

Additional Information for Agenda Item #21

Consideration of Full Board Appointments to the Adjustment and Appeals Board, Architectural Review Board, Big Bend Health Council, Community Health Coordinating Committee, and Educational Facilities Authority; Approve Appointment to Joint Planning Board

Modifications to the Agenda Item reflect the addition of the appointment to the Joint Planning Board (page 4) and addition of Option #2 to Staff Recommendation.

Meeting of Tuesday, July 10, 2012

This document distributed Monday, July 9, 2012

Leon County Board of County Commissioners

Cover Sheet for Agenda #21

July 10, 2012

To: Honorable Chairman and Members of the Board

From: Vincent S. Long, County Administrator 

Title: Consideration of Full Board Appointments to the Adjustment and Appeals Board, Architectural Review Board, Big Bend Health Council, Community Health Coordinating Committee, and Educational Facilities Authority; Approve Appointment to Joint Planning Board

County Administrator Review and Approval:	Vincent S. Long, County Administrator
Department/ Division Review:	Alan Rosenzweig, Deputy County Administrator
Lead Staff/ Project Team:	Christine Coble, Agenda Coordinator

Fiscal Impact:

This item has no fiscal impact to the County.

Staff Recommendation:

Option #1: Make appointments to the Adjustment and Appeals Board, Architectural Review Board, Big Bend Health Council, Community Health Coordinating Committee, and Educational Facilities Authority.

Option #2: Appoint Don Lanham as interim member on the Joint Planning Board.

Joint Planning Board for the Community Human Services Partnership (JPB)

There is a JPB meeting scheduled for July 18, 2012, at which time staff anticipates the JPB will be considering modifications to their by-laws. These by-law modifications may include changes to the JPB composition. Currently, the Chairman appoints a Commissioner, for a one-year term, and recognizes the County Administrator, or another County employee designated by the County Administrator, as the second County representative.

Staff anticipates bringing back an agenda item at the Board's August meeting to reflect the JPB's action. To reconcile previous JPB action and for the purpose of having appropriate County representation at the July 18, 2012 meeting, staff recommends that the Board temporarily appoint Don Lanham to serve as a County appointment to the JPB. Commissioner Dozier currently serves as the Commissioner representative on the JPB. Subsequent to the JPB modifying their by-laws, staff will proceed with soliciting applications for a permanent citizen appointment from the Board (to replace Don Lanham).

Full Board to make interim appointment of Don Lanham.

Options:

1. Make appointments to the Adjustment and Appeals Board, Architectural Review Board, Big Bend Health Council, Community Health Coordinating Committee, and Educational Facilities Authority.
2. Appoint Don Lanham as interim member to the Joint Planning Board.
3. Board direction.

Recommendation:

Options #1 and #2.

Attachments:

1. Eligibility & Criteria – Adjustment and Appeals Board
2. Application – Cameron Yarbrough (Adjustment and Appeals Board)
3. Application – Pauline Evans (Adjustment and Appeals Board)
4. Eligibility & Criteria – Architectural Review Board (ARB)
5. Application – Brett Hammond (ARB)
6. Application – Valerie Jean Connor (ARB)
7. Eligibility & Criteria – Big Bend Health Council (BBHC)
8. Application – Darice Richard (BBHC)
9. Application – Cathy Adkinson (BBHC)
10. Application – Bill Wertman (BBHC)
11. Eligibility & Criteria – Community Health Coordinating Committee (CHCC)
12. Application – Homer Rice (CHCC)
13. Eligibility & Criteria – Educational Facilities Authority (EFA)
14. Email from Lynn Tipton (EFA)
15. Application – Lynn Tipton (EFA)