COUNTY OF GLENN
AGENDA ITEM TRANSMITTAL

MEETING DATE: July 17, 2007

Submitting Department(s):
Clerk of the Board

BRIEF SUBJECT/ISSUE DESCRIPTION:
Accept the resignation of Rod Soeth from the Air Pollution Control Hearing Board. Reappoint Jean Rumiano, Larry Maben, and Carl Funke for a three year term to June 30, 2010.

Contact: Sandy Soeth
Phone: 934-6400

AGENDA PLACEMENT

Required __ Minutes

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

LEGAL/PERSONNEL/FISCAL

☐ County Counsel
☐ Personnel
☐ Finance
☐ County Administrative Office

CLERK INSTRUCTIONS

☐ Return Minute Order
☐ Return Certified Copy Of:

☐ Other:

ATTACHMENTS

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

☐ Appointment
☐ Applications

PUBLIC HEARINGS & COMMITTEE VACANCIES

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

☐ Committees:
☐ ☑ Vacancy Posted
☐ ☑ Application Attached

☐ State ☐ Federal

LEGISLATION

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

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

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

FUNDING SOURCE/IMPACT

☐ CONTRACTS, LEASES & AGREEMENTS

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

RECOMMENDED ACTION/MOTION:

Upon the recommendation of the Clerk of the Board Office:

a. Accept the resignation of Rod Soeth from the Air Pollution Control District Hearing Board;

Reviewed By (if applicable):

Department Head

Personnel Director

Department of Finance

County Administrative Officer

cc:
6/18/07

To Whom It May Concern:

Rod Soeth has contacted our office to inform us he will not be reapplying for the position of member that he holds on the Air Pollution Control District Hearing Board. His term ended June 6, 07. Mr. Soeth has served several terms and his service has been appreciated by the District.

Please post this opening as soon as possible.

Jean Rumiano, Larry Maben, and Carl Funke have all agreed to continue for another term.

Thank you,

Candis Woods
ASO, Glenn County Air Pollution District
**County of Glenn**

**APPOINTMENT APPLICATION**

Clerk of the Board of Supervisors  
P.O. Box 391, 526 West Sycamore Street  
Willows, CA 95988  
(530) 934-6400 * Fax (530) 934-6419

<table>
<thead>
<tr>
<th>Name of Commission/Committee/Board or Special District you are applying for:</th>
<th>Area of Representation: (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air Pollution Control Hearing Board.</td>
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<table>
<thead>
<tr>
<th>Name (Last, First, Middle)</th>
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<tbody>
<tr>
<td>Funke, Carl Raymond</td>
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<table>
<thead>
<tr>
<th>Address (Number, Street, City, State, Zip Code)</th>
<th>Telephone</th>
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<tbody>
<tr>
<td>7542 County Rd 44, Willows, CA 95988</td>
<td>Home: 934-2593</td>
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<tr>
<th>Current occupation and employer:</th>
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<tr>
<td>Self-Employed Farmer</td>
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<tr>
<th>District Appointments:</th>
<th>Commission/Board Appointments:</th>
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</thead>
<tbody>
<tr>
<td>Do you reside within the District?</td>
<td>No ☐ Yes ☑</td>
</tr>
<tr>
<td>Are you a registered voter within the District?</td>
<td>No ☐ Yes ☑</td>
</tr>
<tr>
<td>If applicable, do you reside in the Supervisorsial District in which you will represent?</td>
<td>No ☐ Yes ☑ (Dist. #)</td>
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<tr>
<th>Volunteer work:</th>
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<tbody>
<tr>
<td>Bayliss Volunteer Fire Dept</td>
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<th>Are you presently serving on a County Commission/Committee/Board or Special District? If so, which one?</th>
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<tbody>
<tr>
<td>Bayliss Fire Protection District Commissioner</td>
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<tr>
<th>Why do you want to be a member of this County Commission/Committee/Board or Special District?</th>
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<tr>
<td>Public Service</td>
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Briefly, what do you believe are the most important issues facing the Glenn County Community at this time, and how do you believe this County Commission/Committee/Board or Special District can play a role in addressing each issue?

The lack of adequate funding, to ensure public funds are spent wiser and rules enforced.

Please specify any activities in which you are presently engaged or in which you plan to be engaged which might create a serious conflict of interest if you should be appointed to this County Commission/Committee/Board or Special District.

None, that I know of.
District Appointments: Yes □ No □

Reside within District? Yes □ No □

In Superintendel Distriet? Yes □ No □

Registered Voter Within District? Yes □ No □

Qualifications Vested By: Elections □

Date: 10-16-07

Signature:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Appointee's Statement of Qualifications:

Appointee: [Name]

Position: [Position]

Appointee to this County Commission/Committee/Board or Special District applicable to this County Commission/Committee/Board or Special District.
**County of Glenn**

**APPOINTMENT APPLICATION**

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<td><strong>Air Pollution Control Board</strong></td>
<td><strong>Hearing Board</strong></td>
</tr>
</tbody>
</table>

**Name (Last, First, Middle):**  
Rumiano, Sean

**Address (Number, Street, City, State, Zip Code):**  
P.O. Box 1124, Willows, CA 95988

**Telephone:**  
Home: 934-5219  
Business: 934-9812

**Current occupation and employer:**  
Lawyer - self-employed

**District Appointments:**  
Do you reside within the District? Yes ☑  
Are you a registered voter within the District? Yes ☑

**Commission/Board Appointments:**  
If applicable, do you reside in the Supervisorial District in which you will represent? No ☐  
Yes ☑ (Dist. # )

**Volunteer work:**  
Pro bono legal services

**Are you presently serving on a County Commission/Committee/Board or Special District? If so, which one?**  
**Air Pollution Control Board** (Hearing Board)

**Why do you want to be a member of this County Commission/Committee/Board or Special District?**  
I was asked to apply

**Briefly, what do you believe are the most important issues facing the Glenn County Community at this time, and how do you believe this County Commission/Committee/Board or Special District can play a role in addressing each issue?**

**Please specify any activities in which you are presently engaged or in which you plan to be engaged which might create a serious conflict of interest if you should be appointed to this County Commission/Committee/Board or Special District.**  
**NONE**
County of Glenn
APPOINTMENT APPLICATION

Statement of qualifications: List any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this County Commission/Committee/Board or Special District.

Juris Doctor Degree - 21 yrs. Attorney -
Former member - Board of Supervisors

(See Clerk of the Board for necessary qualifications specific to the Commission/Committee/Board or Special District you are applying for)

Certification:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

Signature: ____________________________ Date: 6-13-07

This application is provided to you by the Glenn County Clerk of the Board to assist you in providing background information to be considered by the Board of Supervisors when making appointments to various County Commissions/Committees/Boards and Special Districts. If you need additional space, please attach extra sheets. Upon review by the Board of Supervisors, appointments will be made as appropriate and you will be notified by letter. Thank you for your interest in serving the Glenn County community.

For Official Use Only:

District Appointments:                Committee Appointments:
Reside within District?  No □  Yes □  In Supervisory District?  No □  Yes □  
Registered Voter within District?  No □  Yes □

Qualifications Verified by:  Clerk □  Elections □

Notes: ________________________________

____________________________________

2

TOTAL P. 03
# County of Glenn

**APPOINTMENT APPLICATION**

Clerk of the Board of Supervisors  
P.O. Box 391, 526 West Sycamore Street  
Willows, CA 95988  
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<td>Glenn County</td>
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<th>Name (Last, First, Middle)</th>
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<tr>
<td>Maben Larry L.</td>
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<th>Address (Number, Street, City, State, Zip Code)</th>
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<tr>
<td>7250 C Rd Ee</td>
<td>Home: 530-934-7420</td>
</tr>
<tr>
<td>Willows, CA 95988</td>
<td>Business: 530-519-6660</td>
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Are you presently serving on a County Commission/Committee/Board or Special District? If so, which one?
- [ ] Willows Rural Fire Protection District / Director
- [ ] Water Advisory Committee
- [ ] Air Pollution Hearing Board

Why do you want to be a member of this County Commission/Committee/Board or Special District?

Briefly, what do you believe are the most important issues facing the Glenn County Community at this time, and how do you believe this County Commission/Committee/Board or Special District can play a role in addressing each issue?

Please specify any activities in which you are presently engaged or in which you plan to be engaged which might create a serious conflict of interest if you should be appointed to this County Commission/Committee/Board or Special District.
APPOINTMENT APPLICATION

County of Gilroy

Date 06/12/2007

Signature

I certify that the information contained in this application is true and correct. I authorize the verification of the information.

Committee Appointments

Registered Voter Within District? No □ Yes □

Reside Within District? No □ Yes □

In Superintend District? No □ Yes □

Qualified Voted: Clerk □ Elections □

FOR OFFICIAL USE ONLY:

The application is provided to you by the County Clerk of the Board to assist you in providing background information to the Board of Supervisors when making appointments to various County Commissions/committees. It is, however, not a complete application. Please additional space, Uplin review by the Board of Supervisors, Applications will be considered by the Board of Supervisors when making appointments to various County Commissions/committees. Special Districts. If you need additional space, please write extra sheets.

Notes:

[Space for additional notes]

Seal of qualifications includes any ability, skills, licenses, certifications, education, experience, training or interests you have which are applicable to this County, Commission/Committee or Special District you are applying for (If applicable).