



# Mendocino County

## Legislation Text

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**File #:** 20-1136, **Version:** 1

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**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** December 8, 2020

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Discussion and Possible Action Including Approval of Appointment of Supervisor John Haschak as Board Member Representative and Appointment of an Alternate Representative to the National Association of Counties (NACo); and Appointment of Supervisor Elect Glenn McGourty as Director/Board Member Representative and Appointment of an Alternate Representative to Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) for the 2020-21 Term  
(Sponsor: Executive Office/Clerk of the Board)

**Recommended Action/Motion:**

Approve appointment of Supervisor John Haschak as Board Member Representative and appointment of an Alternate Representative to the National Association of Counties (NACo); and appointment of Supervisor Elect Glenn McGourty as Board Member Representative and appointment of an Alternate Representative to Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) for the 2020-21 term; and authorize staff to transmit said appointments to each.

**Previous Board/Board Committee Actions:**

Last action of the Board taken on November 19, 2019. These are annual Board appointments traditionally acted on prior to the commencement of the new calendar year.

**Summary of Request:**

The Board of Supervisors considers the National Association of Counties (NACo), Rural County Representatives of California (RCRC), and Golden State Finance Authority (GSFA) member and alternate appointments annually as a special assignment.

Historically, the Board has made said appointments for a one-year term to meet NACo and GSFA timelines.

**Alternative Action/Motion:**

Provide direction to staff.

**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

**Supervisory District:** All

**Vote Requirement:** Majority

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

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**CEO Liaison:** Executive Office

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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**Executed By:** Atlas Pearson, Deputy Clerk I

**Date:** DECEMBER 10, 2020

**Final Status:**Approved

