



Mendocino County

Legislation Details (With Text)

File #: 19-0049 **Version:** 1 **Name:**
Type: Approval **Status:** Approved
File created: 12/31/2018 **In control:** Executive Office
On agenda: 1/8/2019 **Final action:**
Title: Discussion and Possible Action Including Interviews with Applicants and Possible Appointment of Director to the District Board of the Golden Gate Bridge Highway and Transportation District
(Sponsor: Executive Office)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Eddie Application, 2. Mastin Application

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

From: Executive Office

Meeting Date: January 8, 2019

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Karla Van Hagen

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 10 mins

Agenda Title:

Discussion and Possible Action Including Interviews with Applicants and Possible Appointment of Director to the District Board of the Golden Gate Bridge Highway and Transportation District
(Sponsor: Executive Office)

Recommended Action/Motion:

Make appointment of Director to the District Board of the Golden Gate Bridge Highway and Transportation District.

Previous Board/Board Committee Actions:

Appointment of the District Director was last considered by the Board on January 2, 2018.

Summary of Request:

The Board of Supervisors shall appoint the District Board Member to the Golden Gate Bridge Highway and Transportation District Board of Directors. The Director is a non-elected, public member appointed by the Board of Supervisors. Currently, the Director position is noticed as vacant.

To date, two applications have been received for the vacant seat. The applicants are Mr. Jim Mastin and Mr.

James Eddie. The applicants have been invited to an interview with the Board to briefly describe their qualifications and interest in serving on the Board. Following the applicant interviews, staff recommends that the Board consider making an appointment to fill the vacant position.

Alternative Action/Motion:

Do not make appointments and provide direction to staff.

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

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: 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

Supervisory District: All

Vote Requirement: Majority

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

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

Comments:



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Executed By: Meribeth Dermond, Deputy Clerk II

Final Status: **Approved**

Date: January 10, 2019

Note: Mr. Jim Mastin was appointed to serve as Director to the District Board of the Golden Gate Bridge Highway and Transportation District.

