

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 – July 13, 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 (9:01 A.M.)

Present: Chair Dan Gjerde and Supervisor Carre Brown.

Staff Present: Ms. Janelle Rau, 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 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. Matt Kendall, Sheriff-Coroner; Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. Chris Dewey, Contract Services Supervisor, Sheriff-Coroner; 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.

Public Comment: None.

Points of Discussion:

- Presentation of all Sheriff's Office contracts, analyze discrepancies, and discuss how to improve transparency in contract management.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE that Sheriff's Office continue to work with the Executive Office to bring Agreement numbers into alignment.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to have Sheriff's Office return at next meeting with some updated numbers after having had the opportunity to work on them.

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 10:36 A.M.

Attest: LINDSEY DUNHAM
Acting Senior Deputy Clerk of the Board

A handwritten signature in blue ink, reading "Lindsey Dunham", written over a horizontal line.