



Mendocino County

Legislation Text

File #: 24-0064, Version: 1

To: BOARD OF SUPERVISORS

From: Executive Office

Meeting Date: January 9, 2024

Department Contact: Darcie Antle

Phone: 707-463-4441

Department Contact: Tim Hallman

Phone: 707-463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of the Public Facilities Corporation Appointment of Officers and Change in Service of Process Contact for the Corporation

Recommended Action/Motion:

Approve the Public Facilities Corporation Appointment of Officers and change in Service of Process Contact for the Corporation, as described in the attached form SI-100.

Previous Board/Board Committee Actions:

The Board of Supervisors annually appoints Officers to the PFC and transmits any changes in Officers to the State of California.

Summary of Request:

The Public Facilities Corporation is comprised of a Chief Executive Officer, a Secretary, a Chief Financial Officer, and a contact for Service of Process. This item is requesting approval for the following appointments: Darcie Antle as Chief Executive Officer of the PFC, Steve Dunncliff as the Secretary of PFC, Sara Pierce as the Chief Financial Officer of PFC, and Charlotte Scott as the Service of Process Contact for the PFC.

Alternative Action/Motion:

Do not approve the report and/or provide staff with further direction.

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: Yes

CEO Comments:

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Executed By: Atlas Pearson, Senior Deputy Clerk

Final Status: **Approved**

Date: January 9, 2024

