



Mendocino County

Legislation Text

File #: 16-754, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: July 12, 2016

Department Contact: Nicole French

Phone: 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) Dawn Deetz, Community Development Commission, 2nd District Representative;
- 2) Jacqueline Williams, Health and Human Services Agency Advisory Board, 1st District Representative;
- 3) Edward King, In-Home Supportive Service Advisory Board, Current or Former Provider;
- 4) Elizabeth Santos, In-Home Supportive Service Advisory Board, Older Adult/Dependent Adult Advocate Representative (Appointment of Ms. Santos includes a waiver of voter registration as she is not a registered voter in Mendocino County);
- 5) Stephen Hall, Mendocino County Planning Commission, 5th District Representative;
- 6) Lisa Bauer, Mendocino County Resource Conservation District, Long Term Director;
- 7) Tammy Moss Chandler, Partnership Health Plan of California County Commission on Medical Care, Director;
- 8) Carol Connerton, Russian River Cemetery District, Trustee;
- 9) Gary L. Mirata, Russian River Cemetery District, Trustee;
- 10) Wayne Pittman, Russian River Cemetery District, Trustee; and
- 11) Steven M. Brigham, Westport - Ten Mile Cemetery District, Trustee.

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 applications, verified voter status, determined the requested positions are currently vacant, and verified that the applicant fits the criteria for the requested positions. In addition, the

Senior Deputy Clerk of the Board has received written support for the appointment from the individual Board/Commission and/or Supervisor for Supervisorial District positions for which applications have 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

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: Alan D. Flora, Assistant CEO

CEO Review: Yes

Comments: