



county and one of whom must be appointed by the school board and must own a business occupying commercial space located within the school district. A citizen member may not be a member or an employee of any taxing authority and may not be a person who represents property owners in any administrative or judicial review of property taxes.

The Administration Staff advised retired Judge Robert Makemson that his term expired with the ending of the 2018 Value Adjustment Board functions. Judge Makemson was provided an Application for Appointment to complete and return if so desired, however, he withdrew his application after recently being appointed as a senior judge.

An Information Release soliciting applicants was emailed via Constant Contact to the Outreach Martin and Local Media email lists which includes local Chambers of Commerce, local businesses, local media, and citizens (well over 1,500 recipients). The Information Release was also posted to the County's web page under News.

The Board is asked to appoint Derik Baumgarten to the Value Adjustment Board for a term to begin immediately and end when the 2019 Value Adjustment Board completes their functions.

The Administration Staff will advise Mr. Baumgarten of the Commission's decision which include Sunshine Law information. A Chair letter and framed Certificate of Appreciation will be mailed to Judge Makemson. The Chair will sign the letter and certificate.

**ISSUES:**

None.

**LEGAL SUFFICIENCY REVIEW:**

To the extent this item contains legal issues; it has been reviewed for legal sufficiency, though it is primarily a matter of Board policy.

**RECOMMENDED ACTION:**

**RECOMMENDATION**

Move that the Board appoint Derik Baumgarten to the Value Adjustment Board for a term to begin immediately and end when the 2019 Value Adjustment Board completes their functions and authorize the Chairman to sign the Resolution of Appointment and letter and certificate.

**ALTERNATIVE RECOMMENDATIONS**

*Pull* this item from the Consent Agenda and direct staff.

**FISCAL IMPACT:**

**RECOMMENDATION**

None

Funding Source	County Funds	Non-County Funds
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<b>Subtotal</b>		
<b>Project Total</b>		

**ALTERNATIVE RECOMMENDATIONS**

None

**DOCUMENT(S) REQUIRING ACTION:**

- Budget Transfer / Amendment     Chair Letter     Contract / Agreement  
 Grant / Application     Notice     Ordinance     Resolution  
 Other:

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