

CARRE BROWN
1st District
Supervisor
Chair

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



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 –January 22, 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 9:02 A.M.)

Present: Supervisor Carre Brown, Supervisor John McCowen, Supervisor John 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. Roseanne Ibarra.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Roseanne Ibarra; and Mr. Casey O'Neill.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Brown.

Public Comment: None.

Board Directive: Consent Calendar items 4(g) and 4(o) removed for separate consideration.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that consent calendar items 4(a) – 4(f); 4(h) – 4(n); and 4(p) – 4(r); are hereby approved as follows. 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. Ms. Lois Lockart, Behavioral Health Advisory Board, 1st District Representative;
2. Ms. Michelle Rich, Behavioral Health Advisory Board, 2nd District Representative;
3. Mr. Marc Komer, Library Advisory Board, 3rd Third District Member;
4. Ms. Alison Pernell, Mendocino County Planning Commission, 3rd District Commissioner;
5. Mr. Patrick Pekin, Behavioral Health Advisory Board, 5th District Representative;
6. Ms. Patty Madigan, Mendocino County Fish and Game Commission, 5th District Commissioner;
6. Ms. Sarah O'Donnell, Health and Human Services Advisory Board, 5th District Representative; and
8. Ms. Diana Wiedemann, Mendocino County Planning Commission, 5th District Commissioner.

4B) APPROVAL OF MINUTES OF JANUARY 8, 2019, REGULAR MEETING

Approved;

4C) APPROVAL OF LETTER TO GOVERNOR GAVIN NEWSOM SUPPORTING THE NOMINATION OF FORT BRAGG COUNCIL MEMBER LINDY PETERS TO A NORTH COAST REPRESENTATIVE SEAT ON THE CALIFORNIA COASTAL COMMISSION - SPONSOR: SUPERVISOR GJERDE

Approved;

4D) ADOPTION OF RESOLUTION TO SUPPORT THE ESTABLISHMENT OF A STATEWIDE COMMISSION ON RECYCLING MARKETS - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-014

RESOLUTION 19-014

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO SUPPORT THE ESTABLISHMENT OF A STATEWIDE COMMISSION ON RECYCLING MARKETS

4E) APPROVAL OF FORMATION OF AN AD HOC COMMITTEE REGARDING CONTRACTING FOR DISPATCH SERVICES FOR FIRE AND EMERGENCY MEDICAL SERVICES AND APPOINTMENT OF SUPERVISORS WILLIAMS AND MCCOWEN - SPONSOR: EXECUTIVE OFFICE

Approved;

4F) APPROVAL OF LETTER OF SUPPORT TO THE PUBLIC HEALTH ACCREDITATION BOARD SUPPORTING HEALTH AND HUMAN SERVICES AGENCY, PUBLIC HEALTH BRANCH ACCREDITATION - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

4H) APPROVAL OF AGREEMENT WITH COMMUNITY CARE ON PALM IN THE AMOUNT OF \$169,700 TO PROVIDE MANDATED RESIDENTIAL MENTAL HEALTH TREATMENT, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-006

4I) APPROVAL OF CALIFORNIA CHILDREN'S SERVICES AND CHILD HEALTH AND DISABILITY PREVENTION CERTIFICATION STATEMENTS FOR CHILDREN'S MEDICAL SERVICES FOR FISCAL YEAR 2018-19 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4J) APPROVAL OF AUTOMOBILE ALLOWANCE FOR HEALTH AND HUMAN SERVICES AGENCY ASSISTANT DIRECTOR OF ADMINISTRATIVE SERVICES - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4K) ADOPTION OF PROCLAMATION RECOGNIZING JANUARY 2019 AS POSITIVE PARENTING AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

4L) ADOPTION OF RESOLUTION AUTHORIZING SALARY GRADE ADJUSTMENTS AS FOLLOWS: ADOPTION OF PROGRAM ADMINISTRATOR - NURSING SALARY GRADE S40B - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-015

RESOLUTION 19-015

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

4M) ADOPTION OF RESOLUTION AUTHORIZING THE CEO/DIRECTOR OF EMERGENCY SERVICES, OR DESIGNEE, SHERIFF CORONER/ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR ADMINISTRATION OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT – SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-016

RESOLUTION 19-016

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE CEO / DIRECTOR OF EMERGENCY SERVICES, OR DESIGNEE, SHERIFF-CORONER / ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT

4N) ADOPTION OF RESOLUTION AUTHORIZING THE CEO/DIRECTOR OF EMERGENCY SERVICES, OR DESIGNEE, SHERIFF CORONER / ASSISTANT DIRECTOR OF EMERGENCY SERVICES, UNDERSHERIFF AND/OR DIRECTOR OF HEALTH AND HUMAN SERVICES TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR ADMINISTRATION OF THE STATE HOMELAND SECURITY GRANT - SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-017

RESOLUTION 19-017

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE CEO/DIRECTOR OF EMERGENCY SERVICES, OR DESIGNEE, SHERIFF-CORONER / ASSISTANT DIRECTOR OF EMERGENCY SERVICES, UNDERSHERIFF, AND/OR THE DIRECTOR OF HEALTH AND HUMAN SERVICES TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE STATE HOMELAND SECURITY GRANT PROGRAM

4P) ADOPTION OF RESOLUTION RATIFYING THE APPLICATION FOR FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT FUNDS FOR DESIGN OF RUNWAY AND SHOULDER PAVEMENT REHABILITATION AT ROUND VALLEY AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY IF AWARDED (COVELO AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-018

RESOLUTION 19-018

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE APPLICATION FOR FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT FUNDS FOR DESIGN OF RUNWAY AND SHOULDER PAVEMENT REHABILITATION AT ROUND VALLEY AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY IF AWARDED (COVELO AREA)

4Q) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 1 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 17-037/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170015, WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., IN THE AMOUNT OF \$30,000 EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2022, FOR ADDITIONAL ENGINEERING AND CONSULTING SERVICES FOR THE LANDFILL WATER AND GAS MONITORING AND REPORTING PROGRAM (LAYTONVILLE, CASPAR AND GUALALA AREAS) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 19-019 and Agreement 17-037-A1

RESOLUTION 19-019

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 1 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 17-037/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170015, WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., IN THE AMOUNT OF \$30,000 FOR THE TERM STARTING JULY 1, 2017, THROUGH JUNE 30, 2022, FOR ADDITIONAL ENGINEERING AND CONSULTING SERVICES FOR THE LANDFILL WATER AND GAS MONITORING AND REPORTING PROGRAM (LAYTONVILLE, CASPAR AND GUALALA AREAS)

4R) ADOPTION OF ORDINANCE DELEGATING AUTHORITY TO INVEST OR REINVEST THE FUNDS OF THE COUNTY AND ITS OTHER DEPOSITORS IN THE COUNTY TREASURY TO THE TREASURER FOR CALENDAR YEAR 2019 - SPONSOR: TREASURER-TAX COLLECTOR

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4424

ORDINANCE 4424

ORDINANCE AMENDING OF MENDOCINO COUNTY CODE SECTION 5.130.010 DELEGATING AUTHORITY TO INVEST TO COUNTY TREASURER FOR CALENDAR YEAR 2019

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

4G) APPROVAL OF RETROACTIVE AGREEMENT WITH NORTH COAST OPPORTUNITIES INC. IN THE AMOUNT OF \$143,734 TO PROVIDE OUTREACH AND EDUCATION TO CHILDREN AND SENIORS THROUGH THE WALK BIKE MENDOCINO PROGRAM UNDER THE OFFICE OF TRAFFIC SAFETY GRANT TO IMPROVE PEDESTRIAN AND BICYCLE SAFETY FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Supervisor Haschak; and Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors Approves retroactive Agreement with North Coast Opportunities Inc. in the amount of \$143,734 to provide outreach and education to children and seniors through the Walk Bike Mendocino Program under the Office of Traffic Safety grant to improve pedestrian and bicycle safety from October 1, 2018 through September 30, 2019; 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 19-007

40) ADOPTION OF RESOLUTION AUTHORIZING THE DESTRUCTION OF VARIOUS COUNTY RECORDS RELATED TO PREVIOUS SOLID WASTE OPERATIONS (COUNTYWIDE) - SPONSOR: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors Adopts Resolution authorizing the destruction of various County records related to previous solid waste operations (Countywide); 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 19-020

RESOLUTION 19-020

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DESTRUCTION OF VARIOUS COUNTY RECORDS RELATED TO PREVIOUS SOLID WASTE OPERATIONS (COUNTYWIDE)

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 0715, HUMAN RESOURCES- ADD 1.0 FTE STAFF ASSISTANT II IN SUPPORT OF THE CULTURAL SERVICES AGENCY - SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Heidi Dunham, Director, Human Resources; Ms. Karen Horner, Director, Cultural Services Agency; Ms. Janelle Rau, Deputy Chief Executive Officer; and Ms. Sarah Dukett, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors Adopts Resolution amending the Position Allocation Table as follows: Budget Unit 0715, Human Resources - add 1.0 FTE Staff Assistant II in support of the Cultural Services Agency; 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 19-021

RESOLUTION 19-021

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

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION TO “OPT IN” TO THE CALIFORNIA COMPLETE COUNT CENSUS 2020 PROGRAM - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Sarah Dukett, Deputy Chief Executive Officer; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency, and Ms. Paula Cohen.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors Adopts Resolution to "Opt in" to the California Complete Count Census 2020 Program; and authorize 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 19-022

RESOLUTION 19-022**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO “OPT-IN” TO THE CALIFORNIA COMPLETE COUNT CENSUS 2020 PROGRAM****6A) DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO WAIVE PERMIT FEES ASSOCIATED WITH THE GUALALA AIR AMBULANCE LANDING PAD AT REDWOOD COAST MEDICAL SERVICES (RCMS) - SPONSOR: SUPERVISOR WILLIAMS**

Presenter/s: Supervisor Williams; Ms. Julia Acker, Chief Planner, Planning and Building Services; and Mr. Brent Schultz, Director, Planning and Building Services.

Public Comment: Mr. Arthur E. Juhl; Mr. George Provencher; and Ms. Deborah Lane.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors County accepts responsibility for any amendments or compliance issues associated with Gualala Town plan, but that Redwood Coast Medical Services go through the normal Coastal Development Major Use Permitting Process for approval of the heliport, with request that Coastal Commission waive fees for Coastal Development Major Use Permitting Permit. 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 ADOPTION OF RESOLUTION AUTHORIZING DIRECTOR OF PLANNING AND BUILDING SERVICES TO EXECUTE AN AGREEMENT FOR THE PURPOSE OF ADDRESSING THE BUILDING AND ZONING VIOLATIONS RELATED TO PROPERTY BEING SUBDIVIDED BY MINOR SUBDIVISION MS 23-2007 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Michael Makdisi, Deputy County Counsel.

Public Comment: Ms. Melissa Wilson; Mr. Scott Knight; Mr. Brice Knight; Ms. Venus Hoaglund; and Mr. Christopher Neery.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors Adopts Resolution authorizing Director of Planning and Building Services to execute an agreement for the purpose of addressing the building and zoning violations related to property being subdivided by Minor Subdivision MS 23 2007, and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 1 – Supervisor Brown

Absent: 0 – None

Enactment No: Resolution 19-023

RESOLUTION 19-023

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES TO EXECUTE AN AGREEMENT FOR THE PURPOSE OF ADDRESSING THE BUILDING AND ZONING VIOLATIONS RELATED TO MINOR SUBDIVISION MS 23-2007

BOARD RECESS: 10:52 A.M. – 11:04 A.M.

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A REVISED 2019 BOARD OF SUPERVISORS MASTER MEETING CALENDAR INCLUDING POSSIBLE AGENDA CHANGES AND ADDITIONAL REGULAR BOARD MEETINGS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: Mr. Ron Edwards; Mr. Swaami Chaitanya; Ms. Ellen Drell; and Mr. Thomas Allman.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall to investigate and provide the board an alternative to Proclamations for Supervisors to recognize community organizations.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors amends master meeting calendar, adding an additional meetings on the dates of March 19, 2019, May 14, 2019, July 16, 2019, September 10, 2019 and November 12, 2019. 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

6B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF MENDOCINO COUNTY'S 2019 LEGISLATIVE PLATFORM - SPONSORS: SUPERVISORS BROWN AND GJERDE

Presenter/s: Ms. Sarah Dukett, Deputy Chief Executive Officer; and Mr. Paul Yoder, Yoder and Associates.

Public Comment: Ms. Hannah Nelson; Ms. Tekla Broz; Ms. Ellen Drell; Ms. Monique Ramirez; Mr. Casey O'Neal; and Ms. Linda Gray.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors Adopts the Mendocino County 2019 Legislative Platform. 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

ADJOURNED TO LUNCH RECESS: 12:23 P.M.

RECONVENED IN OPEN SESSION: 1:31 P.M.

5E) 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.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that monthly written reports be submitted in lieu of standing agenda item for 2017 Fire Recovery Report.

Board Action: No action taken.

5F) DISCUSSION AND POSSIBLE ACTION REGARDING COMPREHENSIVE UPDATE ON THE IMPLEMENTATION OF THE MENDOCINO COUNTY CANNABIS CULTIVATION PROGRAM, CANNABIS FACILITY BUSINESS LICENSES AND CANNABIS COMPLIANCE EFFORTS - SPONSOR: AGRICULTURE

Presenter/s: Mr. Sean Connell, Cannabis Program Manager, Agriculture; Mr. Matt Holcomb, Agriculture Measurement Standards Specialist, Agriculture; Ms. Chevon Holmes, Agriculture Measurement Standards Specialist, Agriculture; Mr. Matthew Kiedrowski, Deputy County Counsel; Mr. Jesse Davis, Planner III, Planning and Building Services; and Mr. Trent Taylor, Interim Code Enforcement Manager, Planning and Building Services.

Public Comment: Ms. Valerie Edwards; Mr. Ron Edwards; Ms. Jude Thilman; Mr. Casey O'Neill; Mr. Mark Shaffer; Ms. Hannah Nelson; Mr. Simeon Evans; Ms. Julia Carrera; Mr. Swami Chaitanya; Ms. Corinne Powell; Ms. Tekla Broz; Ms. Monique Ramirez; Ms. Nikki Lastreto; and Mr. Jed Davis.

Board Directive: GENERAL CONSENSUS OF THE BOARD to appoint two ad hoc committees: One ad hoc to focus on cultivation issues on current Ordinance consisting of Supervisor Haschak and McCowen; and a second which shall focus on economic development/zoning issues consisting of Supervisor Williams and Gjerde.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall investigate the creation of "Cannabis Business District" plans.

Board Action: No action taken.

BOARD RECESS: 3:21 P.M. – 3:36 P.M.

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION REGARDING PRIVATE ROADS AS EMERGENCY ACCESS AND/OR EVACUATION ROUTES PRELIMINARY FEASIBILITY/FUNDING/PRACTICAL FACTORS (COUNTYWIDE) - SPONSOR: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Director, Transportation.

Public Comment: Mr. Keith Rutledge; Mr. Alex Harter; Mr. Stephen Whitaker; Ms. Doreen Blumenfeld; Ms. Joanne Cavallari; and Mr. Thomas Allman.

Board Directive: GENERAL CONSENSUS OF THE BOARD expand previously appointed second access ad hoc of Supervisors Haschak and Gjerde to also address issues related to emergency access and/or evacuation routes. (second access/emergency access).

Board Action: No action taken.

5H) TRANSPORTATION DIRECTOR'S REPORT - SPONSOR: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: No action taken.

5I) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES DEVELOPMENT ACTIVITY REPORT FOR THE MONTH OF DECEMBER, 2018 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Brent Schultz, Director, Planning and Building Services.

Public Comment: None.

Board Action: No action taken.

5J) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING THE COUNTY OF MENDOCINO TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR THE 2018 NOTICE OF FUNDING AVAILABILITY (NOFA), IN THE AMOUNT OF \$2,535,465 TO REQUEST FUNDING OF THREE PROJECTS; 1. RCHDC PUBLIC IMPROVEMENTS IN SUPPORT OF AFFORDABLE HOUSING, 2. WEST COMPANY MICROENTERPRISE TECHNICAL ASSISTANCE, AND 3. EDFC PLANNING TECHNICAL ASSISTANCE (PTA) STUDY – SPONSOR: PLANNING AND BUILDING SERVICES – WITHDRAWN**5K) CHIEF EXECUTIVE OFFICER'S REPORT**

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Board Action: No action taken.

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

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

ADJOURNED TO CLOSED SESSION: 5:04 P.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: VICHY SPRINGS RESORT V. CITY OF UKIAH, ET AL, MENDOCINO COUNTY SUPERIOR COURT CASE NO. SCUJ CVPT 2018-70200-1

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - 1 CASE

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B) - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – 1 CASE

9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR; PROPERTY/PHYSICAL ADDRESS: RIVINO RANCH ROAD, (FRONTAGE ROAD E) UKIAH, CA (APN 184 210 RW); PARTIES: COUNTY OF MENDOCINO; AGENCY NEGOTIATOR: CARMEL J. ANGELO AND JANELLE RAU; UNDER NEGOTIATION: SURPLUS/SALE OF REAL PROPERTY

RECONVENED IN OPEN SESSION: 6:36 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

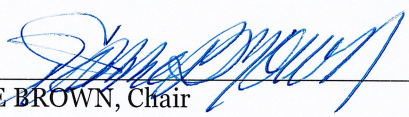
Presenter: Chair Brown.

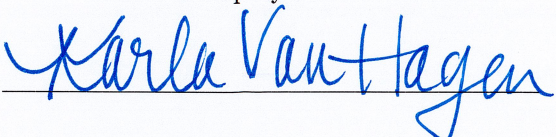
Board Action: In respect to agenda items 9a) – 9c), direction was given to staff. In respect to agenda item 9d), on January 22, 2019, the Board of Supervisors of the County of Mendocino met in Closed Session and authorized County Counsel to further engage counsel to initiate and join Napa and Sonoma County in filing for party status in the following current California Public Utilities Commission adjudicatory proceeding in addition to our prior filing in the Wildfire Mitigation Plans (R. 18-10-007): Proceedings to Consider Revisions to Electric rule 20 (undergrounding)) R. 17-05-010.

AGENDA ITEM NO. 10 – COMMUNICATIONS

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:36 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