

| Directive # | AGENDA TITLE   | BOARD MEETING | DIRECTIVE LANGUAGE   | DEPARTMENT                          | Board Updates  | STATUS      |
|-------------|--|---------------|--|-------------------------------------|--|-------------|
| 23-02f      | 4C) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING A PRESENTATION ON MENDOCINO COUNTY'S PRELIMINARY FISCAL YEAR (FY) 2023-24 BUDGET - SPONSOR: EXECUTIVE OFFICE  | 4/11/2023     | GENERAL CONSENSUS OF THE BOARD to direct the Chief Executive Officer to bring back an update to Policy 1 for Board review, focusing on efficiency.   | Executive Office                    | 6/12/2023: Internal Meeting with Janelle Rau, Nash Gonzalez, and CEO Antle.<br>6/29: Internal Meeting with Chamise Cubbison, Janelle Rau, Christian Curtis, Nash Gonzalez, and CEO Antle.<br>7/19/2023: Internal Meeting scheduled for 7/26 @11 am<br>8/16/2023: Internal meeting scheduled with Nash Gonzalez, Darcie Antle, Chamise Cubbison, Christian Curtis, and Janelle Rau<br>8/24/2023: Policy 1 DRAFT circulating<br>10/24/2023: Policy 1 update is currently awaiting updates from County Counsel Curtis. Once those updates are provided, GSA and the CEO are prepared to present the updates to the Board. 12/12/23 CEO to meet with County Counsel week of 12/26/23.  | In Progress |
| 23-02i      | 4C) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING A PRESENTATION ON MENDOCINO COUNTY'S PRELIMINARY FISCAL YEAR (FY) 2023-24 BUDGET - SPONSOR: EXECUTIVE OFFICE  | 4/11/2023     | GENERAL CONSENSUS OF THE BOARD to direct the Chief Executive Officer to get Cost Plan calculations from the Auditor's office.  | Executive Office                    | 9/11/2023: Cost Plan meeting was held with CEO Antle, Chamise Cubbison, Sara Pierce, and Christian Curtis.<br>12/12/23 CEO and Acting AC/TTC have had ongoing discussions and have plans to review in early 2024   | In Progress |
| 22-25d      | 4E) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW AND DIRECTION TO STAFF ON THE SPACE NEEDS ASSESSMENT OF COUNTY OWNED FACILITIES - SPONSOR: GENERAL SERVICES AGENCY   | 9/20/2022     | Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to look into the current child support services building and proceed with analysis regarding the purchase of that building.    | General Services Agency             | 11/1/22 - General Services Agency is coordinating meetings with stakeholders to discuss historical aspects associated with building acquisition.<br>1/20/23: No Department Update<br>2/10/23: No Update at this time<br>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.<br>3/10/23: No update at this time.<br>3/16/23: CoCo Review<br>3/28/23: Child Support Building<br>7/7/23: General Services Agency is working collaboratively with the Executive Office and County Counsel. Staff plan to begin feasibility work in FY 23/24. In progress.<br>9/26/23: General Services Agency is working collaboratively with the Executive Office and County Counsel. Staff plan to begin feasibility work in FY 23/24. In progress.<br>10/20/2023 - No update. 12/12/23GSA is awaiting a confirmation letter from ACTTC and County Counsel. The title is clear and appears purchasing is an option | In Progress |
| 23-03d      | 4a) Noticed Public Hearing - Discussion and Possible Action to Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2023-24, Including All Recommended Actions and Adjustments and Acceptance of the Executive Office Budget Report | 6/6/2023      | Board Directive: GENERAL CONSENSUS OF THE BOARD to authorize the CEO to put out a Request for Proposal for facilitating property assessment for properties not currently on the tax roll.      | Executive Office                    | 12/12/23 Need agreement from the Assessor. Executive Office is currently researching what other Counties are using.  | In Progress |
| 23-07       | 4B) Discussion and Possible Action Including Acceptance of an Informational Update from the Acting Auditor-Controller/Treasurer-Tax Collector; and Direction to Staff as Necessary (Sponsor: Acting Auditor-Controller/Treasurer-Tax Collector)  | 11/7/2023     | GENERAL CONSENSUS OF THE BOARD to direct the Executive Office to work with the Auditor/controllers office to prepare RFP for an outside auditor applying best best practices to outside audits | Executive Office/Auditor-Controller | 12/14/23 Executive Office and Auditor-Controller working on Host Compliance contract.  | In Progress |