



Mendocino County

Legislation Details (With Text)

File #: 24-0688 **Version:** 1 **Name:**
Type: Approval **Status:** Consent Agenda
File created: 6/11/2024 **In control:** Executive Office
On agenda: 6/25/2024 **Final action:**
Title: Approval of Appointments/Reappointments
Sponsors:
Indexes:
Code sections:
Attachments: 1. Morse Application, 2. Whalen Application, 3. Shaw Application, 4. Harris Application

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

To: BOARD OF SUPERVISORS

From: Executive Office

Meeting Date: June 25, 2024

Department Contact: Atlas Pearson

Phone: 707-463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Appointments/Reappointments

Recommended Action/Motion:

Approve the following appointments/reappointments:

1. Macci Morse, Trustee, Law Library Board of Trustees;
2. Julia Whalen, Discretionary Representative, Child Care Planning Council;
3. Anna Shaw, Director, Sonoma Mendocino Economic Development District; and
4. Jerilyn Harris, 9th Member, Mendocino County Employees' Retirement Association Board.

Previous Board/Board Committee Actions:

The Board of Supervisors regularly approves and/or denies recommended appointments/reappointments to multiple Boards, Commissions, and Committees.

Summary of Request:

Staff has received the listed application, verified residency, determined that the requested position is currently vacant, and verified that the applicant fits the criteria for the requested position. In addition, Clerk of the Board staff received written or verbal support for the appointment from the individual Board/Commission and/or Supervisor for Supervisorial District position for which application has been received.

Alternative Action/Motion:

Do not approve the listed appointments or deny approval to one or more of the applicants.

Strategic Plan Priority Designation: An Effective County Government

Supervisory District: All

Vote Requirement: Majority

Supplemental Information Available Online At:

<https://www.mendocinocounty.org/government/board-of-supervisors/boards-and-commissions>

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

budget clarification: N/A

annual recurring cost: N/A

budgeted in current f/y (if no, please describe): N/A

revenue agreement: N/A

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: N/A

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Final Status: **Approved**

Date: June 25, 2024

