



**Mendocino County Board Of Supervisors
2017 Standing Committee Referral Status
General Government Committee**

Working Draft

Referral No.	Referral Date	Referral	Assigned to	Department	Department Staff	Notes	Hearing Dates	Report to BOS	Cleared from Committee
GG1	2/2/2016, 12/20/2016	Referral regarding staff time needed to investigate past practices regarding retirement costs	Gjerde	CoCo	Kit	County Counsel has requested to clear referral	2/8/2016, 9/12/16, 7/10/17	2/16/2016, 7/11/2017 (CEO Rpt)	Clear
GG2	4/5/2016, 12/20/2016	Referral to Committee to review alternate strategies for attracting and retaining HHS employees			Tammy Moss Chandler	Re-referred from 2016, on 3/6/17 Carmel asked to hold off on this referral until labor negotiations have concluded.	None	None	Clear
GG3	5/16/2016, 12/20/2016	Referral regarding the PBS permit process/current housing projects	Gjerde	PBS	Gjerde and ?	Re-referred from 2016, Per DG on 5/1/17 this referral has mostly been superceeded by GG6. He would like to hold off on this item until GG6 has concluded	None	None	Referral
GG4	3/20/2017, 5/16/2017	3/20/17: Referral regarding the review of the inclusionary housing ordinance. 5/16/17: The BOS provided clarification on the referral as follows: Referral regarding raising awareness of a possible alternative of including an accessory dwelling unit in a minor subdivision in respect to as a means of complying with the Inclusionary Housing Ordinance and return to the Board with a recommendation either to amend the ordinance or adopt an alternative method of informing the public inclusionary housing.	Kenny/Alan	PBS		CoCo is working w/ PBS on this item	5/8/2017	5/16/2017 (6b)	Clear
GG5	3/20/2017	Referral regarding the General Fund reserve policy	Alan	EO			None	None	Referral
GG6	4/4/2017	Referral regarding secondary dwelling units potentially becoming short term rental units and possible restrictions	Kenny	PBS		Urgency ord was adopted, CoCo is working on permanent ord	5/8/2017	5/16/2017 (6b)	Clear
GG7	4/18/17	Referral regarding California Government Code Section 26900 for the replacement of annual audits of special districts with a financial review.	Alan	Auditor			5/8/2017	5/16/2017	Clear
GG8	6/20/17	Referral regarding regulations pertaining to conservation easements, records retention, and oversights	Kenny	PBS			7/10/2017	7/11/2017 (CB)	Referral
GG9	7/11/17	Referral to review issues and timelines related to the potential June 2018 Ballot Measure regarding Transient Occupancy Tax from Campgrounds and Unpermitted Short-Term Rentals; including review of the Ballot Measure and the BID Ordinance to ensure uniformity of tax assessment between cities and unincorporated areas.	Kenny	TTC					Referral
GG10	7/11/17	Referral regarding review of internal communications with relevant departments with respect to process of issuing business licenses for short term rentals and sharing information regarding departments.	Kenny	TTC					Referral



Mendocino County Board Of Supervisors
2017 Standing Committee Referral Status
Public Health, Safety, and Resources Committee

Working Draft

Referral No.	Referral Date	Referral	Assigned to	Department	Department Staff	Notes	Hearing Dates	Report to BOS	Cleared from Committee
PHSR1	6/21/2016, 12/20/2016	Referral regarding Little River Airport land management.	Hamburg	DOT/EO	Janelle/Howard	check with department for any new updates	3/13/2017	None	Clear
PHSR2	2/9/2016, 12/20/2017	Referral regarding Sheriff's Office use of body cameras		SO		re-referred from 2016, was not heard in 2016, hold off for now	None	None	Clear
PHSR3	12/20/2017	Referral regarding funding of fire departments and emergency medical services and possible recommendations for the Board of Supervisors		EO/HHSA	Alan & Tammy		None	None	Clear
PHSR4	1/24/2017	Referral regarding Title 25 of the Building Code as it relates to Class "K" buildings	Kenny	PBS/Env Health	Nash		3/13/17, 4/10/17, 5/8/17, 9/25/17	4/18/2017(DH), 5/16/17 (DH)	Referral
PHSR5	2/7/2017	Referral regarding boundary discrepancies between ambulance service areas and the fire district providers (LAFCO Issue)		HHSA	Tammy		5/8/2017	5/16/17 (DH)	Clear
PHSR6	2/7/2017	Referral regarding update on County agreement with each fire district for funding (currently being reviewed by CoCo and Auditor)		HHSA	Tammy		5/8/2017	5/16/17 (DH)	Clear
PHSR7	2/7/2017	Referral regarding new EMS ordinance and the potential elimination of fire as a designated recipient of fee revenues		HHSA	Tammy		5/8/2017	5/16/17 (DH)	Clear
PHSR8	2/7/2017	Referral regarding CVEMS/HHSA adoption of policies/procedures which may have cost consequences for each first responder agency		HHSA	Tammy		5/8/2017	5/16/17 (DH)	Clear
PHSR9	3/7/2017	Referral regarding Mendocino County Code Section 15.20 "Encroachment Upon County Highways" and possible encroachment permit policy considerations		DOT	Howard	Revised ordinance adopted on 9/12. Clear?	6/12/2017, 7/10/17	6/12/17 (DH)	Clear
PHSR10	6/6/2017	Referral to review the issue of increasing the solid waste franchise fee as a potential source of road maintenance funds		Solid Waste	Janelle	Louisa emailed report to committee following 7/10 mtg. No activity, clear?	7/10/2017	None	Clear