

**CARRE BROWN**  
1st District  
Supervisor

**JOHN MCCOWEN**  
2nd District  
Supervisor  
Chair

**GEORGEANNE  
CROSKEY**  
3rd District  
Supervisor

**DAN GJERDE**  
4th District  
Supervisor

**DAN HAMBURG**  
5th District  
Supervisor  
Vice-Chair



**CARMEL J. ANGELO**  
Chief Executive Officer/  
Clerk of the Board

**KATHARINE L. ELLIOTT**  
County Counsel

**COUNTY ADMINISTRATION CENTER**  
501 Low Gap Road, Room 1070  
Ukiah, CA 95482  
(707) 463-4441 (t)  
(707) 463-5649 (f)  
cob@mendocinocounty.org

## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES – November 7, 2017**

#### **BEFORE THE BOARD OF SUPERVISORS COUNTY OF MENDOCINO - STATE OF CALIFORNIA FAIR STATEMENT OF PROCEEDINGS (PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

---

#### **AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:02 A.M.)**

**Present:** Supervisor Carre Brown, Chair John McCowen, Supervisor Georgeanne Croskey, Supervisor Dan Gjerde, and Supervisor Dan Hamburg. Chair McCowen presiding.

**Staff Present:** Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; and Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Mr. Ron Edwards.

#### **AGENDA ITEM NO. 3 – PUBLIC EXPRESSION**

**Presenter/s:** None.

#### **AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR**

**Presenter/s:** Chairman McCowen.

**Public Comment:** Mr. James Hall; Mr. Jason Bernard; and Mr. Larry Nelson.

**Board Action:** Upon motion by Supervisor Brown, seconded by Supervisor Croskey, IT IS ORDERED that consent items 4(a) – 4(n) are rejected/approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None.

**4A) CLAIM OF SPENCER CHASE**

Rejected;

**4B) CLAIM OF SANDRA TREJO**

Rejected;

**4C) APPROVAL OF FINAL REPORT, “AN AGRICULTURAL LANDS CONSERVATION STRATEGY FOR MENDOCINO COUNTY, 2017 2020” FOR GRANT AGREEMENT 3015 903 BETWEEN THE MENDOCINO COUNTY DEPARTMENT OF AGRICULTURE AND THE CALIFORNIA DEPARTMENT OF CONSERVATION - SPONSOR: SUPERVISOR BROWN**

Approved;

**4D) RATIFICATION OF TRANSMISSION OF LETTERS OF APPRECIATION TO CAL FIRE DIRECTOR KEN PIMLOTT; CAL OES DIRECTOR MARK GHILARDUCCI; AND CALIFORNIA GOVERNOR JERRY BROWN REGARDING THEIR TIMELY AND EFFECTIVE RESPONSE TO THE REDWOOD COMPLEX FIRE - SPONSOR: SUPERVISOR MCCOWEN**

Approved;

**4E) APPROVAL OF THE MENTAL HEALTH SERVICES ACT (MHSA) ANNUAL THREE YEAR PROGRAM AND EXPENDITURE PLAN FOR FISCAL YEARS 2017 18 THROUGH 2019 20 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

**4F) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$115,994 TO FUND THE INLAND VALLEY EMERGENCY WINTER SHELTER FROM NOVEMBER 7, 2017 THROUGH APRIL 15, 2018 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

Enactment No: Agreement 17-137

**~~4G) APPROVAL OF EMPLOYEE HEALTH PLAN RENEWAL RECOMMENDING THE EMPLOYEE HEALTH PLAN FUNDING/PREMIUMS REMAIN AT THE CURRENT LEVELS FOR THE 2018 HEALTH PLAN (CALENDAR) YEAR - SPONSOR: HUMAN RESOURCES - WITHDRAWN~~**

**4H) ADOPTION OF RESOLUTION AUTHORIZING SALARY GRADE ADJUSTMENTS TO THE FOLLOWING CLASSIFICATIONS: CUSTODIAN, FROM SALARY GRADE S21C TO S22C; AND CUSTODIAL SUPERVISOR, FROM S24C TO S25C - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-156

RESOLUTION 17-156

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

**4I) ADOPTION OF RESOLUTION AUTHORIZING ADOPTION OF THE CLASSIFICATION OF AIR QUALITY MANAGEMENT DISTRICT PROGRAM MANAGER, AND APPROVAL OF CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: AIR QUALITY MANAGEMENT DISTRICT, BUDGET UNIT 0327 - DELETE ONE (1) FULL TIME EQUIVALENT (FTE) AIR QUALITY MANAGEMENT DISTRICT PROGRAM COORDINATOR; ADD ONE (1) FTE AIR QUALITY MANAGEMENT DISTRICT PROGRAM MANAGER; AND AUTHORIZATION FOR THE RECLASSIFICATION AND SALARY ADJUSTMENT OF THE AFFECTED INCUMBENT - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-157

RESOLUTION 17-157

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

**4J) ADOPTION OF RESOLUTION AUTHORIZING ADOPTION OF THE CLASSIFICATION OF SENIOR DEPUTY CLERK OF THE BOARD, AND APPROVAL OF CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: EXECUTIVE OFFICE, BUDGET UNIT 1010 - DELETE ONE (1) FULL TIME EQUIVALENT (FTE) DEPUTY CLERK OF THE BOARD OF SUPERVISORS; ADD ONE (1) FTE SENIOR DEPUTY CLERK OF THE BOARD OF SUPERVISORS - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-158

RESOLUTION 17-158

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

**4K) ADOPTION OF RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES, AND/OR DESIGNEE, OR SHERIFF CORONER/ASSISTANT DIRECTOR OF EMERGENCY SERVICES, TO EXECUTE FOR AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR ADMINISTRATION OF THE STATE HOMELAND SECURITY GRANT PROGRAM - SPONSOR: SHERIFF-CORONER**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-159

## RESOLUTION 17-159

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE CEO / DIRECTOR OF EMERGENCY SERVICES, AND/OR DESIGNEE, OR SHERIFF-CORONER / ASSISTANT DIRECTOR OF EMERGENCY SERVICES, TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE STATE HOMELAND SECURITY GRANT PROGRAM

**4L) APPROVAL OF AGREEMENT WITH FIRST SECURITY SERVICES, IN THE AMOUNT OF \$258,253 ANNUALLY, TO PROVIDE SECURITY GUARD SERVICES FOR THE MENDOCINO COUNTY SHERIFF'S OFFICE AT THE MENDOCINO COUNTY COURTHOUSES FOR THE TERM OF NOVEMBER 15, 2017, THROUGH NOVEMBER 14, 2020 - SPONSOR: SHERIFF-CORONER**

Approved;

Enactment No: Agreement 17-138

**4M) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170002, 2017 ROUND VALLEY AIRPORT EMERGENCY VEHICLE PARKING AREA PAVING (COVELO AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-160

## RESOLUTION 17-160

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170002, 2017 ROUND VALLEY AIRPORT EMERGENCY VEHICLE PARKING AREA PAVING (COVELO AREA)

**4N) ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENTION TO CONSIDER ROAD NAME CHANGE PETITION NUMBER 17 01 AND SUMMARY ROAD VACATION PETITION NUMBER 17 01 OF COUNTY ROAD 141, COX SCHRADER ROAD (FRONTAGE ROAD E), (UKIAH AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-161

## RESOLUTION 17-161

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENTION TO CONSIDER ROAD NAME CHANGE PETITION NUMBER 17-01 AND SUMMARY ROAD VACATION PETITION NUMBER 17-01 PROCEEDINGS OF COUNTY ROAD 141, COX SCHRADER ROAD (FRONTAGE ROAD E), (UKIAH AREA)

**5A) DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES ASSOCIATED WITH FIRE RECOVERY EFFORTS IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Tammy Moss Chandler, Recovery Director; Ms. Heather Correll Rose, Risk Analyst, Executive Office; Mr. George Gonzalez, CAL FIRE; Mr. Colby Forrester, CAL FIRE; Mr. Kirk Ford, Environmental Health Specialist, Environmental Health; Ms. Gwendolynn Ozard, CAL FIRE; Mr. Nash Gonzalez, Interim Director, Planning and Building Services; Mr. Trey Strickland, Director, Environmental Health; Ms. Laura Ortiz, United States Army Corps of Engineers; and Mr. Christian Curtis, Chief Deputy County Counsel.

**Public Comment:** Mr. Rob Gitlin; and Ms. Devon Jones.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that Supervisor Brown is authorized to contact both the Rural Community Representatives Coalition and the Golden State Finance Authority to inquire as to available recovery resources for our County.

*BOARD RECESS: 10:40 A.M. – 10:55 A.M.*

**5B) DISCUSSION AND POSSIBLE ACTION TO AMEND THE BOARD OF SUPERVISORS 2017 MASTER MEETING SCHEDULE ADDING A POTENTIAL REGULAR MEETING ON NOVEMBER 20, 2017 AND/OR OTHER DATES AS DIRECTED BY THE BOARD - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer; and Ms. Katharine L. Elliott, County Counsel.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Gjerde, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors amends the Board of Supervisors 2017 Master Meeting Schedule adding a Regular Meeting on November 20, 2017 and/or other dates as directed by the Board. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None

**5C) NOTICED PUBLIC HEARING DISCUSSION AND POSSIBLE ADOPTION OF A RESOLUTION AMENDING THE MASTER FEE SCHEDULE FOR THE TREASURER TAX COLLECTOR'S OFFICE, ADDING A CANNABIS FACILITIES BUSINESS LICENSE FEE IN THE AMOUNT OF \$100, EFFECTIVE DECEMBER 7, 2017 (CONTINUED FROM OCTOBER 31, 2017) - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Mr. Kenneth Spain, Administrative Analyst; and Ms. Shari Schapmire, Treasurer-Tax Collector.

**Public Comment:** Mr. Ron Edwards; Mr. Paul Hansbury; and Ms. Susan Tibbon.

**Board Action:** Upon motion by Supervisor Brown, seconded by Supervisor Croskey, the Board of Supervisors adopts Resolution amending the Master Fee Schedule for the Treasurer Tax Collector's office, adding a Cannabis Facilities Business License fee in the amount of \$100, effective December 7, 2017. The motion failed by the following vote:

Aye: 2 – Supervisor Supervisor Brown, and Supervisor Croskey.

No: 3 – Supervisor McCowen, Supervisor Gjerde, and Supervisor Hamburg

**Board Action:** Upon motion by Supervisor Hamburg, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution amending the Master Fee Schedule for the Treasurer-Tax Collector's office, adding a Cannabis Facilities Business License fee in the amount of \$60, effective December 7, 2017, and authorizes Chair to sign same. Further, the Board of Supervisors is not responsible for notifying license holders regarding renewal of their license. The motion carried by the following vote:

Aye: 2 – Supervisor McCowen, Supervisor Gjerde and Supervisor Hamburg.

No: 3 – Supervisor Brown, and Supervisor Croskey

Enactment No: Resolution 17-162

**RESOLUTION 17-162**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, AMENDING THE MASTER FEE SCHEDULE**

**5D) DISCUSSION AND POSSIBLE APPROVAL OF RETROACTIVE AMENDMENT TO INSURANCE REIMBURSABLE AGREEMENT NO. 17-80 WITH BELFOR ENVIRONMENTAL, INC., IN THE AMOUNT OF \$295,448.14 FOR A TOTAL COMPENSATION AND AMENDED MAXIMUM CONTRACT AMOUNT OF \$445,365.41 TO PROVIDE FLOOD REMEDIATION SERVICES AT THE COUNTY OWNED FACILITY LOCATED AT 737 SOUTH STATE STREET, UKIAH - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Janelle Rau, Deputy Chief Executive Officer; and Ms. Heather Correll Rose, Risk Analyst.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves retroactive Amendment to Insurance Reimbursable Agreement No. 17-80 with Belfor Environmental, Inc., in the amount of \$295,448.14, for a total compensation and amended maximum contract amount of \$445,365.41 for flood remediation services at the County owned facility located at 737 South State Street, Ukiah; and authorizes Chair to sign same. The motion carried by the following vote:

Enactment No: Agreement 17-139

**5E) DISCUSSION AND POSSIBLE APPROVAL OF RETROACTIVE AMENDMENT TO BOARD OF SUPERVISORS INSURANCE REIMBURSABLE AGREEMENT NO. 16-051 WITH BELFOR PROPERTY RESTORATION, IN THE AMOUNT OF \$244,892.26 FOR A NEW TOTAL COMPENSATION AND AMENDED MAXIMUM CONTRACT AMOUNT OF \$844,892.26 TO PROVIDE MOLD REMEDIATION REPAIRS AT THE MENDOCINO COUNTY MUSEUM, LOCATED AT 400 EAST COMMERCIAL STREET IN WILLITS, CA - (SPONSOR: EXECUTIVE OFFICE) - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Janelle Rau, Deputy Chief Executive Officer; and Ms. Heather Correll Rose, Risk Analyst.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Brown, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors approves retroactive amendment to Board of Supervisors insurance reimbursable Agreement No. 16-051 with Belfor Property Restoration, in the amount of \$244,892.26 for a new total compensation and maximum contract amount of \$844,892.26 to provide mold remediation repairs at the Mendocino County Museum, located at 400 East Commercial Street in Willits; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None

**5F) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL UPDATE ON THE IMPLEMENTATION OF THE MENDOCINO COUNTY CANNABIS CULTIVATION PROGRAM AND CANNABIS COMPLIANCE AND CODE ENFORCEMENT UNIT - SPONSOR: AGRICULTURE**

**Presenter/s:** Ms. Jennifer Krauss, Office Services Supervisor, Agriculture.

**Public Comment:** Mr. Simon Ebers.

**Board Action:** No action taken.

**~~5G) CHIEF EXECUTIVE OFFICER'S REPORT — SPONSOR: EXECUTIVE OFFICE— WITHDRAWN~~**

**~~5H) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM — SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~**

*THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT IN CONSIDERATION OF AGENDA ITEM 7(A)*

- 7A) DISCUSSION AND POSSIBLE APPROVAL OF PROPOSED PRIORITIZED LIST OF APPLICATIONS FOR CARL MOYER PROGRAM FUND; AUTHORIZATION FOR DISTRICT STAFF TO FUND PROJECTS AS PROPOSED AND ENTER INTO A CONTRACTUAL AGREEMENT WITH EACH OF THE APPLICANTS THAT OUTLINES THE REQUIREMENTS ASSOCIATED WITH THESE FUNDS; AND AUTHORIZATION FOR THE TRANSFER OF FUNDS TO EACH OF THE APPLICANTS UPON RECEIPT OF PROOF OF WORK COMPLETED - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

**Presenter/s:** Ms. Barbara Moed, Director, Air Quality Management District; and Ms. Donna Roberts Nash, Program Coordinator, Air Quality Management District.

**Public Comment:** None.

**Board Action:** Upon Motion by Supervisor Brown, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves the proposed prioritized list of applications for Carl Moyer Program funds; authorizes the District staff to enter into a contractual agreement with each of the applicants that outlines the requirements associated with these funds following final approval of each project by the Air Resources Board; and authorizes the transfer of funds to each of the applicants upon receipt of proof of work completed. The motion carried by the following vote:

ye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

No: 0 – None

LUNCH RECESS: 12:15 P.M. – 1:30 P.M.

ADJOURNED TO CLOSED SESSION 1:33 P.M.

- 9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – ONE CASE**
- 9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: GRIST CREEK AGGREGATES, LLC V. MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT. MENDOCINO COUNTY SUPERIOR COURT CASE No. SCUk CVPT 15-66620**
- 9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: PEOPLE OF THE STATE OF CALIFORNIA, ET AL. V. GRIST CREEK AGGREGATES, LLC. MENDOCINO COUNTY SUPERIOR COURT CASE No. SCUk-CVG 16-67314**
- 9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: FRIENDS OF OUTLOOK CREEK V. MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT. MENDOCINO COUNTY SUPERIOR COURT CASE No. SCUk CVG 16**
- 9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: FRIENDS OF OUTLOOK CREEK V. MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT. MENDOCINO COUNTY SUPERIOR COURT CASE No. A148508**
- 9F) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: FRIENDS OF OUTLOOK CREEK V. COUNTY OF MENDOCINO. MENDOCINO COUNTY SUPERIOR COURT CASE No. A147499**

*THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONVENED AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD IN CONSIDERATION OF AGENDA ITEMS 9B) – 9E).*

RECONVENED IN OPEN SESSION 2:00 P.M.

**AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair McCowen.

**Board Action:** In respect to agenda items 9(a) – 9(f), direction was given to staff.

**6A) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST**

**Board Action:** No action taken.

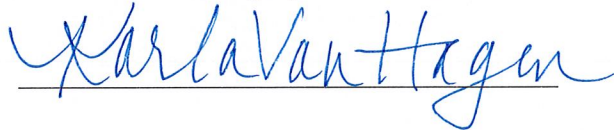
**AGENDA ITEM NO. 10 – COMMUNICATIONS**

- (a) Sonoma County Water Agency Russian River Supplemental Water Quality Report (July 20 September 28, 2017). For more information, please contact Mr. John Mendoza at (707) 547 1929.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:31 P.M.

Attest: KARLA VAN HAGEN  
Senior Deputy Clerk of the Board

  
JOHN MCCOWEN, 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 via the County's YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 463-4441.
- 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.mendocinocounty.org/government/board-of-supervisors](http://www.mendocinocounty.org/government/board-of-supervisors)
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: [www.mendocinocounty.org/government/board-of-supervisors](http://www.mendocinocounty.org/government/board-of-supervisors)

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