



Mendocino County

Legislation Details (With Text)

File #: 24-0004 **Version:** 1 **Name:**
Type: Approval **Status:** Agenda Ready
File created: 12/15/2023 **In control:** Executive Office
On agenda: 1/9/2024 **Final action:**
Title: Discussion and Possible Action Including Approval of Board Special Assignments/Appointments as Recommended by the Chair of the Board
(Sponsor: Clerk of the Board)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2024 Special Assignments Roster - Adopted, 2. Special Assignments Roster 2024 - DRAFT

Date	Ver.	Action By	Action	Result
1/9/2024	1	Board of Supervisors		

To: BOARD OF SUPERVISORS

From: Executive Office

Meeting Date: January 9, 2024

Department Contact: Atlas Pearson

Phone: 707-463-4441

Item Type: Regular Agenda

Time Allocated for Item: 30 Minutes

Agenda Title:

Discussion and Possible Action Including Approval of Board Special Assignments/Appointments as Recommended by the Chair of the Board
(Sponsor: Clerk of the Board)

Recommended Action/Motion:

Approve the proposed 2024 Special Assignment Roster as presented; and authorize Clerk of the Board staff to transmit said appointments to each, as necessary.

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 2023 special assignment roster will be distributed for review prior to the meeting.

Alternative Action/Motion:

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

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>

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budgeted in current f/y: N/A

if no, please describe:

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

Date: January 9, 2024

Final Status: **Approved**

