AGENDA ITEM: Discussion and declaration of vacancy on County Planning Commission, authorize advertising and interviews, discussion and direction on Resolution of Appreciation to Retiring Commissioner Richard Devore.

SUPPORTIVE DOCUMENTS ATTACHED:  
- Memo
- Resolution
- Agreement
- Other

BACKGROUND INFORMATION: Notice has been received that Mr. Devore is retiring from the Planning Commission. A vacancy needs to be declared and advertisement for vacant position be directed.

FUNDING SOURCE: N/A
GENERAL FUND IMPACT: General Fund Impact
OTHER FUND:
AMOUNT: $ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?  
- Yes, -- --
- No

IS THIS ITEM ALLOCATED IN THE BUDGET?  
- Yes
- No

IS A BUDGET TRANSFER REQUIRED?  
- Yes
- No

SPACE BELOW FOR CLERK’S USE

BOARD ACTION:
- □ Approved
- □ Approved as amended
- □ Adopted
- □ Adopted as amended
- □ Denied
- □ Other
- □ No Action Taken

☐ Set public hearing  
  For: ________________

☐ Direction to: ________________

☐ Referred to: ________________

☐ Continued to: ________________

☐ Authorization given to: ________________

Resolution 2019- ____________
Agreement 2019- ____________
Ordinance ________________

Vote:
- Ayes:
- Noes:
- Abstain:
- Absent:
- ☐ By Consensus

COMMENTS:

CLERK TO THE BOARD ___________________  DATE ___________________