



# Mendocino County

## Legislation Details (With Text)

**File #:** 17-1167 **Version:** 1 **Name:**  
**Type:** Approval **Status:** Approved  
**File created:** 12/11/2017 **In control:** Executive Office  
**On agenda:** 12/19/2017 **Final action:**  
**Title:** Discussion and Possible Action Regarding Board of Supervisors Standing Committees Including 2017 Final Reports Out of Committee, Approval to Clear Referrals from Committee, Possible Formation of Ad Hoc Committees, and/or Possible Referral to the 2018 Standing Committees  
(Sponsor: Executive Office)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2017 Index - Standing Committee Referrals

Date	Ver.	Action By	Action	Result
12/19/2017	1	Board of Supervisors		

**To: Board of Supervisors**

**From:** Executive Office

**Meeting Date:** December 19, 2017

**Department Contact:** Carmel J. Angelo

**Phone:** 463-4441

**Item Type:** Regular Agenda

**Time Allocated for Item:** 20 mins

### **Agenda Title:**

Discussion and Possible Action Regarding Board of Supervisors Standing Committees Including 2017 Final Reports Out of Committee, Approval to Clear Referrals from Committee, Possible Formation of Ad Hoc Committees, and/or Possible Referral to the 2018 Standing Committees  
(Sponsor: Executive Office)

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

Report out of committee for each referred matter and clear each referral, form an ad hoc committee to further review the matter previously referred to committee, and/or refer a matter to a 2018 standing committee.

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

The 2017 Board of Supervisors Criminal Justice Committee, General Government Committee, Health and Human Services Committee, and Public Resources Committee were appointed by the Board of Supervisors on January 10, 2017.

### **Summary of Request:**

The Board of Supervisors has made multiple referrals to each committee throughout the year; and several active referrals remain. The Board of Supervisors may take action to appoint 2018 Standing Committees at

their first meeting of the year; in order to prevent any potential conflicts with the Brown Act the Board of Supervisors must clear each 2017 referral from committee or refer the matter to an ad hoc of the appropriate committee members for further review. Additionally, the Board of Supervisors may make referrals to the 2018 ad hoc committees. A list of the outstanding referrals have been included as a supporting document to this item.

**Alternative Action/Motion:**

Provide 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

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**Comments:**