



# Mendocino County

## Legislation Text

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**File #:** 16-1033, **Version:** 1

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**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.

"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

**Current F/Y Cost:** N/A

**Budgeted in Current F/Y:** N/A

**Annual Recurring Cost:** N/A

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**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:**