



MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (e)

TO: Board of Supervisors DATE: April 4, 2012

FROM: Executive Office MEETING DATE: April 10, 2012

DEPARTMENT RESOURCE/CONTACT: Kristine Lawler PHONE: 463-4441 Present ☐ On Call ☒

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

■ AGENDA TITLE: Approval of Recommended Appointments/Reappointments

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board of Supervisors routinely approves and/or denies appointments/reappointments on the first Consent Calendar of each month.

■ **SUMMARY OF REQUEST:** Staff has received the listed applicants, verified voter status, determined the requested position is currently vacant, and verified that the applicant fits the criteria for the requested position. In addition, the Clerk has received written support for the appointment from the individual Board or Commission and/or Supervisor for Supervisorial District positions for applications have been received.

■ **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 ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** The Board of Supervisors approves the following appointments/reappointments:

BOARD OR COMMISSION	APPOINTEE	CATEGORY
Caspar South Water District (to fill quorum)	Steve Clouse	Long-Term Director
Caspar South Water District (to fill quorum)	Marc Wasserman	Short-Term Director
Health and Human Services Agency Advisory Board (HHSA)	John Williams	Mendocino/Lake Medical Society Representative (Member #21)
Mendocino County Fish and Game Commission	Eric Anderson	5th District
Mendocino County Planning Commission	Gregory T. Nelson	At-Large - Agricultural Representative
Mendocino County Resources Conservation District	Craig Blencowe	Long-Term Director
Mendocino County Resources Conservation District	Jerome J. Dix	Long-Term Director
Mendocino County Resources Conservation District	Tyler Nelson	Long-Term Director

■ **ALTERNATIVES:** The Board of Supervisors may choose to deny approval of one or more of the appointments/reappointments.

■ **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 _____