

GLENN MCGOURTY
1st District
Supervisor

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.org

MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

LIMITED MEETING

November 15, 2021 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may participate digitally in meetings in lieu of personal attendance. Comment may be made in any of the following ways: via written comment to bos@mendocinocounty.org, through our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, through voicemail messaging by calling 707-234-6333, or by telephone via telecomment. For details and a complete list of the latest available options by which to engage with agenda items, please visit:

<https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

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

Individuals wishing to address the Board under Public Expression are welcome to do so via email, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

*All correspondence will be attached to the item and made available online at:
<https://mendocino.legistar.com/Calendar.aspx>.*

2a) Public Expression

Attachments: [11-14-21 Sakowicz Correspondence](#)
 [11-15-21 MCA Correspondence](#)

3. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS**3a) Discussion and Possible Action Including Approval of Agreement with Manning & Kass for Legal Assistance for Mendocino County Sheriff's Office in the Amount of \$50,000 Effective November 16, 2021 Through June 30, 2022
(Sponsor: County Counsel)****Recommended Action:**

Approve agreement with Manning & Kass for legal assistance for Mendocino County Sheriff's Office in the amount of \$50,000, effective November 16, 2021 through June 30, 2022; and authorize Chair to sign same.

Attachments: [Agreement - Manning and Kass.pdf](#)

**3b) Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Repealing Mendocino County Code Section 2.16.041, Adding Section 2.16.070 and Amending Chapter 2.36 for the Purpose of Consolidating the Offices of the Auditor-Controller and the Treasurer-Tax Collector
(Sponsor: County Counsel)**

Recommended Action:

Either:

- 1) Introduce and waive first reading of an ordinance repealing Mendocino County Code Section 2.16.04, adding section 2.16.070 and amending Chapter 2.36 for the purpose of consolidating the Offices of the Auditor-Controller and the Treasurer-Tax Collector,
- 2) Direct County Counsel to prepare an ordinance and resolution for the creation of the office of Director of Finance and submission to voters for approval, or
- 3) Retain current structure of separate offices of the Auditor-Controller and the Treasurer-Tax Collector

Attachments: [Ordinance - ACTTC Consolidation](#)
 [ACTTC - Ordinance Summary](#)
 [ACTTC - Current County Codes](#)
 [Auditor - Government Code Qualifications for Office](#)
 [Treasurer-Tax Collector Correspondence](#)
 [11-15-21 Summary of duties for AC-TTC](#)

**3c) Discussion and Possible Action Including Acceptance of Presentation of the Adventist Health Community Well-Being Program
(Sponsor: Executive Office)**

Recommended Action:

Accept presentation of the Adventist Health Community Well-being program.

Attachments: [Presentation](#)

4. BOARD OF SUPERVISORS AND MISCELLANEOUS

4a) Discussion and Possible Action Including Adoption of Resolution Requesting Scientific Review of Jackson Demonstration State Forest (Sponsors: Supervisor Williams and Supervisor Gjerde)

Recommended Action:

Adopt Resolution requesting scientific review of Jackson Demonstration State Forest; and authorize Chair to sign same.

Attachments:

Resolution
11-15-21 Petition 1
11-14-21 Petition 2
11-14-21 Edmundson Correspondence
11-14-21 Trail Stewards Correspondence
11-14-21 Wynn Correspondence
11-14-21 Sternberg Correspondence
11-14-21 Stavely Correspondence
11-14-21 Rider Correspondence
11-14-21 O'Connor Correspondence
11-14-21 McNeil Correspondence
11-14-21 Kreger Correspondence
11-14-21 Kaczorowski Correspondence
11-14-21 Jupiter Correspondence
11-14-21 Jones Correspondence
11-14-21 Jones Attachment 1
11-14-21 Harris Correspondence
11-14-21 Gair Correspondence
11-14-21 Dawson Correspondence
11-14-21 Conway CalFire Correspondence
11-14-21 Calvert Correspondence
11-14-21 Boese Correspondence
11-14-21 Andersen, Jones, Kent, McMahon Correspondence
11-14-21 Willits Environmental Center Correspondence
11-15-21 Bradford Correspondence
11-15-21 Ciancutti Correspondence
11-15-21 Coast Democratic Club Correspondence
11-15-21 Fabula Correspondence
11-15-21 Farm Bureau Correspondence
11-15-21 Fowler Correspondence
11-15-21 Fuller Correspondence
11-15-21 Hammer Correspondence
11-15-21 Hansen Correspondence
11-15-21 MacKenzie Correspondence
11-15-21 Mangini Correspondence
11-15-21 McLaren Correspondence
11-15-21 Schomer Correspondence
11-15-21 Scott Correspondence

- 11-15-21 Stover Correspondence
- 11-15-21 Van Gelder Correspondence
- 11-15-21 Weiss Correspondence
- 11-15-21 Welch Correspondence
- 11-15-21 Kisliuk Correspondence
- 11-15-21 Medley Correspondence
- 11-15-21 Sheppard Correspondence
- 11-14-21 Indlenook Correspondence
- 11-14-21 Jarvie Correspondence
- 11-14-21 Lapidus Correspondence
- 11-14-21 Letton Correspondence
- 11-14-21 Mackey Correspondence
- 11-14-21 MCA Correspondence
- 11-14-21 Mills Correspondence
- 11-14-21 O'Brien Correspondence
- 11-14-21 Pisciotta Correspondence
- 11-14-21 Pitrone Correspondence
- 11-14-21 Pugslev Correspondence
- 11-14-21 Richards Correspondence
- 11-14-21 Willits Environmental Center Correspondence
- 11-14-21 Wodetzki Correspondence
- 11-15-21 Birger Correspondence
- 11-15-21 Davis Correspondence
- 11-15-21 Pisciotta Correspondence
- 11-15-21 Pollack Correspondence
- 11-15-21 Weibel Correspondence
- 11-14-21 Adams Correspondence
- 11-14-21 Bailey Correspondence
- 11-14-21 Bush Correspondence
- 11-14-21 Dougherty Correspondence
- 11-14-21 Guerlac Correspondence
- 11-14-21 Helenchild Correspondence
- 11-15-21 Climate Action Advisory Committee Resolution
- 11-15-21 Clifton Correspondence
- 11-15-21 Gillet Correspondence
- 11-15-21 Hock Correspondence
- 11-15-21 Lalicker Correspondence
- 11-15-21 Redwood Coast Watershed Alliance Correspondence

11-15-21 Sprague Correspondence

11-15-21 Weibel Correspondence

11-15-21 Crane Correspondence

11-15-21 Green Correspondence

4b) Discussion and Possible Action Including Acceptance of Update Regarding the Strategic Planning Process (Sponsor: Strategic Plan Ad Hoc Committee of Supervisors Haschak and McGourty)

Recommended Action:

Accept update and provide input regarding the next steps in the Strategic Planning Process.

Attachments: [Mendo Strat Plan 11.15.21 \(Revised 11.12.21\)](#)
[Mendo Cnty BOS 11.15.21 Strat Plan dev.11.9.21](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or via toll-free telephonic live stream by calling 888-544-8306

For a complete list of the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

All public comment will be available to the Supervisors, staff, and the general public, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>

LIVE WEB STREAMING OF BOARD MEETINGS is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. For technical assistance, please contact the Clerk of the Board at (707) 463-4441. Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.mendocinocounty.org/bos.

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

