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

February 9, 2021

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. Approve the appointment of Benny G. Jauregui to Seat 18 on the Senior Affairs Commission for the remaining 4-year term, expiring 12/4/2023 (At Large).
- b. Approve the appointment of George A. Richardson to Seat 8 in the San Bernardino County Health Center Governing Board for the remaining 2-year term, expiring 12/31/2021 (At Large).

First District Supervisor Col. Paul Cook (Ret.)

- c. Approve the appointment of Donna G. Dilbeck to Seat 1 on the Mt. View Memorial Park (Barstow Cemetery District) for the remaining 4-year term, expiring 1/31/2024.
- d. Approve the appointment of Doug Robertson to Seat 1 on the Regional Parks Advisory Commission for the remaining 4-year term, expiring 1/31/2024.
- e. Approve the reappointment of Robert A. Tarango to Seat 1 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for a 4-year term, expiring 1/5/2025.
- f. Approve the reappointment of Greg Holtz to Seat 1 on the Civil Service Commission for a 4-year term, expiring 1/31/2025.

Second District Supervisor Janice Rutherford

g. Approve the appointment of Steven R. Keefe to Seat 10 on the Assessment Appeals Boards for the remaining 3-year term, expiring 9/3/2023.

Third District Supervisor Dawn Rowe

- h. Approve the appointment of Thomas C. Ziegert to Seat 8 on the Morongo Basin Municipal Advisory Council for a 4-year term, expiring 12/2/2024.
- i. Approve the appointment of Katherine L. Collins to Seat 9 on the Morongo Basin Municipal Advisory Council for a 4-year term, expiring 12/2/2024.

Fifth District Supervisor Joe Baca, Jr.

j. Approve the appointment of Mark Alvarez to Seat 4 on the Airports Commission for a 4-year term, expiring 1/31/2025.

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- k. Approve the appointment of Tony Mejia to Seat 5 on the Solid Waste Advisory Task Force (AB939), serving until replaced.
- I. Approve the appointment of Joseph R. Williams to Seat 2 on the Civil Service Commission for a 4-year term, expiring 1/31/2025.

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

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Janice Rutherford Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

DATED: February 9, 2021



cc: Senior Affairs Commission c/o Aging and Adult Services -

Michelle Torres

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

Jennifer Baptiste-Smith

Mt. View Memorial Park (Barstow Cemetery District) - Attn:

Melinda Johnson

Regional Parks Advisory Commission - Parks - Beverly Pickens

Civil Service Commission c/o HR - Karen Pacheco

Morongo Basin Municipal Advisory Council c/o BOS Third

District

Airports Commission - Maureen A. Snelgrove

Solid Waste Advisory Task Force (AB939) c/o Public

Works/Solid Waste Management - Suzan Garrido

File - BCC Files

dlc 02/10/2021