



# Mendocino County

## Legislation Text

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**File #:** 19-0110, **Version:** 1

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**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** February 5, 2019

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Department Contact:** Karla Van Hagen

**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. Mr. Robert Scott, Westport Municipal Advisory Council, Member.
2. Mr. Michael Carter, Mendocino Council of Governments (MCOG); Public Appointee Alternate;
3. Ms. Traci Pellar, Mendocino County Fish and Game Commission, 3<sup>rd</sup> District Commissioner;
4. Mr. Dean Titus, Anderson Valley Cemetery District, Trustee; and
5. Mr. Ian Roth, Mendocino Historical Review Board, Member.

**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 application, verified voter status, determined that the requested position is currently vacant, and verified that the applicant fits the criteria for the requested position. In addition, Clerk of the Board staff received written support for the appointment from the individual Board/Commission and/or Supervisor for Supervisorial District position for which application has 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  
**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

**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

**CEO Comments:**



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Executed By: Meribeth Dermond, Deputy Clerk II

Final Status: **Approved**

Date: February 5, 2019