COUNTY OF SAN DIEGO BOARD OF SUPERVISORS TUESDAY, OCTOBER 19, 2021

MINUTE ORDER NO. 23

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy I-1, "Planning and Sponsor Group Policies and Procedures."

RECOMMENDATION(S) SUPERVISOR JOEL ANDERSON

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Curtis Dean to the ALPINE DESIGN REVIEW BOARD, Seat No. 3, for a term to expire January 4, 2025.

Re-appoint Ryan K. Shafer to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 3, for a term to expire January 6, 2025.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Dorothy M. Haskins to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 7, for a term to expire January 6, 2025.

Appoint Mary Ellen Haywood to the PINE VALLEY COMMUNITY PLANNING GROUP, Seat No. 9, for a term to expire January 6, 2025.

SUPERVISOR TERRA LAWSON-REMER

Appoint Janette Shelton to the COMMITTEE FOR PERSONS WITH DISABILITIES, Seat No. 6, for a term to expire January 6, 2025.

Appoint Robin Sales to the COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), Seat No. 10, for a term to expire October 19, 2024.

Appoint Nick Gulino to the COUNTY OF SAN DIEGO BEHAVIORAL HEALTH ADVISORY BOARD (BHAB), Seat No. 12, for a term to expire October 19, 2024.

CHIEF ADMINISTRATIVE OFFICER

Appoint Lisha Wiese as a regular member to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 5, for a term to expire October 19, 2024.

Appoint Monique Imroth as an alternate member to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 6, for a term to expire October 19, 2024.

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Appoint Paul Forney as a regular member to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 11, for a term to expire October 19, 2024.

Re-appoint Douglas Moriarty as an alternate member to the EMERGENCY MEDICAL CARE COMMITTEE, Seat No. 12, for a term to expire October 19, 2024.

EQUITY IMPACT STATEMENT

County government includes standing and special citizen boards, commissions, committees and task forces formed to advise the Board of Supervisors and County staff on issues and policy and to serve as links to the community. Boards, commissions and committees provide an inter-relationship between the residents and the government of the County. The nominations in this Board Letter enable the County of San Diego to provide individual residents the opportunity to impart valuable insight and input into the operation of the government.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Desmond, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

Andew Polls

State of California)

County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER

Clerk of the Board of Supervisors

Signed

bv Andrew Potter

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