

Mendocino County

Legislation Text

File #: 20-1087, Version: 1

To: Board of Supervisors

From: Executive Office

Meeting Date: November 17, 2020

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

Item Type: Regular Agenda **Time Allocated for Item**: 20 Min

Agenda Title:

Discussion and Possible Action Including Interviews with Applicants and Possible Appointment to the

Mendocino Coast Health Care District

(Sponsor: Executive Office)

Recommended Action/Motion:

Make appointment to the Mendocino Coast Health Care District.

Previous Board/Board Committee Actions:

The Board of Supervisors regularly makes appointments to Boards, Commissions, and Special Districts.

Summary of Request:

The Board of Supervisors shall appoint a member to the Mendocino Coast Health Care District (MCHCD). To date, two letters of interest have been received by the Board for the vacant seat. The applicants are Mr. Robert L. Scott and Mr. Norman de Vall. 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.

Supervisorial District: Districts 4 & 5

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A budgeted in current f/y: N/A

current f/y cost: N/A if no, please describe: annual recurring cost: N/A revenue agreement: N/A

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budget clarification: N/A

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

CEO Liaison: Executive Office

CEO Review: Yes **CEO Comments:**

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Executed By: Lindsey Daugherty, Senior Deputy Clerk

Date: November 20, 2020

Final Status: Approved

