

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



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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

SPECIAL MEETING

March 20, 2020 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

Effective March 20, 2020, the Mendocino County Board of Superiors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo>.

In order to minimize the risk of exposure during this time of emergency, the public may participate digitally in meetings by sending comments to bos@mendocinocounty.org, in lieu of personal attendance. All public comment will be made immediately available to the Supervisors, staff, and the general public as they are received and processed by Clerk of the Board staff, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>.

We thank you for your understanding during this difficult time, and thank you for your continued interest.

TIMED ITEMS

Please note that all times provided are considered approximate

1. OPEN SESSION (9:00 A.M.)

1a) Roll Call

1b) Pledge of Allegiance

2. PROCLAMATIONS

Items in this section are automatically adopted unless specifically pulled by a Supervisor. Proclamations may be presented or commented on as needed.

3. PUBLIC EXPRESSION

Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda.

Individuals wishing to address the Board under Public Expression are welcome to do so via email at bos@mendocinocounty.org. All correspondence received will be attached to the item and made available online at <https://mendocino.legistar.com/Calendar.aspx>

Public Expression

4. CONSENT CALENDAR

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

See section at the end of this document for the full listing of Consent items.

5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

- 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 Policies in Light of the COVID-19 Pandemic and an Update on Temporary Closures and/or Reductions in County Facilities and/or Services
(Sponsor: Executive Office)**

Recommended Action:

Receive update regarding COVID-19, discuss and/or provide direction regarding essential services in Mendocino County and temporary closures and/or reductions in County facilities and/or services, including the issues associated with protecting the health and safety of the public.

- Attachments:**
- Shopresentation
 - 3.19.20 Press Release - Virtual Board of Supervisors Meetings
 - 3.19.20 County Department Closures
 - MEDIA ADVISORY 3.19.2020
 - 3.18.20 Press Release for Confirmed Case and Public Health Order
 - 3.18.20 ORDER of the Health Officer Shelter in Place FINAL
 - 3.16.20 Health Officer COVID19 Press Release
 - 3.16.20 Order of the Health Officer
 - Resolution Ratifying Emergency
 - Local Emergency Declaration
 - Local Health Emergency Declaration
 - Mendocino Temporary Telework Program
 - Covid 19 Guidelines FINAL 3-13-20
 - 3.15.20 Press Release Statement on Modified Schooling
 - 3.13.20 Press Release on School Closures Final
 - 3.12.20 Media Advisory for Novel Coronavirus Press Conference
 - 3.9.20 Press Release on COVID-19 Public Gatherings.FINAL tmc
 - 3.8.20 Press Release on COVID-19 Testing.FINAL tmc
 - Press Release re Emergency Declaration March 4 2020
 - 3.3.20 Media Advisory for Novel Coronavirus Press Conference
 - PRESS RELEASE COVID-19 03.02.2020
 - 03-19-20 McCowen Memo
 - 03-19-20 SEIU Correspondence
 - 03-19-20 MCA Correspondence
 - 03-18-20 Vau Correspondence
 - 03-18-20 Orourke Correspondence
 - 03-18-20 Realtors Correspondence
 - 03-18-20 Tidrick Correspondence
 - 03-18-20 Steele Correspondence
 - 03-18-20 Jones Correspondence
 - 03-20-20 Shocklev Correspondence
 - 03-20-20 Jones Correspondence
 - 3.19.20 Press Release - Virtual Board of Supervisors Meetings
 - 03-19-20 MCFB Correspondence
 - 03-19-20 Sheppard Correspondence
 - 03-19-20 Colombi Correspondence
 - 03-19-20 Nunnemaker Correspondence
 - 03-20-20 Liberty Correspondence

3-20-20 Unknown Correspondence
03-20-20 Nelson Correspondence
03-20-20 Mannina Correspondence
03-20-20 Emery Correspondence
03-20-20 Nelson Correspondence (2)

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

7. BOARD OF DIRECTORS MATTERS

The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the: In-Home Supportive Services Public Authority Governing Board; Mendocino County Air Quality Management District; Mendocino County Public Facilities Corporation; and the Mendocino County Water Agency.

8. MODIFICATIONS TO AGENDA

Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.

9. CLOSED SESSION

Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

10. COMMUNICATIONS RECEIVED AND FILED

Communications received and filed are retained by the Clerk throughout the Board proceedings. To review items described in this section, please contact the Executive Office staff in Room 1010.

4. CONSENT CALENDAR - CONTINUED

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

ITEMS RECOMMENDED FOR APPROVAL:

ADJOURNMENT

Additional Meeting Information for Interested Parties

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LIVE WEB STREAMING OF BOARD MEETINGS: <https://mendocino.legistar.com>, or visit the Mendocino County YouTube channel. For technical assistance, please contact the Clerk of the Board at (707) 463-4441.

Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.mendocinocounty.org/bos.

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