

GLENN MCGOURTY
1st District
Supervisor

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



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

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – February 9, 2021

**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 Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Gjerde presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Christian M. Curtis, County Counsel; and Mr. Atlas M.A. Pearson, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Chair Gjerde.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Anna Stockel.

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**4H) ADOPTION OF AN ORDINANCE ADDING CHAPTER 2.39 OF THE COUNTY CODE CREATING A PUBLIC SAFETY ADVISORY BOARD - SPONSOR: COUNTY COUNSEL**

Presenter/s: Mr. Christian M. Curtis, County Counsel.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD: Formation of an Ad Hoc of Chair Gjerde and Supervisor Haschak to work with county counsel and bring back a revised version of the Public Safety Advisory Board Ordinance to the Board of Supervisors at the next available meeting.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors table the adoption of the ordinance and give direction to staff.

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

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Gjerde.

Public Comment: Mr. Ron Edwards.

Board Directive: Consent Calendar item 4h) removed for separate consideration.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 4a) – 4c) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Abstain: 1 – Supervisor Mulheren

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 4d) – 4g) and 4i) – 4x) 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

4A) APPROVAL OF MINUTES OF NOVEMBER 17, 2020 REGULAR MEETING

Approved;

4B) APPROVAL OF MINUTES OF DECEMBER 8, 2020 REGULAR MEETING

Approved;

4C) APPROVAL OF MINUTES OF DECEMBER 15, 2020 REGULAR MEETING

Approved;

4D) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Ms. Holly Madrigal, Member, Mendocino Historical Review Board;
2. Ms. MaryEllen Sheppard, Board Member, Assessment Appeals Board; and
3. Mr. Terry Poplawski, Second District Representative, Civil Service Commission.

4E) ADOPTION OF PROCLAMATION RECOGNIZING FEBRUARY 2021 AS AFRICAN AMERICAN/BLACK HISTORY MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISORS MULHEREN AND HASCHAK

Adopted and Chair is authorized to sign same;

4F) ADOPTION OF PROCLAMATION RECOGNIZING THE COAST-KOZT FM FOR 30 YEARS OF LOCAL PROGRAMMING AND COMMUNITY SERVICE - SPONSOR: SUPERVISORS GJERDE AND WILLIAMS

Adopted and Chair is authorized to sign same;

4G) APPROVAL OF CHANGES TO THE CHILD CARE PLANNING COUNCIL BYLAWS; AND APPROVAL OF ANNUAL CERTIFICATION STATEMENT REGARDING COMPOSITION OF LOCAL PLANNING COUNCIL MEMBERSHIP - SPONSOR: SUPERVISOR HASCHAK

Approved;

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION IN CONSIDERATION OF AGENDA ITEM 4i)

4I) ADOPTION OF RESOLUTIONS OF (1) THE COUNTY OF MENDOCINO AND (2) THE MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION APPROVING, AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO A SITE LEASE, AN AMENDMENT TO A FACILITY LEASE AND AN AMENDMENT TO AN ASSIGNMENT AGREEMENT IN CONNECTION WITH THE REMOVAL OF A PORTION OF THE EXISTING LEASED PROPERTY AND THE EXECUTION AND DELIVERY OF EASEMENTS ACROSS COUNTY PROPERTY WITH RESPECT TO THE COUNTY OF MENDOCINO REFUNDING CERTIFICATES OF PARTICIPATION 2012 SERIES A AND 2012 SERIES B (FEDERALLY TAXABLE) AND THE SB844 PROJECT AND AUTHORIZING AND APPROVING OTHER ACTIONS AND MATTERS RELATED THERETO - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-013

RESOLUTION 21-013

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO APPROVING, AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO A SITE LEASE, AN AMENDMENT TO A FACILITY LEASE AND AN AMENDMENT TO AN ASSIGNMENT AGREEMENT IN CONNECTION WITH THE REMOVAL OF A PORTION OF THE EXISTING LEASED PROPERTY AND THE EXECUTION AND DELIVERY OF EASEMENTS ACROSS COUNTY PROPERTY WITH RESPECT TO THE COUNTY OF MENDOCINO REFUNDING CERTIFICATES OF PARTICIPATION 2012 SERIES A AND 2012 SERIES B (FEDERALLY TAXABLE) AND THE SB 844 PROJECT AND OTHER ACTIONS AND MATTERS RELATING THERETO

Enactment No: Resolution 21-015

RESOLUTION 21-015

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION APPROVING, AUTHORIZING, AND DIRECTING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO A SITE LEASE, AN AMENDMENT TO A FACILITY LEASE, AND AN AMENDMENT TO AN ASSIGNMENT AGREEMENT IN CONNECTION WITH THE REMOVAL OF A PORTION OF THE EXISTING LEASED PROPERTY AND THE EXECUTION AND DELIVERY OF EASEMENTS ACROSS COUNTY PROPERTY WITH RESPECT TO THE COUNTY OF MENDOCINO REFUNDING CERTIFICATES OF PARTICIPATION 2012 SERIES A AND 2012 SERIES B (FEDERALLY TAXABLE) AND THE SB 844 PROJECT AND AUTHORIZING AND APPROVING OTHER ACTIONS AND MATTERS RELATING THERETO

4J) APPROVAL OF AGREEMENT WITH BROKAW DESIGN IN THE AMOUNT OF \$120,000.00 FOR DESIGN AND ENGINEERING SERVICES TO COMPLETE PERMIT AND CONSTRUCTION DOCUMENTS FOR THE RELOCATION OF THE 911 COMMUNICATIONS EQUIPMENT AND RELATED SHERIFF'S OFFICE SERVERS TO A NEW SECURE FACILITY AT 589 LOW GAP ROAD IN UKIAH FOR THE PERIOD FROM THE DATE OF EXECUTION THROUGH DECEMBER 31, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved;

Enactment No: Agreement 21-014

4K) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION TO PURCHASE A WHEEL BALANCER FOR THE COUNTY GARAGE IN THE AMOUNT OF \$7,498.87; AND ADDITION OF THE ITEM TO THE COUNTY LIST OF FIXED ASSETS - SPONSOR: EXECUTIVE OFFICE

Approved;

4L) APPROVAL OF AGREEMENT WITH MENDOCINO COUNTY OFFICE OF EDUCATION IN THE AMOUNT OF \$542,338 UTILIZING MENTAL HEALTH STUDENT SERVICES ACT OF 2019 GRANT FUNDS OVER A PERIOD OF FOUR YEARS TO ENHANCE SERVICES AND SUPPORTS AVAILABLE TO CHILDREN AND THEIR FAMILIES IN A SCHOOL BASED SETTING, EFFECTIVE UPON FULL EXECUTION OF THE AGREEMENT THROUGH AUGUST 31, 2024 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 21-015

4M) APPROVAL OF AGREEMENT WITH MENDOCINO COUNTY YOUTH PROJECT IN THE AMOUNT OF \$549,402 UTILIZING MENTAL HEALTH STUDENT SERVICES ACT OF 2019 GRANT FUNDS OVER A PERIOD OF FOUR YEARS TO ENHANCE SERVICES AND SUPPORTS AVAILABLE TO CHILDREN AND THEIR FAMILIES IN A SCHOOL BASED SETTING, EFFECTIVE UPON FULL EXECUTION OF THE AGREEMENT THROUGH AUGUST 31, 2024 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 21-016

4N) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$549,402 UTILIZING MENTAL HEALTH STUDENT SERVICES ACT OF 2019 GRANT FUNDS OVER A PERIOD OF FOUR YEARS TO ENHANCE SERVICES AND SUPPORTS AVAILABLE TO CHILDREN AND THEIR FAMILIES IN A SCHOOL BASED SETTING, EFFECTIVE UPON FULL EXECUTION OF THE AGREEMENT THROUGH AUGUST 31, 2024 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 21-017

4O) APPROVAL OF AGREEMENT WITH TAPESTRY FAMILY SERVICES IN THE AMOUNT OF \$549,402 UTILIZING MENTAL HEALTH STUDENT SERVICES ACT OF 2019 GRANT FUNDS OVER A PERIOD OF FOUR YEARS TO ENHANCE SERVICES AND SUPPORTS AVAILABLE TO CHILDREN AND THEIR FAMILIES IN A SCHOOL BASED SETTING, EFFECTIVE UPON FULL EXECUTION OF THE AGREEMENT THROUGH AUGUST 31, 2024 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 21-018

4P) APPROVAL OF RETROACTIVE AGREEMENT WITH ADELWISA REALISTA, DOING BUSINESS AS AMR CONSULTING, IN THE AMOUNT OF \$40,000 TO PROVIDE COUNTY MEDI-CAL ADMINISTRATIVE ACTIVITIES AND TARGETED CASE MANAGEMENT FISCAL EXPERTISE, EFFECTIVE SEPTEMBER 1, 2020 THROUGH JUNE 30, 2022 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 21-019

4Q) APPROVAL OF RETROACTIVE AGREEMENT WITH COMMUNITY FOUNDATION OF MENDOCINO COUNTY IN THE AMOUNT OF \$225,000 TO RAPIDLY DEPLOY GRANT FUNDS TO LOCAL AGENCIES TO PROVIDE FOOD, WATER, AND PERSONAL HYGIENE PRODUCTS DURING THE COVID-19 PANDEMIC, EFFECTIVE JANUARY 1, 2021 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 21-020

4R) APPROVAL OF RETROACTIVE FIRST AMENDMENT TO AGREEMENT NO. PH-20-042, PA 21-101 WITH PATRONA RESTAURANT IN THE AMOUNT OF \$100,000 FOR A NEW TOTAL OF \$150,000 TO PROVIDE MEALS TO HOME BOUND SENIORS IN THE UKIAH AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE DECEMBER 10, 2020 THROUGH A NEW END DATE OF MARCH 31, 2021 (ORIGINAL END DATE DECEMBER 31, 2020); AND DELEGATION OF AUTHORITY TO THE PURCHASING AGENT TO SIGN AMENDMENTS TO THE AGREEMENT UP TO \$604,000 TOTAL THROUGH MARCH 31, 2021, TO ALLOW CONTINUATION OF THE PROGRAM AT CURRENT LEVELS (I.E., WITH NO INCREASE TO THE COST PER MEAL AND THAT MAINTAIN A WEEKLY AVERAGE OF \$40,000), PROVIDED SAID AMENDMENTS ARE REPORTED TO THE BOARD OF SUPERVISORS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 21-021

- 4S) APPROVAL OF RETROACTIVE FIRST AMENDMENT TO AGREEMENT NO. PH-20-043, PA 21-54 WITH ANGELINA'S BAR AND GRILL IN THE AMOUNT OF \$100,000 FOR A NEW TOTAL OF \$150,000 TO PROVIDE MEALS TO HOME BOUND SENIORS IN THE FORT BRAGG AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE SEPTEMBER 14, 2020 THROUGH A NEW END DATE OF MARCH 31, 2021 (ORIGINAL END DATE DECEMBER 31, 2020); AND DELEGATION OF AUTHORITY TO THE PURCHASING AGENT TO SIGN AMENDMENTS TO THE AGREEMENT UP TO \$300,000 TOTAL THROUGH MARCH 31, 2021, TO ALLOW CONTINUATION OF THE PROGRAM AT CURRENT LEVELS (I.E., WITH NO INCREASE TO THE COST PER MEAL AND THAT MAINTAIN A WEEKLY AVERAGE OF \$18,500), PROVIDED SAID AMENDMENTS ARE REPORTED TO THE BOARD OF SUPERVISORS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

Enactment No: Agreement 21-022

- 4T) APPROVAL OF SECOND AMENDMENT TO AGREEMENT NO. PM 20-004, PA 21-034 WITH FIBER CHANNELS, INC. FOR DIGITAL INFRASTRUCTURE PLANNING; INCREASE THE CONTRACT AMOUNT BY \$22,500, FOR A TOTAL AGREEMENT NOT TO EXCEED \$67,000, EXTEND THE TERM FROM OCTOBER 31, 2020, TO JUNE 30, 2021 - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

Enactment No: Agreement 21-023

- 4U) APPROVAL OF SUBMISSION OF GRANT FOR STATE OF CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT PROGRAM IN AN AMOUNT UP TO \$1 MILLION, TO RE-ESTABLISH THE TEEN PEER COURT PROGRAM, FOR THE TERM OF MAY 1, 2021 TO APRIL 30, 2024 - SPONSOR: PROBATION**

Approved;

- 4V) APPROVAL OF RETROACTIVE COOPERATIVE LAW ENFORCEMENT AGREEMENT WITH THE USDA, FOREST SERVICES MENDOCINO NATIONAL FOREST, IN THE AMOUNT OF \$65,000 TO PROVIDE LAW ENFORCEMENT SERVICES ON NATIONAL FOREST SYSTEM LANDS, FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2025 - SPONSOR: SHERIFF-CORONER**

Approved;

Enactment No: Agreement 21-024

- 4W) APPROVAL OF RETROACTIVE REVENUE AGREEMENT NO. 2021-27 WITH THE U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION (DOJ DEA) IN THE AMOUNT OF \$210,000 FOR THE ERADICATION AND SUPPRESSION OF ILLICIT CANNABIS ON FEDERAL LANDS FOR THE TERM OF OCTOBER 1, 2020 TO SEPTEMBER 30, 2021 - SPONSOR: SHERIFF-CORONER**

Approved;

Enactment No: Agreement 21-025

- 4X) ADOPTION OF AN ORDINANCE DELEGATING AUTHORITY TO INVEST OR REINVEST THE FUNDS OF THE COUNTY AND ITS OTHER DEPOSITORS IN THE COUNTY TREASURY TO THE TREASURER FOR CALENDAR YEAR 2021 - SPONSOR: TREASURER-TAX COLLECTOR**

Approved;

Enactment No: Ordinance 4482

ORDINANCE 4482

AMENDMENT OF MENDOCINO COUNTY CODE SECTION 5.130.010 DELEGATING AUTHORITY TO INVEST TO COUNTY TREASURER FOR CALENDAR YEAR 2021

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING AN UPDATE ASSOCIATED WITH THE NOVEL CORONAVIRUS (COVID-19); AND PROVIDE POSSIBLE DIRECTION REGARDING ESSENTIAL SERVICES IN MENDOCINO COUNTY, OPERATIONAL PREPARATION AND RESPONSE, AND ASSOCIATED COUNTYWIDE ECONOMIC IMPACTS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Presenters: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Andy Coren, County Health Officer; Ms. Bekkie Emery, Department Operations Manager for Mendocino County's COVID-19 Response; and Ms. Darcie Antle, Deputy Chief Executive Officer.

Public Comment: Ms. Anna Stockel.

Board Action: No Action Taken.

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF ORDINANCE AMENDING CHAPTER 2.48 OF THE MENDOCINO COUNTY CODE REGARDING COMPOSITION OF THE PLANNING COMMISSION - SPONSOR: COUNTY COUNSEL

Presenter/s: Presenters: Mr. Christian Curtis, County Counsel.

Public Comment: Ms. Devon Jones; and Mr. Ron Edwards.

Board Action: No Action Taken.

BOARD BROKE FROM AGENDA ITEM 5B) TO AMEND ORDINANCE LANGUAGE AND RETURN FOR CONSIDERATION IN THE AFTERNOON.

ADJOURNED TO CLOSED SESSION: 10:20 A.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CHIEF EXECUTIVE OFFICER

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: BARBARA HOWE, ET AL. V. COUNTY OF MENDOCINO, ET AL. - UNITED STATES DISTRICT COURT-NORTHERN DISTRICT OF CALIFORNIA CASE NO. 1:20-CV-02622-RMI

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: MERIBETH DERMOND V. COUNTY OF MENDOCINO, ET AL. - CASE NO. SCU-K-CVPO-2020-74369

9D) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO AND WILLIAM SCHURTZ; EMPLOYEE ORGANIZATION(S): ALL

9E) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT - COUNTY LIBRARIAN

9F) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION

9G) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE

RECONVENED IN OPEN SESSION: 2:55 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Gjerde.

Board Action: With respect to Agenda Items 9a) – 9g) direction was given to staff.

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF TAX REFUND CLAIM IN THE AMOUNT OF \$4,220.40 BY KAREN A. CALVERT, PURSUANT TO REVENUE AND TAXATION CODE SECTIONS 5096 AND 5097, REGARDING CERTAIN TAXES PAID TO THE ALBION LITTLE-RIVER FIRE PROTECTION DISTRICT - SPONSOR: COUNTY COUNSEL

Presenter/s: Mr. Christian M. Curtis, County Counsel; and Mr. Stephen Johnson, Calvert Representative.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves the Tax Refund Claim in the amount of \$4,220.40 by Karen A. Calvert, pursuant to Revenue and Taxation Code sections 5096 and 5097, regarding certain taxes paid to the Albion Little-River Fire Protection District. 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

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF TAX REFUND CLAIM IN THE AMOUNT OF \$5,118.64 BY JAMES H. CALVERT, PURSUANT TO REVENUE AND TAXATION CODE SECTIONS 5096 AND 5097, REGARDING CERTAIN TAXES PAID TO THE ALBION LITTLE-RIVER FIRE PROTECTION DISTRICT - SPONSOR: COUNTY COUNSEL

Presenter/s: Mr. Christian M. Curtis, County Counsel; and Mr. Stephen Johnson, Calvert Representative.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves the Tax Refund Claim in the amount of \$4,220.40 by James H. Calvert, pursuant to Revenue and Taxation Code sections 5096 and 5097, regarding certain taxes paid to the Albion Little-River Fire Protection District. 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

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE CREATING MENDOCINO COUNTY CODE CHAPTERS 8.77 PROVIDING FOR THE ABATEMENT OF HAZARDOUS VEGETATION AND COMBUSTIBLE MATERIAL TO REDUCE FIRE HAZARDS- SPONSOR: COUNTY COUNSEL

Presenter/s: Mr. Christian M. Curtis, County Counsel; and Mr. Michael Makdisi, Deputy County Counsel.

Public Comment: Ms. Carre Brown; Ms. Devon Jones; and Ms. Anna Stockel.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an ordinance creating Mendocino County Code Chapters 8.77 providing for the abatement of hazardous vegetation and combustible material to reduce fire hazards. 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

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCE AND WAIVE FIRST READING OF AN ORDINANCE AMENDING SECTION 10A.15A.030 OF THE MENDOCINO COUNTY CODE MODIFYING CERTAIN DEFINITIONS RELATED TO GENETICALLY MODIFIED ORGANISMS - SPONSOR: COUNTY COUNSEL

Presenter/s: Mr. Matthew Kiedrowski, Deputy County Counsel; and Mr. Jim Donnelly, Mendocino County Agricultural Commissioner.

Public Comment: Mr. Michael Katz; Ms. Ellen Drell; Ms. Devon Jones; and Ms. Anna Stockel.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an ordinance amending section 10A.15A.030 of the Mendocino County Code modifying certain definitions related to genetically modified organisms. 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

5H) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AGREEMENT WITH ELIZABETH "LIZ" BARNEY IN THE AMOUNT OF \$50,000, FOR THE PURPOSE OF PROVIDING SOCIAL MEDIA, WEB DESIGN, AND TRAINING SERVICES FOR THE MENDOCINO COUNTY SHERIFF'S OFFICE, FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH THE OPTION TO EXTEND THE AGREEMENT IN THE AMOUNT OF \$50,000 FOR ONE ADDITIONAL ONE-YEAR PERIOD FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, WITH THE TOTAL POSSIBLE AGREEMENT AMOUNT OF \$100,000 AND THE POSSIBLE TERM PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2022 – SPONSOR: SHERIFF-CORONER

Presenter/s: Mr. Matt Kendall, Sheriff-Coroner; and Mr. Christian M. Curtis, County Counsel.

Public Comment: Ms. Anna Stockel.

Board Direction: GENERAL CONSENSUS OF THE BOARD: Direct staff to ensure that when contracts are presented for approval, other RFP applicants who were not selected are listed in the Agenda Summary.

Board Direction: GENERAL CONSENSUS OF THE BOARD: Refer the task of updating the social media handbook and social media policy to the General Government Committee.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves the Retroactive Agreement with Elizabeth "Liz" Barney in the amount of \$50,000, for the purpose of to providing social media, web design, and training services for the Mendocino County Sheriff's Office for the term of January 1, 2021 through December 31, 2021, with the option to extend the Agreement in the amount of \$50,000 for additional one-year period from January 1, 2022 through December 21, 2022, with the total possible agreement amount of \$100,000 with the possible term period of January 1, 2021 through December 31, 2022; authorizes the Sheriff to sign future amendments that do not affect the total amount of the Agreement; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 3 – Supervisor McGourty, Supervisor Mulheren, and Supervisor Haschak

No: 2 – Supervisor Gjerde and Supervisor Williams

Absent: 0 – None

Enactment No: Agreement 21-026

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION SETTING THE DOG LICENSING PERIOD FOR DOGS LICENSED IN MENDOCINO COUNTY; AND INTRODUCTION AND WAIVE READING OF ORDINANCE AMENDING TITLE 10 OF MENDOCINO COUNTY CODE REGARDING ANIMALS, REDUCING DOG LICENSE RENEWAL PERIOD TO THIRTY DAYS - SPONSORS: ANIMAL CARE AND COUNTY COUNSEL

Presenter/s: Mr. Rich Molinari, Director of Animal Care Services; Mr. Christian Curtis, County Counsel; and Mr. Fernando Reyes, Deputy County Counsel.

Public Comment: Ms. Anna Stockel.

BOARD RECESS: 4:39 P.M. – 4:53 P.M.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopt Resolution setting the dog licensing period for dogs licensed in Mendocino County; introduces and waives reading of Ordinance Amending Title 10 of Mendocino County Code Regarding Animals, reducing dog license renewal period to thirty days; 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 21-014

RESOLUTION 21-014

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE DOG LICENSING PERIOD FOR DOGS LICENSED IN THE COUNTY OF MENDOCINO

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING CANNABIS CULTIVATION PHASE 1 UUPDATE AND DIRECTION TO STAFF IN REGARD TO RELATED PRIORITIES – SPONSOR: CANNABIS AD HOC COMMITTEE OF SUPERVISORS WILLIAMS AND-HASCHAK

Presenter/s: Supervisor Williams; Supervisor Haschak; Mr. Ignacio (Nash) Gonzalez, Interim Director of Planning and Building Services; Ms. Julia Acker-Krog, Assistant Director of Planning and Building Services; and Mr. Christian Curtis, County Counsel.

Public Comment: Mr. Michael Katz; Mr. Ron Edwards; Ms. Hannah Nelson, Ms. Monique Ramirez; Ms. Blaire AuClair; and Ms. Corinne Powell.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors directs staff to work with the Cannabis Ad Hoc and with Human Resources to proceed with hiring of a Cannabis Manager, and to look at the Cannabis Unit staffing, with the assurance of retaining good staff, and to also work with Public Information Officers to message the changes and timeframes to the cultivators and also to explore opportunities with the grant expenditures. 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

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

Withdrawn.

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

Withdrawn.

6A) SUPERVISOR'S REPORTS**AGENDA ITEM NO. 10 – COMMUNICATIONS**

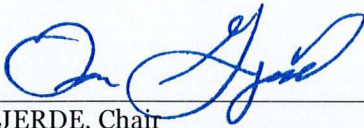
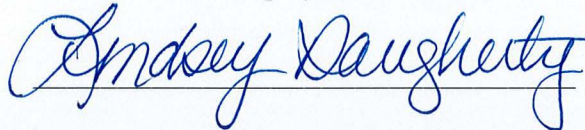
- (a) California Fish and Game Commission - Notice of Receipt of Petition - Milo Bakers lupine. For more information, please contact California Fish and Game Commission, P.O. Box 944209, Sacramento, CA, 94244-2090 or fgc@fgc.ca.gov.
- (b) California Department of Fish and Wildlife - Office of Spill Prevention and Response seeking grant applications. For more information, please visit www.wildlife.ca.gov/OSPR/Science/Environmental-Enhancement-Fund/About.
- (c) California Fish and Game Commission - waterfowl hunting season regulations - for more information, please visit <https://fgc.ca.gov/Regulations>.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 7:01 P.M.

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



Attest: LINDSEY DAUGHTERY
Senior Deputy Clerk of the Board



DAN GJERDE, 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