

GLENN MCGOURTY MAUREEN MULHEREN
1st District 2nd District
Supervisor Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



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 – February 8, 2021**

**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 (9:05 A.M.)

Present: Chair Ted Williams and Supervisor Maureen Mulheren.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Christian M. Curtis, County Counsel; and Mr. Atlas M.A. Pearson, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Chair Ted Williams.

3D) PUBLIC EXPRESSION

Public Comment: None.

AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS**2A) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING THE REVIEW OF ALL COUNTYWIDE CONTRACTS**

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; and Ms. Darcie Antle, Deputy Chief Executive Officer.

Public Comment: None.

Points of Discussion:

- Discussion around proceeding with Countywide Contract Review.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to invite 2-3 Department Heads to the next General Government Committee Meeting to discuss retroactive agreements.

2B) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING IMPROVEMENT OF AGENDA ITEM QUALITY PRIOR TO PUBLICATION

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Points of Discussion:

- Discussion around level of detail included on Agenda Summaries.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to continue the item to the next meeting with the Department Heads and discuss quality of Agenda Summaries submitted by their departments.

2C) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING CLARIFICATION ON BOARDS AND COMMISSIONS APPOINTMENTS PROCESS

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Points of Discussion:

- Discussion around Boards and Commissions appointment procedures.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to bring an item to the Board of Supervisors recommending that the attached Boards and Commissions documentation be brought forward at future Annual Board of Supervisors Organizational Meetings as well as to find a suitable location for these documents on the Mendocino County Website

AGENDA ITEM NO. 3 – OTHER BUSINESS**3A) APPROVAL OF MINUTES OF JULY 13, 2020 GENERAL GOVERNMENT COMMITTEE MEETING**

Presenter/s: Mr. Christian Curtis, County Counsel; Ms. Carmel J. Angelo, Chief Executive Officer

Public Comment: None.

Points of Discussion:

- Process for approving minutes of meetings that current Committee Members were not present for.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE that no modifications to the proposed Minutes are necessary.

3B) APPROVAL OF MINUTES OF SEPTEMBER 21, 2020 GENERAL GOVERNMENT COMMITTEE MEETING

Presenter/s: Mr. Christian Curtis, County Counsel; Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Points of Discussion:

- Process for approving minutes of meetings that current Committee Members were not present for.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE is that no modifications to the proposed Minutes are necessary.

3C) APPROVAL OF MINUTES OF NOVEMBER 4, 2020 GENERAL GOVERNMENT COMMITTEE MEETING

Presenter/s: Mr. Christian Curtis, County Counsel; Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Points of Discussion:

- Process for approving minutes of meetings that current Committee Members were not present for.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE is that no modifications to the proposed Minutes are necessary.

3E) ANNOUNCEMENTS

Presenter/s: None.

3F) MATTERS FROM STAFF

Presenter/s: None.

3G) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE GENERAL GOVERNMENT COMMITTEE ADJOURNED AT 9:41 A.M.

Attest: ATLAS M.A. PEARSON
Deputy Clerk of the Board



Attest: LINDSEY DAUGHERTY
Senior Deputy Clerk of the Board

