



**MENDOCINO COUNTY BOARD OF SUPERVISORS  
ACTION MINUTES – OCTOBER 11, 2011**

**MENDOCINO  
COUNTY  
BOARD OF  
SUPERVISORS**

**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**

**BOARD RESOURCE  
INFORMATION:**

**OFFICE: (707) 463-4221  
FAX: (707) 463-7237**

**EMAIL THE BOARD:  
BOS@CO.MENDOCINO.CA.US**

**WEBSITE:  
WWW.CO.MENDOCINO.CA.US/BOS**

**WATCH LIVE BOARD  
MEETINGS VIA  
WEB STREAMING  
WWW.MENDOCINOACCESS.ORG**

**BOARD  
ACTION MINUTES  
(SEE LAST PAGE  
FOR MORE INFORMATION)**

**NEXT MEETING  
(AGENDAS ARE POSTED  
ON THURSDAYS)  
WWW.CO.MENDOCINO.CA.US/BOS**

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MENDOCINO • STATE OF CALIFORNIA  
FAIR STATEMENT OF PROCEEDINGS  
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

REGULAR MEETING     SPECIAL SESSION     PLANNING MATTERS

**AGENDA ITEM No. 1 – OPEN SESSION, ROLL CALL (3:32 P.M.)**

**Present:** Supervisors Carre Brown, John McCowen, John Pinches, Kendall Smith (via conference call), and Dan Hamburg. Vice - Chair McCowen presiding.

**Staff Present:** Ms. Carmel J. Angelo, Chief Executive Officer/Clerk of the Board; Ms. Jeanine B. Nadel, County Counsel; and Ms. Kristine Lawler, Deputy Clerk of the Board.

**AGENDA ITEM No. 3 – PUBLIC EXPRESSION**

**Presenter/s:** None.

**Board Action:** No action taken.

*ADJOURNED TO CLOSED SESSION: 3:33 P.M.*

**AGENDA ITEM No. 12A – SITTING AS THE IHSS PUBLIC AUTHORITY GOVERNING BOARD: PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, PAT MEEK, STACEY CRYER, AND MARYLOU LEONARD; EMPLOYEE ORGANIZATION(S): IHSS PROVIDERS**

**AGENDA ITEM No. 12B – PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, PAT MEEK, MEREDITH FORD, AND RICK HAEG; EMPLOYEE ORGANIZATION(S): ALL**

*RECESS: 4:45 – 6:00 P.M.*

*RECONVENED IN OPEN SESSION: 6:20 P.M.*

*CHANGE IN CLERK: MR. TIM MITCHELL, DEPUTY CLERK OF THE BOARD*

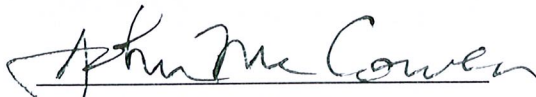
**AGENDA ITEM No. 12 – REPORT OUT OF CLOSED SESSION**


**Presenter:** Vice-Chair McCowen.

**Board Action:** No action was taken other than direction given to staff.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:20 P.M.

Attest: KRISTINE LAWLER  
Deputy Clerk of the Board

  
JOHN McCOWEN, Vice-Chair

  
KRISTINE LAWLER

Attest: TIM MITCHELL  
Deputy Clerk of the Board

  
TIM MITCHELL

**NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS**

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available through Mendocino Access Television: [www.mendocinoaccess.org](http://www.mendocinoaccess.org) Requires Windows Media Player (Version 9+). If technical assistance is needed, please contact Mendocino Access Television at (707) 357-0624
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: [www.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos)
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: [www.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos)

*Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors*