



**CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL**

<b>Short Name/Subject</b> Boards/Committees/Commissions Appointments	<b>Board Meeting Date</b> October 9, 2018	<b>Agenda Number</b> <b>21</b>
<b>Dept:</b> Clerk/Recorder <b>Div:</b> Clerk of the Board of Supervisors <b>Contact:</b> Rebecca Turner <b>Phone:</b> (209) 754-6370	<b>Supervisory District Number</b> Countywide	Regular Agenda
<b>Published Notice Required?</b> No <b>Public Hearing Required?</b> No		<b>Estimated Time:</b> 15 Minutes
<b>Type of Document?</b> Action Item <b>PowerPoint Presentation Included?</b> No <b>Budget Transfer Included (Must be signed by Auditor)?</b> No <b>Complete Agreement Required?</b> No <b>Position Allocation Change?</b> No		

**RECOMMENDATION:**

Appointment of applicants to serve on various Committees, Commissions, Advisory Boards and County Service Areas.

**DISCUSSION/SUMMARY:**

The appointment of applicants to serve specific terms is necessary for these entities to be able to perform the duties required of them.

**Air Pollution Control Hearing Board**

One vacancy for a term expiring 12/31/20 – Engineer  
 Jim Hemminger

**Parks & Recreation Commission**

One vacancy for a term expiring 12/31/19 – District 2  
 Zerrall McDaniel

**FINANCING:**

No impact to the County budget.

**ALTERNATIVES:**

The Board may choose not to make appointments to allow additional time to recruit applicants for these vacancies.

**APPROVED BY:**

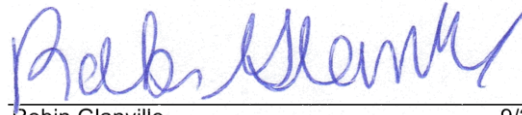
Boards/Committees/Commissions Appointments  
October 9, 2018

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Rebecca Turner, Clerk-Recorder

9/14/2018



Robin Glanville

9/27/2018



Megan Stedfeld, County Counsel

9/27/2018



Tim Lutz, County Administrative Officer

10/1/2018