



MENDOCINO COUNTY BOARD OF SUPERVISORS
ACTION MINUTES – MARCH 14, 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
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 WWW.CO.MENDOCINO.CA.US/BOS

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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
AGENDA ITEM NO. 1 – OPEN SESSION (ROLL CALL AND PLEDGE OF ALLEGIANCE – 9:04 AM A.M.)

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

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer/Clerk of the Board; Ms. Katharine L. Elliott, Acting County Counsel; and Ms. Karla Van Hagen, Deputy Clerk of the Board.

Pledge of Allegiance: Mr. Lloyd Weer, Auditor-Controller.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. John Andersen.

Board Action: No action taken.

AGENDA ITEM NO. 5C – DISCUSSION REGARDING THE SECOND QUARTER MID-YEAR BUDGET REPORT ON THE STATUS OF COUNTY DEPARTMENTAL BUDGETS FOR FISCAL YEAR (FY) 2015-16 AND POSSIBLE ADOPTION OF RESOLUTION AMENDING THE FY 2015-16 ADOPTED BUDGET AS ADOPTED BY RESOLUTION 15-142 – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. Alan D. Flora, Assistant Chief Executive Officer; Ms. Jill Martin, Deputy Chief Executive Officer; Mr. Lloyd Weer, Auditor-Controller; Mr. Tom Allman, Sheriff; Ms. Heidi Dunham, Director, Human Resources; Ms. Cherie Johnson, Manager, Human Resources; Mr. Doug Gherkin; Chief Financial Officer; Health and Human Services Agency; Ms. Mary Alice Willeford, Staff Services Administrator, Health and Human Services Agency

Public Comment: Mr. Mike A'Dair.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, and carried unanimously; IT IS ORDERED that the Board of Supervisors accepts the Second Quarter Mid-Year Budget Report on the status of County departmental budgets for FY 2015-16; adopts Resolution amending the FY 2015-16 Adopted Budget (Resolution 15-142); and authorizes Chair to sign same.

RESOLUTION NO. 16-16-028

RESOLUTION AMENDING RESOLUTION NO. 15-142 OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AMEND THE FY 2015-16 FINAL ADOPTED BUDGET BY ADJUSTING RESERVES, REVENUES AND APPROPRIATIONS

BOARD RECESS: 10:45 A.M. – 10:58 A.M.

AGENDA ITEM NO. 5C – DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING THE PREPARATION OF MENDOCINO COUNTY'S FISCAL YEAR (FY) 2016-17 BUDGET – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer and Mr. Alan D. Flora, Assistant Chief Executive Officer.

Public Comment: None.

Board Directive: GENERAL CONCENSUS OF THE BOARD that future Infrastructure Budget Reports include specific road names that are currently being repaired or are scheduled to be repaired.

Board Directive: BY ORDER OF THE CHAIR future Health and Human Services Agency Budget Reports shall include a geographic analysis of allocation of staff positions in relation to case load.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the County to look into the potential of adding a grant writer to staff.

ADJOURNED TO LUNCH RECESS: 12:06 P. M. - 1:32 P.M.

RECONVENED IN OPEN SESSION: 1:32 P.M.

AGENDA ITEM NO. 6B – DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING FIRE-EMS FUNDING IN MENDOCINO COUNTY – SPONSOR: SUPERVISOR GJERDE

Presenter/s: Chair Gjerde and Supervisor Hamburg.

Public Comment: Mr. Jim Little; Mr. Tony Orth; Mr. Michael Shaffer; Mr. Larry Tunzi; Mr. John Bartlett; Mr. Greg Warner; Mr. Carl McGann; Mr. Don Dale; Mr. Bob Bender; Mr. Ed O'Brien; Mr. Steve Orsi; Mr. Dan MacMillian; Mr. Alan D. Flora, Assistant Chief Executive Officer; and Mr. Timothy Person.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Staff shall prepare final financial information pertaining to Proposition 172 funding (including specific information regarding loss of property tax income to the Fire Districts from Educational Revenue Augmentation Fund (ERAF); and return this item to the Board of Supervisors on April 5, 2016.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the Fire and Emergency Services Ad Hoc Committee shall remain active.

BOARD RECESS 3:53 P.M. – 4:05 P.M.

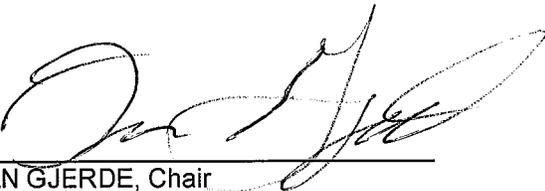
AGENDA ITEM NO. 5C – DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING THE PREPARATION OF MENDOCINO COUNTY'S FISCAL YEAR (FY) 2016-17 BUDGET – SPONSOR: EXECUTIVE OFFICE (CONTINUED)

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Alan D. Flora, Assistant Chief Executive Officer; Mr. Lloyd Weer, Auditor-Controller; and Ms. Jill Martin, Deputy Chief Executive Officer.

Board Directive: GENERAL CONCENSUS OF THE BOARD that future Budget Reports shall include a listing and associated explanation of all budget transfers in/out of each budget unit; including all salary transfers.

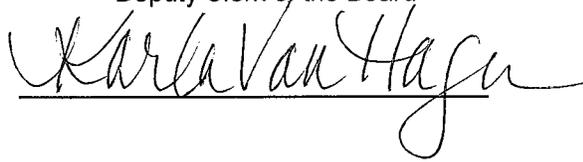
Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Woodhouse, and carried unanimously; IT IS ORDERED that the Board of Supervisors proceed with budget preparations based on today's presentation and discussion.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:54 P.M.



DAN GJERDE, Chair

Attest: Karla Van Hagen
Deputy Clerk of the Board



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- 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 via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 3463-4441.
- 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

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