



# Mendocino County

## Legislation Details (With Text)

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**File #:** 20-0946      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Agenda Ready  
**File created:** 10/8/2020      **In control:** Board of Supervisors  
**On agenda:** 10/20/2020      **Final action:**  
**Title:** Discussion and Possible Action Including Appointment of an Ad Hoc Committee Regarding Appointment of Chair of the Noyo Harbor Commission, Consisting of Supervisors Williams and Gjerde (Sponsors: Supervisors Williams and Gjerde)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
10/20/2020	1	Board of Supervisors		

**To:** Board of Supervisors

**From:** Board of Supervisors

**Meeting Date:** October 20, 2020

**Department Contact:** Ted Williams

**Phone:** 463-4441

**Department Contact:** Dan Gjerde

**Phone:** 463-4441

**Item Type:** Regular Agenda

**Time Allocated for Item:** 15 Mins

**Agenda Title:**

Discussion and Possible Action Including Appointment of an Ad Hoc Committee Regarding Appointment of Chair of the Noyo Harbor Commission, Consisting of Supervisors Williams and Gjerde (Sponsors: Supervisors Williams and Gjerde)

**Recommended Action/Motion:**

Approve the appointment of an Ad Hoc Committee regarding the appointment of a Chair of the Noyo Harbor Commission, consisting of Supervisors Williams and Gjerde.

**Previous Board/Board Committee Actions:**

The Mendocino County Board of Supervisors and the Fort Bragg City Council jointly appoint the Chair of the Noyo Harbor Commission every four years.

**Summary of Request:**

The Fort Bragg City Council has requested a joint meeting to interview applicants for the Chairperson seat of the Noyo Harbor Commission. The Fort Bragg City Clerk has publicized this appointment and collected applications. The Ad Hoc Committee will participate in said interviews and take part in the final selection process.

**Alternative Action/Motion:**

Do not appoint the ad hoc committee and give further direction as deemed appropriate.

**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

**annual recurring cost:** n/a

**budget clarification:** n/a

**budgeted in current f/y:** N/A

**if no, please describe:**

**revenue agreement:** N/A

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

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**CEO Liaison:** Choose an item.

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Atlas Pearson, Deputy Clerk I

Date: October 22, 2020

Final Status: **Approved**

