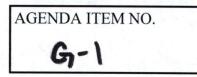


## COUNTY OF HUMBOLDT



For the meeting of: August 18, 2015

Date: August 3, 2015

To: Board of Supervisors

From: Supervisor Mark Lovelace

Subject: Appointment Dominic Bucciarelli as the Coast Guard At Large Members to the Humboldt County Aviation Advisory Committee.

<u>RECOMMENDATION(S)</u>: That the Board of Supervisors appoint Dominic Bucciarelli as the Coast Guard At Large member on the Aviation Advisory Committee representing Humboldt County.

SOURCE OF FUNDING: N/A

<u>DISCUSSION</u>: Coast Guard Dominic Bucciarelli would like to be appointed to the Aviation Advisory Committee. He will be filling the vacancy of Kelly Deutermann who has relocated. Because this is an At Large seats, the appointment must be approved by the majority of the Board. Officer Bucciarelli's term would expire on 06/30/2019.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Aviation Advisory Roster

Prepared by	Trac	y Damico	Signature								
REVIEW:											
Auditor	County Counsel	Personnel	Risk Manager	Other							
TYPE OF ITEM:			BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT								
Consent Departmental Public Hearing			Upon motion of Supervisor Lovelace Seconded by Supervisor Bass Ayes Sundberg, Lovelace, Fennell, Bohn, Bas Nays								
						XX Other	X Other Board Initiated (10 minutes)		Navs		
									Abstain		
PREVIOUS ACTION/REFERRAL:			Absent								
Board Order No.		and carried by those members present, the Board hereby approves the									
			recommended action contained								
Meeting of:				a in the bound report.							
			Dated: Aug. 18, 5	nor							
			e ng								
			By: (/	In nurull							

Kathy Hayes, Clerk of the Board

#### (HUMBOLDT COUNTY) AVIATION ADVISORY COMMITTEE

(Formerly Airport Advisory Committee)

AUTHORITY:	Resolution Nos. 11-06, 2000-17, 99-17, and and Board Order from April 23, 1963	78-66;			
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)				
NAME	APPOINTED REAPPOINTED	EXPIRES			
DISTRICT 1 (1)					
JOHN MCBETH	04/23/13	06/30/17			
Fureka, Ca. 95501					
LFG460@gmail.net					

DISTRICT 2 (1)

Arcata, CA. 95518 stillmanarcata@gmail.com

F:\users\bosstaff\BOARDS.COMMISSIONS.COMMITTEES\AVIATION ADVISORY COMMITTEE\Rosters\Aviation Advisory Committee.doc 8/3/2015

## DISTRICT 4 (1)

TIM CALLISON	08/18/15		06/30/17
Eureka, Ca. 95501			
tjcallison@suddenlink.net			
<b>DISTRICT 5</b> (1)			
JUSTIN ZABEL	07/09/13	06/23/15	06/30/19
Eureka, Ca. 95501			
jzabel@mercerfraser.com			
<u>AT-LARGE</u> (4)			
RICHARD R. FENTON	01/18/11	06/23/15	06/30/19
Fieldbrook, CA 95519			
fentonconst@aol.com			
fentonconst@aol.com DOMINIC BUCCIARELLI	08/18/15		06/30/16
	08/18/15		06/30/16
DOMINIC BUCCIARELLI			06/30/16
DOMINIC BUCCIARELLI McKinleyville, Ca. 95519		06/23/15	06/30/16 06/30/19
DOMINIC BUCCIARELLI McKinleyville, Ca. 95519	nil	06/23/15	
DOMINIC BUCCIARELLI McKinleyville, Ca. 95519 Dominic.N.Bucciarelli@uscg.m KYLE GABEL	nil	06/23/15	
DOMINIC BUCCIARELLI McKinleyville, Ca. 95519 Dominic.N.Bucciarelli@uscg.m KYLE GABEL	nil	06/23/15	
DOMINIC BUCCIARELLI McKinleyville, Ca. 95519 Dominic.N.Bucciarelli@uscg.m KYLE GABEL Eureka, CA 95501	nil 01/18/11	06/23/15	06/30/19
DOMINIC BUCCIARELLI McKinleyville, Ca. 95519 Dominic.N.Bucciarelli@uscg.m KYLE GABEL Eureka, CA 95501	nil 01/18/11	06/23/15	06/30/19

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

F:\users\bosstaff\BOARDS.COMMISSIONS.COMMITTEES\AVIATION ADVISORY COMMITTEE\Rosters\Aviation Advisory Committee.doc 8/3/2015



CLERK OF THE BOARD DIVISION OF THE BOARD OF SUPERVISORS' OFFICE

## COUNTY OF HUMBOLDT

825 FIFTH STREET EUREKA, CALIF. 95501-1153

PHONE (707) 476-2384; 445-7299 (FAX)

#### APPLICATION TO SERVE ON THE HUMBOLDT COUNTY

### AVIATION ADVISORY COMMITTEE

APPLICANT NAME: MAILING ADDRESS: Dominic Bucciarelli

McKinleyville, CA 95519

**TELEPHONE:** Home:

E-MAIL ADDRESS: Dominic.N.Bucciarelli@uscg.mil

OCCUPATION: US Coast Guard Helicopter Pilot / Sector Humboldt Bay Flight Safety Officer

PERSONAL REFERENCES:

(1) Captain Arthur Snyder, USCG

PHONE: PHONE:

(2) Commander Olav Saboe, USCG

PRIOR ADVISORY BOARD OR BOARD OF DIRECTORS EXPERIENCE? X NO YES

PLEASE WRITE A BRIEF STATEMENT DESCRIBING WHY YOU'RE INTERESTED IN SERVING ON THE HUMBOLDT COUNTY AVIATION ADVISORY COMMITTEE

I have just taken over the job here at the Coast Guard Sector in McKinleyville, CA as the Flight Safety and Sector Safety Officer. As an active tenant of Arcata Airport and a regular user of all the regions outlying airfields, the Coast Guard maintains a vested interest in being part of the planning process for any further improvements, enhancements, and changes to our regions airfields.

Additionally, not only do we want to be active within our local community and associated politics, but we actively maintain ties with our sister Federal Agencies. By taking an active role within the committee, this could serve to potentially strengthen partnerships between Humboldt County and said entities.

#### PLEASE ATTACH A CURRENT RESUME.

# SIGNATURE: NATALE.1250028128 Digitally signed by Digitally signed

I declare under penalty of perjury under the laws of the State of California that the above is true and correct

SUBMIT THIS APPLICATION TO: HUMBOLDT COUNTY AIRPORT ADVISORY COMMITTEE, Clerk of the Board, 825 Fifth Street, Suite 111, Eureka, CA 95501-1153.

DATE TO SUPERVISOR

DATE: 30 July 2015

KI, ou=USCG