

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

MENDOCINO COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING AGENDA

MAY 23, 2011 – 1:30 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

MEETING HIGHLIGHTS

Open Session
(1:30 p.m.)

Public Expression
(Approximately 1:35 p.m. - See Page No. 3)

Status Report and Possible Action on Retiree Health Plan Trust Fund and Non-Medicare Eligible Retiree Health Plan
(Approximately 1:45 p.m. - See Item No. 6a)

Noticed Hearing:
Noticed Public Hearing to Consider Approval of Modifications to the County Fee Schedule, Effective July 2011, and Further, Adoption of a Resolution Amending the Master Fee Schedule: Exhibit X
(Approximately 2:30 p.m. - See Item No. 5c)

Discussion Between the Board of Supervisors and the Redistricting Advisory Committee Regarding Additional Criteria to be Used for Determining Supervisor District Boundary Adjustments
(Approximately 3:15 p.m. - See Item No. 8a)

Adjourn to Closed Session
(Approximately 4:00 p.m.)

Reconvene & Report Out from Closed Session
(Approximately 4:30 p.m.)

Anticipated Adjournment
(Approximately 4:30 p.m.)

Order of Agenda:
Open Session,
Roll Call &
Pledge of Allegiance

Public Expression

Adoption of
Consent Calendar

Regular
Agenda Items

Closed Session

Selected items have
been assigned an
appointed time for
the convenience
of the Board and
the Public

Online Information
& Web Streaming
(See Page 3)

Televised
Board Meetings
(See Page 3)

Welcome to the
meeting of the
Mendocino County
Board of
Supervisors

Agenda items
generally occur
sequentially,
however, when
circumstances
warrant, the order
of items may be
changed at the
discretion of the
Chair

Please see the end of
the agenda for
additional meeting
information
including ADA
accommodations
and public
expression



ORDER OF AGENDA

ITEM NO. 1 – OPEN SESSION AND ROLL CALL (1:30 P.M.)

- Roll Call will be conducted at the beginning of Open Session

ITEM NO. 2 – PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance will be recited at the beginning of Open Session

ITEM NO. 3 – APPROVAL OF MINUTES

ITEM NO. 4 – CONSENT CALENDAR

- Regular Consent Calendar (*See Attached*)

The Consent Calendar (Agenda) is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. The Consent Calendar is adopted as the first order of business upon the start of the Open Session portion of the meeting. Any Board member may request that any item be removed from the Consent Calendar for individual consideration. Please consult with the Clerk of the Board for additional information.

ITEM NO. 5 – COUNTY EXECUTIVE OFFICE MATTERS

- (a) Chief Executive Officer Reports
- (b) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform
- (c) *Noticed Public Hearing – 2:30 p.m.:* Noticed Public Hearing to Consider Approval of Modifications to the County Fee Schedule, Effective July 2011, and Further, Adoption of a Resolution Amending the Master Fee Schedule: Exhibit X

ITEM NO. 6 – DEPARTMENTAL MATTERS AND REPORTS

- (a) *Timed Item – 1:45 p.m.:* Status Report and Possible Action on Retiree Health Plan Trust Fund and Non-Medicare Eligible Retiree Health Plan – Sponsoring Department: Human Resources

ITEM NO. 7 – COMMITTEE REPORTS/SUPERVISORS REPORTS

- (a) Supervisors Reports – Assigned Boards, Councils & Commissions / Other Meetings Attended
- (b) Standing Committees – Chair Reports
- (c) Ad-Hoc Committee Reports

ITEM NO. 8 – MISCELLANEOUS

- (a) *Timed Item – 3:15 p.m.:* Discussion Between the Board of Supervisors and the Redistricting Advisory Committee Regarding Additional Criteria to be Used for Determining Supervisor District Boundary Adjustments – Sponsor: Redistricting Advisory Committee

ITEM NO. 9 – 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

ITEM NO. 10 – APPOINTMENTS TO BOARDS AND COMMISSIONS

The Board of Supervisors is actively seeking qualified candidates to fill various vacancies. Please consult with the Clerk of the Board for information on specific categorical areas and District vacancies, or visit our website at: www.co.mendocino.ca.us/bos



ITEM NO. 11 – CLOSED SESSION (TIMED ITEM: 4:00 P.M.)

- (a) Sitting as the IHSS Public Authority Governing Board: Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – Agency Negotiators: Carmel J. Angelo, Stacey Cryer, MaryLou Leonard, and Fran Buchanan; Employee Organization(s): IHSS Providers
- (b) Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator – Agency Negotiators: Carmel J. Angelo, Meredith Ford, and Rick Haeg; Employee Organization(s): All
- (c) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Director of Child Support Services

ITEM NO. 12 – COUNTY COUNSEL

ITEM NO. 13 – COMMUNICATIONS RECEIVED AND FILED

Communications received and filed are retained by the Clerk of the Board throughout the Board proceedings. To review items described in this section, please contact the Clerk of the Board staff in Room 1010.

PUBLIC EXPRESSION: (PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA)

- Members of the public are welcome to address the Board on items not listed on the agenda and within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. 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 at the discretion of the Chair of the Board.
- Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting day. To best facilitate these items, please review and complete the public comment/speaker form available at the back of the Boardroom and present to the Clerk of the Board, the Chair of the Board, or your respective District Supervisor. If you wish to submit written comments, please provide 9 copies to the Clerk of the Board staff, located in the Administration Center, Room 1010. All meetings are tape-recorded and speakers are reminded to announce their names as they approach the podium.

AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE

- The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Clerk of the Board's Office by calling (707) 463-4221 at least five days prior to the meeting.

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

- If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Boardroom. If you wish to submit written comments, please provide 9 copies to the Clerk of the Board staff, located in the Administration Center, Room 1010
- The Board of Supervisors' agenda is posted on the County of Mendocino website at: www.co.mendocino.ca.us/bos
- A copy of the Agenda Packet is available for public review in the Clerk of the Board's Office, Room 1010. Proposed actions and supporting documents are considered draft until acted upon by the Board
- Additional information on specific agenda items may be obtained by contacting the sponsoring departments. Contact information for County departments may be obtained at www.co.mendocino.ca.us/ndx.htm
- Board proceedings are broadcast on the local Public Access Channel to accommodate greater public access; tune in at the corresponding Open Session time as posted on the front page of the Agenda
- 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

ANNOUNCING EXPANDED ONLINE INFORMATION

- **LIVE WEB STREAMING OF BOARD MEETINGS:** www.mendocinoaccess.org (Requires Windows Media Player Version 9 – for Technical Assistance Please Contact Mendocino Access Television (707) 357-0624
- Board Meeting Agenda Summary reports and supporting documentation are available online. Please Access the Selected Agenda from the Board's Website to View Additional Information: www.co.mendocino.ca.us/bos

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



The Consent Calendar (Agenda) is considered routine and non-controversial. The Board will adopt the Consent Calendar at one time without discussion. The Consent Calendar is adopted as the first order of business upon the start of the Open Session portion of the meeting. Any Board member may request that any item be removed from the Consent Calendar for individual consideration. Please consult with the Clerk of the Board for additional information.

The following items are recommended for approval:

CRIMINAL JUSTICE

- (1) Approval of Request on Behalf of the Sheriff's Office and Probation Department to Negotiate Contracts with California Forensic Medical Group and Pacific Redwood Medical Services, Inc. Respectively – Sheriff's Office and Probation

GENERAL GOVERNMENT

- (2) Approval of Agreement with Medco Health Solutions, Inc. in the Amount of \$1,989,803 Annually to Provide Prescription Claims Administration Services for the Employee Health Plan and Non-Medicare Eligible Retiree Health Plan Effective February 15, 2010 through January 1, 2014 – Human Resources



- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: 5-9-11
 FROM: Sheriff Thomas Allman and MEETING DATE: 5-23-11
Chief of Probation Jim Brown

DEPARTMENT RESOURCE/CONTACT: Capt. Tim Pearce PHONE: 4559 Present On Call
Superintendent PHONE: 4434
Buck Ganter

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: _____

■ **AGENDA TITLE:** The Sheriff’s Office and Probation Department seek approval to negotiate contracts with California Forensic Medical Group and Pacific Redwood Medical Services, Inc respectively.

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board has approved previous agreements with both companies.

■ **SUMMARY OF REQUEST:**

In January 2011, the Sheriff’s Office and Probation Department collaborated in a request for proposal process. We solicited proposals from eleven vendors to provide medical and mental health care. The intent of the RFP was to employ due diligence and test the market for these services.

In the RFP, we articulated our desire to provide a quality and comprehensive medical and mental health care to inmates and wards of the County correctional system in the most efficient, cost effective manner.

Of the eleven providers, we received two (2) proposals to the RFP - California Forensic Medical Group and Pacific Redwood Medical Services, Inc. After a comprehensive evaluation of the Request for Proposals and a presentation by the companies, the following are the recommendations from the Sheriff Office and Probation Department:

The Sheriff’s Office is recommending to the Board of Supervisors to remain with CFMG to serve the medical needs of the inmates. CFMG was \$25,638 less than PRMS, Inc. CFMG is a leader in the State of California for providing care in a correctional setting and has been dedicate partner for twenty-one years.

The Probation Department is recommending to the Board of Supervisors to remain with PRMS, Inc. to serve the medical needs of the wards. Probation recognizes the extraordinary fiscal times the County is going through and although CFMG had a much higher rating on the RFP evaluation, the PRMS, Inc bid was \$63,895 less than CFMG’s bid. Probation has enjoyed a good partnership for twelve years.

See staff report for further information.

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(1)

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:

Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y	
General	No <input type="checkbox"/>	TBD	Yes <input type="checkbox"/>	No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All ■ **VOTE REQUIREMENT:** Majority 4/5ths

- **RECOMMENDED ACTION/MOTION:** Authorize the Sheriff to negotiate a contract with California Forensic Medical Group to provide medical service to the inmates of the County Jail.
- Authorize the Chief of Probation to negotiate a contract with Pacific Redwood Medical Services for medical services to wards of the Juvenile Hall.

■ **ALTERNATIVES:** Deny and return with instructions

■ **CEO REVIEW (NAME):** _____ **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION

Approved _____

Records Executed _____

Date of Meeting _____

Referred to _____

Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (2)

-Electronic Agenda Transmission Checklist: Agenda Summary Records If applicable, list other online information below

TO: Board of Supervisors DATE: May 5, 2011

FROM: Human Resources MEETING DATE: May 23, 2011

DEPT RESOURCE/ CONTACT: Sue A. Goodrick, HR Mgr PHONE: 463-5683 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: _____

■ **AGENDA TITLE:** Approval of Agreement with Medco Health Solutions, Inc. in the Amount of \$1,989,803 Annually to Provide Prescription Claims Administration Services for the Employee Health Plan and Non-Medicare Eligible Retiree Health Plan Effective February 15, 2010 through January 1, 2014.

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The Board of Supervisors previously approved agreement with Medco Health Solutions, Inc. in January 2009.

■ **SUMMARY OF REQUEST:** After an extensive marketing and evaluation process conducted by a committee comprised of representatives from each of the bargaining units, Human Resources and County Executive Office staff, a representative for Retiree Health and the County's Health Plan Consultant, the Board approved the committee's recommendation for the continued use of Medco Health Solutions, Inc. for prescription claims administration services for the Employee Health Plan and Non-Medicare Eligible Retiree Health Plan on December 7, 2010. The Board further authorized, at the recommendation of the committee, that the County's Health Plan consultant negotiate the contract for these services and return to the Board for final contract approval. The detailed report which was presented to the Board on December 7, 2010 is available in the Human Resources Department upon request. The contract negotiation process resulted in a reduction of approximately \$150,000 from Medco's original proposal with a 3 year contract term. Staff is requesting approval of the agreement with Medco Health Solutions, in the amount of approximately \$1,989,803 annually to provide prescription claims administration services for the Employee Health Plan and Non-Medicare Eligible Retiree Health Plan authorizing the Chair to sign same. The effective date is retro-active to February 15, 2010. While Medco continued to provide services to the County in 2010, the 2010 contract negotiations had been delayed due to the pending marketing/evaluation process.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE:**

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Health Benefits Trust (0715)	\$1,769,563	\$1,769,563	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Retiree Health (0716)	220,240	220,240	

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All ■ **VOTE REQUIREMENT:** Majority 4/5ths

■ **RECOMMENDED ACTION/MOTION:** Approval of Agreement with Medco Health Solutions, Inc. in the Amount of \$1,989,803 Annually to Provide Prescription Claims Administration Services for the Employee Health Plan and Non-Medicare Eligible Retiree Health Plan Effective January 1, 2011 through January 1, 2014; and authorize the Chair to sign same.

■ **ALTERNATIVES:** 1) Do not approve the agreement and return to Human Resource/Benefits Division for further consideration.

■ **CEO REVIEW (NAME):** Carmel Angelo, CEO PHONE: 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(c)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
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- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** May 18, 2011

FROM: Executive Office **MEETING DATE:** May 23, 2011

DEPARTMENT RESOURCE: Various County Department Heads **PHONE:** Various Present On Call

CEO RESOURCE: Carmel Angelo **PHONE:** 463-4441 Present On Call
Kristi Furman **PHONE:** 463-4441

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 1 hour

■ AGENDA TITLE: Noticed Public Hearing to Consider Approval of Modifications to the County Fee Schedule, Effective July 2011, and Further, Adoption of a Resolution Amending the Master Fee Schedule: Exhibit X

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Various special fee hearings were conducted in 2010 to address budget deficit mitigation measures (April 13, 2010; June 22, 2010; August 30, 2010; September 14, 2010; and December 14, 2010).

■ SUMMARY OF REQUEST: Pursuant to County Policy No. 47, consideration and possible approval of new/revised fee schedules are being requested for the departments of: Agriculture; Animal Care Services (HHSA); Assessor/Clerk-Recorder; Collections (Treasurer/Tax-Collector); Environmental Health (HHSA); Planning and Building Services; Planning and Building Services (Water Agency); Probation; Sheriff's Office; and Transportation. Departmental representatives will be in attendance to present the requested fee modifications and respond to Board inquiry. *Please see attached staff report for additional information.*

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:
<http://www.co.mendocino.ca.us/administration/CountyPolicyManual.htm>

■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Department Fees/Cost Recovery	Anticipated Fee Recovery: \$208,743	See Attached	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All **■ VOTE REQUIREMENT:** Majority 4/5ths

■ RECOMMENDED ACTION/MOTION: Adopt a resolution approving the proposed fee modifications to the Master Fee Schedule as presented, effective July 2011, authorizing the Chair to sign same.

■ ALTERNATIVES: 1.) Approve proposed fee schedule and resolution with recommended changes and/or deletions. 2.) Take no action, requesting departments provide additional information.

■ CEO REVIEW (NAME): Kristi Furman **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other 1



**MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY**

BOARD AGENDA # 6 (a)

-Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
 -Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
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TO: Board of Supervisors DATE: April 11, 2011

FROM: County Executive Office/Human Resources MEETING DATE: MAY 23 April 26, 2011

DEPARTMENT RESOURCE Teresia Haase, HR Director PHONE: 463-4261 Present On Call
 /CONTACT: Sue Goodrick, HR Mgr PHONE: 463-4261

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: 1.5 hr

■ AGENDA TITLE: Status Report and Possible Action on Retiree Health Plan Trust Fund and Non-Medicare Eligible Retiree Health Plan

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On April 20, 2010 the Board authorized the transition of Retirees from the current Retiree Health Plan. On September 28, 2010 Board received 2011 Non-Medicare Eligible Retiree Premium Renewal Report.

■ SUMMARY OF REQUEST: On April 20, 2010, the Board of Supervisors authorized the transition of Medicare eligible retirees on the County self-funded plan to individual Medicare supplemental plans using Extend Health as the Medicare coordinator service provider with the County contributing \$104/retiree/month. The Board further authorized the transition of the non-Medicare Eligible Retirees to a Health Plan that mirrors that of the Active Employees Plan II (medical and prescription drug coverage only) in an effort to extend as much as possible the depleting funds available within the retiree health trust fund. The County contributes \$288/non-medicare eligible retiree/month. These County contributions were to continue until such time as the retiree trust funds were depleted. The Board's desire was to continue to offer a viable health plan option for County Non-Medicare Eligible Retirees until such time as the Federal Health Care Reform Exchange was implemented in 2014.

The attached report provides an update on the status of the retiree health trust fund and Non-Medicare Eligible Retiree Health Plan and offers options for the Board's consideration on how to proceed. Bordan Darm, Mercer, the County's Health Plan Consultant will be present to discuss the various options available to the Board. Please refer to the attached staff report and Mercer Report for specific details.

Retirees have been notified of this intended discussion through the AMCRE newsletter.

- SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:
- ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
BU 0716 - Retirement Hlth Ins	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All ■ VOTE REQUIREMENT: Majority 4/5ths

■ RECOMMENDED ACTION/MOTION: 1) Receive Status Report on Retiree Health Plan Trust Fund and Non-Medicare Eligible Retiree Health Plan; 2) Provide Direction on How to Proceed Based on Options Outlined in Attached Staff Report.

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____
 RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____



**MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY**

BOARD AGENDA # 6 (b)

■ **ALTERNATIVES:** Provide different direction than that recommended in attached Staff Report.

■ **CEO REVIEW (NAME):** _____ **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION

- Approved _____
- Records Executed _____

Date of Meeting _____

- Referred to _____
- Other _____



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 8(a)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
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- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
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TO: Board of Supervisors **DATE:** 5/13/11

FROM: Redistricting Advisory Committee **MEETING DATE:** 5/23/11

DEPARTMENT RESOURCE/CONTACT: County Counsel **PHONE:** 4449 Present On Call
Jeanine Nadel **PHONE:** 4254
County Clerk
Recorder
Sue Ranochak

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: _____

■ AGENDA TITLE: DISCUSSION BETWEEN BOARD OF SUPERVISORS AND REDISTRICTING ADVISORY COMMITTEE REGARDING ADDITIONAL CRITERIA TO BE USED FOR DETERMINING SUPERVISOR DISTRICT BOUNDARY ADJUSTMENTS

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: Appointment of Redistricting Advisory Committee

■ SUMMARY OF REQUEST: As referenced in the attached memorandum the Board of Supervisors may consider additional criteria to be used for determining Supervisor District Boundary Adjustments. The purpose of this meeting is to allow the Board of Supervisors to provide input regarding the criteria.

- SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**
- ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A			Yes <input type="checkbox"/> No <input type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All **■ VOTE REQUIREMENT:** Majority 4/5ths

■ RECOMMENDED ACTION/MOTION: Hold discussion with the Committee and provide input regarding criteria to be used.

■ ALTERNATIVES: N/A

■ CEO REVIEW (NAME): _____ **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____