

# Mendocino County

## Legislation Details (With Text)

File #: 16-1033 Version: 1 Name:

Type: Approval Status: Approved

File created: 9/22/2016 In control: Board of Supervisors

On agenda: 10/4/2016 Final action:

Title: Approval to Clear Referrals from the Public Resources Committee as follows: "Referral to Discuss

and Recommend 2016 Committee Meeting schedule" and "Referral Regarding Report from

Supervisor Hamburg on the Sonoma Clean Power Board Meeting on 2/4/16"

Sponsors:

Indexes:

Code sections:

Attachments: 1. Completed Referrals, 2. 02-08-16 PR Committee Minutes - DRAFT

Date	Ver.	Action By	Action	Result
10/4/2016	1	Board of Supervisors		

To: Board of Supervisors

From: Public Resources Committee

**Meeting Date:** October 4, 2016

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

**Item Type:** Consent Agenda **Time Allocated for Item**: N/A

#### **Agenda Title:**

Approval to Clear Referrals from the Public Resources Committee as follows: "Referral to Discuss and Recommend 2016 Committee Meeting schedule" and "Referral Regarding Report from Supervisor Hamburg on the Sonoma Clean Power Board Meeting on 2/4/16"

#### **Recommended Action/Motion:**

Approve clearance of the following referrals from the Public Resources Committee: "referral to discuss and recommend 2016 committee meeting schedule" and "referral regarding report from Supervisor Hamburg on the Sonoma Clean Power Board Meeting on 2/4/16."

#### **Previous Board/Board Committee Actions:**

On January 5, 2016 the Board of Supervisors activated the 2016 standing committees. Throughout the year the Committee has received, heard, and reported out on various referrals.

#### **Summary of Request:**

The Public Resources Committee has completed two referrals since January. "Referral to discuss and recommend 2016 committee meeting schedule" was heard by the Committee on February 8, 2016; and a report was given to the Board of Supervisors on February 9, 2016.

File #: 16-1033, Version: 1

"Referral regarding report from Supervisor Hamburg on the Sonoma Clean Power Board Meeting on 2/4/16" was heard by the Committee on February 8, 2016; and a report was given to the Board of Supervisors on February 9, 2016.

### **Alternative Action/Motion:**

Do not clear one or more of the referrals.

**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

Supervisorial District: All Vote Requirement: Majority

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

CEO Liaison: Janelle Rau, Deputy CEO

**CEO Review:** Yes

**Comments:**