



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA #5(g)**

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.  
*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)*
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)
- Electronic Transmission Checklist:  Agenda Summary  Records  Supp. Doc.  If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

**TO:** Board of Supervisors **DATE:** April 12, 2016

**FROM:** County Counsel **MEETING DATE:** April 19, 2016

**DEPARTMENT RESOURCE/CONTACT:** Katharine L. Elliott **PHONE:** 234-6885 Present  On Call

Consent Agenda  Regular Agenda  Noticed Public Hearing  Time Allocated for Item: 15 mins.

**■ AGENDA TITLE: Discussion and Possible Approval of the Board of Supervisors’ Response to the 2015-16 Grand Jury Report, “Proposition 172 Funds: A Need for Transparency”**

**■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board has not taken any action on this year’s request for response from the Grand Jury to the report titled “Proposition 172 Funds: A Need for Transparency”.

**■ SUMMARY OF REQUEST:** The Mendocino County Grand Jury issues various reports each year. The Grand Jury is permitted to request the Board of Supervisors to respond to some or all of their findings and recommendations in each report. State Law requires the Board of Supervisors to respond to Grand Jury’s Findings and Recommendations no later than 90 days after issuance of the report. The Grand Jury report on “Proposition 172 Funds: A Need For Transparency” was issued on February 24, 2016. Therefore, the Board’s response is due May 24, 2016. The Board’s draft response to the 2015-2016 Grand Jury Report is attached. The Board is being requested to review/comment and approve the attached response on “Proposition 172 Funds: A Need for Transparency”.

**■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

**■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

**■ SUPERVISORIAL DISTRICT:** 1  2  3  4  5  All  **■ VOTE REQUIREMENT:** Majority  4/5ths

**■ RECOMMENDED ACTION/MOTION:** Approve the Board of Supervisors’ responses to the 2015-16 Grand Jury Report, “Proposition 172 Funds: A Need for Transparency”; authorize Chair to sign same; and return original to the County Counsel’s office.

**■ ALTERNATIVES:** Provide direction to staff to make changes to the Board of Supervisors' responses.

**■ CEO REVIEW (NAME):** Alan Flora, Assistant CEO **PHONE:** 463-4441

**RECOMMENDATION:** Agree  Disagree  No Opinion  Alternate  Staff Report Attached

**BOARD ACTION (DATE: \_\_\_\_\_):**  Approved  Referred to \_\_\_\_\_  Other \_\_\_\_\_

**RECORDS EXECUTED:**  Agreement: \_\_\_\_\_  Resolution: \_\_\_\_\_  Ordinance: \_\_\_\_\_  Other \_\_\_\_\_