

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Chair

GEORGEANNE CROSKY
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Vice-Chair



CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board

KATHARINE L. ELLIOTT
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – July 11, 2017

**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 9:03 A.M.)

Present: Supervisor Carre Brown, Chair John McCowen, Supervisor Georgeanne Croskey, Supervisor Dan Gjerde, and Supervisor Dan Hamburg. Chair McCowen presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel and Ms. Karla Van Hagen, Deputy Clerk of the Board II.

The Pledge of Allegiance was led by: Ms. Tammy Moss Chandler.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Lee Howard; and Mr. Thomas Allman, Sheriff.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair McCowen.

Public Comment: Mr. Lee Howard; and Mr. Thomas Allman, Sheriff.

Board Directive: Consent Calendar item 4(ab) removed for separate consideration.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that consent items 4(a) – 4(i); 4(k) – 4(aa); and 4(ac) – 4(ah) are approved/rejected 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) CLAIM OF DEBRA STEPHENS

Rejected;

4B) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Martin Martinez, Behavioral Health Advisory Board, 5th District Representative (Appointment of Mr. Martinez includes a waiver of residency as he is a 1st District resident);
2. Flinda Behringer, Behavioral Health Advisory Board, 5th District Representative;
3. Robert Schmitt, Hopland Public Utility District, Director;
4. Roger Krueger, Museum Advisory Board, Mendocino County Historical Society Representative;
5. Alison Pernell, Planning Commission, 3rd District Representative;
6. Conan McKay, Child Care Planning Council, Public Agency Representative;
7. Denise Gorny, Child Care Planning Council, Community Representative;
8. Corrine Lindgren, Child Care Planning Council, Provider Representative;
9. Laura Stebbins, Child Care Planning Council, Public Agency Representative; and
10. Kristin Hills, Child Care Planning Council, Public Agency Representative.

4C) JUNE 20, 2017, REGULAR BOARD MEETING

Approved;

4D) APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MENDOCINO AND LAKE COUNTIES, FOR ACTING SEALER SERVICES IN THE AMOUNT OF \$1,500 PER MONTH, FOR THE TERM OF JULY 1, 2017, THROUGH AUGUST 31, 2017 – SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-048

4E) APPROVAL AND APPOINTMENTS OF APPOINTMENTS IN LIEU OF ELECTION FOR THE AUGUST 29, 2017 SPECIAL DISTRICTS ALL MAIL ELECTION FOR MENDOCINO COUNTY WATERWORKS DISTRICT II, WESTPORT COUNTY WATER DISTRICT AND IRISH BEACH WATER DISTRICT – SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

4F) ADOPTION OF TWO (2) RESOLUTIONS ESTABLISHING THE PROPOSITION 4 GANN SPENDING LIMIT APPROPRIATIONS FOR FISCAL YEAR 2017/18 - SPONSOR: AUDITOR-CONTROLLER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution Nos. 17-087 and 17-088

RESOLUTION 17-087

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCINO FOR FISCAL YEAR 2017/18

RESOLUTION 17-088

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR SPECIAL DISTRICTS GOVERNED BY THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR FISCAL YEAR 2017/18

4G) ADOPTION OF RESOLUTION GRANTING PERMISSION FOR THE MENDOCINO COUNTY FAIR AND APPLE SHOW TO HOLD A PARADE ON SUNDAY, SEPTEMBER 17, 2017, BETWEEN 12:00 P.M. AND 1:30 P.M. ALONG HIGHWAY 128 IN BOONVILLE – SPONSOR: SUPERVISOR HAMBURG

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-089

RESOLUTION 17-089

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING PERMISSION FOR THE MENDOCINO COUNTY FAIR AND APPLE SHOW PARADE IN BOONVILLE PURSUANT TO THE DEPARTMENT OF TRANSPORTATION AND CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAY RIGHTS-OF-WAYS

4H) RATIFICATION OF SUBMISSION OF LETTER TO STATE SENATOR HUESO OPPOSING ASSEMBLY BILL 1665 REGARDING ACCESS TO STATE BROADBAND FUNDING – SPONSOR: SUPERVISOR HAMBURG

Approved;

4I) ADOPTION OF RESOLUTION OPPOSING EFFORTS TO REPEAL THE AFFORDABLE CARE ACT AND CUT FUNDING FOR MEDICAID – SPONSORS: SUPERVISORS BROWN AND GJERDE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-090

RESOLUTION 17-090

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS OPPOSING EFFORTS TO REPEAL THE AFFORDABLE CARE ACT

4J) ADOPTION OF RESOLUTION APPROVING AMENDMENT NO. 4 TO CASPAR TRANSFER STATION OPERATIONS AGREEMENT AND LEASE WITH SOLID WASTES OF WILFITS, INC., ADDING SCRAP METAL AND ELECTRONICS TO THE RECYCLING COMMODITY INDEX – SPONSOR: COUNTY COUNSEL

Withdrawn;

4K) APPROVAL OF MENDOCINO COUNTY OFFICE OF EDUCATION CHILD CARE PLANNING COUNCIL'S PRIORITIES REPORT FORMS FOR 2017 ZIP CODE FUNDING PRIORITIES FOR POTENTIAL STATE CHILD CARE/DEVELOPMENT FUNDING – SPONSOR: EXECUTIVE OFFICE

Approved;

4L) ADOPTION OF RESOLUTION AMENDING THE MASTER FEE SCHEDULE FOR PLANNING & BUILDING SERVICES EFFECTIVE JULY 11, 2017, REDUCING THE AMOUNT OF THE MENDOCINO HISTORICAL REVIEW BOARD – MINOR AMENDMENT FEE FROM \$1,036 TO \$663 – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-091

RESOLUTION 17-091

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, AMENDING THE MASTER FEE SCHEDULE (APPROVED BY RESOLUTION NO. 17-036), AS IT PERTAINS TO THE FEE FOR THE “MENDOCINO HISTORICAL REVIEW BOARD – MINOR AMENDMENT”

4M) AUTHORIZATION TO AWARD A CONTRACT TO GARLAND DBS INC. IN THE AMOUNT OF \$449,860 FOR THE WILLITS WISC BUILDING NUMBER 61 AND BUILDING NUMBER 62 ROOF REPLACEMENT PROJECT; AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER AND APPROVE CHANGE ORDERS ON THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-049

4N) APPROVAL OF AGREEMENT WITH HINDERLITER, DE LLAMAS AND ASSOCIATES IN THE AMOUNT OF \$100,000 FOR SALES, USE AND TRANSACTIONS TAX AUDIT AND RELATED SERVICES – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-050

4O) APPROVAL OF AMENDMENT TO AGREEMENT NO. 16-086 WITH REDWOOD COMMUNITY CRISIS CENTER IN THE AMOUNT OF \$4,053 (FOR A NEW TOTAL OF \$66,542) TO PROVIDE 24/7 CRISIS RESPONSE AND OUTREACH AND ENGAGEMENT SERVICES FOR CHILDREN, YOUTH, AND YOUNG ADULTS IN FISCAL YEAR 2016-17 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-086-A1

4P) APPROVAL OF AGREEMENT WITH FORD STREET PROJECT IN THE AMOUNT OF \$103,680 TO PROVIDE VOCATIONAL SERVICES FOR CALWORKS JOB SERVICES PARTICIPANTS IN FISCAL YEAR 2017-18 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-051

4Q) APPROVAL OF AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES TO RECEIVE ALLOCATION AMOUNT OF \$400,000 OVER A FOUR (4) YEAR PERIOD TO IMPLEMENT STRATEGIC PREVENTION FRAMEWORK PARTNERSHIPS FOR SUCCESS STRATEGIES RELATING TO OPIOID ABUSE PREVENTION FROM JANUARY 1, 2017 TO JUNE 30, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-052

4R) APPROVAL OF AGREEMENT WITH NATIONAL TRAINING CONSULTANTS IN THE AMOUNT OF \$83,000 TO PROVIDE FACILITATION OF COURT MANDATED FAMILY EMPOWERMENT GROUPS FOR FAMILY & CHILDREN'S SERVICES IN FISCAL YEAR 2017-18 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-053

4S) APPROVAL OF AGREEMENT WITH FORD STREET PROJECT IN THE AMOUNT OF \$115,275, TO PROVIDE FOR THE PROVISION OF THE FOOD BANK, COMMUNITY RESOURCE SERVICES, AND HOMELESS SHELTER SERVICES IN UKIAH FOR FISCAL YEAR 2017-1818 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-054

4T) APPROVAL OF AGREEMENT WITH NORTH COAST OPPORTUNITIES IN THE AMOUNT OF \$76,302, TO PROVIDE CALFRESH OUTREACH SERVICES TO SENIORS, WORKING FAMILIES, AND THOSE LIVING IN GEOGRAPHICALLY ISOLATED AREAS IN FISCAL YEAR 2017-2018 - 1818 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-055

4U) APPROVAL OF AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$105,039, TO PROVIDE EMERGENCY SHELTER AND RESOURCE SERVICES IN FORT BRAGG AND THE COASTAL REGION IN FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-056

4V) APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA AUTOMATED CONSORTIUM ELIGIBILITY SYSTEM FOR MATTERS RELATED TO ADMINISTRATION AND FULFILLMENT OF THE CONSORTIUM'S PURPOSE AND APPROVAL OF THIRD AMENDED AND RESTATED JOINT EXERCISE OF POWERS EFFECTIVE SEPTEMBER 1, 2017 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-057 and Agreement 17-058

4W) APPROVAL OF LETTER TO THE COMMISSIONER OF CALIFORNIA DEPARTMENT OF MOTOR VEHICLES REQUESTING EXEMPTION OF TITLE 13, CALIFORNIA VEHICLE CODE, SECTION 12527(D)(2) FOR ANDERSON VALLEY COMMUNITY SERVICE DISTRICT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4X) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$105,000 TO PROVIDE EXPANDED SUBSIDIZED EMPLOYMENT FOR CALWORKS PARTICIPANTS IN FISCAL YEAR 2017-18 DISTRICT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-059

4Y) ADOPTION OF RESOLUTION ADOPTING CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: HEALTH AND HUMAN SERVICES AGENCY - MOVE ONE (1) FULL TIME EQUIVALENT SUBSTANCE ABUSE COUNSELOR II FROM BUDGET UNIT 4050 TO BU 4012 – SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Resolution 17-092

RESOLUTION 17-092

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

4Z) APPROVAL OF AMENDMENT TO AGREEMENT NUMBER RH B11 57A WITH KEENAN AND ASSOCIATES AMENDING THE FEE SCHEDULE FOR MEMBERSHIP IN THE KEENAN PHARMACY PURCHASING COALITION TO NEGOTIATE REDUCED FEES WITH EXPRESS SCRIPTS, INC., EFFECTIVE JANUARY 1, 2017 – SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-060

4AA) ADOPTION OF RESOLUTION ADOPTING CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: HEALTH AND HUMAN SERVICES AGENCY, BUDGET UNIT 5020 – DELETE ONE (1) FULL TIME EQUIVALENT ACCOUNT SPECIALIST II AND ADD ONE (1) FULL TIME EQUIVALENT STAFF SERVICES ADMINISTRATOR – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-093

RESOLUTION 17-093

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

4AC) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: EXECUTIVE OFFICE, BUDGET UNIT 1160 – DELETE ONE (1) FULL TIME EQUIVALENT (FTE) ADMINISTRATIVE ASSISTANT; ADD ONE (1) FTE ADMINISTRATIVE ANALYST II; AND AUTHORIZATION FOR THE RECLASSIFICATION AND SALARY ADJUSTMENT OF THE AFFECTED INCUMBENT – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-094

RESOLUTION 17-094

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

4AD) ADOPTION OF RESOLUTION AUTHORIZING SALARY ADJUSTMENTS AND MODIFICATION OF THE POSITION ALLOCATION TABLE FOR THE FOLLOWING CLASSIFICATIONS IN BUDGET UNIT 1210: DEPUTY COUNTY COUNSEL I/II/III/IV AND CHIEF DEPUTY COUNTY COUNSEL AND ADJUSTMENT TO THE PAY OF AFFECTED INCUMBENTS – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-095

RESOLUTION 17-095

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

4AE) APPROVAL FOR LIBRARY EMPLOYEE JANNAH MINNIX TO TRAVEL TO MADRID, SPAIN TO ATTEND THE SECOND INTERNATIONAL SPANISH LANGUAGE FORUM ON OCTOBER 4-6, 2017; AND APPROVAL OF TRAVEL EXPENSES OF \$250.56 FOR AIRPORT TRANSPORTATION AND MEALS– SPONSOR: LIBRARY

Approved;

4AF) ADOPTION OF AN ORDINANCE AMENDING CHAPTER 5.140 TO TITLE 5 OF THE MENDOCINO COUNTY CODE PERTAINING TO THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4386

ORDINANCE 4386

ORDINANCE AMENDING CHAPTER 5.140 TO TITLE 5 OF THE MENDOCINO COUNTY CODE PERTAINING TO THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT

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

4AG) ADOPTION OF RESOLUTION APPROVING AND ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS, FOR SOUTH COAST LANDFILL FINAL CLOSURE/POST-CLOSURE MAINTENANCE PLAN (GUALALA AREA) – SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-096

RESOLUTION 17-096

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS, FOR SOUTH COAST LANDFILL FINAL CLOSURE/POST-CLOSURE MAINTENANCE PLAN (GUALALA AREA)

4AH) AUTHORIZATION FOR THE MENDOCINO COUNTY WATER AGENCY TO CONTRIBUTE \$5,000 TO THE UKIAH VALLEY GROUNDWATER SUSTAINABILITY AGENCY FOR INITIAL AGENCY OPERATIONAL COSTS - SPONSOR: SUPERVISOR BROWN

Approved;

AGENDA ITEM NO. 4AB – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION: APPROVAL OF AMENDMENT TO AGREEMENT NO. 16-037 WITH LIEBERT-CASSIDY-WHEATMORE, INCREASING THE TOTAL COMPENSATION BY \$60,000 (FROM \$165,000 TO A NEW AGREEMENT TOTAL OF \$225,000) TO PROVIDE EMPLOYER/EMPLOYEE RELATIONS SERVICES WITH THE COUNTY'S EIGHT BARGAINING UNITS AND OTHER OUTSIDE LEGAL REPRESENTATION AS NEEDED FOR THE PERIOD OF JULY 1, 2016, THROUGH JUNE 30, 2017 - SPONSOR: HUMAN RESOURCES

Withdrawn;

5A) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION CONCERNING NATIONAL HEALTH CENTER WEEK AND THE IMPACTS OF THE AMERICAN HEALTH CARE ACT ON LOCAL PROVIDERS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; Ms. Lucresha Renteria, Chair, Mendocino Alliance for Rural Community Health; Ms. Paula Cohen, President, Community Health Resource Network; and Ms. Carol Mordhorst.

Public Comment: Ms. Susan Baird Kanaan.

Board Action: No action taken.

6A) PRESENTATION, DISCUSSION, AND POSSIBLE ENDORSEMENT OF COUNTY BROADBAND GOALS AND STRATEGIES DOCUMENT 1 - SPONSOR: SUPERVISOR HAMBURG

Presenter/s: Supervisor Hamburg; and Ms. Trish Steele, Chairman, Broadband Alliance of Mendocino County.

Public Comment: Ms. Mary Anne Petrillo.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors endorses presented Broadband Goals and Strategies for Mendocino County and supports the Broadband Working Group working forward toward completion of a final document which will be brought forward to the Board for final approval. The motion carried by the following vote:

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

No: 0 - None

BOARD RECESS: 10:29 A.M. – 10:40 A.M.

5B) DISCUSSION AND POSSIBLE ACTION AND/OR BOARD DIRECTION REGARDING INFORMATIONAL UPDATE FROM TREASURER TAX COLLECTOR CONCERNING ISSUES RELATED TO A POTENTIAL BALLOT MEASURE TO COLLECT TRANSIENT OCCUPANCY TAX (TOT) FROM COUNTY CAMPGROUNDS AND UPDATE ON COLLECTING TOT FROM UNPERMITTED SHORT TERM RENTALS - SPONSOR: TREASURER TAX COLLECTOR

Presenter/s: Ms. Shari Schapmire, Treasurer Tax Collector; and Ms. Katharine L. Elliott, County Counsel.

Public Comment: Mr. Bob Gardner.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall review Mr. Bob Gardner's application and related potential fees regarding his Airbnb as referenced today; and return to the Board with information obtained.

Board Directive: GENERAL CONSENSUS OF THE BOARD that a draft Ordinance for potential Ballot Measure regarding, "Transient Occupancy Tax from Campgrounds" shall be presented to the Board in either late December 2017 or early January 2018, for placement on the June 2018 ballot.

Board Directive: GENERAL CONSENSUS OF THE BOARD that issues and timelines related to the potential June 2018 Ballot Measure regarding Transient Occupancy Tax from Campgrounds and Unpermitted Short Term Rentals; including review of the Ballot Measure and the BID Ordinance to ensure uniformity of tax assessment between cities and unincorporated areas is referred to the General Government Committee.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the review of internal communications with relevant departments with respect to process of issuing business licenses for short term rentals and sharing information regarding departments is referred to General Government Committee.

6B) DISCUSSION AND POSSIBLE ACTION TO FORM A MENTAL HEALTH INITIATIVE AD HOC COMMITTEE CONSISTING OF SUPERVISORS HAMBURG AND MCCOWEN - SPONSORS: SUPERVISORS MCCOWEN AND HAMBURG

Presenter/s: Supervisor Hamburg; Mr. Thomas Allman, Sheriff.

Public Comment: Mr. Steven Howard

Board Action: GENERAL CONSENSUS OF THE BOARD to appoint Supervisors Hamburg and McCowen to a Mental Health Initiative Ad Hoc Committee.

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 11:33 A.M. – 1:31 P.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – MUSEUM DIRECTOR (CONTINUED FROM JUNE 20, 2017)

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PROPERTY: APN: 002 093 25 00; 190 ORR STREET, UKIAH, CALIFORNIA; AGENCY NEGOTIATORS: CARMEL J. ANGELO, AND JANELLE RAU. OTHERS INVOLVED: SHERIFF THOMAS ALLMAN. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS OF PAYMENT

RECONVENED IN OPEN SESSION 1:31 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair McCowen.

Board Action: In respect to items 9a) and 9b), direction was given to staff.

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE READING OF ORDINANCE AMENDING SECTION 15.12.040(B) OF THE MENDOCINO COUNTY CODE - PROHIBITED PARKING ON STATE HIGHWAY, ADDING PARAGRAPH 15.12.040(B)(3), PROHIBITING PARKING ON THE NORTH SHOULDER OF STATE ROUTE 20, FROM THE BOATYARD DRIVE INTERSECTION TO 155 FEET EAST OF THE BOATYARD DRIVE INTERSECTION (FORT BRAGG AREA) - SPONSOR: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors introduces and waives reading of Ordinance amending section 15.12.040(B) of the Mendocino County Code - Prohibited Parking on State Highway, adding paragraph 15.12.040(B)(3), prohibiting parking on the north shoulder of State Route 20, from the Boatyard Drive intersection to 155 feet east of the Boatyard Drive intersection (Fort Bragg Area). 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 INCLUDING INTRODUCTION AND WAIVE READING OF ORDINANCE AMENDING SECTION 15.04.030(F) OF THE MENDOCINO COUNTY CODE - SPEED ZONING ON COUNTY ROADS, ADDING PARAGRAPH 15.04.030(F) (4), ESTABLISHING A FORTY FIVE MILES PER HOUR PRIMA FACIE SPEED LIMIT ON POINT CABRILLO DRIVE, COUNTY ROAD 564, FROM MILEPOST 0.00 TO

MILEPOST 0.75 (CASPAR AREA) AND CLARIFYING AND CORRECTING ROAD NUMBERS AND REPEALING A PREVIOUSLY VACATED ROAD - SPONSOR: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors introduces and waives reading of Ordinance amending section 15.04.030(F) of the Mendocino County Code - Speed Zoning on County Roads, adding paragraph 15.04.030(F) (11), establishing a forty five miles per hour (MPH) prima facie speed limit on Point Cabrillo Drive, County Road (CR) 564, from milepost (MP) 0.00 to MP 0.75 (Caspar Area) and clarifying and correcting road numbers and repealing a previously vacated road. The motion carried by the following vote:

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

No: 0 - None

5F) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION ADOPTING A MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR THE REPLACEMENT OF BRIDGE NUMBER 10C0166, ON POWERHOUSE ROAD, COUNTY ROAD 248A, MILEPOST 0.90, OVER WILLIAMS CREEK (POTTER VALLEY AREA) - SPONSOR: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Directive: Upon motion by Supervisor Brown, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors adopt Resolutions adopting a Mitigated Negative Declaration (MND) for the replacement of Bridge Number (No.) 10C0166 on Powerhouse Road, County Road (CR) 248A, Milepost 0.90, over Williams Creek (Potter Valley Area); 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 17-097

RESOLUTION 17-097

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR THE REPLACEMENT OF BRIDGE NUMBER 10C0166, ON POWERHOUSE ROAD, COUNTY ROAD 248A, MILEPOST 0.90, OVER WILLIAMS CREEK (POTTER VALLEY AREA)

5F) TRANSPORTATION DIRECTOR'S REPORT - SPONSOR: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Executive Office staff shall work with Information Services staff to develop an on line presence that would provide County residents status as to road conditions/repair projects. Executive Office shall begin the process advice Department of Transportation staff when they are ready for Department of Transportation input.

5G) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL UPDATE ON THE IMPLEMENTATION OF THE MENDOCINO COUNTY CANNABIS CULTIVATION PROGRAM AND CANNABIS COMPLIANCE AND CODE ENFORCEMENT UNIT - SPONSOR: AGRICULTURE

Supervisor Hamburg stated an economic conflict regarding this item and recused himself.

SUPERVISOR HAMBURG ABSENT: 2:08 P.M.

Presenter/s: Ms. Jennifer Krauss, Office Services Supervisor, Agriculture; and Mr. Trent Taylor, Interim Manager, Planning and Building Services.

Public Comment: Ms. Anira G'Acha; Ms. Mare Murphy; Mr. Aaron Niderost; Mr. Steve Miller; Mr. Bob Taylor; Ms. Judy Jutzy; Ms. Pat Arnett; Ms. Jill Scheller; Ms. Sue Anzilotti; Ms. Marcia Morgan Lazarro; Mr. Matt Johanson; Ms. Jane Futcher; Ms. Ellen Drell; Ms. Michelle Bertnick; Ms. Hannah Nelson; Mr. Chris Gurr; Ms. Ann Marie Borges; Mr. Todd Franciskovic; Ms. Anna Farnam; and Ms. Julia Carrera.

Board Directive: GENERAL CONSENSUS OF THE BOARD that County CEO shall present an item at the July 18, 2017, Board of Supervisors meeting regarding recommendation to hire a cannabis manager and having the Cannabis Program function as a stand-alone unit.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Cannabis Program Staff shall provide a presentation to Board of Supervisors at the July 18, 2017, meeting regarding issues that were raised during the Cannabis Update; including: development of clear criteria for approval and denial of permits; discussion of items in the Ordinance requiring potential amendments; development of a mechanism for prioritizing applications for permits; address building use issues, especially ADA issues and public use of building, and seek clarification from the state regarding ADA compliance and possibly grant delayed submission of applications with ADA compliance issues; address delayed submission of applications; and the development of a process for allowing communities to opt in or opt out of cannabis cultivation.

BOARD RECESS: 3:22 P.M. - 3:38 P.M.

5H) NOTICED PUBLIC HEARING DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION TO ALLOCATE ON HAND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME AND AUTHORIZE THE SUBMITTAL OF AN AMENDMENT TO THE STANDARD AGREEMENT TO THE STATE HOUSING AND COMMUNITY DEVELOPMENT TO IMPLEMENT THE ALLOCATION, EXTEND THE EXPIRATION DATE OF THE GRANT, AND UPDATE THE SUPPLEMENTAL ACTIVITIES AND PROGRAM INCOME ALLOCATIONS - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors adopts Resolution allocating on hand CDBG Program Income, authorizes the submittal of the necessary documents to the State Housing and Community Development to implement the allocation, extends the grant, updates supplemental activities and program income allocation; 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 17-098

RESOLUTION 17-098

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME AND AUTHORIZATION TO SUBMIT APPROPRIATE DOCUMENTATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO IMPLEMENT THE ALLOCATION

~~5J) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE~~

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

Public Comment: None.

Board Directive: No action taken.

~~5J) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~**~~5K) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION FROM MENDOCINO COUNTY FOOD POLICY COUNCIL ON THEIR MISSION, VISION, GOALS AND PLANS FOR COLLABORATION WITH COUNTY OF MENDOCINO – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY - WITHDRAWN~~****~~6C) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST~~**

Presenter/s: Board of Supervisors.

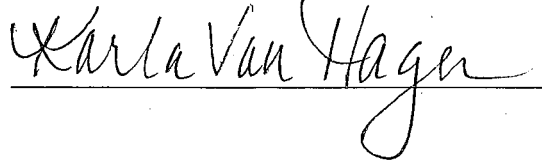
Public Comment: None.

Board Action: GENERAL CONSENSUS OF THE BOARD that staff shall work with Fish and Game Commission to bring forward their Feral Cat Policy for consideration by the Board of Supervisors at a future meeting of the Board.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:05 P.M.

Attest: KARLA VAN HAGEN
Deputy Clerk of the Board II


JOHN MCCOWEN, Chair



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 11, 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) 3463-4441.
- 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