

GLENN MCGOURTY
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor
Chair

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHARLOTTE E. SCOTT
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – October 22, 2024

**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.

Staff Present: Darcie Antle, Chief Executive Officer; Charlotte E. Scott, County Counsel; Lillian Bearden, Deputy Clerk of the Board; and Atlas M.A. Pearson, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Mulheren.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Mark Donegan.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Mulheren.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that Consent Calendar items 3a) – 3aa) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF OCTOBER 8, 2024, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSOR: EXECUTIVE OFFICE

Approved;

1. Julia Krog, Planning and Building Services Director Ex-Officio, Archaeological Commission of Mendocino County;
2. Denise Gorny, General Member, Behavioral Health Advisory Board;
3. Nina Kaiser, Trustee, Hopland Cemetery District;
4. Joan Norry, Trustee, Hopland Cemetery District;
5. Tony Orth, Long-Term Director, Mendocino County Resource Conservation District;
6. Cathy Monroe, Long-Term Director, Mendocino County Resource Conservation District; and
7. Justine Herbert, Member, Mendocino Historical Review Board.

3C) ADOPTION OF PROCLAMATION RECOGNIZING OCTOBER AS HEAD START AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

3D) ADOPTION OF PROCLAMATION RECOGNIZING THE SECOND MONDAY IN OCTOBER AS INDIGENOUS PEOPLES’ DAY IN MENDOCINO COUNTY – SPONSOR: SUPERVISORS MULHEREN

Adopted and Chair is authorized to sign same;

3E) ADOPTION OF RESOLUTION APPROVING LOAN FORGIVENESS OF THE REMAINING \$84,829.42 BALANCE OF HAPPY RIDES, INC.’S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LOAN (PI-101) AND RELEASE OF LIEN ON PROPERTY, PER THE TERMS OF THE COUNTY’S 2020 COVID-19 BUSINESS ASSISTANCE AND RECOVERY LOAN FUND PROGRAM – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-144

3F) APPROVAL OF AMENDMENT TO AGREEMENT NO. BOS 23-145 BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT (MCRCD) IN THE AMOUNT OF \$0 TO PROVIDE SERVICES IN RELATION TO THE COUNTY’S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) STANDARD AGREEMENT NUMBER 21-CDBG-NH-20006 TO TARGET ILLEGAL DUMPING, GENERAL SITE CLEAN-UP AND BLIGHT REMOVAL IN COVELO AND ROUND VALLEY AREA - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-145-A1

3G) APPROVAL OF AGREEMENT WITH ANDERSON VALLEY COMMUNITY SERVICES DISTRICT IN THE AMOUNT OF \$66,000, TO SUSTAIN AND SUPPORT EXISTING ADVANCED LIFE SUPPORT AND/OR BASIC LIFE SUPPORT SERVICES, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2025 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreeent 24-178

3H) APPROVAL OF AGREEMENT WITH LONG VALLEY FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$66,000 TO SUPPORT ONGOING ADVANCED LIFE SUPPORT SERVICES IN THE MORE RURAL AREAS OF MENDOCINO COUNTY, EFFECTIVE UPON EXECUTION THROUGH JUNE 30, 2025 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-179

3I) ADOPTION OF RESOLUTION APPROVING AN AMENDMENT TO THE GRANT AGREEMENT FOR THE STATE WOODSMOKE REDUCTION PROGRAM (YEAR 5) GRANT (G21-ESRP-14-1, AMENDMENT 1) BETWEEN THE STATE AIR RESOURCES BOARD (CARB) AND THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD), AUTHORIZING THE MCAQMD TO ACCEPT ADDITIONAL GRANT FUNDING IN THE AMOUNT OF \$224,130.00 FOR A TOTAL OF \$430,090 FOR THE TERM JUNE 01, 2023, THROUGH JUNE 30, 2027, AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER’S (APCO) EXECUTION OF THE AMENDMENT – SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-145;

3J) ADOPTION OF RESOLUTION RATIFYING THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) SUBMITTAL OF THE APPLICATION TO PARTICIPATE IN THE YEAR 6 (FISCAL YEAR 2022-2023) STATE AIR RESOURCES BOARD (CARB) COMMUNITY AIR PROTECTION PROGRAM (CAPP) GRANT (AB 617- G22-MCAP-12), AUTHORIZING THE AIR POLLUTION CONTROL OFFICER (APCO) TO ACCEPT STATE PROGRAM FUNDS IN THE AMOUNT OF \$136,096.30 AND COMMITTING TO COMPLY WITH THE REQUIREMENTS OF THE GRANT AGREEMENT FOR THE TERM OF DECEMBER 30, 2022, THROUGH JUNE 30, 2027; AND RATIFYING THE APCO’S EXECUTION OF THE GRANT AGREEMENT ON BEHALF OF THE MCAQMD – SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-146

3K) APPROVAL OF AMENDMENT (SECOND AMENDMENT TO AGREEMENT NO. BOS-24-141) WITH CLIFTONLARSONALLEN, LLP., IN THE AMOUNT OF \$24,000 FOR A NEW TOTAL OF \$369,675, TO PROVIDE INDEPENDENT AUDIT SERVICES, EFFECTIVE SEPTEMBER 10, 2024, THROUGH JUNE 30, 2027 - SPONSOR: AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-141-A1

3L) ADOPTION OF RESOLUTION AUTHORIZING THE AUDITOR CONTROLLER TREASURER TAX COLLECTOR OR DESIGNEE TO PROCESS AND PAY FOR OUTSTANDING INVOICES, TOTALING THE AMOUNT OF ONE HUNDRED NINE THOUSAND TWO HUNDRED FIFTEEN DOLLARS AND SIXTY CENTS (\$109,215.60), FROM VARIOUS PSYCHIATRIC HOSPITALS, AND PHYSICIAN OFFICES FOR MANDATED SERVICES PROVIDED TO QUALIFIED MENDOCINO COUNTY MENTAL HEALTH CLIENTS – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-147

3M) APPROVAL OF AGREEMENT (SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT) WITH SALLY SWANSON ARCHITECTURE AND PLANNING, INCORPORATED IN THE AMOUNT OF \$4,000 FOR ARCHITECTURAL SERVICES FOR THE MILL CREEK PARK RESTROOM PROJECT ON MILL CREEK ROAD IN TALMAGE FOR A TOTAL CONTRACT AMOUNT OF \$53,775 – SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-180

3N) APPROVAL OF EXTENSION OF SERVICES AGREEMENTS WITH PACIFIC GAS & ELECTRIC COMPANY FOR THE PSYCHIATRIC HEALTH FACILITY IN THE AMOUNT OF \$132,470.87 FOR ELECTRICAL SERVICE AND \$37,290.22 FOR NATURAL GAS SERVICE AT 2840 SOUTH STATE STREET IN UKIAH – SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *24-181; Interim Agreement *24-182

3O) APPROVAL OF STANDARD SERVICES AGREEMENT WITH ROSA ORSINI DBA BEE HAPPY HOUSEKEEPING IN THE AMOUNT OF \$29,120 FOR CUSTODIAL SERVICES AT COAST COMMUNITY BRANCH LIBRARY IN POINT ARENA EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH AUGUST 22, 2026; AND APPROVAL OF THE FINDING THAT THE CONTRACTED SITE IS REMOTE – SPONSOR: LIBRARY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-183

3P) APPROVAL OF MENDOCINO COUNTY LIBRARY INTERNET AND TECHNOLOGY ACCEPTABLE USE POLICY – SPONSOR: LIBRARY

Approved;

3Q) AUTHORIZATION FOR THE MENDOCINO COUNTY LIBRARY TO ACCEPT AWARD OF \$10,627 TO PARTICIPATE IN THE ZIP BOOKS PROGRAM AND USE DEDICATED CREDIT CARD FOR GRANT PROGRAM EXPENSES – SPONSOR: LIBRARY

Approved;

3R) ADOPTION OF A RESOLUTION EXTENDING THE WAIVER OF BUILDING PERMIT VIOLATION/PENALTY FEES FOR ELIGIBLE AMNESTY BUILDING PERMITS FROM NOVEMBER 1, 2024, TO DECEMBER 31, 2024 – SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-148

3S) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$133,599.33 TO PROVIDE FACILITATION OF RESTORATIVE JUSTICE YOUTH COURT SERVICES FOR THE PERIOD OF NOVEMBER 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-184

3T) ADOPTION OF RESOLUTION AUTHORIZING THE COUNTY OF MENDOCINO’S DIRECTOR OF HEALTH SERVICES TO SIGN THIRD AMENDMENT TO BOS AGREEMENT No. 22-236 (FOURTH AMENDMENT No. 22-10260 A04 TO REVENUE AGREEMENT No. 22-10260) WITH THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH, WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM DIVISION; AND APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT No. 22-236, IN THE AMOUNT OF \$4,734 FOR A TOTAL OF \$3,458,664, TO PROVIDE NUTRITION EDUCATION FOR WIC FOR FEDERAL FISCAL YEARS 2022-2025 – SPONSOR: PUBLIC HEALTH

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-149; Interim Agreement *24-185

3U) APPROVAL OF RETROACTIVE BINDING ALLOCATION LETTER WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH OF “FUTURE OF PUBLIC HEALTH” (FoPH), IN THE AMOUNT OF \$715,080 TO SUPPORT LOCAL HEALTH JURISDICTIONS AND STRENGTHEN LOCAL INFRASTRUCTURE FOR THE PERIOD OF JULY 1, 2024, THROUGH JUNE 30, 2025 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *24-186

3V) APPROVAL OF RETROACTIVE INTERGOVERNMENTAL AGREEMENT No. IGT-23-0027 WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$574,459.20 FOR THREE YEARS, TO ALLOW MENDOCINO COUNTY PUBLIC HEALTH TO PARTICIPATE IN THE MEDI-CAL MANAGED CARE CAPITATION RATE INCREASE INTERGOVERNMENTAL TRANSFER TO SECURE ADDITIONAL FEDERAL REVENUE TO DELIVER EXPANDED SERVICES TO THE MANAGED MEDI-CAL POPULATION, EFFECTIVE JANUARY 1, 2023, THROUGH JUNE 30, 2026 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *24-187

3W) ADOPTION OF RESOLUTION RATIFYING SUBMISSION OF GRANT APPLICATION TO CALIFORNIA DEPARTMENT OF JUSTICE TOBACCO GRANT PROGRAM, IN THE AMOUNT OF \$795,544, TO ENFORCE STATE TOBACCO LAWS AND LOCAL ORDINANCES, INCLUDING THE STATEWIDE FLAVOR BAN THROUGH RETAILER INSPECTIONS AND ENFORCEMENT OPERATIONS, PROVIDE RETAILER TRAINING AND EDUCATION IN MENDOCINO COUNTY, FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2028; AND AUTHORIZATION FOR THE DIRECTOR OF HEALTH SERVICES OR DESIGNEE TO SIGN ANY RESULTING AGREEMENT AWARDED, UP TO \$795,544 – SPONSOR: PUBLIC HEALTH

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-150

3X) APPROVAL OF AGREEMENT WITH AXON ENTERPRISE, INC. IN THE AMOUNT OF \$361,403.89 COVERING A FIVE-YEAR PERIOD FOR THE PURCHASE AND IMPLEMENTATION OF TASER DEVICES, ASSOCIATED TRAINING, AND LICENSING FOR SHERIFF’S OFFICE PATROL STAFF EFFECTIVE JANUARY 1, 2025, THROUGH JUNE 30, 2029 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-188

3Y) APPROVAL OF THREE-YEAR AGREEMENT WITH BENNET OMALU PATHOLOGY IN THE AMOUNT OF \$2,400,000 TO PROVIDE ONGOING AUTOPSY AND FORENSIC PATHOLOGY SERVICES FOR THE SHERIFF’S OFFICE EFFECTIVE DECEMBER 1, 2024, THROUGH NOVEMBER 30, 2027 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-189

3Z) APPROVAL OF THE MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION LOCAL ROAD SAFETY/ACTION PLAN FINAL REPORT DATED SEPTEMBER 2024 (COUNTYWIDE) – SPONSOR: TRANSPORTATION/SOLID WASTE

Approved;

3AA) ADOPTION OF RESOLUTION APPROVING RETROACTIVE DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220044 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DIVISION OF AGRICULTURE AND NATURAL RESOURCES, IN THE AMOUNT OF \$10,300, TO PROVIDE SERVICES FOR THE MENDOCINO COUNTY DROUGHT RESILIENCE PLAN DEVELOPMENT AND DROUGHT TASK FORCE PARTICIPATION PROJECT FOR THE PERIOD OF FEBRUARY 22, 2024, THROUGH JUNE 30, 2025 (COUNTYWIDE) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 24-151; Agreement 24-190

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF INFORMATIONAL REPORT(S) FROM THE ASSESSOR/CLERK-RECORDER/REGISTRAR OF VOTERS, ACTING AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR, DISTRICT ATTORNEY, SHERIFF AND VARIOUS COUNTY DEPARTMENT HEADS OR DESIGNEE(S) – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Matthew Kendall, Sheriff; and Buffey Bourassa, Program Manager, Sheriff’s Office.

Public Comment: None.

Board Action: No Action Taken.

4B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION APPROVING AGRICULTURAL PRESERVE NO. A_2022-0006, AUTHORIZING THE PLACEMENT OF APPROXIMATELY ONE THOUSAND NINE HUNDRED FIFTY (1,950±) ACRES INTO A WILLIAMSON ACT CONTRACT FOR RAYMOND & TINA LUNARDI AND RONALD & CATHI LUNARDI AND JOLENE & PATRICK CORCORAN, 5.5± MILES SOUTH OF COVELO, ON THE EAST SIDE OF COVELO ROAD (SR 162) 1.52± MILES SOUTH OF ITS INTERSECTION WITH FAIRBANKS ROAD (CR 327A), LOCATED AT 56811, 58401, & 72501 COVELO ROAD, COVELO; (APNs: 033-180-42, -44, -73, 034-130-34, -35, -36, -37, -55, 035-060-23, 035-080-44, -45) – SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Liam Crowley, Planner, Planning and Building Services.

Public Comment: None

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts resolution approving Agricultural Preserve No. A_2022-0006, authorizing the placement of approximately one thousand nine hundred fifty (1,950) acres into a Williamson Act contract for Raymond & Tina Lunardi and Ronald & Cathi Lunardi and Jolene & Patrick Corcoran, 5.5 miles south of Covelo, on the east side of Covelo Road (SR 162) 1.52 miles south of its intersection with Fairbanks Road (CR 327A), located at 56811, 58401, & 72501 Covelo Road, Covelo; (APNs: 033-180-42, -44, -73, 034-130-34, -35, -36, -37, -55, 035-060-23, 035-080-44, -45); and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 24-152

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING FORMATION OF AN AD HOC COMMITTEE TO PERFORM AN INSPECTION OF COMPLETED STREET IMPROVEMENTS OF THE FEED LOT LANE BUILDOUT, EXTENDING THE EXISTING FEED LOT LANE (COUNTY ROAD 250B) APPROXIMATELY 361 FEET EAST TO LOVERS LANE (COUNTY ROAD 222), FOR INCLUSION INTO COUNTY MAINTENANCE, AND REPORT THEIR FINDINGS AND RECOMMENDATIONS TO THE BOARD (UKIAH AREA) - SPONSOR: TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Transportation; Charlotte E. Scott, County Counsel; and Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves formation of an Ad Hoc Committee comprised of Supervisor Haschak and Supervisor McGourty to perform an inspection of completed street improvements of the Feed Lot Lane Build Out, extending the existing Feed Lot Lane (County Road 250B) approximately 361 feet East to Lovers Lane (County Road 222), for inclusion into County maintenance, and report their findings and recommendations to the Board (Ukiah Area). The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING THE RECOMMENDATIONS AND PROPOSED CORRECTIVE ACTION PLAN FOR THE CALIFORNIA STATE CONTROLLER’S REVIEW REPORT FOR MENDOCINO COUNTY INTERNAL CONTROL OVER FINANCIAL REPORTING FOR PERIOD JULY 1, 2020, THROUGH JUNE 30, 2022 - SPONSOR: ACTING AUDITOR CONTROLLER/TREASURER TAX COLLECTOR

Presenter/s: Sara Pierce, Acting Auditor Controller/Treasurer-Tax Collector; Darcie Antle, Chief Executive Officer; and Cherie Johnson, Human Resources Director.

Public Comment: Jazzmynn Randall.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors provides direction to staff regarding the recommendations and proposed corrective action plan for the California State Controller's Review Report for Mendocino County Internal Control Over Financial Reporting for period of July 1, 2020, through June 30, 2022. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

BOARD RECESS: 10:17 A.M. – 10:27 A.M.

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING (1) INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE AMENDING CHAPTER 10A.17 OF THE MENDOCINO COUNTY CODE TO LIMIT TWO NON-NURSERY CCBLs ON ONE PARCEL TO 10,000 SQUARE FEET OF TOTAL PLANT CANOPY, (2) ADOPTION OF CEQA RESOLUTION REGARDING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION, AND (3) PROVIDE DIRECTION TO STAFF ON THE HANDLING OF CCBL APPLICATIONS SUBMITTED BEFORE THE REQUESTED ORDINANCE AMENDMENT - SPONSORS: CANNABIS AND COUNTY COUNSEL

Presenter/s: Jared Schwass, Deputy County Counsel; and Charlotte E. Scott, County Counsel; Steve Dunncliff, Deputy Chief Executive Officer.

Public Comment: David Kurzfeld; David; Joshua Keets; Ian Powell; Joseph Nichol; Jessie Hutchens; Chris Nichols; Linda Gray; Steven Amato; Kelly Mayhew; Ruben Ruiz; Drew Nichol; Jennifer Gray; Syracuse Goldenghost; Jason Zoom; Jim Shaw; Roberto Nunez; Rachel Powell; Leanna; Rick Piffero; Hannah Nelson; Corinne Powell; and Monique Ramirez.

Board Action: No Action Taken.

4F) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION BY ASSEMBLYMEMBER JIM WOOD REGARDING END OF THE YEAR ACTIVITIES FOR MENDOCINO COUNTY AND THE CALIFORNIA 2ND ASSEMBLY DISTRICT - SPONSOR: SUPERVISOR MULHEREN

Presenter/s: Assemblymember Jim Wood.

Public Comment: None.

Board Action: No Action Taken

4G) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING ADDITIONAL STAFF SUPPORT SPECIFICALLY FOR THE BOARD OF SUPERVISORS - SPONSOR: SUPERVISOR MCGOURTY

Presenter/s: Supervisor McGourty; Charlotte E. Scott, County Counsel; and Steve Dunncliff, Deputy Chief Executive Officer.

Public Comment: Elise Cox.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves formation of an Ad Hoc Committee comprised of Supervisor McGourty and Gjerde to determine whether additional support is warranted for Board of Supervisors for tasks including: community outreach, communications with state and national elected representatives and agencies, assisting the BOS with policy research on specific subjects, managing the implementation of the Strategic Plan including assisting to align agenda planning annually and reporting Strategic Plan progress on a regular basis, and support for specific BOS initiatives. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4H) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

4I) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

4J) SUPERVISORS’ REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST - SPONSOR: BOARD OF SUPERVISORS

Presenter/s: Supervisor McGourty; Supervisor Williams; Supervisor Gjerde; Supervisor Haschak; and Supervisor Mulheren.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:16 P.M.

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


MAUREEN MULHEREN, Chair



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- 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: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

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