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
Acting 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 –April 7, 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 9:14 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, Acting County Counsel; and Ms. Lindsey Dunham, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Chair Haschak.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Glenn McGourty.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: None.

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE AIR QUALITY MANAGEMENT DISTRICT IN CONSIDERATION OF CONSENT CALENDAR ITEMS 4t) through 4w)

4A) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Mr. Richard Willoughby, District Three Representative, Community Development Commission;
2. Mr. William Hull, Archaeologist, Archaeological Commission of Mendocino County;
3. Ms. Molly Smith, Trustee, Fish Rock Cemetery District;
4. Ms. Patricia Ferreira, Trustee, Fish Rock Cemetery District; and
5. Dr. James Flaherty, General Representative, First 5 Mendocino.

4B) APPROVAL OF MINUTES OF FEBRUARY 25, 2020, REGULAR MEETING

Approved;

4C) APPROVAL OF MINUTES OF MARCH 10, 2020, REGULAR MEETING

Approved;

4D) APPROVAL OF MINUTES OF MARCH 20, 2020, SPECIAL MEETING

Approved;

4E) ADOPTION OF RESOLUTION ADOPTING THE NORTH COAST RESOURCE PARTNERSHIP PLAN, PHASE IV, JANUARY 2020 - SPONSORS: SUPERVISORS MCCOWEN AND GJERDE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-035

RESOLUTION 20-035

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE NORTH COAST RESOURCE PARTNERSHIP PLAN, PHASE IV

4F) APPROVAL OF RETROACTIVE AGREEMENT WITH HELIOS HEALTH CARE, LLC. IN THE AMOUNT OF $25,500 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN PETRIS SHORT CLIENTS FOR THE PERIOD OF DECEMBER 23, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 20-030

4G) APPROVAL OF AMENDMENT TO AGREEMENT NO. 19-205, WITH PSYNERGY PROGRAMS, INC., IN THE AMOUNT OF $100,000 (FOR A NEW TOTAL OF $270,000) TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN PETRIS SHORT CLIENTS, EFFECTIVE WHEN AMENDMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 19-205-A1

4H) APPROVAL OF AGREEMENT WITH MENDOCINO COMMUNITY HEALTH CLINIC, INC. IN THE AMOUNT OF $82,000 TO PROVIDE SUPPORT, IMPLEMENTATION, AND PARTICIPANT SPECIFIC DATA FOR THE WHOLE PERSON CARE PILOT PROJECT, FUNDED BY THE WHOLE PERSON CARE PROGRAM, EFFECTIVE UPON SIGNING THROUGH DECEMBER 31, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 20-031

4I) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 2020 AS ALCOHOL AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

4J) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 6-12, 2020, AS NATIONAL PUBLIC HEALTH WEEK IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

~~4K) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4052: ADD 1.0 FTE DEPARTMENT ANALYST II AND .25 FTE STAFF ASSISTANT II; AS ADMINISTRATIVE CLEAN UP, MOVE 1.0 FTE ADMINISTRATIVE PROJECT MANAGER – MEASURE B FROM BUDGET UNIT 1020 TO BUDGET UNIT 4052 - SPONSOR: HUMAN RESOURCES~~

Withdrawn;

4L) ADOPTION OF TEMPORARY POLICY RELATED TO THE COVID-19 PANDEMIC AS FOLLOWS: COVID-19 TEMPORARY POLICY - FAMILIES FIRST CORONAVIRUS RESPONSE ACT - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

4M) ADOPTION OF TEMPORARY POLICY RELATED TO THE COVID-19 PANDEMIC AS FOLLOWS: COVID-19 TEMPORARY POLICY - ADVANCED SICK LEAVE PROGRAM - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

4N) ADOPTION OF TEMPORARY POLICY RELATED TO THE COVID-19 PANDEMIC AS FOLLOWS: COVID-19 TEMPORARY POLICY - TELEWORK GUIDELINES - SPONSOR:

Adopted and Chair is authorized to sign same;

~~4O) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION ACTUARIAL VALUATION FOR THE FISCAL YEAR ENDING JUNE 30, 2019, AND ADOPTION OF RETIREMENT'S BOARD RECOMMENDED RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2020-21 - SPONSOR: MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION~~

Withdrawn;

~~4P) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE UTILIZATION OF THE CURRENT BALANCE OF THE LOCAL INNOVATION SUBACCOUNT, IN THE AMOUNT OF $147,843.98, FOR OPERATIONAL COSTS OF THE COMMUNITY CORRECTIONS PARTNERSHIP (CCP) - SPONSOR: PROBATION~~

Withdrawn;

4Q) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 12-18, 2020 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS (DISPATCHERS) WEEK IN MENDOCINO COUNTY - SPONSOR: SHERIFF - CORONER

Adopted and Chair is authorized to sign same;

4R) ADOPTION OF RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR CALIFORNIA DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT FOR CONSTRUCTION OF THE ROUND VALLEY AIRPORT RUNWAY REHABILITATION PROJECT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE GRANT AGREEMENT ON BEHALF OF MENDOCINO COUNTY (COVELO AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-036

RESOLUTION 20-036

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR CALIFORNIA DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT FOR CONSTRUCTION OF THE ROUND VALLEY AIRPORT RUNWAY REHABILITATION PROJECT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE GRANT AGREEMENT ON BEHALF OF MENDOCINO COUNTY

4S) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO SUBMIT AN APPLICATION FOR FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT FUNDS FOR THE AIRPORT PAVEMENT MANAGEMENT PLAN UPDATE FOR LITTLE RIVER AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE GRANT APPLICATION AND GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-037

RESOLUTION 20-037

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO SUBMIT AN APPLICATION FOR FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT FUNDS FOR THE AIRPORT PAVEMENT MANAGEMENT PLAN UPDATE FOR LITTLE RIVER AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE GRANT APPLICATION AND GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA)

4T) APPROVAL OF TRANSFER OF $40,811 IN UNALLOCATED FUNDS FROM THE DISTRICT'S AB923 FUND BALANCE TO BUDGET UNIT 0327, OBJECT CODE 86-3136 TO BE USED AS MATCH FUNDING FOR ADDITIONAL STATE FUNDS - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Approved;

4U) ADOPTION OF RESOLUTION APPROVING THE RETROACTIVE CONTRACT AGREEMENT WITH THE STATE AIR RESOURCES BOARD (ARB); AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO PARTICIPATE IN THE STATE WOODSMOKE REDUCTION GRANT PROGRAM FROM NOVEMBER 2019 THROUGH MAY 2022; AUTHORIZING THE AIR POLLUTION CONTROL OFFICER, AS AGENT, TO SIGN AND SUBMIT THE RETROACTIVE AGREEMENT TO ARB - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-038

RESOLUTION 20-038

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO ACCEPT THE STATE AIR RESOURCES BOARD WOODSMOKE PROGRAM GRANT (G18-WSRP--14) TO PROVIDE FUNDING FOR THE REPLACEMENT OF WOODSTOVES IN LOW INCOME/DISADVANTAGED HOUSEHOLDS AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ENTER INTO AN AGREEMENT WITH SAME

4V) ADOPTION OF RESOLUTION TO AMEND MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT REGULATION 1, AIR POLLUTION CONTROL RULES AS WRITTEN, AND AUTHORIZATION FOR THE AIR POLLUTION CONTROL OFFICER TO SUBMIT THE ADOPTED AMENDMENTS TO THE US EPA FOR INCLUSION IN THE STATE IMPLEMENTATION PLAN (SIP) TO CONFORM TO FEDERAL REQUIREMENTS - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-039

RESOLUTION 20-039

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD, APPROVING ADOPTION OF AMENDMENTS TO REGULATION 1, AIR POLLUTION CONTROL RULES, AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO SUBMIT SAID AMENDMENTS FOR INCLUSION IN THE STATE IMPLEMENTATION PLAN

4W) ADOPTION OF RESOLUTION APPROVING THE RETROACTIVE APPLICATION FOR THE AIR QUALITY MANAGEMENT DISTRICT TO PARTICIPATE IN THE STATE CARL MOYER PROGRAM FOR FISCAL YEAR 2019-20 (FUNDING YEAR 22); AUTHORIZATION FOR THE AIR QUALITY MANAGEMENT DISTRICT TO ACCEPT STATE PROGRAM FUNDS IN THE AMOUNT OF $272,073 AND FOLLOW THE REQUIREMENTS OF THE PROGRAM; AND AUTHORIZATION FOR THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICATION TO THE CALIFORNIA AIR RESOURCES BOARD - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 20-039

RESOLUTION 20-040

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO PARTICIPATE IN THE STATE CARL MOYER PROGRAM AND ACCEPT STATE PROGRAM FUNDS AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO SIGN THE CARL MOYER PROGRAM YEAR 22 GRANT APPLICATION AND SUBMIT THE APPLICATION TO THE STATE AIR RESOURCES BOARD

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING AN UPDATE ASSOCIATED WITH THE NOVEL CORONAVIRUS (COVID-19), INCLUDING POSSIBLE DIRECTION REGARDING ESSENTIAL SERVICES IN MENDOCINO COUNTY, INCLUDING OPERATIONAL PREPARATION AND RESPONSE, AND AN UPDATE ON COUNTY CONTINUITY OF OPERATIONS AND SERVICES - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Dr. Noemi Doohan, Public Health Officer; Mr. Christian M. Curtis, Acting County Counsel; Lt. Shannon Barney, Emergency Operations Center Manager; Ms. Jen Banks, Medical Health Operational Area Coordinator; Mr. Nash Gonalez, Disaster Recovery Director; Ms. Sarah Dukett, Public Information Officer; Ms. Liz Barney, Social Media Public Information Officer; Ms. Michelle Hutchins, Superintendent of County Schools; Ms. Mary Anne Petrillo, Chief Executive Officer, West Business Center; Mr. William Schurtz, Human Resources Director; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; Ms. Darcie Antle, Deputy Chief Executive Officer; and Mr. Matthew Kendall, Sheriff Coroner.

BOARD RECESS: 10:47 A.M. – 11:03 A.M.

Public Comment: Mr. Tom Murphy; Ms. Maureen Mulheren; and Mr. Rick Childs.

Board Action: No action taken.

LUNCH RECESS: 12:05 P.M. – 1:30 P.M.

8A – OFF-AGENDA ITEM – EXECUTIVE OFFICE
PURSUANT TO GOVERNMENT CODE SECTION 54954.2 DISCUSSION AND POSSIBLE ACTION INCLUDING AN UPDATE PRESENTATION ON THE PRESSURE AT THE STATE LEVEL TO POSTPONE THE PROPERTY TAX DEADLINE AND BROADLY WAIVE PENALTIES FOR PROPERTY OWNERS THAT DO NOT PAY BY THE APRIL 10, 2020 DEADLINE AS A RESULT OF THE COVID-19 PANDEMIC

Presenter/s: County Counsel reported that urgent Board consideration of this matter is necessary due to the COVID-19 Pandemic.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, and carried unanimously; IT IS ORDERED that the Board of Supervisors 1) hears Off Agenda item pursuant to Government Code 54954.2 and move that this item will be added to the agenda as item 8a); 2) receives the update and presentation on the pressure at the State level to postpone the property tax deadline and broadly waive penalties for property owners that do not pay by the April 10, 2020 deadline as a result of the COVID-19 Pandemic. 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: 3:07 P.M. – 3:17 P.M.

5B) ~~CHIEF EXECUTIVE OFFICER'S REPORT~~

Withdrawn.

5C) ~~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

Board Action: No action taken.

ADJOURNED TO CLOSED SESSION: 4:20 P.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: THOMAS ALLMAN V. ADAM ALDRICH. MENDOCINO COUNTY SUPERIOR COURT CASE NO. SCUK-CVPT-20-73829

RECONVENED IN OPEN SESSION: 4:49 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

Board Action: With regard to agenda item 9a) direction was given to staff.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:50 P.M.

Attest: LINDSEY DUNHAM
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