



# MENDOCINO COUNTY BOARD OF SUPERVISORS

## ONLINE AGENDA SUMMARY

BOARD AGENDA # 5 (f)

-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](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: November 18, 2011

FROM: Executive Office MEETING DATE: December 6, 2011

DEPARTMENT RESOURCE/CONTACT: Kristine Lawler PHONE: 463-7234 Present ☒ On Call ☐

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: \_\_\_\_\_

■ **AGENDA TITLE:** **Approval of Waiver of Board Policy Regarding the Registered Voter Requirement for Appointment of Mr. Ron Haugen and Mr. Scott Taylor to the Workforce Investment Board (WIB), as Mandatory Representatives to the Workforce Investment Board**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** January 27, 2004; November 9, 2004; February 28, 2006; August 29, 2006; December 12, 2006; February 27, 2007; October 16, 2007; March 18, 2008; September 28, 2008; January 11, 2011; and November 1, 2011: Waiver of Board Policy regarding the registered voter requirement for appointments to the Workforce Investment Board.

■ **SUMMARY OF REQUEST:** Mr. Ron Haugen and Mr. Scott Taylor are not residents of Mendocino County and, as such, are not registered voters within the County, an appointment requirement pursuant to Board policy. Mr. Haugen and Mr. Taylor bring valuable representation to the Workforce Investment Board (WIB); therefore, staff is requesting Board consideration of waiving its policy to allow for the appointments of Mr. Ron Haugen and Mr. Scott Taylor to WIB, as recommended by Workforce Investment Board staff.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **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			Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☐ ■ **VOTE REQUIREMENT:** Majority ☐ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** That the Board approves the waiver of Board Policy regarding the registered voter requirement for the appointments of Mr. Ron Haugen (for member seat #18) and Mr. Scott Taylor (for member seat #33) to the Workforce Investment Board (WIB) as a Mandatory Representatives to the Workforce Investment Board, directing the Clerk to execute same.

■ **ALTERNATIVES:** Deny the appointments, directing the Workforce Investment Board to recommend other candidates for the appointments.

■ **CEO REVIEW (NAME):** \_\_\_\_\_ **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 \_\_\_\_\_