



Mendocino County

Legislation Details (With Text)

File #: 21-1043 **Version:** 1 **Name:**
Type: Approval **Status:** Agenda Ready
File created: 9/13/2021 **In control:** Executive Office
On agenda: 9/27/2021 **Final action:**
Title: Discussion and Possible Action Including Direction to Staff Regarding 1) Define Directives; 2) Prioritize Directives; and 3) Review of Existing Directives Issued by the Board of Supervisors (Sponsor: Executive Office)
Sponsors:
Indexes:
Code sections:
Attachments: 1. 2017-2021 In Process Directives, 2. 2017-2021 Completed Directives, 3. 2017-2019 Completed Directives

Date	Ver.	Action By	Action	Result
9/27/2021	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: September 27, 2021

Department Contact: Carmel J. Angelo/Nadia Tipton **Phone:** 463-4441

Department Contact: Lindsey Daugherty/Atlas Pearson **Phone:** 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 1 hour

Agenda Title:

Discussion and Possible Action Including Direction to Staff Regarding 1) Define Directives; 2) Prioritize Directives; and 3) Review of Existing Directives Issued by the Board of Supervisors (Sponsor: Executive Office)

Recommended Action/Motion:

Direct staff regarding 1) definition of directives; 2) prioritizing directives; and 3) review existing directives issued by the Board of Supervisors.

Previous Board/Board Committee Actions:

On February 26, 2019, the Board of Supervisors referred the review of these directives to the General Government Committee. On September 23, 2019, the General Government Committee reviewed the directives.

Summary of Request:

During Board of Supervisors meetings, the Clerk of the Board records in the Minutes the various consensus decisions and/or legislative actions that result in direction to County staff and/or other agencies to follow up,

research, or follow through on certain topics or issues. These directives are considered “minute orders” of the Board. The Executive Office maintains a tracking mechanism of all said directives with a status as to completion and/or necessary steps to follow through. Of the 86 directives assigned this calendar year to date, staff have completed 48. There are 76 open/in process directives spanning multiple calendar years.

Alternative Action/Motion:

None

How Does This Item Support the General Plan? N/A

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: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: September 27, 2021

Final Status: **Approved with Modification**

