

GLENN MCGOURTY
1st District
Supervisor
Vice-Chair

MAUREEN
MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
Chair



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
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 – July 12, 2022

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 Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Williams presiding.

Staff Present: Darcie Antle, Interim Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Kim Saylor, Deputy Clerk of the Board; and Caruna Gillespie, Work Experience Trainee.

The Pledge of Allegiance was led by: Supervisor Haschak.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Vince Hawkins; Julie Beardsley; Jacqueline Otis; Heidi Corrado; Mark Donahue; Jason Hanover; Veronica Wilson; Jamie Pritcher; Maria Avalos Cevala; Monique Ramirez; Jude Thilman; Jack Buckhorn; Maddy Hirschfield; and Natalie Higley.

AGENDA ITEM NO. 3 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**3E) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS - SPONSOR: EXECUTIVE OFFICE**

Presenter/s: Supervisor McGourty.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves the recommended appointments as follows:

1. Elora Babbini, Planning Commission Representative, Airport Land Use Commission;
2. Jade Alrich, Representative of a PCCY/CAPC Coast Child Abuse Prevention Committee, Policy Council on Children and Youth;

The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Williams.

Public Comment: Michael Katz; Izen Locatelli; Monique Ramirez; and Kate Maxwell.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct counsel to return with a plan for funding public records research through grants on August 2, 2022.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that Consent Calendar items 3a) – 3d) and 3f) – 3at) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF MAY 17, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF MINUTES OF JUNE 7, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3C) APPROVAL OF MINUTES OF JUNE 8, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3D) APPROVAL OF MINUTES OF JUNE 21, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3F) ADOPTION OF PROCLAMATION RECOGNIZING JULY 17 - 23, 2022 AS PROBATION SERVICES WEEK IN MENDOCINO COUNTY - SPONSORS: PROBATION, SUPERVISOR WILLIAMS, AND SUPERVISOR HASCHAK

Adopted and Chair is authorized to sign same;

3G) ADOPTION OF RESOLUTION IN SUPPORT OF CALIFORNIA SENATE CONSTITUTIONAL AMENDMENT 10 - SPONSOR: SUPERVISOR HASCHAK

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-150

RESOLUTION 22-150

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IN SUPPPORT OF SENATE CONSTITUTIONAL AMENDMENT 10

3H) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT FOR CALIFORNIA ADVANCED SERVICES FUND (CASF) CONSORTIA GRANT FOR NORTH BAY/NORTH COAST BROADBAND CONSORTIUM - SPONSOR: SUPERVISOR WILLIAMS

Approved and Chair is authorized to sign same;

3I) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) REGARDING THE AT&T FIBER TO THE HOME DEPLOYMENT IN COMPTCHE - SPONSOR: SUPERVISOR WILLIAMS

Approved and Chair is authorized to sign same;

3J) ADOPTION OF RESOLUTION RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-151

RESOLUTION 22-151

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY

3K) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE HOPKINS FIRE AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND RATIFYING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-152

RESOLUTION 22-152

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE HOPKINS FIRE AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND REAFFIRMING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

3L) APPROVAL OF AGREEMENT WITH COASTAL HEADWATERS ASSOCIATION, THE NON-PROFIT PARENT ENTITY OF WHALE GULCH VOLUNTEER FIRE COMPANY, IN THE AMOUNT OF \$45,454.55 FROM ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS FOR PURCHASE OF EQUIPMENT AND SUPPLIES, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-168

3M) APPROVAL OF AGREEMENT WITH POTTER VALLEY COMMUNITY PARKS AND RECREATION IN THE AMOUNT OF \$20,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS FOR THE INSTALLATION OF A NEW WATER WELL, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-169

3N) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO PURCHASING AGENT AGREEMENT NO. PA 18-349) WITH OPENGOV INC., INCREASING THE AMOUNT FROM \$45,000 TO \$90,000 AND EXTENDING THE END DATE FROM JULY 16, 2022, TO JULY 16, 2025, FOR CONTINUED USE OF OPENGOV'S MANAGEMENT REPORTING SOFTWARE, EFFECTIVE JULY 17, 2019 THROUGH JULY 16, 2025 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-170

3O) APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT, FOR INTERIM AIR POLLUTION CONTROL OFFICER SERVICES, WITH A TERM FROM AUGUST 1, 2022, THROUGH JANUARY 31, 2023, AND A TOTAL COST OF UP TO \$27,400 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *22-171

3P) APPROVAL OF RETROACTIVE AGREEMENT (FIRST AMENDMENT TO PA 21-221) WITH BART KRONFELD, ESQ. IN THE AMOUNT OF \$42,400 FOR A NEW AGREEMENT TOTAL OF \$84,800 TO PROVIDE LEGAL SERVICES FOR THE MENDOCINO COUNTY PUBLIC DEFENDER'S OFFICER, EFFECTIVE JUNE 30, 2021 THROUGH NEW END DATE OF JUNE 30, 2023 (ORIGINAL END DATE JUNE 30, 2022) - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-172

3Q) APPROVAL OF MENDOCINO COUNTY'S CERTIFICATION OF THE JUNE 7, 2022 STATEWIDE PRIMARY DIRECT ELECTION - SPONSOR: ASESSOR/CLERK-RECORDER

Approved;

3R) APPROVAL OF RETROACTIVE AGREEMENT WITH ACTION NETWORK IN THE AMOUNT OF \$88,000.00 TO PROVIDE MENTAL HEALTH SERVICES ACT FUNDED PROGRAMS MEETING SERVICE CRITERIA FOR COMMUNITY SERVICES AND SUPPORTS OUTREACH AND ENGAGEMENT AND PARENT PARTNERS, AND PREVENTION AND EARLY INTERVENTION (PEI) PREVENTION SERVICES, EFFECTIVE JULY 1, 2022, TO JUNE 30, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-173

3S) ADOPTION OF AN ORDINANCE ADDING CHAPTER 5.190 RELATING TO FEES FOR PUBLIC RECORDS ACT REQUESTS - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4507

ORDINANCE 4507

AN ORDINANCE CREATING MENDOCINO COUNTY CODE CHAPTER 5.190 REGARDING REQUESTS FOR COUNTY RECORDS AND ESTABLISHING FEES FOR PROVIDING COUNTY RECORDS

3T) ADOPTION OF AN ORDINANCE AMENDING CHAPTER 6.32 - CANNABIS BUSINESS TAX TO ADD SECTION 6.32.055 - RELIEF FROM MINIMUM TAX - NOTICE AND AFFIDAVIT OF FOLLOWING - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4508

ORDINANCE 4508

ORDINANCE AMENDING CHAPTER 6.32 – CANNABIS BUSINESS TAX TO ADD SECTION 6.32.055 – RELIEF FROM MINIMUM TAX – NOTICE AND AFFIDAVIT OF FOLLOWING

3U) APPROVAL OF RETROACTIVE AGREEMENT WITH COLANTUONO, HIGHSMITH & WHATLEY, PC, IN THE AMOUNT OF \$85,000 FOR LEGAL SERVICES FOR THE PERIOD OF MAY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-174

3V) APPROVAL OF RETROACTIVE AGREEMENT WITH COLANTUONO, HIGHSMITH & WHATLEY, PC, IN THE AMOUNT OF \$85,000 FOR LEGAL SERVICES FOR THE PERIOD OF MAY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-175

3W) AUTHORIZATION FOR THE AGRICULTURE COMMISSIONER TO ESTABLISH A RESTRICTED AREA ACCESS AGRICULTURE PASS PROGRAM AND A LIVESTOCK PASS PROGRAM PURSUANT TO CALIFORNIA FOOD AND AGRICULTURE CODE SECTION 2350 (“AG PASS PROGRAM”) - SPONSOR: COUNTY COUNSEL

Approved;

3X) APPROVAL OF STANDARD SERVICES AGREEMENT WITH ALLIED UNIVERSAL SECURITY SERVICES IN THE AMOUNT OF \$210,444 FOR SECURITY GUARD SERVICES AT THE UKIAH BRANCH LIBRARY FROM JULY 1, 2022, THROUGH JUNE 30, 2025, IN ORDER TO PROVIDE A SAFE ENVIRONMENT AT THE UKIAH BRANCH FOR PATRONS, VISITORS, AND STAFF - SPONSOR: CULTURAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-176

3Y) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO COMPLETE FORT BRAGG VETERANS HALL HVAC AND ELECTRICAL PANEL REPLACEMENT, 360 HARRISON AVENUE, FORT BRAGG, IN THE AMOUNT OF \$90,000 AND APPROVAL TO DEFUND THE BOARD CHAMBERS CHAIR REPLACEMENT PROJECT IN THE AMOUNT OF \$90,000; AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECTS, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: GENERAL SERVICES AGENCY

Approved;

3Z) APPROVAL OF APPROPRIATION OF FUNDS IN FUND 1201, ORG CODE CI, INCREASING APPROPRIATIONS TO LINE ITEM CI-862130 (MAINTENANCE OF STRUCTURES & GROUNDS) BY \$175,000.00, INCREASING LINE ITEM CI-862189 (PROFESSIONAL SERVICES) BY \$175,000.00, AND INCREASING LINE ITEM CI-864360 (STRUCTURES AND IMPROVEMENTS) BY \$4,743,377.00 - SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

3AA) APPROVAL OF APPROPRIATION TRANSFER OF FUNDS FROM FUND 1100, TO FUND 1300, ORG CODE CP, INCREASING LINE ITEM CP-825490 (STATE OTHER REVENUE (SB 844)) BY \$(3,750,000.00), INCREASING LINE ITEM CP-827802 (OTO FUNDS TRANSFER IN) BY \$(3,000,000.00), INCREASING LINE ITEM CP-864365 (CONSTRUCTION IN PROGRESS) BY \$3,115,000.00, AND INCREASING LINE ITEM ND-865802 (OTO FUNDS TRANSFER OUT) BY \$3,000,000.00 - SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

3AB) APPROVAL OF RETROACTIVE FIRST AMENDMENT TO BOS AGREEMENT NO. 21-053 (SECOND AMENDMENT OVERALL) WITH NORTH COAST OPPORTUNITIES, INC. IN THE AMOUNT OF \$25,000 FOR VOLUNTEER COORDINATION SERVICES AND EXTENDING THE TERMINATION DATE FROM JUNE 30, 2022 TO JUNE 30, 2023, FOR A TOTAL THREE YEAR AGREEMENT AMOUNT OF \$110,000 - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-053-A1

3AC) APPROVAL OF RETROACTIVE THIRD AMENDMENT TO BOS AGREEMENT NO. 16-053 (FIFTH AMENDMENT OVERALL) WITH NEOGOV IN THE AMOUNT OF \$28,649 FOR FISCAL YEAR 22/23 FOR A NEW AGREEMENT AMOUNT OF \$262,236 AND EXTENDING THE AGREEMENT EXPIRATION DATE FROM JUNE 30, 2022 TO JUNE 30, 2023, FOR CONTINUED SUBSCRIPTION TO ONLINE EMPLOYMENT SERVICES SOFTWARE AND LICENSING OF INSIGHT ENTERPRISE EDITION AND PERFORM AND POSITION CONTROL INTEGRATION TO INCLUDE RECRUITMENT, SELECTION, APPLICANT TRACKING, REPORT AND ANALYSIS, HR AUTOMATION SERVICES AND UNLIMITED CUSTOMER SERVICE SUPPORT, POSITION CONTROL INTEGRATION AND SUBSCRIPTION WITH GOVERNMENTJOBS.COM FOR UNLIMITED JOB POSTING AND ADVERTISEMENT - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-053-A3

3AD) CERTIFICATION OF THE JUNE 20, 2022 BOARD OF RETIREMENT ELECTION RESULTS ELECTING VINCENT HAWKINS, GENERAL MEMBER, SECOND SEAT, TO A TERM ENDING NOVEMBER 30, 2025 - SPONSOR: MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

Approved;

3AE) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT CDP_2021-0053 (DESROSIERS) TO CONSTRUCT A NEW 1,605 SQUARE FOOT SINGLE-FAMILY RESIDENCE, WITH 443 SQUARE FOOT SECOND RESIDENTIAL UNIT, DECK, GARAGE, SHED, AND ASSOCIATED IMPROVEMENTS, LOCATED AT 10980 PALETTE DRIVE, MENDOCINO (APN: 119-070-22) - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3AF) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP_2021-0055 (JIN) TO DEVELOP A PROJECT IN TWO PHASES; PHASE 1 INVOLVES CONSTRUCTION OF A SINGLE-FAMILY RESIDENCE AND ACCESSORY STRUCTURES; PHASE 2 INVOLVES CONVERSION OF A PORTION OF THE SINGLE-FAMILY RESIDENCE AND ONE OF THE ACCESSORY STRUCTURES INTO AN ACCESSORY DWELLING UNIT AND JUNIOR ACCESSORY DWELLING UNIT; LOCATED AT 43300 CURLEY LANE, POINT ARENA (APN: 027-291-16) - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3AG) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP_2021-0020 (BAZZANO), TO CONSTRUCT A SINGLE-FAMILY DWELLING WITH ATTACHED GARAGE, NEW WELL, SEPTIC SYSTEM, AND DRIVEWAY WITH MINIMAL GRADING PROPOSED AND REMOVAL OF ONE (1) FIR TREE, LOCATED AT 46611 IVERSEN LANE, GUALALA (APN 142-010-13) - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3AH) APPROVAL OF AGREEMENT WITH INTEGRATED SECURITY CONTROLS, INC. IN THE AMOUNT OF \$87,804.23 FOR THE PURCHASE AND INSTALLATION OF VIDEO SURVEILLANCE SYSTEM IN JUVENILE HALL FROM JULY 12, 2022, THROUGH JUNE 30, 2023 - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-177

3AI) ADOPTION OF RESOLUTION FINDING THAT STATE AND LOCAL OFFICIALS CONTINUE TO RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING IN CONNECTION WITH PUBLIC MEETINGS - SPONSOR: PUBLIC HEALTH

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-153

RESOLUTION 22-153

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO FINDING THAT STATE OR LOCAL OFFICIALS CONTINUE TO RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING IN CONNECTION WITH PUBLIC MEETINGS

3AJ) AUTHORIZATION TO AWARD A CONTRACT TO CUPPLES CONSTRUCTION IN THE AMOUNT OF \$900,000 FOR PHASE II OF THE HOMEKEY PROJECT AT 555 S. ORCHARD ST (UKIAH) FOR THE PERIOD OF JULY 12 2022, THROUGH JANUARY 30, 2023; AUTHORIZATION FOR THE PUBLIC HEALTH DEPARTMENT TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142; AND AUTHORIZATION FOR CEO OR HER DESIGNEE TO NEGOTIATE AND ENTER INTO RIGHT OF ENTRY AGREEMENTS, SHARED USE AGREEMENTS, AND/OR TEMPORARY CONSTRUCTION EASEMENTS AS MAY BE NECESSARY FOR REQUIRED FIRE ACCESS MODIFICATIONS - SPONSOR: PUBLIC HEALTH

Adopted and Chair is authorized to sign same;

Enactment No: Agreement 22-178

3AK) RETROACTIVE APPROVAL OF AN EMERGENCY PURCHASE OF TWO LIVSCAN MACHINES IN THE AMOUNT OF \$13,783.82; AND APPROVAL TO ADD THE LIVSCAN MACHINES TO THE COUNTY'S LIST OF FIXED ASSETS FOR FY21-22 - SPONSOR: SHERIFF-CORONER

Approved;

3AL) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES) HIGH FREQUENCY COMMUNICATIONS EQUIPMENT PROGRAM IN THE AMOUNT OF \$60,000 FOR THE PURCHASE OF RADIO EQUIPMENT TO FACILITATE COMMUNICATIONS WITH STATE, LOCAL, AND FEDERAL AGENCIES DURING AN EMERGENCY; AUTHORIZATION FOR THE CEO/DIRECTOR OF EMERGENCY SERVICES, SHERIFF/ASSISTANT DIRECTOR OF EMERGENCY SERVICES, OR UNDERSHERIFF TO ACCEPT FUNDS AND SIGN THE RESULTING REVENUE AGREEMENT IF AWARDED BY CAL OES; ADOPTION OF RESOLUTION AUTHORIZING THE CEO/DIRECTOR OF EMERGENCY SERVICES, SHERIFF/ASSISTANT DIRECTOR OF EMERGENCY SERVICES, OR UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR ADMINISTRATION OF THE STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES HIGH FREQUENCY COMMUNICATIONS EQUIPMENT PROGRAM; APPROVAL OF APPROPRIATION INCREASE TO MENDOCINO COUNTY OFFICE OF EMERGENCY SERVICES BUDGET UNIT 2830 LINE ITEM 825670 IN THE AMOUNT OF \$60,000, LINE ITEM 864370 IN THE AMOUNT OF \$60,000, FUNDED FROM THE CAL OES HIGH FREQUENCY COMMUNICATIONS EQUIPMENT PROGRAM; AND ADDITION OF FOUR NASPO 3G ENVOY BASE STATIONS, 3G ALE, ENVOY BASE STATION VOICE MESSAGING & DATA COMMUNICATIONS RADIOS TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-154

RESOLUTION 22-154

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE CEO / DIRECTOR OF EMERGENCY SERVICES, SHERIFF-CORONER/ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR THE UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE CALOES HIGH FREQUENCY (HF) COMMUNICATIONS EQUIPMENT PROGRAM

3AM) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE 21 CALFIRE EVACUATION ROUTE PLANNING AND DEVELOPMENT GRANT OF \$200,000 TO ASSIST COUNTIES CONTAINING STATE RESPONSIBILITY AREA (SRA) LAND WITH PLANNING AND CREATING EVACUATION ROUTES; AUTHORIZATION FOR THE CEO/DIRECTOR OF EMERGENCY SERVICES, SHERIFF/ASSISTANT DIRECTOR OF EMERGENCY SERVICES, OR UNDERSHERIFF TO ACCEPT FUNDS AND SIGN THE RESULTING REVENUE AGREEMENT IF AWARDED BY CALFIRE; ADOPTION OF RESOLUTION AUTHORIZING THE CEO/DIRECTOR OF EMERGENCY SERVICES, SHERIFF/ASSISTANT DIRECTOR OF EMERGENCY SERVICES, OR UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR ADMINISTRATION OF THE 21 CALFIRE EVACUATION ROUTE PLANNING AND DEVELOPMENT GRANT PROGRAM; AND APPROVAL OF APPROPRIATION INCREASE TO MENDOCINO COUNTY OFFICE OF EMERGENCY SERVICES BUDGET UNIT 2830 LINE ITEM 825490 IN THE AMOUNT OF \$200,000, LINE ITEM 862230 IN THE AMOUNT OF \$100,00, LINE ITEM 862239 IN THE AMOUNT OF \$50,000, FUNDED FROM THE CALFIRE EVACUATION ROUTE PLANNING AND DEVELOPMENT GRANT PROGRAM - SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-155

RESOLUTION 22-155

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE CEO / DIRECTOR OF EMERGENCY SERVICES, SHERIFF-CORONER/ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR THE UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE 21 CALFIRE EVACUATION ROUTE PLANNING AND DEVELOPMENT GRANT PROGRAM

3AN) APPROVAL OF AGREEMENT WITH CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT IN THE AMOUNT OF \$1,500,000 TO PROVIDE TRAININGS FOR INDIVIDUALS SERVING TITLE IV-E FEDERALLY ELIGIBLE FOSTER CHILDREN INCLUDING RESOURCE PARENTS, SHORT TERM RESIDENTIAL THERAPEUTIC PROGRAM STAFF, COUNTY STAFF AND COMMUNITY BASED AGENCIES, EFFECTIVE JULY 12, 2022, THROUGH JUNE 30, 2023 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-179

3AO) APPROVAL OF AGREEMENT (SECOND AMENDMENT TO AGREEMENT NO. SS-21-026, PA NO. 21-187) WITH EVERSOLE MORTUARY IN THE AMOUNT OF \$25,000 FOR A NEW TOTAL OF \$95,000 TO PROVIDE THE HANDLING AND DISPOSITION OF LAST REMAINS OF DECEDENTS OF MENDOCINO COUNTY WHO HAVE NO RELATIVES OR OTHER PERSON LEGALLY EMPOWERED TO AUTHORIZE CREMATION AND DISPOSITION, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023; AND APPROVAL OF APPROPRIATION TRANSFER OF FUNDS SHIFTING \$31,570 WITHIN FUND 1100, ORG. CODE GR, ACCOUNT STRING 86-3112, AND INCREASING FUNDS IN FUND 1100, ORG CODE GR, ACCOUNT STRING 86-2186 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-180

3AP) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COUNTY YOUTH PROJECT IN THE AMOUNT OF \$506,356 FOR RAPID RE-HOUSING SERVICES, HOUSING CASE MANAGEMENT SERVICES NECESSARY TO PREVENT, PREPARE FOR AND RESPOND TO CORONAVIRUS AMONG INDIVIDUAL YOUTH AND YOUTH-LED FAMILIES WITH CHILDREN WHO ARE EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY, EFFECTIVE OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-181

3AQ) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$392,423 TO PROVIDE FAMILY URGENT RESPONSE SYSTEM MOBILE RESPONSE SERVICES TO CURRENT AND FORMER FOSTER YOUTH THROUGH AGE 21 FOR DEPARTMENT OF SOCIAL SERVICES, FAMILY AND CHILDREN'S SERVICES, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023- SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-182

3AR) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$449,748 TO PROVIDE IMMEDIATE PLACEMENT SERVICES FOR HIGH NEEDS CHILDREN PLACED BY THE DEPARTMENT OF SOCIAL SERVICES, FAMILY AND CHILDREN'S SERVICES, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-183

3AS) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220003, PROFESSIONAL SERVICES AGREEMENT WITH GEO-LOGIC ASSOCIATES, IN THE AMOUNT OF \$605,763 FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH JULY 31, 2027, FOR LANDFILL MONITORING AND REPORTING SERVICES, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$60,576 (GUALALA, CASPAR AND LAYTONVILLE AREAS) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-156; Agreement 22-184

RESOLUTION 22-156

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220003, PROFESSIONAL SERVICES AGREEMENT WITH GEO-LOGIC ASSOCIATES, IN THE AMOUNT OF \$605,763 FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH JULY 31, 2027, FOR LANDFILL MONITORING AND REPORTING SERVICES, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$60,576 (GUALALA, CASPAR AND LAYTONVILLE AREAS)

3AT) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE NORTHERN NIGHTS 2022 FESTIVAL TO BE HELD JULY 15-17, 2022, IN PIERCY AND AUTHORIZATION FOR THE TREASURER-TAX COLLECTOR TO ISSUE THE OUTDOOR FESTIVAL LICENSE - SPONSOR: TREASURER-TAX COLLECTOR

Approved.

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND DARCIÉ ANTLE TO SERVE AS MENDOCINO COUNTY'S CHIEF EXECUTIVE OFFICER FOR THE TERM OF JULY 12, 2022 THROUGH JULY 11, 2026, WITH NO CHANGE TO EXISTING SALARY THAT WAS PREVIOUSLY APPROVED ON MARCH 15, 2022, BOS AGREEMENT NO. 22-070 FOR THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000), WITH COMPENSATION INCLUDING BENEFITS TOTALING THREE HUNDRED THIRTY-EIGHT THOUSAND DOLLARS (\$338,000)/ANNUALLY - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Chair Williams.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves Employment Agreement between the County of Mendocino and Darcie Antle to serve as Mendocino County's Chief Executive Officer for the term of July 12, 2022 through July 11, 2026, with no change to existing salary that was previously approved on March 15, 2022, BOS Agreement No. 22-070 for the amount of Two Hundred Thousand Dollars (\$200,000), with compensation including benefits totaling three hundred thirty-eight thousand dollars (\$338,000)/Annually; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

DARCIÉ ANTLE WAS SWORN IN AS THE CHIEF EXECUTIVE OFFICER OF MENDOCINO COUNTY

Enactment No: Agreement 22-185

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING (1) ADOPTION OF AN URGENCY ORDINANCE ACCELERATING THE CONSOLIDATION OF THE OFFICES OF AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR; AND (2) ADOPTION OF A RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AND APPOINTING CHAMISE CUBBISON TO THE POSITION OF AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR - SPONSOR: COUNTY COUNSEL

Presenter/s: Christian M. Curtis, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts Urgency Ordinance accelerating the consolidation of the office of the Auditor-Controller/Treasurer-Tax Collector; adopts resolution amending the position allocation table and appointing Chamise Cubbison to the position of Auditor-Controller/Treasurer-Tax Collector; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

CHAMISE CUBBISON WAS SWORN IN AS AUDITOR- CONTROLLER TREASURER-TAX COLLECTOR OF MENDOCINO COUNTY

Enactment No: Ordinance 4509; Resolution 22-158

ORDINANCE 4509

AN URGENCY ORDINANCE ACCELERATING THE CONSOLIDATION OF THE OFFICES OF AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

RESOLUTION 22-158

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE AND APPOINTING CHAMISE CUBBISON TO THE POSITION OF AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION ADOPTING REVISED RULES OF ORDER AND PROCEDURE OF THE BOARD OF SUPERVISORS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; and Atlas M.A. Pearson, Deputy Clerk of the Board.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting Revised Rules of Order and Procedure of the Board of Supervisors; and authorizes chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 22-157

RESOLUTION 22-157

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RULES OF ORDER AND PROCEDURE

5B) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD AD HOC COMMITTEES INCLUDING DISBANDING AD HOC COMMITTEES THAT HAVE CONCLUDED BUSINESS PURSUANT TO BOARD OF SUPERVISORS RULES OF PROCEDURE - RULE NO. 31 - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Chair Williams; and Christian M. Curtis, County Counsel.

Public Comment: Michael Katz; Jude Thilman, Monique Ramirez; and Hannah Nelson.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisors Haschak and McGourty regarding the implementation of the Strategic Plan.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisors Haschak and McGourty to work on transitional Cannabis issues while a more permanent solution is being created.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisors McGourty and Mulheren regarding drought in Mendocino County in 2022/23.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts the status reports from ad hoc committee members pertaining to their respective committees, and directs that the referrals have been concluded thereby disbanding the ad hoc committee(s) as listed in Attachment A as amended during the meeting. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

BOARD RECESS: 10:50 A.M. – 11:05 A.M.

5C) DISCUSSION AND POSSIBLE ACTION REGARDING GENERAL SUPPORT OF A LIVING WAGE ORDINANCE CONCEPT TO HELP LOW WAGE WORKERS EARN AN HOURLY WAGE SUFFICIENT TO LIVE WITH DIGNITY AND TO ACHIEVE ECONOMIC SELF-SUFFICIENCY, AND DIRECTION TO SUPERVISOR WILLIAMS TO INCORPORATE SPECIFIC IDEAS FROM THE DISCUSSION - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Chair Williams.

Public Comment: Terry Poplawski; Bekkie Emery; Marty Bennett; Jack Buckhorn; and Hannah Nelson.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs Supervisors Williams and Mulheren to continue working with staff on a Living Wage Ordinance, in order to help low wage workers earn an hourly wage sufficient to live with dignity and to achieve economic self-sufficiency, incorporating specific ideas from the discussion; return to the full Board with an informational workshop after working with partners; and commit to not interfering with current labor negotiations and only using a minimal amount of staff time. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO CONDUCT LEGAL ANALYSIS REGARDING REGULATION OF WATER EXTRACTION/MINING FROM PRIVATE WELLS FOR COMMERCIAL PURPOSES AND WATER HAULING - SPONSOR: SUPERVISOR HASCHAK AND SUPERVISOR MCGOURTY

Presenter/s: Supervisor Haschak; Supervisor McGourty; Sherrie Ebyam; Richard Estebrook; Christian M. Curtis, County Counsel; and Julia Krog, Director, Planning and Building Services.

Public Comment: Wendy; Ellen Drell; Paula Fugman; Sandra Mullin; Gloria Decater.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors accepts the draft ordinance and forwards to the Planning Commission for review. The motion carried by the following vote:

Aye: 4 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, and Supervisor Gjerde

No: 1 – Supervisor Williams

Absent: 0 – None

ADJOURNED TO CLOSED SESSION: 1:07 P.M.

7B) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCI ANGLE, CHERIE JOHNSON, AND JON HOLTZMAN; EMPLOYEE ORGANIZATION(S): ALL**7C) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE**

RECONVENED IN OPEN SESSION: 3:04 P.M.

AGENDA ITEM NO. 7 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Williams.

Public Comment: None.

Board Action: With respect to agenda item 7b), no reportable action was taken. With respect to agenda item 7c), the item was withdrawn.

CHAIR WILLIAMS STATED THAT ITEMS 4C AND 4D WOULD BE HEARD CONCURRENTLY

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE READING OF AN ORDINANCE ADDING CHAPTER 5.200 TO TITLE 5 OF THE MENDOCINO COUNTY CODE IMPOSING A COUNTY ESSENTIAL SERVICES TRANSACTIONS AND USE TAX - SPONSOR: COUNTY COUNSEL

Presenter/s: Christian M. Curtis, County Counsel.

Public Comment: Doug Hutchison; Andres Avila; Dave Latoof; Chief Noyer; Emily Tecchio; and Jason Warner.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors introduces and waives reading of an ordinance adding Chapter 5.200 to Title 5 of the Mendocino County Code imposing a county essential services transactions and use tax. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION OF INTENT TO SPEND NEW TAX REVENUES ON FIRE PROTECTION AND EMERGENCY SERVICES - SPONSOR: COUNTY COUNSEL

Presenter/s: Christian M. Curtis, County Counsel.

Public Comment: Doug Hutchison; Andres Avila; Dave Latoof; Chief Noyer; Emily Tecchio; and Jason Warner.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution of Intent to Spend New Tax Revenues on Fire Protection and Emergency Services as amended during the meeting; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 22-159

RESOLUTION 22-159

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS STATING INTENT TO USE NEW SALES TAX REVENUE FOR FIRE PROTECTION AND PREVENTION

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF ATTACHMENTS AND REPORT OUT REGARDING POTENTIAL GRANT OPPORTUNITIES, CURRENTLY FUNDED WATER PROJECTS THROUGH CALIFORNIA DEPARTMENT OF WATER RESOURCES (DWR), WORKSHOP PRESENTATION FROM CALIFORNIA DEPARTMENT OF WATER RESOURCES AND CALIFORNIA WATER BOARDS OUTLINING NEW LEGISLATION SB 552, MEMO FROM SUPERVISOR MULHEREN, AND MEMO FROM SUPERVISOR GJERDE; AND DIRECTION TO STAFF AS DETERMINED - SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR GJERDE

Presenter/s: Supervisor Mulheren; and Supervisor Gjerde.

Public Comment: Ellen Drell; Peter McNamee; and Jim Shields.

Board Action: No Action Taken.

Board Directive: BY ORDER OF THE CHAIR the Ad Hoc Committee comprised of Supervisors McGourty and Mulheren regarding drought in Mendocino County in 2022/23 (created during item 5b) was disbanded.

4E) CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE

Withdrawn.

4F) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE

Withdrawn.

5F) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenters: Supervisor Mulheren; and Supervisor Haschak.

Board Action: No Action Taken.

ADJOURNED TO CLOSED SESSION: 4:45 P.M.

7A) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - PLANNING AND BUILDING SERVICES

RECONVENED IN OPEN SESSION: 5:35 P.M.

AGENDA ITEM NO. 7 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Williams.

Public Comment: None.

Board Action: With respect to agenda item 7a), no reportable action was taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:35 P.M.

Attest: ATLAS M.A. PEARSON
Deputy Clerk of the Board



TED WILLIAMS, 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