



Mendocino County

Legislation Details (With Text)

File #: 18-1452 **Version:** 1 **Name:**
Type: Approval **Status:** No Action Taken
File created: 3/18/2018 **In control:** Executive Office
On agenda: 3/27/2018 **Final action:**
Title: Discussion and Possible Action Regarding Options Associated with the Formation of a Cultural Services Agency
(Sponsor: Executive Office)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Cultural Services Agency-Values, 2. Fiscal Overview, 3. 03-27-18 Seggel Correspondence, 4. 03-26-18 Panofsky Correspondence, 5. 03-26-18 Sacks Correspondence, 6. 03-27-18 Goodyear Correspondence, 7. 03-27-18 Weibel Correspondence, 8. 03-27-18 Bartley Correspondence, 9. 03-27-18 Knopf Correspondence, 10. 03-27-18 Cherney Correspondence

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|--------|--------|
| 3/27/2018 | 1 | Board of Supervisors | | |

To: Board of Supervisors

From: Executive Office

Meeting Date: March 27, 2018

Department Contact: Carmel J. Angelo

Phone: 4441

Department Contact: Janelle Rau

Phone: 4441

Item Type: Regular Agenda

Time Allocated for Item: 60 min.

Agenda Title:

Discussion and Possible Action Regarding Options Associated with the Formation of a Cultural Services Agency
(Sponsor: Executive Office)

Recommended Action/Motion:

Discuss options associated with the formation of a Cultural Services Agency and provide direction to staff regarding potential next steps.

Previous Board/Board Committee Actions:

None

Summary of Request:

The concept of a Cultural Services Agency has been a long standing opportunity for Mendocino County. With the recent retirement of the Museum Director, the Executive Office began reviewing options associated with the creation of such an agency, working closely with the current Library Director. The Board of Supervisors is

being presented with a draft Cultural Services Agency conceptual plan, including an overview of the vision, goals, resource needs, and timelines associated with the agency formation.

The concept of the formation of the Cultural Services Agency has been briefly discussed with the Museum Advisory Board and the Library Advisory Board chair. As the formation of the Agency is in the conceptual phases, detailed outreach with stakeholders has been held to a minimum. Staff would request that the Board of Supervisors review the draft Cultural Services Agency “concept” report and provide direction to staff to proceed with the formation process, including meeting with stakeholders, conduct a fiscal analysis, move forward with recruitment of staff currently allocated in the Museum, and continue to work with Human Resources on the current and future staffing needs of the agency. It is anticipated that the Executive Office will return to the Board with a final report with recommendations (including any classification adjustments) within the next 90-120 days.

Alternative Action/Motion:

Provide additional direction to staff.

Supplemental Information Available Online at: n/a

Fiscal Impact:

Source of Funding: n/a

Budgeted in Current F/Y: N/A

Current F/Y Cost: n/a

Annual Recurring Cost: n/a

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Karla Van Hagen

Final Status: Direction Given to Staff

Date: March 28, 2018

Note to Department: *Direction for staff to move forward with concept and return to the Board with further projections and analysis of this proposal.*

