

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Vice-Chair

GEORGEANNE CROSKEY
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

DAN HAMBURG
5th District
Supervisor



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

KATHARINE L. ELLIOTT
County Counsel

COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@medocinocounty.org

MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE

ACTION MINUTES – July 10, 2017

**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 (1:30 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 and Ms. Nicole French, Deputy Clerk of the Board II.

AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS**2A) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING REGULATIONS PERTAINING TO CONSERVATION EASEMENTS, RECORDS RETENTION, AND OVERSIGHTS (REFERRED FROM THE JUNE 20, 2017, BOARD OF SUPERVISORS MEETING)**

Presenter/s: Supervisor Brown; and Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services.

Public Comment: Ms. Patricia Hickey; Mr. Alan Nicholson; and Ms. Barbara Goodell.

Points of Discussion:

- Scope of project and Planning and Building Services staff time involved in compiling and creating data tables of conservation easement data submitted by various land trusts;
- Project estimated by Planning and Building to take no more than eight hours of staff time.

Committee Directive: BY ORDER OF THE COMMITTEE CHAIR Supervisor Brown will submit a follow up agenda item on this topic to the Board of Supervisors.

2B) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING AN UPDATE ON INVESTIGATION INTO PAST PRACTICES OF COUNTY AND RETIREMENT ASSOCIATION REGARDING INCREASE IN RETIREMENT COSTS (REFERRED FROM THE DECEMBER 20, 2016, BOARD OF SUPERVISORS MEETING)

Presenter/s: Supervisor Gjerde; Ms. Katharine L. Elliott, County Counsel; Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Alan Flora, Assistant Chief Executive Officer; and Ms. Heidi Dunham, Director, Human Resources.

Public Comment: Mr. John Dickerson; and Mr. Stan Anderson.

Points of Discussion:

- Outline and scope of the research involved in investigating past practices;
- Concerns surrounding past practices of the County regarding proper public noticing of retirement benefits related to Board of Supervisors agenda items approving salary increases for County employees.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE this item is hereby continued to the September 25, 2017, meeting of the General Government Committee.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE directing the Chief Executive Officer to consult with legal counsel regarding issues related to County compliance with retirement laws when approving salary increases for County employees; and provide findings to the General Government Committee at their September 25, 2017, meeting.

AGENDA ITEM NO. 3 – OTHER BUSINESS**3A) APPROVAL OF MINUTES - MAY 8, 2017**

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE approving the May 8, 2017, General Government Committee meeting minutes.

3B) PUBLIC EXPRESSION

Public Comment: Mr. Stan Anderson.

3C) ANNOUNCEMENTS

Presenter/s: None.

3D) MATTERS FROM STAFF

Presenter: None.

3E) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE PUBLIC HEALTH, SAFETY, AND RESOURCES COMMITTEE ADJOURNED AT 2:50 P.M.

Attest: Nicole French
Deputy Clerk of the Board II

