

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



CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – October 19, 2021

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 9:00 A.M.)

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Gjerde presiding.

Staff Present: Darcie Antle, Assistant Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Deena Gera, Deputy Clerk of the Board; and Anthony Baroza, Staff Assistant.

The Pledge of Allegiance was led by: Chair Gjerde.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Travis Killmer; Jessica Harness; Monique Ramirez; Hannah Nelson; Michael Katz; and Corinne Powell.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Gjerde.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that Consent Calendar items 4a) – 4w) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Abstain: 0 – None

4A) APPROVAL OF MINUTES OF SEPTEMBER 27, 2021 LIMITED MEETING

Approved;

4B) APPROVAL OF MINUTES OF SEPTEMBER 28, 2021 REGULAR MEETING

Approved;

4C) APPROVAL OF MINUTES OF OCTOBER 5, 2021 SPECIAL MEETING

Approved;

4D) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Susan Baird Kanaan, Community Representative, Health and Human Services Agency Advisory Board;
2. Ian Roth, Member, Mendocino Historical Review Board;
3. Baile Oakes, Member, Westport Municipal Advisory Council; and
4. Michaela Barlow, Public Agency Representative, Child Care Planning Council.

4E) ADOPTION OF PROCLAMATION RECOGNIZING THE SECOND MONDAY IN OCTOBER AS INDIGENOUS PEOPLES' DAY IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

4F) ADOPTION OF PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH – SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

4G) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE HOPKINS FIRE AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND RATIFYING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-147

RESOLUTION NO. 21-147

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE HOPKINS FIRE AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND REAFFIRMING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

4H) APPROVAL OF AGREEMENT WITH REGIONAL GOVERNMENT SERVICES JOINT POWERS ASSOCIATION AUTHORITY TO ENTER INTO AN ASSOCIATE MEMBERSHIP FOR THE PURPOSE OF JOINING THE REGIONAL GOVERNMENT SERVICES AUTHORITY MUNICIPAL DENTAL POOL FOR ADMINISTRATION OF EMPLOYEE DENTAL BENEFITS IN THE ESTIMATED AMOUNT OF \$840,000 ANNUALLY, EFFECTIVE WHEN AGREEMENT IS FULLY EXECUTED, THROUGH DECEMBER 31, 2023 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-178

4I) APPROVAL OF SECOND AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 16-106 WITH CATALIZE HEALTH IN THE AMOUNT OF \$369,000 FOR A TOTAL AGREEMENT AMOUNT OF \$673,000 TO CONTINUE TO PROVIDE COMPLETE CARE, A MEDICAL EXPENSE REIMBURSEMENT PROGRAM, TO ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS, THROUGH DECEMBER 31, 2024 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-106-A2

4J) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COUNTY FIRE SAFE COUNCIL IN THE AMOUNT OF \$600,000 (\$120,000 PER YEAR FOR FIVE FISCAL YEARS) OF ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS FOR FIRE SAFE COUNCIL OPERATIONAL SERVICES, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2026 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-179

4K) APPROVAL OF RETROACTIVE AGREEMENT WITH GRANICUS LLC, IN THE AMOUNT OF \$29,250 FOR A NEW TOTAL OF \$58,500 FOR LIVE CLOSED CAPTION SERVICES DURING BOARD OF SUPERVISORS MEETINGS, EFFECTIVE JULY 31, 2021 THROUGH A NEW END DATE OF AUGUST 5, 2022 (ORIGINAL END DATE JULY 30, 2021) - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-180

4L) APPROVAL OF COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA) IN THE AMOUNT OF \$64,000 TO PROVIDE GORSE REMOVAL FROM THE CASPER COMMUNITY, FOR THE PERIOD OF JANUARY 15, 2021 THROUGH JUNE 30, 2023 - SPONSOR: AGRICULTURE

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *21-181

4M) APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH HARWOOD MEMORIAL PARK, INC. IN THE AMOUNT OF \$16,000 ANNUALLY, EFFECTIVE UPON DATE OF EXECUTION OF AGREEMENT, FOR THE USE OF 44960 N. HWY 101, UNIT 4 IN LAYTONVILLE FOR A NEW LIBRARY SITE – SPONSOR: CULTURAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-182

4N) AUTHORIZATION FOR THE MENDOCINO COUNTY LIBRARY BRANCHES TO CLOSE ON TUESDAYS WHEN COUNTY HOLIDAYS FALL ON MONDAYS TO ALLOW LIBRARY STAFF TO OBSERVE HOLIDAYS AND TO SAVE THE DEPARTMENT UP TO \$50,000 ANNUALLY – SPONSOR: CULTURAL SERVICES AGENCY

Approved;

4O) APPROVAL OF PURCHASE OF TRUNARC HANDHELD NARCOTICS ANALYZER IN THE AMOUNT OF \$27,352.67 WITH FUNDS FROM THE DISTRICT ATTORNEY ASSET FORFEITURE FUND ACCOUNT; APPROVE TRANSFER OF \$27,352.67 FROM DA ASSET FORFEITURE FUND 2110-760220 TO DA 86-4370 EQUIPMENT; AND ADDITION OF ITEM TO COUNTY'S LIST OF FIXED ASSETS – SPONSOR: DISTRICT ATTORNEY

Approved;

4P) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 0327 - ADD 1.0 FTE STAFF ASSISTANT III; DELETE 1.0 FTE STAFF ASSISTANT II – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-148

RESOLUTION NO. 21-148

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

4Q) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4050 - DELETE 1.0 FTE ASSISTANT HEALTH AND HUMAN SERVICES AGENCY DIRECTOR; ADD 1.0 FTE DIRECTOR OF BEHAVIORAL HEALTH – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-149

RESOLUTION NO. 21-149

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

4R) APPROVAL OF AMENDMENT TO BOS AGREEMENT 20-169, BETWEEN LAND LOGISTICS AND MENDOCINO COUNTY, TO INCREASE THE AMOUNT BY \$322,500.00 (FOR A NEW TOTAL NOT TO EXCEED \$537,500.00) AND EXTEND THE TERMINATION DATE OF THE AGREEMENT TO JUNE 30, 2023 TO CONTINUE TO PROVIDE DISASTER RECOVERY (DR) ASSISTANCE, SPECIAL PLANNING PROJECT MANAGEMENT AND INTERIM DIRECTOR SERVICES FOR PLANNING AND BUILDING SERVICES (PBS) – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-169-A1

- 4S) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$50,000 TO PROVIDE MEAL DELIVERY SERVICES, MEDICATION PICKUP AND DELIVERY, TRASH DISPOSAL, AND TRANSPORTATION SUPPORT DURING THE COVID-19 PANDEMIC, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-183

- 4T) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT 21-068 WITH NORTH COAST OPPORTUNITIES, INC. IN THE AMOUNT OF \$10,000, FOR A NEW TOTAL OF \$35,000, TO CONTINUE TO PROVIDE MEAL AND PERSONAL HYGIENE SUPPLIES INCLUDING DELIVERY SERVICES DURING THE COVID-19 PANDEMIC, EFFECTIVE JANUARY 1, 2021 THROUGH A NEW END DATE OF JUNE 30, 2022 (ORIGINAL END DATE: JUNE 30, 2021) – SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-068-A1

- 4U) APPROVAL OF RETROACTIVE REVENUE AGREEMENT WITH THE SALMON RESTORATION ASSOCIATION OF CALIFORNIA IN THE AMOUNT OF \$1,600 OR GREATER DEPENDING ON THE OUTCOME OF THE EVENT TO PROVIDE LAW ENFORCEMENT SERVICES AT THE 50TH ANNUAL WORLD'S LARGEST SALMON BARBECUE FOR THE PERIOD OF JULY 2, 2021 THROUGH JULY 4, 2021 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-184

- 4V) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES (DSS) TO ENTER INTO RETROACTIVE AGREEMENT NO. 21-5026 WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES IN THE AMOUNT OF \$0 TO PROVIDE DSS FAMILY & CHILDREN'S SERVICES WITH LEGAL CONSULTATION AND LEGAL REPRESENTATION IN ADMINISTRATIVE ACTION APPEALS ASSOCIATED WITH THE RESOURCE FAMILY APPROVAL PROGRAM FOR THE TERM JULY 1, 2021 THROUGH JUNE 30, 2024 – SPONSOR: SOCIAL SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-150; Interim Agreement *21-185

RESOLUTION NO. 21-150

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPROVAL FOR THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS); AGREEMENT 21-5026

- 4W) APPROVAL OF RETROACTIVE AGREEMENT WITH NORTH COAST OPPORTUNITIES, INC. IN THE AMOUNT OF \$297,000 TO PROVIDE FISCAL AND ADMINISTRATIVE SUPPORT FOR PROJECT ROOMKEY SERVED HOUSEHOLDS EXPERIENCING HOMELESSNESS DURING THE COVID-19 PANDEMIC THROUGH EFFICIENT DISTRIBUTION OF FUNDS FOR HOUSING BARRIER REMOVAL IN AN EFFORT TO EXIT PARTICIPANTS TO SAFE AND STABLE HOUSING, EFFECTIVE OCTOBER 1, 2021, THROUGH JUNE 30, 2022 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-186

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING AN UPDATE ASSOCIATED WITH THE NOVEL CORONAVIRUS (COVID-19); AND PROVIDE POSSIBLE DIRECTION REGARDING ESSENTIAL SERVICES IN MENDOCINO COUNTY, OPERATIONAL PREPARATION AND RESPONSE, AND ASSOCIATED COUNTYWIDE ECONOMIC IMPACTS – SPONSOR: PUBLIC HEALTH

Presenter/s: Dr. Andrew Coren, Health Officer.

Public Comment: Carrie Shattuck.

Board Action: No Action Taken.

5C) DISCUSSION AND POSSIBLE ACTION TO WAIVE BOARDS AND COMMISSIONS RESIDENCY AND VOTER REGISTRATION REQUIREMENT AND APPOINT MELISSA NOLE AS A PUBLIC AGENCY REPRESENTATIVE TO THE CHILD CARE PLANNING COUNCIL – SPONSOR: SOCIAL SERVICES

Presenter/s: Bekkie Emery, Director, Social Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors Waives Mendocino County residency and voter registration requirement for appointments to Boards and Commissions; and appoints Melissa Nole as a Public Agency Representative to the Child Care Planning Council. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION OF THE MENDOCINO COUNTY CALIFORNIA JUVENILE JUSTICE REALIGNMENT BLOCK GRANT ANNUAL PLAN FY2021-22 – SPONSOR: PROBATION

Presenter/s: Izen Locatelli, Chief Probation Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors Recognizes Chief Locatelli for his dedication and thoroughness; Accepts presentation of the Mendocino County California Juvenile Justice Realignment Block Grant Annual Plan FY2021-22; and directs the Executive Office to more deeply collaborate with the Chief Probation Officer toward innovation. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

BOARD RECESS: 10:44 A.M. – 11:00 A.M.

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION FROM ECONOMIC DEVELOPMENT FINANCING CORPORATION (EDFC) – SPONSORS: SUPERVISORS WILLIAMS AND MULHEREN

Presenter/s: Supervisor Mulheren; Supervisor Williams; and Robert Gernert, Economic Development and Financing Corporation (EDFC).

Public Comment: Ron Edwards.

Board Action: No Action Taken.

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING PRESENTATION BY WEST BUSINESS DEVELOPMENT CENTER (BDC) REGARDING ECONOMIC DEVELOPMENT IN MENDOCINO COUNTY AND THEIR REQUEST TO ACT ON BEHALF OF MENDOCINO COUNTY TO IMPLEMENT A COMPREHENSIVE ECONOMIC DEVELOPMENT PROGRAM OVER A THREE-YEAR PERIOD – SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Adrienne Thompson, Administrative Services Manager, Planning and Building Services; Mary Anne Petrillo, West Company; Jim Mayfield, Rainbow Ag; Nash Gonzalez, Interim Director, Planning and Building Services; and Julia Krog, Assistant Director, Planning and Building Services.

Public Comment: Ron Edwards; Michael Katz; Keith Taylor; and John Bailey.

SUPERVISOR MCGOURTY WAS BRIEFLY DISCONNECTED FROM THE MEETING, DUE TO A POWER OUTAGE. HE RETURNED 5 MINUTES LATER.

THIS ITEM WAS DIRECTED TO RETURN IN THE AFTERNOON, AFTER THE CLOSED SESSION WORKING LUNCH

ADJOURNED TO CLOSED SESSION: 12:07 P.M

9A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, CHERIE JOHNSON AND WILLIAM SCHURTZ; EMPLOYEE ORGANIZATION(S): ALL**9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - WILLITS ENVIRONMENTAL CENTER V. THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO - CASE NO. 21CV00474****9C) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT - CANNABIS PROGRAM DIRECTOR****9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - HARINDER GREWAL V. MENDOCINO COUNTY - CASE NO. SCUК-CVPO-2020-73798**

RECONVENED IN OPEN SESSION: 2:45 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Gjerde.

Board Action: With respect to Agenda Item 9a), no action was taken. With respect to Agenda Items 9b) and 9d), direction was given to staff. With respect to Agenda Item 9c), the Board of Supervisors unanimously voted to appoint Kristin Nevedal as the Cannabis Program Director.

*THE BOARD OF SUPERVISORS RETURNED TO ITEM 5E***5E) DISCUSSION AND POSSIBLE ACTION INCLUDING PRESENTATION BY WEST BUSINESS DEVELOPMENT CENTER (BDC) REGARDING ECONOMIC DEVELOPMENT IN MENDOCINO COUNTY AND THEIR REQUEST TO ACT ON BEHALF OF MENDOCINO COUNTY TO IMPLEMENT A COMPREHENSIVE ECONOMIC DEVELOPMENT PROGRAM OVER A THREE-YEAR PERIOD – SPONSOR: PLANNING AND BUILDING SERVICES**

Presenter/s: Adrienne Thompson, Administrative Services Manager, Planning and Building Services; Mary Anne Petrillo, West Company; Jim Mayfield, Rainbow Ag; Nash Gonzalez, Interim Director, Planning and Building Services; and Julia Krog, Assistant Director, Planning and Building Services.

Public Comment: Ron Edwards; Michael Katz; Keith Taylor; and John Bailey.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors Directs the Executive Office to work out a 1 year contract in the amount of \$175,000 with West Company to implement this Economic Development Program, using end of the year funds, and report back within 3 months about the progress with specific focus on grant writing for state and federal funds, and to clarify staff resources and limits within the grant applications; and makes West Company Mendocino County's Economic Development liaison. The motion carried by the following vote:

Aye: 3 – Supervisor McGourty, Supervisor Haschak, and Supervisor Gjerde

No: 2 – Supervisor Mulheren and Supervisor Haschak.

Absent: 0 – None

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$251,711.14, TO PROVIDE IMMEDIATE PLACEMENT SERVICES FOR HIGH NEEDS CHILDREN AND EMERGENCY SUPPORT SERVICES FOR CHILDREN DETAINED BY SOCIAL SERVICES, FAMILY AND CHILDREN'S SERVICES, EFFECTIVE JULY 1, 2020, THROUGH JUNE 30, 2021 – SPONSOR: SOCIAL SERVICES

Presenter/s: Bekkie Emery, Director, Social Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves retroactive Agreement with Redwood Community Services, Inc. in the amount of \$251,711.14, to provide immediate placement services for high needs children and emergency support services for children detained by Social Services, Family & Children's Services, effective July 1, 2020, through June 30, 2021; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

6B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE FROM THE DROUGHT TASK FORCE AD HOC COMMITTEE – SPONSORS: DROUGHT AD HOC COMMITTEE OF SUPERVISORS MCGOURTY AND HASCHAK

Presenter/s: Supervisor McGourty; Supervisor Haschak; and Howard Dashiell.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to Direct staff to redirect savings from the water hauling project to provide for professional services as recommended by the Drought Ad Hoc committee.

BOARD RECESS: 4:24 P.M. – 4:30 P.M.

5G) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR THE REPLACEMENT OF BRIDGE NUMBER 10C-0146 ON LAMBERT LANE, COUNTY ROAD 123A, MILEPOST 0.10, OVER ROBINSON CREEK (BOONVILLE AREA) – SPONSOR: TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors Adopts Resolution adopting an Initial Study/Mitigated Negative Declaration in compliance with California Environmental Quality Act requirements for the replacement of Bridge Number 10C-0146 on Lambert Lane, County Road 123A, Milepost 0.10, over Robinson Creek (Boonville Area); and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5H) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: SHERIFF'S OFFICE BUDGET UNIT 2310 - ADD 1.0 FTE NETWORK SYSTEMS ANALYST II – SPONSORS: HUMAN RESOURCES

Presenter/s: William Schurtz, Director, Human Resources; and Juanie Cranmer, Manager, Human Resources.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to Direct Human Resources to bring the item back during the first quarter budget discussions on November 16, 2021.

8A) OFF AGENDA ITEM: DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE REGARDING THE HOPKINS FIRE AND THE RUSSIAN RIVER PROTECTION EFFORTS – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Travis Killmer; and Darcie Antle.

Public Comment: None.

Board Action: Direct staff to spend up to \$48,100, from the Disaster Recovery Budget Unit, to accomplish the Hopkins fire watershed protection project phase 1 as outlined in the presentation.

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

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

Board Action: No Action Taken.

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 210054, PROFESSIONAL SERVICES AGREEMENT WITH GEI CONSULTANTS, INC., IN THE AMOUNT OF \$306,808, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2022, FOR THE RE-ESTABLISHMENT OF A STAND-ALONE MENDOCINO COUNTY WATER AGENCY (COUNTYWIDE) – SPONSOR: WATER AGENCY

Withdrawn.

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

Withdrawn.

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

Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:01 P.M.

Attest: ATLAS M.A. PEARSON
Deputy Clerk of the Board



DAN GJERDE, Chair



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