



Mendocino County

Legislation Text

File #: 17-0985, **Version:** 1

To: Board of Supervisors

From: Supervisor Brown

Meeting Date: October 24, 2017

Department Contact: Supervisor Brown

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 30 min.

Agenda Title:

Discussion and Possible Action, Including Waiving the Board's Rules of Procedure, Rule No. 27 - Motion to Reconsider and Possible Reconsideration of the Board of Supervisors Action on October 3, 2017, Approving of a Letter to the Army Corps of Engineers (ACEO) Requesting Assistance in Addressing Staffing, Maintenance and Management Issues at Lake Mendocino
(Sponsor: Supervisor Brown)

Recommended Action/Motion:

1) Discuss and waive the Board's Rules of Procedure, Specifically Rule No. 27, Motion to Reconsider; upon successful waiver of the rule, 2) Reconsider Board of Supervisors approval on October 3, 2017, of a letter to Army Corps of Engineers (ACEO) requesting assistance in addressing staffing, maintenance and management issues at Lake Mendocino; and upon successful reconsideration, 3) Approve letter to the Army Corps of Engineers requesting specific assistance regarding issues at Lake Mendocino; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On October 3, 2017, the Board of Supervisor approved a letter to the Army Corps of Engineers.

Summary of Request:

On the October 17, 2017, Board of Supervisors meeting Supervisor Brown stated her intent to invoke Rule 27 of the Board of Supervisors Rules of Procedures and agendize a Motion to Reconsider on the October 24, 2017, Board meeting agenda regarding the Board's approval of letter to the Army Corps of Engineers (ACEO) on October 3, 2017, requesting assistance in addressing staffing, maintenance and management issues at Lake Mendocino. Since approval of the letter, she has received information regarding a more effective method to communicate with the Army Corps of Engineers regarding specific issues at Lake Mendocino and potential corresponding remedies to those issues.

Rule 27 of the Board of Supervisors Rules of Procedures states: *Any member of the Board who votes in the majority on a question, as well as any member who was absent, is eligible to make a motion to reconsider. A motion to reconsider shall be in order during the meeting at which the action to be reconsidered took place, provided members of the public in attendance during the original action are still present in the Board chamber. In all other cases, motions for reconsideration must be placed on a future agenda for action. Unless a member was absent, a motion to reconsider must be placed on the agenda for the next regular Board*

meeting. A member who was absent must place a motion to reconsider on the agenda for the next regular Board meeting after the regular Board meeting at which that member is in attendance. A motion to reconsider shall require a majority vote. A motion to reconsider, if lost, shall not be renewed nor shall any subject be a second time reconsidered within twelve (12) months, except by a 4/5th vote of the Board.

Alternative Action/Motion:

Do not reconsider the approval of a letter to the Army Corps of Engineers (ACEO) requesting assistance in addressing staffing, maintenance and management issues at Lake Mendocino.

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

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Nadia Tipton

Final Status: Approved

Date: October 25, 2017

Note to Department: