



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA # 4(d)**

-Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)  
 -Electronic Transmission Checklist:  Agenda Summary  Records  Supp. Doc.  If applicable, list other online information below  
 -Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

**TO:** Board of Supervisors **DATE:** January 26, 2016

**FROM:** Executive Office **MEETING DATE:** February 2, 2016

**DEPARTMENT RESOURCE/CONTACT:** Nicole French **PHONE:** 463-4441 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: N/A

**AGENDA TITLE: Approval of Recommended Appointments/Reappointments**

**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 applications, verified voter status, determined the requested positions are currently vacant, and verified that the applicant fits the criteria for the requested positions. In addition, the Acting Senior Deputy Clerk of the Board has received written support for the appointment from the individual Board/Commission and/or Supervisor for Supervisorial District positions for which applications have been received. Applications were received for the following appointments:

- \* Lois Lockart - Alternate - Archaeological Commission of Mendocino County  
 Appointment of Lois Lockart includes waiver of Board policy regarding the professional training requirement for the Alternate Member position to the Mendocino County Archaeological Commission (Section 22.12.040(6))
- \* Allison Scott - Native American Representative - Archaeological Commission of Mendocino County
- \* Curtis Tyler - Industry Representative - Archaeological Commission of Mendocino County
- \* Kathy Brigham - 5<sup>th</sup> District Representative- Community Development Commission
- \* Terry Guerrero - 3<sup>rd</sup> District Representative - Fish and Game Commission
- \* Randall Vann - Member at Large (Inland)- Fish and Game Commission
- \* David Wright - 4<sup>th</sup> District Representative - Fish and Game Commission
- \* Patricia Hickey - Mendocino Representative - North Coast Resource Partnership Technical Review

**SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** None.  
**ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

**SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  **VOTE REQUIREMENT:** Majority  4/5<sup>ths</sup>

**RECOMMENDED ACTION/MOTION:** Approve the following appointments/reappointments: 1) Lois Lockart, Alternate, Archaeological Commission of Mendocino County, noting that appointment of Lois Lockart includes waiver of Board policy regarding the professional training requirement for the Alternate Member Position to the Mendocino County Archaeological Commission (Section 22.12.040(6)); 2) Allison Scott, Native American Representative, Archaeological Commission of Mendocino County; 3) Curtis Tyler, Industry Representative, Archaeological Commission of Mendocino County; 4) Kathy Brigham, 5th District Representative, Community Development Commission; 5) Terry Guerrero, 3rd District Representative, Fish and Game Commission; 6) Randall Vann, Member at Large (Inland), Fish and Game Commission; 7) David Wright, 4th District Representative, Fish and Game Commission; 8) Patricia Hickey, Mendocino Representative, North Coast Resource Partnership Technical Review.

**ALTERNATIVES:** Do not approve the listed appointments, or deny approval to one or more of the applicants.

**CEO REVIEW (NAME):** Alan D. Flora, Assistant CEO **PHONE:** 463-4441

**RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_