



# Mendocino County

## Legislation Details (With Text)

**File #:** 16-1280      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Approved  
**File created:** 12/21/2016      **In control:** Executive Office  
**On agenda:** 1/10/2017      **Final action:**  
**Title:** Discussion and Possible Approval of Board Special Assignments/Appointments as Recommended by the Chair of the Board

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2017 Board Special Assignment Roster - Blank, 2. Supervisor McCowen Memorandum

Date	Ver.	Action By	Action	Result
1/10/2017	1	Board of Supervisors		

**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** January 10, 2017

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Item Type:** Regular Agenda

**Time Allocated for Item:** 20 min

**Agenda Title:**

Discussion and Possible Approval of Board Special Assignments/Appointments as Recommended by the Chair of the Board

**Recommended Action/Motion:**

Adopt the proposed 2017 Special Assignment Roster as presented.

**Previous Board/Board Committee Actions:**

Annually, the Chair of the Board of Supervisors recommends Board member assignments/appointments to other boards, committees, commissions, and various special assignments, pursuant to Rule No. 4 of the Board of Supervisors Rules of Procedure.

**Summary of Request:**

Each year, Board members are appointed to serve on assorted local and regional boards and commissions which are identified as "Board Special Assignments." These Board assignments involve regular meetings and active participation by Board members representing the Board of Supervisors regarding regional transportation issues, land use and development issues, and various community joint powers authority boards. A proposed 2017 special assignment roster will be distributed for review prior to the meeting.

**Alternative Action/Motion:**

Recommend revisions, and/or provide further direction to staff.

**Supplemental Information Available Online at:** <http://www.co.mendocino.ca.us/bos/>

**Fiscal Impact:**

**Source of Funding:** N/A

**Budgeted in Current F/Y:** N/A

**Current F/Y Cost:** N/A

**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** N/A

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**CEO Liaison:** Alan D. Flora, Assistant CEO

**CEO Review:** Yes

**Comments:**