COUNTY OF GLENN
AGENDA ITEM TRANSMITTAL

MEETING DATE: September 19, 2017

Submitting Department(s):
Clerk of the Board

Contact: Di Aulabaugh, Clerk of the Board
Phone: (530) 934-6400

BRIEF SUBJECT/ISSUE DESCRIPTION:
Information only to recognize the resignation of Nickie Burley from the Fish, Game, and Recreation Commission, representing Supervisory District 5.

AGENDA PLACEMENT

APPOINTMENT – Appearances by: (Specify Name & Title)

Required ___ Minutes

☐ Business – No ☐ Consent
☐ Correspondence ☒ Reports & Notices

AFFECTED DEPARTMENT(S)

☐ Receive Concurrency

ATTACHMENTS

☐ Board Report
☒ Letter
☐ Minute Order
☐ Contract
☐ Transfer
☐ Grant App.
☐ Resolution
☐ Ordinance
☐ Proclamation
☐ Policy Update
☐ Code Update
☐ Other

LEGAL/PERSONNEL/FISCAL

☐ County Counsel
☐ Personnel
☐ Finance

CLERK INSTRUCTIONS

☐ Return Minute Order
☐ Return Certified Copy Of:

☐ Other:

PUBLIC HEARINGS & COMMITTEE VACANCIES

☐ State ☐ Federal

Public Hearings:
☐ Published
☐ Affidavit on File w/Clerk
☐ Affected Parties Notified

Committees:
☒ Vacancy Posted
☐ Application Attached

LEGISLATION

Bill#:
☐ Latest Version of Bill
☐ Draft Letter Attached
☐ List of Supporters/Opposers
☐ Statement of Relevance to County Interests
☐ Description Attached

FUNDING SOURCE/IMPACT

☐ General Fund Impact
☐ Other: ______
☐ Budgeted
☐ Transfer Attached
☐ 4/5ths Vote Required
☐ Contingency Request

CONTRACTS, LEASES & AGREEMENTS

☐ New ☐ Renewal
☐ Amendment
☐ Insurance Certificate
☐ Contract Report

Date of Original Contract:
Contract:
Contract No.:
Fiscal Year:

RECOMMENDED ACTION/MOTION:

Information only to recognize the resignation of Nickie Burley from the Fish, Game, and Recreation Commission, representing Supervisory District 5.

Reviewed By (if applicable):

Di Aulabaugh, Clerk of the Board

Personnel Director

Department of Finance

CC:
TO: Honorable Board Members

FROM: Debbie Lambert, Sr. Deputy Clerk of the Board

DATE: September 19, 2017

SUBJECT: Fish, Game and Recreation Commission

EXECUTIVE SUMMARY
Nikki Burley has represented Supervisory District 5 on the Fish, Game and Recreation Commission and submitted a resignation.

RECOMMENDATION(S):
Information only to recognize the resignation of Nikki Burley from the Fish, Game and Recreation Commission representing Supervisory District 5.

HISTORY AND BACKGROUND:
The Commission’s function is to assist and advise the Board of Supervisors in matters and activities concerning Fish, Game & Recreation within the County, as set forth by Glenn County Code Section 2.50.020. The Commission consists of two members selected from each Supervisory District, one member at large to serve as an alternate, and one non-voting Supervisor Liaison Member.

FISCAL/PERSOONNEL IMPACT(S):
No compensation is received by members.

ANALYSIS:
The vacancy was noticed per the requirements for posting as set forth in the Glenn County Administrative Manual, Chapter 16.04.04 and Government Code Section 54974. Vacancy was posted September 11, 2017.
September 3, 2017

Glenn County Fish and Game Commission
P.O. Box 1202
Willows, CA 95988

Gary Hansen, Chairman

Dear Gary:

It is with regret that I am giving you my notice of resignation from the Fish and Game Commission effective immediately. Life seems to fill up and doesn't make time for all previous commitments.

It has been a pleasure working with you and the members of the Commission. Wish you continued success.

Sincerely,

Nickie Burley

P. O. Box 1264
Willows, CA 95988
### Fish, Game and Recreation Commission

**Address:** P.O. Box 1202, Willows, CA 95988

**Authority:** Resolution No. 67-89 and Ordinance 904

**Appointing Power:** Board of Supervisors

**Appointees:** Ten (see qualification)

**Qualification:** Residence in Supervisorial District Represented - members include two elected from each Supervisorial District, one member at large, and one Supervisor Liaison Member (non-voting member)

**Term:** Pleasure of the Board

**Oath:** None

**Bond:** None Required

**Compensation:** None Specified

**Contact Person:** Maria Ehorn, Secretary

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### Staff Notes: Meets 2nd Thurs of each month

<table>
<thead>
<tr>
<th>Appointee</th>
<th>Area of Representation</th>
<th>Term From</th>
<th>Term To</th>
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<tbody>
<tr>
<td>Minto, Vince (Liaison)</td>
<td>Board of Supervisors</td>
<td>11/3/2015</td>
<td>Pleasure</td>
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<tr>
<td>Daniel Pride</td>
<td>Member at Large</td>
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<td>Pleasure</td>
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<td>Richard A Martin</td>
<td>Supervisorial District 1</td>
<td>8/16/2016</td>
<td>Pleasure</td>
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<td>Todd Testerman</td>
<td>Supervisorial District 1</td>
<td>1/15/2013</td>
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<td>Jacky Clark</td>
<td>Supervisorial District 2</td>
<td>3/18/2008</td>
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<td>Jon Vincze</td>
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<td>Brad McGeoghegan</td>
<td>Supervisorial District 3</td>
<td>12/17/1996</td>
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<td>Robert Thurman</td>
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<td>Gary Hansen</td>
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<td>Nickie L. Burley</td>
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<td>Wayne Merlin Gunter</td>
<td>Supervisorial District 5</td>
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September 19, 2017

Nickie Burley  
P.O. Box 1264  
Willows, CA  95988

Dear Mrs. Burley:

Please be advised that on September 19, 2017 the Glenn County Board of Supervisors recognized your resignation from the Glenn County Fish, Game and Recreation Commission.

The Board of Supervisors would like to thank you for your services on this board, and wishes you well in your future endeavors.

If you have any questions, please don't hesitate to contact our office.

Sincerely,

GLENN COUNTY BOARD OF SUPERVISORS

KEITH CORUM, Chairman

cc:  Glenn County Fish, Game & Recreation Commission  
P.O. Box 1202  
Willows, CA  95988

~ The County of Glenn is an Equal Opportunity Provider ~