



# Mendocino County

## Legislation Text

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**File #:** 17-0482, **Version:** 1

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**To:** Board of Supervisors

**From:** Planning and Building Services and County Counsel

**Meeting Date:** June 20, 2017

**Department Contact:** Adrienne Thompson

**Phone:** 234-6677

**Department Contact:** Katharine Elliott

**Phone:** 234-6650

**Item Type:** Regular Agenda

**Time Allocated for Item:** 10 Mins

**Agenda Title:**

Discussion and Possible Action Including Introduction and Waive Reading of an Ordinance Amending Chapter 5.140 to Title 5 of the Mendocino County Code Pertaining to the Mendocino County Lodging Business Improvement District (Sponsors: Planning and Building Services and County Counsel)

**Recommended Action/Motion:**

Introduce and waive reading of an Ordinance amending Chapter 5.140 to Title of the Mendocino County Code pertaining to the Mendocino County Lodging Business Improvement District.

**Previous Board/Board Committee Actions:**

The Board originally adopted Chapter 5.140 of the Mendocino County Code (BID Chapter) in 2006, and first amended the BID Chapter in 2015. On May 16, 2017, the Board waived reading of the Ordinance and suggested minor modifications which were adopted on June 6, 2017.

**Summary of Request:**

The 2016-2017 Mendocino County Lodging Business Improvement District Annual Report contained recommended modifications to the BID Chapter. These include appointing a member at large instead of specifying that the member must represent the Mendocino County Lodging District, allowing a member to apply for re-appointment, and setting November 30 as the date by which the advisory board shall convene to cause to be prepared the annual report to be consistent with the BID Advisory Board Bylaws. These recommendations were intended to ensure the BID continued to function smoothly with changes made to the Chapter in 2015.

**Alternative Action/Motion:**

Provide further 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:** Yes

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**CEO Liaison:** Kenneth Spain, Administrative Analyst II

**CEO Review:** Yes

**Comments:**

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**Executed By:** Choose an item.

**Final Status:** Choose an item.

**Date:** [CLICK HERE TO ENTER A DATE.](#)

**Executed Item Number:** Choose an item.

**Note to Department:**