



**MENDOCINO COUNTY BOARD OF SUPERVISORS  
ACTION MINUTES – FEBRUARY 15, 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.CO.MENDOCINO.CA.US/BOS

BOARD  
ACTION MINUTES  
(SEE LAST PAGE  
FOR MORE INFORMATION)

NEXT MEETING  
(AGENDAS ARE POSTED  
BY NOON 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 (WORKSHOP)  PLANNING MATTERS

**CONVENE WORKSHOP (9:06 A.M.)**

**Present:** Supervisors Carre Brown, John McCowen, John Pinches, Kendall Smith, and Dan Hamburg. Chair Smith presiding.

**Staff Present:** Ms. Carmel J. Angelo, Chief Executive Officer/Clerk of the Board; Ms. Jeanine B. Nadel, County Counsel; Ms. Kristi Furman, Deputy Chief Executive Officer; and Mr. Tim Mitchell, Deputy Clerk of the Board Trainee.

**Others Present:** Mr. Steve Zuieback, Synectics, LLC; Mr. Jason Killilea, Ukiah Valley Community Television; Sheriff Tom Allman; Ms. Kathryn Cavness, Senior Department Analyst; Ms. Barbara Scott; Ms. Beverly Dutra; Ms. Jean Hurt; Ms. Patti Black, Deputy Director of Transportation; Ms. Pauline Rantala, Senior Deputy Clerk of the Board; Ms. Cathy Frey, HHS Advisory Board; Ms. Melanie Lightbody, County Librarian; Mr. Steve Dunicliff, Economic Development Coordinator; Mr. Bob Parker, Assistant Director of Transportation; Ms. Stacey Cryer, Health and Human Services Agency Director; Mr. Mike Adair, Willits News; Mr. Jim Brown, Chief Probation Officer; Ms. Shari Schampire, Treasurer-Tax Collector; Ms. Kristin McMenomey, General Services Agency Director; Ms. Tiffany Revelle, Ukiah Daily Journal; Mr. Scott Schneider, President and CEO, Visit Mendocino County Inc.; Ms. Jo Bradley, Mendocino County Lodging Association; Ms. Jacqueline Carvallo; Ms. Linda Thompson, Public Defender; Ms. Meredith Ford, Auditor-Controller; Ms. Teresia Haase, Human Resources Director; Mr. Nash Gonzalez, Planning and Building Services Director; Mr. Kyle Knopp, Senior Administrative Analyst; Mr. Benj Thomas; Ms. Lois Lockart; Mr. C. David Eyster, District Attorney; and Mr. Louis Bigfoot.

**AGENDA ITEM No. 1 – WELCOME AND INTRODUCTIONS**

**Presenter/s:** Chair Smith and Ms. Carmel J. Angelo, Chief Executive Officer/Clerk of the Board.

**Board Action:** No action taken.

**AGENDA ITEM No. 2 – MENDOCINO COUNTY 2011 PUBLIC POLICY PRIORITIZATION INITIATIVE (PHASE 1)**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer/Clerk of the Board; Ms. Kristi Furman, Deputy Chief Executive Officer; and Mr. Steve Zuieback, Synectics, LLC.

*RECESS 10:25 – 10:38 a.m.*

**Public Comment:** Ms. Barbara Scott; Ms. Cathy Frey, HHS Advisory Board; Mr. Benj Thomas; Ms. Beverly Dutra; Ms. Jean Hurt; Mr. Scott Schneider, Mendocino County Promotional Alliance, Mendocino County Lodging Association, and Visit Mendocino County, Inc.; Ms. Jo Bradley, Mendocino County Lodging Association and Visit Mendocino County, Inc.; and Ms. Jacqueline Carvallo.

**Board Action:** No action taken.

**AGENDA ITEM NO. 3 – DISCUSSION AND POSSIBLE ACTION REGARDING FOLLOW-UP SESSIONS TO THE PHASE 1 PRIORITY SETTING WORKSHOP**

**Presenter/s:** Chair Smith and fellow Board members.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD Executive Office staff is hereby directed to coordinate with Mr. Steve Zuieback regarding scheduling for the next Board workshop.

**Board Action:** No action taken.

**AGENDA ITEM NO. 4 – OTHER BUSINESS**

- PUBLIC EXPRESSION
- MATTERS FROM STAFF
- OTHER BUSINESS

**Presenter/s:** Chair Smith.


**Board Action:** No action taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 11:39 A.M.

Attest: TIM MITCHELL  
Deputy Clerk of the Board Trainee



KENDALL SMITH, Chair



**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 Ukiah Valley Community Television: [www.uvctv.org](http://www.uvctv.org) (Requires Windows Media Player (Version 9+). If technical assistance is needed, please contact Ukiah Valley Community 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 Clerk of the Board at (707) 463-4221
- 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*