



## 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 *Love*  
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 Denney*

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

**AT-LARGE** (4)

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

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 5<sup>TH</sup> 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