

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Vice-Chair

VACANT
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

DAN HAMBURG
5th District
Supervisor



CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board

KATHARINE L. ELLIOTT
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MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE ACTION MINUTES – May 8, 2017

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

AGENDA ITEM NO. 1 – OPEN SESSION (1:30 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 and Ms. Nicole French, Deputy Clerk of the Board II.

AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS**2A) DISCUSSION AND REVIEW OF COUNTY CODE CHAPTER 20.238 - INCLUSIONARY HOUSING (REFERRED FROM THE MARCH 20, 2017 BOARD OF SUPERVISORS MEETING)**

Presenter/s: Mr. Matthew Kiedrowski, Deputy County Counsel; and Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services.

Public Comment: Mr. Alan Nicholson; and Ms. Lisa Hillegas.

Points of Discussion:

- Review of existing Ordinance;
- Existing regulations on the creation of subdivisions and collection of associated fees.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to create an agenda item for presentation to the Board of Supervisors on May 16, 2017, seeking direction regarding a possible revised inclusionary housing Ordinance that includes secondary housing units in the Ordinance.

2B) DISCUSSION AND POSSIBLE DIRECTION REGARDING POLICIES TO ENCOURAGE ACCESSORY DWELLING UNITS AND REGULATE SHORT TERM RENTALS (REFERRED FROM THE APRIL 4, 2017 BOARD OF SUPERVISORS MEETING)

Presenter/s: Supervisor Gjerde.

Public Comment: None.

Points of Discussion:

- Review of new legislation encouraging accessory dwelling units;
- Regulation of short term rentals in the Coastal Zone;
- Possible measures the County could take to revise the Local Coastal Program.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE directing the legislative Administrative Analyst to track a potential cleanup bill clarifying the 2016 state law regulating accessory dwelling units as it applies to special districts.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE directing Supervisor Gjerde to also report out on this item in the agenda item for the Board of Supervisors meeting on May 16, 2017, as previously directed in agenda item 2(a) Discussion and Review of County Code Chapter 20.238 - Inclusionary Housing.

2C) DISCUSSION AND POSSIBLE DIRECTION REGARDING CALIFORNIA GOVERNMENT CODE SECTION 26909 FOR THE REPLACEMENT OF ANNUAL AUDITS OF SPECIAL DISTRICTS WITH A FINANCIAL REVIEW (REFERRED FROM THE APRIL 18, 2017 BOARD OF SUPERVISORS MEETING)

Presenter/s: Mr. Lloyd Weer, Auditor-Controller.

Public Comment: None.

Points of Discussion:

- Current process for annual audits;
- Potential impacts on the Auditor-Controller's Office.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to report out on this referral as there is no further action required at the committee level.

AGENDA ITEM NO. 3 – OTHER BUSINESS**3A) PUBLIC EXPRESSION**

Public Comment: None.

3B) ANNOUNCEMENTS

Presenter/s: None.

3C) MATTERS FROM STAFF

Presenter/s: None.

3D) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE PUBLIC HEALTH, SAFETY, AND RESOURCES COMMITTEE ADJOURNED AT 2:44 P.M.

Attest: NICOLE FRENCH
Deputy Clerk of the Board II
