



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(e)

-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 29, 2016
FROM: Executive Office **MEETING DATE:** April 5, 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:

- 1) William Cull, Archaeological Commission of Mendocino County, Archaeologist;
- 2) Anna Shaw, Health and Human Services Agency Advisory Board, Adult System of Care Representative;
- 3) Janice Marcell, Library Advisory Board, 4th District Representative;
- 4) John Gilmore, Mental Health Board, 5th District Consumer-Family Representative (Appointment of Mr. Gilmore includes a waiver of residency as Mr. Gilmore is a resident of the 4th District);
- 5) Denise Gorny, Mental Health Board, 1st District Consumer-Family Representative;
- 6) Lois Lockart, Mental Health Board, 1st District Public Interest Representative;
- 7) Jill McCaughna, Mental Health Board, 4th District Public Interest Representative;
- 8) Robert Scott, Westport Municipal Advisory Council, Alternate Representative;
- 9) Amy Frost, Hopland Municipal Advisory Council, Member;
- 10) David Roderick, Hopland Municipal Advisory Council, Member.

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 4/5^{ths}

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____
RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



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■ **RECOMMENDED ACTION/MOTION:** Approve the following appointments/reappointments: 1). William Cull, Archaeological Commission of Mendocino County, Archaeologist; 2) Anna Shaw, Health and Human Services Agency Advisory Board, Adult System of Care Representative; 3) Janice Marcell, Library Advisory Board, 4th District Representative; 4) John Gilmore, Mental Health Board, 5th District Consumer-Family Representative (Appointment of Mr. Gilmore Includes a Waiver of Residency as Mr. Gilmore is a Resident of the 4th District); 5) Denise Gorny, Mental Health Board, 1st District Consumer-Family Representative; 6) Lois Lockart, Mental Health Board, 1st District Public Interest Representative; 7) Jill McCaughna, Mental Health Board, 4th District Public Interest Representative; 8) Robert Scott, Westport Municipal Advisory Council , Alternate Mendocino Representative; 9) Amy Frost, Hopland Municipal Advisory Council, Member; and 10) David Roderick, Hopland Municipal Advisory Council, Member.

■ **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
 Approved _____
 Records Executed _____

Date of Meeting _____
 Referred to _____
 Other _____