

Board Action Plan for 2008

Adopted January 15, 2008 / Final Update December 15, 2008

SETTING	TOPIC	ACTIONS
<p>January 8, 2008 BOARD MEETING</p>	<p>Board of Supervisors</p>	<p>FIRST MEETING OF THE BOARD</p> <ul style="list-style-type: none"> ✓ Elect Officers ✓ Appoint Committee and special assignments ✓ Adopt Master Calendar ✓ Review and adopt revisions to Rules of Procedure ✓ Present proposed 2008 Legislative Program ✓ Adopt County Budget Calendar ✓ Designate CEO as Budget Officer
<p>January 14, 2008 BOARD WORKSHOP</p>	<p>Planning Team</p>	<p>GENERAL PLAN UPDATE</p> <ul style="list-style-type: none"> ✓ Review and direction regarding General Plan amendments requested for specific properties
<p>January 15, 2008 BOARD MEETING</p>	<p>Board of Supervisors</p>	<p>BOARD PLANNING</p> <ul style="list-style-type: none"> ✓ Present and adopt revised 2008 Legislative Program ✓ Present, review, and adopt 2008 Board Action Plan
<p>Feb. 6-8, 2008 TRAVEL TO D.C.</p>	<p>Legislative Program</p>	<p>LEGISLATIVE PROGRAM</p> <ul style="list-style-type: none"> ✓ County delegation travels to Washington D.C. to promote County Legislative Program

Blue = Monday
 Green = Tuesday
 Purple = Public Hearing *or* Other

<p>February 25, 2008 BOARD WORKSHOP</p>	<p>Fiscal/Budget</p>	<p>BUDGET DEVELOPMENT ✓ Present for Board review and discussion: <ul style="list-style-type: none"> ○ Overview of Budget Process ○ Major Budget impact areas ○ Second Quarter Fiscal Report ○ Board Budget Priorities </p>
<p>March 17, 2008 BOARD WORKSHOP</p>	<p>Strategic Planning</p>	<p>ECONOMIC DEVELOPMENT ✓ Present Mendocino County economy development organizations ✓ Discuss role and scope of economic development in rural counties ✓ Speakers from Mendo Futures, Promotional Alliance, WIB, EDFC</p>
<p>April 1, 2008 PUBLIC HEARING</p>	<p>Fiscal/Budget</p>	<p>BUDGET DEVELOPMENT ✓ Fee Hearings in preparation for Proposed Budget development</p>
<p>April 8, 2008 BOARD MEETING</p>	<p>Off-Site</p>	<p>OFF-SITE BOARD MEETING AT FORT BRAGG TOWN HALL ✓ Discussion on Wave Energy ✓ Planning Team Update</p>
<p>April 22, 2008 BOARD MEETING</p>	<p>Strategic Planning</p>	<p>FIRE SERVICES/EMERGENCY MEDICAL SERVICES ✓ Present work to date ✓ Establish work group to develop and implement strategies for support</p>
<p>May 19, 2008 BOARD WORKSHOP</p>	<p>Fiscal/Budget</p>	<p>ECONOMIC DEVELOPMENT ✓ Jonathan London/UC Davis, Kathleen Moxon, Humboldt Area Found. BUDGET DEVELOPMENT ✓ Present for Board review and discussion: <ul style="list-style-type: none"> ○ Departmental budget issues ○ Debts and Liabilities and Special Funds ○ Third Quarter Budget Report ○ May Revise State Budget </p>

<p>June 17, 2008 WORK SESSION</p>	<p>Fiscal/Budget</p>	<p>BUDGET DEVELOPMENT ✓ Present Proposed Budget for review and discussion ✓ Present overall spreadsheet ✓ Review departmental budget issues</p>
<p>June 24, 2008 BOARD MEETING</p>	<p>Fiscal/Budget</p>	<p>PROPOSED BUDGET ADOPTION ✓ Proposed Budget adopted on consent agenda</p>
<p>July 21, 2008 BOARD WORKSHOP</p>	<p>Planning Team</p>	<p>DRAFT GENERAL PLAN UPDATE ✓ Afternoon ✓ Presentation of Draft General Plan Update</p>
<p>August 5, 2008 BOARD MEETING</p>	<p>Off-Site</p>	<p>OFF-SITE BOARD MEETING AT COUNTY MUSEUM IN WILLITS ✓ Fire update ✓ Planning appeal on private wind turbine ✓ Tour of Ridgewood Ranch</p>
<p>August 18, 2008 BOARD WORKSHOP</p>	<p>Strategic Planning Planning Team</p>	<p>ECONOMIC DEVELOPMENT / AFFORDABLE HOUSING / REDEVELOPMENT ✓ Morning and afternoon ✓ ED Speaker: Michael Dimock, Roots of Change ✓ Presentation on Affordable Housing by Diana Hershey, Planning Team ✓ Presentation on Redevelopment by Steve Dunncliff, Executive Office</p>
<p>Aug 25/26, 2008 <i>Monday/Tuesday</i> PUBLIC HEARINGS</p>	<p>Fiscal/Budget</p>	<p>BUDGET DELIBERATIONS ✓ Present update on State budget ✓ Present updated spreadsheet ✓ Final Budget review and deliberations</p>

<p>Sept 9, 2008</p> <p>PUBLIC HEARING</p>	<p>Fiscal/Budget</p>	<p>BUDGET DELIBERATIONS continued</p> <ul style="list-style-type: none"> ✓ Present update on State budget ✓ Present updated spreadsheet ✓ Final Budget review and deliberations
<p>Sept 16, 2008</p> <p>BOARD MEETING</p>	<p>Fiscal/Budget</p>	<p>FINAL BUDGET ADOPTION</p> <ul style="list-style-type: none"> ✓ Present resolution for Final Budget adoption
<p>Sept 22, 2008</p> <p>BOARD WORKSHOP</p>	<p>Planning Team</p>	<p>DRAFT GENERAL PLAN UPDATE ENVIRONMENTAL IMPACT REPORT</p> <ul style="list-style-type: none"> ✓ Afternoon ✓ Presentation on Draft General Plan Update Environ. Impact Report
<p>October 7, 2008</p> <p>BOARD MEETING</p>	<p>Off-Site</p>	<p>OFF-SITE BOARD MEETING IN GUALALA</p> <ul style="list-style-type: none"> ✓ Local items: Undergrounding, Streetscape, Arts Center
<p>October 20, 2008</p> <p>BOARD WORKSHOP</p>	<p>Executive Office</p>	<p>TAX-SHARING AGREEMENT</p> <ul style="list-style-type: none"> ✓ Background information on discussions with City ✓ Review data and possibilities
<p>October 21, 2008</p> <p>BOARD MEETING</p>	<p>Planning Team</p>	<p>ECONOMIC DEVELOPMENT</p> <ul style="list-style-type: none"> ✓ Joint Session with Workforce Investment Board ✓ Discuss Comprehensive Economic Development Strategy Update <p>LOCAL COASTAL PLANNING</p> <ul style="list-style-type: none"> ✓ Presentation on Mendocino Town Plan data update
<p>October 27, 2008</p> <p>PUBLIC HEARING</p>	<p>Planning Team</p>	<p>DRAFT GENERAL PLAN UPDATE AND GPU ENVIRON. IMPACT REPORT</p> <ul style="list-style-type: none"> ✓ Public hearing on Draft General Plan update and GPU Environmental Impact Report

<p>October 28, 2008 BOARD MEETING</p>	<p>Planning Team</p>	<p>HOUSING ELEMENT ✓ Inclusionary Housing Ordinance</p>
<p>November 4, 2008 BOARD MEETING</p>	<p>Planning Team</p>	<p>LOCAL COASTAL PLANNING ✓ Mendocino Town Plan</p>
<p>Nov 17, 2008 BOARD WORKSHOP</p>	<p>Strategic Planning</p>	<p>ECONOMIC DEVELOPMENT ✓ Discuss and give direction for CEDS/Comprehensive Economic Development Strategy for Mendocino County</p>
<p>Nov 18, 2008 BOARD MEETING</p>	<p>Executive Office</p>	<p>ECONOMIC DEVELOPMENT ✓ Present Redevelopment Agency 5-Year Plan for approval</p>
<p>December 9, 2008 BOARD MEETING</p>	<p>Fiscal/Budget & Planning Team</p>	<p>BUDGET DEVELOPMENT ✓ Present follow-up report to Board of Supervisors ✓ Revise revenue projections per economic downturn ✓ Review options for reducing expenditures, increasing revenues HOUSING ELEMENT ✓ Present for adoption C-1 and C-2 zoning changes ordinance</p>
<p>Dec 15, 2008 BOARD WORKSHOP</p>	<p>Strategic Planning</p>	<p>YEAR-END RETROSPECTIVE / RECOGNITION ✓ Board, CEO, and Department Heads year-end review of 2008 ✓ Review accomplishments of Action Plans for 2008 ✓ Plan for Board planning and priority-setting for 2009</p>