

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
Chair



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

KATHARINE L. ELLIOTT
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –JUNE 18, 2019

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 9:06 A.M.)

Present: Supervisor Carre Brown, Supervisor John McCowen, Supervisor Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Brown 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. Shari Schapmire.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Jeff Windler; Mr. Ken Heglin; Ms. Karen Sue Davis; Ms. Priscilla Tarver; Ms. Kelsey Rivera; Ms. Bertha Cristina Moore; and Ms. Michelle Aguilar Brown.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Brown.

Public Comment: None.

Board Directive: Consent Calendar items 4q) and 4ab) removed for separate consideration.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that consent calendar items 4a) – 4p); 4r) – 4aa); and 4ac) – 4an) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4A) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Mr. Michael Schaeffer, 5th District, Library Advisory Board;
2. Mr. Tom Murphy, Member, Gualala Municipal Advisory Council; and
3. Mr. David Koppel, Technical Expert, Solid Waste Hearing Board

4B) APPROVAL OF MINUTES OF JUNE 4, 2019, BUDGET HEARING

Approved;

4C) APPROVAL OF MINUTES OF JUNE 5, 2019, BUDGET HEARING

Approved;

4D) APPROVAL OF MINUTES OF JUNE 11, 2019, REGULAR MEETING

Approved;

4E) APPROVAL OF AGREEMENT WITH HART INTERCIVIC IN THE AMOUNT OF \$305,347 FOR A NEW STATE MANDATED VOTING SYSTEM, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2020 - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-146

4F) ADOPTION OF RESOLUTION APPROVING THE MENDOCINO COUNTY FINAL BUDGET FOR FISCAL YEAR 2019 20 IN ACCORDANCE WITH THE AUDITOR'S SUMMARY TABULATION SHEET - SPONSOR: AUDITOR-CONTROLLER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-195

RESOLUTION 19-195

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2019-2020

- 4G) APPROVAL OF TEMPORARY CONSTRUCTION RIGHT OF ENTRY AGREEMENT, AUTHORIZING UKIAH NATURAL FOODS COOPERATIVE (COOP) TO UTILIZE AN UNPAVED VACANT LOT OWNED BY THE COUNTY AS A CONSTRUCTION STAGING AREA DURING THE COURSE OF A REMODELING PROJECT , EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH PROJECT CONCLUSION (APPROXIMATELY TWO YEARS) - SPONSOR: SUPERVISOR MCCOWEN**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-147

- 4H) APPROVAL OF DESIGNATION OF SUPERVISOR HASCHAK AS MENDOCINO COUNTY'S VOTING DELEGATE AT THE NATIONAL ASSOCIATION OF COUNTIES' ANNUAL CONFERENCE - SPONSOR: EXECUTIVE OFFICE**

Approved;

- 4I) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH CAPITAL IMPROVEMENT PROJECTS IN THE AMOUNT OF \$10,000 FOR WATER HEATER REPLACEMENT AT THE ADMINISTRATION CENTER; \$10,000 FOR WATER DAMAGE REPAIRS FOR PUBLIC HEALTH ROOM 145; \$25,000 FOR WATER DAMAGE REPAIRS AND MOLD REMEDIATION FOR MENTAL HEALTH ROOMS 381 AND 383; AND \$15,000 FOR A FIRE ALARM SYSTEM IN THE AVILA CENTER - SPONSOR: EXECUTIVE OFFICE**

Approved;

- 4J) AUTHORIZATION TO PURCHASE A 4X4 UTILITY VEHICLE FOR INFORMATION SERVICES DIVISION/COMMUNICATION SERVICES IN THE AMOUNT OF \$45,000 AND ADDITION OF THE VEHICLE TO THE COUNTY'S FIXED ASSET LIST - SPONSOR: EXECUTIVE OFFICE**

Approved;

- 4K) 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 19-196

RESOLUTION 19-196

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

- 4L) 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 19-197

RESOLUTION 19-197

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

- 4M) APPROVAL OF CLOSURE OF CERTAIN COUNTY DEPARTMENTS FOR SUMMER RECESS ON JULY 5, 2019 - SPONSOR: EXECUTIVE OFFICE**

Approved;

- 4N) ADOPTION OF RESOLUTION RATIFYING ORDINANCE NO. 1822 OF THE LITTLE LAKE FIRE PROTECTION DISTRICT (LLFPD) PROVIDING FOR THE PUBLIC HEALTH, SAFETY AND WELFARE, BY PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE, HAZARDOUS MATERIALS, OR EXPLOSION, ADOPTING, BY REFERENCE, THE CALIFORNIA FIRE CODE, 2016 EDITION, ITS APPENDICES AND AMENDMENTS THERETO, AS A PRIMARY CODE AND ADOPTING THE LATEST EDITION OF THE NATIONAL FIRE CODES OF THE NATIONAL FIRE PROTECTION ASSOCIATION AS SECONDARY CODES AND STANDARDS AS GUIDELINES, SPECIFICALLY REPEALING LLFPD ORDINANCE 10-1 AND ALL OTHER ORDINANCES IN CONFLICT - SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-198

RESOLUTION 19-198

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING ORDINANCE NO. 18-2 OF THE LITTLE LAKE FIRE PROTECTION DISTRICT ADOPTING, BY REFERENCE, THE CALIFORNIA FIRE CODE, 2016 EDITION, ITS APPENDICES AND AMENDMENTS THERETO, AS A PRIMARY CODE, AND ADOPTING THE LATEST EDITION OF THE NATIONAL FIRE CODES OF THE NATIONAL FIRE PROTECTION ASSOCIATION AS SECONDARY CODES AND STANDARDS AS GUIDELINES, SPECIFICALLY REPEALING LLFPD ORDINANCE 10-1 AND ALL OTHER ORDINANCES IN CONFLICT

- 4O) APPROVAL OF THIRD AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 18-025 WITH LIEBERT CASSIDY WHITMORE TO PROVIDE LEGAL/CONFLICT COUNSEL SERVICES IN THE AMANDA CARLEY V. COUNTY OF MENDOCINO LAWSUIT IN THE AMOUNT OF \$33,000, FOR A NEW AGREEMENT TOTAL OF \$158,000, AND EXTENDING THE TERMINATION DATE FROM JUNE 30, 2019 TO JUNE 30, 2020; EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2020 - SPONSOR: COUNTY COUNSEL**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-025-A2

- 4P) APPROVAL OF APPROPRIATION TRANSFER IN THE AMOUNT OF \$34,734.40 FROM EQUIPMENT, FUND 1206, LINE ITEM 86-4370 TO SPECIAL DEPARTMENT EXPENSE, FUND 1205, LINE ITEM 86-2239 TO PURCHASE LIBRARY SUPPLIES FROM "LIBRARY WITH NO WALLS" GRANT FUNDS - SPONSOR: CULTURAL SERVICES AGENCY**

Approved;

- 4R) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$186,150 TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES AT HAVEN HOUSE TO ADULTS IN MENDOCINO COUNTY FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-149

- 4S) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$277,000 TO PROVIDE HOUSING AND SERVICES TO ASSIST EMANCIPATED FOSTER/PROBATION YOUTH FOR HEALTH AND HUMAN SERVICES AGENCY, FAMILY AND CHILDREN'S SERVICES FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-150

- 4T) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., DBA ARBOR OUTPATIENT DRUG FREE CLINIC, IN THE AMOUNT OF \$70,000 TO PROVIDE STATE CERTIFIED MEDI CAL COUNSELING SERVICES TO TRANSITIONAL AGE YOUTH FOR THE PERIOD OF JULY 1, 2019, THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-151

- 4U) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$100,000, TO PROVIDE COMMUNITY BASED AFTERCARE SUPPORT SERVICES FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-152

- 4V) APPROVAL OF AGREEMENTS WITH ACTION NETWORK FAMILY RESOURCE CENTER IN THE AMOUNT OF \$107,880, FIRST 5 MENDOCINO IN THE AMOUNT OF \$136,236, REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$229,068, AND SAFE PASSAGE FAMILY RESOURCE CENTER IN THE AMOUNT OF \$81,372 TO PROVIDE DIFFERENTIAL RESPONSE SERVICES FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment Nos: Agreement 19-153; Agreement 19-168; Agreement 19-169; and Agreement 19-170

- 4W) APPROVAL OF AGREEMENT WITH FIRST 5 MENDOCINO IN THE AMOUNT OF \$54,085, TO PROVIDE TRIPLE P (POSITIVE PARENTING PROGRAM) CLASSES COUNTYWIDE FOR THE TERM JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-154

- 4X) APPROVAL OF AGREEMENT WITH SOLUTIONS WEST IN THE AMOUNT OF \$450,000 TO PROVIDE MEDI-CAL CASE PROCESSING FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-155

- 4Y) APPROVAL OF AGREEMENT WITH FORD STREET PROJECT IN THE AMOUNT OF \$220,600 TO PROVIDE DETOX AND RESIDENTIAL SUBSTANCE ABUSE TREATMENT SERVICES, AND WEEKEND DRUG TESTING FOR FAMILY AND CHILDREN'S SERVICES CLIENTS FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-156

- 4Z) APPROVAL OF AGREEMENT WITH REDWOOD TOXICOLOGY INC., AKA REDWOOD BIOTECH, IN THE AMOUNT OF \$80,000 TO PROVIDE DRUG TESTING SUPPLIES AND LABORATORY SERVICES FOR HEALTH AND HUMAN SERVICES AGENCY, FAMILY AND CHILDREN'S SERVICES CLIENTS FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-157

4AA) APPROVAL OF AGREEMENT WITH THE FAMILY RESOURCE CENTER (FRC) NETWORK OF MENDOCINO COUNTY IN THE AMOUNT OF \$175,818 TO PROVIDE PROGRAMS FOR CHILD ABUSE PREVENTION AND INTERVENTION FOR THE TERM OF JULY 1, 2019, THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-158

4AC) APPROVAL OF AGREEMENT WITH ANDERSON VALLEY UNIFIED SCHOOL DISTRICT IN THE AMOUNT OF \$54,700 TO PROVIDE MENTAL HEALTH SERVICES ACT PREVENTION AND EARLY INTERVENTION SERVICES, EFFECTIVE JULY 1, 2019, THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-160

4AD) APPROVAL OF AGREEMENT WITH NORTH COAST OPPORTUNITIES, INC., IN THE AMOUNT OF \$264,944, TO PROVIDE CHILD CARE NAVIGATION AND TRAUMA-INFORMED CARE TRAININGS FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-161

4AE) 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 19-199

RESOLUTION 19-199

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

4AF) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 16-011, IN THE AMOUNT OF \$26,875, FOR A NEW AGREEMENT TOTAL OF \$349,375, AND EXTENDING THE TERMINATION DATE FROM JUNE 30, 2019, TO SEPTEMBER 30, 2019, TO PROVIDE EMERGENCY MEDICAL SERVICES (EMS) ADMINISTRATION IN MENDOCINO COUNTY, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH SEPTEMBER 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-011-A1

4AG) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO AND ADOPTION OF THE MASTER POSITION ALLOCATION TABLE FOR FISCAL YEAR 2019-20 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-200

RESOLUTION 19-200

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FISCAL YEAR 2019-20 MASTER POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

4AH) ~~ADOPTION OF RESOLUTION ADOPTING THE NEW CLASSIFICATION OF SHERIFF'S BUSINESS SERVICES OFFICER, SALARY GRADE U42C – SPONSOR: HUMAN RESOURCES - WITHDRAWN~~

4AI) APPROVAL OF AGREEMENT WITH THE MENDOCINO COUNTY TOURISM COMMISSION FOR THE SERVICES, ACTIVITIES, AND PROGRAMS OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) IN AN AMOUNT ESTIMATED AT \$1,810,000, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2020 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-162

4AJ) APPROVAL OF AGREEMENT WITH MENDOCINO COUNTY YOUTH PROJECT ("MCYP") IN THE AMOUNT OF \$380,000, TO PROVIDE COUNSELING AND INTERVENTION SERVICES TO AT-RISK JUVENILES THROUGH THE FOUNDATIONS AND DUAL DIAGNOSIS PROGRAM EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2023 - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-163

4AK) APPROVAL OF AGREEMENT WITH FORD STREET PROJECT IN THE AMOUNT OF \$80,000 TO PROVIDE STANDARD 5 DAY DETOXIFICATION TREATMENT SERVICES FOR THE PROBATION DEPARTMENT FOR EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2023 - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-164

4AL) APPROVAL OF AGREEMENT WITH FORD STREET PROJECT IN THE AMOUNT OF \$416,000 TO PROVIDE A SOBER LIVING ENVIRONMENT PROGRAM FOR PROBATION CLIENTS, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2023 - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-165

4AM) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190016, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, IN THE AMOUNT OF \$77,765 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2020, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$8,000 FOR THE ROWES CREEK BRIDGE REPLACEMENT ON SHERWOOD ROAD, COUNTY ROAD 311 (WILLITS AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 19-201 and Agreement 19-166

RESOLUTION 19-201

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190016, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, IN THE AMOUNT OF \$77,765 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2020, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$8,000 FOR THE ROWES CREEK BRIDGE REPLACEMENT ON SHERWOOD ROAD, COUNTY ROAD 311 (WILLITS AREA)

4AN) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE KATE WOLF MUSIC FESTIVAL TO BE HELD JUNE 28 - JUNE 30, 2019, IN LAYTONVILLE AND AUTHORIZATION FOR THE TREASURER-TAX COLLECTOR TO ISSUE THE OUTDOOR FESTIVAL LICENSE - SPONSOR: TREASURER-TAX COLLECTOR

Approved.

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**4Q) APPROVAL OF STANDARD SERVICES AGREEMENT WITH FIRST SECURITY SERVICES IN THE AMOUNT OF \$210,182 FOR SECURITY GUARD SERVICES AT THE UKIAH LIBRARY EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2022 - SPONSOR: CULTURAL SERVICES AGENCY**

Presenter/s: Ms. Karen Horner, Director, Cultural Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves Standard Services Agreement with First Security Services in the amount of \$210,182 for security guard services at the Ukiah Library, effective when Agreement becomes fully executed through June 30, 2022; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 19-148

4AB) APPROVAL OF AGREEMENT WITH CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT IN THE AMOUNT OF \$1,500,000 TO PROVIDE TRAININGS FOR FOSTER CARE PROVIDERS, GROUP HOME STAFF, AND COUNTY STAFF SERVING MENDOCINO COUNTY'S TITLE IV-E FEDERALLY ELIGIBLE CHILDREN FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Bekkie Emery, Social Services Director.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves Agreement with Chabot-Las Positas Community College District in the amount of \$1,500,000 to provide trainings for foster care providers, group home staff, and County staff serving Mendocino County's Title IV-E federally eligible children for the term of July 1, 2019 through June 30, 2020; authorizes the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 19-159

5A) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION CONFIRMING ACCEPTANCE OF THE FISCAL YEAR 2019-20 MENDOCINO COUNTY BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID FISCAL YEAR 2019-20 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services; and Ms. Shari Schapmire, Treasurer-Tax Collector.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution confirming acceptance of the Fiscal Year 2019-20 Mendocino County Business Improvement District (BID) Annual Report thereby levying an annual assessment for the BID Fiscal Year 2019-20; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 19-202

RESOLUTION 19-202

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFIRMING ACCEPTANCE OF THE 2019-2020 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID), THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2019-2020

5B) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES DEVELOPMENT ACTIVITY REPORT FOR THE MONTH OF MAY, 2019 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Brent Schultz, Director, 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 accepts the Development Activity Report from Planning and Building Services for the month of May, 2019. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF REPORT AND INFORMATIONAL PRESENTATION AND UPDATE ON CODE ENFORCEMENT ACTIVITY IN THE UNINCORPORATED AREAS OF MENDOCINO COUNTY - SPONSOR: PLANNING AND BUILDING SERVICES AND COUNTY COUNSEL

Presenter/s: Mr. Michael Makdisi, Deputy County Counsel; Mr. Trent Taylor, Code Enforcement Manager, Planning and Building Services; and Mr. Brent Schultz, Director, Planning and Building Services.

Public Comment: Ms. Sheila Jenkins.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Code Enforcement has the full support from the Board of Supervisors and authority to handle code enforcement matters as deemed appropriate; and shall make regular presentations to the Board of Supervisors.

BOARD RECESS: 10:21 A.M. – 10:31 A.M.

5D) PRESENTATION OF EMPLOYEE SERVICE AWARDS TO ELIGIBLE EMPLOYEES WITH 15-35 YEARS OF SERVICE FOLLOWED BY A RECEPTION IN THEIR HONOR IN CONFERENCE ROOM A - SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Heidi Dunham, Director, Human Resources; Ms. Patricia Littlefield, Alternate Defender; Ms. Katrina Bartolomie, Assessor-Clerk-Recorder; Mr. Dale Trigg, Assistant District Attorney; Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Dan Mazzanti, Facilities/Fleet Division Manager; Mr. Alex Land, Information Services Operations Manager; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; Mr. Brent Schultz, Director, Planning and Building Services; Mr. Izen Locatelli, Chief Probation Officer; and Mr. Thomas Allman, Sheriff Coroner.

Public Comment: None.

Board Action: No action taken.

BOARD RECESS: 10:56 A.M. – 11:08 A.M.

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF REQUEST FOR PROPOSED DIRECT REVIEW OF ACTIONS RELATED TO THE HARRIS QUARRY PURSUANT TO CHAPTER 2.54.010 OF THE MENDOCINO COUNTY CODE, ORIGINAL JURISDICTION OF LAND USE MATTERS - SPONSOR: SUPERVISOR BROWN AND COUNTY COUNSEL

SUPERVISOR HASCHAK STATED A CONFLICT AND RECUSED HIMSELF

SUPERVISOR HASCHAK ABSENT 11:10 A.M.

Presenter/s: Mr. Matthew Kiedrowski, Deputy County Counsel; Ms. Katharine L. Elliott, County Counsel; Ms. Tina Wallis, Legal Counsel, Northern Aggregates; and Mr. Pat Allen, Plant Manager, Northern Aggregates.

Public Comment: Mr. Brian Bartholomew; Ms. Rose Raiser Jeavons; Mr. Ed Reinhart; Ms. Patricia Tetzlaff; Mr. Keith Michalak; Ms. Cynthia Raiser-Jeavons; Mr. Tracy Livingston; Ms. Sheila Jenkins; Ms. Dori Kramer; Mr. Cody Bartholomew; Ms. Sarah Livingston; Ms. Sonja Lewis; Kayla Gabradilla; and Mr. Ryan Hurley.

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 12:10 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(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: MARGARET WARD, ET AL. V. MENDOCINO COUNTY, ET AL., NORTHERN DISTRICT CASE NO. 1:17 CV 00911 PJH – WITHDRAWN****9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: MENDOCINO COUNTY V. PG&E CORPORATION, ET AL., CASE NO. SCUК CVPG-18-70440****9D) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES****9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – JESSICA MCCALL V. MENDOCINO COUNTY, DISTRICT ATTORNEY'S OFFICE ET AL., CASE NO. SCUК CVG-18-70457**

RECONVENED IN OPEN SESSION: 1:30 P.M.

CHANGE IN CEO

DEPUTY CHIEF EXECUTIVE OFFICER JANELLE RAU PRESENT 1:30 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Brown.

Board Action: In respect to agenda items 9a), 9c), 9d) and 9e), direction was given to staff.

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF REQUEST FOR PROPOSED DIRECT REVIEW OF ACTIONS RELATED TO THE HARRIS QUARRY PURSUANT TO CHAPTER 2.54.010 OF THE MENDOCINO COUNTY CODE, ORIGINAL JURISDICTION OF LAND USE MATTERS - SPONSOR: SUPERVISOR BROWN AND COUNTY COUNSEL (CONTINUED FROM MORNING SESSION)

SUPERVISOR HASCHAK RESTATED CONFLICT AND RECUSED HIMSELF

SUPERVISOR HASCHAK ABSENT 1:32 P.M.

Presenter/s: ChMr. Matthew Kiedrowski, Deputy County Counsel; Ms. Tina Wallis, Legal Counsel, Northern Aggregates; and Mr. Pat Allen, Plant Manager, Northern Aggregates.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves request for direct review of actions related to the Harris Quarry, finding that the overall project provides a special contribution to the County's general welfare and economic well being, pursuant to Section 2.54.010 of the Mendocino County Code, Original Jurisdiction of Land Use Matters. The motion carried by the following vote:

Aye: 4 – Supervisor Brown, Supervisor McCowen, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Rescued: 1 - Supervisor Haschak

CEO ANGELO PRESENT 1:50 P.M.

SUPERVISOR HASCHAK PRESENT 2:09 P.M.

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF STANDARD SERVICES AGREEMENT WITH BLUE POINT PLANNING IN THE AMOUNT OF \$85,000 FOR MENDOCINO COUNTY PARKS NEEDS ASSESSMENT - PHASE I, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2020 - SPONSOR: CULTURAL SERVICES AGENCY

Presenter/s: Ms. Karen Horner, Director, Cultural Services Agency; Ms. Janelle Rau, Deputy Chief Executive Officer; Ms. Sarah Dukett, Deputy Chief Executive Officer; Ms. Megan Dukett, Program Administrator, Cultural Services Agency; and Ms. Barb Chapman, Administrative Services Manager, Cultural Services Agency.

Public Comment: None.

CHAIR BROWN PASSED THE GAVEL TO VICE-CHAIR HASCHAK

VICE-CHAIR HASCHAK PRESIDING 2:34 P.M.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves Standard Services Agreement with Blue Point Planning in the amount of \$85,000 for Mendocino County Parks Needs Assessment - Phase I, effective when Agreement becomes fully executed through June 30, 2020; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 2 – Supervisor Haschak and Supervisor Gjerde

Absent: 0 – None

Enactment No: Agreement 19-167

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF ORDINANCE ADDING SECTION 2.38.020 TO CHAPTER 2.28 OF MENDOCINO COUNTY CODE REGARDING DESIGNATION OF RESERVE DEPUTY SHERIFFS - SPONSOR: SHERIFF-CORONER AND COUNTY COUNSEL

Presenter/s: Mr. Thomas Allman, Sheriff Coroner.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of Ordinance adding section 2.38.020 to Chapter 2.38 of Mendocino County Code regarding designation of Reserve Deputy Sheriffs. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

5H) CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE - WITHDRAWN

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

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT IN CONSIDERATION OF AGENDA ITEM 7(a)

7A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF LEGAL SERVICES AGREEMENT WITH CHRISTIANA DARLINGTON, IN AN AMOUNT NOT TO EXCEED \$40,500, FOR SEPARATE LEGAL REPRESENTATION FOR THE AIR QUALITY MANAGEMENT DISTRICT EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2020 - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Presenter/s: Ms. Barbara Moed, Air Pollution Control Officer; and Ms. Christiana Darlington.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors directs staff to return with a new Agreement, to be presented on the consent calendar, at an amount of \$250 an hour, no minimum charge, with all other conditions remaining the same. The motion carried by the following vote:

Aye: 4 – Supervisor Brown, Supervisor McCowen, Supervisor Gjerde and Supervisor Williams

No: 1 – Supervisor Haschak

Absent: 0 – None

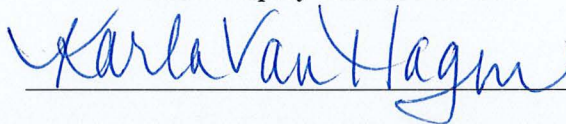
6A) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:33 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board



CARRE BROWN, 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
- 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