

GLENN MCGOURTY  
1st District  
Supervisor  
Chair

MAUREEN  
MULHEREN  
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

February 08, 2021 - 9:00 AM  
BOARD CHAMBERS, ROOM 1070, COUNTY  
ADMINISTRATION CENTER

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**Committee Members: Supervisors Mulheren and Williams**

**1) Call To Order**

**2) Committee Action Items**

- 2a) Discussion and Possible Action Including Direction to Staff Regarding the Review of all Countywide Contracts (Sponsor: Executive Office)**

*Recommended Action:*

*Review all Countywide contracts and provide direction to staff.*

**2b) Discussion and Possible Action Including Direction to Staff Regarding Improvement of Agenda Item Quality Prior to Publication (Sponsor: Executive Office)**

Recommended Action:

*Provide direction to staff regarding improvement of agenda item quality.*

**Attachments:** [BOS Agenda Summary Template - 2021](#)  
[Agenda Item Submission Instructions](#)  
[Agenda item training presentation](#)

**2c) Discussion and Possible Direction to Staff Regarding Clarification on Boards and Commissions Appointments Process (Sponsor: Executive Office)**

Recommended Action:

*Provide direction to staff regarding requested clarification on processes for Boards and Commissions appointments.*

**Attachments:** [District Seats](#)  
[Vetting Procedures](#)

**3) Other Business**

**3a) Approval of Minutes of July 13, 2020 General Government Committee Meeting**

Recommended Action:

*Approve Minutes of July 13, 2020 General Government Committee Meeting.*

**Attachments:** [07-13-20 Minutes - DRAFT](#)

**3b) Approval of Minutes of September 21, 2020 General Government Committee Meeting**

Recommended Action:

*Approve Minutes of September 21, 2020 General Government Committee Meeting.*

**Attachments:** [09-21-20 Minutes - DRAFT](#)

**3c) Approval of Minutes of November 4, 2020 General Government Committee Meeting**

Recommended Action:

*Approve Minutes of November 4, 2020 General Government Committee Meeting.*

**Attachments:** [11-04-20 Minutes - DRAFT](#)

3d) Public Expression

3e) Announcements

3f) Matters from Staff

3g) 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](mailto: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](http://www.mendocinocounty.org/departments.htm).*

*Board proceedings are broadcast on the local Public Access Channel to accommodate greater public access; tune in at the corresponding Open Session time as posted on the front page of the Agenda.*

*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](http://www.mendocinocounty.org/bos).*