF SUPERVISORS

## COUNTY OF HUMBOLDT

825 5<sup>TH</sup> STREET

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

February 2, 2016

Ross Rowley

Fortuna, CA 95540

Dear Mr. Rowley:

On behalf of the Board, we would like to thank you for the time you have served on the Fortuna Cemetery District Board and for the excellent job you have done in serving the citizens of your community. Your dedication is greatly appreciated.

We wish you success in your future endeavors.

Sincerely,

Mark Lovelace, Chair  
Humboldt County Board of Supervisors

Estelle Fennell, 2<sup>nd</sup> District Supervisor  
County of Humboldt

ML/EF:kh