

CARRE BROWN
1st District
Supervisor
Chair

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



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 –JUNE 5, 2019

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 9:01 A.M.)

Present: Supervisor Carre Brown, Supervisor John McCowen, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Brown presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Christian Curtis, Assistant County Counsel; and Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Ms. Anne Molgaard.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Raul Gardea.

5A) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2019-20, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS - SPONSORS: EXECUTIVE OFFICE AND AUDITOR-CONTROLLER (CONTINUED FROM JUNE 4, 2019)

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Darcie Antle, Deputy Chief Executive Officer; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; Ms. Jenine Miller, Behavioral Health Director; Ms. Bekki Emery, Social Services Director; Ms. Sarah Dukett, Deputy Chief Executive Officer; Mr. Lloyd Weer, Auditor-Controller; Ms. Heidi Dunham, Director, Human Resources; Mr. Harinder Grewal, Agricultural Commissioner/Sealer of Weights and Measures; and Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: Mr. Patrick Hickey; Ms. Consuelo Rocha; and Ms. Sheila Dawn Tracey.

BOARD RECESS: 10:35 A.M. – 10:49 A.M.

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 12:02 P.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NEGOTIATORS: CARMEL J. ANGELO, HEIDI DUNHAM, CHERIE JOHNSON AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL - WITHDRAWN~~

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS: PROPERTY APN: 002-340-44-00; 631 S. ORCHARD AVENUE, UKIAH, CALIFORNIA; AGENCY NEGOTIATORS: CARMEL J. ANGELO AND JANELLE RAU. OTHERS INVOLVED: TAMMY MOSS CHANDLER. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS OF PAYMENT

9C) ~~PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) — CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION: ONE CASE — ANDRES RONDON AND SKUNKWORKS PHARMS, LLC — CASE No. SCU-KCVPO19-72649 - WITHDRAWN~~

9D) ~~PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) — CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION: ONE CASE — MENDOCINO COUNTY V. PG&E CORPORATION, ET AL. — CASE No. SCU-KCVPG18-70440-0 - WITHDRAWN~~

9E) ~~PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) — CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION — ONE CASE --WITHDRAWN~~

RECONVENED IN OPEN SESSION 1:31 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Brown.

Board Action: In respect to agenda item 9b), direction was given to staff.

5A) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2019-20, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS - SPONSORS: EXECUTIVE OFFICE AND AUDITOR-CONTROLLER (CONTINUED)

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Darcie Antle, Deputy Chief Executive Officer; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; Ms. Jenine Miller, Behavioral Health Director; Ms. Bekki Emery, Social Services Director, Health and Human Services Agency; Ms. Sarah Dukett, Deputy Chief Executive Officer; Mr. Lloyd Weer, Auditor-Controller; Ms. Heidi Dunham, Director, Human Resources; Mr. Harinder Grewal, Agricultural Commissioner/Sealer of Weights and Measures; and Ms. Janelle Rau, Deputy Chief Executive Officer.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves the FY 2019-20 Mendocino County Proposed Budget including all CEO recommendations, funding all items listed on Attachment 1 (attached) as presented as an amendment to the proposed budget (funding \$7,500 for the Climate Action Committee); institutes a hiring freeze; and directs the Auditor-Controller to prepare the required documents for adoption of the FY 2019-20 Final Budget on June 18, 2019. The motion carried by the following vote:

Aye: 3 – Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 2 – Supervisor Brown and Supervisor McCowen

Absent: 0 – None

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:18 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board

CARRE BROWN, 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

Proposed Budget Options for FY2019-20

One Time Funding	Current	Option	BOS Funding Priorities
Department / Program			
IT Reserve	\$ 508,825		
Capital Improvement/ ADA	\$ 100,000		
Capital Projects	\$ 500,000		
Disaster Recovery	\$ 500,000		
Total Current Spend	\$ 1,608,825		
Additional Cannabis Min. Tax Rev	\$ 1,000,000		
Sheriff / JA vehicle and UPS IX funds		\$ 763,000	
AG EIR IX funds		\$ 51,000	
Available IX Carry Forward		\$ 186,000	
Water Agency		\$	69,000
Fire Safe Council		\$	75,500
CSA 3		\$	35,000
RCD		\$	20,000
Climate Action Committee*		\$	7,500
AG Lands Grant		\$	10,000
AG		\$	58,000
Operational Expenses			
Additional CN min Rev		\$ 1,000,000	
Sheriff / JA vehicle and UPS IX funds		\$ 763,000	
Reduce BUI100 -2000 Series 5%		\$ 1,657,032	
Reduce BUI100 -2000 Series +1% (6%)		\$ 331,406	
Reduce Ag I X EIR		\$ 51,000	
Current Available for Labor		\$ 1,533,009	
TOTAL		\$ 5,335,447	\$ 275,000
Available General Fund		\$ 5,060,447	
Total Labor Needs (\$5 Million)		\$ 5,000,000	
TOTAL		\$ 60,447	