REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO AND RECORD OF ACTION

September 15, 2020

FROM:

BOARD OF SUPERVISORS

SUBJECT

Boards, Commissions & Committee Actions

RECOMMENDATION(S)

Approve the following appointments, reappointments and vacancies as detailed below:

Chairman and Fourth District Supervisor Curt Hagman

- a. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 12/31/2021 for Seat 8 held by Elizabeth Segura on the San Bernardino County Health Center Governing Board (At Large).
- b. Declare and post vacancy per Maddy Act for the remaining 2-year term, expiring 12/31/2020 for Seat 11 held by Paul R. Moreno on the Workforce Development Board (At Large).

Second District Supervisor Janice Rutherford

c. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 12/05/2022 for Seat 2 held by Nolan C. Calkins on the Lake Arrowhead Dam Advisory Committee (CSA 70 D-1).

Fifth District Supervisor Josie Gonzales

d. Declare and post vacancy per Maddy Act for the remaining term, expiring 12/05/2020 for Seat 3 held by Betty J. Gosney on the Bloomington Municipal Advisory Council.

Boards, Commissions & Committee Actions September 15, 2020

Record of Action of the Board of Supervisors County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Josie Gonzales Seconded: Janice Rutherford

Ayes: Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Absent: Robert A. Lovingood

Lynna Monell, CLERK OF THE BOARD

BY Jm

DATED: September 15, 2020



cc: BOS - Second District

BOS - Fifth District

San Bernardino County Health Center Governing Board c/o PH -

J. Baptiste-Smith

LAFCO

Workforce Development Board c/o Devra Bell

File - BCC File

dlc 09/15/2020