

GLENN MCGOURTY
1st District
Supervisor
Chair

MAUREEN MULHEREN
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
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 – September 26, 2023

**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 9:00 A.M.)

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams.

Staff Present: Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; and Lillian Bearden, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Haschak.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Mark Donegan; Marybeth Kelly; Patrick Hickey; David Strock; Angel Mendoza; Teresa Bloyd; Katrina Bartolomie; Sheriff Matthew Kendall; Christian M. Curtis; Carrie Shattuck; and Michael Katz.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair McGourty.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that that Consent Calendar items 3a) – 3z) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF SEPTEMBER 12, 2023 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF MINUTES OF SEPTEMBER 13, 2023 REGULAR CLOSED SESSION MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3C) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS - SPONSOR: EXECUTIVE OFFICE

Approved;

- 1. Donald Hess, Member, Gualala Municipal Advisory Council; and
- 2. Zachary Hayward, Alternate Member, Gualala Municipal Advisory Council.

3D) ADOPTION OF PROCLAMATION RECOGNIZING OCTOBER 7, 2023, AS AGEISM AWARENESS DAY IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR HASCHAK

Adopted and Chair is authorized to sign same;

3E) APPROVAL OF AMENDMENTS TO THE CONFLICT OF INTEREST CODE FOR FIRST 5 MENDOCINO - SPONSOR: SUPERVISOR MULHEREN

Approved and Chair is authorized to sign same;

3F) APPROVAL OF AMENDMENT TO BOS AGREEMENT 20-122 (PA AGREEMENT 20-81) WITH LIEBERT CASSIDY WHITMORE (LCW), EFFECTIVE AUGUST 29, 2022, EXTENDING THE TERMINATION DATE FROM DECEMBER 31, 2022 TO DECEMBER 31, 2023, CHANGING THE TERMS OF EXHIBIT A, AND INCREASING THE TOTAL INSURANCE REIMBURSABLE COMPENSATION BY \$150,000 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-122-A5

3G) APPROVAL OF RETROACTIVE AGREEMENT WITH NEXTREQUEST, LLC IN THE AMOUNT OF \$10,788 FOR ITS OPEN RECORDS REQUEST SOFTWARE PLATFORM, EFFECTIVE AUGUST 1, 2023, THROUGH JULY 31, 2024, AND AUTO-RENEWING ANNUALLY THEREAFTER - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-167

3H) ADOPTION OF RESOLUTION APPROVING MENDOCINO COUNTY’S 2023-24 TAX RATES - SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-159

RESOLUTION NO. 23-159

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MENDOCINO COUNTY PROPERTY TAX RATES FOR FISCAL YEAR 2023-24

3I) APPROVAL OF AGREEMENT BETWEEN HUMBOLDT STATE UNIVERSITY (CAL POLY) AND MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES IN THE AMOUNT OF \$0, TO PROVIDE CLINICAL EXPERIENCE AND USE OF CLINICAL OR PUBLIC HEALTH FACILITIES AND SERVICES FOR THE EDUCATION OF STUDENTS PARTICIPATING IN THE UNIVERSITY’S SCHOOL OF APPLIED HEALTH, PSYCHOLOGY, SOCIAL WORK, OR BIOLOGICAL SCIENCES PROGRAMS, EFFECTIVE UPON SIGNING FOR A PERIOD OF FIVE YEARS – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-168

3J) APPROVAL OF RETROACTIVE FIRST AMENDMENT TO BOS AGREEMENT 22-271 (THIRD AMENDMENT TO MOU NO. PA-21-61, PH-20-021) WITH PUBLIC HEALTH INSTITUTE, IN THE AMOUNT OF \$0, TO PROVIDE AMERICORPS VOLUNTEERS IN SERVICE TO AMERICA MEMBERS TO BEHAVIORAL HEALTH AND RECOVERY SERVICES, COMMUNITY WELLNESS SUBSTANCE USE DISORDER PROGRAM, TO PERFORM SERVICES TO SUPPORT THE OPIOID SAFETY COALITION LEADERSHIP, EFFECTIVE OCTOBER 1, 2020, THROUGH A NEW END DATE OF AUGUST 10, 2024 (ORIGINAL END DATE: AUGUST 12, 2023) - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-271-A1

3K) APPROVAL OF AGREEMENT WITH PLANET LABS PBC FOR SATELLITE IMAGING SERVICES IN THE AMOUNT OF \$351,240, EFFECTIVE OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024 - SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-169

3L) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT No. 23-025 WITH 4LEAF, Inc., INCREASING THE AMOUNT BY AN ADDITIONAL \$1,206,000 FOR CONTRACT PLANNING SERVICES, FOR A NEW TOTAL AMOUNT OF \$2,806,000, AND EXTENDING THE TERM FROM DECEMBER 31 2023 THROUGH DECEMBER 31, 2024 – SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-025-A1

3M) APPROVAL OF TRANSMISSION OF LETTER OF AGENCY (LOA) TO CONFIRM MENDOCINO COUNTY LIBRARY PARTICIPATION IN THE CORPORATION FOR EDUCATION NETWORK INITIATIVES IN CALIFORNIA (CENIC) E-RATE CONSORTIUM AS AN ELIGIBLE MEMBER ENTITY FOR E-RATE DISCOUNTS IN 2023-24, 2024-25, 2025-26, 2026-27, AND 2027-28 E-RATE APPLICATION YEARS; AND APPROVAL OF TRANSMISSION OF LETTER OF AUTHORIZATION FOR THE CORPORATION FOR EDUCATION NETWORK INITIATIVES IN CALIFORNIA (CENIC) AND COLUMBIA TELECOMMUNICATIONS CORPORATION TECHNOLOGY AND ENERGY (CTC) ON BEHALF OF CENIC, TO ACT ON OUR BEHALF TO COMPLETE, SIGN, AND SUBMIT AN APPLICATION AND SUPPORTING DOCUMENTATION FOR THE CALIFORNIA TELECONNECT FUND (CTF) TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION FOR THE PURPOSE OF RECEIVING CTF DISCOUNTS ON ELIGIBLE COMMUNICATIONS SERVICES - SPONSOR: CULTURAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

3N) APPROVAL OF RENEWING THE FINDING MADE IN RESOLUTION NO. 23-145 THAT THE DETERIORATED ROOF STRUCTURE OF THE AGRICULTURE AND FARM ADVISOR BUILDING AND THE IMPENDING INCLEMENT WEATHER CONSTITUTES AN EMERGENCY THAT REQUIRES IMMEDIATE ACTION TO MITIGATE ADDITIONAL DAMAGES OF COUNTY PROPERTY AND THAT THIS EMERGENCY WILL NOT PERMIT A DELAY RESULTING FROM COMPETITIVE SOLICITATION FOR BIDS AND IMMEDIATE ACTION IS NECESSARY TO RESPOND TO THE EMERGENCY AND THERE IS A NEED TO CONTINUE WITH THE CONTRACT TO RESOLVE THE EMERGENCY – SPONSOR: GENERAL SERVICES AGENCY

Approved;

3O) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT NO. PA 23-72) WITH CLIENTFIRST CONSULTING GROUP, LLC, DBA CLIENTFIRST TECHNOLOGY CONSULTING IN THE AMOUNT OF \$29,830 FOR NEW TOTAL OF \$59,960 FOR TELECOMMUNICATIONS INVENTORY AND AUDIT SERVICES, EXTENDING THE TERMINATION DATE FROM SEPTEMBER 30, 2023 THROUGH DECEMBER 31, 2023 – SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-170

3P) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 22-243 WITH SIMPLER SYSTEMS, INC. IN THE AMOUNT OF \$18,000 FOR A NEW AGREEMENT TOTAL OF \$88,000 FOR THE SIMPLER FOR AUMENTUM GENERAL INQUIRY DATAPPS, LICENSE AND MAINTENANCE, AND RELATED PROFESSIONAL SERVICES, AND EXTENDING THE TERMINATION DATE FROM SEPTEMBER 30, 2023 TO SEPTEMBER 30, 2024 – SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-243-A1

3Q) ACCEPTANCE OF REPORT OF FINDINGS FOR THE CODE ENFORCEMENT DIVISION’S DIRECTED ENFORCEMENT EFFORTS OF ILLEGAL CANNABIS CULTIVATION IN REDWOOD VALLEY – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3R) ADOPTION OF RESOLUTION APPROVING AN AGREEMENT WITH CIVITAS ADVISORS, INC. FOR SERVICES TO ESTABLISH A NEW TOURISM MARKETING DISTRICT PURSUANT TO THE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994 AND AUTHORIZING THE EXAMINATION OF SALES AND TRANSACTIONS AND USE TAX RECORDS RELATED THERETO – SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-160; Agreement 23-171;

RESOLUTION NO. 23-160

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN AGREEMENT WITH CIVITAS ADVISORS, INC., FOR SERVICES TO ESTABLISH A NEW TOURISM MARKETING DISTRICT PURSUANT TO THE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994 AND AUTHORIZING THE EXAMINATION OF SALES AND TRANSACTIONS AND USE TAX RECORDS RELATED THERETO

3S) ADOPTION OF RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS WITHIN THE DEPARTMENT OF PLANNING AND BUILDING SERVICES, PURSUANT TO GOVERNMENT CODE SECTIONS 26202 AND 26205 – SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-161

RESOLUTION NO. 23-161

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS OF THE MENDOCINO COUNTY DEPARTMENT OF PLANNING AND BUILDING SERVICES

3T) APPROVAL OF AGREEMENT BETWEEN TOSHIBA AMERICA BUSINESS SOLUTIONS, INC. (TOSHIBA) AND MENDOCINO COUNTY PLANNING AND BUILDING SERVICES IN THE AMOUNT OF \$122,008 FOR DOCUMENT IMAGING SERVICES FOR BACKFILE SCANNING; AND AUTHORIZE THE PLANNING AND BUILDING SERVICES DIRECTOR TO SIGN ANY FUTURE AMENDMENTS THAT DO NOT INCREASE THE ANNUAL MAXIMUM AMOUNT – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-172

3U) APPROVAL OF RETROACTIVE AGREEMENT (FIRST AMENDMENT TO AGREEMENT NO. PA 22-49, PH-21-022) WITH DG CREATIVE BRANDING, INC., IN THE AMOUNT OF \$5,500 FOR A NEW TOTAL OF \$55,500, TO PROVIDE PROFESSIONAL BRANDING SOLUTIONS TO MENDOCINO COUNTY PUBLIC HEALTH, EFFECTIVE MARCH 11, 2022, THROUGH JULY 30, 2023 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-173

3v) APPROVAL OF RETROACTIVE EVERGREEN REVENUE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES FOR COUNTY-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES, EFFECTIVE JULY 1, 2022 THROUGH TERMINATION; AND ADOPTION OF RESOLUTION AUTHORIZING THE MENDOCINO COUNTY BOARD OF SUPERVISORS CHAIR TO APPROVE THE AGREEMENT AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SIGN THE AGREEMENT AND ANY FUTURE AMENDMENTS THAT DO NOT EXCEED THE MAXIMUM AMOUNT – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Resolution 23-162; Interim Agreement *23-174

RESOLUTION NO. 23-162

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE COUNTY-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES EVERGREEN PROVIDER PARTICIPATION AGREEMENT BETWEEN THE MENDOCINO COUNTY DEPARTMENT OF PUBLIC HEALTH AND THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES

3w) RATIFICATION OF SUBMISSION OF SECOND AMENDMENT PACKET TO THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM FUNDING, IN THE AMOUNT OF \$28,401 FOR A NEW TOTAL OF \$3,428,622, TO SUPPORT THE DELIVERY OF SERVICES, DELIVERABLES, AND BENEFITS OF WIC, EFFECTIVE OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2025; AND ADOPTION OF RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SIGN THE FORTHCOMING SECOND AMENDMENT AND ANY FUTURE AMENDMENTS THAT DO NOT INCREASE THE MAXIMUM AMOUNT – SPONSOR: PUBLIC HEALTH

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-163

RESOLUTION NO. 23-163

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE SECOND AMENDMENT BETWEEN STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH, WOMEN, INFANTS AND CHILDREN PROGRAM GRANT NO. 22-10260 A02 AND COUNTY OF MENDOCINO

3x) APPROVAL OF AGREEMENT WITH ARMOROUS SECURITY AND INVESTIGATIONS IN THE AMOUNT OF \$192,691.20, TO PROVIDE SECURITY GUARD SERVICES AT MENDOCINO COUNTY DEPARTMENT OF SOCIAL SERVICES OFFICE LOCATIONS, EFFECTIVE OCTOBER 4, 2023, THROUGH OCTOBER 3, 2024 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-175

3y) APPROVAL OF AGREEMENT WITH NORTH COAST OPPORTUNITIES, INC. IN THE AMOUNT OF \$435,000, TO ADMINISTER CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKs) STAGE ONE CHILD CARE FOR CALWORKs WELFARE-TO-WORK PARTICIPANTS, EFFECTIVE OCTOBER 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-176

3Z) ADOPTION OF AN ORDINANCE AMENDING SECTION 15.12.040 OF THE MENDOCINO COUNTY CODE - PARKING, PROHIBITING PARKING ON THE WESTERLY SIDE OF EVERGREEN STREET (COUNTY ROAD 407P) FROM MILE POST 0.00 TO 0.14 (MENDOCINO AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same.

Enactment No: Ordinance 4528

ORDINANCE NO. 4528

ORDINANCE AMENDING SECTION 15.12.040 OF THE MENDOCINO COUNTY CODE – PARKING, PROHIBITING PARKING ON THE WESTERLY SIDE OF EVERGREEN STREET (COUNTY ROAD 407P) FROM MILEPOST 0.00 TO 0.14 (MENDOCINO AREA)

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4A) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION APPROVING AGRICULTURAL PRESERVE NO. A_2022-0007, AUTHORIZING THE PLACEMENT OF APPROXIMATELY ONE HUNDRED FIFTY-SIX (156±) ACRES INTO A WILLIAMSON ACT CONTRACT FOR ISLAND MOUNTAIN LP, IN COVELO (APN 011-670-20) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Liam Crowley, Planner, Planning and Building Services; and Julia Krog, Director, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution approving Agricultural Preserve No. A_2022-0007, authorizes the placement of approximately one hundred fifty-six (156±) acres into a Williamson Act Contract for Island Mountain LP, in Covelo; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 23-164

RESOLUTION NO. 23-164

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING A WILLIAMSON ACT CONTRACT FOR THE LANDS OF ISLAND MOUNTAIN LP, APN 011-670-20 (A_2022-0007)

4B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION APPROVING AGRICULTURAL PRESERVE NO. A_2022-0005, AUTHORIZING THE PLACEMENT OF APPROXIMATELY THREE THOUSAND EIGHT HUNDRED SIXTY-FOUR (3,864±) ACRES INTO AN AGRICULTURAL PRESERVE AND WILLIAMSON ACT CONTRACT FOR THE WILDLANDS CONSERVANCY, IN THE ROUND VALLEY AREA (APNs 011-530-10, 031-010-01, -09, -13, -17, 031-020-06, -07, -08, 031-030-01, -02, -05, -06, 031-150-28, -29, -34, AND -35) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Liam Crowley, Planner, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution approving Agricultural Preserve No. A_2022-0005, authorizes the placement of approximately three thousand eight hundred sixty four (3,864±) acres into an Agricultural Preserve and Williamson Act Contract for The Wildlands Conservancy, in the Round Valley area (APNs 011-530-10, 031-010-01, -09, -13, -17, 031-020-06, -07, -08, 031-030-01, -02, -05, -06, 031-150-28, -29, -34, and -35); and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 23-165

RESOLUTION NO. 23-165

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AN AGRICULTURAL PRESERVE AND WILLIAMSON ACT CONTRACT FOR THE WILDLANDS CONSERVANCY, APNs 011-530-10, 031-010-01, -09, -13, -17, 031-020-06, -07, -08, 031-030-01, -02, -05, -06, 031-150-28, -29, -34, and -35 (A_2022-0005)

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO PLANNING & BUILDING SERVICES ON SCOPE AND PRIORITIZATION OF GENERAL PLAN AMENDMENT AND/OR ORDINANCE AMENDMENT FOR REDWOOD VALLEY MUNICIPAL ADVISORY COUNCIL’S DRAFT REDWOOD VALLEY COMMUNITY ACTION PLAN AND DESIGN GUIDELINES - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Julia Krog, Director, Planning and Building Services; and Christian M. Curtis, County Counsel.

Public Comment: Dolly Riley; Christine Boyd; Marybeth Kelly; Virginia Mettles; Katrina Fry; and Sheila Rodgers.

Board Action: No Action Taken.

BOARD RECESS: 10:57 A.M. – 11:10 A.M.

4D) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF AN ORDINANCE REZONING 24 ASSESSOR’S PARCEL NUMBERS (APNs) IN THE WILLITS AREA TO ADD A CANNABIS PROHIBITION (CP) COMBINING DISTRICT TO THE CURRENT ZONING DESIGNATIONS OF RANGELAND (RL) AND TIMBERLAND PRODUCTION ZONING (TPZ) (R_2021-0003) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Steven Switzer, Planner, Planning and Building Services; Julia Krog, Director, Planning and Building Services; Christian M. Curtis, County Counsel; and Bruce Jackson, Applicant.

Public Comment: Dale Briggs; Ellen Drell; Bob Cowlin; Elora Babbini; Henry Schattek; Susan Tibbins; and Michael Katz.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors denies an Ordinance rezoning 24 assessor parcel numbers in the Willits area to add a Cannabis Prohibition (CP) Combining District to the current zoning designations of Rangeland (RL) and Timberland Production Zoning (TPZ) (R_2021-0003); and directs Code Enforcement to investigate illegal cannabis cultivation sites in the 24 assessor parcels in Exhibit A.

Aye: 4 – Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Abstain: 1 – Supervisor McGourty

Absent: 0 – None

4E) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION REGARDING THE CLOSE OUT OF TWO MENDOCINO COUNTY COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) INCLUDING 18-CDBG-12929 FOR MICROENTERPRISE TECHNICAL ASSISTANCE AND 20-CDBG-CV1-00035 MICROENTERPRISE MINI GRANT & TECHNICAL ASSISTANCE PROGRAM - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Adrienne Thompson, Administrative Services Manager, Planning and Building Services; Julia Krog, Director, Planning and Building Services; and Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors closes out of two Mendocino County CDBG Grants including 18-CDBG-12929 for Microenterprise Technical Assistance and 20-CDBG-CV1-00035 Microenterprise Mini Grant & Technical Assistance Program. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

BOARD RECESS: 12:03 P.M. – 12:42 P.M.

4F) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION OF ABANDONMENT OF THE REAL PROPERTY KNOWN AS THE MARIPOSA SWIMMING HOLE (APN 107-280-45), PURSUANT TO THE COUNTY PARK ABANDONMENT LAW OF 1959 - SPONSORS: GENERAL SERVICES AGENCY AND COUNTY COUNSEL

Presenter/s: Janell Rau, Director, General Services Agency; and Matthew Kiedrowski, Deputy County Counsel.

Public Comment: Marybeth Kelly; and Carrie Shattuck.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution of abandonment the real property known as the Mariposa Swimming Hole (APN 107-280-45) pursuant to the County Park Abandonment Law of 1959; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 23-166

RESOLUTION NO. 23-166

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS OF ABANDONMENT OF PARCEL 107-280-45, MARIPOSA SWIMMING HOLE, PURSUANT TO THE COUNTY PARK ABANDONMENT LAW OF 1959

4G) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO COUNTY STAFF TO CONTINUE WORK ON NECESSARY STEPS TO IMPLEMENT THE PILOT PROGRAM FOR THE SHERWOOD ROAD AREA AND REVALUATION OF PRIOR DIRECTION REGARDING THE USE OF LICENSES VS. EASEMENTS - SPONSORS: COUNTY COUNSEL AND TRANSPORTATION

Presenter/s: Christian M. Curtis, County Counsel; and Howard Dashiell, Director, Transportation.

Public Comment: Keith Rutledge.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors proceeds with the assessment vote and accepts the revokable licenses as acceptable. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

4H) DISCUSSION AND POSSIBLE ACTION INCLUDING RATIFICATION OF EMPLOYMENT AGREEMENT WITH DORIS L. RENTSCHLER FOR THE POSITION OF EXECUTIVE DIRECTOR, MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION FOR THE TERM OF SEPTEMBER 26, 2023 THROUGH SEPTEMBER 26, 2026, INCLUDING THE FOLLOWING SALARY INCREASES BASED ON EMPLOYEE'S CURRENT SALARY OF \$173,138.88 (BENEFITS NOT INCLUDED): 3% INCREASE EFFECTIVE THE FIRST FULL PAY PERIOD FOLLOWING RATIFICATION OF THE EMPLOYMENT AGREEMENT BY THE BOARD OF SUPERVISORS, A 2.5% INCREASE OF THE THEN EXISTING SALARY ONE YEAR AFTER RATIFICATION, AND A 2.5% INCREASE OF THE THEN EXISTING SALARY TWO YEARS AFTER RATIFICATION - SPONSOR: MENDOCINO COUNTY RETIREMENT ASSOCIATION

Presenter/s: Supervisor Gjerde; Quincy Cromer, Chair, Mendocino County Employees Retirement Association; Christian M. Curtis, County Counsel; Darcie Antle, Chief Executive Officer; and Cherie Johnson, Deputy Chief Executive Officer.

Public Comment: Carrie Shattuck.

Board Action: No Action Taken.

4I) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Janelle Rau, Director, General Services Agency; Xuyen Mallela, Principal Administrative Analyst, Executive Office; Cherie Johnson, Deputy Chief Executive Officer; and Christian M. Curtis, County Counsel.

Public Comment: None.

Board Action: No Action Taken.

~~**4J) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE**~~

Withdrawn

4K) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenter/s: Supervisor Mulheren; Supervisor Haschak; Supervisor Gjerde; Cherie Johnson, Deputy Chief Executive Officer; Supervisor Williams; and Supervisor McGourty.

AGENDA ITEM NO. 6 – CLOSED SESSION

Public Comment: Michael Katz.

BOARD RECESS 2:30 – 2:40

ADJOURNED TO CLOSED SESSION: 2:40 P.M.

6A) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT - AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES

~~6B) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT - ACTING COUNTY LIBRARIAN~~

6C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE

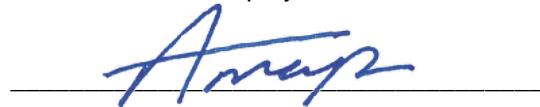
RECONVENED IN OPEN SESSION: 5:43 P.M.

Board Action: With respect to agenda items 6a), and 6c), no reportable action was taken. With respect to item 6b), the item was withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:44 P.M.

Attest: ATLAS M.A. PEARSON
Senior Deputy Clerk of the Board


GLENN MCGOURTY, Chair



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- 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: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

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