

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
SPECIAL/EMERGENCY MEETING
ACTION MINUTES – July 31, 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 9:02 P.M.)

Present: Supervisor Carre Brown, Supervisor John McCowen, and Supervisor Dan Gjerde. Supervisor Georgeanne Croskey and Supervisor Dan Hamburg absent by pre-arrangement.

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. Thomas Allman, Sheriff-Coroner.

Selection of Chair *pro tem*: Upon Motion by Supervisor McCowen, seconded by Supervisor Gjerde, and carried unanimously, IT IS ORDERED that Supervisor Brown shall serve as Chair *pro tem*.

CHAIR BROWN PRESIDING.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Casey O’Neill.

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING (1) MAKING OF A DETERMINATION THAT AN EMERGENCY SITUATION EXISTS WITHIN MENDOCINO COUNTY AND (2) ADOPTION OF A RESOLUTION DECLARING A LOCAL EMERGENCY RELATED TO THE MENDOCINO COMPLEX FIRE - SPONSOR: EXECUTIVE OFFICE / OFFICE OF EMERGENCY SERVICES

Presenter/s: Chair Brown; Ms. Carmel J. Angelo, Chief Executive Office; Mr. George Gonzalez, Chief, CAL FIRE; Mr. Mike Martin, Incident Commander, CAL FIRE; Mr. Thomas Allman, Sheriff-Coroner; Mr. Richard Ehlert, Emergency Services Coordinator; Office of Emergency Services; and Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that letters of commendation shall be sent by the Board of Supervisors to all County employees who responded to calls to assist in the Emergency Operations Center during the Mendocino Complex Fire. Additionally, letters will be sent by the Chief Executive Officer to all employees who did not respond to the request for assistance.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors (1) makes a determination that an emergency situation exists within Mendocino County; (2) adopts a Resolution declaring a local emergency related to the Mendocino Complex Fire; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 3 - Supervisor Brown, Supervisor McCowen, and Supervisor Gjerde

Absent: 2 - Supervisor Croskey and Supervisor Hamburg

Enactment No: Resolution No. 18-104

RESOLUTION 18-104

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING DIRECTOR OF EMERGENCY SERVICES PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE MENDOCINO COMPLEX FIRE

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION RATIFYING DECLARATION OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE LOCAL HEALTH OFFICER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Chair Brown; and Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: Ms. Barbara Moed, Air Pollution Control Officer.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution ratifying Declaration of Local Health Emergency as proclaimed by the Local Health Officer; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 3 - Supervisor Brown, Supervisor McCowen, and Supervisor Gjerde

Absent: 2 - Supervisor Croskey and Supervisor Hamburg

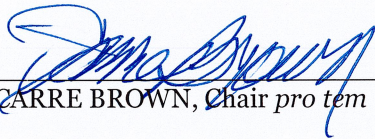
Enactment No: Resolution No. 18-105

RESOLUTION 18-105

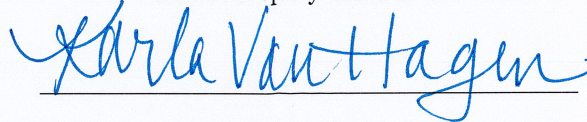
RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE DECLARATION OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 9:45 A.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board



CARRE BROWN, Chair pro tem



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