

RESOLUTION NO. 154

**FRESNO LOCAL AGENCY FORMATION COMMISSION
FRESNO COUNTY, CALIFORNIA**

REQUEST APPROVAL OF RECRUITMENT) NOTICE FOR PUBLIC MEMBER AND) ALTERNATE PUBLIC MEMBER AND) ESTABLISH SUBCOMMITTEE)	APPROVED RECRUITMENT NOTICE FOR PUBLIC MEMBER AND ALTERNATE PUBLIC MEMBER; ESTABLISHED SUBCOMMITTEE
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Whereas, the terms of public member and alternate public member are set by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (CKH) to be four years and until a replacement is selected by the Commission and that commission members' terms expire on the first Monday of the month of May; and

Whereas, this Commission's Public Member and Alternate Public Member's terms are both set to expire May 2, 2016; and

Whereas, the rules and process for selecting a new public member is contained in the CKH and Fresno LAFCo Policy Section 520 (Attachment A); and

Whereas, the Executive Officer prepared a report and recommended a form of notice pursuant to Commission Policy 520-01; and

Whereas, staff recommended that the Commission establish a subcommittee to review all applications received, select the top candidates to be interviewed by the Commission at its regular meeting on May 11, 2016, and make recommendations to the Commission at that meeting.

NOW, THEREFORE, BE IT RESOLVED that the Fresno Local Agency Formation Commission does HEREBY STATE, FIND, RESOLVE, DETERMINE, AND ORDER as follows:

Section #1. This Commission approved the form of notice pursuant to Policy 520 (Attachment B); and

Section #2. This Commission appointed Commissioner Pacheco and Chair Silva to a subcommittee to review all applications received, select the top candidates to be interviewed by the Commission, and make recommendations to the Commission at its regular meeting in May, 2016.

ADOPTED THIS 9TH DAY OF MARCH, 2016, BY THE FOLLOWING VOTE:


AYES: COMMISSIONERS PEREA, PARRA, PACHECO, SILVA

NOES NONE

ABSENT: COMMISSIONER SANTOYO

CERTIFICATION

I, David E. Fey, Executive Officer the Fresno Local Agency Formation Commission (LAFCo), Fresno County, State of California, hereby certify that the foregoing resolution was adopted by the Commission on the 9th day of March, 2016.



David E. Fey, AICP, Executive Officer
Fresno Local Agency Formation Commission

Fresno LAFCo policy 520: Selection of Public Member

The term of public member is set by law to be four years, to expire the first Monday of the month of May. However, his or her term shall continue until the appointment and qualification of his or her successor. Prior to the expiration date, no later than March 20, the Executive Officer shall:

01 Publish a notice in a newspaper of general circulation in the County, stating the coming vacancy of the public member position. The notice shall conform to that notice approved by the Commission.

02 Post a notice outside the Commission hearing room, being the same notice as published.

03 Make available to all applicants an approved application form and a description of the duties and responsibilities of the public member, as described on the application.

04 No application shall be accepted if received after April 20, preceding the term expiration. A roster of all applicants and their application shall be mailed to the Commissioners making the selection at least ten days prior to the date of the selection.

05 A public hearing shall be held on the regularly scheduled hearing date in May, for the purpose of making the selection.

06 Each applicant shall be invited to an interview at the hearing by the Commissioners making the selection. The interview shall be for an approximate duration of five minutes. Each Commissioner may question the applicant directly.

As an alternative to step 06 above, the Commission may, at its sole discretion, form a subcommittee to review all applications received, select the top candidates to be interviewed by the Commission, and make recommendations to the Commission.

The public member and alternate public member shall be selected by the Commission as follows:

Attachment A

07 Each Commissioner, other than the public member and alternate public member, shall have the right to nominate one candidate from among the applicants.

08 Selection shall be by majority affirmative vote of the Commission (excluding the public member and alternate public member), which shall include an affirmative vote by at least one of the members selected by each of the appointing authorities.

09 If no candidate should receive the required votes, one or more additional sets of nominations and votes may be conducted from among the candidates, with nominations and voting being conducted in the same manner as provided above, if such is supported by a majority of the Commissioners authorized to vote. If no candidate should receive the required votes, then a new recruitment shall be conducted.

The new public member and alternate public member shall begin their terms immediately. No public member or alternate public member may serve more than two consecutive terms (eight years).

Revised: February 24, 1988

December 20, 2000

July 17, 2013

**NOTICE OF VACANCY
FRESNO LOCAL AGENCY FORMATION COMMISSION
ALTERNATE PUBLIC MEMBER**

NOTICE IS HEREBY GIVEN that the Fresno Local Agency Formation Commission is now accepting applications for the Public Member and Alternate Public Member to serve a term set by law to be four years beginning May 2, 2016, and ending the first Monday of May, 2020.

To obtain a copy of the application and see a description of the duties and responsibilities of the Commission's Public Member and Alternate Public Member, please go to the Fresno LAFCo website at www.fresnolafco.org.

You may also call the LAFCO office at (559) 600-0604 to arrange to pick up an application.

PLEASE BE INFORMED THAT the Public Member and Alternate Public Member must be residents of Fresno County. No person may serve as Public Member or Alternate Public Member who also serves as an officer or employee of a local public agency or who is a member of a public board, commission, or committee that has the authority to make advisory or final decisions relative to the use of land or the provision of services thereto. Such persons may be eligible for appointment but must resign any conflicting position upon appointment.

An application must be received no later than 4:00 p.m., April 20, 2016, in order to be considered for this position.

For additional information, contact Candie Fleming, Clerk to the Fresno LAFCo, at 2607 Fresno Street, Suite B, Fresno, CA 93721; Telephone: (559) 600-0604; or by e-mail: cfleming@co.fresno.ca.us.

DATED: "DATE"