



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

**I-1**

For the meeting of: March 7, 2017

Date: February 27, 2017

To: Board of Supervisors

From: Clerk of the Board, Kathy Hayes

Subject: Set a date to make an appointment to fill an At-Large vacancy on the Humboldt County Aviation Advisory Committee.

RECOMMENDATION(S): That the Board of Supervisors set a date to make an appointment to fill an At-Large vacancy on the Humboldt County Aviation Advisory Committee.

SOURCE OF FUNDING: N/A

DISCUSSION: The Clerk of the Board is requesting the Board of Supervisors set a date to make an appointment to fill an At-Large vacancy on the Humboldt County Aviation Advisory Committee (Per Board Appointments Protocol dated April 19, 2011). The vacancy is the result of the expired term of At-Large member David Ravetti.

Mr. Ravetti was appointed to the Aviation Advisory Committee as an At-Large member on August 21, 2012 to fill the remaining term of Gregg Foster, whose term expired June 30, 2013. Due to an oversight in the Clerk of the Board's office, Mr. Ravetti's appointment on August 21, 2012 was incorrectly listed on the Aviation Advisory Committee roster as a four-year term, expiring on June 30, 2016. However, Aviation Advisory Committee members serve at the pleasure of the Board, and Mr. Ravetti has been serving in that capacity since June 30, 2013.

The Clerk of the Board's office has posted the vacancy and is accepting applications until a future agenda date is set. Also, please note that Mr. Ravetti has requested to be reappointed to fill the At-Large vacancy on the Aviation Advisory Committee.

Prepared by Kathy Hayes

Signature 

**REVIEW:**

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

**TYPE OF ITEM:**

☐ Consent  
☒ Departmental  
☐ Public Hearing  
☐ Other

**PREVIOUS ACTION/REFERRAL:**

Board Order No. C-1

Meeting of: August 21, 2012

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Upon motion of Supervisor \_\_\_\_\_ Seconded by Supervisor \_\_\_\_\_

Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

**SEE ACTION SUMMARY**

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

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Kathy Hayes, Clerk of the Board

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Humboldt County Public Works

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Aviation Advisory Committee Roster and Vacancy Notice



**HUMBOLDT COUNTY BOARD OF SUPERVISORS  
NOTICE OF VACANCY  
PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974**

Date Posted: February 27, 2017

THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, BEING THE APPOINTING BODY OF HUMBOLDT COUNTY COMMISSIONS/COMMITTEES/BOARDS AND COUNCILS, DOES HEREBY DECLARE THAT ONE VACANCY EXISTS ON THE HUMBOLDT COUNTY AVIATION (AIRPORT) ADVISORY COMMITTEE. THIS VACANCY IS THE RESULT OF THE EXPIRED TERM FOR AN AT-LARGE MEMBER.

THE HUMBOLDT COUNTY AVIATION ADVISORY COMMITTEE ADVISES THE BOARD OF SUPERVISORS ON AIRPORT/AVIATION ISSUES.

APPLICATIONS FOR THIS COMMITTEE CAN BE PICKED UP AT THE BOARD OF SUPERVISORS OFFICE AT 825 5<sup>TH</sup> ST., EUREKA, ROOM 111 OR CALL 476-2390 TO HAVE ONE MAILED TO YOU.

COMPLETED APPLICATIONS MUST BE FILED WITH THE CLERK OF THE BOARD IN ROOM 111 OF THE COUNTY COURTHOUSE, 825 FIFTH STREET, EUREKA.

THE PERSON APPOINTED TO THIS BOARD WILL BE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST AS REQUIRED BY THE FAIR POLITICAL PRACTICES COMMISSION OF THE STATE OF CALIFORNIA.

Kathy Hayes  
Clerk of the Board

Post: Main Library, County Courthouse  
Through 03/27/17

**(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>KENNETH 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>

**DISTRICT 4** (1)

<b>TIM CALLISON</b> Eureka, Ca. 95501	<b>08/18/15</b>		<b>06/30/19</b>
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**DISTRICT 5** (1)

<b>JUSTIN ZABEL</b> Eureka, Ca. 95501	<b>07/09/13</b>	<b>06/23/15</b>	<b>06/30/19</b>
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**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>
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<b>DOMINIC BUCCIARELLI</b> McKinleyville, Ca. 95519	<b>08/18/15</b>		<b>06/30/17</b>
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<b>KYLE GABEL</b> Eureka, CA 95501	<b>01/18/11</b>	<b>06/23/15</b>	<b>06/30/19</b>
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<b>DAVID RAVETTI</b> Blue Lake, ca. 95525	<b>08/21/12</b>		<b>06/30/16</b>
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Contact: Tom Mattson, Director of Public Works 445-7491