

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

November 16, 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. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2024 for Seat 8 held by Robert Wickum on the Emergency Medical Care Committee (At Large).
- b. Approve the reappointment of Sylvia Miller to Seat 6 on the Board of Commissioners for the Housing Authority of the County of San Bernardino for a 2-year term, commencing on 1/6/2022 and expiring 1/5/2024 (At Large).
- c. Approve the reappointment of Neal A. Waner to Seat 4 on the Board of Retirement for a 3-year term, commencing on 1/1/2022 and expiring 12/31/2024 (At Large).
- d. Approve the reappointment of Michael L. Kennedy to Seat 6 on the Board of Retirement for a 3-year term, commencing on 1/1/2022 and expiring 12/31/2024 (At Large).
- e. Approve the appointment of Rosalba Martinez to Seat 15 on the San Bernardino County Health Center Governing Board for a 2-year term, expiring 12/31/2022 (At Large).

Fifth District Supervisor Joe Baca, Jr.

- f. Approve the appointment of Albert Calderon to Seat 5 on the Assessment Appeals Boards for a 3-year term, expiring 9/1/2024.

Boards, Commissions & Committee Actions
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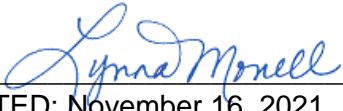
Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Joe Baca, Jr. Seconded: Dawn Rowe

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

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: November 16, 2021



cc: File - BCC Files

dlc 11/17/2021