



Mendocino County

Legislation Text

File #: 20-0900, Version: 1

To: Board of Supervisors

From: Supervisor Williams

Meeting Date: October 6, 2020

Department Contact: Supervisor Williams

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Appointing Norman de Vall to the Mendocino Coast Healthcare District Pursuant to Government Code Section 1780
(Sponsor: Supervisors Williams)

Recommended Action/Motion:

Adopt Resolution Appointing Norman de Vall to the Mendocino Coast Healthcare District pursuant to Government Code section 1780; and authorize chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

In July 2010, Mr. Steve Lund resigned from the Mendocino Coast Healthcare District. Pursuant to Government Code section 1780, the remaining members of the District met to appoint a replacement, but were unable to reach a consensus on an appointment.

Government Code section 1780 also provides that if a special district does not appoint a person to fill a vacancy within 60 days of the vacancy, the Board of Supervisors of the County the district is in may fill the vacancy by making an appointment within 90 days of the vacancy. By adoption of this resolution, the Board would appoint Mr. Norman de Vall to fill the vacant seat for the balance of the unexpired term of office for the seat.

Alternative Action/Motion:

Provide alternate direction.

Supplemental Information Available Online at: N/A

Alternative Action/Motion:

Provide additional direction to staff.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: n/a

Fiscal Details:

source of funding: n/a

current f/y cost: n/a

annual recurring cost: n/a

budget clarification: n/a

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: No

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: OCTOBER 7, 2020

Final Status: Adopted

Executed Item Type: Resolution Number: 20-126

