



Mendocino County

Legislation Details (With Text)

File #: 19-0110 **Version:** 1 **Name:**
Type: Appointment **Status:** Approved
File created: 1/28/2019 **In control:** Executive Office
On agenda: 2/5/2019 **Final action:**
Title: Approval of Recommended Appointments/Reappointments
Sponsors:
Indexes:
Code sections:
Attachments: 1. Pellar, 2. Roth, 3. Titus

Date	Ver.	Action By	Action	Result
2/5/2019	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: February 5, 2019

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Karla Van Hagen

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Recommended Appointments/Reappointments

Recommended Action/Motion:

Approve the following appointments/reappointments:

1. Mr. Robert Scott, Westport Municipal Advisory Council, Member.
2. Mr. Michael Carter, Mendocino Council of Governments (MCOG); Public Appointee Alternate;
3. Ms. Traci Pellar, Mendocino County Fish and Game Commission, 3rd District Commissioner;
4. Mr. Dean Titus, Anderson Valley Cemetery District, Trustee; and
5. Mr. Ian Roth, Mendocino Historical Review Board, Member.

Previous Board/Board Committee Actions:

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

Summary of Request:

Staff has received the listed application, verified voter status, 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 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.

Supplemental Information Available Online at: N/A

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

Supplemental Information Available Online at: N/A

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

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond, Deputy Clerk II

Final Status: **Approved**

Date: February 5, 2019