

Mendocino County

Legislation Text

File #: 19-0872, Version: 1

To: Board of Supervisors

From: Executive Office

Meeting Date: October 1, 2019

Department Contact:Carmel J. AngeloPhone:463-4441Department Contact:Lindsey DunhamPhone: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:

- 1. Mr. Scott Perkins, District 4 Member, Mendocino County Planning Commission;
- 2. Mr. Roger Krueger, Mendocino County Historical Society, Museum Advisory Board;
- 3. Ms. Michaela Barlow, Public Agency Representative, Child Care Planning Council;
- 4. Ms. Laura Betts, Member, Round Valley Municipal Advisory Council;
- 5. Ms. Kathryn Britton, Member, Round Valley Municipal Advisory Council;
- 6. Mr. James Russ, Member, Round Valley Municipal Advisory Council;
- 7. Mr. Dane Downing, Member, Round Valley Municipal Advisory Council;
- 8. Mr. Lew Chichester, Member, Round Valley Municipal Advisory Council;
- 9. Ms. Jessica Stull-Otto, Member, Round Valley Municipal Advisory Council;
- 10. Mr. Charles Sargenti, Alternate, Round Valley Municipal Advisory Council;
- 11. Mr. Raul Gardea, District 2 Member, Mendocino Climate Action Advisory Committee; and
- 12. Mr. Patrick Hentschel, District 5 Member, Mendocino 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

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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

Supervisorial District: All Vote Requirement: Majority

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

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**

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:**

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Executed By: Lindsey Dunham, Deputy Clerk I Final Status: Approved

Date: OCTOBER 2, 2019