



# Mendocino County

## Legislation Details (With Text)

**File #:** 17-0121      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Approved  
**File created:** 2/15/2017      **In control:** Executive Office  
**On agenda:** 3/7/2017      **Final action:**  
**Title:** Approval of Recommended Appointments/Reappointments  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Appointment Memo, 2. Simonich, 3. Boyd

Date	Ver.	Action By	Action	Result
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**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** March 7, 2017

**Department Contact:** Nicole French

**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: Hal Wagenet, North Coast Railroad Authority, Mendocino Representative; Dan Potash, Mendocino Historical Review Board, Member; John Simonich, Mendocino Historical Review Board, Member; Jeffrey Warner, Community Development Commission, 4<sup>th</sup> District Representative; and Robert Boyd, Law Library Board of Trustees, Trustee.

**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

**Current F/Y Cost:** N/A

**Budgeted in Current F/Y:** N/A

**Annual Recurring Cost:** N/A

**Supervisory District:** All

**Vote Requirement:** Majority

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

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**CEO Liaison:** Alan D. Flora, Assistant CEO

**CEO Review:** Yes

**Comments:**