

**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 – November 4, 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 (1:35 P.M.)**

**Present:** Chair Dan Gjerde and Supervisor Carre Brown.

**Staff Present:** Mr. Steve Dunncliff, 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 Dan Gjerde.

**AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS****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 updates to 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 under “Federal Action” to fix language.

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE to incorporate, under “State Action,” to advocate for legislation that would address the formation of a governing authority for the Potter Valley Project.

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE to assist Inland Water and Power Commission (IWPC) in seeking and advocating for State funding.

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE to advocate to California Transportation Commission (CTC) to release funding for Potter Valley, East Road.

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE to advocate for State and/or Federal funding to increase in-house healthcare services in our local jail.

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE drop the word “Experience” from Mendocino County promotional material, to just read “Mendocino County: Wine, Waves, Wilderness.”

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE to request the final version of the Legislative Platform return to the Committee early 2021.

**2A) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW OF ALL COUNTYWIDE CONTRACTS, INCLUDING MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION (COUNTYWIDE)**

**Presenter/s:** Mr. Howard Dashiell, Director, Transportation; Mr. Steve Dunncliff, Deputy Chief Executive Officer; and Ms. Amber Fisette, Deputy Director, Department of Transportation.

**Public Comment:** None.

**Points of Discussion:**

- Review of all existing, active Department of Transportation Agreements; and
- Discussion around department priority for contract review.

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE to report out at the next available Board of Supervisor meeting.

**Committee Directive:** GENERAL CONSENSUS OF THE COMMITTEE allow incoming General Government Standing Committee members to determine how to proceed with Countywide contract review.



**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 2:25 P.M.

Attest: LINDSEY DAUGHERTY  
Acting Senior Deputy Clerk of the Board

A handwritten signature in blue ink that reads "Lindsey Daugherty". The signature is written in a cursive style and is positioned over a horizontal line.