



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

**BOARD AGENDA #** 4(d)

- 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:** January 19, 2012

**FROM:** Executive Office **MEETING DATE:** January 24, 2012

**DEPARTMENT** Kristine Lawler **PHONE:** 463-7234 Present ☐ On Call ☒

**RESOURCE/CONTACT:**

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

■ **AGENDA TITLE:** **Approval of Recommended Appointments/Reappointments to the Mendocino Council of Governments (MCOG).**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board of Supervisors approves and/or denies recommended appointments/reappointments to the Mendocino Council of Governments annually.

■ **SUMMARY OF REQUEST:** Appointments/reappointments to the Mendocino Council of Governments (MCOG) are made on an annual basis. County Assessor/Clerk-Recorder Sue Ranochak has confirmed her interest in reappointment to the Public Appointee seat for which preference is given to a countywide elected official. Lauren Sinnott, who previously served on MCOG as a city representative, has applied for appointment to the position of alternate for the Public Appointee seat. No other applications have been received and the alternate position is not reserved for a countywide elected official. Staff has verified voter status, determined that the positions are due for appointment/reappointment and verified that the listed applicants meet the criteria for the requested positions.

■ **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	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 approves the following appointments/reappointments:

Board or Commission	Appointee	Category
Mendocino Council of Governments	Sue Ranochak	Public Appointee
Mendocino Council of Governments	Lauren Sinnott	Alternate Public Appointee

■ **ALTERNATIVES:** That the Board of Supervisors does not approve of the listed appointments, or denies approval to one or more of the applicants.

■ **CEO REVIEW (NAME):** \_\_\_\_\_ **PHONE:** 463-4441

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

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