



# Mendocino County

## Legislation Text

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File #: 24-0405, Version: 1

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**To: BOARD OF SUPERVISORS**

**From:** Executive Office

**Meeting Date:** April 9, 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. Stephen White, Mendocino County Supervisor or Designee, Area Agency on Aging Governing Board;
2. Diane Faulk, Trustee, Fish Rock Cemetery District;
3. Molly Smith, Trustee, Fish Rock Cemetery District;
4. Curtis Dightman, Tenant Commissioner (Inland), Community Development Commission;
5. Priscilla Tarver, Older Adult/Dependent Adult Advocate, In Home Supportive Services Advisory Committee;
6. Randall Vann, Member at Large (Inland), Mendocino County Fish and Game Commission;
7. Dane Downing, Member, Round Valley Municipal Advisory Council; and
8. Kathryn Britton, Member, Round Valley Municipal Advisory Council..

**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

**Supervisorial District:** All

**Vote Requirement:** Majority

**Supplemental Information Available Online At:**

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

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Executed By: Atlas Pearson, Senior Deputy Clerk

Final Status: **Approved**

Date: April 9, 2024

