

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

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –October 16, 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 9:00 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. Keith Rutledge.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Dr. Gary Pace; and Mr. Keith Rutledge.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Hamburg.

Public Comment: None.

Board Directive: BY ORDER OF THE CHAIR Consent Calendar item 4(c) is hereby removed for separate consideration.

Board Action: Upon motion by Supervisor McCowen, second by Supervisor Croskey, IT IS ORDERED that consent calendar items 4(a) – 4(b); and 4(d) – 4(n) are 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 MINUTES OF SEPTEMBER 25, 2018, REGULAR MEETING

Approved;

4B) APPROVAL OF MINUTES OF OCTOBER 2, 2018, REGULAR MEETING

Approved;

4D) APPROVAL OF LETTER OF SUPPORT FOR CALIFORNIA STATE UNIVERSITY CHICO'S PROPOSAL TO THE ECONOMIC DEVELOPMENT ADMINISTRATION REGARDING BROADBAND CONNECTIVITY AT FAIRGROUNDS - SPONSOR: SUPERVISOR HAMBURG

Approved;

4E) APPROVAL OF APPOINTMENTS IN LIEU OF ELECTION FOR THE NOVEMBER 6, 2018 STATEWIDE GENERAL ELECTION; AND AUTHORIZATION OF ADDITIONAL APPOINTMENTS OF QUALIFIED PERSONS BE MADE WHEN THERE ARE SUFFICIENT CANDIDATES - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

4F) REFERRAL OF THE 2019 LEGISLATIVE PLATFORM DEVELOPMENT TO THE GENERAL GOVERNMENT STANDING COMMITTEE - SPONSOR: EXECUTIVE OFFICE

Approved;

4G) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH CAPITAL IMPROVEMENT PROJECTS FOR THE REMOVAL OF A DECAYING OAK TREE AND MAINTENANCE OF A HEALTHY OAK AT THE SHERIFF'S SUBSTATION IN WILLITS, ESTIMATED AT \$10,000; REMOVAL OF DEAD WOOD FROM THE TWO HISTORIC MAGNOLIA TREES AT THE UKIAH COURTHOUSE, ESTIMATED AT \$7,000; AND THE EMERGENCY REPLACEMENT OF COOLING EQUIPMENT FOR THE ADMINISTRATION CENTER SERVER ROOM, ESTIMATED AT \$40,000 - SPONSOR: EXECUTIVE OFFICE

Approved;

4H) RATIFICATION OF SUBMISSION OF PROPOSAL NO. DOJ PROP56 2018-19-1 WITH THE CALIFORNIA STATE DEPARTMENT OF JUSTICE FOR UP TO \$1,500,000 TO PROVIDE TOBACCO RETAIL LICENSE CODE ENFORCEMENT AND EDUCATION IN MENDOCINO COUNTY FOR THE PERIOD OF NOVEMBER 1, 2018 THROUGH JUNE 30, 2021; ADOPTION OF RESOLUTION AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR CHIEF OPERATIONS OFFICER TO EXECUTE THE AGREEMENT IF AWARDED AND ANY AMENDMENTS THAT DO NOT EXCEED THE MAXIMUM AMOUNT; AND AUTHORIZATION FOR THE AUDITOR CONTROLLER, UPON RECEIPT OF GRANT AWARD LETTER, TO ASSIGN A NEW BUDGET UNIT, ORG CODE AND LINE ITEM AND INCREASE APPROPRIATION OF EXPENDITURES TO ALLOW BUDGETING AND SPENDING OF GRANT FUNDS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-154

RESOLUTION 18-154

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPROVAL FOR THE HEALTH AND HUMAN SERVICES AGENCY TO SUBMIT A PROPOSAL IN RESPONSE TO THE CALIFORNIA DEPARTMENT OF JUSTICE REQUEST FOR PROPOSAL FOR FUNDING RELATED TO THE TOBACCO GRANT PROGRAM

4I) APPROVAL OF MEMORANDUMS OF UNDERSTANDING WITH ANDERSON VALLEY COMMUNITY SERVICES DISTRICT AND LONG VALLEY FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$66,000 EACH, FOR A TOTAL COST OF \$132,000, FOR ADVANCED LIFE SUPPORT SERVICES TO ENHANCE AND/OR SUSTAIN EXISTING GROUND AMBULANCE SERVICES FOR FISCAL YEARS 2018-19, PURSUANT TO PREVIOUS BOARD ALLOCATION - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment Nos: Agreement 18-145 and Agreement 18-146

4J) APPROVAL OF APPROPRIATION INCREASE IN THE AMOUNT OF \$117,500 FUNDED FROM GRANT REVENUE; INCREASE THE CORRESPONDING LINE ITEMS 86 4370 BY \$100,000 AND 86 2239 BY \$17,500; AND AUTHORIZATION OF THE ADDITION OF "LIBRARY WITH NO WALLS" VEHICLE TO THE COUNTY'S FIXED ASSET LIST - SPONSOR: LIBRARY

Approved;

4K) APPROVAL OF AMENDMENT TO AGREEMENT NO. U 16-001 WITH REDWOOD COMMUNITY SERVICES (RCS) RELATED TO THE REHABILITATION OF AN EXISTING STRUCTURE, LOCATED AT 1045 S. STATE STREET, UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT (12-CDBG-8399) FUNDS, EXTENDING THE TERMINATION DATE TO DECEMBER 31, 2018 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-147

4L) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180068 WITH MEAD AND HUNT, INC., FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2019, IN THE AMOUNT OF \$117,967.74 FOR DAM INUNDATION ZONE DELINEATION MAPPING, RISK REDUCTION & EMERGENCY ACTION PLAN PREPARATION, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$11,796 (WILLITS AND TALMAGE AREAS) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 18-155 and Agreement 18-148

RESOLUTION 18-155

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180068 WITH MEAD AND HUNT, INC., FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2019, IN THE AMOUNT OF \$117,967.74 FOR DAM INUNDATION ZONE DELINEATION MAPPING, RISK REDUCTION & EMERGENCY ACTION PLAN PREPARATION, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$11,796 (WILLITS AND TALMAGE AREAS)

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT IN CONSIDERATION OF AGENDA ITEM 4(m)

4M) APPROVAL OF THE AIR QUALITY MANAGEMENT DISTRICT'S APPLICATION FOR SUBVENTION FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD FOR FISCAL YEAR 2018/2019 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

Approved;

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE MENDOCINO COUNTY WATER AGENCY IN CONSIDERATION OF AGENDA ITEM 4(n)

4N) ADOPTION OF RESOLUTION AUTHORIZING THE MENDOCINO COUNTY WATER AGENCY TO ENTER INTO AN AGREEMENT TO RECEIVE A \$764,255 PROPOSITION 1 GROUNDWATER SUSTAINABILITY PLANNING GRANT FOR THE CREATION OF THE UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY PLAN AND AUTHORIZE THE WATER AGENCY GENERAL MANAGER TO SIGN AND EXECUTE SAID AGREEMENT - SPONSOR: MENDOCINO COUNTY WATER AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-156

RESOLUTION 18-156

RESOLUTION OF THE MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT TO RECEIVE A PROPOSITION 1 GROUNDWATER SUSTAINABILITY PLANNING GRANT FOR THE CREATION OF THE UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY PLAN

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**4C) APPROVAL OF OUT OF STATE TRAVEL FOR SUPERVISOR CROSKEY TO ATTEND THE WHITE HOUSE CONFERENCE WITH CALIFORNIA LOCAL LEADERS AND AUTHORIZATION OF EXPENDITURE OF AIRFARE AND LODGING EXPENSES - SPONSOR: SUPERVISOR CROSKEY**

Presenter/s: Supervisor Brown; and Supervisor Croskey.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves out of state travel for Supervisor Croskey to attend the White House Conference with California local leaders; and authorizes expenditure of airfare and lodging expenses. The motion carried by the following vote:

Aye: 4 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, and Supervisor Hamburg

No: 0 – Supervisor Gjerde

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AMENDMENT OF THE BOARD OF SUPERVISORS 2018 MASTER MEETING SCHEDULE ADDING A POTENTIAL REGULAR MEETING ON NOVEMBER 16, 2018 AND/OR OTHER DATES AS DIRECTED BY THE BOARD - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves amendment to the Board of Supervisors 2018 Master Meeting Schedule adding a Regular Meeting on November 16, 2018. The motion carried by the following vote:

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

No: 0 – None

5B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING AGRICULTURAL PRESERVE NO. A-2018-0001 (EAGLE CREEK PACIFIC, LLC); AND APPROVAL OF A WILLIAMSON ACT CONTRACT FOR TWO SEPARATE 40 +/- ACRE PARCELS OFF STATE HIGHWAY 128 IN BOONVILLE (APNs: 029-060-15,-16, 029-070-25, 029-080-01, 029-100-11, 029-120-13, & 029-620-11) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Russell Ford; Cartographer Planner, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Resolution approving Agricultural Preserve No. A 2019-0001 (Eagle Creek Pacific, LLC) and approves the Williamson Act contract for two separate 40 +/- acre parcels off State Highway 128 in Boonville (APNs: 029-060-15,-16, 029-070-25, 029-080-01, 029-100-11, 029-120-13, & 029-620-11); 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: Resolution 18-157

RESOLUTION 18-157

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A CATEGORICAL EXEMPTION AND ESTABLISHING AN AGRICULTURAL PRESERVE FOR THE LANDS OF EAGLE CREEK PACIFIC, LLC, AND APPROVING A NEW WILLIAMSON ACT CONTRACT (A_2018-0001)

5C) DISCUSSION AND POSSIBLE ACTION TO DISBAND THE AD HOC COMMITTEE APPOINTED TO DISCUSS ISSUES RELATED TO SECOND ACCESS ROADS WITHIN THE COUNTY; AND PROVIDE DIRECTION TO STAFF TO PARTNER WITH MENDOCINO COUNCIL OF GOVERNMENTS (MCOG) FOR SUBMISSION OF CALTRANS ADAPTATION PLANNING GRANT APPLICATION - SPONSOR: SUPERVISORS CROSKEY AND GJERDE)

Presenter/s: Supervisor Croskey; Supervisor Gjerde; and Ms. Nephelle Barrett, Mendocino Council of Governments.

Public Comment: Mr. Louis Bigfoot; and Mr. John Haschak.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors continues the ad hoc committee appointed to discuss issues related to second access roads within the County; and directs staff to partner with Mendocino Council of Governments (MCOG) for submission of application for CalTrans Adaptation Planning Grant. The motion carried by the following vote:

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

No: 0 – None

5D) DISCUSSION AND POSSIBLE ACTION ON BROOKTRAILS EMERGENCY ACCESS INCLUDING POSSIBLE DIRECTION TO STAFF TO RESEARCH EMERGENCY EVACUATION ROUTE FUNDING FOR THE SHERWOOD ROAD CORRIDOR - SPONSOR: SUPERVISOR CROSKY

Presenter/s: Supervisor Croskey.

Public Comment: Ms. Paloma Hill; Mr. Keith Rutledge; Mr. Tony Orth; Ms. Doreen Blumenfeld; Mr. Brian Ferri-Taylor; Mr. John Haschak; Ms. Tina Tyler O'Shea; and Mr. Rick Williams.

Board Action: Upon motion by Supervisor Croskey, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors directs staff to research and pursue funding for emergency evacuation routes for the Sherwood Road corridor. The motion carried by the following vote:

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

No: 0 – None

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

Presenter/s: Mr. Nash Gonzalez, Recovery Director; and Mr. Rick Ehlert, Coordinator, Emergency Services.

Public Comment: None.

Board Direction: GENERAL CONSENSUS OF THE BOARD for staff to include Western Hills Project in future Fire Recovery Updates when there is new information to report.

Board Action: No action taken.

BOARD RECESS 10:27 A.M. – 10:44 A.M.

5F) PRESENTATION BY HUMAN RESOURCES AND POSSIBLE BOARD ACTION REGARDING EXPEDITING THE COUNTY'S COMPENSATION STUDY, AND APPROVAL OF AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NUMBER 17-128 WITH KOFF AND ASSOCIATES TO EXTEND THE AGREEMENT TERMINATION DATE FROM OCTOBER 31, 2018 TO JUNE 30, 2019 - SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Heidi Dunham, Director, Human Resources.

Public Comment: Mr. Kort Pettersen.

Board Direction: GENERAL CONSENSUS OF THE BOARD that Human Resources staff shall to schedule a presentation to the Board regarding salary study results prior to onset of labor negotiations; and amend Koff and Associates Agreement to include "total compensation."

Board Action: Upon motion IT IS ORDERED that the Board of Supervisors receives the presentation by Human Resources and approves amendment to Board of Supervisors Agreement Number 17-128 with Koff and Associates to extend the agreement termination date from October 31, 2018 to June 30, 2019; 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 17-128-A1

5G) 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; Ms. Mary Lynn Hunt, Senior Planner, Planning and Building Services; and Mr. Matthew Kiedrowski, Deputy County Counsel.

Public Comment: None.

Board Action: No action taken.

5K) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR

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

Public Comment: None.

Board Action: No action taken.

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 11:46 A.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 CONFERENCE WITH LABOR NEGOTIATOR AGENCY NEGOTIATORS: CARMEL J. ANGELO, HEIDI DUNHAM, CHERIE JOHNSON AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL

RECONVENED IN OPEN SESSION: 1:32 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Hamburg.

Board Action: Direction was given to staff.

5H) DISCUSSION AND POSSIBLE ACTION REGARDING THE KEMPER CONSULTING GROUP'S REPORT ENTITLED "MENDOCINO COUNTY BEHAVIORAL HEALTH SYSTEM PROGRAM GAP ANALYSIS & RECOMMENDATIONS FOR ALLOCATION OF MEASURE B REVENUES" - SPONSOR: EXECUTIVE

Presenter/s: Chair Hamburg; Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Lee Kemper, Principal, Kemper Consulting Group; and Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: Ms. Jan McGourty; and Mr. Dan Anderson.

Board Direction: GENERAL CONSENSUS OF THE BOARD that the Behavioral Health Advisory Board shall provide their recommendations regarding the Kemper Report to the Board of Supervisors.

Board Action: No action taken.

BOARD RECESS: 3:08 P.M. – 3:20 P.M.

5I) DISCUSSION AND POSSIBLE ACTION REGARDING EMERGENCY MEDICAL SERVICES (EMS) IN MENDOCINO COUNTY, INCLUDING BUT NOT LIMITED TO POTENTIAL LOCAL EMERGENCY MEDICAL SERVICES AGENCY (LEMSA) MODELS - SPONSORS: EXECUTIVE OFFICE AND HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: Mr. Jeff Adair; Mr. Andres Avila; and Ms. Jan McGourty; and Mr. Bryan Cleaver.

Board Action: Upon motion by Supervisor Croskey, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors receives update regarding Emergency Medical Services in Mendocino County, including potential Local Emergency Medical Services Agency models, and approves the creation (to remain unfilled until further Board of Supervisors direction) of three Mendocino County EMS positions to support EMS services, including an EMS Administrator, EMS Specialist and EMS Medical Director (part time). The motion carried by the following vote:

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

No: 0 – None

5J) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING CREATION OF AN EMERGENCY MEDICAL CARE COMMITTEE TO SERVE AND ACT IN AN ADVISORY CAPACITY TO THE LOCAL EMERGENCY MEDICAL SERVICES AGENCY AND THE BOARD OF SUPERVISORS; APPROVAL OF PROPOSED BY LAWS FOR THE EMERGENCY MEDICAL CARE COMMITTEE; PRESCRIPTION OF MEMBERSHIP COMPOSITION FOR THE EMERGENCY MEDICAL CARE COMMITTEE; AND DIRECTION TO STAFF TO WORK WITH THE CLERK OF THE BOARD TO ESTABLISH MEMBERSHIP APPLICATION PROCESSES AND OTHER PROCEDURES AS NEEDED - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; and Ms. Barbara Howe, Public Health Director, Health and Human Services Agency.

Public Comment: None.

Board Action: No action taken.

6B) DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE ALLOCATION OF A NOT TO EXCEED AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000) AS MENDOCINO COUNTY'S PROPORTIONATE SHARE OF LEGAL FEES FOR INLAND WATER AND POWER COMMISSION REGARDING INVESTIGATION AND NEGOTIATION FOR POTENTIAL ACQUISITION OF THE POTTER VALLEY PROJECT - SPONSOR: SUPERVISORS BROWN AND MCCOWEN

Presenter/s: Supervisor McCowen and Supervisor Brown.

Public Comment: None.

Board Action: Upon motion by Supervisor Croskey, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves allocation of a not to exceed amount of twenty thousand dollars (\$20,000) as Mendocino County's proportionate share of legal fees for the Inland Water and Power Commission regarding investigation and negotiation for potential acquisition of the Potter Valley Project; further, directs that the Chief Executive Officer and Auditor Controller pay for the services through the Miscellaneous Budget Unit and return the \$20,000 to the Miscellaneous Budget Unit from the Fiscal Year 2017-18 Fund Balance during the First Quarter Budget Report. The motion carried by the following vote:

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

No: 0 – None

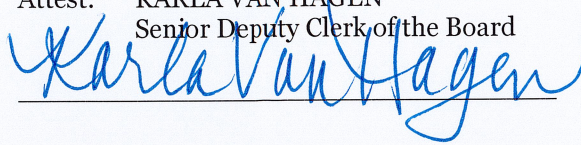
5L) ~~DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM — SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~

6A) SUPERVISORS REPORTS

Board Action: No action taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:53 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board



DAN HAMBURG, 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