



Legislation Details (With Text)

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On agenda: 3/13/2018 **Final action:** 3/13/2018

Title: Committee Application Review Team recommending the Board appoint Stephen Horan to the Fish and Game Committee as the At-Large member based on two (2) applications received and pursuant to Board Policy I-5, Boards, Committees and Commissions - Application Evaluation Policy for Members At-Large.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Steve Horan Application, 2. B - Theodore Dziuba Application, 3. C - Fish and Game Member At-Large Ranking Sheet, 4. D - Board Policy I-5

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------|--------|
| 3/13/2018 | 1 | Board of Supervisors | Approved | Pass |

Committee Application Review Team recommending the Board appoint Stephen Horan to the Fish and Game Committee as the At-Large member based on two (2) applications received and pursuant to Board Policy I-5, Boards, Committees and Commissions - Application Evaluation Policy for Members At-Large.

DISCUSSION / BACKGROUND

In December 2017 the Clerk of the Board published a notice of vacancy for the sole Member At-Large position on the Fish and Game Committee and as a result of receiving two applications, the Clerk of the Board engaged a Committee Application Review Team (CART). Upon review of the applications, the CART recommend Stephen Horan as the more qualified applicant.

The CART consisted of:

- Creighton Avila, Deputy Chief Administrative Officer
- Charlene Carveth, Agricultural Commissioner / Seal of Weights and Measures
- Jim Mitrisin, Clerk of the Board of Supervisors

ALTERNATIVES

The Board may appoint the other applicant, Theodor Dziuba or provide direction to the CART 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 notify all applicants and the Chair of the Fish and Game Committee of the outcome and update the committees webpage to reflect the new appointment.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

Jim Mitrisin