

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

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – October 31, 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 Mulheren.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Scott Ward; Mark Donegan; Katrina Bartolomie; Sara Pierce; and Travis Scott.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair McGourty.

Public Comment: Audrie Devatas; and Natasha Adams.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that that Consent Calendar items 3a) – 3v) 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 OCTOBER 17, 2023 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF MINUTES OF OCTOBER 18, 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. Elora Babbini, Second District Representative, Mendocino County Planning Commission;
2. Marie Jones, Fourth District Representative, Mendocino County Planning Commission;
3. Richard Shoemaker, Commissioner, Noyo Harbor District;
4. Mackenzie O'Donnell, Member, Laytonville Municipal Advisory Council;
5. Sebastian Regalia, Member, Westport Municipal Advisory Council;
6. Roseanne Wetzel, First District Representative, Library Advisory Board; and
7. Elora Babbini, Planning Commission Representative, Airport Land Use Commission.

3D) ADOPTION OF PROCLAMATION HONORING THE PUBLIC SERVICE OF MR. BOB MOORE, WHO SERVED FOR 47 YEARS AS A VOLUNTEER IN THE POTTER VALLEY FIRE DEPARTMENT - SPONSOR: SUPERVISOR MCGOURTY

Adopted and Chair is authorized to sign same;

3E) APPROVAL OF AGREEMENT WITH O'CONNELL RESEARCH, INC. IN THE AMOUNT OF \$105,000, TO PROVIDE SERVICES TO SUPPORT THE COMPLETION OF THE JUSTICE AND MENTAL HEALTH COLLABORATIVE PROGRAM STEPPING UP GRANT, EFFECTIVE UPON FULL EXECUTION THROUGH MARCH 31, 2024 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-180

3F) APPROVAL OF THE MENDOCINO COUNTY OPIOID SETTLEMENT FUND WORKPLAN REGARDING THE USE AND EXPENDITURE OF THE OPIOID SETTLEMENT FUNDS FOR OPIOID ABATEMENT AND REMEDIATION IN THE AMOUNT OF \$550,000 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

3G) APPROVAL OF SECOND AMENDMENT TO AGREEMENT NO. BOS-22-129 WITH NETSMART TECHNOLOGIES, LLC, IN THE AMOUNT OF \$22,886 FOR A NEW TOTAL OF \$338,080, TO ADD THE CARECONNECT FHIR API AND MYHEALTHPOINTE FUNCTIONALITIES TO THE EXISTING MYAVATAR ELECTRONIC HEALTH RECORD SYSTEM IN FISCAL YEARS 2022-23 AND 2023-24, EFFECTIVE JULY 1, 2022, THROUGH JUNE 30, 2024 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-129-A2

3H) APPROVAL OF RECOMMENDATIONS FOR CHANGES TO THE BEHAVIORAL HEALTH ADVISORY BOARD AND MEASURE B COMMITTEE IN ATTEMPT TO STREAMLINE BOTH BOARDS, REDUCE THE NUMBER OF MEMBERS TO MORE EASILY OBTAIN A QUORUM, AND PROVIDE A BETTER OPPORTUNITY TO ADDRESS ISSUES THAT IMPACT BOTH BOARDS – BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

3I) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 23-042 WITH KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD INCREASING THE AMOUNT BY \$200,000 FOR A NEW TOTAL OF \$400,000, TO PROVIDE LEGAL SERVICES EFFECTIVE MARCH 28, 2023, THROUGH JUNE 30, 2024 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-042-A1

3J) ADOPTION OF PROCLAMATION RECOGNIZING THE RECIPIENTS OF THE 2023 ARTS CHAMPION AWARDS AS NOMINATED BY THE COMMUNITY AND SELECTED BY THE ARTS COUNCIL OF MENDOCINO COUNTY: PEAR TREE CENTER/CIRE EQUITY, BUSINESS CHAMPION; SOLANGE ROBERDAU, ARTIST CHAMPION; JESS THOMPSON, INDIVIDUAL CHAMPION; DOUG BROWE, IN MEMORIAM EDUCATOR CHAMPION - SPONSOR: CULTURAL SERVICES AGENCY

Adopted and Chair is authorized to sign same;

3K) ACCEPTANCE OF MENDOCINO COUNTY PARKS ADMINISTRATION AND OPERATIONS UPDATE AND DIRECT THE GENERAL SERVICES AGENCY (GSA) TO CONTINUE TO COLLABORATE WITH STAKEHOLDERS RELATED TO THE ONGOING PROGRAMS AND OPERATIONS OF THE VARIOUS PARKS AS DESCRIBED IN THE ATTACHED PARKS PROFILE MATRIX - SPONSOR: GENERAL SERVICES AGENCY

Approved;

3L) 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;

3M) APPROVAL OF AGREEMENT WITH THE CITY OF FORT BRAGG TO TERMINATE LEASEHOLD AND COOPERATIVE AGREEMENT PERTAINING TO THE OPERATION OF THE ANIMAL CONTROL FACILITY LOCATED AT 19701 SUMMERS LANE, FORT BRAGG CA - SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-181

3N) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO COMPLETE THE REMEDIATION AND REPAIR OF WATER DAMAGE AT THE UKIAH ANIMAL CONTROL FACILITY, LOCATED AT 298 PLANT ROAD, UKIAH IN THE AMOUNT OF \$55,000 AND AUTHORIZATION FOR THE GENERAL SERVICES AGENCY DIRECTOR TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECTS, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 – SPONSOR: GENERAL SERVICES AGENCY

Approved;

3O) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 23-117 WITH RENNE PUBLIC LAW GROUP, LLP IN THE AMOUNT OF \$50,000 FOR AN AGREEMENT FOR FISCAL YEAR 23/24 FOR A NEW AGREEMENT AMOUNT OF \$100,000 TO PROVIDE ONGOING EMPLOYER-EMPLOYEE RELATIONS SERVICES WITH THE COUNTY'S EIGHT BARGAINING UNITS, VARIOUS LEGAL REPRESENTATION AND CONTRACT NEGOTIATIONS – SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-117-A1

3P) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM_2023-0002 (KOPRIVA) TO STABILIZE THE FAILING DOWNSLOPE OF AN EXISTING SINGLE-FAMILY RESIDENCE, LOCATED AT 6170 S. HIGHWAY 1, ELK, APN: 127-200-06 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3Q) ADOPTION OF RESOLUTION AUTHORIZING THE CLERK OF THE BOARD TO SERVE A NOTICE OF PARTIAL NONRENEWAL OF EIGHTY (80±) ACRES WITHIN APN 150-110-05 OF THE AGRICULTURAL PRESERVE CONTRACT ESTABLISHED BY RESOLUTION NO. 71-500 – SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-174

RESOLUTION NO. 23-174

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CLERK OF THE BOARD TO SERVE A NOTICE OF PARTIAL NONRENEWAL OF EIGHTY (80±) ACRES OF THE AGRICULTURAL PRESERVE CONTRACT ESTABLISHED BY RESOLUTION NO. 71-500; APN 150-110-05

3R) ADOPTION OF RESOLUTION AUTHORIZING THE EXAMINATION OF SALES AND TRANSACTIONS AND USE TAX RECORDS BY CIVITAS ADVISORS, INC. – SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-175

RESOLUTION NO. 23-175

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE EXAMINATION OF SALES AND TRANSACTIONS AND USE TAX RECORDS BY CIVITAS ADVISORS, INC.

3S) APPROVAL OF AGREEMENT WITH OROPEZA CONSULTING IN THE AMOUNT OF \$42,000 (AGGREGATE TOTAL FOR SERVICES: \$65,100), TO PROVIDE THE MENDOCINO COUNTY PUBLIC HEALTH DEPARTMENT-COMMUNITY WELLNESS DIVISION WITH ASSISTANCE IN PLANNING, DEVELOPMENT, AND IMPLEMENTATION OF THE 2022 - 2025 LOCAL LEAD AGENCY COMPREHENSIVE TOBACCO CONTROL GUIDELINES EVALUATION PLAN, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2025 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-182

3T) ADOPTION OF PROCLAMATION RECOGNIZING NOVEMBER 2023, AS NATIONAL FAMILY CAREGIVERS MONTH IN MENDOCINO COUNTY – SPONSOR: SOCIAL SERVICES

Adopted and Chair is authorized to sign same;

3U) RATIFICATION OF SUBMISSION OF THE HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM ROUND 4 (HHAP-4) JOINT APPLICATION WITH THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE (MCHSCoC); APPROVAL OF STANDARD AGREEMENT NO. 23-HHAP-10035 WITH BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY FOR HHAP-4 IN THE AMOUNT OF \$2,138,443.88, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2027, WITH THE COUNTY OF MENDOCINO AS THE ADMINISTRATIVE ENTITY FOR THE MCHSCoC – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-183

3V) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230037, WITH ALPHA ANALYTICAL LABORATORIES, INC., IN THE AMOUNT OF \$400,000, FOR LABORATORY WATER TESTING SERVICES FOR CASPAR, LAYTONVILLE, AND SOUTH COAST LANDFILLS, FOR THE TERM OF JANUARY 1, 2024, THROUGH DECEMBER 31, 2028 (CASPAR, LAYTONVILLE AND GUALALA AREAS) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same.

Enactment No: Agreement 23-184; Resolution 23-176

RESOLUTION NO. 23-176

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230037, WITH ALPHA ANALYTICAL LABORATORIES, INC., IN THE AMOUNT OF \$400,000, FOR LABORATORY WATER TESTING SERVICES FOR CASPAR, LAYTONVILLE, AND SOUTH COAST LANDFILLS FOR THE TERM OF JANUARY 1, 2024, THROUGH DECEMBER 31, 2028 (CASPAR, LAYTONVILLE, AND GUALALA AREAS)

AGENDA ITEM NO. 4 – REGULAR CALENDAR**4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE FROM EKI ENVIRONMENT AND WATER, INC., REGARDING ESTABLISHMENT OF THE MENDOCINO COUNTY WATER RESOURCES TEAM (COUNTYWIDE); AND DIRECTION TO STAFF AS APPROPRIATE - SPONSOR: WATER AGENCY**

Presenter/s: Howard Dashiell, Director, Transportation; Amir Mani, Consultant, EKI Environment & Water, Inc; Amber Fisette, Deputy Director, Transportation; and Darcie Antle, Chief Executive Officer.

Public Comment: Julia Krog; Peter McNamee; and Devon Boer.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Chair work with the UC Cooperative Extension to determine where they fit in and help the County as much as possible to fulfill all the goals and bring back an item at the end of January outlining appropriation of funds, and a plan for completing the goals of Mendocino County. 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: 10:48 A.M. – 10:54 A.M.

4B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING AGRICULTURAL PRESERVE NO. A_2022-0003, AUTHORIZING THE PLACEMENT OF APPROXIMATELY FIVE HUNDRED NINETY (590±) ACRES INTO AN AGRICULTURAL PRESERVE AND WILLIAMSON ACT CONTRACT FOR THE WORDHOUSE-DYKEMA FAMILY TRUST, IN LAYTONVILLE (APNs 032-221-22, 032-222-17, 032-222-18, 032-222-27, 032-222-29, 032-222-30, 032-223-17, 032-223-27) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Dirk Larson, Planner, 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 the Resolution approving Agricultural Preserve No. A_2022-0003, authorizing the placement of approximately five hundred ninety (590) acres into an Agricultural Preserve and Williamson Act Contract for Wordhouse-Dykema Family Trust, in the Laytonville area (APNs 032-221-22, 032-222-17, 032-222-18, 032-222-27, 032-222-29, 032-222-30, 032-223-17, 032-223-27); 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 23-177

RESOLUTION NO. 23-177

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AN AGRICULTURAL PRESERVE AND WILLIAMSON ACT CONTRACT FOR THE LANDS OF THE WORDHOUSE-DYKEMA FAMILY TRUST, APNs 032-221-22, 032-222-18, 032-222-27, 032-222-29, 032-222-30, 032-223-17, 032-223-27 (A_2022-0003)

BOARD RECESS: 12:05 P.M. – 1:05 P.M.

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF AD HOC REPORT; AND POSSIBLE DIRECTION TO STAFF REGARDING MEASURE B FUNDS FOR SUBSTANCE USE SERVICES REQUEST FOR PROPOSAL #018-23 FOR INNOVATIVE CONTINUUM OF CARE PROGRAMS FOR YOUTH AND /OR ADULTS TO HELP CLIENTS ACHIEVE AND MAINTAIN SOBRIETY AND MENDOCINO COUNTY JAIL BEHAVIORAL HEALTH WING - SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR HASCHAK

Presenter/s: Supervisor Haschak; Supervisor Mulheren; Darcie Antle, Chief Executive Officer; Mary Alice Willeford, Deputy Director, Behavioral Health and Recovery Services; and Doug Anderson, Assistant Facilities Manager, General Services Agency.

Public Comment: Jackie Williams.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors accepts the Ad Hoc report; and opts not to use Measure B funds for substance use services request for proposal #018-23 for Innovative Continuum of Care Programs for youth and /or adults to help clients achieve and maintain sobriety. The motion carried by the following vote:

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

No: 1 – Supervisor Mulheren

Absent: 0 – None

BOARD RECESS: 2:11 P.M. – 2:20 P.M.

4D) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF RESOLUTION ASSURING NECESSARY MATCHING FUNDS AND CONDITIONALLY APPROVING CONTRACT AWARD TO BROWARD BUILDERS, INCORPORATED, IN THE AMOUNT OF \$35,859,000 FOR THE CONSTRUCTION OF THE SB844 JAIL BUILDING SERVING AS A BEHAVIORAL HEALTH WING; AUTHORIZING CONTRACT EXECUTION UPON FUNDING APPROVAL BY THE STATE DEPARTMENT OF FINANCE; DIRECTION TO STAFF REGARDING ADDITIONAL GENERAL FUND CASH MATCH NEEDED IN THE AMOUNT OF \$6,786,062; AUTHORIZATION FOR THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO ACT AS PROJECT MANAGER AND ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSORS: SHERIFF-CORONER AND EXECUTIVE OFFICE

Presenter/s: Sheriff Matthew Kendall; John Bednar, Division Manager, Probation; Joyce Spears, Sheriff's Captain, Mendocino County Sheriff's Office; Darcie Antle, Chief Executive Officer; and Christian M. Curtis, County Counsel.

Public Comment: Tom Allman; Mark Donegan; Jim Shields; and Tamara Alaniz.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution assuring necessary matching funds and conditionally approving contract award to Broward Builders, incorporated, in the amount of \$35,859,000 for the construction of the SB844 jail building serving as a behavioral health wing, authorizing contract execution upon funding approval by the State Department of Finance; directs the Chief Executive Officer to bring an item outlining a detailed plan to fund the jail up to 7 million that will be borrowed against measure B, including interest and a repayment plan once the jail has been completed; authorizes the Chief Executive Officer or designee to act as Project Manager and enter contracts and approve change orders for the project, pursuant to Public Contract Code Section 20142; and authorizes Chair to sign same.

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 23-178

RESOLUTION NO. 23-178

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONDITIONALLY APPROVING CONTRACT AWARD TO BROWARD BUILDERS, INCORPORATED FOR THE SB 844 JAIL EXPANSION PROJECT; AUTHORIZING CONTRACT EXECUTION UPON FUNDING APPROVAL BY THE STATE OF CALIFORNIA AND ASSURING NECESSARY COUNTY MATCH FUNDING

4E) DISCUSSION AND POSSIBLE ACTION REGARDING AUDITOR-CONTROLLER TREASURER TAX COLLECTOR'S SUSPENSION: BOARD OF SUPERVISORS WILL PROVIDE OPPORTUNITY FOR AUDITOR-CONTROLLER TREASURER TAX COLLECTOR TO PRESENT ANY INFORMATION IN RESPONSE TO SUSPENSION PURSUANT TO GOVERNMENT CODE SECTION 27120, AND MAY TAKE ACTION IN RESPONSE TO PRESENTATION - SPONSOR: CHAIR MCGOURTY

Presenter/s: Supervisor McGourty; Maureen Jacob, Mendocino County Outside Counsel; Chris Andrian, Counsel for Chamise Cubbison; and Christian M. Curtis, County Counsel.

Public Comment: Val Muchowski; Estell Clifton; Terry Poplawski; Dianna Zsito; Carrie Shattuck; Karen Lee; Susan Farris; Megan Hunter; and Jim Shields.

Board Action: No Action Taken.

4F) DISCUSSION AND POSSIBLE ACTION REGARDING DIRECTION TO HUMAN RESOURCES TO ENACT A HIRING FREEZE EXCEPT FOR CORE MANDATED SERVICES IN PUBLIC SAFETY DEPARTMENTS AND OTHER EXCEPTIONS ON A CASE-BY-CASE NEED SUPPORTED BY DATA, AND REMOVAL OF ALLOCATED POSITIONS; DIRECT DEPARTMENTS TO TAKE ACTION TO REDUCE THE NUMBER OF MANAGEMENT POSITIONS IN DEPARTMENTS WHERE THE MANAGEMENT-TO-STAFF RATIO IS LESS THAN ONE-TO-SIX AND OTHER REDUCTIONS IN STAFFING AND OVERTIME IS NOT TO BE AUTHORIZED EXCEPT FOR CORE MANDATED SERVICES AND PROVIDE AUTHORITY TO THE COUNTY OF MENDOCINO'S CHIEF EXECUTIVE OFFICER TO INITIATE DEPARTMENTAL STRUCTURAL CHANGES TO INCREASE EFFICIENCIES AND COST SAVINGS - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams; Darcie Antle, Chief Executive Officer; and Christian M. Curtis, County Counsel.

Public Comment: Carrie Shattuck; Izen Locatelli; Cherie Johnson; and Jim Shields.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves direction to Human Resources to enact a hiring freeze except for core mandated services in Public Safety Departments and other exceptions on a case-by-case need supported by data, and removal of allocated positions; directs departments to take action to reduce the number of management positions in departments where the management-to-staff ratio is less than one-to-six; other reductions in staffing and overtime is not to be authorized except for core mandated services and provide authority to the County of Mendocino's Chief Executive Officer to initiate departmental structural changes to increase efficiencies and cost savings. 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

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

Presenter/s: Darcie Antle, Chief Executive Officer; Xuyen Mallela, Principle Administrative Analyst, Executive Office; and Anna Macken, Administrative Analyst, Executive Office.

Public Comment: Carrie Shattuck.

Board Action: No Action Taken.

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

Withdrawn.

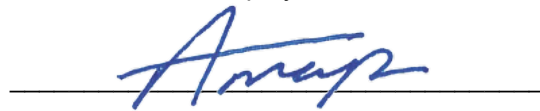
4I) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenter/s: Supervisor Gjerde; Supervisor Williams; Christian M. Curtis, County Counsel; Supervisor Mulheren; Supervisor Haschak; and Supervisor McGourty.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:16 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