

# Mendocino County

# **Legislation Text**

File #: 18-1399, Version: 1

To: Board of Supervisors

From: Executive Office

**Meeting Date:** March 13, 2018

Department Contact:Carmel J. AngeloPhone:463-4441Department Contact:Nadia TiptonPhone: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:
Deirdre Lamb, Mendocino Historical Review Board, Member;
Holm Kappler, Mendocino Historical Review Board, Member;
Thad Van Bueren, Wesport-Ten Mile Cemetery District, Trustee;
Rebecca Emery, Policy Council on Children and Youth (PCCY), Member #7;
Charles Kelly, Policy Council on Children and Youth (PCCY), Member #25; and Robert Finnell, Assessment Appeals Board, Alternate 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 applications, verified voter status, determined the requested positions are currently vacant, and verified that the applicant fits the criteria for the requested positions. In addition, Clerk of the Board staff received written support for the appointment from the individual Board/Commission and/or Supervisor for Supervisorial District positions for which applications have 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

Supervisorial District: All Vote Requirement: Majority

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

**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes **CEO Comments:** 

# FOR COB USE ONLY

Executed By: Willetta Callaghan Final Status: Approved Candidates 1-5 Withdrawn

Candidate No. 6

Executed Item Number: N/A

Date: March 14, 2018 Note to Department:

