



Mendocino County

Legislation Details (With Text)

File #: 19-0923 **Version:** 1 **Name:**
Type: Appointment **Status:** Approved
File created: 10/3/2019 **In control:** Executive Office
On agenda: 10/22/2019 **Final action:** 10/22/2019
Title: Approval of Recommended Appointments/Reappointments

Sponsors:

Indexes:

Code sections:

Attachments: 1. albin smith, 2. monroe, 3. knapp, 4. lockart, 5. nelson, 6. peters-connolly, 7. sher, 8. swor, 9. schlesinger, 10. o'donnell, 11. larsen, 12. mayne, 13. monroe - (climate)

| Date | Ver. | Action By | Action | Result |
|------------|------|----------------------|--------|--------|
| 10/22/2019 | 1 | Board of Supervisors | | |

To: Board of Supervisors

From: Executive Office

Meeting Date: October 22, 2019

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Lindsey Dunham

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Recommended Appointments/Reappointments

Recommended Action/Motion:

1. Ms. Cathy Monroe, Long-Term Director, Mendocino County Resource Conservation District;
2. Mr. Bill Knapp, Trustee, Westport-Ten Mile Cemetery District;
3. Mr. Jim Hurst, Commissioner, Noyo Harbor District;
4. Ms. Tess Albin-Smith, District 4 Member, Mendocino County Climate Action Advisory Committee;
5. Ms. Lois Lockart, District 2 Representative, Museum Advisory Board;
6. Mr. Ryan Nelson, Ambulance Provider - Public Fire/Ambulance Provider Member, Emergency Medical Care Committee;
7. Ms. Jamie Peters-Connolly, Arts Organization/Attractions Member, Mendocino County Tourism Commission;
8. Mr. Brett Schlesinger, Food and Beverage Business Member, Mendocino County Tourism Commission;
9. Ms. Susan Sher, District 2 Member, Mendocino County Climate Action Advisory Committee;
10. Ms. Jade Swor, District 2 Member, Mendocino County Climate Action Advisory Committee;
11. Ms. Mackenzie O'Donnell, Member, Laytonville Municipal Advisory Council;
12. Ms. Shai Larsen, District 5 Member, Mendocino County Climate Action Advisory Committee;
13. Ms. Jennifer Mayne, District 5 Member, Mendocino County Climate Action Advisory Committee and;

14. Ms. Cathy Monroe, District 1 Member, Mendocino County Climate Action Advisory Committee.

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

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: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: OCTOBER 23, 2019

Final Status:Approved

