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1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Chair

GEORGEANNE
CROSKEY
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Vice-Chair

CARMEL J. ANGELO
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**MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS
AMENDED AGENDA
REGULAR MEETING**

August 29, 2017 - 9:00 AM

**BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER**

Following the posting of the Agenda, all agenda item supporting documentation, including any material submitted to the Clerk after distribution of the Agenda packet, is available for public review through the Executive Office, 501 Low Gap Road, Room 1010, Ukiah, CA 95482 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday.

Persons wishing to file documentation on any agenda item for the official record must submit ten (10) copies of each document to the Executive Office.

Members of the public are advised that all cell phones or electronic devices are to be silenced upon entering the Board Chambers.

TIMED ITEMS

Please note that all times provided are considered approximate

1. OPEN SESSION (9:00 A.M.)**1a) Roll Call****1b) Pledge of Allegiance****2. PROCLAMATIONS**

Items in this section are automatically adopted unless specifically pulled by a Supervisor. Proclamations may be presented or commented on as needed.

3. 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, but may ask questions to clarify the speaker's comment. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board.

Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting. To best facilitate these items, please review and complete the public comment/speaker form available at the back of the Boardroom and present to the Clerk. If you wish to submit written comments, please provide 10 copies to the Executive Office staff, located in the County Administration Center, Room 1010. All meetings are tape-recorded, so speakers are reminded to announce their names as they approach the podium.

4. CONSENT CALENDAR

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

See section at the end of this document for the full listing of Consent items.

5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

5a) Discussion and Possible Action to Consider Options Regarding Conducting a Public Hearing on September 12, 18, or 19, 2017, to Review Proposed Amendments to the Master Fee Schedule, Including a Tiered Application/Permit Fee for Cottage Industry Cultivation of Cannabis and to Consider Other Amendments to Cannabis Program Related Fees as Necessary

Recommended Action:

Authorize a Public Hearing on September 12, 2017, to consider amendments to the master fee schedule, including a tiered application/permit fee for cottage industry cultivation of cannabis as part of a tiered fee permit schedule at less than full cost of services as previously directed by the Board of Supervisors and to consider amendments to other cannabis program related fees as necessary.

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

7. BOARD OF DIRECTORS MATTERS

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.

8. 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.

SHERIFF-CORONER

Item 8a) will be considered on the Consent Calendar

8a) Approval of Scope of Work for Five VESTA 9-1-1 Positions with Analytics Project (E9-1-1 System), Contract Number 4156-6; Authorization for the Sheriff to Sign the Scope of Work, Accepting its Terms and Authorizing the State to Expend Funds on the County's Behalf to Purchase the E9-1-1 System; Authorization for the Purchasing Agent to Sign a Purchase Order for the E9-1-1 System; and Authorize the Staff to Execute Any and All Necessary Documents Related to the Transaction

Recommended Action:

Approve the Scope of Work for Five VESTA 9-1-1 positions with Analytics Project accepting the E9-1-1 System; authorize the Sheriff to sign the Scope of Work on the County's behalf; authorize the Purchasing Agent to sign a Purchase Order allowing State Emergency Telephone Number Account funds to be expended on the County's behalf; and Authorize the Staff to Execute Any and All Necessary Documents Related to the Transaction.

Attachments: [9-1-1 RFP.pdf](#)

[SOW Mendocino County SO VESTA 911.pdf](#)

[Sample Purchase Order.pdf](#)

9. CLOSED SESSION

Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

9a) Pursuant to Government Code Section 54957 – Conference with Labor Negotiator – Agency Negotiators: Carmel J. Angelo, Heather Coffman, Heidi Dunham, Alan Flora, Cherie Johnson and Donna Williamson; Employee Organization(s): All

9b) Pursuant to Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Joan H Turner v. County of Mendocino, Douglas Losak, an Individual. Mendocino County Superior Court Case No. SCUK-CVG-15-0065679-000

10. COMMUNICATIONS RECEIVED AND FILED

Communications received and filed are retained by the Clerk throughout the Board proceedings. To review items described in this section, please contact the Executive Office staff in Room 1010.

10a) Sonoma County Water Agency - Russian River Hydrologic Status Report August 11 - August 17, 2017. For more information, please contact Mr. Kyle Evans at (707) 547-1188.

4. CONSENT CALENDAR - CONTINUED

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

ITEMS RECOMMENDED FOR APPROVAL:

APPOINTMENTS**4a) Approval of Recommended Appointments/Reappointments**

Recommended Action:

Approve the following appointments/reappointments: Meeka Ferretta, Behavioral Health Advisory Board, 3rd District Representative.

Attachments: Ferretta

BOARD OF SUPERVISORS**4b) Approval of Letter to Senator Hueso in Opposition of Senate Bill 649 Related to the Permitting of Wireless and Small Cell Telecommunications Facilities (Sponsor: Supervisor Hamburg)**

Recommended Action:

Approve letter to Senator Hueso in opposition of Senate Bill 649 related to the permitting of wireless and small cell telecommunications facilities; and authorize Chair to sign same.

Attachments: 08-29-17 Letter to Senator Hueso.docx

COUNTY COUNSEL**4c) Adoption of Ordinance Making Certain Amendments to Chapter 10A.17 - Medical Cannabis Cultivation Ordinance (Sponsors: County Counsel, Agriculture and Planning and Building Services)**

Recommended Action:

Adopt Ordinance making certain amendments to Chapter 10A.17 - Medical Cannabis Cultivation Ordinance; and authorize Chair to sign same.

Attachments: Ordinance Amending 10A.17 - clean - with 8.22 BOS changes
Chapter 10A.17 Amendments Ordinance Summary
Affidavit of Publication

HEALTH AND HUMAN SERVICES AGENCY

4d) [Approval of Agreement with University of California, Davis in the Amount of \\$160,650 to Provide Professional, Mandated, and Continuing Education Training for Health and Human Services Agency for the Period of March 1, 2017 through June 30, 2018](#)

Recommended Action:

Approve Agreement with University of California Davis in the amount of \$160,650 to provide professional, mandated, and continuing education training for Health and Human Services Agency staff for the period of March 1, 2017 through June 30, 2018; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the maximum contracted amount; and authorize Chair to sign same.

Attachments: [UC Davis. \\$160.650. 17-18.pdf](#)

HUMAN RESOURCES

4e) [Adoption of Resolution Authorizing Modifications to the Position Allocation Table as Follows: Health and Human Services Agency - Move Two \(2\) Full-Time Equivalent \(FTE\) Mental Health Rehabilitation Specialists and Four \(4\) FTE Mental Health Clinicians II From Budget Unit \(BU\) 4050 to BU 5010](#)

Recommended Action:

Adopt Resolution authorizing modifications to the Position Allocation Table as follows: Health and Human Services Agency - move two (2) FTE Mental Health Rehabilitation Specialists and four (4) FTE Mental Health Clinicians II from BU 4050 to BU 5010; and authorize Chair to sign same.

Attachments: [8.29.17 HR - PAT Changes HHSA - BU Move Reso - ic](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Office by calling (707) 463-4441 at least five days prior to the meeting.

If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Board Chambers. If you wish to submit documentation, please provide 10 copies to Executive Office staff, located in the Administration Center, Room 1010.

A copy of the Agenda Packet is available for public review in the Executive Office, Room 1010. Proposed actions and supporting documents are considered draft until acted upon by the Board.

Additional information on specific agenda items may be obtained by contacting the sponsoring departments. Contact information for County departments may be obtained at www.co.mendocino.ca.us/departments.htm.

Board proceedings are broadcast on the local Public Access Channel to accommodate greater public access; tune in at the corresponding Open Session time as posted on the front page of the Agenda.

LIVE WEB STREAMING OF BOARD MEETINGS: www.co.mendocino.ca.us/bos/meetings/publishedmeetings.htm under the "Live Video" tab, or visit the County YouTube channel. For technical assistance, please contact the Executive Office at (707) 463-4441.

Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.co.mendocino.ca.us/bos.

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