



City of Biggs

Agenda Item Staff Report for the Special City Council Meeting: December 9, 2014

TO: Honorable Mayor and Members of the City Council
FROM: Mark Sorensen, City Administrator
SUBJECT: Commission and Committee Appointments (Action)

The City Council will consider the current schedule of Council members, staff and citizens to appointments on various boards and commissions, and may take action to reassign as needed and as desired.

Background

In addition to the legislative duties of service as members the Biggs City Council, the Council also appoints from amongst its members, staff and citizenry individuals to serve as representatives of the City to other organizations and governmental bodies.

Current appointments are as listed on attached Exhibit 1. A blank matrix is also prepared for use as a worksheet, attached as Exhibit 2. Titles listed with "(M)" are appointed directly by the Mayor. Other titles are appointed by vote of the Council.

The appointment of a representative to the Butte County Mosquito Abatement board of directors is to be made by December 30, and is a two or four-year appointment (Exhibit 3).

Certain appointments require Council-adopted resolutions, which will be prepared for official approval at the next City Council meeting. Persons appointed this evening may begin to function in the appointed capacities immediately.

Recommendation

Make such appointments as desired.

Mark Sorensen, City Administrator

Exhibit 1

BIGGS CITY COUNCIL COMMISSION & COMMITTEE APPOINTMENTS

	Police and Fire (M)	Emergency Services	Sutter-Butte Flood Control JPA	Electric/NCPA (M)	Lodi Energy Center Participant Committee	Public Works (M)	Solid Waste Regional Council and LTF (M)	Air Quality Mgmt District	BCAG	School Liaison	Parks	Econ Development	League of Calif Cities	SCORE	Employee Relations (M)
Roger Frith	P	P	P	P	P	P				P		P			
Doug Arnold			A		A	P						P	P		
Angela Thompson			A				P	A			A				
John Busch			A				A	P				P		P	A
Bo Sheppard	A	A	P	A					A	P		P			P
City Administrator Mark Sorensen			A	A								P			A

(M) = Mayor appointment
 P = Primary
 A = Alternate
 AA = Additional Alternate

Butte Co Abandoned Vehicle Abatement: Doug Arnold, Mark Sorensen
 Mosquito Vector Control: Bo Sheppard, Angela Thompson
 B-G Memorial Hospital Board (2): Carol Arnold, Angela Thompson

As of December 5, 2014

PRC:mydocs/Council Commissioner Appointments

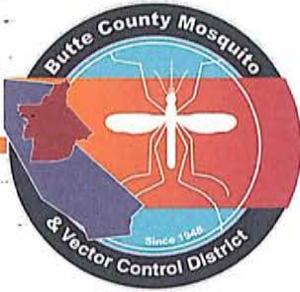
BIGGS CITY COUNCIL COMMISSION & COMMITTEE APPOINTMENTS

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Butte Co Abandoned Vehicle Abatement:
 Mosquito Vector Control:
 B-G Memorial Hospital Board (2):

WORKSHEET



Butte County Mosquito and Vector Control District

5117 Larkin Road • Oroville, CA 95965-9250
Phone: 530-533-6038 • Fax: 530-534-9916
www.BCMVCD.com

Matthew C. Ball
Manager

October 9, 2014

Biggs City Council
P. O. Box 307
Biggs, CA 95917

Dear Council Members:

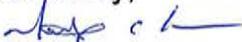
The appointment of, Mr. Bo Sheppard representing the City of Biggs, to our Board of Trustees will expire at the end of this year. Mr. Sheppard signified his willingness and desire to serve again if reappointed

Mr. Sheppard has faithfully served as a Trustee for the Butte County Mosquito and Vector Control District for 4 years, and his knowledge and technical expertise has provided valuable contributions to the technical, financial, and governmental aspects of the District program. He has been a strong and consistent advocate of public health protection for the residents of Butte County, Hamilton City, the State of California, and the nation, and his service and experience have been a valuable contribution to the mosquito and vector control program of the District.

For your information, Health and Safety Code (HSC) Section 2024 governs the District's Board appointments. Pursuant to HSC, Section 2022(a) each person appointed by a board of supervisors to be a member of a board of trustees shall be a voter in that county and a resident of that portion of the county that is within the district (District's service area). Additionally, pursuant to HSC, Section 2024(a) expect as provided in Section 2023, the term of office for a member of the board of trustees shall be for a term of two or four years, at the discretion of the appointing authority. Terms of office commence at noon on the first Monday in January. Members of the Board of Trustees serve without compensation, but do receive an amount to not exceed \$100.00 per month for expenses incurred while on official business.

Please call if you have any questions.

Sincerely,


Matthew C. Ball
Manager

MCB: ds

cc: Mr. Bo Sheppard
bdaptbgs