



# MENDOCINO COUNTY BOARD OF SUPERVISORS

## ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(a)

-Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing  
 -Transmittal of electronic Agenda Summaries and associated records must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)  
 -Electronic Agenda Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ 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 17, 2012

FROM: Executive Office MEETING DATE: January 23, 2012

DEPARTMENT RESOURCE/CONTACT: Carmel J. Angelo PHONE: 463-4441 Present ☒ On Call ☐  
 PHONE: 463-4441

Consent Agenda ☐ Regular Agenda ☒ Noticed Public Hearing ☐ Time Allocated for Item: 30 min

■ **AGENDA TITLE:** Discussion and Possible Action Including Interviews with Applicants and Possible Appointment/Reappointment of the 4<sup>th</sup> and 9<sup>th</sup> Members to the Mendocino County Board of Retirement

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Appointments were last considered by the Board on June 16, 2009; December 7, 2010.

■ **SUMMARY OF REQUEST:** Pursuant to Government Code §31520.1, the Board of Supervisors shall appoint the 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup>, and 9<sup>th</sup> members to the Board of Retirement. Currently, the 4<sup>th</sup> and 9<sup>th</sup> member positions on the Retirement Board are available to be filled. The applicants must be qualified electors of the County who are not connected with the County government in any capacity (except one may be a supervisor). Pursuant to the Uniform Trustee Appointment Guidelines adopted by the Board of Supervisors on May 15, 2007, applicants are also requested to complete a supplemental questionnaire in addition to their application of interest.

At the Board of Supervisors meeting on December 6, 2011, staff was directed to prepare interviews for the vacancies on the Retirement Board. To date, two applications have been received: one by Mr. Bob Mirata, seeking reappointment to the 9<sup>th</sup> member position that he has held since 2006, and the other by Mr. John Sakowicz, seeking appointment to either open position. The applicants have been invited to interview with the Board to briefly describe their qualifications and interest in serving on the Retirement Board. Pursuant to Board policy, applications will be accepted until the position(s) are filled. Following the applicant interviews, staff recommends that the Board consider appointments to fill the vacant positions.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

<http://www.leginfo.ca.gov/cgi-bin/displaycode?section=gov&group=31001-32000&file=31520-31539>

■ **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:** That the Board of Supervisors appoints \_\_\_\_\_ as the 4<sup>th</sup> member to the Retirement Board and appoints \_\_\_\_\_ as the 9<sup>th</sup> member to the Retirement Board, pursuant to Government Code §31520.1.

■ **ALTERNATIVES:** To take no action and direct staff to extend the recruitment period.

■ **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 \_\_\_\_\_