

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS 1015

JIM R. WATTENBURGER, Chair

BOARD OF SUPERVISOR'S BUDGET UNIT

Board of Supervisors 1015

MISSION

Programs: Mendocino County is a General Law County that is governed by the Board of Supervisors. The Board comprises five full-time members elected by their respective districts, and serves as the legislative and executive body of County government and various Special Districts. Pursuant to the California Government Code, the Board of Supervisors enacts legislation governing Mendocino County and determines overall policies for County departments and Special Districts.

The Board is responsible for exercising its legislative and quasi-judicial authority, within budgetary constraints, to provide for the health, welfare and safety of the residents of the County of Mendocino. This is accomplished through regular and special Board meetings, community outreach and interaction with constituents, and by Board Members serving on a number of local, State, and national boards and commissions representing the interests of the citizens of Mendocino County.

Four Standing Board Committees review organizational policy matters upon referral, and present policy recommendations to the full Board. These committees include: Criminal Justice, General Government (which includes personnel and legislative matters), Health and Human Services, and Public Resources. Committees are comprised of two members of the Board, each serving on two committees, with assignments determined by the incoming Chair at the start of each calendar year. The Board also conducts workshops throughout the year with the intent of setting goals and policies for the County. Board responsibilities also include adopting the County's annual budget and establishing salaries within the County organization.

In carrying out the mandates set by law, the Board is also charged with performing the following specific duties: to conduct appeal hearings related to decisions of the Planning Commission and to consider General Plan amendments, coastal development permits, and minor/major subdivisions; to act as the County Board of Equalization providing County taxpayers with a system for appealing valuations placed on their properties by the Assessor; to act as the Mendocino County Redevelopment Agency addressing redevelopment within the County; to serve as the Air Quality Management District Board of Directors; to serve as the Mendocino County Water Agency Board of Directors; to serve as the In Home Support Services (IHSS) Public Authority Governing Board; and to serve as the appointing authority designating citizen representatives to Special Districts, County committees, and local, state, and national boards and commissions.

The members of the Board of Supervisors also serve as officers of the Public Facilities Corporation (PFC), a non-profit public benefit corporation that determines and controls the County of Mendocino's capital financing for acquisition, construction, improvement, and remodeling of public buildings and facilities.

In 2005, the Board adopted an ordinance creating the position of Chief Executive Officer for the County of Mendocino (which was further amended in early 2007), transferring organizational administration and executive management functions to the Chief Executive Officer, as well as authority for appointment and evaluation of select County Department Heads.

Public Trust: The Mendocino County Board of Supervisors' charge is to create and maintain a responsive and responsible government that enhances the quality of life of the people of Mendocino County. The County's duty is to deliver services that meet: public safety, health, social, cultural, education, transportation, economic, and environmental needs of our communities.

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Practices: The Board adopts a master schedule in January of each year reflecting regular Board meetings scheduled for each Tuesday of the month, monthly committee meetings, Board workshops, and any special meetings. Exceptions to regularly scheduled Board meetings include holidays and 5th Tuesdays. In response to constituent interest, the Board has again scheduled off-site Board of Supervisors meetings in 2007 as well as select evening sessions.

People: In addition to the duties depicted above, Board members are assigned by the Chair, or appointed by the Board, to represent the County on approximately 40 special assignment committees. Those assignments include: Mendocino Council of Governments; Local Agency Formation Commission; Mendocino Transit Authority; Solid Waste Joint Powers Authority; Ukiah Valley Sanitation District; and the FIRST 5 Commission (a complete listing of Board member special assignments is on file with the Clerk of the Board).

MAJOR ACCOMPLISHMENTS IN 2007-08 FISCAL YEAR

Programs: In coordination with the Executive Office, the Board of Supervisors adopted a County work plan for 2007/2008 identifying Board priorities and focusing resources on accomplishing specific countywide goals which included: completion of the restructuring of the Health and Human Services Agency (HHS) and the General Services Agency (GSA); the General Plan Update; the Ukiah Valley Area Plan reassessment; the independence of the County Retirement System; water resource development/management; compliance with AB 1234 Ethics Training for elected officials; and related policy matters.

Public Trust: The Board assured services are delivered that meet: public safety, health, social, cultural, education, transportation, economic, and environmental needs of our communities.

Practices: The Board conducted regular meetings, special work sessions, and select evening and off-site meetings throughout the County in Fiscal Year 2007/2008 in response to constituent interest.

People: The Mendocino County Board of Supervisors' continued to create and maintain a responsive and responsible government that enhances the quality of life of the people of Mendocino County.

GOALS/OBJECTIVES FOR 2008-09 FISCAL YEAR

Programs: A primary goal for the Board in Fiscal Year 2008/2009 will be adoption of a balanced budget, while endeavoring to sustain the highest level of public service in view of the County's fiscal constraints. The Board will move forward in addressing numerous land-use policy matters in the coming Fiscal Year (Ukiah Valley Area Plan Reassessment, General Plan Update, Mendocino Town Plan Update, water resource development/management, etc.).

Public Trust: Goals to achieve Mission Statement – To treat all people with dignity and respect; to create a County employee culture where each citizen is treated in a courteous, professional, and sensitive manner; to forge effective working relationships within the community in both the private and public sectors. Through such cooperation maximum service can be delivered to the citizens. Having engaged people will achieve organizational goals; to develop a work environment and employee culture that strives for excellence. Training and development opportunities and career advancement will be highly valued by the organization; to streamline governmental processes so that excellent service delivery is responsive, reliable, and cost effective. Productivity and efficiency are important organizational values that result in maximum benefits for all concerned; and to manage fiscal resources effectively and responsibly; and to plan and budget in a way that recognizes the financial limitations of the County, and enhances the long-term economic viability of the County and its citizens.

BOARD OF SUPERVISORS

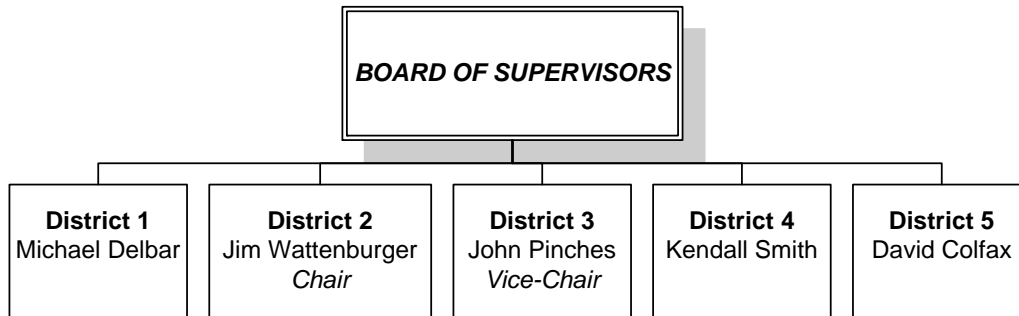
BOARD OF SUPERVISORS 1015

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Practices: The Board will continue to conduct regular meetings, special work sessions, and select evening and off-site meetings throughout the County in Fiscal Year 2008/2009 in response to constituent interest.

People: The Mendocino County Board of Supervisors' will continue to strive to create and maintain a responsive and responsible government that enhances the quality of life of the people of Mendocino County.

PROGRAM CHART



BUDGET UNIT 1015 SUMMARY

Fund: 1100

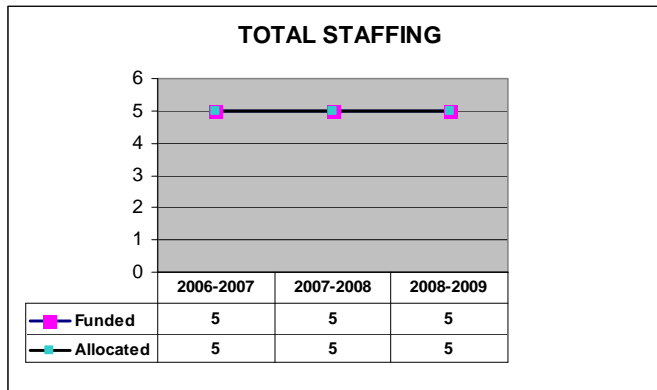
| | Actual 2005-06 | Actual 2006-07 | Adopted 2007-08 | Actual 2007-08 | Recommend 2008-09 | Adopted 2008-09 |
|----------------------------------|-------------------|-------------------|--------------------|-------------------|----------------------|--------------------|
| Salaries & Employee Benefits | 0 | 382,111 | 506,392 | 489,840 | 542,605 | 542,605 |
| Services & Supplies | 0 | 58,820 | 113,447 | 66,191 | 70,838 | 61,412 |
| Fixed Assets | 0 | 1,184 | 0 | 0 | 0 | 0 |
| Net Appropriations | 0 | 442,115 | 619,839 | 556,031 | 613,443 | 604,017 |
| Total Net County Cost | 0 | 442,115 | 619,839 | 556,031 | 613,443 | 604,014 |

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STAFFING CHART



FINAL BUDGET ~ MAJOR BUDGET CHANGES

(2008-09 Recommended Compared to 2008-09 Adopted)

During the Final Budget Deliberations the Board of Supervisors approved the Recommended Budget from the Executive Office for the Board of Supervisors including by Board action eliminating membership to RCRC for \$9,426 for 2008-09.

Salaries & Employee Benefits

- ◇ Acct. 1011 Provides for salary and benefits for 5 district supervisors.

Services & Supplies

- ◇ Acct. 2150 Provides for memberships for CSAC, NACO, Local Government Commission.
- ◇ Acct. 2250 Provides for in-county supervisor travel to and from the Administration Center.
- ◇ Acct. 2253 Provides for out-of-county travel for district supervisors for the CSAC Conference and NACO or other travel.