



MENDOCINO COUNTY BOARD OF SUPERVISORS
ACTION MINUTES – APRIL 5, 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.UVCTV.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 (WORKSHOP) PLANNING MATTERS

CONVENE WORKSHOP (3:58 P.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. Tammi Weselsky, Senior Administrative Analyst; Mr. Kyle Knopp, Senior Administrative Analyst; and Mr. Tim Mitchell, Deputy Clerk of the Board Trainee.

Others Present: Mr. Steve Zuieback, Synectics, LLC.; Mr. Tony Shaw; Ms. Teresia Haase, Human Resources Director; Mr. John Glasco, Mendocino Access Television; Mr. Howard Dashiell, Transportation Director; Ms. Stacey Cryer, Health and Human Services Agency Director; Ms. Linda Thompson, Public Defender; Ms. Lois Lockart; Ms. Jacqueline Carvallo; Mr. Mike Adair, Willits News; Ms. Tiffany Revelle, Ukiah Daily Journal; Ms. Shari Schapmire, Treasurer-Tax Collector; Mr. Steve Dunicliff, Economic Development Coordinator; Mr. Nash Gonzalez, Planning and Building Services Director; Ms. Beverly Dutra; Sheriff Tom Allman; Mr. Joe Mortz; Ms. Terry Ryder; and Mr. Robert Sites.

AGENDA ITEM No. 1 – INTRODUCTION

Presenter/s: Chair Smith.

Board Action: No action taken.

AGENDA ITEM No. 2 – OVERVIEW OF CURRENT FISCAL YEAR 2010/2011 BUDGET

CHIEF EXECUTIVE OFFICER

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

Board Action: No action taken.

AGENDA ITEM No. 3 – MENDOCINO COUNTY 2011 PUBLIC POLICY PRIORITIZATION INITIATIVE

MATRIX EXERCISE

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

RECESS FROM 5:50 P.M. TO 6:00 P.M.

Board Action: No action taken.

AGENDA ITEM NO. 4 – PHASE II – LONG TERM PLANNING

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

Public Comment: Ms. Beverly Dutra and Mr. Joe Mortz.

Board Directive: GENERAL CONSENSUS OF THE BOARD staff is hereby directed to update and distribute the Budget Balancing Strategies and Decision Making Criteria matrix, based on the outcome of today's session. Additionally, staff is to meet with Mr. Zuieback to discuss outcomes and potential "next steps" in the process.

Board Action: No action taken.

AGENDA ITEM NO. 5 – 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 6:37 P.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 Mendocino Access Television: www.uvctv.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
- 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

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