

# Mendocino County

# **Legislation Text**

File #: 19-1091, Version: 1

To: Board of Supervisors

From: Executive Office

**Meeting Date:** December 10, 2019

Department Contact:Carmel J. AngeloPhone:463-4441Department Contact:Lindsey DunhamPhone:463-4441

**Item Type:** Consent Agenda **Time Allocated for Item**: N/A

#### **Agenda Title:**

Approval of Recommended Appointments/Reappointments

## **Recommended Action/Motion:**

- 1. Ms. Sharon Maier, District 5 Representative, Gualala Municipal Advisory Council;
- 2. Ms. Eileen Bostwick, At Large Member, Area Agency on Aging Governing Board.

### **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

CEO Liaison: Janelle Rau, Deputy CEO

**CEO Review:** Yes

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# **CEO Comments:**

# FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: DECEMBER 13, 2019

Final Status:Approved

