Board Directives

-01 b	Date	Agenda Item #		Directive	Department	Assigned to	IN PROCESS	Progress/Updates
23-01 b	2/28/2023	4F)		GENERAL CONSENSUS OF THE BOARD to direct Supervisor	General Services Agency		IN PROCESS	
			Presentation of Mendocino County's Fiscal Year (FY) 2022-23 Budget	Mulheren to work with the General Services Agency on a				
			Status	solution regarding disposal of organic waste recycling compos	t			
			(Sponsor: Executive Office)	within County buildings and return with a consent calendar				
	2/28/2023	4F)	Discussion and Possible Action Including Direction to Staff Regarding the	item at a future meeting. GENERAL CONSENSUS OF THE BOARD to direct Supervisor	Executive Office/Human	Cherie Johnson	IN PROCESS	
U1a	2/20/2023	41)	Presentation of Mendocino County's Fiscal Year (FY) 2022-23 Budget	Gjerde to work with Deputy Chief Executive Officer Cherie	Resources	Cherie Johnson	IN PROCESS	
22-34			Status	Johnson regarding health plan options.	itesources			
			(Sponsor: Executive Office)	Johnson regarding neutri plan options.				
	11/8/2022	4F)	DISCUSSION AND POSSIBLE INCLUDING DIRECTION TO STAFF REGARDING	GENERAL CONSENSUS OF THE BOARD to direct that the item	Planning and Building		IN PROCESS	1/20/23: No Department Update
			ESTABLISHING REGULATIONS	go to the Planning Commission prior to coming back before				3/13/23:: PBS is incorporating the recommendations from the Board into the Inland Zoning Code Update, which is forecasted to be heard by
			FOR "MOVEABLE TINY HOMES" - SPONSOR: PLANNING AND BUILDING	the Board of Supervisors.				the Board in summer 2023.
			SERVICES					
-32a	11/8/2022	4B)	DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF	GENERAL CONSENSUS OF THE BOARD to direct General	Executive Office	Janelle	IN PROCESS	1/20/23: No Department Update
			PRESENTATION REGARDING FIRST QUARTER BUDGET REPORT ON THE STATUS					3/2023 Update: Dept. has presented updates to the Board, including estimates on capital project costs for the current and next FY. Anticipat
			OF COUNTY DEPARTMENTAL SPENDING AND REVENUES FOR FISCAL YEAR 2022- 23 AND EXECUTIVE OFFICE RECOMMENDATIONS; AND ADOPTION OF	- 200 million dollars nighlighting the difference in maintenance				a draft Five Year CIP based upon cost of ownership/system life cycle replacement by end of FY 2023. De[t. preparing cost estimates for maintaining sq. ft. based on current funding levels for corrective maintenance. GSA provides a list of "critical Capital projects" annually as pr
			RESOLUTION AMENDING THE FY 2022-23 ADOPTED BUDGET - SPONSOR:					of the budget process.
			EXECUTIVE OFFICE					of the budget process.
	/ . /					0		
2-26	10/4/2022	4D)	DISCUSSION AND POSSIBLE ACTION INCLUDING RECOMMENDATION FROM THE		County Counsel	Charlotte Scott	IN PROCESS	1/20/23: No Department Update
			MENDOCINO COUNTY PUBLIC HEALTH DEPARTMENT TO THE MENDOCINO COUNTY BAARD OF SUPERVISORS TO ESTABLISH A PUBLIC HEALTH ADVISORY	direct Assistant County Counsel Scott to revise Article 3 Section 1 of the draft bylaws to include that at least one				3/16/23: Not required. Will address w/ Bd & Commission. Future COCO item.
			BOARD - SPONSORS: PUBLIC HEALTH	member of the public from each Supervisorial District be				
			BOARD - SPONSORS, POBLIC HEALTH	appointed.				
25d	9/20/2022	4E)	DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW AND DIRECTION TO	Board Directive: GENERAL CONSENSUS OF THE BOARD to	General Services Agency		IN PROCESS	11/1/22 - General Services Agency is coordinating meetings with stakeholders to discuss historical aspects associated with building acquisition.
	1	·	STAFF ON THE SPACE NEEDS ASSESSMENT OF COUNTY OWNED FACILITIES -	direct staff to look into the current child support services	0,			1/20/23: No Department Update
			SPONSOR: GENERAL SERVICES AGENCY	building and proceed with analysis regarding the purchase of				2/10/23: No Update at this time
				that building.				2/23/23: GSA working with County Counsel on the acquisition details associated with the Child Support Services building for potential use
								consideration for District Attorney operations.
								3/10/23: No update at this time.
								3/16/23: CoCo Review
25c	9/20/2022	4E)	DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW AND DIRECTION TO	Board Directive: GENERAL CONSENSUS OF THE BOARD to	General Services Agency		IN PROCESS	11/1/22 - General Services Agency is coordinating meetings with stakeholders to
			STAFF ON THE SPACE NEEDS ASSESSMENT OF COUNTY OWNED FACILITIES -	relocate the Fort Bragg Public Health Office to the Avala center	r			discuss space options for Public Health operations; goal is to have a plan in place by January 2023.
			SPONSOR: GENERAL SERVICES AGENCY	or another suitable location in Fort Bragg.				
								1/20/23- Relocate the Fort Bragg Public Health Office to the Avila Center or another suitable location in Fort Bragg. General Services Agency
								coordinated and attended meetings in December and January with stakeholders to discuss and develop a plan for relocation. A plan is in
								development for the relocation of the Public Health Department. The plan for relocation is being developed based on the space needs analysis
								and operational needs of the stakeholders. Although the plan is close to completion, an additional meeting is scheduled in February with the good
								to finalize the plan. 22-25 e - Relocation of the EOC to Building 35 is complete. 22-25 b - Relocation of Cannabis to Willits Justice Center is
								complete.
								2/10/22: In progress. Constal Sonices Agency coordinated machines with stakeholders to discuss cases entires for Bublic Health appraisance
								2/10/23: In progress – General Services Agency coordinated meetings with stakeholders to discuss space options for Public Health operations. Anticipate relocation by April 2023.
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23n	9/13/2022	4B)	DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION FOR AUDITOR-	Board Directive: GENERAL CONSENSUS OF THE BOARD to	Executive Office	Tim/Sara	IN PROCESS	Anticipate relocation by April 2023. 3/10/23: In Progress, the department is on track for anticipated relocation date of April 1, 2023
23n	9/13/2022	4B)	DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION FOR AUDITOR— CONTROLLER/TREASURER TAX COLLECTOR TO PROVIDE FINANCIAL	Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the Budget Ad Hoc and CEO to look at financial	Executive Office	Tim/Sara	IN PROCESS	Anticipate relocation by April 2023.
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-231	9/13/2022 9/13/2022 9/13/2022	4B) 4B)	CONTROLLER/TREASURER TAX COLLECTOR TO PROVIDE FINANCIAL INFORMATION REQUEST RESPONSES TO BOARD OF SUPERVISORS BY AGREED UPON TIMEFRAMES. PONSORS: BUDGET AD-HOC OF SUPERVISOR WILLIAMS AND SUPERVISOR MEGOURTY DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION FOR AUDITOR—CONTROLLER/TREASURER TAX COLLECTOR TO PROVIDE FINANCIAL INFORMATION REQUEST RESPONSES TO BOARD OF SUPERVISORS BY AGREED UPON TIMEFRAMES. PONSOR: BUDGET AD-HOC OF SUPERVISORS WILLIAMS AND SUPERVISOR MCGOURTY DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION FOR AUDITOR—CONTROLLER/TREASURER TAX COLLECTOR TO PROVIDE FINANCIAL INFORMATION REQUEST RESPONSES TO BOARD OF SUPERVISORS BY AGREED UPON TIMEFRAMES. PONSOR: BUDGET AD-HOC OF SUPERVISORS BY AGREED UPON TIMEFRAMES. PONSOR: BUDGET AD-HOC OF SUPERVISOR WILLIAMS AND SUPERVISORS MCGOURTY DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION FOR AUDITOR—CONTROLLER/TREASURER TAX COLLECTOR TO PROVIDE FINANCIAL INFORMATION REQUEST RESPONSES TO BOARD OF SUPERVISORS BY AGREED UPON TIMEFRAMES. PONSOR: BUDGET AD-HOC OF SUPERVISORS BY AGREED UPON TIMEFRAMES. PONSOR: BUDGET AD-HOC OF SUPERVISORS BY AGREED UPON TIMEFRAMES. PONSOR: BUDGET AD-HOC OF SUPERVISORS BY AGREED UPON TIMEFRAMES. PONSOR: BUDGET AD-HOC OF SUPERVISORS BY AGREED UPON TIMEFRAMES. PONSOR: BUDGET AD-HOC OF SUPERVISORS BY AGREED UPON TIMEFRAMES. PONSOR: BUDGET AD-HOC OF SUPERVISORS BY AGREED UPON TIMEFRAMES. PONSOR: BUDGET AD-HOC OF SUPERVISORS BY AGREED UPON TIMEFRAMES.	direct the Budget Ad Hoc and CEO to look at financial reporting from other counties and return with an example or model. Board Directive: BY ORDER OF THE CHAIR, direct the Budget Ad Hoc to do trial run to determine if a consultant can generate a report and return to full board with information regarding where the data is located and what results are possible, as well as what the burden on the Auditor-Controlle Treasurer-Tax Collector may be. Board Directive: GENERAL CONSENSUS OF THE BOARD direct the Auditor-Controller Treasurer-Tax collector to develop and provide report on the revenue and expense actuals vs budget. Board Directive: BY ORDER OF THE CHAIR, direct Budget Ad Hoc to work with Auditor-Controller Treasurer-Tax Collector to deviation information regarding any data, formulas, documentation utilized in preparing annual reports, including adjustments, beyond what is in Tyle Munis. Board Directive: GENERAL CONSENSUS OF THE BOARD to direct Budget Ad Hoc to work with the Auditor-Controller	Budget Ad Hoc Auditor/Controller/Treasurer- Tax Collector Budget Ad Hoc/ Auditor/Controller/Treasurer- Tax Collector Budget Ad Hoc/ Auditor/Controller/Treasurer-	Chamise/Budget Ad Hoc	IN PROCESS IN PROCESS IN PROCESS	Anticipate relocation by April 2023. 3/10/23: In Progress, the department is on track for anticipated relocation date of April 1, 2023 10/27/2022 - In process - working with RGS and Client First. 1/20/23: No Department Update 3/10/23: No Department Update 1/20/23: No Department Update
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Board Directives

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Directive #	Date	Agenda Item #	Agenda Item Title	Directive	Department	Assigned to	IN PROCESS	Progress/Updates
22-23e	9/13/2022	4B)	DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION FOR AUDITOR- CONTROLLER/TREASURER TAX COLLECTOR TO PROVIDE FINANCIAL INFORMATION REQUEST RESPONSES TO BOARD OF SUPERVISORS BY AGREED UPON TIMEFRAMES - SPONSOR: BUDGET AD-HOC OF SUPERVISOR WILLIAMS AND SUPERVISOR MCGOURTY	Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the Budget Ad Hoc to work with AuditorController Treasurer-Tax Collector to compile a list of mandated functions of the Auditor-Controller/TreasurerTax Collector and determine what functions are/are not being met.	Budget Ad Hoc/ Auditor/Controller/Treasurer- Tax Collector		IN PROCESS	1/20/23: No Department Update 3/10/23: No Department Update
22-23b	9/13/2022	4B)	DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION FOR AUDITOR- CONTROLLER/TREASURER TAX COLLECTOR TO PROVIDE FINANCIAL INFORMATION REQUEST RESPONSES TO BOARD OF SUPERVISORS BY AGREED UPON TIMEFRAMES - SPONSOR: BUDGET AD-HOC OF SUPERVISOR WILLIAMS AND SUPERVISOR MCGOURTY	Board Directive: GENERAL CONSENSUS OF THE BOARD to direct Budget Ad Hot to work with CSAC and RCRC to identify which Financial Data is the most important to have.	Budget Ad Hoc		IN PROCESS	1/20/23: No Department Update 3/10/23: No Department Update
22-19	8/16/2022	Agenda Item #3 - Consent Calendar		GENERAL CONSENSUS OF THE BOARD to direct the Cannabis Department to retrieve invoicing from Arront Partners and make it available to the Board and the Public. Board Directive: GENERAL CONSENSUS OF THE BOARD to refer the topic of Cannabis to the General Government Committee.	Cannabis		IN PROCESS	12.5.2022 The department has retrieved the invoicing from 4Front partners and has compiled the invoices. We will send these off to the Board but have concerns that the invoices should possibly be redacted before sharing with the public as they account for each email communication and phone call conversation 4front has had with an individual and names the individual. We will reach out to County Counsel for guidance on releasing this information to the public. The department has implemented the directive to take cannabis related topics to the GGC before they might be heard by the Board of Supervisors 1/20/23: No Department Update
22-11	6/8/2022	5B)	DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING TEMPORARY CAMPING FOR PROFIT ON PRIVATE PROPERTY- SPONSORS: SUPERVISOR WILLIAMS, SUPERVISOR MCGOURTY, AND BUILDING SERVICES	GENERAL CONSENSUS OF THE BOARD to Direct staff to deprioritize sites that do not pose a risk to public safety.	Planning and Building		IN PROCESS	8-15-22 PBS is incorporating the recommendations from the Board into the Inland Zoning Code update as it relates to temporary camping for profit. In regards to enforcement, the direction is an on-going directive and determination is made by Code Enforcement on a case by case basis as to whether it meets the directive criteria to be deprioritized. 10-31-22: No change from 8-15-22. 12-5-22 No Change from 8-15-22 1/20/32: No Department Update 3/13/32: PBS is incorporating the recommendations from the Board into the Inland Zoning Code Update, which is forecasted to be heard by the Board in summer 2023. In regards to enforcement, the direction is an on-going directive and determination is made by Code Enforcement on a case by cases basis as to whether or not it meets the directive criteria to be deprioritized.
22-08	5/17/2022	31)	APPROVAL OF THE COUNTY OF MENDOCINO CANNABIS DEPARTMENT UPDATE SPONSOR: CANNABIS	GENERAL CONSENSUS OF THE BOARD to direct staff to return with an answer as to whether the current cannabis ordinance process is as streamlined as possible, and if not, provide recommendations on more streamlined versions with pros and cons.	Cannabis		IN PROCESS	12.7.2022 This is an ongoing item. The department will be bringing vegetation modification streamlining to the GGC in December 2022 and plans to bring additional amendment related to streamlining to the GGC in 2023. 1/20/23: No Department Update 3/16/23: Item was brought infront of the board on 3/14/23. 3/24/23: CEO Antle, DCEO Dunnicliff and Cannabis Director, Kristin Nevedal will travel to Sacramento to meet with the Department of Cannabis Control (DCC).
22-05	4/19/2022	5D)	SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST	GENERAL CONSENSUS OF THE BOARD to direct the Cannabis Program Director to submit in writing, the second meeting of each month, an update on cannabis program statistics, in a format to be decided by the Cannabis Program Director and Cannabis Ad Hoc.	Cannabis/Cannabis Ad Hoc		IN PROCESS	1/20/23: No Department Update 3/10/23: No Department Update
21-104		5D)		GENERAL CONSENSUS OF THE BOARD to direct staff to create online option for fee/permit payment.	Planning and Building		IN PROCESS	1/20/23: No Department Update 3/15/2023: PBS has an online fee payment portal provided by GovPay. We now also have the ability to apply for many building permits online; however, permit issuance still requires a visit to the office.
21-95		SE)	Discussion and Possible Action Including the Acceptance of Presentation Related to the Application Submittal for a Disaster Recovery Multi-Family Housing Program Grant (Grant No. 20-DRMHP-0006) Awarded to the County in the Amount of \$6,443,278, to Fund Recovery Needs Related to the Federal Emergency Management Agency's Major Disaster Declaration DR-4344 in October 2017 - Sponsor: Planning and Building Services	facilitating workforce housing and including workforce housing that would include the broadest possible spectrum on the median area income.			IN PROCESS	12-6-21: New Directive. PBS has not yet been contacted regarding any pending discussions on facilitation of workforce housing. 6/24/22: No Change 10-31-22: No Change 1/20/23: No Department Update 3/10/23: No Department update 3/10/23: No Change but may have a strategy approach in future depending upon work with Regional Planning Team that has developed. 3/13/23: PBS is available to meet at anytime with Supervisors regarding interest in facilitating workforce housing.
21-57	6/8/2021	5E)	Noticed Public Hearing - Discussion and Possible Action to Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2021-22, Including All Recommended Actions and Adjustments – Sponsors: Executive Office and Auditor-Controller	GENERAL CONSENSUS OF THE BOARD to Direct staff to review the Boonville Fairgrounds as a potential site for Community Resource Center/public use during outage	Executive Office	Janelle	IN PROCESS	1/20/23: No Department Update 3/2023 update: Department working with County Counsel on options to transfer ownership of building pursuant to Military & Veterans Code.

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Board Directives

Directive #	Date	Agenda Item #	Agenda Item Title	Directive	Department	Assigned to	IN PROCESS	Progress/Updates
21.49	5/11/21	4A)	Direction to Staff to Begin Fully Assessing, Billing and Collecting Cannabis Business Tax, in the Current Calendar Year, to Initially Focus Expanded Application on Unlawful Cannabis Cultivation Sites that are Subject to Other Enforcement Action, Further to Direct Treasurer Tax Collector, County Counsel and Code Enforcement to Provide a Report at the End of the Year with Recommendations (Sponsor: Supervisor Williams)	GENERAL CONSENSUS OF THE BOARD to direct staff to return at a future meeting with an agenda item regarding the minimum tax required for cannabis cultivation, including information regarding the appeals process of said cannabis tax.	Cannabis/Treasurer-Tax Collector	Kristin Nevedal, Cannabis Program Manager	IN PROCESS	The program plans to focus on this in November, after the Portal and other items are completed. 02/15/2022 While we havent come back to this we have implemented a requirement that local equity grant program applicants must be current with their cannabis taxes to qualify for a direct grant. May 26, 2022 - Communications have occurred with CoO, the Cannabis program, CEO, and Board Ad Hoc discussing the equity program and late payments. Comments/Questions by TTC. 1. Payment plan – explained obstacles to plans for TTC, see information listed below in direction 21-07 email dated 4/22/2022 to Chair Williams and CEO Antile. 2. Reported discussion with CoCo and TTC about limit in ordinance for Tax Collector to waive penalty and interest. Confirmed verbally with CoCo ordinance is limited and needs revision if Board wishes to address this issue. Reasons clarity needed on this Item: a. Reduce appeals going to 805 for disputes on penalty and interest when active collection of defaulted cannabis taxes is fully implemented. If TTC can review and address penalty cancellations in the same manner as TOT or property taxes it would reduce or eliminate the potential appeals going to the 80S. b. If P&I are waived for equity program applicants approved for the LEEP program the collection of defaulted cannabis tax may be recovered through the grant. It is appropriate as a legal start up business complying with regulation, and determined to have equity issue by Cannabis program, stands to reason P&I would be waived for same equity reasons. Response from Cannabis program will follow up with Ga-Biz for a proposal to include defaulted taxes with proposal but can not pay P&I from LEEP funds. Issue of P&I needs to be addressed by Board. 12.7.2022 MCD started offering LEEP waivers to eligible applicants who have paid all penalties and interest. These waiver can then be used to pay any outstanding delinquent tax balance. Additionally, the MCD implemented a deprioritization program and has notified all applicants that are delinquent in
20-49	7/14/20	SF)	Discussion and Possible Action Including Direction to Staff on Potential Options to Streamline the Business License Process and Amend Regulations contained in Title 6 of County Code, "Business License Regulations," in Response to Board Direction Received January 7, 2020 to Chapter 6.04 of County Code in Response to Board Direction from January 7, 2020	proceed with Streamlining Actions 1 and 2 listed in the attached Memo titled "Mendocino County Code Chapter 6.04,	Planning & Building/Treasurer Tax Collector	Julia Krog, Assistant Director PBS	IN PROCESS	In the PBS work plan approved on September 22, this item was prioritized for completion in the FY 2020-21 year. Cannabis workload and other priority projects are taking precedence at this time. With work on cannabis, department has not been able to initiate work on this. Will be moving to FY 2021-2022 work priorities. 11-9-21: Department will discuss timing of Directive with Board during future presentation on Work Plan for the Department. 6/24/2022: Work Plan was presented in February. This was not made a priority by BOS for FY 22/23. 10-31-22: No Change 1/20/23: No Department Update 3/10/23: No Change. Will provide timeline during discussion of department priorities later this year. 3/13/23:Directive remains on priority list for Department, but has been deferred over several years with agreement of the Board to address higher priority tasks.
20-13	2/4/20	6C)	Discussion and Possible Action Regarding Implementation of Measure V, "Declaring Intentionally Killed and Left Standing Trees a Public Nuisance" (Sponsors: Supervisors Haschak and Williams)	The Board of Supervisors directs County Counsel to return on the March 24, 2020, Regular meeting with an enforcement plan, focused on mitigating expense, and affirm our intention to collaborate with industry to research compliance with willingness to fast track alternatives, where possible.	County Counsel	County Counsel	IN PROCESS	05/02/2022 - Appears to have been superseded by BOS direction to prioritize Cannabis CE. Need to return to BOS for clarification. 1/20/23: No Department Update 3/10/23: No Department Update
D81	11/12/19	6D)	Discussion and Possible Action Including Direction to Staff to Author a Specification Document Outlining Document Digitalization Plan	The Board of Supervisors directs staff to author a specification document outlining document digitalization plan including equipment and personnel needs, tentative schedule, training, file naming convention, public access, redaction, redundant offsite storage and an associated cost analysis.	Executive Office	Heather	IN PROCESS	01/13/2020 - The Executive Office is meeting in mid January 2020 to kick start the discussions regarding County-wide digitization. October 2020: Further efforts are underway with Information Services and the Executive Office. 1/20/23: No Department Update 3/15/23: A high capacity scanner is stationed in Planning and Building and staff has begun scanning files from off-site storage. This project will be lengthy, but continual progress is being made. Additionally, General Services has a small amount of boxes that are being scanned and uploaded into Docuware. Environmental Health has issued an RFP utilizing grant funds for similar services and is working on digitization. IT is looking to purchase an additional scanning station to allow for small scale digitization projects. Numerous forms, particular in Human Resources, have been converted to electronic forms and are housed in Docuware. Finally, DocuSign is now available to collect signatures, reducing the need for paper in many cases.
D75	10/1/19	5E)	Discussion And Possible Action Including Board Direction To Staff Regarding Potential Amendment To Chapter 18.23 Of The Mendocino County Code (Class I Ordinance), To Remove The Square Foot Maximum Restrictions For Limited Density Rural Dwellings - Sponsor: Planning & Building Services	IT IS ORDERED that the Board of Supervisors provides direction to staff regarding an amendment to Chapter 18.23 of the Mendocino County Code, more commonly known as the Class K Ordinance to remove the square foot maximum restriction for limited density rural dwellings with sprinklers.	Planning & Building Services/County Counsel	Mike Oliphant	IN PROCESS	01/14/2020 - Forecasted for the Board of Supervisors to consider in March. 12-6-21: PBS will be working with Counsel to agendize the Class K Ordinance modifications for a future agenda. 6/24/22: No Change 10-31-22: No Change 12-6-22: No Change 12-6-22: No Change 13-10/23: Department Update 3/10/23: Department intends to bring this forward now that the Building Code update has veen adopted by BOS. Expect this to come forward during next fiscal year. 3/13/23: Class K ordinance update will be coming forward to the Board prior to the end of FY 22/23.

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