

**CARRE BROWN**  
1st District  
Supervisor

**JOHN MCCOWEN**  
2nd District  
Supervisor

**GEORGEANNE  
CROSKEY**  
3rd District  
Supervisor  
Vice-Chair

**DAN GJERDE**  
4th District  
Supervisor

**DAN HAMBURG**  
5th District  
Supervisor  
Chair



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

**KATHARINE L. ELLIOTT**  
County Counsel

**COUNTY ADMINISTRATION CENTER**  
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## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES –September 11, 2018**

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MENDOCINO - STATE OF CALIFORNIA  
FAIR STATEMENT OF PROCEEDINGS  
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

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#### **AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:02 A.M.)**

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

**Staff Present:** Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; and Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Ms. Julia Wood.

#### **2A) ADOPTION OF PROCLAMATION POSTHUMOUSLY RECOGNIZING BATTALION CHIEF MATTHEW BURCHETT FOR HIS DEDICATION, SERVICE AND HIS ULTIMATE SACRIFICE - SPONSOR: BOARD OF SUPERVISORS**

**Presenter/s:** Supervisor Hamburg.

**Public Comment:** None.

**Board Action:** Adopted without objection.

**2B) ADOPTION OF PROCLAMATION RECOGNIZING SEPTEMBER 2018 AS CHILDHOOD CANCER AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISORS BROWN AND MCCOWEN**

**Presenter/s:** Supervisor Brown.

**Public Comment:** None.

**Board Action:** Adopted without objection.

**2C) ADOPTION OF PROCLAMATION RECOGNIZING SEPTEMBER AS LIBRARY CARD SIGN UP MONTH IN MENDOCINO COUNTY - SPONSOR: LIBRARY**

**Presenter/s:** Supervisor Gjerde; and Ms. Karen Horner, Director, Library.

**Public Comment:** None.

**Board Action:** Adopted without objection.

**2D) ADOPTION OF PROCLAMATION RECOGNIZING SEPTEMBER 17, 2018, AS REMEMBRANCE DAY IN MENDOCINO COUNTY TO HONOR AND REMEMBER THOSE WHO LIVED AND DIED IN CONFINEMENT AT STATE HOSPITALS AND DEVELOPMENT CENTERS - SPONSOR: SUPERVISORS BROWN AND MCCOWEN**

**Presenter/s:** Supervisor McCowen

**Public Comment:** Ms. Julia Wood.

**Board Action:** Adopted without objection.

**2E) ADOPTION OF PROCLAMATION RECOGNIZING SEPTEMBER 9-15, 2018, AS SUICIDE PREVENTION WEEK IN MENDOCINO COUNTY - SPONSORS: SUPERVISOR MCCOWEN AND HEALTH AND HUMAN SERVICES AGENCY**

**Presenter/s:** Supervisor Croskey; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; and Dr. Jenine Miller, Behavioral Health Director, Health and Human Services Agency.

**Public Comment:** None.

**Board Action:** Adopted without objection.

**AGENDA ITEM NO. 3 – PUBLIC EXPRESSION**

**Presenter/s:** Mr. Casey O’Neill; and Ms. Wendy Escobar.

**AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR**

**Presenter/s:** Chair Hamburg.

**Public Comment:** None.

**Board Directive:** BY ORDER OF THE CHAIR Consent Calendar items 4(l) and 4(v) removed for separate consideration.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously, IT IS ORDERED that consent calendar items 4(a) – 4(k); 4(m) – 4(u); 4(w), and 4(x) are hereby approved. The motion carried by the following vote:

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

No: 0 – None

**4A) APPROVAL OF APPOINTMENTS/REAPPOINTMENTS**

Approved;

1. Mr. Leland Kraemer, Assessment Appeals Board Member;
2. Mr. Redhawk Pallesen, Mendocino County Fish and Game Commission, Member at Large (Coastal); and
3. Ms. Linda Mechling, Mendocino-Little River Cemetery District, Trustee.

**4B) APPROVAL OF MINUTES OF AUGUST 21, 2018, REGULAR MEETING**

Approved;

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

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-132

RESOLUTION 18-132

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

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

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-133

RESOLUTION 18-133

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

**4E) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH NEW CAPITAL IMPROVEMENT PROJECTS FOR THE MAIN JAIL MOD 3 WATER HEATER REPLACEMENT (EMERGENCY PROJECT, ESTIMATED AT \$11,000) AND THE MUSEUM MOLD REMEDIATION PROJECT (ESTIMATED AT \$40,000) WITH FUNDING FROM BUDGET UNIT 1710 CURRENTLY BUDGETED FOR APPROVED GENERAL CATEGORIES AND THE ADMIN CENTER ROOF SET ASIDE - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4F) ADOPTION OF RESOLUTION APPROVING MENDOCINO COUNTY'S 2018 19 TAX RATES - SPONSOR: AUDITOR-CONTROLLER**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-134

RESOLUTION 18-134

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MENDOCINO COUNTY PROPERTY TAX RATES FOR FISCAL YEAR 2018-19

**4G) APPROVAL OF RETROACTIVE THIRD AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 17-098 WITH MITCHELL, BRISSO, DELANEY & VRIEZE INCREASING THE AMOUNT FROM \$250,000 TO \$275,000 FOR LITIGATION SERVICES IN LINDA MORALES V. COUNTY OF MENDOCINO, ET AL. AND EXTENSION OF TERMINATION DATE FROM JUNE 30, 2018 TO JUNE 30, 2019 - SPONSOR: COUNTY COUNSEL**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-098-A3

**4H) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 18-068 WITH REDWOOD COMMUNITY SERVICES, INC. TO PROVIDE CRISIS COUNSELING SERVICES AND COMMUNITY EDUCATIONAL MEETINGS FOR THE TERM OF OCTOBER 12, 2017, THROUGH A NEW END DATE OF JANUARY 31, 2019 (EXTENDED FROM JUNE 30, 2018), AND FOR AN UNCHANGED AMOUNT OF \$114,257.14 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-068-A1

**4I) APPROVAL OF RETROACTIVE THIRD AMENDMENT TO BOS AGREEMENT NO. 17-084 WITH CRESTWOOD BEHAVIORAL HEALTH, INC. INCREASING THE AMOUNT FROM \$482,449 TO \$491,449 TO PROVIDE RESIDENTIAL TREATMENT SERVICES FOR HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES CLIENTS FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2018 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-084-A3

**4J) APPROVAL OF RETROACTIVE AGREEMENT WITH TURNING POINT OF CENTRAL CALIFORNIA, INC. IN THE AMOUNT OF \$53,272 TO PROVIDE 60 DAYS OF CRISIS RESIDENTIAL CARE FOR A SEVERELY PHYSICALLY AND DEVELOPMENTALLY DISABLED FOSTER CHILD FOR THE PERIOD OF AUGUST 1, 2018 THROUGH SEPTEMBER 29, 2018 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-128

**4K) ADOPTION OF RESOLUTION APPROVING RETROACTIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF SOCIAL SERVICES - ADOPTIONS SERVICES BUREAU IN THE AMOUNT OF \$641,682 (\$320,841 PER FISCAL YEAR) TO PROVIDE ADOPTION SERVICES FOR HEALTH AND HUMAN SERVICES AGENCY, FAMILY AND CHILDREN'S SERVICES FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 18-135 and Agreement 18-129

RESOLUTION 18-135

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPROVAL FOR THE HEALTH AND HUMAN SERVICES AGENCY TO ENTER INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS) FOR CDSS TO PROVIDE ADOPTION SERVICES FOR CHILDREN AND YOUTH IN FOSTER CARE FROM JULY 1, 2018 TO JUNE 30, 2020

**4M) AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY’S PUBLIC HEALTH BRANCH TO APPLY FOR THREE ALLOCATIONS TOTALING \$172,611 MINIMALLY (\$57,537 FOR EACH 6 MONTH CYCLE WITHIN THE APPLICATION PERIOD) FROM THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES TO IMPLEMENT THE CALWORKS HOME VISITING INITIATIVE FROM JANUARY 1, 2019 THROUGH JUNE 30, 2020; AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN ALLOCATION AGREEMENTS IF FUNDING IS AWARDED AND ANY RENEWALS OR AMENDMENTS THAT DO NOT EXCEED \$250,000 TOTAL FOR THE 18 MONTH APPLICATION PERIOD; AND AUTHORIZATION FOR THE AUDITOR CONTROLLER, UPON RECEIPT OF ALLOCATION AWARD LETTER, TO ASSIGN A NEW ORG CODE TO BUDGET UNIT 4013 AND INCREASE APPROPRIATION OF EXPENDITURES TO ALLOW BUDGETING AND SPENDING OF ALLOCATED FUNDS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

**4N) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$140,000 TO PROVIDE RESOURCES FOR THE HOMELESS AT THE DAY RESOURCE CENTER/HOMELESS SHELTER IN UKIAH, EFFECTIVE WHEN FULLY EXECUTED THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

Enactment No: Agreement 18-130

**4O) APPROVAL OF AGREEMENT WITH NORTH COAST OPPORTUNITIES, INC. IN THE AMOUNT OF \$150,000 TO HIRE AND SUPERVISE STAFF IN SUPPORT OF THE HEALTHY MENDOCINO COMMUNITY HEALTH IMPROVEMENT PLAN, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED BY ALL PARTIES THROUGH OCTOBER 31, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

Enactment No: Agreement 18-131

**4P) ADOPTION OF RESOLUTION REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY RELATED TO THE MENDOCINO COMPLEX FIRE, AS PROCLAIMED BY THE LOCAL HEALTH OFFICER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-136

RESOLUTION 18-136

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

**4Q) ADOPTION OF RESOLUTION REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE, AS PROCLAIMED BY THE LOCAL HEALTH OFFICER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-137

RESOLUTION 18-137

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

**4R) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: SHERIFF'S OFFICE, BUDGET UNIT 2310 - DELETE ONE (1) FULL TIME EQUIVALENT (FTE) STAFF ASSISTANT II; ADD ONE (1) FTE LEGAL SECRETARY II - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-138

RESOLUTION 18-138

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

**4S) AUTHORIZATION FOR THE MENDOCINO COUNTY MUSEUM TO ALLOW FREE ADMISSION WHEN PRESENTED WITH A MENDOCINO COUNTY LIBRARY CARD IN CELEBRATION OF THE FORMATION OF THE CULTURAL SERVICES AGENCY AND LIBRARY CARD SIGN UP MONTH - SPONSOR: LIBRARY**

Approved;

**4T) APPROVAL OF AGREEMENT WITH COMMUNITY DEVELOPMENT SERVICES (CDS) IN AN AMOUNT NOT TO EXCEED \$250,000 (UP TO \$125,000 EACH FISCAL YEAR) TO PROVIDE CONTINUED SUPPORT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AS WELL AS TECHNICAL ASSISTANCE FOR FUTURE GRANT APPLICATIONS THAT THE COUNTY MAY BE AWARDED, EFFECTIVE FROM DATE AGREEMENT BECOMES FULLY EXECUTED BY ALL PARTIES THROUGH AUGUST 30, 2020 - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

Enactment No: Agreement 18-132

**4U) APPROVAL OF DISBURSEMENT OF ROUND 1 FISH AND GAME PROPAGATION FUNDS FOR THE FISCAL YEAR 2017-18 PROJECT CYCLE IN THE AMOUNT OF \$3,400 TO THE MENDOCINO COAST POLICE ACTIVITIES LEAGUE - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**4W) APPROVAL OF PURCHASE OF THREE HD RANGES AND THREE SAFETY SYSTEM MOVEABLE GAS CONNECTORS FOR THE MENDOCINO COUNTY JAIL KITCHEN IN THE AMOUNT OF \$24,515.39; APPROVAL OF REQUEST TO INCREASE APPROPRIATION OF FUNDS OF \$4,515.36 FROM 1100 823310 (ASSET FORFEITURE FUNDS) TO 1100 JA 864370; AND ADDITION OF EQUIPMENT TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER**

Approved;

**4X) ACCEPTANCE OF THE MENDOCINO COUNTY ANNUAL INVESTMENT REPORT, INCLUDING REPORT OF POOLED INVESTMENTS AT JUNE 30, 2018 - SPONSOR: TREASURER-TAX COLLECTOR**

Approved.

**AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:****4L) APPROVAL OF AGREEMENT WITH SOLUTIONS WEST IN THE AMOUNT OF \$450,000 TO PROVIDE MEDICAL CASE PROCESSING FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

**Presenter/s:** Chair Hamburg; and Supervisor McCowen.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves Agreement with Solutions West in the amount of \$450,000 to provide Medi Cal case processing for the period of October 1, 2018 through June 30, 2019; authorizes the Health and Human Services Agency Director or designee to sign any amendments that do not increase the annual maximum amount; and authorizes Chair to sign same. The County agrees to complete all meet and confer obligations with SEIU local 1021 required by these contracts. The motion carried by the following vote:

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

No: 0 – None

**4V) APPROVAL OF AGREEMENT WITH DON FOLSOM FOR CODE ENFORCEMENT FIELD INSPECTION SERVICES AND FORMAL CODE DETERMINATIONS RELATED TO BUILDING AND CONSTRUCTION CODE VIOLATIONS, AS WELL AS PROFESSIONAL SERVICES RELATED TO CODE ENFORCEMENT ACTIONS, INCLUDING, BUT NOT LIMITED TO, PROVIDING EXPERT TESTIMONY, AS MAY BE REQUIRED FOR COURT OR APPEAL HEARINGS, TRAINING CODE ENFORCEMENT STAFF AND ASSISTING IN POLICY AND PROCEDURE DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED \$50,000, EFFECTIVE FROM DATE AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2020 - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Supervisor McCowen.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves Agreement with Don Folsom for code enforcement field inspection services and formal code determinations related to building and construction code violations, as well as professional services related to code enforcement actions, including, but not limited to, providing expert testimony, as may be required for court or appeal hearings, training code enforcement staff and assisting in policy and procedure development, in an amount not to exceed \$50,000, effective from date Agreement becomes fully executed through June 30, 2020; and authorizes Chair to sign same. The County agrees to complete all meet and confer obligations with SEIU local 1021 required by these contracts. The motion carried by the following vote:

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

No: 0 – None

*THE BOARD of SUPERVISORS OBSERVED A MOMENT OF SILENCE IN RECOGNITION OF THE 17TH ANNIVERSARY OF 9/11.*

**5F) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF ORDINANCE AMENDING CHAPTER 6.04 OF THE MENDOCINO COUNTY CODE REGARDING COUNTY BUSINESS LICENSE REQUIREMENTS - SPONSOR: TREASURER-TAX COLLECTOR, COUNTY COUNSEL AND EXECUTIVE OFFICE**

**Presenter/s:** Ms. Shari Schapmire, Treasurer-Tax Collector; and Mr. Michael Makdisi, Deputy County Counsel.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD for staff to schedule a future agenda item to amend Business License Ordinance to include license exemption for "short term" events occurring on fairgrounds (short term shall be any event lasting less than 30 days) among other potential changes.

**Board Action:** Upon motion by Supervisor McCowen seconded by Supervisor Croskey and carried unanimously, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of Ordinance amending Chapter 6.04 of the Mendocino County Code regarding County business license requirements. The motion carried by the following vote:

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

No: 0 – None

**5B) DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES ASSOCIATED WITH 2017 FIRE RECOVERY EFFORTS IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Mr. Nash Gonzalez, Recovery Director; Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. Joe Scriven; Fisheries Biologist/Program Director, Mendocino Coast Resource Conservation District; and Ms. Megan McCluer, Executive Director, Mendocino Coast Resource Conservation District.

**Public Comment:** None.

**Board Action:** No action taken.

*BOARD RECESS: 10:25 A.M. - 10:42 A.M.*

**5C) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF ORDINANCE REZONING TWO PARCELS LOCATED AT 120 AND 140 FEED LOT LANE, UKIAH (APNS: 170-100-37 AND 170-100-41) TOTALING 1.2± ACRES CURRENTLY ZONED LIMITED INDUSTRIAL (I1) TO GENERAL COMMERCIAL WITH A CONTRACT REZONE (C2:CR) - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Mr. Sam "Vandy" Vanderwater, Planner II, Planning and Building Services.

**Public Comment:** Mr. Jordan Poole; and Ms. Karen Mentelle.

**Board Action:** Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Ordinance rezoning two (2) parcels located at 120 and 140 Feed Lot Lane, Ukiah (APNs: 170 100 37 and 170 100 41) totaling 1.2± acres currently zoned I1 to C2:CR; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Enactment No: Ordinance 4415

ORDINANCE 4415

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY

**5D) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL UPDATE ON THE IMPLEMENTATION OF THE MENDOCINO COUNTY CANNABIS CULTIVATION PROGRAM AND CANNABIS COMPLIANCE EFFORTS - SPONSOR: AGRICULTURE**

**Presenter/s:** Mr. Harinder Grewal, Agricultural Commissioner/Sealer of Weights and Measures; Ms. Chevon Holmes, Measurements Standards Specialist, Agriculture; Ms. Sarah Dukett, Senior Administrative Analyst, Executive Office; and Mr. Trent Taylor, Code Enforcement Manager, Planning and Building Services.

**Public Comment:** Ms. Anna Garza; Ms. Roberta Duffy; Mr. Ryan Brichard; Ms. Linda Rosengarten; Mr. Michael Strupp; Ms. Hannah Nelson; Mr. Ron Edwards; Mr. Mark Shaffer; and Ms. Devon Jones.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that staff shall work with Supervisor Croskey to bring information regarding overlay Ordinance to the LMAC meeting; Supervisor Gjerde to work with staff to hold another public meeting on the coast. The overlay consultants should not attend either meeting.

*ADJOURNED TO LUNCH RECESS FOLLOWED BY CLOSED SESSION: 12:05 P.M.*

**9A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR AGENCY NEGOTIATORS: CARMEL J. ANGELO, HEIDI DUNHAM, CHERIE JOHNSON AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL****9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION - 1 CASE****9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: JESSICA BARRILLEAUX V. MENDOCINO COUNTY, ET AL., USDC CASE NO. C-14-1373-TEH**

*RECONVENED IN OPEN SESSION: 2:19 P.M.*

*SUPERVISOR CROSKEY ABSENT: 2:19 P.M.*

**AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Hamburg.

**Board Action:** In respect to agenda items 9a) – 9c), direction was given to staff.

**5E) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL UPDATE ON THE IMPLEMENTATION OF THE MENDOCINO COUNTY CANNABIS CULTIVATION PROGRAM AND CANNABIS COMPLIANCE EFFORTS - SPONSOR: AGRICULTURE**

**Presenter/s:** Mr. Harinder Grewal, Agricultural Commissioner/Sealer of Weights and Measures; and Mr. Aaron Hult, Agricultural Measurement Standards Specialist.

**Public Comment:** None.

**Board Action:** No action taken.

**5A) DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE TO THE BOARD OF SUPERVISORS FROM THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE, AN ADVISORY COMMITTEE PER MEASURE B ORDINANCE NUMBER 4387 AS APPROVED BY THE VOTERS OF MENDOCINO COUNTY, ON PROGRESS SINCE THE AUGUST 7, 2018, UPDATE - SPONSOR: SHERIFF-CORONER**

**Presenter/s:** Mr. Ross Liberty; and Mr. Thomas Allman, Sheriff Coroner.

**Public Comment:** Ms. Jan McGourty; and Ms. Camille Schraeder.

**Board Action:** No action taken

**5G) CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE – WITHDRAWN**

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

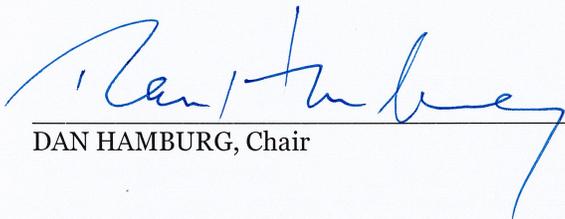
6A) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

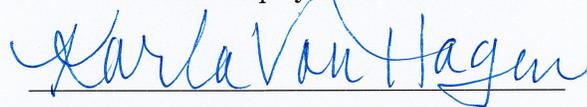
**Public Comment:** None.

**Board Action:** No action taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:38 P.M.

Attest: KARLA VAN HAGEN  
Senior Deputy Clerk of the Board

  
DAN HAMBURG, Chair

  
KARLA VAN HAGEN

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](http://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](http://www.mendocinocounty.org/government/board-of-supervisors)

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