




## MENDOCINO COUNTY *MEMORANDUM*

Date: January 9, 2017  
To: Board of Supervisors  
From: Supervisor McCowen   
Subject: Special Assignment Roster

Please see the attached proposed 2017 Board Special Assignment Roster subject to review and approval by the Board at our January 10 meeting.

The appointments primarily reflect individual preference except for those cases where duplicate requests were submitted. There is some imbalance in the number of assignments because those who asked for more were appointed to more. If anyone wishes to reconsider individual assignments we can discuss that at the meeting.

I have decided to include District Three in the appointments at this time. Once a Third District Supervisor is appointed the special assignments can be revisited if there is a request to do so.

There are two assignments currently listed that I believe are not currently operative and I recommend those be deleted from the list.

There is some confusion between Board Special Assignments as recommended by the Chair and ratified by the Board, and Board Special Assignments that are separate Board appointments. I suggest the list of Special Assignments be revised to clearly reflect the different categories of assignment. For instance, I believe the appointments to the California State Association of Counties (CSAC) is a separate Board appointment. Other appointments in this category are the Board of Retirement and the North Coast Railroad Association. Some special assignments that I believe were originally Board appointments can be included as a matter of policy with those recommended by the Chair provided that is acceptable to the Board. I believe the appointments to the North Bay - North Coast Broadband Consortium Oversight Committee and Sonoma Clean Power Authority are in this category.

I have not yet recommended appointments to the Board Standing Committees because I am requesting discussion on possible consolidation. In recent years, the Board has gone from four Standing Committees to none (when they were appointed but not activated) and back to four in 2016. The experience in 2016 was typical in that some committees conducted little or no business. I am requesting that the Board consider the possibility of consolidating from four committees to two or three. One scenario might be to have a General Government Standing Committee and a Public Health, Public Safety, and Public Resources Standing Committee. Other configurations may be suggested during discussion and of course the Board can decide to stay with the current structure as well.

Enclosure

cc: Carmel J. Angelo, Chief Executive Officer/Clerk of the Board



# MENDOCINO COUNTY BOARD OF SUPERVISORS

## 2017 SPECIAL ASSIGNMENTS ROSTER

# DRAFT

**BOARD CHAIR – ♦ BOARD VICE-CHAIR –**

### STANDING BOARD COMMITTEE ASSIGNMENTS FOR 2017

(BOLDFACE TEXT DENOTES THE CHAIR OF THE STANDING COMMITTEE)

CRIMINAL JUSTICE (PUBLIC SAFETY)	GENERAL GOVERNMENT PERSONNEL/LEGISLATIVE
■ MEMBERS: ■ MEETS: TBD*	■ MEMBERS: ■ MEETS: TBD*
HEALTH & HUMAN SERVICES	PUBLIC RESOURCES
■ MEMBERS: ■ MEETS: TBD*	■ MEMBERS: ■ MEETS: TBD*

*\*Please see separate Standing Board Committee Master Calendar for variations to the meeting schedule*

### APPOINTMENTS TO OTHER BOARDS AND SPECIAL ASSIGNMENTS

AREA AGENCY ON AGING JPA GOVERNING BOARD	BROWN
BROADBAND ALLIANCE OF MENDOCINO COUNTY	HAMBURG/DIST3 (THIS IS 2 APPOINTEES – NO ALT)
CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)	BROWN/GJERDE (ALTERNATE) (THIS IS A SEPARATE BOS APPT)
CSAC COASTAL COUNTIES REGIONAL ASSOCIATION	GJERDE/BROWN
CASPAR TRANSFER STATION COORDINATING COMMITTEE	GJERDE/HAMBURG
ECONOMIC DEVELOPMENT & FINANCE CORP. (EDFC)	MCCOWEN/DIST3/HAMBURG(ALTERNATE)
EEL-RUSSIAN RIVER COMMISSION	BROWN/MCCOWEN(ALTERNATE)
FIRST 5 MENDOCINO	HAMBURG
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMM.	THIS COMMITTEE IS DEFUNCT
INLAND WATER AND POWER COMMISSION (IWPC)	BROWN/MCCOWEN(ALTERNATE)
LOCAL AGENCY FORMATION COMMISSION (LAFCO)	HAMBURG/BROWN/MCCOWEN(ALTERNATE)
MENDOCINO COUNCIL OF GOVERNMENTS (MCOG)	GJERDE/DIST3/MCCOWEN(ALTERNATE)
MENDOCINO COUNTY RESOURCE ADVISORY COMM. (RAC)	DIST3
MENDOCINO SOLID WASTE MGMT. AUTH. (MSWMA)	HAMBURG/MCCOWEN/DIST3(ALTERNATE)
MENDOCINO TRANSIT AUTHORITY (MTA)	GJERDE
MENTAL HEALTH BOARD (MHB)	HAMBURG/DIST3(ALTERNATE)
NATIONAL ASSOCIATION OF COUNTIES (NACO)	BROWN/GJERDE(ALTERNATE)
NORTH COAST RESOURCE PARTNERSHIP (7 COUNTIES)	MCCOWEN/BROWN/GJERDE(ALTERNATE)
NORTH COAST LOCAL AGENCY COASTAL COORDINATION COMMITTEE (MLPA/MOU)	THIS COMMITTEE NEVER CONVENED
NORTH BAY - NORTH COAST BROADBAND CONSORTIUM OVERSIGHT COMMITTEE (NBNCBC)	HAMBURG
NORTH COAST RESOURCE CONSERVATION & DEVELOPMENT AREA COUNCIL	STAFF/DIST3(ALTERNATE)
POLICY COUNCIL ON CHILDREN AND YOUTH	HAMBURG
REMOTE AREA NETWORK (RAN-MCSO)	MCCOWEN
RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC)	BROWN/GJERDE(ALTERNATE)
RUSSIAN RIVER WATERSHED ASSOCIATION	HAMBURG/BROWN(ALTERNATE)
SONOMA CLEAN POWER AUTHORITY	HAMBURG/GJERDE(ALTERNATE)
WORKFORCE DEVELOPMENT BOARD (WDB)	GJERDE/HAMBURG(ALTERNATE)

### CHAIR ASSIGNMENTS

- Member of North Coast Air Basin Control Council
- Juvenile Justice & Delinquency Prevention Commission
- Member of Domestic Violence Council