



# MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 6(a)

- 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: December 6, 2011

FROM: Executive Office & Board Ad-Hoc Committee MEETING DATE: December 12, 2011

DEPARTMENT RESOURCE/CONTACT: Kristi Furman PHONE: 463-4441 Present ☒ On Call ☐

Consent Agenda ☐ Regular Agenda ☒ Noticed Public Hearing ☐ Time Allocated for Item: 45 min.

## ■ AGENDA TITLE: Discussion and Possible Action Including Adoption of Mendocino County's 2012 Legislative Platform

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** December 14, 2010: Adoption of the 2011 Mendocino County Legislative Platform; September 20, 2011: Board discussion and direction regarding development of the 2012 Legislative Platform; November 8, 2011: Ad-Hoc Committee interim progress report on development of the draft 2012 Legislative Platform.

■ **SUMMARY OF REQUEST:** Pursuant to County Policy No. 19, the Board of Supervisors adopts an annual Legislative Platform reflecting the County priorities for legislative advocacy, state and federal funding, and issues of interest to local government. The Board formed an ad-hoc committee to work with the Executive Office in development of this year's platform, culminating in an interim progress report on November 8, 2011. As directed by the Board, the draft 2012 Legislative Platform for Mendocino County contains the County's top priorities for legislative advocacy in the coming legislative session. *Please see attached staff report for additional information.*

*The draft 2012 Legislative Platform will be available on Friday, December 9, 2011, at: <http://www.co.mendocino.ca.us/administration/legprogram.htm>. Supplemental material is on file in the Executive Office.*

### ■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

<http://www.co.mendocino.ca.us/administration/CountyPolicyManual.htm>

<http://www.co.mendocino.ca.us/administration/legprogram.htm>

### ■ 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			Yes <input type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** That the Board adopt the 2012 Legislative Platform for Mendocino County as presented, directing staff to forward the adopted platform to our State and Congressional representatives.

■ **ALTERNATIVES:** 1) To adopt the platform with amendments; 2) To continue the matter to another Board meeting for further consideration.

■ **CEO REVIEW (NAME):** Kristi Furman 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 \_\_\_\_\_