

Directive #	AGENDA TITLE	BOARD MEETING	DIRECTIVE LANGUAGE	DEPARTMENT	Board Updates	STATUS
23-02f	4C) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING A PRESENTATION ON MENDOCINO COUNTY’S PRELIMINARY FISCAL YEAR (FY) 2023-24 BUDGET - SPONSOR: EXECUTIVE OFFICE	4/11/2023	GENERAL CONSENSUS OF THE BOARD to direct the Chief Executive Officer to bring back an update to Policy 1 for Board review, focusing on efficiency.	Executive Office/General Services Agency	3/20/2024: CEO Antle is working final rough draft with County Counsel Ross.	In Progress
22-25d	4E) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW AND DIRECTION TO STAFF ON THE SPACE NEEDS ASSESSMENT OF COUNTY OWNED FACILITIES - SPONSOR: GENERAL SERVICES AGENCY	9/20/2022	Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to look into the current child support services building and proceed with analysis regarding the purchase of that building.	General Services Agency	3/20/2024: On March 8, Deputy CEO Dunnicliff and CSS Director Heller initiated a tour of office spaces suitable for Child Support Services.	In Progress
23-03d	4a) Noticed Public Hearing - Discussion and Possible Action to Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2023-24, Including All Recommended Actions and Adjustments and Acceptance of the Executive Office Budget Report	6/6/2023	Board Directive: GENERAL CONSENSUS OF THE BOARD to authorize the CEO to put out a Request for Proposal for facilitating property assessment for properties not currently on the tax roll.	Executive Office/Assessors Office	3/20/2024: No Department Update	In Progress
23-07	4B)Discussion and Possible Action Including Acceptance of an Informational Update from the Acting Auditor-Controller/Treasurer-Tax Collector; and Direction to Staff as Necessary (Sponsor: Acting Auditor-Controller/Treasurer-Tax Collector)	11/7/2023	GENERAL CONSENSUS OF THE BOARD to direct the Executive Office to work with the Auditor/controllers office to prepare RFP for an outside auditor applying best best practices to outside audits	Executive Office/Auditor-Controller	3/18/24: 3/4/24 - Follow up meeting held with GSA, Auditors Office and EO - an RFP will go out in the next few weeks.	In Progress