Pending Future Agenda Items

October 30, 2018
Synchronizing Board and Planning Commission Agendas

• Resources needed:
  • PBES-staff time 6 hrs
  • CEO-staff time 2 hrs
  • County Counsel-staff time 2 hrs
• Memo to the Board by November 9, 2018
Edgerly Island

• Resources needed:
  • PBES-staff time 15 hrs
  • Public Works-staff time 20 hrs
  • County Counsel-staff time 40 hrs
• Memo to the Board by November 13, 2018
Joining North Bay Watershed Authority

- Resources needed:
  - CEO-staff time 3 hrs
  - Board agenda item on November 3, 2018
Jail Financing Update

- Resources needed:
  - Public Works-staff time 4 hrs
  - CEO-staff time 4 hrs
  - Corrections-staff time 2 hrs
- Board agenda item on December 4, 2018, with quarterly updates until construction begins, then frequency will increase.
Enhance efforts to support rebuilding feasibility

- Resources needed:
  - PBES-staff time 6 hrs
  - County Counsel-staff time 2 hrs
  - Board agenda item on December 4, 2018
California Public Utilities Commission Rulemaking

• Resources needed:
  • CEO-staff time  40 hrs
  • County Counsel-staff time  80 hrs
• Board agenda item by January 31, 2019
Veteran’s preference hiring

- Resources needed:
  - Human Resources-staff time 8 hrs
  - County Counsel-staff time 8 hrs
  - Board agenda item by January 31, 2019
Update on Circulation Element

- Resources needed:
  - PBES-staff time 120 hrs
  - Contract Services $75,000
- Presentation to Planning Commission in December 2018, then Board agenda by January 31, 2019
Workforce Development Update

- Resources needed:
  - HHSA-staff time 8 hrs
  - Board agenda by January 31, 2019
Community tributes policy

- Resources needed:
  - CEO-staff time 20 hrs
  - Board agenda item by February 28, 2019
Elected position reorganization

Resources needed:
- CEO-staff time 20 hrs
- County Counsel-staff time 20 hrs
- Memo to the Board by April 30, 2019
Update on Landmark Preservation Ordinance

Resources needed:

- PBES-staff time 8 hrs
- County Counsel-staff time 8 hrs
- Memo to the Board by April 30, 2019
Road & Street Standards Update

- Resources needed:
  - PBES-staff time 125 hrs
  - Fire-staff time 100 hrs
  - Public Works-staff time 50 hrs
  - County Counsel-staff time 40 hrs
- Memo to the Board by July 31, 2019
Conclusion

- Recap direction of Board
- Next steps
Questions?