



Mendocino County

Legislation Details (With Text)

File #: 19-0150 **Version:** 1 **Name:**
Type: Approval **Status:** Referred
File created: 2/12/2019 **In control:** Executive Office
On agenda: 2/26/2019 **Final action:**
Title: Discussion and Possible Action Regarding the Status of Board of Supervisor's Actions and/or Directives Requiring Follow Through from County Staff and/or Other Agencies
(Sponsor: Executive Office)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Ad Hoc Committee Index, 2. 02-19-19 Directives

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|--------|--------|
| 2/26/2019 | 1 | Board of Supervisors | | |

To: Board of Supervisors

From: Executive Office

Meeting Date: February 26, 2019

Department Contact: Carmel J. Angelo

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 30 min

Agenda Title:

Discussion and Possible Action Regarding the Status of Board of Supervisor's Actions and/or Directives Requiring Follow Through from County Staff and/or Other Agencies
(Sponsor: Executive Office)

Recommended Action/Motion:

Discuss the Board of Supervisors actions and/or directives, including the status of each and provide direction to staff as appropriate.

Previous Board/Board Committee Actions:

None.

Summary of Request:

During the Board of Supervisors meeting, the Clerk of the Board records the various consensus decisions and/or legislative actions that direct County staff and/or other agencies to follow up, research, or follow through on certain topics or issues. Historically, Clerk of the Board staff maintained a record of Board directions via "minute orders" which were the result of legislative actions (aka motions) and followed up with County departments as appropriate. Through time, Clerk of the Board staff continued to maintain a tracking mechanism of all Board actions that required follow through, including consensus decisions of the Board,

directions made by order of the Chair, and those actions taken legislatively. The Executive Office tracks and maintains this tracking mechanism of all said directives with a status as to completion and/or necessary steps to follow through. As a means to communicate with the Board of Supervisors regarding the status of directives and receive input or direction as necessary, the Executive Office is presenting this Agenda item, along with the most up to date status of Board of Supervisors directives.

Alternative Action/Motion:

Provide alternative direction to staff.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: n/a

Fiscal Details:

source of funding: n/a

current f/y cost: n/a

annual recurring cost: n/a

budget clarification: n/a

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

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: Meribeth Dermond, Deputy Clerk II

Date: February 27, 2019

Final Status: **Direction Given to Staff**

General Consensus of the Board that review of directives is hereby referred to General Government standing committee