



# MENDOCINO COUNTY BOARD OF SUPERVISORS

## ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (r)

- 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 30, 2012

FROM: Executive Office MEETING DATE: February 14, 2012

DEPARTMENT RESOURCE/CONTACT: Pauline Rantala PHONE: 463-4441 Present ☒ On Call ☐

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

### ■ AGENDA TITLE: Approval of Appointment of Supervisor Pinches to the Workforce Investment Board (WIB)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Annually, the Chair of the Board of Supervisors recommends Board member assignments/appointments to other boards, committees, and commissions, as well as various special assignments.

■ **SUMMARY OF REQUEST:** Each year, Board members are appointed to serve on assorted local and regional boards and commissions which are identified as "Board Special Assignments." These assignments involve regular meetings and active participation by Board members as representatives of the Board of Supervisors regarding a variety of issues.

On January 10, 2012, Supervisor McCowen was appointed as the WIB representative. However, due to conflicting meeting times with other assignments, Supervisor McCowen will not be able to serve on the Workforce Investment Board. Pursuant to Rule No. 29, of the *Board of Supervisors Rules of Procedure*, the Chair shall fill a vacancy without delay. It is recommended that the Board appoint Supervisor Pinches to serve as the Workforce Investment Board representative.

### ■ 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 approve the appointment of Supervisor Pinches as the Workforce Investment Board (WIB) representative, thereby replacing the January 10, 2012, appointment of Supervisor McCowen.

■ **ALTERNATIVES:** Appoint a different Supervisor.

■ **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 \_\_\_\_\_