

# Mendocino County

# Legislation Details (With Text)

File #:	20-1	1136	Version:	1	Name:		
Туре:	Арр	roval			Status:	Agenda Ready	
File created:	11/2	23/2020			In control:	Executive Office	
On agenda:	12/8	8/2020			Final action:		
Title:	Discussion and Possible Action Including Approval of Appointment of Supervisor John Haschak as Board Member Representative and Appointment of an Alternate Representative to the National Association of Counties (NACo); and Appointment of Supervisor Elect Glenn McGourty as Director/Board Member Representative and Appointment of an Alternate Representative to Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) for the 2020-21 Term (Sponsor: Executive Office/Clerk of the Board)						
Sponsors:							
Indexes:							
Code sections:							
Attachments:							
Date	Ver.	Action B	у		Act	ion	Result
12/8/2020	1	Board o	f Superviso	ors			

# **To: Board of Supervisors**

**From:** Executive Office

Meeting Date: December 8, 2020

Department Contact: Carmel J. Angelo

**Phone:** 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

# Agenda Title:

Discussion and Possible Action Including Approval of Appointment of Supervisor John Haschak as Board Member Representative and Appointment of an Alternate Representative to the National Association of Counties (NACo); and Appointment of Supervisor Elect Glenn McGourty as Director/Board Member Representative and Appointment of an Alternate Representative to Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) for the 2020-21 Term (Sponsor: Executive Office/Clerk of the Board)

# **Recommended Action/Motion:**

Approve appointment of Supervisor John Haschak as Board Member Representative and appointment of an Alternate Representative to the National Association of Counties (NACo); and appointment of Supervisor Elect Glenn McGourty as Board Member Representative and appointment of an Alternate Representative to Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) for the 2020-21 term; and authorize staff to transmit said appointments to each.

#### **Previous Board/Board Committee Actions:**

Last action of the Board taken on November 19, 2019. These are annual Board appointments traditionally acted on prior to the commencement of the new calendar year.

#### Summary of Request:

The Board of Supervisors considers the National Association of Counties (NACo), Rural County Representatives of California (RCRC), and Golden State Finance Authority (GSFA) member and alternate appointments annually as a special assignment.

Historically, the Board has made said appointments for a one-year term to meet NACo and GSFA timelines.

#### <u>Alternative Action/Motion:</u>

Provide direction to staff.

Supplemental Information Available Online at: N/A

#### Fiscal Impact:

Source of Funding: N/A Current F/Y Cost: N/A **Budgeted in Current F/Y:** N/A **Annual Recurring Cost:** N/A

Supervisorial District: All

Vote Requirement: Majority

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

CEO Liaison: Executive Office CEO Review: Yes CEO Comments:

#### FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk I Date: **DECEMBER 10, 2020** 

Final Status:Approved

