Mendocino County

Legislation Text

To: Board of Supervisors

From: Executive Office

Meeting Date: February 25, 2020

Department Contact: Carmel J. Angelo   **Phone:** 463-4441
Department Contact: Atlas Pearson   **Phone:** 463-4441

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

Agenda Title:
Approval of Recommended Appointments/Reappointments

Recommended Action/Motion:
1. Mr. Gary Quinton, Trustee, Westport-Ten Mile Cemetery District;
2. Ms. Kathleen Willits, Member, Round Valley Area Municipal Advisory Council;
3. Mr. Jon Frech, Director, Sonoma Mendocino Economic Development District;
4. Dr. Donald "Mills" Matheson, Physician Member, Air Quality Management District - Hearing Board; and
5. Dr. Donald "Mills" Matheson, Mendocino/Lake Medical Society Nominee, Health and Human Services Agency Advisory 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
CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Final Status:**Approved**

Date: February 26, 2020