



## Legislation Details (With Text)

**File #:** 18-0167      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 1/18/2018      **In control:** Board of Supervisors

**On agenda:** 1/30/2018      **Final action:** 1/30/2018

**Title:** Committee Application Review Team recommending the Board take the following actions to fill three (3) vacant Member At-Large positions on the Community and Economic Development Advisory Committee from the six (6) applications received and pursuant to Board Policy I-5, Boards, Committees and Commissions - Application Evaluation Policy for Members At-Large and Resolution 177-2017;

- 1) Appoint Felicity Wood, Member At-Large, term expiration January 29, 2022
- 2) Appoint Mark Lobaugh, Member At-Large, term expiration January 29, 2022
- 3) Appoint Kris Payne, Member At-Large, term expiration January 29, 2022. (Est. Time: 10 Min.)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Kris Payne Application, 2. B - Felicity Wood Application, 3. C - Mark Lobaugh Application, 4. D - Darwin Throne Application, 5. E - Linnea Marengo Application, 6. F - Sandi North Application, 7. G - CEDAC Members At-Large Ranking Sheet, 8. H - Board Policy I-5, 9. I - Resolution 177-2017 (for reference only)

Date	Ver.	Action By	Action	Result
1/30/2018	1	Board of Supervisors	Approved	Pass

Committee Application Review Team recommending the Board take the following actions to fill three (3) vacant Member At-Large positions on the Community and Economic Development Advisory Committee from the six (6) applications received and pursuant to Board Policy I-5, Boards, Committees and Commissions - Application Evaluation Policy for Members At-Large and Resolution 177-2017;

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**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), three of which are effectively vacant as of January 31, 2018. The Resolution demonstrates that Members At-Large serve four (4) year terms. The office of the Clerk of the Board posted Notices of Vacancy in August and December and received applications from six interested citizens, therefore the Clerk applied Board Policy I-5 to form a Committee Application Review Team (CART). The CART reviewed the six applications and conducted interviews with each applicant on January 18, 2018 to provide the Board with recommendations for appointment.

The CART consisted of:

CJ Freeland, Department Analyst II, Housing, Community and Economic Development Program  
Tiffany Schmid, Principal Analyst, Chief Administrative Office (staff to the Community and Economic Development Advisory Committee)

Jim Mitrising, Clerk of the Board of Supervisors

Pursuant to Policy I-5, the Board was provided all six applications.

**ALTERNATIVES**

The Board may choose to appoint any applicant from the six who applied, 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 notify all applicants of the outcome of this agenda item and update the committees webpage to reflect the new appointments.

**STRATEGIC PLAN COMPONENT**

Good Governance

**CONTACT**

Jim Mitrising, Clerk of the Board