

CARRE BROWN
First District

JOHN MCCOWEN
Second District
Vice-Chair

JOHN PINCHES
Third District

KENDALL SMITH
Fourth District
Chair

DAN HAMBURG
Fifth District

CARMEL J. ANGELO
Chief Executive Officer/ Clerk of the Board

JEANINE B. NADEL
County Counsel

MENDOCINO COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING AGENDA

MAY 27, 2011 – 2:00 P.M.

501 LOW GAP ROAD • BOARD OF SUPERVISORS CHAMBERS • UKIAH, CALIFORNIA

THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETS CONCURRENTLY AS THE BOARD OF DIRECTORS OF THE: MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT, MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION, MENDOCINO COUNTY WATER AGENCY, MENDOCINO COUNTY LIBRARY DISTRICT, REDEVELOPMENT AGENCY OF THE COUNTY OF MENDOCINO, AND THE IHSS PUBLIC AUTHORITY GOVERNING BOARD

ORDER OF AGENDA



1. ROLL CALL (2:00 P.M.)

- Roll Call will be conducted at 2:00 p.m. followed immediately by Closed Session

2. ADJOURN TO CLOSED SESSION

- Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – Agency Negotiators: Carmel J. Angelo, Meredith Ford, and Rick Haeg; Employee Organization: SEIU
- Pursuant to Government Code Section 54956.9b – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – One Case

3. REPORT OUT OF CLOSED SESSION

4. ADJOURNMENT

PUBLIC EXPRESSION: (PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA)

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject. No action will be taken.

(Pursuant to Government Code Sections 54954, this Special Meeting Agenda was posted 24 hours prior to the Special Meeting at all meeting locations)