



Mendocino County

Legislation Text

File #: 17-1194, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: January 2, 2018

Department Contact: Carmel J. Angelo

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 20 min

Agenda Title:

Discussion and Possible Approval of Board Special Assignments/Appointments as Recommended by the Chair of the Board

(Sponsor: Executive Office)

Recommended Action/Motion:

Adopt the proposed 2018 Special Assignment Roster as presented.

Previous Board/Board Committee Actions:

Annually, the Chair of the Board of Supervisors recommends Board member assignments/appointments to other boards, committees, commissions, and various special assignments, pursuant to Rule No. 4 of the Board of Supervisors Rules of Procedure.

Summary of Request:

Each year, Board members are appointed to serve on assorted local and regional boards and commissions which are identified as "Board Special Assignments". These Board assignments involve regular meetings and active participation by Board members representing the Board of Supervisors regarding regional transportation issues, land use and development issues, and various community joint powers authority boards. A proposed 2018 special assignment roster will be distributed for review prior to the meeting.

Alternative Action/Motion:

Recommend revisions, and/or provide further direction to staff.

Supplemental

Information

Available

Online

at:

<https://www.mendocinocounty.org/government/board-of-supervisors>

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

Supervisory District: All

Vote Requirement: Majority

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

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Nadia Tipton

Final Status: Approved

Date: January 4, 2018

Executed Item No.: N/A

Note to Department: Approved with changes
as shown on the final roster

Executed Documents Returned to

Department: Originals _____ Copies

_____ Hand Delivered _____ Interoffice

Mail _____ Executed Agreement Sent to

Auditor? Y/N