

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

GEORGEANNE
CROSKEY
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Chair



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

KATHARINE L. ELLIOTT
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – April 24, 2018

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

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; and Ms. Meribeth Dermond, Deputy Clerk of the Board II.

The Pledge of Allegiance was led by: Mr. Lee Howard.

2A) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 28, 2018, AS WORKERS' MEMORIAL DAY IN MENDOCINO COUNTY – SPONSORS: SUPERVISORS BROWN AND MCCOWEN

Presenter/s: Mr. Terry Poplawski.

Public Comment: None.

Board Action: Adopted without objection.

2B) ADOPTION OF PROCLAMATION RECOGNIZING THE HUMAN RACE IN MENDOCINO COUNTY ON MAY 5, 2018 – SPONSORS: SUPERVISORS BROWN AND MCCOWEN

Presenter/s: Ms. Kasie Gray.

Public Comment: None.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Thomas Allman; and Ms. Susan Tibbon.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Hamburg.

Public Comment: None.

Board Action: Upon motion by Supervisor Crosky, seconded by Supervisor Brown, IT IS ORDERED that Consent Calendar items 4(a) – 4(t) are approved/rejected 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 LINDA MCNIEL

Rejected;

4B) APPROVAL OF RECOMMENDED REAPPOINTMENTS

Approved;

1. Mr. Eric Crane, Airport Land Use Commission, Member at Large (Aviation Expertise);
2. Mr. Milton "Greg" Schellhase, Little River Airport Advisory Committee, Non - Pilot Alternate;
3. Ms. Kathy Brigham, Community Development Commission, District 5 Commissioner;
4. Ms. Patty Bruder, Health and Human Services Agency Advisory Board, District 3 Member;
5. Ms. Carole Press, Health and Human Services Agency Advisory Board, Community Health Representative Member;
6. Mr. Eric Miller, Little River Airport Advisory Committee, Pilot; and
7. Mr. Roy Helsing, Little River Airport Advisory Committee, Pilot.

4C) APRIL 10, 2018, REGULAR MEETING

Approved;

4D) ADOPTION OF ORDINANCE REPEALING MENDOCINO COUNTY CODE CHAPTER 9.30 ADULT USE MARIJUANA CULTIVATION REGULATION AND AMENDING MENDOCINO COUNTY CODE CHAPTER 10 A.17 MEDICAL CANNABIS CULTIVATION AND CHAPTER 20.242 MEDICAL CANNABIS CULTIVATION SITE OF THE INLAND MENDOCINO COUNTY ZONING CODE – SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance No. 4408

ORDINANCE NO. 4408

ORDINANCE OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REPEALING CHAPTER 9.30 -- ADULT USE MARIJUANA CULTIVATION REGULATION AND AMENDING CHAPTER 10A.17 - MEDICAL CANNABIS CULTIVATION ORDINANCE AND CHAPTER 20.242 -- MEDICAL CANNABIS CULTIVATION SITE

4E) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-056

RESOLUTION NO. 18-056

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE

4F) APPROVAL OF TRANSFER OF FUNDS FROM BUDGET UNIT 2810, LINE ITEM 862189 IN THE AMOUNT OF \$114,016 TO BUDGET UNIT 2810, LINE ITEMS, 861011, 861021, 861022, 861023, 861024, 861030, 861012, 862060, 862230 AND 862239 TO FUND KEY PERSONNEL, TECHNOLOGY IMPROVEMENTS AND SUPPLIES FOR THE CANNABIS UNIT - SPONSORS: EXECUTIVE OFFICE AND AGRICULTURE

Approved;

4G) APPROVAL OF AMENDMENT TO AGREEMENT NO. MH-17-008, PA No. 18-11 WITH TELECARE CORPORATION INCREASING THE AMOUNT FROM \$50,000 TO \$93,000 TO PROVIDE SERVICES AS A SKILLED NURSING FACILITY FOR CLIENTS OF HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES BEGINNING UPON EXECUTION BY ALL PARTIES AND CONTINUING THROUGH FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-035

4H) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 17-084 WITH CRESTWOOD BEHAVIORAL HEALTH, INC., INCREASING THE AMOUNT FROM \$260,000 TO \$428,449 TO PROVIDE RESIDENTIAL TREATMENT SERVICES FOR HEALTH AND HUMAN SERVICES AGENCY BEHAVIORAL HEALTH AND RECOVERY SERVICES CLIENTS TERM BEGINNING SIGNED UPON EXECUTION BY ALL PARTIES AND CONTINUING THROUGH FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 17-084-A1

- 4I) APPROVAL OF AGREEMENT WITH CANYON MANOR IN THE AMOUNT OF \$455,520 TO PROVIDE RESIDENTIAL MENTAL HEALTH TREATMENT FOR CLIENTS OF HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-043

- 4J) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$125,000 TO PROVIDE EXPANDED SUBSIDIZED EMPLOYMENT FOR CALWORKS JOB SERVICES PARTICIPANTS FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-036

- 4K) ADOPTION OF RESOLUTION REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE LOCAL HEALTH OFFICER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-057

RESOLUTION NO. 18-057

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE LOCAL HEALTH OFFICER

- 4L) APPROVAL OF AGREEMENT WITH NETSMART TECHNOLOGIES, INC., IN THE AMOUNT OF \$111,850 TO PROVIDE AN INTEGRATED CLIENT ELECTRONIC HEALTH RECORD FOR HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES BEGINNING WHEN SIGNED BY ALL PARTIES AND CONTINUING THROUGH MARCH 31, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-037

- 4M) APPROVAL OF AGREEMENT WITH NATIONAL TRAINING CONSULTANTS IN THE AMOUNT OF \$54,600 TO PROVIDE EMPLOYMENT WORKSHOPS FOR CALWORKS JOB SERVICES PARTICIPANTS FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-038

- 4N) APPROVAL OF AGREEMENT WITH ROUND VALLEY INDIAN HEALTH CENTER, YUKI TRAILS, IN THE AMOUNT OF \$945,040 TO IMPLEMENT THE MENTAL HEALTH SERVICES ACT INNOVATION PLAN PROJECT NO. 1 STARTING MAY 1, 2018, THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-039

4O) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD QUALITY MANAGEMENT COMPANY IN THE AMOUNT OF \$1,555,000 TO PROVIDE DIRECT SERVICE, FACILITATION, ADMINISTRATION, AND PARTICIPANT-SPECIFIC DATA TO THE COUNTY OF MENDOCINO'S WHOLE PERSON CARE PILOT PROJECT FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-040

4P) APPROVAL OF RETROACTIVE AGREEMENT WITH INLAND EMPIRE UNITED WAY IN THE AMOUNT OF \$43,600 TO CONTINUE TO PROVIDE 2-1-1 CALL CENTER SERVICES FOR MENDOCINO COUNTY FOR THE PERIOD OF JULY 1, 2017, THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-044

4Q) APPROVAL OF AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NUMBER 17-060 WITH KEENAN AND ASSOCIATES, AMENDING THE MEMBERSHIP FEE SCHEDULE IN THE KEENAN PHARMACY PURCHASING COALITION TO NEGOTIATE REDUCED FEES WITH EXPRESS SCRIPTS, INC., EFFECTIVE JULY 1, 2018 - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 17-060-A1

4R) ADOPTION OF A RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: AGRICULTURE, BUDGET UNIT 2710 DELETE ONE (1) FTE AGRICULTURAL/MEASUREMENT STANDARDS SPECIALIST III; ADD ONE (1) FTE PROGRAM ADMINISTRATOR - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-058

RESOLUTION NO. 18-058

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

4S) APPROVAL OF AGREEMENT WITH LAND LOGISTICS, IN AN AMOUNT NOT TO EXCEED \$465,000, TO ADDRESS THE NEED FOR ON-GOING DEPARTMENT SUPPORT FOR AN INTERIM DIRECTOR OF PLANNING AND BUILDING SERVICES, EFFECTIVE WHEN EXECUTED THROUGH DECEMBER 31, 2020; AND APPROVAL OF TRANSFER OF FUNDS FROM PB 861011 (SALARIES) TO PB 862189 (PROFESSIONAL SERVICES) IN THE AMOUNT OF \$40,000 TO FUND THE AGREEMENT FOR THE REMAINDER OF FISCAL YEAR 2017-18 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-041

4T) ADOPTION OF RESOLUTION ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AT 1,015.77 MILES AS OF DECEMBER 31, 2017 (COUNTY WIDE) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-059

RESOLUTION NO. 18-059

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AT 1,015.77 MILES AS OF DECEMBER 31, 2017 (COUNTY WIDE)

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF EXTRA HELP APPOINTMENT OF RANDY JOHNSON TO FULFILL CRITICAL DUTIES, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 7522.56 - SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Heidi Dunham, Director, Human Resources.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves the extra help appointment of Randy Johnson to fulfill critical duties, pursuant to California Government code section 7522.56. The motion carried by the following vote:

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

No: 0 – None

5B) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING THE CALIFORNIA COASTAL COMMISSION TO ACCEPT AND PROCESS A CONSOLIDATED COASTAL DEVELOPMENT PERMIT REQUEST FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO IMPLEMENT INTERIM MITIGATION MEASURES TO MINIMIZE RECREATIONAL USER EXPOSURE FROM LEAD IMPACTED SOIL AND LEAD DUST WITHIN THE INTERIOR OF AN EXISTING RESIDENCE LOCATED AT 2801 SPRING GROVE ROAD, ALBION (APNS: 12-3-360-06 AND 123-340-01)) – SPONSOR: PLANNING AND BUILDING SERVICES – CONTINUED TO MAY 8, 2018**5C) DISCUSSION AND POSSIBLE ACTION REGARDING “HOMELESSNESS NEEDS ASSESSMENT AND ACTION STEPS FOR MENDOCINO COUNTY”, A REPORT OF DATA AND RECOMMENDATIONS FOR STRATEGIC ACTION STEPS BY ROBERT G. MARBUT JR., PH.D. - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Presenter/s: Ms. Anne Molgaard, Chief Operational Officer, Health and Human Services Agency; and Ms. Maya Stuart, Program Administrator, Health and Human Services Agency.

Public Comment: Mr. Thomas Allman, Sheriff-Coroner; and Mr. James Marmon.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall continue their outreach to the City Councils to endorse the strategic action in Dr. Marbut’s report, particularly prioritizing the needs throughout the County; providing meals prior to 9 am and after 5pm to avoid taking homeless away from programs that are helping; limiting it for three days; and for staff to provide a written report every two months; and an in-depth presentation to the Board of Supervisors every six months.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors receives presentation regarding "Homelessness Needs Assessment and Action Steps for Mendocino County" and endorses, in concept, the recommended strategic action steps with direction to staff to continue implementation in collaboration with our community partners. The motion carried by the following vote:

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

No: 0 – None

5D) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION RELATED TO ROAD NAME CHANGE AND SUMMARY ROAD VACATION PROCEEDINGS INCLUDING POSSIBLE ADOPTION OF RESOLUTION CHANGING THE NAME OF COUNTY ROAD 141, COX SCHRADER ROAD (FRONTAGE ROAD E), TO RIVINO RANCH ROAD (UKIAH AREA) AND ADOPTION OF RESOLUTION VACATING COUNTY ROAD 141, RIVINO RANCH ROAD (UKIAH AREA) - SPONSOR: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Director, Transportation.

Public Comment: Ms. Leah Middleton; Ms. Suzanne Jahnke-McConnell; Mr. Jason McConnell; Ms. Kerri Cox-Vau; Mr. Chuck Vau; Ms. Jennifer Seward; Ms. Whitney Vau; Mr. Lee Howard; and Ms. Marvel Harrison.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution, vacating County Road 141, (Ukiah Area); 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

Enactment No: Resolution 18-061

RESOLUTION NO. 18-061

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS VACATING COUNTY ROAD 141, COX SCHRADER ROAD, (FRONTAGE ROAD E), (UKIAH AREA)

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution changing the name of County Road 141, Cox Schrader Road (Frontage Road E), to Rivino Ranch Road; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Gjerde, and Supervisor Hamburg

No: 1 – Supervisor Croskey

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-060

RESOLUTION NO. 18-060

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CHANGING THE NAME OF COUNTY ROAD 141, COX SCHRADER ROAD (FRONTAGE ROAD E), TO RIVINO RANCH ROAD (UKIAH AREA)

BOARD RECESS: 10:35 A.M. – 10:50 A.M.

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180010 TO PERFORM A 2018 ASPHALT CONCRETE MAINTENANCE PROJECT ON VARIOUS COUNTY MAINTAINED ROADS (REDWOOD VALLEY, CALPELLA, UKIAH, AND HOPLAND AREAS) - SPONSOR: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors adopts Resolution, authorizing Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 180010 to Perform a 2018 Asphalt Concrete Maintenance Project on Various County Maintained Roads (Redwood Valley, Calpella, Ukiah, and Hopland Areas), 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

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-062

RESOLUTION NO. 18-062

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180010 TO PERFORM A 2018 ASPHALT CONCRETE MAINTENANCE PROJECT ON VARIOUS COUNTY MAINTAINED ROADS (REDWOOD VALLEY, CALPELLA, UKIAH, AND HOPLAND AREAS)

5F) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF ORDINANCE REZONING ONE (1) PARCEL, (R_2017-0007-ABULIAK), TOTALING 20± ACRES CURRENTLY ZONED RURAL RESIDENTIAL (R-R:L-5) TO RURAL RESIDENTIAL (R-R:L-10) LOCATED AT 13016 ORNBAUN RD., BOONVILLE, CA, 95415 (APN: 029-370-11) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Jesse Davis, Planner III, Planning and Building Services; and Ms. Mary Lynn Hunt, Senior Planner, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Ordinance, rezoning One (1) Parcel, (R_2017-0007-Abuliak), Totaling 20± Acres Currently Zoned Rural Residential (R-R:L-5) to Rural Residential (R-R:L-10) Located at 13016 Ornbaun Rd., Boonville, CA, 95415 (APN: 029-370-11); 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

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance No. 4409

ORDINANCE NO. 4409

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY

5K) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES DEVELOPMENT ACTIVITY REPORT FOR THE MONTH OF MARCH, 2018 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services.

Public Comment: None.

Board Action: No action taken.

5L) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: Mr. Thomas Allman, Sheriff-Coroner.

Board Action: No action taken.

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF A JOINT EXERCISE OF POWERS AGREEMENT FOR THE CALIFORNIA CANNABIS AUTHORITY; AND SELECTION OF A MENDOCINO COUNTY REPRESENTATIVE TO SERVE ON THE BOARD OF DIRECTORS - SPONSOR: SUPERVISOR BROWN

Presenter/s: Supervisor Brown.

Public Comment: Mr. Ron Edwards; and Ms. Corrine Powell.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors approves Joint Exercise of Powers Agreement for the California Cannabis Authority; appoints Ms. Shari Schapmire, Treasurer-Tax Collector, as the County representative and Supervisor Carre Brown as the alternate to serve on the Board of Directors; authorizes the Chief Executive Officer to execute the Agreement and any and all related transactions; 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

Enactment No: Agreement No. 18-044*

ADJOURNED TO LUNCH RECESS FOLLOWED BY CLOSED SESSION: 12:10 P.M.

AGENDA ITEM NO. 9 – CLOSED SESSION

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – FOUR CASES

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9C – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION: ONE CASE

RECONVENED IN OPEN SESSION: 1:30 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Board Action: In respect to item 9a), direction was given to staff.

In respect to agenda item 9b), Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves Agreement with Baron and Budd, P.C., to initiate and join litigation in the current federal multi-district opioid lawsuits. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Gjerde, and Supervisor Hamburg

No: 1 - Supervisor Croskey

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-045

5H) DISCUSSION AND POSSIBLE DIRECTION REGARDING THE PREPARATION OF MENDOCINO COUNTY'S FISCAL YEAR (FY) 2018-19 BUDGET - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer, Ms. Tammy Moss Chandler, Director, Fire Recovery; Ms. Sarah Dukett, Senior Administrative Analyst; Ms. Janelle Rau, Deputy Chief Executive Officer; Ms. Darcie Antle, Fire Finance Director; Mr. Doug Anderson, Assistant Facilities Manager; Mr. Dan Mazzanti, Manager, Facilities and Fleet Division; Steve Dunncliff, Deputy Chief Executive Officer; Mr. Lloyd Weer, Auditor-Controller; and Mr. Thomas Allman, Sheriff-Coroner.

Public Comment: None.

BOARD RECESS: 3:05 P.M. – 3:20 P.M.

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

Presenter/s: Ms. Tammy Moss Chandler, Director, Fire Recovery; Mr. Robert M. Pesapane, Emergency Management Specialist, Federal Emergency Management Agency; and Mr. Lieutenant Colonel Travis J. Rayfield, Commander and District Engineer, US Army Corps of Engineers.

Public Comment: Mr. Lee Howard.

Board Action: None.

5J) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF A MODIFIED LOCATION FOR CONSTRUCTION OF THE SB844 JAIL PROJECT, APPROVAL OF A REVISED BUDGET INCLUDING AN ADDITIONAL COMMITMENT OF \$955,804 AS LOCAL MATCH (\$2,002,804 TOTAL) FOR THE PROJECT ESTIMATED TO COST \$27,047,804 IN TOTAL, AND AUTHORIZATION TO SUBMIT REVISED DOCUMENTS TO THE STATE FOR “PROJECT ESTABLISHMENT” - SPONSOR: SHERIFF-CORONER

Presenter/s: Mr. Thomas Allman, Sheriff-Coroner; Mr. Tim Pearce, Captain, Sheriff's Office, and Mr. Eric Fadness, Principal-In-Charge, Nach & Lewis.

Public Comment: Mr. Ron Edwards.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall investigate cost of solar power for the jail project.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves the modified location for construction of the jail project, approves the revised budget including a commitment of \$955,804 as additional local match (\$2,002,804 total) for the project estimated to cost \$27,047,804 in total, and authorizes submittal of revised documents to the State for "Project Establishment." The motion carried by the following vote:

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

No: 0 – None

5H) DISCUSSION AND POSSIBLE DIRECTION REGARDING THE PREPARATION OF MENDOCINO COUNTY'S FISCAL YEAR (FY) 2018-19 BUDGET - SPONSOR: EXECUTIVE OFFICE (CONTINUED)

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Tammy Moss Chandler, Director, Fire Recovery; Ms. Sarah Dukett, Senior Administrative Analyst; Ms. Janelle Rau, Deputy Chief Executive Officer; Ms. Darcie Antle, Fire Finance Director; Mr. Doug Anderson, Assistant Facilities Manager; Mr. Dan Mazzanti, Manager, Facilities and Fleet Division; Mr. Steve Dunncliff, Deputy Chief Executive Officer; Mr. Lloyd Weer, Auditor-Controller; Mr. Thomas Allman, Sheriff-Coroner.

Public Comment: Ms. Hannah Nelson; Mr. Ron Edwards; and Ms. Corrine Powell.

Board Directive: GENERAL CONSENSUS OF THE BOARD that one-time revenue shall be used for one-time expenses.

Board Directive: GENERAL CONSENSUS OF THE BOARD that any expenditure of Measure B Funds must be made pursuant to the approval of the Board of Supervisors, as outlined in the Measure B Ordinance.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall explore the use of interns and volunteers.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall evaluate the County's vehicle fleet condition prior to purchasing additional vehicles in Fiscal Year 2018-2019.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall provide the Board with detail regarding facility modifications and improvements prior to presenting to the Board for approval

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall evaluate the proposed IT upgrades for a cost savings analysis.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff develop property acquisition options around the new County Courthouse in Ukiah.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall develop property liquidation options for the Willits Justice Center and County Courthouse in Ukiah.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall investigate potential grant funding to generate additional County revenue.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Proposition 172 funds be reflected in the Budget Unit 1000 series table.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall provide additional information regarding the development of a Cultural Services Agency

Board Directive: GENERAL CONSENSUS OF THE BOARD that County departments shall create/utilize cost-saving efficiencies prior to pursuing full cost recovery.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall develop options for an updated Emergency Medical Services (EMS) model.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall review County online payment fee structure.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Assistant County Counsel shall investigate option of reducing sensitive receptor setback from 1,000 square feet to 600 square feet (possible limitation of reduced setbacks pursuant to State law or regulation).

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall investigate Ordinance Section 10A.17.040 and issue of plants not being visible from a public right of way, including whether this included being seen from a road with broad vantage points on a ridgeline. Options for changes were requested, which may include whether this requirement is only appropriate for suburban locations.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall review 50 square foot property line setback and measuring this from any easement crossing private property, justification for measuring this setback from an easement, and options for adjusting accordingly.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall review distribution and processing facilities Ordinance.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall review options for amending Ordinance section 10A.17.090, paragraphs (j) and (w); to enable the County to issue a County permit if the applicant had only enrolled, or applied for, the requirements of those paragraphs.

5M) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE – WITHDRAWN

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

Presenter/s: Board of Supervisors.

Public Comment: None.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:15 P.M.

Attest: MERIBETH DERMOND
Deputy Clerk of the Board II


DAN HAMBURG, 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
- 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

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