

STAFF REPORT

BOARD MEETING DATE: December 5, 2023

CATEGORY: Consent Calendar {{item.number}}

SUBJECT: Appoint Amy Morin to the Superior California Economic Development District to serve as a public member for an indefinite term.

DEPARTMENT: Clerk of the Board

SUPERVISORIAL DISTRICT #: All

DEPARTMENT CONTACT: Stefany Blankenship, Chief Deputy Clerk of the Board (530) 225-5550

STAFF REPORT APPROVED BY: Stewart Buettell, Deputy County Executive Officer

<u>Vote Required?</u> Simple Majority Vote	<u>General Fund Impact?</u> No Additional General Fund Impact
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RECOMMENDATION
Appoint Amy Morin to the Superior California Economic Development District to serve as a public member for an indefinite term.

DISCUSSION
The Superior California Economic Development District (SCEDD) is a multi-county/city agency that facilitates business and job growth through commercial real estate loans and refinancing, business loans, and economic development planning. Each member county of the SCEDD appoints three members. The Shasta County Board of Supervisors (Board) appoints one Board member as a director, one Board member as an alternate, and one public member as a director. SCEDD terms are indefinite, lasting until the appointee resigns from or otherwise vacates the position, or until they are replaced by the Board.

Staff were recently informed that the County’s prior public member on the SCEDD had stepped down. A Notice of Vacancy was posted and is on file in the Clerk of the Board’s Office. One application was received for the position from Amy Morin. Supervisor Rickert, the current Board of Supervisors’ appointed SCEDD director, reviewed the application and, based on the applicant’s qualifications and experience with the SCEDD, recommends that the Board of Supervisors appoint Amy Morin to fill the vacant public member position.

ALTERNATIVES
The Board may decline to make the appointment, may defer consideration to a future date, or may direct staff to bring back alternate qualified nominees for the Board's consideration. This would leave the SCEDD with a continued public member vacancy.

OTHER AGENCY INVOLVEMENT
N/A

FISCAL IMPACT
Costs associated with assisting committees and commissions with appointments are included in the Clerk of the Board's 2023-24 Adopted Budget.

ATTACHMENTS:
1: Morin application