

**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



**COUNTY ADMINISTRATION CENTER**  
501 Low Gap Road, Room 1070  
Ukiah, CA 95482  
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**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS AGENDA**  
**SPECIAL MEETING**  
**March 08, 2023 - 9:00 AM**

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Meeting Locations: 501 Low Gap Road Room 1070, Ukiah, CA. 95482 (Board Chambers)  
778 S. Franklin St, Fort Bragg, CA. 95437 (Seaside Conference Room)

Supervisors McGourty, Mulheren, and Haschak will be meeting in person at the Board of Supervisors Chambers, in Ukiah. Supervisors Gjerde and Williams will be meeting in person at the Seaside Conference Room, in Fort Bragg. The public may participate digitally in meetings in lieu of personal attendance via Zoom (pursuant to Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

See "Additional Meeting Information for Interested Parties" at the end of this agenda for more information.

Zoom Webinar ID: 898 0492 7882

Zoom Phone Number (if joining via telephone): 1 669 900 9128

**1. OPEN SESSION (9:00 A.M.)**

*The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the: In Home Supportive Services Public Authority Governing Board; Mendocino County Air Quality Management District; Mendocino County Public Facilities Corporation; and the Mendocino County Water Agency.*

**1a) Roll Call****1b) Pledge of Allegiance****2. PUBLIC EXPRESSION**

*Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda.*

*Individuals wishing to address the Board under Public Expression are welcome to do so via email, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.*

*All correspondence will be attached to the item and made available online at:  
<https://mendocino.legistar.com/Calendar.aspx>.*

**3. REGULAR CALENDAR****3a) Discussion and Possible Action Including Adoption of Resolution Ratifying a Local Emergency Related to the February 2023 Winter Storms Event as Proclaimed by the Chief Executive Officer/Director of Emergency Services  
(Sponsor: Executive Office)****Recommended Action:**

*Adopt Resolution ratifying the declaration of a local emergency related to the February 2023 winter storms event as proclaimed by the Chief Executive Officer/Director of Emergency Services; and authorize Chair to sign same.*

**Attachments:**    [Resolution 23-048](#)  
                              [Resolution](#)  
                              [Emergency Proclamation](#)

**4. MODIFICATIONS TO AGENDA**

*Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.*

**ADJOURNMENT**

**Additional Meeting Information for Interested Parties**

*The public may participate digitally in meetings in lieu of personal attendance. Written comment can be submitted using our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, or by joining the Zoom Webinar and using the "raise hand" feature when Public Comment is called. For details and a complete list of the latest available options by which to engage with agenda items, please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>*

*All electronically submitted comment is immediately available to Supervisors, staff, and the general public by clicking this meeting's eComment link at <https://mendocino.legistar.com/Calendar.aspx>*

*LIVE WEB STREAMING OF BOARD MEETINGS is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. For technical assistance, please contact the Clerk of the Board at (707) 463-4441. Please reference the departmental website to obtain additional resource information for the Board of Supervisors: [www.mendocinocounty.org/bos](http://www.mendocinocounty.org/bos)*

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



# Mendocino County Board of Supervisors Agenda Summary

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**Item #: 3a)**

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**To: Board of Supervisors**

**From: Executive Office**

**Meeting Date:** March 8, 2023

**Department Contact:** Darcie Antle

**Phone:** 707-463-4441

**Item Type:** Regular Agenda

**Time Allocated for Item:** 15 Minutes

**Agenda Title:**

Discussion and Possible Action Including Adoption of Resolution Ratifying a Local Emergency Related to the February 2023 Winter Storms Event as Proclaimed by the Chief Executive Officer/Director of Emergency Services

(Sponsor: Executive Office)

**Recommended Action/Motion:**

Adopt Resolution ratifying the declaration of a local emergency related to the February 2023 winter storms event as proclaimed by the Chief Executive Officer/Director of Emergency Services; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

The Board adopts resolutions declaring local emergencies related to storms when necessary.

**Summary of Request:**

Since February 21, 2023, the County has been impacted by severe winter weather consisting of high winds, cold weather, rain, and low elevation snow. Such conditions have caused school closures, road closures, power outages, downed trees, downed power lines, and significantly impacted the County and the community's operations and resources. Severe winter weather continues to be in the forecast.

**Alternative Action/Motion:**

Return to staff for alternative handling

**Does This Item Support the General Plan?** N/A

**Strategic Plan Priority Designation:** A Safe and Healthy County

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** n/a

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**Item #: 3a)**

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**Fiscal Details:****source of funding:** N/A**current f/y cost:** N/A**annual recurring cost:** N/A**budget clarification:** N/A**budgeted in current f/y:** N/A**if no, please describe:****revenue agreement:** N/A**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Executive Office**CEO Review:** Yes**CEO Comments:****FOR COB USE ONLY**

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**Executed By:** Atlas Pearson, Senior Deputy Clerk**Date:** March 8, 2023**Final Status:** **Adopted****Executed Item Type:** **Resolution** Number: 23  
-048

## **RESOLUTION NO. 23-048**

### **RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE FEBRUARY 2023 WINTER STORMS EVENT AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES**

WHEREAS, the County of Mendocino has been subjected to severe winter storms commencing on February 21, 2023; and

WHEREAS, winter storm conditions of high winds, cold weather, rain, and low elevation snow caused severe ground saturation, unstable hillsides, downed trees, and power outages; and

WHEREAS, the winter storm caused significant impact to the County, community operations, and resources and require the provision of additional public safety, health, and emergency services; and

WHEREAS, the condition of extreme peril caused numerous road closures due to debris, downed trees, downed power lines, and power outages; and

WHEREAS, due to continued winter storm conditions of high winds, cold weather, rain, and low elevation snow, a condition of extreme peril to life and property now exists in Mendocino County; and

WHEREAS, in accordance with Government Code Section 8630, it is appropriate and necessary that the Board of Supervisors now proclaim that a state of emergency exists throughout Mendocino County.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors declares as follows:

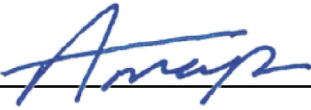
1. Conditions of extreme peril to the safety of persons and property have arisen within Mendocino County as of February 21, 2023 due to continued winter storm conditions of high winds, cold weather, rain, and low elevation snow; and
2. As a consequence of said conditions, a local emergency now exists throughout Mendocino County concerning the February 2023 winter storms; and
3. During this local emergency the powers, functions, and duties of the Mendocino County Chief Executive Officer and the emergency organization of Mendocino County shall be those prescribed by State law, and the ordinances, resolutions, and approved emergency services plans of the County of Mendocino; and
4. Authorizes that Darcie Antle, having the titles of Chief Executive Officer and Director of Emergency Services hereby designated as the authorized representative for public and individual assistance related for the purpose of receipt, processing and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance; and
5. This resolution and the contents thereof shall be published and promulgated in as widespread a manner as reasonably feasible in light of the conditions prevailing during the local emergency; and
6. This resolution shall be submitted to the Governor requesting a State declaration of emergency given the impacts regionally by these recent storms.

The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 8<sup>th</sup> day of March, 2023, by the following vote:

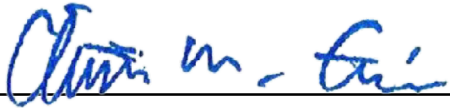
AYES: Supervisors Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: Supervisor McGourty

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

  
Deputy

APPROVED AS TO FORM:  
CHRISTIAN CURTIS  
County Counsel



  
GLENN MCGOURTY, Chair  
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: DARCIE ANTLE  
Clerk of the Board

  
Deputy

## **RESOLUTION NO. 23-048**

### **RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE FEBRUARY 2023 WINTER STORMS EVENT AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES**

WHEREAS, the County of Mendocino has been subjected to severe winter storms commencing on February 21, 2023; and

WHEREAS, winter storm conditions of high winds, cold weather, rain, and low elevation snow caused severe ground saturation, unstable hillsides, downed trees, and power outages; and

WHEREAS, the winter storm caused significant impact to the County, community operations, and resources and require the provision of additional public safety, health, and emergency services; and

WHEREAS, the condition of extreme peril caused numerous road closures due to debris, downed trees, downed power lines, and power outages; and

WHEREAS, due to continued winter storm conditions of high winds, cold weather, rain, and low elevation snow, a condition of extreme peril to life and property now exists in Mendocino County; and

WHEREAS, in accordance with Government Code Section 8630, it is appropriate and necessary that the Board of Supervisors now proclaim that a state of emergency exists throughout Mendocino County.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors declares as follows:

1. Conditions of extreme peril to the safety of persons and property have arisen within Mendocino County as of February 21, 2023 due to continued winter storm conditions of high winds, cold weather, rain, and low elevation snow; and
2. As a consequence of said conditions, a local emergency now exists throughout Mendocino County concerning the February 2023 winter storms; and
3. During this local emergency the powers, functions, and duties of the Mendocino County Chief Executive Officer and the emergency organization of Mendocino County shall be those prescribed by State law, and the ordinances, resolutions, and approved emergency services plans of the County of Mendocino; and
4. Authorizes that Darcie Antle, having the titles of Chief Executive Officer and Director of Emergency Services hereby designated as the authorized representative for public and individual assistance related for the purpose of receipt, processing and coordination of all inquiries and requirements necessary to obtain available State and Federal assistance; and
5. This resolution and the contents thereof shall be published and promulgated in as widespread a manner as reasonably feasible in light of the conditions prevailing during the local emergency; and
6. This resolution shall be submitted to the Governor requesting a State declaration of emergency given the impacts regionally by these recent storms.



The foregoing Resolution introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 8<sup>th</sup> day of March, 2023, by the following vote:

AYES: Supervisors Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: Supervisor McGourty

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE  
Clerk of the Board

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GLENN MCGOURTY, Chair  
Mendocino County Board of Supervisors

\_\_\_\_\_  
Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

*APPROVED AS TO FORM:*  
CHRISTIAN CURTIS  
County Counsel

BY: DARCIE ANTLE  
Clerk of the Board

\_\_\_\_\_  
Deputy

**PROCLAMATION OF THE MENDOCINO COUNTY DIRECTOR OF EMERGENCY SERVICES  
PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE FEBRUARY  
2023 WINTER STORMS EVENT**

WHEREAS, Government Code section 8630 and Mendocino County Code section 7.04.050 empowers the Mendocino County Director of Emergency Services to proclaim the existence or threatened existence of a local emergency when said county is affected, or likely to be affected, by a public calamity and the Board of Supervisors is not in session, subject to ratification by the Board of Supervisors within seven days thereafter; and

WHEREAS, the County of Mendocino has been subjected to severe winter storms commencing on February 21, 2023; and

WHEREAS, winter storm conditions of high winds, cold weather, rain, and low elevation snow caused severe ground saturation, unstable hillsides, downed trees, and power outages; and

WHEREAS, the winter storm caused significant impact to the County, community operations, and resources and require the provision of additional public safety, health, and emergency services; and

WHEREAS, the condition of extreme peril caused numerous road closures due to debris, downed trees, downed power lines, and power outages; and

WHEREAS, the Mendocino County Director of Emergency Services hereby proclaims that conditions of extreme peril to the safety of persons and property have arisen within Mendocino County as of February 21, 2023 due to continued winter storm conditions of high winds, cold weather, rain, and low elevation snow; and

WHEREAS, the Mendocino County Director of Emergency Services now proclaims that a local emergency exists in Mendocino County.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Director of Emergency Services proclaims that:

1. Conditions of extreme peril to safety of persons and property have arisen within Mendocino County due to the February 2023 Winter Storm event.
2. As a consequence of said conditions and pursuant to Government Code section 8630 and Mendocino County Code section 7.04.050, a local emergency now exists in Mendocino County due to the February 2023 Winter Storm event.
3. During this local emergency the powers, functions and duties of the Mendocino County Chief Executive Officer and the emergency organization of Mendocino County shall be those prescribed by State law, and the ordinances, resolutions, and approved emergency services plans of the County of Mendocino.
4. This proclamation shall be submitted to the Director of the California Governor's Office of Emergency Services requesting a Director's Concurrence as well as making California Disaster Act Assistance and all applicable state funding and resources available to the County, and seek all available forms of disaster assistance and relief programs, including a request for a Presidential Declaration



of a Major Disaster, Public Assistance, Individual Assistance, and USDA Disaster Assistance Programs.

WHEREUPON the Director of Emergency Services declared said Proclamation adopted and SO ORDERED.

3-02-2023

Date

Darcie Antle

Darcie Antle, Director of Emergency Services  
Office of Emergency Services  
County of Mendocino