



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-7

For the meeting of: June 13, 2017

Date: June 5, 2017
To: Board of Supervisors
From: Clerk of the Board
Subject: Notice of Vacancies on Humboldt County Aviation Advisory Committee

RECOMMENDATION(S): That the Board of Supervisors receive and file this report.

SOURCE OF FUNDING: N/A

DISCUSSION: Two vacancies are occurring on the Aviation Advisory Committee on June 30, 2017. These vacancies are due to the expiration of a regular terms for both At-Large members Dominic Bucciarelli and David Ravetti.



Unless the Clerk of the Board is notified, not more than three days prior nor more than seven days subsequent to the date of this meeting, of a desire to calendar this matter for further discussion, any Board member may bring forward an item to appoint any qualified person to fill this vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is June 27, 2017.

FINANCIAL IMPACT: There is no financial impact to receiving this report.

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: This is an informational item. Any Board member may request that this matter be calendared for further discussion.

ATTACHMENTS: Notice of Vacancy and Roster

Prepared by	Tracy Damico	Signature	
REVIEW:			
Auditor	County Counsel	Personnel	Risk Manager
Other			
TYPE OF ITEM:		BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT	
<input checked="" type="checkbox"/> Consent		Upon motion of Supervisor <u>Wilson</u> Seconded by Supervisor <u>Sundberg</u>	
<input type="checkbox"/> Departmental		Ayes <u>Sundberg, Fennell, Bass, Bohn, Wilson</u>	
<input type="checkbox"/> Public Hearing		Nays	
<input type="checkbox"/> Other		Abstain	
PREVIOUS ACTION/REFERRAL:		Absent	
Board Order No.		and carried by those members present, the Board hereby approves the recommended action contained in this Board report.	
Meeting of:		Dated: <u>June 13, 2017</u>	
		By: 	
		Kathy Hayes, Clerk of the Board	



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

Date Posted: June 08, 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 TWO VACANCIES WILL EXISTS ON THE HUMBOLDT COUNTY AVIATION (AIRPORT) ADVISORY COMMITTEE. THESE VACANCIES WILL BE THE RESULT OF THE EXPIRED TERMS FOR TWO AT-LARGE MEMBER ON JUNE 30, 2017.

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 5TH 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.

Tracy Damico
Deputy Clerk of the Board

Post: Main Library, County Courthouse
Through 0708/17

(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>DISTRICT 1 (1)</u>			
<u>JOHN MCBETH</u> Eureka, Ca. 95501 LFG460@gmail.net	04/23/13	06/06/17	06/30/21
<u>DISTRICT 2 (1)</u>			
<u>KENNETH JOE SHEPP</u> Garberville, CA 95542	09/01/15	06/06/17	06/30/21
<u>DISTRICT 3 (1)</u>			
<u>ALEX STILLMAN</u> Arcata, CA. 95518 <u>stillmanarcata@gmail.com</u>	10/01/13	06/06/17	06/30/21

DISTRICT 4 (1)

TIM CALLISON **08/18/15** **06/30/19**

Eureka, Ca. 95501

tjcallison@suddenlink.net

DISTRICT 5 (1)

JUSTIN ZABEL **07/09/13** **06/23/15** **06/30/19**

Eureka, Ca. 95501

jzabel@mercerfraser.com

AT-LARGE (4)

RICHARD R. FENTON **01/18/11** **06/23/15** **06/30/19**

Fieldbrook, CA 95519

fentonconst@aol.com

DOMINIC BUCCIARELLI **08/18/15** **06/30/17**

McKinleyville, Ca. 95519

Dominic.N.Bucciarelli@uscg.mil

KYLE GABEL **01/18/11** **06/23/15** **06/30/19**

Eureka, CA 95501

DAVID RAVETTI **08/21/12** **04/25/17** **06/30/17**

Blue Lake, ca. 95525

V1AndRotate@hotmail.com

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