



## Legislation Details (With Text)

**File #:** 24-0668      **Version:** 1

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

**File created:** 3/29/2024      **In control:** Board of Supervisors

**On agenda:** 4/9/2024      **Final action:** 4/9/2024

**Title:** Supervisor Laine recommending the Board make the following appointment to the Measure S Citizens' Oversight Committee: Debbie McIntyre, Member, Term Expiration April 9, 2028.

FUNDING: N/A

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Notice of Vacancy Measure S Citizens Oversight Committee 3-25-2024.pdf, 2. B - Application McIntyre.pdf, 3. Public Comment BOS Rcvd. 4-5-2024

Date	Ver.	Action By	Action	Result
4/9/2024	1	Board of Supervisors	Approved	Pass

Supervisor Laine recommending the Board make the following appointment to the Measure S Citizens' Oversight Committee: Debbie McIntyre, Member, Term Expiration April 9, 2028.

**FUNDING:** N/A

### DISCUSSION / BACKGROUND

A Notice of Vacancy was posted March 25, 2024. Supervisor Laine reviewed Debbie McIntyre's qualifications and would like to move forward with appointing her to the Measure S Citizens' Oversight Committee.

Resolution 024-2023 was adopted on January 24, 2023 which established the membership for the Measure S Citizens' Oversight Committee. There shall be five direct appointment who hold primary residency in the unincorporated portion of the Tahoe Area of the County.

### ALTERNATIVES

The Board could decide not to approve the appointment.

### PRIOR BOARD ACTION

23-0159, 23-0282

### OTHER DEPARTMENT / AGENCY INVOLVEMENT

Clerk of the Board.  
Department of Transportation.

### FINANCIAL IMPACT

N/A

### CLERK OF THE BOARD FOLLOW UP ACTIONS

Update Committees/Commission database.

**STRATEGIC PLAN COMPONENT**

Good Governance.

**CONTACT**

Lisa Watson x7918