

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 –September 17, 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. Lindsey Dunham, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Ms. Debra Ramirez.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Ellen Faulkner; and Ms. Katrina Bartolomie.

**8A – OFF-AGENDA ITEM – EXECUTIVE OFFICE AND SUPERVISORS BROWN AND McCOWEN
PURSUANT TO GOVERNMENT CODE SECTION 54954.2 – ADOPTION OF A PROCLAMATION RECOGNIZING
SEPTEMBER 15 THROUGH OCTOBER 15, 2019 AS LATINO HERITAGE MONTH IN MENDOCINO COUNTY**

Presenter/s: Chair Brown and Supervisor McCowen reported that urgent Board consideration of this matter is necessary due to timeline.

Public Comment: Mr. Richard Matons; and Ms. Debra Ramirez

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, and carried unanimously; IT IS ORDERED that this matter arose subsequent to the agenda being published pursuant to Government Code Section 54954.2.

Board Action: Adopted and Chair is authorized to sign same.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Brown.

Public Comment: None.

Board Action: Upon a motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Consent Calendar items 4a) – 4h) 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. Ms. Jill Carey, Community Representative, Child Care Planning Council;
2. Ms. Lesli Langslet, District 4 Representative, Community Development Commission;
3. Ms. Jessica Williamson, Trustee, Covelo Public Cemetery District; and
4. Mr. Richard Selzer, Board Member, Assessment Appeals Board.

**4B) ADOPTION OF A PROCLAMATION RECOGNIZING SEPTEMBER 21, 2019 AS INTERNATIONAL DAY OF PEACE
IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR HASCHAK**

Adopted and Chair is authorized to sign same;

**4C) ADOPTION OF A PROCLAMATION RECOGNIZING CONSOLIDATED TRIBAL HEALTH PROJECT (CTHP)
35TH ANNIVERSARY AS AN INDIAN HEALTH CLINIC SERVING THE NATIVE AMERICAN COMMUNITIES IN
MENDOCINO COUNTY - SPONSOR: SUPERVISOR BROWN AND SUPERVISOR HASCHAK**

Adopted and Chair is authorized to sign same;

**4D) APPROVAL OF RETROACTIVE AGREEMENT WITH WEST BUSINESS DEVELOPMENT CENTER FOR DIGITAL
LEARNING PROJECT IN THE AMOUNT OF \$100,000 EFFECTIVE APRIL 1, 2019 TO MARCH 31, 2021 -
SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-223

4E) APPROVAL OF BLANKET DECLARATION OF SURPLUS PROPERTY AND AUTHORIZATION FOR PURCHASING AGENT TO DISPOSE OF SAID SURPLUS PROPERTY THROUGHOUT FISCAL YEAR (FY) 2019-20 - SPONSOR: EXECUTIVE OFFICE

Approved;

4F) APPROVAL OF ORDER THAT NO ELECTION BE HELD FOR THE SEPTEMBER 23, 2019, BOARD OF RETIREMENT ELECTION PURSUANT TO GOVERNMENT CODE SECTION 31523; AND DIRECTION TO THE RETIREMENT ADMINISTRATOR TO CAST A UNANIMOUS BALLOT FOR INCUMBENT AND UNOPPOSED CANDIDATES JULIE FORRESTER, GENERAL MEMBER, 2ND SEAT; AND QUINCY CROMER, SAFETY MEMBER, 7TH SEAT, FOR THREE-YEAR TERMS BEGINNING DECEMBER 1, 2019 - SPONSOR: MENDOCINO COUNTY RETIREMENT ASSOCIATION

Approved;

4G) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190034, PROFESSIONAL SERVICES AGREEMENT WITH MEAD & HUNT, INC., IN THE AMOUNT OF \$67,800, FOR ENGINEERING DESIGN SERVICES FOR THE ROUND VALLEY AIRPORT RUNWAY REHABILITATION PROJECT FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2021, AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$6,780, AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR CALIFORNIA DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE GRANT AGREEMENT ON BEHALF OF MENDOCINO COUNTY (COVELO AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Agreement 19-224 and Resolution 19-343

RESOLUTION 19-343

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190034, PROFESSIONAL SERVICES AGREEMENT WITH MEAD & HUNT, INC., IN THE AMOUNT OF \$67,800, FOR ENGINEERING DESIGN SERVICES FOR THE ROUND VALLEY AIRPORT RUNWAY PAVEMENT REHABILITATION PROJECT FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2021, AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$6,780, AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR CALIFORNIA DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE GRANT AGREEMENT ON BEHALF OF MENDOCINO COUNTY (COVELO AREA)

4H) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190042 IN THE AMOUNT OF \$52,800 WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM ERICKSON BROTHERS PROPERTIES, LLC AND RICHARD H. NEESE AND BEATRICE M. NEESE, TRUSTEES OF THE RICHARD H. NEESE AND BEATRICE M. NEESE REVOCABLE TRUST, UNDER DECLARATION OF TRUST DATED NOVEMBER 6, 1992, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97, PROJECT NUMBER A-1101 (UKIAH AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same.

Enactment Nos: Agreement 19-225 and Resolution 19-344

RESOLUTION 19-344

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190042 IN THE AMOUNT OF \$52,800 WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM ERICKSON BROTHERS PROPERTIES, LLC AND RICHARD H. NEESE AND BEATRICE M. NEESE, TRUSTEES OF THE RICHARD H. NEESE AND BEATRICE M. NEESE REVOCABLE TRUST, UNDER DECLARATION OF TRUST DATED NOVEMBER 6, 1992, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97, PROJECT NUMBER A-1101, (UKIAH AREA)

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING RETROACTIVE AGREEMENT WITH CAL-FIRE FOR FIRE AND EMERGENCY DISPATCH SERVICES FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2020 FOR AN AMOUNT NOT TO EXCEED \$1,373,533.00 - SPONSORS: EXECUTIVE OFFICE AND SUPERVISOR WILLIAMS AND SUPERVISOR McCOWEN - DISPATCH SERVICES FOR FIRE AND EMERGENCY SERVICES AD HOC

Presenter/s: Supervisor Williams.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the agreement with CAL-FIRE for fire and emergency dispatch services for the term of July 1, 2018 through June 30, 2020 for a not to exceed amount of \$1,373,533.00; 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 19-345

RESOLUTION 19-345

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVAL OF STATE OF CALIFORNIA AGREEMENT #1CA03949 WITH THE DEPARTMENT OF FORESTY AND FIRE PROTECTION (CAL FIRE) IN THE AMOUNT OF \$1,373,533 TO PROVIDE FIRE AND EMERGENCY MEDICAL DISPATCH SERVICES IN MENDOCINO COUNTY FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2020

6D) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO ADOPT ZERO-BASED BUDGETING METHOD - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams.

Public Comment: Mr. James Green.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that an agenda item be created for the November 5th, 2019 Board of Supervisors meeting, regarding zero-based budgeting including public priorities on the county budget; host a workshop at the second meeting in January regarding zero based budgeting; have the IT ad hoc committee work with Executive Office on budget tracking and department metrics; and have each Supervisor work in coordination with the Executive Office to host district meetings on budget priorities including priorities for the county budget. 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

BOARD RECESS: 10:19 A.M. – 10:30 A.M.

5F) DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY OF MENDOCINO'S FISCAL YEAR 2019-20 HIRING FREEZE - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Cherie Johnson, Interim Director, Human Resources; Ms. Juanie Cranmer, Manager, Human Resources.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor McCowen, IT IS ORDERED that the Executive Office is directed to bring forward five or more concepts to reduce general fund costs to a workshop in January. 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

6B) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO THE CHIEF EXECUTIVE OFFICER AND COUNTY COUNSEL TO DETERMINE FEASIBILITY OF TRANSITIONING THE CHIEF PROBATION OFFICER TO REPORT TO THE BOARD OF SUPERVISORS - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors directs County Counsel and the Chief Executive Officer to draft an Ordinance regarding transitioning the Chief Probation Officer to report the Board of Supervisors and bring back to the Board of Supervisors for approval. 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

6C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE FORMATION OF AN AD HOC COMMITTEE “ROAD MAINTENANCE EFFICIENCY” OF SUPERVISORS WILLIAMS AND GJERDE - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves the formation of an Ad Hoc Committee entitled “Road Maintenance Efficiency,” consisting of Supervisors Williams and Gjerde. 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

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL TO FORM AN AD HOC COMMITTEE TO DEVELOP THE MENDOCINO COUNTY 2020 LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Sarah Dukett, Deputy Chief Executive Officer.

Public Comment: Mr. Paul Hansbury.

Board Directive: GENERAL CONSENSUS OF THE BOARD to refer this item to the General Government Standing Committee.

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

Presenter/s: Ms. Sarah Dukett, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: No action taken.

5I) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY ASSOCIATION OF CONFIDENTIAL EMPLOYEES FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022 - SPONSORS: EXECUTIVE OFFICE AND HUMAN RESOURCES

Presenter/s: Ms. Cherie Johnson, Interim Director, Human Resources.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution and approves Memorandum of Understanding between the County of Mendocino and Mendocino County Association of Confidential Employees for term of July 1, 2019 through June 30, 2022; 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 Nos: Resolution 19-346; Agreement 19-228

RESOLUTION 19-346

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY ASSOCIATION OF CONFIDENTIAL EMPLOYEES

ADJOURNED TO CLOSED SESSION: 12:00 P.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54957. – CONFERENCE WITH LABOR NEGOTIATOR AGENCY NEGOTIATORS: CARMEL J. ANGELO, CHERIE JOHNSON AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: THE FOLLOWING CALIFORNIA PUBLIC UTILITIES COMMISSION ADJUDICATORY PROCEEDING: I.19-06-015 (PG&E WILDFIRE OII)

9C) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE APPOINTMENT – AGRICULTURAL COMMISSIONER / SEALER OF WEIGHTS AND MEASURES

RECONVENED IN OPEN SESSION: 1:45 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Brown.

Board Action: With respect to agenda items 9a) and 9b), direction was given to staff.

5J) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF AN UPDATE AND PRESENTATION ON THE COUNTY'S NON CULTIVATION WORKING GROUP - SPONSORS: EXECUTIVE OFFICE, TAX COLLECTOR, PLANNING & BUILDING SERVICES

Presenter/s: Mr. Samuel "Vandy" Vandewater, Planner II, Planning and Building Services; Ms. Sarah Dukett, Deputy Chief Executive Officer; Mr. Brent Schultz, Director, Planning and Building Services; Mr. Matthew Kiedrowski, Deputy County Counsel; and Ms. Shari Schapmire, Treasurer Tax Collector.

Public Comment: Ms. Hannah Nelson; Ms. Karen Byers; Ms. Corinne Powell; Ms. Monique Ramirez; Mr. Paul Hansberry; Ms. Susan Tibbon; Ms. Karen Byers; and Ms. Ellen Drell.

Board Directive: GENERAL CONSENSUS OF THE BOARD that it is in support of Non-Cultivation Ad Hoc recommendations numbered 2, 3, 4, 5, 8, 9, 10, and 14.

Board Directive: GENERAL CONSENSUS OF THE BOARD that it moves to strike Non-Cultivation Ad Hoc recommendations numbered 6, 11, 12, and 13.

Board Directive: GENERAL CONSENSUS OF THE BOARD that it delegates the responsibility of Non-Cultivation Ad Hoc recommendations 1 and 7 to staff for further consideration.

Board Directive: GENERAL CONSENSUS OF THE BOARD that it refers the consideration of Non-Cultivation Ad Hoc recommendations 15, 16, and 17 to the General Government Standing Committee.

6E) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF LONG DISTANCE TRAVEL FROM OCTOBER 28-31, 2019 FOR SUPERVISOR JOHN HASCHAK TO ATTEND MEETINGS IN WASHINGTON, D.C. WITH FEDERAL REPRESENTATIVES TO ADVOCATE FOR ADDITIONAL DISASTER RECOVERY FUNDS FOR MENDOCINO COUNTY - SPONSOR: SUPERVISOR HASCHAK

Presenter/s: Supervisor Haschak.

Public Comment: Mr. Larry Ford.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors hereby approves long distance travel from October 28-31, 2019, for Supervisor Haschak to attend meetings in Washington, D.C. with federal representatives to advocate for additional disaster recovery funds for Mendocino County. 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

BOARD RECESS: 3:26 P.M. – 3:37 P.M.

5K) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING THE ESTABLISHMENT OF A CANNABIS BUSINESS TAX APPEAL PROCEDURE, INCLUDING THE POTENTIAL FOR USING A HEARING OFFICER TO HEAR APPEALS - SPONSOR: PLANNING AND BUILDING SERVICES

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

Public Comment: Mr. Casey O'Neill; Mr. Paul Hansberg; Ms. Susan Tibbon; and Ms Hannah Nelson.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the proposed Cannabis Business Tax Appeal Hearing Officer procedures as presented by staff. 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 REGARDING AN UPDATE TO THE BOARD OF SUPERVISORS FROM THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE ON PROGRESS SINCE THE AUGUST 6, 2019 UPDATE - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Dr. Ace Barash, Chair, Mental Health Treatment Act Citizen's Oversight Committee.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors accepts update from the Mental Health Treatment Act Citizen's Oversight Committee. 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) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: HEALTH & HUMAN SERVICES AGENCY, BUDGET UNIT 4013 - DELETE ONE (1.0) FTE PUBLIC HEALTH LABORATORY TECHNICIAN; ADD ONE (1.0) FTE SENIOR HEALTH PROGRAM ELIGIBILITY WORKER; AUTHORIZE RECLASSIFICATION OF AFFECTED INCUMBENT; AND ABOLISH CLASSIFICATION OF PUBLIC HEALTH LABORATORY TECHNICIAN - SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Denise Bartolomei, Manager, Human Resources.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing changes to the Position Allocation Table as follows: Health & Human Services Agency, Budget Unit 4013 - delete one (1.0) FTE Public Health Laboratory Technician; add one (1) FTE Senior Health Program Eligibility Worker; authorizes reclassification of affected incumbent; abolishes classification of Public Health Laboratory Technician 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 19-347

RESOLUTION 19-347

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

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING AN ALTERNATIVE WORK WEEK ALLOWING THE UTILIZATION OF A 9/80 WORK SCHEDULE FOR THE DEPARTMENT OF CHILD SUPPORT SERVICES - SPONSOR: CHILD SUPPORT SERVICES

Presenter/s: Ms. Juanie Cranmer, Manager, Human Resources; and Ms. Dee Pallesen, Staff Services Administrator, Child Support Services.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing an alternative work week providing for the utilization of a 9/80 work schedule for the Department of Child Support Services; 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 19-348

RESOLUTION 19-348

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, PURUSANT TO COUNTY ORDINANCE SECTION 3.04.100 PROVIDING FOR A 9/80 ALTERNATIVE WORK SCHEDULE FOR EMPLOYEES OF THE DEPARTMENT OF CHILD SUPPORT SERVICES OF THE COUNTY OF MENDOCINO

5L) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF A PRESENTATION OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES DEVELOPMENT ACTIVITY REPORT FOR THE MONTH OF AUGUST, 2019 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Brent Schultz, Director, Planning and Building Services; and Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services.

Public Comment: None.

Board Action: No action taken.

5A) CHIEF EXECUTIVE OFFICER’S REPORT - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: No action taken.

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

ADJOURNED TO CLOSED SESSION: 5:38 P.M.

RECONVENED IN OPEN SESSION: 6:37 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Brown.

Board Action: With respect to agenda item 9c), Mr. Jim Donnelly was appointed Agricultural Commissioner/Sealer of Weights and Measures.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:43 P.M.

Attest: LINDSEY DUNHAM
Deputy Clerk of the Board



CARRE BROWN, Chair



LINDSEY DUNHAM

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