



Mendocino County

Legislation Text

File #: 16-839, **Version:** 2

To: Board of Supervisors

From: Executive Office

Meeting Date: August 2, 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) Erica Bruce, Cemetery District of the Redwoods, Trustee; 2) Martin Holzhauser, Covelo Public Cemetery District, Trustee; 3) Susan Wynd Novotny, Health and Human Services Agency Advisory Board, Community Representative; 4) Ernest Harpe, Hopland Cemetery District, Trustee (appointment of Mr. Harpe includes a waiver of residency as he lives outside of the Hopland Cemetery District boundaries).

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, Clerk of the Board staff 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

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CEO Liaison: Alan D. Flora, Assistant CEO

CEO Review: Yes

Comments: