

**CARRE BROWN**  
1st District  
Supervisor

**JOHN MCCOWEN**  
2nd District  
Supervisor

**GEORGEANNE CROSKEY**  
3rd District  
Supervisor  
Vice-Chair

**DAN GJERDE**  
4th District  
Supervisor

**DAN HAMBURG**  
5th District  
Supervisor  
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**  
**ACTION MINUTES – December 10, 2018**

**BEFORE THE BOARD OF SUPERVISORS**  
**COUNTY OF MENDOCINO - STATE OF CALIFORNIA**  
**FAIR STATEMENT OF PROCEEDINGS**  
**(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

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**AGENDA ITEM NO. 1 – OPEN SESSION (1:33 P.M.)**

**Present:** Supervisor Dan Gjerde and Chair Carre Brown.

**Staff Present:** Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; Ms. Sarah Dukett, Deputy Chief Executive Officer; and Ms. Meribeth Dermond, Deputy Clerk of the Board II.



**AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS**

**2A) DISCUSSION AND POSSIBLE DIRECTION REGARDING THE DEVELOPMENT OF MENDOCINO COUNTY'S 2019 LEGISLATIVE PLATFORM**

**Presenter/s:** Ms. Sarah Dukett, Deputy Chief Executive Officer.

**Public Comment:** Ms. Corinne Powell; Ms. Tekla Broz; and Mr. Chris O'Brugin.

**Points of Discussion:**

- Changes to the draft Legislative Platform were discussed and approved.

**AGENDA ITEM NO. 3 – OTHER BUSINESS**

None.

**3B) PUBLIC EXPRESSION**

**Public Comment:** Ms. Corinne Powell; Ms. Tekla Broz; and Mr. Chris O'Brugin.

**3C) ANNOUNCEMENTS**

**Presenter/s:** Chair Brown.

**3D) MATTERS FROM STAFF**

**Presenter/s:** None.

**3E) ADJOURNMENT**

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE GENERAL GOVERNMENT COMMITTEE ADJOURNED AT 2:42 P.M.

Attest: Meribeth Dermond  
Deputy Clerk of the Board II

