



# COUNTY OF HUMBOLDT

For the meeting of: 1/7/2020

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File #: 19-1785

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**To:** Board of Supervisors

**From:** Supervisor Rex Bohn

**Agenda Section:** Initiated by Board Member

**SUBJECT:**

Election and Official Ballot on Behalf of the County Medical Services Program (CMSP) Governing Board for Group 2 Counties Representative (Supervisor Rex Bohn)

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Designate Supervisor Leonard Moty from Shasta County or another Group 2 County representative to fill the open seat on the County Medical Services Governing Board, and direct the Clerk of the Board to return the Official Ballot to Shaw, Yoder, Antwih, Schmetzer and Lange, 1415 L Street, Suite 1000, Sacramento, CA 95814.

**SOURCE OF FUNDING:**

N/A

**DISCUSSION:**

Shaw, Yoder, Antwih, Schmetzer and Lange has been directed by CMSP to conduct an election on behalf of the County Medical Services Program Governing Board to fill the seat of Group 2 Counties Representing for term starting January 1, 2020 and ending December 31, 2022. The Board of Supervisors needs to complete and return an Official Ballot with their choice to fill the vacant seat.

**FINANCIAL IMPACT:**

N/A

**OTHER AGENCY INVOLVEMENT:**

County Medical Services Program Governing Board

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Board discretion

**ATTACHMENTS:**

- A. Letter from Shaw, Yoder, Antwih, Schmetzer and Lange

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B. Official Ballot

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A