



## Legislation Text

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**File #:** 19-0433, **Version:** 1

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Clerk of the Board recommending the Board appoint a Board member to serve on the Evelyn Horn Scholarship Committee in place of Supervisor Novasel. On March 12, 2019, the Clerk was made aware of a provision in the Evelyn Horn Scholarship Trust document that states the Board Chair shall be from a District which constitutes a major portion of the Western Slope of the County. (Est. Time: 5 Min.)

### **DISCUSSION / BACKGROUND**

Pursuant to the language in the Evelyn Horn Scholarship Committee Trust document, the Board Chair is directed to serve as a member of the committee. The operative provision in the Trust document states in full: "The Chairman of the Board of Supervisors of El Dorado County, provided that said Chairman is from a District which constitutes a major portion of the Western Slope of El Dorado County, and if the Chairman is not from the Western Slope, then a member of the Board of Supervisors determined by a majority vote of the Supervisors whose District is primarily located within the Western Slope of El Dorado County."

The Clerk was made aware of this provision on March 12, 2019. As the borders of Supervisorial District 5 lie primarily on the eastern portion of the County and South Lake Tahoe basin, the Clerk finds that it is prudent for the Board to appoint a member from any of the other four Districts to serve on this committee to achieve compliance with the language in the Trust.

### **ALTERNATIVES**

N/A

### **PRIOR BOARD ACTION**

On January 8, 2019, the Board appointed Supervisor Novasel to serve on the Evelyn Horn Scholarship Committee. (File 18-1934). The Board has been making appointments to this committee since approximately 1994.

### **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

N/A

### **CAO RECOMMENDATION / COMMENTS**

It is recommended that the Board approve this item.

### **FINANCIAL IMPACT**

There is no financial impact associated with this item.

### **CLERK OF THE BOARD FOLLOW UP ACTIONS**

The Clerk will update the membership list for the Evelyn Horn Scholarship Committee.

### **STRATEGIC PLAN COMPONENT**

Good Governance, Objective 2.3 Best Practices relative to boards, committees, and commissions.

**CONTACT**

Jim Mitrisin, Clerk of the Board