



# MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(c)

-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: August 5, 2013

FROM: Executive Office MEETING DATE: August 13, 2013

DEPARTMENT RESOURCE/CONTACT: Nicole French PHONE: 463-4441 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: N/A

## ■ AGENDA TITLE: Approval of Recommended Appointments/Reappointments

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board of Supervisors approves and/or denies recommended appointments/reappointments regularly.

■ **SUMMARY OF REQUEST:** Staff has received the listed applications, 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/Commission and/or Supervisor for Supervisorial District positions for which applications have been received.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** None.

■ **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>th</sup> ☐

■ **RECOMMENDED ACTION/MOTION:** Approve the following appointments/reappointments:

Board or Commission	Appointee	Category
Child Care Planning Council	Denise Gorny	Discretionary Representative, Member #4
Child Care Planning Council	Kristin Hills	Parent/Consumer Representative, Member #9
Child Care Planning Council	*Conan McKay	Public Agency Representative, Member #13
Child Care Planning Council	Linda Nagel	Community Representative, Member #3
Child Care Planning Council	Juan Orozco	Parent/Consumer Representative, Member #8
Child Care Planning Council	Elizabeth Pine	Community Representative, Member #1
Child Care Planning Council	Tanyjasu Simms	Provider Representative, Member #12
Mendocino County Fish and Game Commission	**Sean White	1 <sup>st</sup> District Representative
Westport Municipal Advisory Committee	Kevin Michel	Member

\*Appointment of Mr. McKay includes a waiver of voter registration as he is not a registered voter in Mendocino County.

\*\* Appointment of Mr. White, who resides in the 2<sup>nd</sup> District, includes a waiver of residency.

■ **ALTERNATIVES:** Do not approve of the listed appointments, or deny approval to one or more of the applicants.

■ **CEO REVIEW (NAME):** Kyle Knopp, ACEO 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 \_\_\_\_\_