

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

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# MENDOCINO COUNTY BOARD OF SUPERVISORS

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## AMENDED SPECIAL MEETING AGENDA

FEBRUARY 16, 2011 – 3:45 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 (3:45 P.M.)**
  - Roll Call will be conducted at 3:45 p.m. followed immediately by Closed Session
2. **CLOSED SESSION (3:50 P.M.)**
  - Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – Agency Negotiators: Carmel J. Angelo, Teresia Haase, Meredith Ford, and Rick Haeg; Employee Organization(s): All
3. **RECONVENE IN OPEN SESSION – REPORT OUT FROM CLOSED SESSION:**
  - Report of Action Taken in 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)*