



MENDOCINO COUNTY BOARD OF SUPERVISORS
ACTION MINUTES – FEBRUARY 16, 2011

MENDOCINO COUNTY BOARD OF SUPERVISORS

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

CARRE BROWN
FIRST DISTRICT

REGULAR MEETING SPECIAL SESSION PLANNING MATTERS

JOHN McCOWEN
SECOND DISTRICT
VICE-CHAIR

AGENDA ITEM NOS. 1 & 2 – OPEN SESSION AND ROLL CALL (3:50 P.M.)

Present: Carre Brown, John McCowen, John Pinches, and Kendall Smith. Dan Hamburg absent by prearrangement. Chair Smith presiding.

JOHN PINCHES
THIRD DISTRICT

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

KENDALL SMITH
FOURTH DISTRICT
CHAIR

Board Directive: BY ORDER OF THE CHAIR staff is hereby directed to strategize and work with staff to schedule a meeting for March 8, 2011.

DAN HAMBURG
FIFTH DISTRICT

ADJOURNED TO CLOSED SESSION: 3:52 – 5:10 P.M.

CARMEL J. ANGELO
CHIEF EXECUTIVE OFFICER/
CLERK OF THE BOARD

AGENDA ITEM No. 2 – CLOSED SESSION

Presenter/s: Chair Smith.

AGENDA ITEM No. 2 – 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

JEANINE B. NADEL
COUNTY COUNSEL

AGENDA ITEM No. 3 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Smith reported that no action was taken in Closed Session.

BOARD RESOURCE INFORMATION:

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:10 P.M.

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

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

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

Attest: KRISTINE LAWLER
Administrative Assistant

WATCH LIVE BOARD MEETINGS VIA WEB STREAMING
WWW.CO.MENDOCINO.CA.US/BOS

Kendall Smith (handwritten signature)

Kristine Lawler (handwritten signature)

KENDALL SMITH, Chair

BOARD ACTION MINUTES (SEE LAST PAGE FOR MORE INFORMATION)

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

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- 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 (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
- 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

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