



Mendocino County

Legislation Text

File #: 19-0933, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: October 22, 2019

Department Contact: Carmel Angelo

Phone: 463-4441

Department Contact: Janelle Rau

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 15 min.

Agenda Title:

Discussion and Possible Action Including Approval of Expenditure of up to \$35,000 of Measure B Funds (Fund 1224/Budget Unit 4052, Mental Health Treatment Act) to Acquire a Wireless Sound System for use at the Mental Health Treatment Act Citizen's Oversight Committee Meetings; and Approval of Appropriation Transfer from Fund 1224/Budget Unit 4052 to Equipment Line Item ME 864370
(Sponsor: Executive Office on Behalf of the Mendocino County Measure B Citizen's Oversight Committee)

Recommended Action/Motion:

Approve expenditure of up to \$35,000 of Measure B funds (Fund 1224/Budget Unit 4052, Mental Health Treatment Act) to purchase a wireless sound system; and approval of Appropriation Transfer from Fund 1224/Budget Unit 4052 to Equipment Line Item ME 864370.

Previous Board/Board Committee Actions:

None

Summary of Request:

The voters of Mendocino County passed Measure B on November 7, 2017, for the purpose of improving residents' lives and public safety by strategically evaluating and enhancing resources for mental health treatment. On April 24, 2018, the Board of Supervisors directed a budget unit be developed for Measure B and managed by the Executive Office. In addition, the Board directed that all Measure B funds must be approved by the Board of Supervisors before allocation or expenditure.

On September 25, 2019, the "Mental Health Treatment Act" Citizen's Oversight Committee approved an item recommending the expenditure of up to \$35,000 of Measure B funds to acquire a wireless sound system for use at the Committee meetings. This will ensure that members of the public can adequately hear both the Committee members and members of the public when speaking. The County researched and presented sound system options to the Committee on September 25, 2019. The Committee approved the best option presented, with the recommendation that County Information Services acquire the most economical system suitable for the Committee meeting needs.

Alternative Action/Motion:

Do not authorize use of funds.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: ME/4052 864370

current f/y cost: N/A

annual recurring cost: N/A

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: N/A

budget clarification: Expenditure up to \$35,000 will come from Measure B available fund balance.

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

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: October 28, 2019

Final Status: **Approved with Modification**

