

STAFF REPORT

BOARD MEETING DATE:	December 5, 2023
----------------------------	------------------

CATEGORY: Consent Calendar {{item.number}}

SUBJECT: Take the following actions concerning the Commission on Aging: (1) Reappoint Carolyn Gomes as the District 1 representative to serve a two-year term to January 5, 2026; and (2) appoint Jean Blankenship as the District 2 representative to serve the remainder of a two-year term to January 8, 2025.

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>	<u>General Fund Impact?</u>
Simple Majority Vote	No Additional General Fund Impact

RECOMMENDATION

Take the following actions concerning the Commission on Aging: (1) Reappoint Carolyn Gomes as the District 1 representative to serve a two-year term to January 5, 2026; and (2) appoint Jean Blankenship as the District 2 representative to serve the remainder of a two-year term to January 8, 2025.

DISCUSSION

Government Code section 31000.1 authorizes the Board of Supervisors to establish commissions of citizens to study problems of general interest and to make reports and recommendations to the Board. Pursuant to that authority, the Board of Supervisors established the eight-member Shasta County Commission on Aging (Commission) via Resolution No. 77-284.

Pursuant to Commission Bylaws, Article III, Section 1, five members are appointed by the Board of Supervisors, one from each supervisorial district. The cities of Anderson, Redding, and Shasta Lake appoint one member each. Members are appointed for two-year terms. Members appointed from Supervisorial Districts 1 and 5 expire in even-numbered years, while members from Supervisorial Districts 2, 3, and 4 expire in odd-numbered years.

Carolyn Gomes is the current District 1 appointee on the Commission. The District 1 Supervisor would like to reappoint her, and she has indicated her interest in serving an additional term. The seat for the District 2 appointee is currently vacant, and the District 2 Supervisor would like to appoint Jean Blankenship to the position.

ALTERNATIVES

The Board may choose not 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.

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: Gomes Reappointment Memo
- 2: Blankenship Application