



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(c)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: 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:** March 3, 2016

FROM: Supervisor Dan Gjerde **MEETING DATE:** March 15, 2016

DEPARTMENT RESOURCE/CONTACT: Katharine L. Elliott **PHONE:** 234-6885 Present On Call

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

■ AGENDA TITLE: Adoption of Resolution Approving the Re-appointment of Charles Morse as the Agricultural Commissioner and Sealer of Weights and Measures for a Four-Year Term, Effective February 14, 2016

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: The Board previously adopted BOS Resolution No. 12-036 on February 14, 2012, appointing Charles Morse to be the Agricultural Commissioner.

■ SUMMARY OF REQUEST: Pursuant to sections 2121 and 2122 of the Food and Agricultural Code of the State of California, it is requested that Charles Morse be re-appointed Agricultural Commissioner and the Sealer of Weights and Measures, effective February 14, 2016. Mr. Morse’s re-appointment is for a four-year term in accordance with section 12200 of the Business and Professions Code of the State of California.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: N/A

■ 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 4/5ths

■ RECOMMENDED ACTION/MOTION: Adopt Resolution approving the re-appointment of Charles Morse as the Agricultural Commissioner and Sealer of Weights and Measures for a four-year term, effective February 14, 2016; and authorize Chair to sign same.

■ ALTERNATIVES: Do not approve the re-appointment of Charles Morse as Agricultural Commissioner, effective February 14, 2016.

■ CEO REVIEW (NAME): Janelle Rau, Deputy 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 _____