	А	В	с	D	E	F	G
1	Directive Number	Date	Directive	Updates	Department	Assigned to	Status
· ·	Bireetive Rumber	01-02-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that staff research whether Solid	Solid Waste Hearing body no longer active	EO	Steve Dunnicliff	COMPLETE
		01-02-10 - BOO Bildouve	Waste Hearing Body should remain an active assignment.	cond waste ricaring body no longer douve.	20	Olove Burnholm	OOMIN EETE
			Waste freaking body should remain an delive assignment.				
2							
		01-09-18 - BOS Directive	BY ORDER OF THE CHAIR the Executive Office shall prepare a letter to the	4-16-18: Cass will f/u with Tammy.	Executive Office	Nash Gonzalez	COMPLETE
			California State Contractor Licensing Board for Chair's signature regarding lack of				
-			attention to issues regarding unlicensed contractors working in Mendocino				
3			County.				
		02-05-19 - BOS Directive	Staff to develop a new Ordinance to prohibit the cultivation, processing and		CoCo	Matt	COMPLETE
			manufacturing of products, including cannabis and cannabis-based products,	Ordinance scheduled for first reading 4/9/19			
			from using genetic engineering techniques, whether intraspecies or interspecies,				
			and present said ordinance to the Board at a future meeting date for discussion				
	D6		and consideration and to direct staff to bring back a moratorium at our next				
4	Db				000	Kl -	
			GENERAL CONSENSUS OF THE BOARD to activate Second Access Ad Hoc		COB	Karla	COMPLETE
_			Committee and to appoint Supervisor Gjerde and Haschak to serve on Ad Hoc.				
5		01-09-19 - BOS Directive					
			GENERAL CONSENSUS OF THE BOARD to appoint two ad hoc committees:		COB	Karla	COMPLETE
		1	One on cultivation issues on current Ordinance consisting of Supervisor Haschak				
			and McCowen; economic development/zoning consisting of Supervisor Williams				
6		01-09-19 - BOS Directive	and Gjerde.				
		1	GENERAL CONSENSUS OF THE BOARD THAT staff shall prepare an agenda		EO		COMPLETE
			item for the next Measure B committee meeting regarding recommendations for				
7		01-09-19 - BOS Directive	legal counsel.				
ΙT				GMO section removed based on board	EO	Sarah	COMPLETE
		1	regarding GMO's, adding, "advocate for local control over these issues"	direction and local control section allows			
8		01-22-19 - BOS Directive		action.			
ΙĪ		I	GENERAL CONSENSUS OF THE BOARD that in respect to 2017 Fire Recovery	In process	EO	Nash	COMPLETE
		1	Report, monthly written reports shall be submitted in lieu of standing agenda				
9		01-22-19 - BOS Directive	item.				
				Working with Supervisors, Ag, and PBS on	BOS	Sarah	COMPLETE
		1	One on cultivation issues on current Ordinance consisting of Supervisor Haschak	Ad Hoc			
11		1	and McCowen; economic development/zoning consisting of Supervisor Williams				
10		01-22-19 - BOS Directive	and Gjerde.				
			GENERAL CONSENSUS OF THE BOARD that Cannabis updates be provided to		AG	Harinder	COMPLETE
		1	the Board at the first meeting of every month in lieu of every meeting.				
11		02-05-19 - BOS Directive					
		02-26-19 - BOS Directive	5c) Refers back to EMCC to consider new options for membership based on		HHSA		COMPLETE
			today's discussion; particularly including representation from the Mendocino				
			County Association of Fire Districts, potential for public representation, and				
			greater balance between coastal and inland representation				
12	D10						
		03-19-19 - BOS Directive	6d) The Board of Supervisors directs staff to schedule a subsequent	3/26/19: Amendment of Master Meeting			COMPLETE
			workshop/presentation on April 2, 2019 April 16, 2019, on the formation and	Calendar adding 4/16/19 meeting			
			structure of the Climate Action Advisory Committee and to explore funding				
		1	sources and initiate discussions with the Mendocino County Resource				
		1	Conservation District regarding a contract for services to staff the Committee				
13	D23	1					
		03-26-19 - BOS Directive	5c) GENERAL CONSENSUS OF THE BOARD that 2019-20 funding priorities	Budget hearings held June 4-5, 2019; budget			COMPLETE
		1	shall include creating operational efficiencies; fire recovery and resiliency;				
		1	Cannabis Program sustainability; homelessness issues including implementation				
		1	of the Marbut Report; emergency services and preparedness; emergency access				
		1	routes and vegetation control; Climate Action Committee; Potter Valley Project;				
		1	and salaries for County employees.				
14	D27	1					
			GENERAL CONSENSUS OF THE BOARD directing to staff that there shall be a	12-4-18 update: Contractor was selected.	Executive Office	Carmel Angelo	COMPLETE
		1	standing agenda item on status of the development of overlay zones.	Michael Baker, In progress but will move	-	, j	
		1	, , , , , , , , , , , , , , , , , , , ,	slowly-4-6 months. May be several months			
		1		to complete. Need to transfer \$142,000 from			
		1		EO to PBS budget at Mid-Year adjustments;			
		1		overlay development to be discussed at			
		1		June 12, 2018 meeting.			
15		03-21-17 - BOS Directive		-,			
		03-21-17 - BOS Directive	GENERAL CONSENSUS OF THE BOARD to provide direction to staff to	Terminated in January 2019.	EO	Sarah	COMPLETE
			terminate contract with SICPA pursuant to the contract as soon as we can legally		-		
16		1	do so				
-		03-27-18 - BOS Directive	Direction to staff that Admin Center Roof and HVAC Replacement Project - South		EO		COMPLETE
			Wing item shall come back for further direction as part of the Capital		-		
17		1	Improvement Program				
		04-10-18 - BOS Directive	Direction to staff to evaluate cost saving alternatives with the Library staff and		EO		COMPLETE
			rebid the project (teen room and conference center remodel projects at Ukiah				
18		1	Library, bid number 03-18)				
		1	Electry, set further to- to;	ſ			

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	8	04-24-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that staff shall evaluate the County's Done	Executive Office	Steve Dunnicliff	COMPLETE
		04-24-16 - BOS Directive		Executive Office	Sleve Dunnicili	COMPLETE
			vehicle fleet condition prior to purchasing additional vehicles in Fiscal Year 2018-			
19			2019.			
		04-24-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that staff shall explore reducing COMPLETE	PBS/CoCo	Christian Curtis	COMPLETE
			sensitive receptor setback from 1000 square feet to 600 square feet (possible			
			limitation of reduced setbacks pursuant to State law or regulation), Assistant			
20			County Counsel shall review issue further.			
		04-24-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD staff shall review options for COMPLETE	Ag	Harinder	COMPLETE
			amending section 10A.17.090, paragraphs (j) and (w); to enable the County to		Grewal/Matt	
			issue a County permit if the applicant had only enrolled, or applied for, the		Kiedrowski	
21			requirements of those paragraphs.			
21		04-24-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that one-time revenue shall be used DONE	Executive Office	EO Budget Team	COMPLETE
		04-24-18 - BOS Directive		Executive Office	EO Budget Team	COMPLETE
22			for one-time expenses.			
		04-24-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that staff shall develop options for an EMS presented to the Board of Superviso	s;HHSA	Tammy Moss	COMPLETE
23			updated Emergency Medical Services (EMS) model. direction given to staff.		Chandler	
		04-24-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that staff shall review County online in process through IT Master Plan.	TTC	Shari Schapmire	COMPLETE
24		04-24-10 - BOO Bilcouve	payment fee structure.	110	onan oonaprinie	CONT LETE
24				2.00		COMPLETE
		04-24-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that any expenditure of Measure B Ongoing	BOS		COMPLETE
			Funds must be made pursuant to the approval of the Board of Supervisors, as			
25			outlined in the Measure B Ordinance.			
		04-24-18 - BOS Directive	CONSENSUS OF THE BOARD that staff shall review 50 square foot property 10-26-18 Update: Ordinance is in process	of PBS/CoCo	Brent Schultz/Matt	
		0+2+10-000 Directive		511 20,0000	Kiedrowski	
		1	line setback and measuring this from any easement crossing private property, preparation.		rtiearowski	
			justification for measuring this setback from an easement; and options for			
26		1	adjusting accordingly.		1	
		04-24-18 - BOS Directive	GÉNERAL CONSENSUS OF THE BOARD staff shall review distribution and 10-26-18 Update: Cannabis group is work	na PBS/CoCo	Brent Schultz/Matt	COMPLETE
27			processing facilities Ordinance.		Kiedrowski	
21		04.04.40 BOO B		- U		
		04-24-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that staff shall explore the use of Using interns and volunteers will	en Human Resources	Heidi Dunham	COMPLETE
28			interns and volunteers. appropriate			
		05-08-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD to schedule a special meeting on Karla prepared an item to amend mas	ter COB	Karla Van Hagen	COMPLETE
			June 12, 2018. meeting calendar for 5/22 meeting; Bo	ard	5	
			approved amendment to calendar on 5/22			
29						
		05-08-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD to have Cannabis Program Manager Cannabis Program Manager to include		Harinder Grewal	COMPLETE
			include a list of the eight Cannabis working groups along with a matrix for when in his June 12, 2018, presentation to	he		
			the outstanding issues can be presented to the Board for consideration in his May Board			
30			22. 2018 presentation.			
50						
		05-08-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD to reduce setbacks to 600 feet for all Included in Cannabis Ordinance be	ng County Counsel	Matt Kiedrowski	COMPLETE
			permit types except cultivation and manufacturing of volatile material (which presented to the BOS on 5/22/18			
31			would remain at 1.000 feet).			
-		05-08-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD to extend Temporary Cannabis Included in Cannabis Ordinance be	ng County Counsel	Matt Kiedrowski	COMPLETE
32		00-00-10 - BOO Bilcouve	Facility Business Licenses (CFBL) to December 31, 2018. presented to the BOS on 5/22/18	ing obuility obuilder	matt ricarowski	OOMIN EETE
52						
		05-08-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that staff shall generate a letter for	Executive Office	Sarah Dukett	COMPLETE
			Casey O'Neill (consistent with Board Direction) supporting any changes to			
33			Microbusiness types at the State level.			
		05-08-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that staff shall schedule a Forecasted for July 10, 2018	HHSA		COMPLETE
		00-00-10 - BOO Bilcouve	presentation of the Behavioral Health Advisory Board, including a review of their	THIO/		
34			Bylaws, for the July 10, 2018, Board of Supervisors meeting.			
		05-08-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that fiscal year 2018-19 funding for Funding discussed during budget hearing	HHSA	Janelle Rau	COMPLETE
1		1	the Stepping Up Initiative be discussed during the June 6, 2018, Budget Hearing.		1	
35		1	1, 0, ,			
		05 00 10 D00 Disc stice		For a string Office	Oranda Daularit	
		05-08-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD to approve legislative letter regarding	Executive Office	Sarah Dukett	COMPLETE
			340B Drug Discount Program as described by Ms. Dukett; and authorizes Chair to			
36		1	sign same.			
		05-22-18 - BOS Directive	BY ORDER OF THE CHAIR Supervisors Brown and Croskeyare appointed to an Ad Hoc Committee Index updated 5/23	Executive Office	Board Directive	COMPLETE
1			Ad Hoc Committee regarding responses to the 2017-18 Grand Jury reports.			
37		1	in the commute regulary reported to the zorr-to orang duty reports.		1	
5/					+	
1		04-24-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that staff shall investigate section Board direction given on November 16, 20		Board Directive	COMPLETE
		1	10A.17.040 and issue of plants not being visible from a public right of way, BOS meeting. Will be part of the 2019 10.			
			including whether this included being seen from a road with broad vantage points 17 amendments.			
1		1	on a ridgeline. Obtions for changes were requested, which may include whether		1	
		1	this requirement is only appropriate for suburban locations.		1	
38 D34		ļ				
		06-05-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that the Sheriff and the Chief Included in 6/6/18 budget discussion	Executive Office	Board Directive	COMPLETE
1		1	Executive Officer to meet today (June 5, 2018) to discuss Sheriff's Office target of		1	
1		1	\$300,000 for overtime budgetary needs; and report back to the Board of		1	
		1			1	
39		ļ	Supervisors on June 6, 2018.			
		06-05-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that it is in favor of moving forward	CoCo	Carmel Angelo/	COMPLETE
			with Microbusiness amendments.		Sarah Dukett/Steve	
		1			Dunnicliff	
					Durnicili	
40						
40		06-06-17 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that the Health and Human Services No EOA RFP. EOA RFP completed.	HHSA	Janelle Rau	COMPLETE
40		06-06-17 - BOS Directive		HHSA	Janelle Rau	COMPLETE
40		06-06-17 - BOS Directive	Agency shall issue two Request for Proposals (RFP). One RFP for Dispatch	HHSA	Janelle Rau	COMPLETE
40		06-06-17 - BOS Directive		HHSA	Janelle Rau	COMPLETE

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	06-12-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that there should be greater staff Reported out on 8/7/18. Board closed out	EO		COMPLETE
		participation in Working Groups. Executive Office will return with a plan for building use and overlay (following			
		working groups - starting with status of current groups of Track and Trace; State ordinance adoption). Brought on non-			
		Requirements; Building Use Requirements; and Overlay. cultivation.			
	06-19-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that staff shall work with Museum	CSA	Karen	COMPLETE
		Advisory Board to prepare them for upcoming year in respect to roles,			
	00.40.40. D00.D: //	responsibilities, and expectations.	11100		CONDUCTS
	06-19-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that the remaining Round Valley	HHSA		COMPLETE
		Advanced Life Support funds be used toward purchasing an ambulance.			
	07-10-17 - Committee Directive	See GG Referral - 1. General consensus of the General Government Committee	Executive Office	Carmel Angelo	COMPLETE
	07-10-17 - Committee Directive	that the Chief Executive Officer shall consult with with legal counsel regarding	Executive Office	Carnier Angelo	
		issues related to County compliance with retirement laws when approving salary			
		increases for County employees and provide information to the General			
		Government Committee at their September 25, 2017, meeting.			
	07-10-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that the County shall defer any further No further discussion			COMPLETE
		discussion regarding a hiriing freeze until the first quarter budget report			
	07-24-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD to have the 1915 World's Fair 02/18/19: Museum director has been	Museum		COMPLETE
		paintings that are currently being displayed at the museum placed in Chambers, contacted; will coordinate transfer of display.	1		
		once the museum has concluded that exhibit. 4/2/19: Karen Mattson took measurements in			
		Chambers and will coordinate with	1		
		Supervisor Gjerde on possible options in			
		terms of which pieces will fit on which walls.			
		7/17/19: Paintings being installed on 7/19/19			
D43	07-31-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that letters of commendation shall be COMPLETE	Evenutive Office	Carmel Angelo	COMPLETE
	07-31-18 - BOS Directive		Executive Office	Carmel Angelo	COMPLETE
		sent by the Board of Supervisors to all County employees who responded to calls to assist in the Emergency Operations Center during the Mendocino Complex			
		Fire. Additionally, letters will be sent by the Chief Executive Officer to all			
		employees who did not respond to the request for assistance.			
		employees who did not respond to the request for assistance.			
	08-07-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD for Executive Office staff to bring All items complete.	Executive Office/PBS	Board Directive	COMPLETE
		back the Track and Trace working group after a two-month break and close out	Executive entreent Be	Board Birobaro	
		Building Use and Overlay working groups. Planning and Building Services staff			
		shall prepare an item for a future Board of Supervisors meeting regarding the			
		issue of F1 vs. U occupancy. Exective Office staff shall prepare a letter regarding			
		State Regulations for approval at the August 21, 2018, Board of Supervisors			
		meeting. Planning and Building Services staff shall remove "Cannabis" from prior			
		planning records. All staff working on Cannabis regulations shall seek to improve			
		communications for better information sharing. Executive Office staff shall			
		establish a non-cultivation working group. Executive Office staff shall notify the			
		Board of Supervisors of dates and times of upcoming working group meetings			
		(which they may join meeting on an informal basis, if desired). No working group			
		members shall be assigned to the Cannabis Ad Hoc Committee at this time.			
		Planning and Building Services staff shall send and obtain results of anonymous			
		secret ballot (sent to property owners regarding their desire to be in overlay/opt-			
		out areas) prior to the overlay Ordinance being presented at the Planning			
		Commission meeting; and Supervisors will have opportunity to review results of			
		said ballot and provide input for consideration prior to the Planning Commission	1		
		meeting.	1		
	08-07-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that the Board of Supervisors, as the COMPLETE	BOS	Janelle Rau	COMPLETE
		Board of Directors of the Air Quality Management District, should take a proactive	1		
		stance in distributing information to the public in respect to controlled burns, air	1		
	00.07.10. D00.D: //	quality, etc. during emergencies such as wildfres	5 // O// /D: / D		
	08-07-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that staff shall present an item to the	Executive Office/Disaster Recovery	Carmel Angelo	COMPLETE
		Board of Supervisors regarding how disaster funding and private donations are	1		1
	00.01.10.000.01.11	being distributed to fire survivors.	DOT	Universite and the	
	08-21-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that staff shall schedule a future	DOT	Howard Dashiell	COMPLETE
		Board of Supervisors agenda item regarding funding for second	1		
1		access/defensible space to obtain greater protection for communities in emergency situations			

A	В	C	B	F	F	G
	08-21-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that County budget information with	_	EO	Darcie Antle/	COMPLETE
		metrics and departmental reporting information shall be placed on County's public			Janelle Rau	
		website and updated monthly to include staffing, efficiencies, grant funding	metric/dashboard reporting, and stories. Ten			
		opportunities, and other relevant metrics, with a starting target date of October	, years of budget to actuals have been loaded			
		2018.	into the system. All 18/19 monthly budget to			
			actuals have been uploaded through			
			December 2018. Mid year. Metric and			
			dahsboards are being created and held			
			internally while under review for QC. The			
			cannabis team is working with OpenGov to			
			create our first story. Should be done by			
53			March 1, 2019.			
22	08-21-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that the Board Chair is authorized to		BOS		COMPLETE
	00-21-10 - DOO Directive	send a letter to the City of Willits responding to their Howard Hospital Resolution		500		OOMI LETE
		and expressing why we are not directly answering questions raised in their				
		Resolution, as 1). There is no project at this time; and 2) We are not yet certain				
54		which issues will need to be addressed.				
	08-21-18 - BOS Directive	Directing HHSA to return to the BOS for a presentation and approval of a plan fo	r		1	COMPLETE
		the use of the resulting allocated funds prior to disbursement. (Agenda Item 4k -				
		Adoption of Resolution Authorizing Mendocino County's Participation in the One				
		Time Homeless Mentally III Outreach and Treatment Funding Opportunity that will				
		Allocate \$200,000 to Mendocino County to Treat Persons with Severe Menta	/			
		Illness who are also Homeless in Fiscal Year 2018 19)				
22	09-11-18 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that staff shall work with Superviso	r	BOS	J	COMPLETE
	03-11-10 - BOS Directive	Croskey to bring information regarding overlay Ordinance to the LMAC meeting		500		
		Supervisor Gjerde to work with staff to hold another public meeting on the coast				
		The overlay consultants should not attend either meeting.				
56		no ovonaj obnoaranto onoara nor atoma otator mooting.				
		GENERAL CONSENSUS OF THE BOARD that Human Resources staff shall to	Presented to the Board on 10/16/18	HR	Heidi Dunham	COMPLETE
		schedule a presentation to the Board regarding salary study results prior to onse	t			
		of labor negotiations; and amend Koff and Associates Agreement to include "tota	d			
57	10-06-18 - BOS Directive	compensation."				
		GENERAL CONSENSUS OF THE BOARD that the Behavioral Health Advisor		HHSA		COMPLETE
		Board shall provide their recommendations regarding the Kemper Report to the	e		Chandler	
58	10-06-18 - BOS Directive	Board of Supervisors.				· · · · - ·
		GENERAL CONSENSUS OF THE BOARD for staff to include Western Hills	5	EO	Nash Gonzalez and	COMPLETE
50	10-06-18 - BOS Directive	Project in future Fire Recovery Updates when there is new information to report.			Steve Dunnicliff	
55	10-00-10 - DOS Directive	Approves the creation of three Mendocino County EMS positions to support EMS				COMPLETE
		services, including an EMS Administrator, EMS Specialist and EMS Medica				OOMI LETE
		Director (part time), but do not yet fill positions pending further board	1			
60	10-06-18 - BOS Directive	direction				
		Directs staff to work with the Clerk of the Board to establish EMCC Committee	9			COMPLETE
		membership application processes and other procedures as needed.				
61	10-06-18 - BOS Directive					
		GENERAL CONSENSUS OF THE BOARD for Executive Office staff to				COMPLETE
	1	coordinate with DOT and our contracted grantwriter who could assist with this				
		project; and grant writer outreach to CALFIRE, et. al. Former Ad Hoc members participating in collaborative process. Agenda Item 5c) Discussion and Possible				
		Action to Disband the Ad Hoc Committee Appointed to Discuss Issues Related to				
		Second Access Roads Within the County; and Provide Direction to Staff to				
		Partner with Mendocino Council of Governments (MCOG) for Submission of				
		CalTrans Adaptation Planning Grant Application				
62	10-16-18 - BOS Directive				1	
		Directs that the Chief Executive Officer and Auditor-Controller pay for the lega	I Invoice has been paid in FY 18/19.		1	COMPLETE
	1	fees for services related to IWPC regarding investigation and negotiation fo				
	1	potential acquisition of the Potter Valley Project through the Miscellaneous				
	1	Budget Unit and return the \$20,000 to the Miscellaneous Budget Unit from the	e			
		Fiscal Year 2017-18 Fund Balance during the First Quarter Budget Report				
63	10-16-18 - BOS Directive			Free entires Office	Oracle Dist. 11	
	10-24-17 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that in respect to previous direction to		Executive Office	Sarah Dukett	COMPLETE
		outreach to cities, etc Staff should also include conversation with various Wate Districts regarding water use/ potential penalties for those housing fire victims.	1			
64		prenucts regarding water use/ potential penalties for those housing fire victims.				
04	10-24-17 - BOS Directive	GENERAL CONSENSUS OF THE BOARD that the Recovery Task Force shall	II 10 community meetings were held by the	Executive Office	Tammy Moss	COMPLETE
	10-24-17 - DOG Dilective	hold monthly community meetings for the public to address their issues/concern			Chandler	
		which shold, if possible, include CAL OES and FEMA.	following the Redwood Complex Fire in		onandior	
			October 2017. All meetings had support and			
			attendance from FEMA, CAL OES, USACE,		1	
			and other State and Federal partners as well		i i	

# INTERNAL DOCUMENT ONLY

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La         Interface         Interface         Interface         Interface         Interface         Columbia           e7         11-13-18 - BOS Directive         Gate March (Columbia Construction)         Gate March (Columbia Construction)         Ag         Santh Hamington         Columbia Construction         Columbia Construction         Ag         Santh Hamington         Columbia Construction         Columbia Construction         Columbia Construction         Columbia Construction         Columbia Construction         Columbia	MPLETE MPLETE MPLETE
66     1146-18 - 000 Directive     plan (annutaneous process)     plan (annutaneou	MPLETE
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75       12-18-19 - BOS Directive       the reduction in term by serving notice of non-renewal.       COME         76       GENERAL CONSENSUS OF THE BOARD that Staff shall move forward with Capital Improvement Project priorities as follows: Main jail, EOC, and Admin Center. Future item come back to withdraw at least \$1M from Reserves, and possible reconfiguration of Phase 2 & 3. (True-up to occur during mid-year or end of year budget).       COME         76       12-18-19 - BOS Directive       GENERAL CONSENSUS OF THE BOARD that this item is returned to staff for further clarification regarding the County's tax liability. (Agenda Item 4K) Funding Agreement with the Pacific Forest and Watershed Lands Stewardship Council in the Amount of \$442,564 to implement a Tax Neutrality Requirement)       COME         77       12-18-19 - BOS Directive       Staff is directed to research the feasability of reactivating CSA 3 and to provide letter signed by the Chair to the State Controller and/or LAFCO asking for a delay       CoCo       Christian Curtis       COMI         78       D5       02-05-19 - BOS Directive       Staff is directed to research the feasability of reactivating CSA 3 and to provide letter signed by the Chair to the State Controller and/or LAFCO asking for a delay       CoCo       Christian Curtis       COMI         78       D5       02-05-19 - BOS Directive       Sh) GENERAL CONSENSUS OF THE BOARD that the Measure B committee is 3/27/19       Directive to be presented to EO       COM       CoM	MPLETE
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78         02-05-19 - BOS Directive         while the Board determines options         Committee           5h) GENERAL CONSENSUS OF THE BOARD that the Measure B committee is //27/19 Directive to be presented to EO         EO         COMI           encouraged to review and prioritize the Kemper Report recommendations.         Committee         Committee         COMI	
5h) GENERAL CONSENSUS OF THE BOARD that the Measure B committee is 3/27/19 Directive to be presented to EO COMI encouraged to review and prioritize the Kemper Report recommendations.	
encouraged to review and prioritize the Kemper Report recommendations. Committee	MPLETE
	MPLETE
Action Advisory Committee shall be 1, 2, and 3 years, with each Supervisor adopted 7/6/19	
determining which of their district appointees shall receive the 1, 2, or 3 year term.	
80 D55 Thereafter each term shall be three years.	
	MPLETE
provide an item regarding offshore oil drilling for the May 7, 2019 meeting.	
81 D59	
	MPLETE
shall present an agedna item regarding "Special Circumstance" fee waivers at a	
82 D39 05-22-18 - BOS Directive future Board of Supervisors meeting	
	MPLETE
83 D57 for Quagga and Zebra muscle grant funding	
	MPLETE
84 D58 regarding AB 1366.	
	MPLETE
Boards and Commissions is hereby referred to the Director of Human Resources. March 26, 2019	
85 03-12-19 BOS Directive	
	MPLETE
86 Committee shall provide regular reports to the Board of Supervisors.	
regarding Henp moratorium for the February 26, 2019. Board of Supervisors	MPLETE
87 Beeting . Matt Kiedrowski	MPLETE

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88	D65	06-04-19 BOS Directive	GENERAL CONSENSUS OF THE BOARD for the Chief Executive Officer to present an item at the July 18, 2019, Board of Supervisors meeting regarding a July 5, 2019, optional Holiday for employees.	2019			COMPLETE
89	D71	06-19-19 BOS Directive	7a) Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors directs staff to return with a new Agreement, to be presented on the consent calendar, at an amount of \$250 an hour, no minimum charge, with all other conditions remaining the same.		AQMD	Barbara	COMPLETE
90	D67	06-05-19 BOS Directive	5a) Upon motion by Supervisor Gjerde, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves the FY 2019-20 Mendocino County Proposed Budget including all CEO recommendations, funding all items listed on Attachment 1 (attached) as presented as an amendment to the proposed budget (funding \$7,500 for the Climate Action Committee); institutes a hiring freeze; and directs the Auditor-Controller to prepare the required documents for adoption of the FY 2019-20 Final Budget on June 18, 2019.		EO/AUDITOR		COMPLETE