

Legislation Text

File #: 18-1579, Version: 1

## **To: Board of Supervisors**

**From:** Executive Office

Meeting Date: April 24, 2018

Department Contact:Carmel J. AngeloDepartment Contact:Karla Van Hagen

Item Type: Consent Agenda

**Phone:** 463-4441

Phone:

Time Allocated for Item: N/A

463-4441

## Agenda Title:

Approval of Recommended Reappointments

## **<u>Recommended Action/Motion:</u>**

Approve the following reappointments:

- 1. Mr. Eric Crane, Airport Land Use Commission, Member at Large (Aviation Expertise);
- 2. Mr. Milton "Greg" Schellhase, Little River Airport Advisory Committee, Non-Pilot Alternate;
- 3. Ms. Kathy Brigham, Community Development Commission, District 5 Commissioner;
- 4. Ms. Patty Bruder, Health and Human Services Agency Advisory Board, District 3 Member;
- 5. Ms. Carole Press, Health and Human Services Agency Advisory Board, Community Health Representative Member;
- 6. Mr. Eric Miller, Little River Airport Advisory Committee, Pilot; and
- 7. Mr. Roy Helsing, Little River Airport Advisory Committee, Pilot.

# **Previous Board/Board Committee Actions:**

The Board of Supervisors approves and/or denies recommended appointments/reappointments regularly.

#### **Summary of Request:**

Staff has received the listed application, verified voter status, determined that the requested position is currently vacant, and verified that the applicant fits the criteria for the requested position. In addition, Clerk of the Board staff received written support for the appointment from the individual Board/Commission and/or Supervisor for Supervisorial District positions for which the application had been received.

#### Alternative Action/Motion:

Do not approve the listed appointments, or deny approval to one or more of the applicants.

#### Supplemental Information Available Online at: N/A

# <u>Fiscal Impact:</u>

**Source of Funding:** N/A

Budgeted in Current F/Y: N/A

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Current F/Y Cost: N/A

**Annual Recurring Cost:** N/A

Supervisorial District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

**CEO Liaison:** Janelle Rau, Deputy CEO **CEO Review:** Yes **CEO Comments:** 



## FOR COB USE ONLY

Executed By: Willetta Callaghan Date: April 26, 2018 Note to Department: Executed Documents Returned to Department:N/A Originals \_\_\_\_\_ Copies \_\_\_\_\_ Hand Delivered \_\_\_\_ Interoffice Mail \_\_\_\_ Executed Agreement Sent to Auditor? N

Final Status:**Approved** Executed Item No.: N/A