

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
County Counsel

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MENDOCINO COUNTY
GENERAL GOVERNMENT COMMITTEE
ACTION MINUTES – September 21, 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 (9:02 A.M.)

Present: Chair Dan Gjerde and Supervisor Carre Brown.

Staff Present: Ms. Carmel Angelo, Chief Executive Officer; Ms. Janelle Rau, Deputy Chief Executive Officer; Mr. Christian M. Curtis, County Counsel; Mr. Matt Kendall, Sheriff-Coroner; Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. Darren Brewster, Undersheriff; Ms. My Lan Do Nguyen, Senior Department Analyst, Sheriff-Coroner; 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**2A) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW OF ALL COUNTYWIDE CONTRACTS, BEGINNING WITH SHERIFF CORONER CONTRACTS**

Presenter/s: Mr. Chris Dewey, Business Services Officer, Sheriff Coroner; Mr. Matthew Kendall, Sheriff Coroner; Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Darcie Antle, Deputy Chief Executive Officer; Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: None.

Points of Discussion:

- Present the new, reformatted Mendocino County Sheriff's Office contract document; and
- Discuss Sheriff's Office future goals with regard to contract management.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to support the three fiscal goals outlined in the Summary of Referral.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to proceed with the contract review process, with Department of Transportation to come next.

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 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 to approve presented, streamlined format of the Legislative Platform.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to incorporate forest management in relation to fire reduction as a Mendocino County legislative priority.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to continue with scheduling monthly General Government Committee meetings, where possible, in order to continue with countywide contract review and development of the legislative platform.

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 10:41 P.M.

Attest: LINDSEY DAUGHERTY
Acting Senior Deputy Clerk of the Board
