



# Mendocino County

## Legislation Text

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**File #:** 16-1281, **Version:** 1

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**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** January 10, 2017

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Item Type:** Regular Agenda

**Time Allocated for Item:** 5 min

**Agenda Title:**

Discussion and Possible Action Regarding Appointment of a Mendocino County Representative to the North Coast Railroad Authority (NCRA)

**Recommended Action/Motion:**

Affirm the historical practice of appointing a Board member representative to the NCRA, appointing Supervisor \_\_\_\_\_ for calendar years 2017 and 2018.

**Previous Board/Board Committee Actions:**

March 13, 2012: Reappointment of Hal Wagenet as a Mendocino County representative; January 4, 2011: Appointment of Supervisor John McCowen as a Mendocino County representative; March 2, 2010: Appointment of Hal Wagenet as a Mendocino County representative; January 5, 2010: Reappointment of Supervisor Colfax as a Mendocino County representative. January 8, 2013 Appointment of Supervisor John McCowen as a Mendocino County representative. January 20, 2015 Appointment of Supervisor John McCowen as a Mendocino County representative.

**Summary of Request:**

The North Coast Railroad Authority (NCRA) was formed in 1989 by the California Legislature under the North Coast Railroad Authority Act, Government Code Sections 93000, et seq. The NCRA consists of members appointed by the Boards of Supervisors of Marin County, Mendocino County, Humboldt County, and Sonoma County, and a city representative. The term of membership for each representative is two years.

One of Mendocino County's seats has traditionally been filled via an annual appointment of a Board Special Assignment, as recommended by the incoming Board Chair. In 2011, following a Board policy discussion in which the Board considered the appointment of a non-Board member representative to Mendocino County's second seat, it was decided that the Board would honor its traditional Board special assignment/appointment, thereby appointing a current Board member to the available seat

**Alternative Action/Motion:**

Direct staff to publicly notice a vacancy for Mendocino County's open seat, continuing the appointment to a subsequent meeting; or direct staff to conduct further research on the matter.

**Supplemental Information Available Online at:** <http://www.northcoastrailroad.org/>

**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:** Alan D. Flora, Assistant CEO

**CEO Review:** Yes

**Comments:**