

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 – JUNE 4, 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 9:01 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: Mr. Jed Davis.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Jeremy Meltzer; Ms. Danika McClelland; Ms. Shannon Harris; Mr. Jed Davis; Ms. Sally Palacio; Ms. Jessyca Hoagland; and Ms. Troyle Tognoli.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Brown.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that consent calendar items 4a) – 4h); and 4j) – 4k) 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 - SPONSOR: EXECUTIVE OFFICE

Approved;

1. Ms. Debra Ramirez, Member, Redwood Valley Municipal Advisory Council;
2. Ms. Marybeth Kelly, Alternate Member, Redwood Valley Municipal Advisory Council;
3. Ms. Katrina Frey, Member, Redwood Valley Municipal Advisory Council;
4. Ms. Dolly Riley, Alternate Member, Redwood Valley Municipal Advisory Council;
5. Ms. Valerie Edwards, Member, Laytonville Municipal Advisory Council; and
6. Ms. Karen Sue Davis, Current or Former IHSS Provider, In Home Supportive Services Advisory Council.

4B) APPROVAL OF MINUTES OF MAY 14, 2019, REGULAR MEETING

Approved;

4C) APPROVAL OF MINUTES OF MAY 21, 2019, REGULAR MEETING

Approved;

4D) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 18-125 WITH LACO ASSOCIATES IN THE AMOUNT OF \$50,000, FOR A NEW TOTAL OF \$150,000 FOR RECOVERY GRANT RESEARCH AND GRANT WRITING, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2019 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-125 A-1

4E) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT FOR THE EEL RIVER RECOVERY PROJECT'S PROPOSAL TO THE CALIFORNIA WATER RESOURCE CONTROL BOARD FOR GRANT FUNDING TO ASSIST LANDOWNERS IN THE CHAMISE AND WOODMAN CREEK WATERSHEDS - SPONSOR: SUPERVISORS BROWN AND HASCHAK

Approved and Chair is authorized to sign same;

4F) APPROVAL OF AMENDMENT TO AGREEMENT NO. MH 18-023, PA NO. 18-256 WITH PSYNERGY, INCREASING THE AMOUNT FROM \$50,000 TO \$170,000 TO PROVIDE RESIDENTIAL CARE OFFERING A BROAD RANGE OF SERVICES TO MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES, LANTERMAN PETRIS SHORT CLIENTS WHO ARE COURT MANDATED TO RECEIVE A SPECIFIC LEVEL OF CARE THAT REQUIRES A STRUCTURED ENVIRONMENT DUE TO MENTAL HEALTH CHALLENGES, 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 19-142

4G) APPROVAL OF THIRD AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 17-128 WITH KOFF AND ASSOCIATES FOR A TOTAL COMPENSATION STUDY AND EVALUATION OF THE COUNTY'S CLASSIFICATION AND COMPENSATION PLAN TO EXTEND THE AGREEMENT TERMINATION DATE FROM JUNE 30, 2019 TO DECEMBER 31, 2019 - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-128-A3

4H) APPROVAL OF AMENDMENT TO BOARD OF SUPERVISORS (BOS) AGREEMENT NUMBER 17-142-A1 WITH MENDOCINO COUNTY YOUTH PROJECT ("MCYP") IN THE AMOUNT OF \$38,209, FOR A TOTAL AGREEMENT AMOUNT OF \$152,836, TO PROVIDE COUNSELING SERVICES FOR PROBATION YOUTH AT NEW BEGINNINGS SCHOOL AND EXTENDING THE TERMINATION DATE FROM JUNE 30, 2019, TO JUNE 2020 - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-142-A2

~~**4I) APPROVAL OF AGREEMENT WITH MENDOCINO COUNTY YOUTH PROJECT ("MCYP") IN THE AMOUNT OF \$280,000, 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 - WITHDRAWN**~~

4J) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 16-078-A2, WITH MENDOCINO COUNTY YOUTH PROJECT ("MCYP") IN THE AMOUNT OF \$68,328, FOR A TOTAL AGREEMENT AMOUNT OF \$274,075, TO PROVIDE MENTAL HEALTH COUNSELING SERVICES FOR JUVENILE HALL, AND EXTENDING THE TERMINATION DATE FROM JUNE 30, 2019 TO JUNE 30, 2020 - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-078-A3

4K) AUTHORIZATION TO ESTABLISH CAPITAL IMPROVEMENT PROJECT (CIP) FOR THE INSTALLATION OF A CARD LOCK READER SYSTEM FOR THE SHERIFF'S UKIAH OFFICE IN THE AMOUNT OF \$50,000 AND APPROVAL OF TRANSFER OF FUNDS IN THE AMOUNT OF \$50,000 FROM SHERIFF'S FUND 2830 ACCOUNT 861011 TO CIP FUND 1710 ACCOUNT 864360 - SPONSOR: SHERIFF-CORONER

Approved;

5A) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2019-20, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS - SPONSORS: EXECUTIVE OFFICE AND AUDITOR-CONTROLLER

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Sarah Dukett, Deputy Chief Executive Officer; Mr. Thomas Allman, Sheriff-Coroner; Ms. Shari Schapmire, Treasurer Tax-Collector; Ms. Heidi Dunham, Director, Human Resources; Ms. Darcie Antle, Deputy Chief Executive Officer; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; Ms. Janelle Rau, Deputy Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; Ms. Juliana Chapman, Legal Services Supervisor, County Counsel; Mr. Steve Dunicliff, Deputy Chief Executive Officer; Mr. Howard Dashiell, Director, Transportation; Mr. Nash Gonzalez, Recovery Director; and Mr. Jim Donnelly, Assistant Agricultural Commissioner/Assistant Sealer of Weights and Measures.

Public Comment: Mr. Frost Pauli; and Ms. Elizabeth Garcia.

BOARD RECESS: 10:32 A.M. – 10:46 A.M.

Board Directive: GENERAL CONSENSUS OF THE BOARD that moving forward, the percentage of Proposition 172 revenue directed to fire agencies should be equal to the percentage that \$398,000 is this fiscal year. This adjustment is for fire only; with no backfill to General Fund.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall investigate possibility of transferring County Counsel attorneys doing Health and Human Services Agency work to Health and Human Services Agency.

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 12:00 P.M.

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

CHANGE IN COUNTY COUNSEL

ASSISTANT COUNTY COUNSEL CHRISTIAN CURTIS PRESENT: 1:31 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 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS: PROPERTY APN: 002 340 44 00; 631 S. ORCHARD AVENUE, UKIAH, CALIFORNIA; AGENCY NEGOTIATORS: CARMEL J. ANGELO AND JANELLE RAU. OTHERS INVOLVED: TAMMY MOSS CHANDLER. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS OF PAYMENT - WITHDRAWN~~

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Brown

Board Action: In respect to agenda item 9a), direction was given to staff.

5A) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2019-20, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS - SPONSORS: EXECUTIVE OFFICE AND AUDITOR-CONTROLLER (CONTINUED FROM MORNING SESSION)

Presenter/s: Mr. Brent Schultz, Director, Planning and Building Services; Mr. Jeffrey Aaron, Public Defender; Mr. Izen Locatelli, Chief Probation Officer Probation; Mr. David Eyster, District Attorney; and Mr. Thomas Allman, Sheriff-Coroner.

Public Comment: Mr. Dan Potash; and Ms. Megan McCluer.

COUNTY COUNSEL ELLIOTT PRESENT: 1:49 P.M.

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

5C) CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD for the Chief Executive Officer to present an item at the July 18, 2019, Board of Supervisors meeting regarding a July 5, 2019, optional Holiday for employees.

ADJOURNED TO CLOSED SESSION: 4:42 P.M.

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: ONE CASE – ANDRES RONDON AND SKUNKWORKS PHARMS, LLC - CASE NO. SCUK CVPO 19 72649

9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: ONE CASE – MENDOCINO COUNTY V. PG&E CORPORATION, ET AL. – CASE NO. SCUK CVPG 18 70440

9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – ONE CASE

RECONVENED IN OPEN SESSION: 5:11 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Brown.

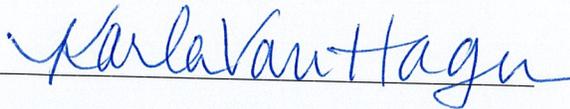
Board Action: In respect to agenda items 5c), 5d) and 5e), no action was taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:12 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