



# Mendocino County

## Legislation Text

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**File #:** 19-0049, **Version:** 1

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**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** January 8, 2019

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Department Contact:** Karla Van Hagen

**Phone:** 463-4441

**Item Type:** Regular Agenda

**Time Allocated for Item:** 10 mins

**Agenda Title:**

Discussion and Possible Action Including Interviews with Applicants and Possible Appointment of Director to the District Board of the Golden Gate Bridge Highway and Transportation District  
(Sponsor: Executive Office)

**Recommended Action/Motion:**

Make appointment of Director to the District Board of the Golden Gate Bridge Highway and Transportation District.

**Previous Board/Board Committee Actions:**

Appointment of the District Director was last considered by the Board on January 2, 2018.

**Summary of Request:**

The Board of Supervisors shall appoint the District Board Member to the Golden Gate Bridge Highway and Transportation District Board of Directors. The Director is a non-elected, public member appointed by the Board of Supervisors. Currently, the Director position is noticed as vacant.

To date, two applications have been received for the vacant seat. The applicants are Mr. Jim Mastin and Mr. James Eddie. The applicants have been invited to an interview with the Board to briefly describe their qualifications and interest in serving on the Board. Following the applicant interviews, staff recommends that the Board consider making an appointment to fill the vacant position.

**Alternative Action/Motion:**

Do not make appointments and provide direction to staff.

**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

**Supervisory District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** 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

**Supervisory District:** All

**Vote Requirement:** Majority

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

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**Comments:**



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**Executed By:** Meribeth Dermond, Deputy Clerk II

**Final Status:** **Approved**

**Date:** January 10, 2019

**Note: Mr. Jim Mastin was appointed to serve as Director to the District Board of the Golden Gate Bridge Highway and Transportation District.**