



The General Government Committee met on Monday, February 8, 2016, at 1:30 p.m. with the following members present: Supervisors Brown and Gjerde; Committee Chair Brown presiding.

Staff present: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, Acting County Counsel; and Ms. Nicole French, Acting Senior Deputy Clerk of the Board.

(1) DISCUSSION AND POSSIBLE RECOMMENDATION TO SET THE GENERAL GOVERNMENT COMMITTEE 2016 MEETING SCHEDULE *(Referred from the January 5, 2016, Board of Supervisors meeting)*

Presenter/s: Supervisor Brown.

Public Comment: None.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

- To direct staff to set the meeting schedule as presented with the inclusion of an additional meeting on September 12, 2016.

(2) DISCUSSION AND POSSIBLE DIRECTION REGARDING MANAGEMENT OF THE TULE ELK POPULATIONS IN POTTER AND ROUND VALLEYS *(Referred from the February 2, 2016, Board of Supervisors meeting)*

Presenter/s: Supervisor Brown and Ms. Devon Jones, Mendocino County Farm Bureau.

Public Comment: Mr. Mac MacGruder; Mr. Tracy Musgrave; and Mr. Kyle Farmer.

Points of Discussion:

- The proposed 2015 Tule Elk Management Plan has been pulled from consideration at the state level;
- Allocation of elk hunting tags in Mendocino County;
- Impact of elk on habitat areas in various areas of Mendocino County and concerns related to: damage caused by elk, disruption to agricultural activities, public safety, and zoological diseases;
- Expansion of elk population and range in Mendocino County.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

- To direct staff to add areas of elk activity to the legislative platform and engage with Fish and Wildlife to potentially schedule a joint meeting to be held in Mendocino County.

(3) DISCUSSION AND POSSIBLE DIRECTION REGARDING POLICY RELATED TO FORMATION OF MUNICIPAL ADVISORY COUNCILS

(Referred from the January 12, 2016, Board of Supervisors meeting)

Presenter/s: Mr. Christopher Shaver, Deputy Chief Executive Officer; Ms. Katharine L. Elliott, Acting County Counsel; and Mr. Steve Dunncliff, Director, Planning and Building Services.

Public Comment: Ms. Shelia Rogers; Ms. Christine Boyd; Mr. Alex De Grassi; and Ms. Sandra Berman.

Points of Discussion:

- Review of draft Municipal Advisory Council policy and suggested modifications to the draft policy;
- Role of Municipal Advisory Councils.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

- To direct staff to contact the various Municipal Advisory Councils and let them know that this matter is continued to the March 21, 2016, General Government Committee meeting.

(4) DISCUSSION AND POSSIBLE DIRECTION REGARDING PAY STUB INFORMATION AND DISCLOSURE TO EMPLOYEES OF CONTRIBUTIONS BY BOTH THE EMPLOYEE AND EMPLOYER TO RETIREMENT, HEALTH CARE, SOCIAL SECURITY AND MEDICARE

(Referred from the February 2, 2016, Board of Supervisors meeting)

Presenter/s: Mr. Alan D. Flora, Assistant Chief Executive Officer and Mr. Lloyd Weer, Auditor-Controller.

Public Comment: None.

Points of Discussion:

- General logistics related to providing the information;
- Cost of providing program, estimated to be approximately \$2,000;
- Information displayed on report;
- Electronic distribution preferred over providing hard copies;
- Frequency of distribution, every pay period recommended.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

- To direct staff to present an agenda item related to this program, including cost information, for approval at the proposed February 16, 2016, special meeting of the Mendocino County Board of Supervisors.

(5) DISCUSSION AND POSSIBLE DIRECTION REGARDING ESTIMATION OF STAFF TIME TO FINISH REVIEW OF COUNTY AND RETIREMENT ASSOCIATION ACTIONS THAT INCREASED RETIREMENT PLAN COSTS

(Referred from the February 2, 2016, Board of Supervisors meeting)

Presenter/s: Supervisor Gjerde and Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Points of Discussion:

- Departments involved and staff time required;
- Estimated total amount of time required by all staff is 80 hours;
- History of previous work performed by staff related to the topic.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

- To direct staff to present an item for approval at the proposed February 16, 2016, special meeting of the Board of Supervisors requesting staff time be allocated to complete the review.

(6) OTHER BUSINESS:

a. Public Expression

None presented.

b. Announcements/Other Business

Chair Brown reported that the next meeting of the Committee is scheduled for March 21, 2016.

c. Matters from Staff

None presented.

d. Adjournment

THERE BEING NOTHING FURTHER TO COME BEFORE THE GENERAL GOVERNMENT COMMITTEE, THE MEETING ADJOURNED AT 2:46 P.M.

Respectfully Submitted,

Nicole French,
Acting Senior Deputy Clerk of the Board