

CARRE BROWN
1st District
Supervisor
Chair

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



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MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE

AGENDA

REGULAR MEETING

September 23, 2019 - 1:30 PM

**BOARD CHAMBERS, ROOM 1070, COUNTY
ADMINISTRATION CENTER**

Committee Members: Supervisors Gjerde and Haschak

1) Call To Order

2) Committee Action Items

**2a) Approval of Minutes of December 10, 2018 General Government
Committee Meeting**

Recommended Action:

Approve Minutes of December, 2018 General Government Committee Meeting.

Attachments: [12-10-18 Minutes - FINAL](#)

2b) Approval of Minutes of February 12, 2018 General Government Committee Meeting

Recommended Action:

Approve Minutes of February 12, 2018 General Government Committee Meeting.

Attachments: [2-12-18 Minutes - FINAL](#)

2c) Discussion and Possible Action Regarding the Referral of Board of Supervisors Directives

Recommended Action:

Provide direction with regard to the review of the current index of Board of Supervisors Directives.

Attachments: [09-18-19 Directives](#)

2d) Discussion and Possible Direction Regarding the Development of Mendocino County's 2019 Legislative Platform

Recommended Action:

Provide direction to staff regarding the development of Mendocino County's 2019 Legislative Platform.

Attachments: [Final 2019 Legislative Platform Update](#)

2e) Discussion and Possible Action Including a Response to County Policy 29 Regarding Wellness Participation/Paid Time Off to Volunteer for Certain Activities

Recommended Action:

Continue item to October 21, 2019.

2f) Discussion and Possible Action Regarding the Referral of a Half-Cent Sales Tax for Transportation, Renewal of Library Sales Tax, and Potential for a Sales Tax to Support Fire and Emergency Medical Services (EMS)

Recommended Action:

Continue item to October 21, 2019.

3) Other Business

3a) Public Expression

3b) Announcements

3c) Matters from Staff

3d) Adjournment

Additional Meeting Information for Interested Parties

The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Office by calling (707) 463-4441 at least five days prior to the meeting.

If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Board Chambers. If you wish to submit documentation, please email your documentation to bos@mendocinocounty.org; or submit a hard copy to the Executive Office at least 5 business days in advance of the meeting.

A copy of the Agenda Packet is available for public review in the Executive Office, Room 1010. Proposed actions and supporting documents are considered draft until acted upon by the Board.

Additional information on specific agenda items may be obtained by contacting the sponsoring departments. Contact information for County departments may be obtained at www.mendocinocounty.org/departments.htm.

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LIVE WEB STREAMING OF BOARD MEETINGS: <https://mendocino.legistar.com>, or visit the County YouTube channel. For technical assistance, please contact the Clerk of the Board at (707) 463-4441.

Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.mendocinocounty.org/bos.