

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Chair

GEORGEANNE
CROSKEY
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Vice-Chair

CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board



KATHARINE L. ELLIOTT
County Counsel

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MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE

AGENDA

July 10, 2017 - 1:30 PM
BOARD CHAMBERS, ROOM 1070, COUNTY
ADMINISTRATION CENTER

Committee Members: Supervisors Brown and Gjerde

1) Call To Order

2) Committee Action Items

- 2a) [Discussion and Possible Direction to Staff Regarding Regulations Pertaining to Conservation Easements, Records Retention, and Oversight](#)

Recommended Action:

Provide direction to staff regarding regulations pertaining to conservation easements, records retention, and oversight.

Attachments: [TermsConditions](#) [Master-Grant-Agreement](#) [Mendocino 3015-903](#)

2b) Discussion and Possible Direction to Staff Regarding an Update on Investigation into Past Practices of County and Retirement Association Regarding Increase in Retirement Costs

Recommended Action:

Accept the report updating the Standing Committee on the investigation into the past practices regarding increase in retirement costs, provide direction to staff regarding any further investigation.

Attachments: [Memo to GGSC 7.10.17](#)
 [Retirement - Exhibit A](#)
 [Historical Review and Analysis of the MCERA Unfunded Actuarial](#)

3) Other Business

3a) Approval of Minutes - May 8, 2017

Attachments: [05-08-17 GG Committee Minutes - DRAFT](#)

3b) Public Expression

3c) Announcements

3d) Matters from Staff

3e) Adjournment