



MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – JANUARY 19, 2016

MENDOCINO
COUNTY
BOARD OF
SUPERVISORS

CARRE BROWN
FIRST DISTRICT

JOHN McCOWEN
SECOND DISTRICT
VICE-CHAIR

TOM WOODHOUSE
THIRD DISTRICT

DAN GJERDE
FOURTH DISTRICT
CHAIR

DAN HAMBURG
FIFTH DISTRICT

CARMEL J. ANGELO
CHIEF EXECUTIVE
OFFICER/
CLERK OF THE BOARD

KATHARINE L. ELLIOTT
ACTING COUNTY
COUNSEL

BOARD RESOURCE
INFORMATION:

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BOARD
ACTION MINUTES
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BEFORE THE BOARD OF SUPERVISORS COUNTY OF MENDOCINO • STATE OF CALIFORNIA FAIR STATEMENT OF PROCEEDINGS (PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

REGULAR MEETING SPECIAL SESSION PLANNING MATTERS

OPEN SESSION (ROLL CALL AND PLEDGE OF ALLEGIANCE – 2:06 P.M.)

Present: Supervisors Carre Brown, John McCowen, Tom Woodhouse, Dan Gjerde, and Dan Hamburg. Chair Gjerde presiding.

Mendocino County Employees' Retirement Association Members Present: Mr. Tim Knudsen, Ms. Shari Schapmire, Mr. John Sakowicz, Mr. Ted Stephens, Ms. Jerilyn Harris, Ms. Kathryn Cavness, Mr. Craig Walker, Mr. Richard Shoemaker, Supervisor Dan Gjerde, and Mr. Randy Goodman.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer/Clerk of the Board; Ms. Katharine L. Elliott, Acting County Counsel; Ms. Karla Van Hagen, Deputy Clerk of the Board; Mr. James Wilbanks, Retirement Administrator, Retirement; Mr. Alan D. Flora, Assistant Chief Executive Officer; Mr. Lloyd Weer, Auditor-Controller; Ms. Judy Zeller, Administrative Assistant, Retirement; and Mr. Jeff Berk, Legal Counsel, Mendocino County Employees' Retirement Association.

Pledge of Allegiance: Supervisor Gjerde.

AGENDA ITEM NO. 1 – WELCOMING REMARKS BY BOARD OF SUPERVISORS CHAIR AND MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (MCERA) BOARD OF RETIREMENT CHAIR

Welcoming Remarks: Mr. Randy Goodman and Supervisor Gjerde.

Public Comment: Mr. John Dickerson and Mr. Ken Fowler.

AGENDA ITEM NO. 2 – JUNE 30 ACTUARIAL VALUATION REPORT - SEGAL CONSULTING

Presenter/s: Mr. Paul Angelo and Mr. Andy Yeung.

Public Comment: Ms. Sue Thornhill; Mr. Leif Farr; Ms. Elizabeth McFadden; Ms. Neelam Salmen; and Mr. Jared Carter.

Board Action: None.

BOARD RECESS: 4:20 PM – 4:29 PM

AGENDA ITEM NO. 3 – DISCUSSION AND POSSIBLE REVOCATION OF BOARD OF SUPERVISORS RESOLUTION NO. 09-218 RELATED TO EXCESS EARNINGS

Presenter/s: Ms. Katharine L. Elliot, Acting County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Woodhouse, and carried unanimously; IT IS ORDERED that the Board of Supervisors adopts Resolution and authorizes Chair to sign same -

RESOLUTION NO. 16-008

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REVOKING RESOLUTION 09-218 RELATED TO EXCESS EARNINGS

AGENDA ITEM NO. 4 – DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING POTENTIAL ACTION BY THE BOARD OF SUPERVISORS AND THE MCERA BOARD OF RETIREMENT TO REDUCE LONG-TERM PENSION COSTS TO THE COUNTY’S RETIREMENT SYSTEM

Presenter/s: Supervisor Gjerde.

Public Comment: Ms. Neelam Salmen and Mr. John Almida.

BY ORDER OF THE CHAIR: That County staff shall research legal options for retirement payment exemptions for employees who have worked 30 years or more for the County and report back to the Board.

Board Action: No action taken.

AGENDA ITEM NO. 5 – PUBLIC EXPRESSION AND CLOSING REMARKS

Presenter/s: Supervisor Gjerde; Mr. Ted Stephens; Mr. John Sakowicz; Supervisor McCowen; and Supervisor Brown.

Board Action: No action taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:13 P.M.

Attest: Karla Van Hagen
Deputy Clerk of the Board

DAN GJERDE, Chair

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available through the County’s YouTube Channel. If technical assistance is needed, please contact the Executive Office at (707) 463-4441
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: www.co.mendocino.ca.us/bos
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.co.mendocino.ca.us/bos

Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors