

Legislation Text

File #: 21-0156, Version: 1

# **To: Board of Supervisors**

From: Supervisor Haschak and Supervisor Williams

Meeting Date: January 26, 2021

| <b>Department Contact:</b> | Supervisor Haschak  | Phone: |
|----------------------------|---------------------|--------|
| <b>Department Contact:</b> | Supervisor Williams | Phone: |

Item Type: Regular Agenda

Time Allocated for Item: 30 min

463-4441

463-4441

#### Agenda Title:

Discussion and Possible Action Regarding the Composition of the Mendocino County Planning Commission (Sponsors: Supervisor Williams and Supervisor Haschak)

#### **<u>Recommended Action/Motion:</u>**

Direct County Counsel to prepare amendment reducing Mendocino County Planning Commission to one seat per Supervisorial District.

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

None.

# **Summary of Request:**

The Mendocino County Planning Commission is presently composed of seven members. Each Supervisor nominates an appointment and in addition there are seats for agricultural and forestry representatives. All appointments are confirmed by the BOS. Mendocino County is unique in that we have two industry appointments. Other industries are desiring representation on the Planning Commission. The Planning Commission would benefit from a more streamlined commission and a more workable quorum. To align our Planning Commission with other counties and give fair representation to all, the recommendation is to eliminate the two additional seats on the Planning Commission. With five seats on the Planning Commission, a quorum of 3 would be sufficient and a majority of two could move decisions.

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

Provide further direction to staff or take no action.

Supervisorial 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

 $\label{eq:agreement} \textbf{Agreement/Resolution/Ordinance Approved by County Counsel: } N/A$ 

**CEO Liaison:** Executive Office **CEO Review:** Yes **CEO Comments:** 

# FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk I Date: January 27, 2021 Final Status:Approved

