

**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



**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)**

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**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.

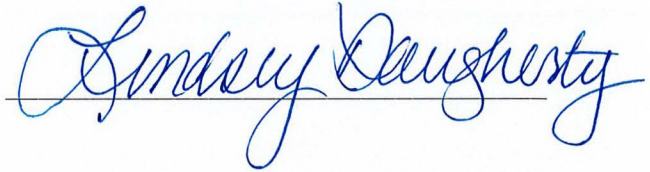
**3C) MATTERS FROM STAFF**

**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

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