

# County of El Dorado

330 Fair Lane, Building A Placerville, California 530 621-5390 FAX 622-3645 www.edcgov.us/bos/

# **Legislation Text**

File #: 18-0364, Version: 1

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