

GLENN MCGOURTY MAUREEN MULHEREN
1st District 2nd District
Supervisor Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



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

CHRISTIAN M. CURTIS
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MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE ACTION MINUTES – November 4, 2020

**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 – Call to Order (1:35 P.M.)

Present: Chair Dan Gjerde and Supervisor Carre Brown.

Staff Present: Mr. Steve Dunncliff, Deputy Chief Executive Officer; Mr. Christian M. Curtis, County Counsel; and Ms. Lindsey Dunham, Acting Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Chair Dan Gjerde.

AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS**2B) DISCUSSION AND POSSIBLE DIRECTION REGARDING THE DEVELOPMENT OF MENDOCINO COUNTY'S 2021 LEGISLATIVE PLATFORM**

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

Public Comment: None.

Points of Discussion:

- Draft Priorities to the 2021 Legislative Platform, including updates to Disaster Recovery, Preparedness and Resiliency; COVID-19; Natural Resources; Economic and Community Development; Health and Human Services; Public Safety; and Cannabis; and
- Proposed format for the 2021 Legislative Platform.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE under “Federal Action” to fix language.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to incorporate, under “State Action,” to advocate for legislation that would address the formation of a governing authority for the Potter Valley Project.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to assist Inland Water and Power Commission (IWPC) in seeking and advocating for State funding.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to advocate to California Transportation Commission (CTC) to release funding for Potter Valley, East Road.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to advocate for State and/or Federal funding to increase in-house healthcare services in our local jail.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE drop the word “Experience” from Mendocino County promotional material, to just read “Mendocino County: Wine, Waves, Wilderness.”

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to request the final version of the Legislative Platform return to the Committee early 2021.

2A) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW OF ALL COUNTYWIDE CONTRACTS, INCLUDING MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION (COUNTYWIDE)

Presenter/s: Mr. Howard Dashiell, Director, Transportation; Mr. Steve Dunncliff, Deputy Chief Executive Officer; and Ms. Amber Fisette, Deputy Director, Department of Transportation.

Public Comment: None.

Points of Discussion:

- Review of all existing, active Department of Transportation Agreements; and
- Discussion around department priority for contract review.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to report out at the next available Board of Supervisor meeting.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE allow incoming General Government Standing Committee members to determine how to proceed with countywide contract review.

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 GENERAL GOVERNMENT COMMITTEE ADJOURNED AT 2:25 P.M.

Attest: LINDSEY DAUGHERTY
Acting Senior Deputy Clerk of the Board
