



## PUBLIC HEARING and MEETING AGENDA

Monday, August 29, 2011  
1:00 p.m.

*Mendocino County Office of Education  
River Room in Cedar Bldg.  
2240 Old River Road, Ukiah, CA*

The Public Is Invited  
To Address the Commission  
About Each Agenda Item

**ITEM 1: WELCOME & INTRODUCTIONS**

**ITEM 2: PUBLIC COMMENT ON NON-AGENDIZED ITEMS**

**ITEM 3: CONSENT CALENDAR (Action)**

*All consent items, other than any pulled for specific discussion, are voted upon by a single motion without discussion.*

- Meeting Agenda
- Draft Minutes from June 3, 2011 Commission Planning Meeting
- Draft Minutes from July 25, 2011 Commission Meeting
- Approve the Signs of Safety Contract for \$75,000
- Approve Triple P Contract for \$65,000
- Approve the Nuestra Casa 2011-12 Contract and release of \$5,000 quarterly installment

**ITEM 4: MAXIMIZE OPERATIONAL EFFECTIVENESS**

**INTRODUCTION OF NEW AMERICORPS VISTAS**

**ITEM 5: HEALTHY CHILDREN**

**PARTNERSHIP FOR HEALTHY BABIES** (Action)

*Update to the Commission on the Committee's work this year*

**ITEMS MAXIMIZE OPERATIONAL EFFECTIVENESS**

**6 – 10: ITEM 6: DIRECTOR'S REPORT**

**ITEM 7: FISCAL REPORT** (Action)

*The Commission will consider and approve/disapprove the Fiscal Report for June, 2011*

**ITEM 8: RESOLUTION REGARDING THE YES ON LIBRARIES TAX ORDINANCE** (Action)

*The Commission will consider and approve/disapprove/modify the Resolution*

**ITEM 9: RESOLUTION REGARDING THE LAWSUIT TO DECLARE AB 99 UNLAWFUL AND UNCONSTITUTIONAL** (Action)

*The Commission will consider and approve/disapprove/modify the Resolution*

**ITEM 10: OFF SITE MEETINGS**

*The Commission will discuss having Commission Meetings in other regions of the county*

**ITEM 11: COMMISSIONER REPORTS, ANNOUNCEMENTS & ADDITIONAL MATERIALS**

**CLOSED SESSION** - Gov't Code 54957(b)

**ITEM 12: EXECUTIVE DIRECTOR PERFORMANCE EVALUATION** (Action)

*Part two of Director's Performance Evaluation, continued from the June 3, 2011 Planning Meeting.*