



# Mendocino County

## Legislation Details (With Text)

**File #:** 24-0549      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Consent Agenda  
**File created:** 5/8/2024      **In control:** Board of Supervisors  
**On agenda:** 5/21/2024      **Final action:**  
**Title:** Approval of Recommended Special District Appointments  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. McGourty Letter

Date	Ver.	Action By	Action	Result
5/21/2024	1	Board of Supervisors		

**To: BOARD OF SUPERVISORS**

**From:** Supervisor Gjerde

**Meeting Date:** May 21, 2024

**Department Contact:** Supervisor Gjerde

**Phone:** 707-463-4441

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of Recommended Special District Appointments

**Recommended Action/Motion:**

Approve the following appointments:

1. Jan McGourty, Mendocino Coast Health Care District.

**Previous Board/Board Committee Actions:**

The Board of Supervisors approves and/or denies recommended appointments/reappointments regularly.

**Summary of Request:**

Clerk of the Board staff have received the listed applicants request letter and worked with the Registrar of Voters to verify voter status, determine the requested positions are currently vacant, and verify that the applicant fits the criteria for the requested positions. A resignation by a member of the MCHCD occurred on March 1, 2024, and the Board of Supervisors now has until May 30, 2024, to appoint a new member.

**Alternative Action/Motion:**

Do not approve the listed appointments or deny appointment of 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:** N/A

**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:** No

**CEO Comments:**

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Executed By: Atlas Pearson, Senior Deputy Clerk

Final Status: **Approved**

Date: May 21, 2024

