

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

**GEORGEANNE
CROSKEY**
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Chair



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

KATHARINE L. ELLIOTT
County Counsel

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

ACTION MINUTES – SEPTEMBER 25, 2018

**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 9:03 A.M.)

Present: Supervisor Carre Brown, Supervisor John McCowen, Supervisor Georgeanne Croskey, Supervisor Dan Gjerde, and Supervisor Dan Hamburg. Chair Hamburg 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. Paul Tichinin.

2A) ADOPTION OF PROCLAMATION RECOGNIZING OCTOBER 2018 AS NATIONAL ENDOWMENT FOR THE ARTS (NEA) BIG READ MONTH IN MENDOCINO COUNTY - SPONSOR: LIBRARY

Presenter/s: Supervisor Croskey; and Ms. Karen Horner, Library Director.

Public Comment: None.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Paul Tichinin; Mr. Douglas Westin; Ms. Lou Antatoro; Ms. Valerie Edwards; Ms. Traci Pellar; and Mr. J.R. Rose.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Hamburg; Ms. Carmel J. Angelo, Chief Executive Officer; and Ms. Katharine L. Elliott, County Counsel.

Public Comment: None

Board Directive: GENERAL CONSENSUS OF THE BOARD that consent calendar item 4(e) is continued to the October 2, 2018, Board of Supervisors meeting.

Board Action: Upon motion by Supervisor McCowen, second by Supervisor Croskey and carried unanimously, IT IS ORDERED that Consent Calendar items 4(a) – (d); and 4(c) – 4(m) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None.

4A) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Mr. William Tramosch, Mendocino Historical Review Board, Member.

4B) APPROVAL OF MINUTES OF SEPTEMBER 11, 2018, REGULAR MEETING

Approved;

4C) ADOPTION OF RESOLUTION DESIGNATING CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES, RECOVERY DIRECTOR, RECOVERY FINANCE DIRECTOR, AND DIRECTOR OF TRANSPORTATION DEPARTMENT AS AUTHORIZED AGENTS TO ENGAGE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES) REGARDING ALL MATTERS PERTAINING TO FEDERAL FINANCIAL ASSISTANCE UNDER PUBLIC LAW 93 288 AS AMENDED BY THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, AND/OR STATE FINANCIAL ASSISTANCE UNDER THE CALIFORNIA DISASTER ACT - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-139

RESOLUTION 18-139

DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES

4D) ADOPTION OF RESOLUTION AUTHORIZING THE COUNTY OF MENDOCINO TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO RECEIVE FUNDS FOR THE REDWOOD VALLEY COUNTY WATER DISTRICT'S REDWOOD VALLEY WATER INFRASTRUCTURE PROJECT AND AUTHORIZING THE CHIEF EXECUTIVE OFFICE TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY OF MENDOCINO - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-140

RESOLUTION 18-140

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY OF MENDOCINO TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO RECEIVE FUNDS FOR THE REDWOOD VALLEY COUNTY WATER DISTRICT'S REDWOOD VALLEY WATER INFRASTRUCTURE PROJECT AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY OF MENDOCINO

4F) APPROVAL OF SECOND AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 18-025 WITH LIEBERT CASSIDY WHITMORE TO PROVIDE LEGAL/CONFLICT COUNSEL SERVICES IN THE AMANDA CARLEY V. COUNTY OF MENDOCINO LAWSUIT IN THE AMOUNT OF \$125,000, EXTENDING THE TERMINATION DATE FROM NOVEMBER 1, 2018 TO JUNE 30, 2019 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-025-A2

4G) APPROVAL OF RETROACTIVE AGREEMENT WITH NORTH COAST OPPORTUNITIES IN THE AMOUNT OF \$58,433 TO PROVIDE CHILD CARE NAVIGATION AND TRAUMA INFORMED CARE TRAINING FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-135

4H) APPROVAL OF FOURTH AMENDMENT TO AGREEMENT NUMBER 15-098 (STATE REVENUE AGREEMENT NO. 15-10071) WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$0 (\$4,296,562 TOTAL) TO PROVIDE FUNDING FOR THE WOMEN, INFANTS AND CHILDREN PROGRAM OF THE HEALTH AND HUMAN SERVICES AGENCY, PUBLIC HEALTH BRANCH, FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 15-098-A4*

4I) APPROVAL OF \$7,500 GRANT AWARD THROUGH THE CALIFORNIA STATE LIBRARY INITIATIVES BOOK PROJECT FOR THE PURCHASE OF NEW LIBRARY BOOKS - SPONSOR: LIBRARY

Approved;

4J) RATIFICATION OF SUBMISSION OF 2018 19 APPLICATION FOR U.S. DEPARTMENT OF JUSTICE EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM FISCAL YEAR 2018 LOCAL SOLICITATION APPLICATION IN THE AMOUNT OF \$24,422 - SPONSOR: SHERIFF-CORONER

Approved;

4K) ADOPTION OF RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR THE MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION USAL CREEK BRIDGE REPLACEMENT PROJECT ON USAL ROAD, COUNTY ROAD 431, MILEPOST 5.93 (ROCKPORT AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-141

RESOLUTION 18-141

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR THE MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION USAL CREEK BRIDGE REPLACEMENT PROJECT ON USAL ROAD, COUNTY ROAD 431, MILEPOST 5.93 (ROCKPORT AREA)

4L) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180075 IN THE AMOUNT OF \$500 WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM MENDOCINO REDWOOD COMPANY, LLC, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2017 JANUARY STORM DAMAGE REPAIRS, ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 14.50, PROJECT NUMBER F-1706.202PR (BOONVILLE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Agreement 18-136 and Resolution 18-142

RESOLUTION 18-142

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR THE MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION USAL CREEK BRIDGE REPLACEMENT PROJECT ON USAL ROAD, COUNTY ROAD 431, MILEPOST 5.93 (ROCKPORT AREA)

4M) ADOPTION OF RESOLUTION INCREASING THE DIRECTOR OF TRANSPORTATION'S CHANGE ORDER AUTHORITY TO A TOTAL OF \$45,000 FOR DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170049 FOR CONSTRUCTION OF THE 2017 STORM DAMAGE REPAIRS ON BRANSCOMB ROAD, COUNTY ROAD 429, MILEPOST 17.21 (LAYTONVILLE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 18-143

RESOLUTION 18-143

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING INCREASING THE DIRECTOR OF TRANSPORTATION'S CHANGE ORDER AUTHORITY TO A TOTAL OF \$45,000 FOR DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170049 FOR CONSTRUCTION OF THE 2017 STORM DAMAGE REPAIRS ON BRANSCOMB ROAD, COUNTY ROAD 429, MILEPOST 17.21 (LAYTONVILLE AREA)

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF INFORMATIONAL PRESENTATION REGARDING KOFF & ASSOCIATES' BASE SALARY STUDY AND EVALUATION OF THE COUNTY'S CLASSIFICATION AND COMPENSATION PLAN - SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Heidi Dunham, Director, Human Resources; and Ms. Katie Kaneko, Project Coordinator, Koff & Associates.

Public Comment: Mr. Patrick Hickey; Ms. Lois Pitman; and Mr. Kort Pettersen.

Board Action: No action taken.

BOARD RECESS: 10:45 A.M. – 11:00 A.M.

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT IN CONSIDERATION OF AGENDA ITEMS 7(A) – 7(C)

7A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AGREEMENT WITH THE STATE AIR RESOURCES BOARD FOR THE AIR QUALITY MANAGEMENT DISTRICT TO ACCEPT THE AB 197 EMISSIONS INVENTORY DISTRICT GRANT IN THE AMOUNT OF \$18,267 AND COMMIT TO COMPLYING WITH THE REQUIREMENTS OF THE GRANT AGREEMENT FOR THE TERM OF JUNE 25, 2018 THROUGH JUNE 30, 2019 - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Presenter/s: Ms. Barbara Moed, Air Pollution Control Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves retroactive Agreement with the State Air Resources Board for the Air Quality Management District to accept the AB 197 Emissions Inventory District Grant in the amount of \$18,267 and commits to complying with the requirements of the Grant Agreement for the term of June 25, 2018 through June 30, 2019; authorizes the Air Pollution Control Officer to sign the Grant Agreement between the District and the California Air Resources board; and authorizes Chair to sign same; and directs the Clerk of the Board to provide a Minute Order to the District of the Board's decision. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None

Enactment No: Agreement 18-137*

7B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AGREEMENT WITH THE STATE AIR RESOURCES BOARD TO ACCEPT CARL MOYER RURAL ASSISTANCE PROGRAM FUNDS IN THE AMOUNT OF \$59,236.27 FOR THE TERM OF MAY 15, 2018 THROUGH APRIL 30, 2020 FOR A PROJECT IN MENDOCINO COUNTY; APPROVAL OF PROJECT ASSOCIATED WITH THOSE FUNDS; APPROVAL OF EXPENDITURE OF FUNDS BY DECEMBER 31, 2022; AND AUTHORIZE THE DISTRICT TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE APPLICANT AND TRANSFER THE FUNDS TO THE APPLICANT UPON COMPLETION OF THE PROJECT - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Presenter/s: Ms. Barbara Moed, Air Pollution Control Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves retroactive Agreement with the State Air Resources Board to accept state Carl Moyer Rural Assistance Program Funds in the amount of \$59,236.27 for the term of May 15, 2018 through April 30, 2020 for a project in Mendocino County; approves the project associated with the funds; approves expenditure of funds by December 31, 2022; authorizes the District to enter into a contractual agreement with the applicant that outlines the requirements associated with the funds; authorizes the District to transfer the funds to the applicant upon completion of the project; and authorizes Chair to sign same; and directs the Clerk of the Board to provide a Minute Order to the District of the Board's decision. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None

Enactment No: Agreement 18-138*

7C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AGREEMENT WITH THE STATE AIR RESOURCES BOARD TO PARTICIPATE IN THE CALIFORNIA AIR RESOURCES BOARD WOODSMOKE REDUCTION PILOT PROGRAM; AUTHORIZE THE AIR QUALITY MANAGEMENT DISTRICT TO ACCEPT PROGRAM FUNDS FROM THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION IN THE AMOUNT OF \$149,250 AND FOLLOW THE REQUIREMENTS OF THE PROGRAM AND EXPEND ALL PROGRAM FUNDS BY DECEMBER 31, 2019; AUTHORIZATION FOR THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT AND THE CALIFORNIA AIR POLLUTION CONTROL OFFICERS ASSOCIATION AND AUTHORIZE THE DISTRICT TO ENTER INTO AN AGREEMENT WITH A VENDOR FOR THE PURCHASE AND INSTALLATION OF EACH DEVICE APPROVED BY THE DISTRICT AND TRANSFER FUNDS FOR EACH PROJECT TO THE VENDOR UPON PROOF OF COMPLETION OF EACH PROJECT - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Presenter/s: Ms. Barbara Moed, Air Pollution Control Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves retroactive Agreement with the State Air Resources Board for participation in the California Air Resources Board Woodsmoke Reduction Pilot Program; authorizes the Air Quality Management District to accept Program funds in the amount of \$149,250 and follow the requirements of the Program and expend all Program funds by December 31, 2019; authorizes the Air Pollution Control Officer to sign and submit the Memorandum of Understanding to the California Air Pollution Control Officers Association; authorizes the District to enter into an Agreement with a vendor for the purchase and installation of each device approved by the District and transfer funds for each project to the vendor upon proof of completion of each project; authorizes Chair to sign same; and direct the Clerk of the Board to provide a Minute Order to the District of the Board's decision. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None

Enactment No: Agreement 18-139*

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THIRD AMENDMENT TO FRANCHISE AGREEMENTS 10-139, 10-140, 10-141 WITH SOLID WASTE OF WILLITS, INC., FOR SOLID WASTE REFUSE COLLECTION FRANCHISE AREAS NOS. 1, 3 AND 4, TO INCORPORATE A REVISED RATE ADJUSTMENT MECHANISM EFFECTIVE SEPTEMBER 25, 2018 (NORTH COUNTY, ANDERSON VALLEY, SOUTH COAST) - SPONSOR: SOLID WASTE

Presenter/s: Mr. Robert Carlson, Director, Solid Waste.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves third amendment to Franchise Agreements 10-139, 10-140, 10-141 with Solid Waste of Willits, Inc. for Solid Waste Refuse Collection Franchise Areas Nos. 1, 3 and 4 to incorporate a revised rate adjustment mechanism, effective September 25, 2018; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None

Enactment Nos: Agreement 10-139 A3; 10-140 A3; and 10-141 A3

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF SIXTH AMENDMENT TO AGREEMENT 11-008, CASPAR TRANSFER STATION OPERATIONS AGREEMENT AND LEASE WITH SOLID WASTE OF WILLITS, INC. TO INCORPORATE A REVISED RATE ADJUSTMENT MECHANISM EFFECTIVE SEPTEMBER 25, 2018 - SPONSOR: SOLID WASTE

Presenter/s: Mr. Robert Carlson, Director, Solid Waste.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors *contingently approves the sixth amendment to Agreement 11-008 Caspar Transfer Station Operations Agreement and Lease with Solid Waste of Willits, Inc., to incorporate a revised rate adjustment mechanism effective September 25, 2018; and authorizes Chair to sign same. **(Approval is contingent upon fulfillment of all contractual obligations with the City of Fort Bragg related to the Caspar Transfer Station contract).* The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None

Enactment No: Agreement 11-008-A6

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF FIFTH AMENDMENT TO AGREEMENT 10 138 WITH SOLID WASTE OF WILLITS FOR THE FIVE TRANSFER STATIONS OPERATION AGREEMENT AND LEASE, TO INCORPORATE A REVISED RATE ADJUSTMENT MECHANISM EFFECTIVE SEPTEMBER 25, 2018 - SPONSOR: SOLID WASTE

Presenter/s: Mr. Robert Carlson, Director, Solid Waste.

Public Comment: None.

Board Action: Upon motion by Supervisor Croskey, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the Fifth Amendment to Agreement 10 138 with Solid Waste of Willits for the Five Transfer Stations Operation Agreement and Lease, to incorporate a revised rate adjustment mechanism effective September 25, 2018; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None

Enactment No: Agreement 10-138-A5

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES DEVELOPMENT ACTIVITY REPORT FOR THE MONTH OF AUGUST, 2018 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Brent Schultz, Director, Planning and Building Services.

Public Comment: None.

Board Action: No action taken.

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF TRANSPORTATION DIRECTOR'S REPORT REGARDING MOUNTAIN VIEW ROAD AND LITTLE RIVER AIRPORT JET FUEL - SPONSOR: TRANSPORTATION

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

Public Comment: Mr. Ted Williams; and Mr. Ed 'Brien

Board Directive: GENERAL CONSENSUS OF THE BOARD that the Director of Transportation shall pursue grant options for fueling station at the Little River Airport that would support Emergency Medical Services for the Mendocino Coast.

ADJOURNED TO LUNCH RECESS: 12:14 P.M.

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

5G) DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES ASSOCIATED WITH 2017 FIRE RECOVERY EFFORTS IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. Nash Gonzalez, Director, Recovery; Ms. Darcie Antle, Deputy Chief Executive Officer; Ms. Megan Marbury, Executive Director, Mendocino County Community Foundation; Ms. Rose Bell, Manager, Mendocino Rebuilding Our Community; and Mr. Steve Dunncliff, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: No action taken.

5H) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL UPDATE ON THE IMPLEMENTATION OF THE MENDOCINO COUNTY CANNABIS CULTIVATION PROGRAM AND CANNABIS COMPLIANCE EFFORTS - SPONSOR: AGRICULTURE

Presenter/s: Mr. Harinder Grewal, Agricultural Commissioner/Sealer of Weights and Measures.

Public Comment: Ms. Brandy Moulten; Mr. Paul Tichinin; Mr. Ron Edwards; Mr. Mark Shaffer; and Mr. Casey O'Neill.

Board Action: No action taken.

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

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; and Mr. Nash Gonzalez, Recovery Director.

Public Comment: None.

Board Action: No action taken.

5J) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE - WITHDRAWN**6A) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST**

Board Action: No action taken.

ADJOURNED TO CLOSED SESSION 3:18 P.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CHIEF EXECUTIVE OFFICER

RECONVENED IN OPEN SESSION: 4:34 P.M.

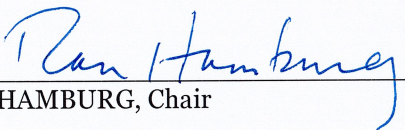
AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Hamburg.

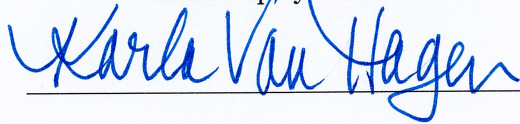
Board Action: Direction was given to staff.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:45 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board



DAN HAMBURG, 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