



# Mendocino County

## Legislation Text

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File #: 20-0098, Version: 1

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**To:** Board of Supervisors

**From:** Executive Office

**Meeting Date:** February 4, 2020

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Department Contact:** Lindsey Dunham

**Phone:** 463-4441

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of Recommended Appointments/Reappointments

**Recommended Action/Motion:**

1. Ms. Charlotte Scott, Trustee, Mendocino County Law Library Board of Trustees;
2. Ms. Mary Anne Petrillo, Director, Sonoma Mendocino Economic Development District;
3. Ms. Katharine Cole, Trustee, Hopland Cemetery District;
4. Ms. Anita West, Base Hospital - Coastal Ambulance Provider, Emergency Medical Care Committee;
5. Ms. Bernadette Byrne, Winery/Winegrower Member, Mendocino County Tourism Commission;
6. Ms. Sharon Davis, Coastal Chamber of Commerce/Coastal Regional Promotional Organization Member, Mendocino County Tourism Commission;
7. Ms. Dina Ortiz, 2<sup>nd</sup> District Representative, Behavioral Health Advisory Board;
8. Ms. Meeka Ferretta, Behavioral Health Advisory Board Member, Mental Health Treatment Act Citizens Oversight Committee;
9. Ms. Erica Baumker, General Representative, First 5 Mendocino;
10. Mr. Richard Towle, 1<sup>st</sup> District Representative, Behavioral Health Advisory Board; and
11. Mr. Michael G. Carter, Public Appointee, Mendocino Council of Governments.

**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

**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:**

**FOR COB USE ONLY**

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Executed By: Karla Van Hagen, Senior Deputy Clerk

Final Status: **Approved**

Date: February 6, 2020

