

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

DAN GJERDE
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



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 –December 15, 2020

**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 Haschak presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Christian M. Curtis, County Counsel; and Ms. Lindsey Daugherty, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Brown.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Karen Gaffney; Ms. Debra Kubin; Mr. Paul Tichinin; and Mr. David Ayster.

CHAIR ANNOUNCED THAT AGENDA ITEMS 4o), 5g), AND 5h), HAVE BEEN WITHDRAWN AT THE REQUEST OF THE SUBMITTING DEPARTMENTS.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: None.

Board Directive: Consent Calendar item 4q) removed for separate consideration.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Brown, Consent Calendar items 4a) – 4n), 4p), 4r), and 4s) 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. Jamie O'Malley, Community Representative, Child Care Planning Council.

4B) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE OCTOBER WIND EVENTS AND CORRESPONDING PACIFIC GAS AND ELECTRIC PUBLIC SAFETY POWER SHUTOFF EVENTS ON OCTOBER 23, 2019, OCTOBER 26, 2019 AND OCTOBER 29, 2019, IN MENDOCINO COUNTY AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-170

RESOLUTION 20-170

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE OCTOBER 2019 WIND EVENTS

4C) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE MULTIPLE SEPTEMBER 2020 FIRES INCLUDING; AUGUST COMPLEX, OAK FIRE AND HOPKINS FIRE, AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND DECLARING THE CONTINUATION 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 20-171

RESOLUTION 20-171

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO SEPTEMBER 2020 FIRES 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

4D) APPROVAL OF EMPLOYEE HEALTH PLAN RENEWAL RECOMMENDING THE EMPLOYEE HEALTH PLAN FUNDING/PREMIUMS INCREASE EMPLOYEE/EMPLOYER CONTRIBUTIONS BY 3% FOR CALENDAR YEAR 2021, EFFECTIVE JANUARY 1, 2021 - SPONSOR: EXECUTIVE OFFICE

Approved;

4E) ADOPTION OF URGENCY ORDINANCE ESTABLISHING REQUIREMENTS AND PROCEDURES FOR THE REMOVAL OF FIRE DEBRIS AND HAZARD TREES FROM PRIVATE PROPERTY FOLLOWING THE AUGUST COMPLEX AND OAK FIRES - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4478

ORDINANCE 4478

AN URGENCY ORDINANCE OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING REQUIREMENTS AND PROCEDURES FOR THE REMOVAL OF FIRE DEBRIS AND HAZARD TREES FROM PRIVATE PROPERTY FOLLOWING THE AUGUST COMPLEX AND OAK FIRES

4F) APPROVAL OF MENDOCINO COUNTY’S CERTIFICATION OF THE NOVEMBER 3, 2020 STATEWIDE GENERAL ELECTION - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

4G) APPROVAL OF AGREEMENT WITH HANSON BRIDGETT, LLC IN THE AMOUNT OF \$50,000 TO PROVIDE LEGAL SERVICES FOR THE PERIOD OF DECEMBER 15, 2020 THROUGH JUNE 30, 2021 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-170

4H) AUTHORIZATION FOR THE MENDOCINO COUNTY LIBRARY TO ACCEPT A GRANT AWARD FROM THE CALIFORNIA STATE LIBRARY IN THE AMOUNT OF \$94,808.48 FOR THE HIGH SPEED BROADBAND FOR CALIFORNIA LIBRARIES GRANT TO UPGRADE THE BROADBAND TECHNOLOGY, HARDWARE, WIRING AND CONSTRUCTION SUPPORT AT THE LIBRARIES AND AN APPROPRIATION INCREASE OF REVENUE FOR THE LIBRARY, BUDGET UNIT 6110, IN THE AMOUNT OF \$85,340.63 FUNDED FROM THE GRANT - SPONSOR: CULTURAL SERVICES AGENCY

Approved;

4I) ADOPTION OF PROCLAMATION RECOGNIZING THE RECIPIENTS OF THE 2020 ARTS CHAMPION AWARDS AS NOMINATED BY THE COMMUNITY AND SELECTED BY THE ARTS COUNCIL OF MENDOCINO COUNTY: WILLITS WEEKLY, BUSINESS CHAMPION; ART CENTER UKIAH, ARTS ORGANIZATION CHAMPION; LAUREN SINNOTT, ARTIST CHAMPION; GARY MARTIN, INDIVIDUAL CHAMPION; AND JUDY STAVELY, EDUCATOR CHAMPION - SPONSOR: CULTURAL SERVICES AGENCY

Adopted and Chair is authorized to sign same;

4J) ADOPTION OF RESOLUTION APPROVING AND ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION FOR THE PROPOSED MENDOCINO COUNTY CRISIS RESIDENTIAL TREATMENT FACILITY PROJECT AT 631 SOUTH ORCHARD AVENUE, UKIAH - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-172

RESOLUTION 20-172

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO APPROVING AND ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION FOR THE PROPOSED MENDOCINO COUNTY CRISIS RESIDENTIAL TREATMENT FACILITY PROJECT AT 631 SOUTH ORCHARD AVENUE, UKIAH

4K) RATIFICATION OF SUBMISSION OF MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, PUBLIC HEALTH’S GRANT APPLICATION FOR THE EMERGING ISSUES PROJECT OF CK19-1904 (EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) CARES ACT FUNDING); AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY ASSISTANT DIRECTOR TO SIGN THE RESULTING RETROACTIVE AGREEMENT IN THE AMOUNT OF \$183,896 WITH HELUNA HEALTH FOR COVID-19 RELATED ACTIVITIES, EFFECTIVE MAY 1, 2020 THROUGH MARCH 31, 2022 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-171

4L) ADOPTION OF RESOLUTION ADOPTING THE CLASSIFICATION OF AIRPORT OPERATIONS SPECIALIST AND AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: TRANSPORTATION BUDGET UNIT 1910 ADD ONE (1.0) FTE AIRPORT OPERATIONS SPECIALIST - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-173

RESOLUTION 20-173

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

4M) ADOPTION OF A RESOLUTION AUTHORIZING THE ABOLISHMENT OF DORMANT COUNTY JOB CLASSIFICATIONS PER ATTACHMENT A: 48 CIVIL SERVICE CLASSIFICATIONS AND 3 AT WILL (CIVIL SERVICE EXEMPT) CLASSIFICATIONS - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-174

RESOLUTION 20-174

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

4N) APPROVAL OF AGREEMENT WITH ALL IN ONE AUTOMOTIVE REPAIR & TOWING (AIO), IN THE AMOUNT OF \$625,000, FOR ABANDONED VEHICLE TOW AND DISPOSAL SERVICES IN THE UNINCORPORATED AREA OF MENDOCINO COUNTY, BEGINNING ON DECEMBER 15, 2020, AND EXPIRING ON JUNE 30, 2023 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-172

~~**4O) APPROVAL OF AGREEMENT WITH ELIZABETH “LIZ” BARNEY IN THE AMOUNT OF \$150,000 TO PROVIDE SOCIAL MEDIA, WEB DESIGN, AND TRAINING SERVICES FOR THE MENDOCINO COUNTY SHERIFF’S OFFICE FOR THE TERM OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2023, WITH THE OPTION TO EXTEND THE AGREEMENT FOR UP TO THREE ADDITIONAL ONE YEAR PERIODS - SPONSOR: SHERIFF-CORONER**~~

Withdrawn;

4P) ADOPTION OF RESOLUTION ACCEPTING ON BEHALF OF THE PUBLIC IRREVOCABLE OFFERS TO DEDICATE REAL PROPERTY FOR PUBLIC PURPOSES, TO WIT, FOR PUBLIC STREETS FROM RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, AND ORR CREEK COMMONS, LP, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, LOCATED APPROXIMATELY 0.10+/- MILES EAST OF UKIAH CITY LIMITS, LYING JUST SOUTH OF BRUSH STREET (COUNTY ROAD 217) AND EAST OF ORR STREET (COUNTY ROAD 216); 355 AND 501 BRUSH STREET; ASSESSOR’S PARCEL NUMBERS 002 101 30 AND 002 101 31 (UKIAH AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-175

RESOLUTION 20-175

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING ON BEHALF OF THE PUBLIC IRREVOCABLE OFFERS TO DEDICATE REAL PROPERTY FOR PUBLIC PURPOSES, TO WIT, FOR PUBLIC STREETS FROM RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, AND ORR CREEK COMMONS, LP, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION, LOCATED APPROXIMATELY 0.10+/- MILES EAST OF UKIAH CITY LIMITS, LYING JUST SOUTH OF BRUSH STREET (COUNTY ROAD 217) AND EAST OF ORR STREET (COUNTY ROAD 216); 355 AND 501 BRUSH STREET; ASSESSOR’S PARCEL NUMBERS 002-101-30 AND 002-101-31 (UKIAH AREA)

4R) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190079, 2017 FIRE DAMAGE REPAIRS ON TOMKI ROAD, COUNTY ROAD 237D, MILEPOST 0.65 AND 0.69 (REDWOOD VALLEY AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-176

RESOLUTION 20-176

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190079, 2017 FIRE DAMAGE REPAIRS ON TOMKI ROAD, COUNTY ROAD 237D, MILEPOST 0.65 AND 0.69 (REDWOOD VALLEY AREA)

4S) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200014, 2017 STORM DAMAGE REPAIRS ON PRIMROSE DRIVE, COUNTY ROAD 604, MILEPOST 3.40 AND 3.80 (WILLITS AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-177

RESOLUTION 20-177

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200014, 2017 STORM DAMAGE REPAIRS ON PRIMROSE DRIVE, COUNTY ROAD 604, MILEPOST 3.40 AND 3.80 (WILLITS AREA)

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

4Q) ADOPTION OF RESOLUTION ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF TRAFFIC STUDY NUMBER 20-04 AND DECLARING INTENT TO ESTABLISH A PRIMA FACIE SPEED LIMIT OF 45 MILES PER HOUR ON BABCOCK LANE, COUNTY ROAD 207, MILEPOST 0.00 TO MILEPOST 0.57 (UKIAH AREA) - SPONSOR: TRANSPORTATION

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

Public Comment: Ms. Susie Johnson.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors tables this item to a later date. 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

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING RECOGNITION OF EMPLOYEE SERVICE AWARDS TO ELIGIBLE EMPLOYEES WITH 15-35 YEARS OF SERVICE - SPONSOR: HUMAN RESOURCES

Presenter/s: Mr. William Schurtz, Director, Human Resources; and Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Board Action: No action taken.

5B) 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: EXECUTIVE OFFICE

Presenter/s: Dr. Andrew Coren, County Health Officer; Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Bekkie Emery, Assistant Director, Health and Human Services Agency; Mr. Nash Gonzalez, Director, Disaster Recovery; and Dr. Noemi Doohan, County Health Consultant.

Public Comment: Ms. Theresa McNerlin; and Ms. Tina Rose.

BOARD BROKE FROM AGENDA ITEM 5b) TO HEAR HARD TIMED ITEM 5f) AT 11:00 A.M.

5F) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF RESOLUTIONS BY ASSEMBLY MEMBER JIM WOOD AND SENATOR MIKE MCGUIRE TO SUPERVISORS CARRE BROWN AND JOHN MCCOWEN HONORING THEIR SERVICE TO THE COMMUNITY; UPDATE BY ASSEMBLY MEMBER WOOD REGARDING END OF THE YEAR ACTIVITIES FACING MENDOCINO COUNTY AND THE CALIFORNIA 2ND ASSEMBLY DISTRICT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Assemblymember Jim Wood; Senator Mike McGuire; and Congressman Jared Huffman.

Public Comment: None.

Board Action: No action taken.

BOARD RECESS: 10:51 A.M. – 11:06 A.M.

5B) 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: EXECUTIVE OFFICE

CONTINUED

Presenter/s: Dr. Andrew Coren, County Health Officer; Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Bekkie Emery, Assistant Director, Health and Human Services Agency; Mr. Nash Gonzalez, Director, Disaster Recovery; and Dr. Noemi Doohan, County Health Consultant.

Public Comment: Ms. Theresa McNerlin; and Ms. Tina Rose.

Board Action: No action taken.

ADJOURNED TO CLOSED SESSION: 12:29 A.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION: MENDOCINO RAILWAY V. LORENA RUTH SHEA, ET AL. – COURT CASE NO. SCU-K-CVED-2020-74846

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

RECONVENED IN OPEN SESSION: 1:34 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

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

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCING AND WAIVING FIRST READING OF AN ORDINANCE CREATING MENDOCINO COUNTY CODE CHAPTERS 8.77 PROVIDING FOR THE ABATEMENT OF HAZARDOUS VEGETATION AND COMBUSTIBLE MATERIAL TO REDUCE FIRE HAZARDS - SPONSOR: SUPERVISOR BROWN

Presenter/s: Supervisor Brown; Mr. Scott Cratty, Executive Director, Mendocino Fire Safe Council; Mr. Michael Makdisi, Deputy County Counsel; Mr. John Burkes, Manager, Code Enforcement; and Mr. Christian M. Curtis, County Counsel.

Public Comment: Ms. Devon Jones.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the creation of Ordinance creating Mendocino County Code Chapter 8.77, providing abatement of hazardous vegetation and combustible material to reduce fire hazards, incorporating suggested language changes, with a first reading to return at next appropriate board meeting. The motion carried by the following vote:

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

No: 1 – Supervisor Williams

Absent: 0 – None

5E) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL TO ESTABLISH SHORTER WILLIAMSON ACT CONTRACTS, EFFECTIVE IN CALENDAR YEAR 2021, PURSUANT TO STATE STATUTE, MAKING THE REQUISITE FINDING PURSUANT TO GOVERNMENT CODE SECTION 16142.1(D) - SPONSOR: ASSESSOR/CLERK-RECORDER AND AGRICULTURE

SUPERVISOR BROWN RECUSED AT 2:30 P.M.

Presenter/s: Ms. Katrina Bartolomie, Assessor/Clerk Recorder.

Public Comment: Ms. Devon Jones.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the establishment of shorter Williamson Act Contracts, effective in Calendar Year 2021, pursuant to State Statute, making the requisite finding pursuant to Government Code Section 16142.1(d), and direct staff to notify all affected landowners of final decision and the right to prevent the reduction in term by serving notice of non-renewal. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Recused: 1 – Supervisor Brown

5D) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD OF SUPERVISORS STANDING COMMITTEES INCLUDING 2020 FINAL REPORTS OUT OF COMMITTEE, APPROVAL TO CLEAR REFERRALS FROM COMMITTEE, POSSIBLE FORMATION OF AD HOC COMMITTEES, AND/OR POSSIBLE REFERRAL TO THE 2021 STANDING COMMITTEES - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors moves that active General Government Standing Committee referrals by taken up by the new General Government Standing Committee members in 2021. 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 BOARD AD HOC COMMITTEES INCLUDING DISBANDING AD HOC COMMITTEES THAT HAVE CONCLUDED BUSINESS PURSUANT TO BOARD OF SUPERVISORS RULES OF PROCEDURE RULE NO. 31 - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Lindsey Daugherty, Deputy Clerk of the Board.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors disbands and continues Ad Hoc Committees as discussed by the Board. 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: 3:21 P.M. – 3:37 P.M.

6B) DISCUSSION AND POSSIBLE ACTION TO INTRODUCE AND WAIVE FIRST READING OF AN ORDINANCE AMENDING SECTIONS 18.16.070 AND 18.16.080 OF THE MENDOCINO COUNTY CODE REGARDING NAMING AND RENAMING OF PRIVATE ROADS - SPONSORS: SUPERVISORS MCCOWEN AND WILLIAMS, PLANNING AND BUILDING SERVICES, AND COUNTY COUNSEL

Presenter/s: Supervisor Williams; Supervisor McCowen; and Mr. Matthew Kiedrowski, Deputy County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an ordinance amending sections 18.16.070 and 18.16.080 of the Mendocino County Code regarding naming and renaming of private roads. 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

5I) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION TO THE BOARD OF SUPERVISORS FROM THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE ON PROGRESS SINCE THE NOVEMBER 3, 2020 UPDATE - SPONSOR: MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE

Presenter/s: Ms. Alyson Bailey, Project Manager, Measure B.

Public Comment: None.

Board Action: No action taken.

6C) DISCUSSION AND POSSIBLE ACTION REGARDING MEASURE B MENTAL HEALTH TREATMENT ACT FUNDS INCLUDING CRISIS RESIDENTIAL TREATMENT FACILITY, BEHAVIORAL HEALTH TRAINING CENTER, PSYCHIATRIC HEALTH FACILITY, AND FUNDING FOR COMMUNITY EDUCATION, AWARENESS, AND SUPPORT AND CRISIS ASSESSMENT AND PSYCHIATRIC HOSPITALIZATION AFTERCARE SERVICES - SPONSORS: HEALTH AND HUMAN SERVICES AGENCY AND THE MEASURE B AD HOC (SUPERVISORS WILLIAMS AND HASCHAK)

Presenter/s: Supervisor Haschak; Supervisor Williams; and Dr. Jenine Miller, Director, Behavioral Health Recovery Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves funding for two programs: Community Education, Awareness and Support; and Crisis Assessment and Psychiatric Hospitalization Aftercare. 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

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

~~**5G) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF PRIVATE ROAD NAME REQUEST RN_2020-0002 (OLD BOY SCOUT ROAD) IN WILLITS, FINDING IT TO BE IN CONFORMANCE WITH MENDOCINO COUNTY CODE SEC. 18.16 AND DIRECTION TO PLANNING & BUILDING SERVICES TO ASSIGN ADDRESSES ACCORDINGLY - SPONSOR: PLANNING AND BUILDING SERVICES**~~

Withdrawn.

~~**5H) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION INCLUDING (1) ADOPTION OF A RESOLUTION APPROVING AND ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION FOR REZONING (R_2019-0011), IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS; AND (2) ADOPTION OF AN ORDINANCE REZONING (R_2019-0011 - CALPELLA/MILANI DRIVE DISTRICT) TWELVE (12) LEGAL PARCELS, TOTALING 8.96+/- ACRES, ADDING A CANNABIS ACCOMMODATION (CA) COMBINING DISTRICT TO THE CURRENT ZONING DESIGNATIONS OF SUBURBAN RESIDENTIAL DISTRICT (CONTINUED FROM NOVEMBER 3, 2020) - SPONSOR: PLANNING AND BUILDING SERVICES**~~

Withdrawn.

~~5K) 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 4:46 P.M.

Attest: LINDSEY DAUGHERTY
Deputy Clerk of the Board

JOHN HASCHAK, 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