

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

GEORGEANNE CROSKEY
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Chair



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

KATHARINE L. ELLIOTT
County Counsel

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MENDOCINO COUNTY
GENERAL GOVERNMENT COMMITTEE
ACTION MINUTES – December 10, 2018

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 (1:33 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; Ms. Sarah Dukett, Deputy Chief Executive Officer; and Ms. Meribeth Dermond, Deputy Clerk of the Board II.

AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS

2A) DISCUSSION AND POSSIBLE DIRECTION REGARDING THE DEVELOPMENT OF MENDOCINO COUNTY'S 2019 LEGISLATIVE PLATFORM

Presenter/s: Ms. Sarah Dukett, Deputy Chief Executive Officer.

Public Comment: Ms. Corinne Powell; Ms. Tekla Broz; and Mr. Chris O'Brugin.

Points of Discussion:

- Changes to the draft Legislative Platform were discussed and approved.

AGENDA ITEM NO.3 – OTHER BUSINESS

None.

3B) PUBLIC EXPRESSION

Public Comment: Ms. Corinne Powell; Ms. Tekla Broz; and Mr. Chris O'Brugin.

3C) ANNOUNCEMENTS

Presenter/s: Chair Brown.

3D) MATTERS FROM STAFF

Presenter/s: None.

3E) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE GENERAL GOVERNMENT COMMITTEE ADJOURNED AT 2:42 P.M.

Attest: Meribeth Dermond
Deputy Clerk of the Board II
