

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

DAN GJERDE
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



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

CHRISTIAN M. CURTIS
County Counsel

COUNTY ADMINISTRATION CENTER
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – July 14, 2020

**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, Supervisor John McCowen, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Haschak presiding.

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

The Pledge of Allegiance was led by: Chair Haschak.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Hannah Nelson; and Ms. Mari Rodin.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: Mr. Steven Evans; Ms. Genine Coleman and Mr. Izen Locatelli.

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

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

4A) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Ms. Patricia Ris Yarbrough, Member, Redwood Valley Municipal Advisory Council;
2. Ms. Ginevra Chandler, Attorney Member, Air Quality Management District Hearing Board;
3. Ms. Lisa Bauer, Long Term Director, Mendocino County Resource Conservation District;
4. Mr. Craig Blencowe, Long Term Director, Mendocino County Resource Conservation District;
5. Mr. Rickey Iversen, Trustee, Russian River Cemetery District; and
6. Ms. Carol Connerton, Trustee, Russian River Cemetery District.

4B) APPROVAL OF LETTER OF SUPPORT FOR SENATE BILL 3288 – THE PUBLIC LANDS ACT - SPONSOR: SUPERVISOR MCCOWEN

Approved;

4C) APPROVAL OF LETTER OF SUPPORT FOR SB67, AN ACT TO AMEND SECTION 26063 OF THE BUSINESS AND PROFESSIONS CODE, RELATING TO CANNABIS - SPONSOR: SUPERVISOR WILLIAMS

Approved;

4D) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO COMPLETE SEWER REPAIRS AT JAIL BUILDING 2 IN THE AMOUNT OF \$7,500 AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: EXECUTIVE OFFICE

Approved;

4E) ADOPTION OF TWO (2) RESOLUTIONS ESTABLISHING THE PROPOSITION 4 GANN SPENDING LIMIT APPROPRIATIONS FOR THE COUNTY OF MENDOCINO AND SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS FOR FISCAL YEAR 2020-21 - SPONSOR: AUDITOR-CONTROLLER

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 20-089; Resolution 20-090

RESOLUTION 20-089

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCINO FOR FISCAL YEAR 2020-21

RESOLUTION 20-090

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR SPECIAL DISTRICTS GOVERNED BY THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR FISCAL YEAR 2020-21

4F) APPROVAL OF STANDARD SERVICES AGREEMENT WITH CALIFA GROUP (NON-PROFIT LIBRARY CONSORTIUM) IN THE AMOUNT OF \$300,000 TO PROVIDE DATA CIRCUITS THROUGH CORPORATION FOR EDUCATION NETWORK INITIATIVES IN CALIFORNIA (CENIC) HIGH SPEED BROADBAND FIBER NETWORK, CALIFORNIA RESEARCH AND EDUCATION NETWORK (CALREN), AND CALIFORNIA TELECONNECT FUND (CTF) TO COUNTY LIBRARY SITES, EFFECTIVE WHEN AGREEMENT IS FULLY EXECUTED UNTIL TERMINATED, AND AUTHORIZATION TO APPLY FOR GRANT FOR UNREIMBURSED EXPENSES - SPONSOR: CULTURAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-098

4G) APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR THE INSTITUTE OF MUSEUM AND LIBRARY SCIENCE (IMLS) CARES ACT GRANTS FOR MUSEUMS AND LIBRARIES IN THE AMOUNT OF \$141,142 FOR A LIBRARY MOBILE HOTSPOT LENDING PROGRAM - SPONSOR: CULTURAL SERVICES AGENCY

Approved;

4H) APPROVAL OF RETROACTIVE AGREEMENT WITH FORD STREET PROJECT IN THE AMOUNT OF \$25,944 TO PROVIDE SHORT TERM RESIDENTIAL TREATMENT FOR FINDING HOME PARTICIPANTS WITH SUBSTANCE ABUSE DISORDERS FOR THE PERIOD OF SEPTEMBER 30, 2019 THROUGH SEPTEMBER 29, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-099

4I) RATIFICATION OF SUBMISSION OF REVENUE AGREEMENT NO. 20-HHAP-00010 WITH BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY FOR HOMELESS HOUSING ASSISTANCE AND PREVENTION PROGRAM ALLOCATION IN THE AMOUNT OF \$924,734.12, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2025, WITH MENDOCINO COUNTY AS THE ADMINISTRATIVE ENTITY FOR THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE (CA-509) - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement *20-100

4J) APPROVAL OF RETROACTIVE GRANT AGREEMENT No. 19-10868 WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$171,328.56 FOR INFECTIOUS DISEASE PREVENTION AND CONTROL LOCAL INFRASTRUCTURE PROJECT, FOR THE PERIOD OF FEBRUARY 1, 2020 THROUGH JUNE 30, 2023; AND ADOPTION OF RESOLUTION AUTHORIZING HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AGREEMENT AS AN AGENT ON BEHALF OF MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 20-091; Agreement *20-101

RESOLUTION 20-091

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AGREEMENT NUMBER 19-10868 AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE INFECTIOUS DISEASE PREVENTION AND CONTROL LOCAL – INFRASTRUCTURE PROJECT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH

4K) RATIFICATION OF SUBMISSION OF REVENUE AGREEMENT No. 20-HHAP-00014 WITH BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY FOR HOMELESS HOUSING ASSISTANCE AND PREVENTION PROGRAM ALLOCATION IN THE AMOUNT OF \$856,699.99, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2025 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement *20-102

4L) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$140,422 TO PROVIDE EXPANDED SUBSIDIZED EMPLOYMENT FOR CALWORKS PARTICIPANTS FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-103

4M) APPROVAL OF RETROACTIVE AGREEMENT WITH CHABOT LAS POSITAS COMMUNITY COLLEGE DISTRICT IN THE AMOUNT OF \$1,500,000 TO PROVIDE TRAININGS FOR FOSTER CARE PROVIDERS, GROUP HOME STAFF, AND COUNTY STAFF SERVING MENDOCINO COUNTY'S TITLE IV-E FEDERALLY ELIGIBLE CHILDREN FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-104

4N) APPROVAL OF RETROACTIVE SECOND AMENDMENT TO AGREEMENT No. PH 19-078, PA No. 20-125 WITH MENDOCINO CAFE IN THE AMOUNT OF \$60,000 FOR A NEW TOTAL OF \$159,500 TO PROVIDE MEALS TO HOME BOUND SENIORS IN THE CENTRAL COAST AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE MAY 12, 2020 THROUGH A NEW END DATE OF JULY 10, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-074-A1

4O) APPROVAL OF RETROACTIVE AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT No. 18-156 WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$120,282 FOR A NEW AGREEMENT AMOUNT OF \$402,757 TO PROVIDE INTENSIVE CARE MANAGEMENT AND COORDINATED DEVELOPMENT OF INTEGRATED INDIVIDUAL SERVICE PLANS TO FINDING HOME PARTICIPANTS FOR THE PERIOD OF APRIL

1, 2018 THROUGH A NEW END DATE OF SEPTEMBER 29, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-156-A1

4P) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT No. SS 19-080, PA No. 20-57, WITH DEAF COUNSELING ADVOCACY AND REFERRAL DBA COMMUNIQUE INTERPRETING IN THE AMOUNT OF \$230,000 FOR A NEW TOTAL AMOUNT OF \$275,000, FOR THE PROVISION OF SIGN LANGUAGE INTERPRETATION SERVICES COUNTYWIDE FOR SOCIAL SERVICES CLIENTS, EFFECTIVE JANUARY 1, 2020 THROUGH A NEW END DATE OF JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-105

4Q) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT No. PH 19-083, PA No. 20-129 WITH EGGHEAD'S, INC. IN THE AMOUNT OF \$21,000 FOR A NEW TOTAL OF \$70,500 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 MAY 21, 2020 THROUGH A NEW END DATE OF JULY 10, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-106

4R) APPROVAL OF RETROACTIVE SECOND AMENDMENT TO AGREEMENT No. PH 19-079, PA No. 20-124 WITH UKIAH BREWING COMPANY IN THE AMOUNT OF \$50,000 FOR A NEW TOTAL OF \$199,500 TO PROVIDE MEALS TO HOME BOUND SENIORS IN THE UKIAH AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE MAY 12, 2020 THROUGH A NEW END DATE OF JULY 10, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-073-A1

4S) APPROVAL OF RETROACTIVE SECOND AMENDMENT TO AGREEMENT No. PH 19-080, PA No. 20-126 WITH CUCINA VERONA IN THE AMOUNT OF \$110,000 FOR A NEW TOTAL OF \$359,500 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 MAY 12, 2020 THROUGH A NEW END DATE OF JULY 10, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-075-A1

4T) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT No. PH 19-081, PA No. 20-128 WITH WILD FISH RESTAURANT IN THE AMOUNT OF \$70,000 FOR A NEW TOTAL OF \$119,500 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 MAY 26, 2020 THROUGH A NEW END DATE OF JULY 10, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-107

4U) APPROVAL OF PROPOSED AMENDMENT TO THE FISH AND GAME COMMISSION BYLAWS, SECTION 2.02 ORGANIZATIONAL MEETING, TO ALLOW FOR A COMMISSIONER TO ACT AS THE FISH AND GAME COMMISSION SECRETARY DURING MEETINGS, WITHOUT COMPENSATION - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4V) ADOPTION OF PROCLAMATION RECOGNIZING JULY 19 – 25, 2020 AS PROBATION SERVICES WEEK IN MENDOCINO COUNTY - SPONSORS: PROBATION AND SUPERVISOR BROWN

Adopted and Chair is authorized to sign same;

4W) APPROVAL OF RETROACTIVE AGREEMENT WITH EVERSOLE MORTUARY IN THE AMOUNT OF \$100,000 TO PROVIDE CENTRAL OPERATIONS SECTOR REMOVAL SERVICES AND MORTUARY SERVICES FOR FORENSIC AND NON-FORENSIC CORONER'S CASES FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2023, WITH THE OPTION TO EXTEND THE AGREEMENT FOR UP TO TWO ADDITIONAL ONE YEAR PERIODS - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same.

Enactment No: Agreement 20-108

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

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Bekkie Emery, Department Operations Manager, Mendocino County COVID-19 Response Team; Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. Trent Taylor, Interim Manager, Code Enforcement.

Public Comment: None.

Board Action: No action taken.

BOARD RECESS: 11:05 A.M. – 11:21 A.M.

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 19-193 WITH REDWOOD QUALITY MANAGEMENT COMPANY TO INCREASE THE AMOUNT FROM \$18,976,773 TO \$27,797,494.06 AND EXTEND THE END DATE TO DECEMBER 31, 2020 TO ARRANGE AND PAY FOR MEDICALLY NECESSARY SPECIALTY MENTAL HEALTH SERVICES AND MENTAL HEALTH SERVICES ACT PROGRAMS TO ALL AGES OF MEDI CAL BENEFICIARIES AND THE INDIGENT POPULATION, EFFECTIVE JULY 1, 2019 THROUGH DECEMBER 31, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Dr. Jenine Miller, Director, Behavioral Health Recovery Services.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves retroactive amendment to BOS Agreement No. 19-193 with Redwood Quality Management Company to increase the amount from \$18,976,773 to \$27,797,494.06 and extend the end date to December 31, 2020 to arrange and pay for medically necessary Specialty Mental Health Services and Mental Health Services Act Programs to all ages of Medi Cal beneficiaries and the indigent population, effective July 1, 2019 through December 31, 2020; authorizes the Health and Human Services Agency Director or designee to sign any future amendments to the agreement that do not increase the annual maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 19-193-A1

Supervisor Gjerde took gavel at 11:26 A.M.

6A) DISCUSSION AND POSSIBLE ACTION REGARDING THE TERMINATION OF VARIOUS CANNABIS AD HOC COMMITTEES AND CREATION OF ONE CANNABIS AD HOC COMMITTEE - SPONSOR: SUPERVISOR HASCHAK

Presenter/s: Supervisor Haschak.

Public Comment: Ms. Hannah Nelson.

Board Directive: GENERAL CONSENSUS OF THE BOARD to request a report and supporting documentation included in the July 21, 2020 CEO Report

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors terminates the Cannabis ad hoc committees as recommended. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

ADJOURNED TO CLOSED SESSION: 12:15 P.M.

**9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION: COUNTY OF MENDOCINO, ET AL. V. AMERISOURCEBERGEN DRUG CORPORATION,
ET AL. MENDOCINO COUNTY SUPERIOR COURT CASE NO. 1:18 CV 02712**

RECONVENED IN OPEN SESSION: 1:33 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

Board Action: With regard to Agenda Item 9a), direction was given to staff.

5C) CHIEF EXECUTIVE OFFICER'S REPORT

Withdrawn.

**5D) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR
RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM**

Withdrawn.

**5E) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION TO CONSIDER AN APPEAL OF
MENDOCINO HISTORICAL REVIEW BOARD APPROVAL OF MHRB PERMIT 2016-0018, WHICH INCLUDES
CONDITIONS OF APPROVAL TO WHICH THE APPLICANT DISAGREES - SPONSOR: PLANNING AND BUILDING
SERVICES**

Presenter/s: Ms. Julia Acker Krog, Chief Planner, Planning and Building Services; and Mr. Collin Maxwell, Appellant.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors denies the appeal of MHRB Permit 2016-0018 and affirm MHRB's determination to include the recommended condition language consistent with Division III of Title 20 of County Code (as revised in 2017). The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF ON POTENTIAL OPTIONS TO STREAMLINE THE BUSINESS LICENSE PROCESS AND AMEND REGULATIONS CONTAINED IN TITLE 6 OF COUNTY CODE, "BUSINESS LICENSE REGULATIONS," IN RESPONSE TO BOARD DIRECTION RECEIVED JANUARY 7, 2020 TO CHAPTER 6.04 OF COUNTY CODE IN RESPONSE TO BOARD DIRECTION FROM JANUARY 7, 2020 - SPONSORS: EXECUTIVE OFFICE, PLANNING AND BUILDING SERVICES, AND TREASURER TAX COLLECTOR

Presenter/s: Mr Brent Schultz, Director, Planning and Building Services.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to proceed with Streamlining Actions 1 and 2 listed in the attached Memo titled "Mendocino County Code Chapter 6.04, Business Licenses."

Board Action: No action taken.

BOARD RECESS: 3:53 P.M. – 4:10 P.M.

5G) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD DIRECTION TO PERFORM AN ASSESSMENT OF ECONOMIC DEVELOPMENT AND FINANCE CORPORATION (EDFC), DOCUMENTING THEIR CONTRIBUTION TO THE COUNTY AND THE RETURN ON INVESTMENT BEING PROVIDED - SPONSORS: PLANNING AND BUILDING SERVICES AND EXECUTIVE OFFICE

Presenter/s: Brent Schultz, Director, Planning and Building Services; and Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: Ms. Diann Simmons; and Ms. Madge Strong.

Board Action: No action taken.

5H) DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT AND A WORK AND FINANCIAL PLAN WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES, WILDLIFE SERVICES, FOR THE MENDOCINO COUNTY INTEGRATED WILDLIFE DAMAGE MANAGEMENT PROGRAM - SPONSORS: AGRICULTURE AND COUNTY COUNSEL

Presenter/s: Mr. Matthew Kiedrowski, Deputy County Counsel; Mr. Derek Milsaps, California North District Supervisor, California Wildlife Services; and Mr. Jim Donnelly, Ag Commissioner, Department of Agriculture.

Public Comment: Ms. Camilla Fox; Ms. Carol Misseldine; Mr. Donald Lipmanson; Ms. Sue McKinney; Ms. Rosebud Ireland; Ms. Devon Jones; Ms. Gowan Batist; Ms. Diana Lakeland; Ms. Carol Lillis; and Mr. Paul Trouette.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing the execution of a Cooperative Agreement and a Work and Financial Plan with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services for the Mendocino County Integrated Wildlife Damage Management Program, and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 3 – Supervisor Brown, Supervisor McCowen and Supervisor Gjerde

No: 2 – Supervisor Haschak and Supervisor Williams

Absent: 0 – None

Enactment Nos: Resolution 20-092; Agreement 20-109; Agreement 20-110

RESOLUTION 20-092

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT AND A WORK AND FINANCIAL PLAN WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES, WILDLIFE SERVICES, FOR THE MENDOCINO COUNTY INTEGRATED WILDLIFE DAMAGE MANAGEMENT PROGRAM

5I) DISCUSSION AND POSSIBLE ACTION REGARDING AN ENERGY ANALYSIS OF MECHANICAL SYSTEMS FOR THE COUNTY SB844 JAIL EXPANSION PROJECT - SPONSORS: EXECUTIVE OFFICE AND SHERIFF CORONER

Presenter/s: Mr. Steve Dunncliff, Deputy Chief Executive Officer; Mr. Eric Fadness, Consultant, Nacht and Lewis; and Mr. Christian M. Curtis, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors proceeds with Option 1 and put out to bid as quickly as possible, and direct Executive Office to return with an item possibly using reserves to fund. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams


No: 0 – None

Absent: 0 – None

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

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:40 P.M.

Attest: LINDSEY DAUGHERTY
Deputy Clerk of the Board



JOHN HASCHAK, Chair

LINDSEY DAUGHERTY, Deputy Clerk of the Board**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