



# County of El Dorado

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## Legislation Details (With Text)

**File #:** 18-0364 **Version:** 1  
**Type:** Agenda Item **Status:** Approved  
**File created:** 2/27/2018 **In control:** Board of Supervisors  
**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 Mitrison, 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