



Mendocino County

Legislation Details (With Text)

File #: 19-0799 **Version:** 1 **Name:**
Type: Appointment **Status:** Consent Agenda
File created: 8/26/2019 **In control:** Executive Office
On agenda: 9/10/2019 **Final action:**
Title: Approval of Recommended Appointments/Reappointments

Sponsors:

Indexes:

Code sections:

Attachments: 1. Amy Buckingham, 2. David Beak, 3. Donald Mills Matheson, 4. Lucresha Renteria, 5. Susan Wynd Novotny, 6. Andres Avila, 7. Sue Carberry, 8. Theresa Gowan

Date	Ver.	Action By	Action	Result
9/10/2019	1	Board of Supervisors	Approved and Chair is authorized to sign same;	Pass

To: Board of Supervisors

From: Executive Office

Meeting Date: September 10, 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. Ms. Amy Buckingham, Member, Emergency Medical Care Committee;
2. Mr. David Beak, Member, Emergency Medical Care Committee;
3. Mr. Andres Avila, Member, Emergency Medical Care Committee;
4. Ms. Sue Carberry, Member, Emergency Medical Care Committee;
5. Ms. Theresa Gowan, Member, Emergency Medical Care Committee;
6. Mr. Donald Mills Matheson, Community Representative, Health and Human Services Agency Advisory Board;
7. Ms. Susan Wynd Novotny, Adult System of Care Representative, Health and Human Services Agency Advisory Board; and
8. Ms. Lucresha Renteria, District 4 Representative, Health and Human Services Agency Advisory Board.

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

Supervisorial 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

Supervisorial 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: Lindsey Dunham, Deputy Clerk I

Final Status:Approved

Date: SEPTEMBER 11, 2019

