

## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-2

For the meeting of: November 4, 2014

Date:

October 28, 2014

To:

**Board of Supervisors** 

From:

Supervisor Rex Bohn

Subject:

Resolution Naming the Fields Landing Boat Launch Facility in Honor of former 1st District

Supervisor Jimmy Smith.

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

SOURCE OF FUNDING: N/A

<u>DISCUSSION</u>: The Fields Landing Boat Launching Facility has not previously been issued an official name by the Board of Supervisors. Former Supervisor Jimmy Smith was instrumental in building partnerships and securing funds for improvement projects at the Fields Landing Boat Launching Facility over the last 20 years and the Board would like to honor Supervisor Smith's distinguished career in public service and his accomplishments by naming the Fields Landing Boat Launching Facility in his honor.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resolution.

Prepared by	Kathy Hayes		Signature Della Signature
REVIEW:			
Auditor	County Counsel	Personnel	Risk Manager Other
TYPE OF ITEM:			BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
XX Conser	nt		Upon motion of Supervisor Seconded by Supervisor Sun about
Departmental			( II - Local - Polo Tar II P
	Hearing		Upon motion of Supervisor Lovelage Seconded by Supervisor Sundberg Ayes Sundberg, Lovelage Bohn, Fernell, Bas
Other_			ivays
PREVIOUS ACTI	ON/REFERRAL:		Abstain Absent
Board Order No.		*	Ausent
Board Order No.			and carried by those members present, the Board hereby approves the
Meeting of:			recommended action contained in this Board report.
			Dated: Nov. 4, 2014
			By: And Marchaell
			Kathy Hayes Clark of the Board

### BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of November 4, 2014

**RESOLUTION NO. 14-89** 

# RESOLUTION NAMING THE FIELDS LANDING BOAT LAUNCHING FACILITY IN HONOR OF JIMMY SMITH

**WHEREAS**, the Fields Landing Boat Launching Facility serves as the primary boating access to the southern portion of Humboldt Bay and benefits a variety of users including sport fishermen, clammers, crabbers, waterfowl hunters, canoeists, kayakers, and birdwatchers; and

**WHEREAS**, the Fields Landing Boat Launching Facility has not previously been issued an official name by the Board; and

WHEREAS, after working as a commercial fisherman and wildlife biologist, Jimmy Smith served as commissioner with the Humboldt Bay Harbor, Recreation and Conservation District from December 1995 to December 2000 and served as supervisor with the Humboldt County Board of Supervisors from January 2001 to August 2012; and

WHEREAS, Jimmy Smith was instrumental in building partnerships and securing funds for improvement projects at the Fields Landing Boat Launching Facility over the last 20 years; and

WHEREAS, one of Jimmy Smith's major accomplishments during his career was anchoring the diverse County, State, and Federal team that achieved the clean-up, public acquisition, re-opening, enhanced protection, and ongoing effective management of the land located directly across the bay from Fields Landing, now known as the Mike Thompson Wildlife Area, South Spit Humboldt Bay; and

WHEREAS, Jimmy Smith was dedicated during his career to the conservation of natural resources and the public's use and enjoyment of these resources, and Jimmy Smith championed many large projects and initiatives for the benefit of natural areas, working landscapes, and fish and wildlife, with considerable work on Humboldt Bay, Salt River, Eel River, Trinity River, and Klamath River, and marine fisheries; and

WHEREAS, Jimmy Smith was a primary visionary and co-founder of the seven-county North Coast Integrated Regional Water Management Plan (now the North Coast Resource Partnership) and the Five-Counties Salmonid Conservation Program; and

**WHEREAS,** Jimmy Smith had a unique ability to bring people together to build trust and goodwill, bridge differences, and solve problems; and

WHEREAS, Jimmy set the gold standard for inclusiveness, careful listening, building partnerships, and formulating effective solutions; and

WHEREAS, Jimmy Smith's leadership and diplomacy resonated throughout northern California; and

WHEREAS, Jimmy Smith is a man of kindness, caring, grace, dignity, humility, and perseverance; and

### BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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**RESOLUTION NO. 14-89** 

**WHEREAS,** Jimmy Smith had a distinguished career in public service and his accomplishments made a major and lasting significance for Humboldt County.

#### NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF SUPERVISORS:

- 1. Recognizes the substantial magnitude of Jimmy Smith's career and his significant contributions to local history, consistent with the criteria listed in Resolution 95-92 for the naming of County bridges, roads, parks, and geographic features; and
- 2. Establishes the name of the recreational facility located in Fields Landing along Humboldt Bay as the Jimmy Smith Fields Landing Boat Launching Facility.

Dated: November 4, 2014	Kep Bol
	REX BOHN, Chair
	Humboldt County Board of Supervisors

Adopted on motion by Supervisor Lovelace, seconded by Supervisor Sundberg, and the following vote:

AYES: Supervisors Sundberg, Lovelace, Bohn, Fennell, Bass NAYS: Supervisors -- Supervisors -- Supervisors -- Supervisors --

STATE OF CALIFORNIA )
County of Humboldt )

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

By ANA HARTWELL

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California