

GLENN MCGOURTY
1st District
Supervisor
Chair

MAUREEN MULHEREN
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.org

MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – May 23, 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 Gjerde.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: David Lieberman; Colleen Brouwer; Mark Donegan; Patrick Hickey; Carrie Shattuck; Wendy; Xuyen Mallela; Jeff Adair; Travis Killmer; David; and Chamise Cubbison.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: None.

Public Comment: Peter McNamee.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that Consent Calendar items 3a) – 3ai) 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 MAY 9, 2023 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF MINUTES OF MAY 10, 2023 REGULAR CLOSED SESSION MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3C) ADOPTION OF AN ORDINANCE REPEALING ORDINANCE NO. 4507, WHICH ADDED CHAPTER 5.190 TO THE MENDOCINO COUNTY CODE REGARDING FEES FOR REQUESTS FOR COUNTY RECORDS - SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR WILLIAMS

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4521

ORDINANCE NO. 4521

AN ORDINANCE REPEALING ORDINANCE NO. 4507, WHICH ADDED CHAPTER 5.190 TO THE MENDOCINO COUNTY CODE REGARDING FEES FOR REQUESTS FOR COUNTY RECORDS

3D) ADOPTION OF RESOLUTION PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE CALIFORNIA INDIAN DAYS PARADE IN COVELO, CALIFORNIA, ON SATURDAY, SEPTEMBER 23, 2023 – SPONSOR: SUPERVISOR HASCHAK

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-090

RESOLUTION NO. 23-090

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING THAT THE CALIFORNIA DEPARTMENT OF TRANSPORTATION GRANT ITS PERMISSION FOR THE CALIFORNIA INDIAN DAYS PARADE IN COVELO, CALIFORNIA, PURSUANT TO THE DEPARTMENT OF TRANSPORTATION AND CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAY RIGHT-OF-WAYS

3E) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION (FHWA) CHARGING AND FUELING INFRASTRUCTURE DISCRETIONARY GRANT PROGRAM (CFI PROGRAM) FOR ELECTRIC VEHICLE CHARGING STATIONS – SPONSOR: EXECUTIVE OFFICE

Approved;

3F) ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION FOR THE SEA LEVEL RISE RESILIENCY STRATEGY PROJECT TO THE CALIFORNIA COASTAL COMMISSION LCP LOCAL ASSISTANCE GRANT PROGRAM, IN THE AMOUNT UP TO \$500,000, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE GRANT AGREEMENT AND SUBMIT ALL DOCUMENTS IF AWARDED – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-091

RESOLUTION NO. 23-091

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING FILING OF AN APPLICATION FOR THE SEA LEVEL RISE RESILIENCY STRATEGY PROJECT TO THE CALIFORNIA COASTAL COMMISSION LCP LOCAL ASSISTANCE GRANT PROGRAM, IN THE AMOUNT UP TO \$500,000, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE GRANT AGREEMENT AND SUBMIT ALL DOCUMENTS IF AWARDED

3G) ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO TREE MORTALITY - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-092

RESOLUTION NO. 23-092

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO TREE MORTALITY

3H) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 22-111 WITH LACO ASSOCIATES TO PROVIDE DISASTER PREVENTION, RECOVERY, RESILIENCY, AND MITIGATION GRANT RESEARCH AND GRANT WRITING SERVICES IN THE AMOUNT OF \$80,000 FOR FISCAL YEAR 2022-23 FOR A NEW AGREEMENT AMOUNT OF \$230,000 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-111-A2

3I) RATIFICATION OF A LETTER OF OPPOSITION FOR ASSEMBLY BILL 338 (AGUIAR-CURRY) - PUBLIC WORKS, LETTER OF OPPOSITION UNLESS AMENDED FOR ASSEMBLY BILL 1373 (GARCIA) - ENERGY, LETTER OF SUPPORT FOR ASSEMBLY BILL 1057 (WEBER) - CALIFORNIA HOME VISITING PROGRAM, LETTER OF SUPPORT FOR ASSEMBLY BILL 1111 (PELLERIN) - CANNABIS, LETTER OF SUPPORT FOR SENATE BILL 18 (MCGUIRE) - HOUSING PROGRAMS – SPONSOR: EXECUTIVE OFFICE

Approved;

3J) ACCEPTANCE OF THE MARCH 31, 2023, REPORT OF MENDOCINO COUNTY POOLED INVESTMENTS - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved;

3K) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR HOG FARM HIDEAWAY FESTIVAL TO BE HELD JUNE 9, 2023 THROUGH JUNE 11, 2023, IN LAYTONVILLE – SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved;

3L) APPROVAL OF AGREEMENT WITH CRESTWOOD BEHAVIORAL HEALTH, INC. IN THE AMOUNT OF \$550,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-075

3M) APPROVAL OF AGREEMENT WITH DAVIS GUEST HOME IN THE AMOUNT OF \$233,850, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-076

3N) APPROVAL OF AGREEMENT WITH PSYNERGY PROGRAMS, INC., IN THE AMOUNT OF \$400,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-077

3O) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$434,350, TO PROVIDE HOUSING AND CASE MANAGEMENT FOR SPECIALTY MENTAL HEALTH SERVICES, INCLUDING SERVICES REQUIRED TO MEET THE COUNTY'S OBLIGATION TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES UNDER THE ASSISTED OUTPATIENT TREATMENT DEMONSTRATION PROJECT ACT AND THE LANTERMAN-PETRIS-SHORT ACT, EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-078

3P) APPROVAL OF AGREEMENT WITH WILLOW GLEN CARE CENTER IN THE AMOUNT OF \$550,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-079

3Q) APPROVAL OF AMENDMENT TO BOS AGREEMENT No. 22-063 WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$151,542, FOR A NEW TOTAL OF \$1,973,658, TO PROVIDE RESIDENTIAL TREATMENT FACILITY OPERATIONS AND CRISIS RESIDENTIAL SERVICES ON A TRANSITIONAL BASIS TO MENDOCINO COUNTY ADULTS, AGES 18 OR OLDER, WHO ARE EXPERIENCING A MENTAL HEALTH CRISIS, EFFECTIVE MARCH 16, 2022 THROUGH MARCH 15, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-063-A1

3R) ACCEPTANCE OF THE CANNABIS DEPARTMENT ACTIVITY REPORT FOR THE MONTH OF MAY 2023 – SPONSOR: CANNABIS

Approved;

3S) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 22-075 WITH PORTER SCOTT, FOR LEGAL SERVICES AS CONFLICT COUNSEL EXTENDING THE PERIOD FROM JUNE 30, 2023, THROUGH JUNE 30, 2024 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-075-A1

3T) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 22-076 WITH COOK BROWN, LLP, FOR LEGAL SERVICES AS CONFLICT COUNSEL EXTENDING THE PERIOD FROM JUNE 30, 2023, THROUGH JUNE 30, 2024 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same.

Enactment No: Agreement 22-076-A1

3u) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 23-009 WITH MEYERS NAVE TO PROVIDE LEGAL ADVICE AND ANALYSIS REGARDING THE NEGOTIATION OF TAX SHARING AGREEMENTS BETWEEN THE COUNTY OF MENDOCINO AND OTHER LOCAL ENTITIES, INCREASING THE AGREEMENT AMOUNT BY \$15,000 FOR A REVISED TOTAL AMOUNT OF \$30,000 AND EXTENDING THE EXPIRATION DATE FROM JUNE 30, 2023, TO JUNE 30, 2024 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-009-A1

3v) ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO CALIFORNIA OFFICE OF EMERGENCY SERVICES (CAL OES) FOR THE VICTIM WITNESS ASSISTANCE PROGRAM FOR THE GRANT PERIOD OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 – SPONSOR: DISTRICT ATTORNEY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-093

RESOLUTION NO. 23-093

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS VICTIM WITNESS ASSISTANCE PROGRAM RFA

3w) ADOPTION OF RESOLUTION APPROVING THE NEW CLASSIFICATION OF VETERINARIAN, \$119,454.40 - \$145,184.00 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-094

RESOLUTION NO. 23-094

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

3x) APPROVAL OF FOURTH AMENDMENT TO BOS AGREEMENT No. 16-053 (SIXTH AMENDMENT OVERALL) WITH NEOGOV IN THE AMOUNT OF \$30,600 FOR FISCAL YEAR 23/24 FOR A NEW AGREEMENT AMOUNT OF \$292,836 AND EXTENDING THE AGREEMENT EXPIRATION DATE FROM JUNE 30, 2023 TO JUNE 30, 2024, FOR CONTINUED SUBSCRIPTION TO ONLINE EMPLOYMENT SERVICES SOFTWARE AND LICENSING OF INSIGHT ENTERPRISE EDITION AND PERFORM AND POSITION CONTROL INTEGRATION TO INCLUDE RECRUITMENT, SELECTION, APPLICANT TRACKING, REPORT AND ANALYSIS, HR AUTOMATION SERVICES AND UNLIMITED CUSTOMER SERVICE SUPPORT, POSITION CONTROL INTEGRATION AND SUBSCRIPTION WITH GOVERNMENTJOBS.COM FOR UNLIMITED JOB POSTING AND ADVERTISEMENT – SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-053-A4

3y) APPROVAL OF THIRD AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT No. 18-322 WITH NORTH COAST OPPORTUNITIES, INC. IN THE AMOUNT OF \$15,000 FOR VOLUNTEER COORDINATION SERVICES AND EXTENDING THE TERMINATION DATE FROM JUNE 30, 2023 TO DECEMBER 31, 2023, FOR A TOTAL FOUR YEAR AGREEMENT AMOUNT OF \$125,000 – SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-053-A2

3z) AUTHORIZATION FOR THE CHIEF EXECUTIVE OFFICER OR HER/HIS DESIGNEE TO PURCHASE A RUBRIK BACKUP APPLIANCE AND SOFTWARE LICENSING IN THE AMOUNT OF \$208,996; AND APPROVAL OF ADDITION OF ITEM TO THE COUNTY'S FIXED ASSET LIST – SPONSOR: INFORMATION TECHNOLOGY

Approved;

3AA) ADOPTION OF RESOLUTION MAKING GOVERNMENT CODE §§31685-31685.96 APPLICABLE IN MENDOCINO COUNTY ALLOWING MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION MEMBERS TO USE SEPARATE ACCOUNTS FOR DIVISION OF COMMUNITY PROPERTY – SPONSOR: MENDOCINO COUNTY RETIREMENT ASSOCIATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-095

RESOLUTION NO. 23-095

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING GOVERNMENT CODE SECTION 31685.96 TO ALLOW THE MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION TO ADMINISTER SEPARATE ACCOUNTS FOR DIVISION OF COMMUNITY PROPERTY

3AB) ORDER THAT NO ELECTION BE HELD FOR THE JUNE 12, 2023 BOARD OF RETIREMENT GENERAL MEMBER ELECTION PURSUANT TO GOVERNMENT CODE SECTION 31523 – SPONSOR: MENDOCINO COUNTY RETIREMENT ASSOCIATION

Approved;

3AC) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT No. CDP_2021-0054(RICKS/DANHAKL) TO INSTALL A 1,396 SQUARE FOOT MANUFACTURED SINGLE-FAMILY RESIDENCE WITH A 568 SQUARE FOOT ATTACHED GARAGE AND ANCILLARY IMPROVEMENTS; LOCATED AT 33261 ALBION RIDGE ROAD, ALBION, APN: 123-350-10 – SPONSOR: PLANNING AND BUILDING

Approved;

3AD) APPROVAL OF AGREEMENT WITH COUNTY OF MERCED PROBATION DEPARTMENT IN THE AMOUNT OF \$500,000, WITH A MAXIMUM OF \$250,000 PER YEAR, TO PROVIDE DETENTION SERVICES FOR MENDOCINO COUNTY YOUTH PLACED IN THE FACILITY FOR THE PERIOD OF JUNE 1, 2023, THROUGH JUNE 30, 2025 – SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-080

3AE) APPROVAL OF APPROPRIATION TRANSFER OF FUNDS IN BU 2313, ORG SC 2000 SERIES INCREASING THE AMOUNT BY \$15,525 FROM THE 1210 FUND BALANCE; AND APPROVAL OF AGREEMENT WITH AXON ENTERPRISE, INC. IN THE AMOUNT OF \$379,553.75 TO PROVIDE A DIGITAL EVIDENCE MANAGEMENT SYSTEM FOR THE SHERIFF'S OFFICE FOR THE PERIOD OF JUNE 1, 2023 THROUGH JUNE 30, 2027 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-081

3AF) APPROVAL OF AGREEMENT WITH DEMARTINI, WALKER, AND GHAEDI, L.L.P. IN THE AMOUNT OF \$25,000, TO PROVIDE LEGAL SERVICES FOR MATTERS PERTAINING TO ESTATES UNDER THE JURISDICTION OF THE PUBLIC ADMINISTRATOR'S OFFICE, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-082

3AG) APPROVAL OF AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$139,697, TO PROVIDE EMERGENCY SHELTER AND RESOURCE SERVICES IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2024 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-083

3AH) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230002 WITH THE MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT, IN THE AMOUNT OF \$45,000, FOR FOREST HEALTH, SOIL HEALTH MANAGEMENT, AND WATER RESOURCE SERVICES ON VARIOUS PROJECTS IN MENDOCINO COUNTY (COUNTY WIDE) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-096; Agreement 23-084

RESOLUTION NO. 23-096

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230002 WITH THE MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT, IN THE AMOUNT OF \$45,000, FOR FOREST HEALTH, SOIL HEALTH MANAGEMENT, AND WATER RESOURCE SERVICES ON VARIOUS PROJECTS IN MENDOCINO COUNTY, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED \$45,000 (COUNTY WIDE)

3AI) ADOPTION OF RESOLUTION APPROVING AND LEVYING A SPECIAL TAX FOR FISCAL YEAR 2023-2024 IN THE AMOUNT OF \$53.07 ON EACH PARCEL WITHIN THE LAKEWOOD LIGHTING DISTRICT OF MENDOCINO COUNTY (UKIAH AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 23-097

RESOLUTION NO. 23-097

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND LEVYING A SPECIAL TAX FOR FISCAL YEAR 2023-2024 IN THE AMOUNT OF \$53.07 ON EACH PARCEL WITHIN THE LAKEWOOD LIGHTING DISTRICT OF MENDOCINO COUNTY (UKIAH AREA)

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF WRITTEN REPORT FROM AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR FOR THE 2021/22 FISCAL YEAR END CLOSE, INCLUDING CARRYFORWARD AMOUNT - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Presenter/s: Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors accepts written report from the Auditor-Controller/Treasurer-Tax Collector of the 2021/22 Fiscal Year End Close; and directs staff to make adjustments as presented during the meeting. 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

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF WRITTEN REPORT FROM AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR PROVIDING ACCOUNT DESCRIPTORS AND RESPECTIVE BALANCE FOR ALL COUNTY SPECIFIC ASSETS AND LIABILITIES PRIOR TO THE CREATION OF THE ANNUAL COMPREHENSIVE FINANCE REPORT (ACFR) FOR FISCAL YEARS ENDED JUNE 30, 2020, JUNE 30, 2021, AND JUNE 30, 2022 - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Presenter/s: Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts written report from Auditor-Controller/Treasurer-Tax Collector providing account descriptors and respective balances for all County specific assets and liabilities prior to the creation of the Annual Comprehensive Finance Report (ACFR) for Fiscal Years ended June 30, 2020, June 30, 2021, and June 30, 2022. 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

4C) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING A PRESENTATION ON MENDOCINO COUNTY'S PRELIMINARY FISCAL YEAR (FY) 2023-24 BUDGET - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Tim Hallman, Acting Deputy Chief Executive Officer; Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; and Cherie Johnson, Deputy Chief Executive Officer.

Public Comment: Izen Locatelli; Patrick Hickey; Carrie Shattuck; and Peter McNamee.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors directs the CEO to return with a plan to fit the County footprint within the expected revenue, and to use the Strategic Plan and the State Constitution as the guiding documents; and accept the CEOs recommendations on approximately 7 million dollars in one time funds to balance the 2023-2024 budget. 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: 11:15 A.M. – 11:30 A.M.

4G) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE INCREASING THE PROCESSING FEE CHARGED FOR CARRY CONCEAL WEAPON LICENSE RENEWALS AND LICENSE MODIFICATIONS – SPONSORS: COUNTY COUNSEL AND SHERIFF-CORONER

Presenter/s: Christian M. Curtis, County Counsel; and Brina Blanton, Deputy County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an ordinance increasing the processing fee charged for carry conceal weapons license renewals and license modifications. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4H) DISCUSSION AND POSSIBLE ACTION INCLUDING (1) ADOPTION OF RESOLUTION ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION FOR AMENDMENTS TO MENDOCINO COUNTY CODE CHAPTERS 10A.17 AND 20.242 TO STREAMLINE CANNABIS CULTIVATION PERMITTING PROCESSES AND APPROVING AN AMENDED MITIGATION MONITORING AND REPORTING PROGRAM; AND (2) ADOPTION OF AN URGENCY ORDINANCE AMENDING CHAPTER 10A.17 - MENDOCINO CANNABIS CULTIVATION ORDINANCE AND CHAPTER 20.242 - CANNABIS CULTIVATION SITES TO STREAMLINE CANNABIS CULTIVATION PERMITTING PROCESSES - SPONSORS: COUNTY COUNSEL AND CANNABIS

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

Public Comment: Michael Katz.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts a Resolution adopting an addendum to the previously adopted mitigated negative declaration for amendments to Mendocino County Code Chapters 10A.17 and 20.242 to streamline cannabis cultivation permitting processes and approving an amended mitigation monitoring and reporting program; adopts an urgency ordinance amending Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites to streamline cannabis cultivation permitting processes; 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: Ordinance 4522; Resolution 23-098

RESOLUTION NO. 23-098

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION FOR AMENDMENTS TO MENDOCINO COUNTY CODE CHAPTERS 10A.17 AND 20.242 TO STREAMLINE CANNABIS CULTIVATION PROCESS AND APPROVING AN AMENDED MITIGATION MONITORING AND REPORTING PROGRAM

ORDINANCE NO. 4522

URGENCY ORDINANCE AMENDING CHAPTER 10A.17 – MENDOCINO CANNABIS CULTIVATION ORDINANCE AND CHAPTER 20.242 – CANNABIS CULTIVATION SITES TO STREAMLINE CANNABIS CULTIVATION PERMITTING PROCESSES

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

Presenter/s: Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

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

Withdrawn.

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

Presenter/s: Supervisor Gjerde; Supervisor Haschak; and Supervisor McGourty.

Public Comment: None.

Board Action: No Action Taken.

4F) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR THE REHABILITATION AND WIDENING OF BRIDGE NUMBER 10C0032, ON PHILO-GREENWOOD ROAD, COUNTY ROAD 132, MILEPOST 17.33, OVER THE NAVARRO RIVER (PHILO AREA) – SPONSOR: TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Department of Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting an Initial Study/Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program in compliance with the California Environmental Quality Act Requirements for the rehabilitation and widening of bridge number 10C0032, on Philo-Greenwood Road, County Road 132, milepost 17.33, over the Navarro River (Philo Area); 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 23-099

RESOLUTION NO. 23-099

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR THE REHABILITATION AND WIDENING OF BRIDGE NUMBER 10C0032, ON THE PHILO-GREENWOOD ROAD, COUNTY ROAD 132, MILEPOST 17.33, OVER THE NAVARRO RIVER (PHILO AREA)

BOARD RECESS: 12:07 P.M. – 1:01 P.M.

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT; ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENTION TO LEVY AND COLLECT AN ANNUAL ASSESSMENT FROM BUSINESSES IN THE BID WITHIN THE BOUNDARIES OF THE UNINCORPORATED PORTION OF THE COUNTY OF MENDOCINO AND THE INCORPORATED AREAS OF THE CITY OF FORT BRAGG, THE CITY OF POINT ARENA, THE CITY OF UKIAH, AND THE CITY OF WILLITS FROM SPECIFIED LODGING BUSINESSES; AND SETTING THE DATE, TIME, AND PLACE OF A PUBLIC HEARING TO BE HELD BY THE BOARD TO LEVY THE PROPOSED ASSESSMENT FOR FISCAL YEAR 2023/2024 – SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Adrienne Thompson, Administrative Services Manager, Planning and Building Services; Jon Glidewell, Chair, Business Improvement District Advisory Board; Travis Scott, Executive Director, Visit Mendocino; and Christian M. Curtis, County Counsel.

Public Comment: Carrie Shattuck; Jennifer Seward; Callie Dym; Jo Bradley; Lia Morsell; Mary Anne Petrillo; Corinne Powell; Jamie Peters-Connolly; and Jiu Dishwar.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the BID Annual Report; adopts Resolution of the Mendocino County Board of Supervisors declaring its intention to levy and collect an annual assessment from lodging businesses in the BID (within the boundaries of the unincorporated portion of the County of Mendocino and the incorporated area of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits); sets a public hearing to be held in front of the Board at a regular meeting on June 20, 2023 at or about 9:00 A.M. or as soon thereafter as the matter can be heard, to levy the proposed assessment for Fiscal Year 2023/2024; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 2 – Supervisor Haschak, and Supervisor Gjerde

Absent: 0 – None

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE AMENDING CHAPTER 5.140 - MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT OF THE MENDOCINO COUNTY CODE TO REVISE THE DEFINITION OF "OPERATOR" AND CONTRACT REQUIREMENTS – SPONSORS: PLANNING AND BUILDING SERVICES AND COUNTY COUNSEL

Presenter/s: Adrienne Thompson, Administrative Services Manager, Planning and Building Services; and Christian M. Curtis, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an Ordinance amending Chapter 5.140 - Mendocino County Lodging Business Improvement District of the Mendocino County Code to revise the definition of "Operator" and contract requirements. The motion carried by the following vote:

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

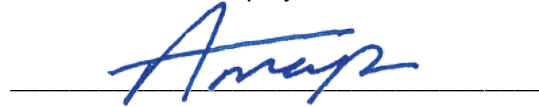
No: 0 – None

Absent: 0 – None

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:35 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 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