CARRE BROWN 1st District Supervisor JOHN MCCOWEN 2nd District Supervisor JOHN HASCHAK 3rd District Supervisor DAN GJERDE 4th District Supervisor Chair TED WILLIAMS 5th District Supervisor



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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 discrepencies, 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