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CALAVERAS COUNCIL
of GOVERNMENTS

TO: Council Members
FROM: Executive Director
DATE: February 5, 2007
SUBJECT: CCOG Vacancy - 2007

RECOMMENDATION

That the Council appoint two public members to the CCOG; one public member to a three-year term expiring January, 2010, the other to fill the remainder of Ms. Lackey's term to expire January, 2009.

DISCUSSION

Each year the term of service for one public-at-large seat on the Council expires. This year, Council Member Bob Leitzell's term is up for renewal. He has expressed interest in serving a second term on the CCOG. An additional public-at-large seat is available due to the resignation of Trudy Lackey in December. Her term of service would have expired in January, 2009. Solicitations for new public members were published in three local newspapers over a period of 6 weeks in December and January. Notices were also placed on the CCOG's website and The Pine Tree website. To date six (6) individuals have applied. Their letters of interest are attached.

It is recommended that the Council take action at the February 14, 2007 CCOG meeting. According to the Joint Powers Agreement which created the CCOG, the selection of these members is voted upon only by the two elected officials from the City of Angels and the two elected officials from the County. Interviews of the prospective applicants should be conducted at the February meeting.

Staff recommends that action be taken to fill one public member three-year term to expire in January 2010 and appoint a public member to fill the remainder of Ms. Lackey's term to expire in January 2009.