



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 2(a)

-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 14 complete sets (original, single-sided+13 copies) – Items must be signed-off by appropriate departments and/or County Counsel
-Transmittal of electronic Agenda Summaries and associated records must be emailed to: 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:** March 21, 2012

FROM: Supervisors Smith and McCowen **MEETING DATE:** March 26, 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:** Adoption of Proclamation of the Mendocino County Board of Supervisors Honoring Dr. Don Coursey for His Service to Mendocino County and the Mendocino County Employees' Retirement Association

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board of Supervisors frequently adopts Proclamations recognizing special events, meritorious service and meritorious achievements.

■ **SUMMARY OF REQUEST:** Supervisors Smith and McCowen are recommending adoption of a proclamation recognizing and honoring Dr. Don Coursey for his years of service to Mendocino County and the Mendocino County Employee's Retirement Association through his membership on the Retirement Board. Dr. Coursey has provided invaluable assistance to the Retirement Board through his medical expertise and exemplary professional standards, as well as his dedication to improving the fiscal standards and practices of the Retirement Board during the most challenging time in its history.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT: NA			
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 ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** Adopt the Proclamation honoring Dr. Don Coursey for his service to Mendocino County and the Mendocino County Employees' Retirement Association

■ **ALTERNATIVES:** Do not adopt the proclamation, or adopt the proclamation as amended.

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

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS

BOARD AGENDA # _____

ONLINE AGENDA SUMMARY

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report

Attached ☐

BOARD ACTION

☐ Approved _____

☐ Records Executed _____

Date of Meeting _____

☐ Referred to _____

☐ Other _____