



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Master Report

File Number: 19-0839

***File ID #:** 19-0839

Agenda Item Type:

Status: Approved

Version: 1

Reference:

Gov Body: Board of Supervisors

Created: 05/16/2019

Agenda Title: 06/04/19 CART -CEDAC At-Large Appointment recommendation

Final Action: 06/04/2019

Title: Committee Application Review Team recommending the Board appoint Tamara Johnston to the vacant Member At-Large position on the Community and Economic Development Advisory Committee pursuant to Resolution 177-2017 and Board Policy I-5, Boards, Committees and Commissions - Application Evaluation Policy for Members At-Large, term ending June 3, 2023.

Notes:

Agenda Date: 06/04/2019

Sponsors:

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Attachments: A - Tamara Johnston Application, B - James Lauth Application, C - Members At-Large Ranking Sheet May 2019, D - Board Policy I-5 (reference only), E - Resolution 177-2017 (reference only)

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Contact: Jim Mitrisin

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History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Supervisors	06/04/2019	Approved				Pass
	Action Text: This matter was Approved on the Consent Calendar.						

Text of Legislative File 19-0839

Committee Application Review Team recommending the Board appoint Tamara Johnston to the vacant Member At-Large position on the Community and Economic Development Advisory Committee pursuant to Resolution 177-2017 and Board Policy I-5, Boards, Committees and Commissions - Application Evaluation Policy for Members At-Large, term ending June 3, 2023.

DISCUSSION / BACKGROUND

On December 5, 2017 (Item 9, File 17-1292), the Board adopted Resolution 177-2017 which provides for a total of four Members At-Large on the Community and Economic Development

Advisory Committee (CEDAC). Due to the resignation of one of the Member's At-Large, the office of the Clerk of the Board posted a Notice of Vacancy on April 5, 2019 and received applications from two interested citizens. As a result, the Clerk applied Board Policy I-5 to form a Committee Application Review Team (CART). The CART reviewed the two applications and conducted interviews with each applicant to provide the Board with a recommendation for appointment.

The CART was unanimous in their decision to recommend the Board appoint Tamara Johnston to CEDAC based on application materials provided by Ms. Johnston and the in-person interview conducted on May 17, 2019. The CART concluded Ms. Johnston's direct involvement with numerous organizations in the County along with her recent experiences starting a business in the County make Tamara a good fit on CEDAC at this time.

It should be noted that the other applicant, Mr. James Lauth, is encouraged to apply for future openings on CEDAC and any other committee or commission he may find of interest when a vacancy is determined.

The CART consisted of:

Kyle Zimbelman, Economic and Business Relations Manager

Jeanette Salmon, Executive Assistant to the Planning and Building Director (staff to the Community and Economic Development Advisory Committee)

Jim Mitrisin, Clerk of the Board of Supervisors

Pursuant to Policy I-5, the Board is provided with both applications received.

ALTERNATIVES

The Board may choose to appoint the other applicant, make no appointments, or provide staff direction to take other action.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION / COMMENTS

It is recommended that the Board approve this item.

FINANCIAL IMPACT

N/A

CLERK OF THE BOARD FOLLOW UP ACTIONS

The Clerk will update appropriate systems and web pages to reflect the new appointee and notify staff who support CEDAC.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

Jim Mitrisin, Clerk of the Board