



Mendocino County

Legislation Text

File #: 18-1786, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: June 5, 2018

Department Contact: Carmel J. Angelo

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Department Contact: Steve Dunnicliff

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Accept Update Regarding Board of Supervisors Appointments to the Countywide (Redevelopment/Successor Agency) Oversight Board and Direction to Clerk of the Board to Notice Appropriate Vacancies and Convene the City Selection Committee

Recommended Action/Motion:

Receive the update regarding Board of Supervisors appointments to the Countywide (Redevelopment/Successor Agency) Oversight Board and Direction to Clerk of the Board to Notice Appropriate Vacancies and Convene the City Selection Committee.

Previous Board/Board Committee Actions:

None directly related to this matter. The County of Mendocino's Redevelopment Agency was dissolved in 2012, and its affairs were concluded under an Oversight Board which was disbanded by the Board of Supervisors in June, 2014 via Resolution No. 14-089.

Summary of Request:

On February 1, 2012 all redevelopment agencies throughout the state were dissolved and successor entities were established to oversee the wind down of the affairs of the former redevelopment agencies. At that time, local oversight boards were established to oversee the operations of each successor entity. Although Mendocino County's oversight board was disbanded, there remain more than one oversight board within the county (Fort Bragg, Ukiah, Willits). For that reason, each local oversight board in Mendocino County shall be dissolved on and after July 1, 2018 and replaced by a single Countywide Oversight Board. The Consolidated Countywide Oversight Board consists of seats as follows: (1) may be appointed by the Board of Supervisors, (1) member may be appointed by the City Selection Committee, (1) may be appointed by the independent special district selection committee (LAFCO), (1) appointed by the county superintendent of education, (1) appointed by the Chancellor of the California Community Colleges, (1) member of the public appointed by the Board of Supervisors, (1) member appointed by the recognized employee organization representing the largest number of successor agency employees in the county. It is requested that staff schedule the City Selection Committee for the purpose of making its appointment to the Consolidated Countywide Oversight Board, and to notice a vacancy on the Countywide Board for the member of the public. At a future meeting of the Board of Supervisors, appointments will be brought forward for consideration for the member of the public and the representative of the Board of Supervisors.

Alternative Action/Motion:

Do not receive the information; provide direction to staff

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: No

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

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

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond

Final Status: Approved

Date: June 7, 2018