



Mendocino County

Legislation Text

File #: 16-1245, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: January 10, 2017

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:

- James Eddie, Golden Gate Bridge Highway and Transportation District;
- Sue Ranochak, Mendocino Council of Governments, Public Appointee;
- Michael Carter, Mendocino Council of Governments, Alternate Public Appointee;
- Anna Neumann, Mendocino County Fish and Game Commission, 4th District Representative;
- Mac Magruder, Potter Valley Cemetery District, Trustee;
- Kent Westwood, Cemetery District of the Redwoods, Trustee;
- Alice Langton-Sloan, Laytonville Municipal Advisory Council, Member;
- Terry Poplawski, Civil Service Commission, 2nd District Representative;
- Ron Orenstein, Civil Service Commission, 3rd District Representative;
- Marilyn Ogle, Mendocino County Planning Commission, 1st District Representative;
- Madelin Holtkamp, Mendocino County Planning Commission, 2nd District Representative;
- Molly Warner, Mendocino County Planning Commission, 4th District Representative;
- James Eddie, Museum Advisory Board, 1st District Representative;
- Ronald Cannon, Museum Advisory Board, 2nd District Representative;
- Dolly Riley, Library Advisory Board, 1st District Representative;
- Lynn Zimmerman, Library Advisory Board, 2nd District Representative;
- Janice Marcell, Library Advisory Board, 4th District Representative;
- Jacqueline Williams, Health and Human Services Agency Advisory Board, 1st District Representative;
- Susan Baird Kanaan, Health and Human Services Agency Advisory Board, 2nd District Representative;
- Paula Cohen, Health and Human Services Agency Advisory Board, 4th District Representative
(appointment of Ms. Cohen includes a waiver of residency as Ms. Cohen resides in the 5th District);
- Lois Lockart, Behavioral Health Advisory Board, 1st District Representative;
- Jan McGourty, Behavioral Health Advisory Board, 1st District Representative;
- Denise Gorny, Behavioral Health Advisory Board, 1st District Representative;
- Dina Ortiz, Behavioral Health Advisory, 2nd District Representative;
- Kate Gaston, Behavioral Health Advisory Board, 2nd District Representative;
- Margie Handley, Behavioral Health Advisory Board, 3rd District Representative;

- Maureen O’Sullivan, Behavioral Health Advisory Board, 3rd District Representative;
- Tammy Lowe, Behavioral Health Advisory Board, 4th District Representative;
- Jill McCaughna, Behavioral Health Advisory Board, 4th District Representative; and
- Roger Schwartz; Behavioral Health Advisory Board, 5th District Representative.

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

Current F/Y Cost: N/A

Budgeted in Current F/Y: 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: