

GLENN MCGOURTY  
1st District  
Supervisor

MAUREEN  
MULHEREN  
2nd District  
Supervisor

JOHN HASCHAK  
3rd District  
Supervisor

DAN GJERDE  
4th District  
Supervisor  
Chair

TED WILLIAMS  
5th District  
Supervisor  
Vice-Chair



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

CHRISTIAN M. CURTIS  
County Counsel

COUNTY ADMINISTRATION CENTER  
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Ukiah, CA 95482  
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## MENDOCINO COUNTY BOARD OF SUPERVISORS

### ACTION MINUTES – August 31, 2021

— BEFORE THE BOARD OF SUPERVISORS —  
COUNTY OF MENDOCINO - STATE OF CALIFORNIA  
FAIR STATEMENT OF PROCEEDINGS  
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

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#### 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 Gjerde presiding.

**Staff Present:** Carmel J. Angelo, Chief Executive Officer; Darcie Antle, Assistant Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Deena Gera, Deputy Clerk of the Board; and Lindsey Daugherty, Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Supervisor Haschak.

**AGENDA ITEM NO. 3 – PUBLIC EXPRESSION**

**Presenter/s:** Beth Pine; and Katrina Bartolomie.

**AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR**

**Presenter/s:** Chair Gjerde.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that Consent Calendar items 4a) – 4m) 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

Abstain: 0 – None

**4A) APPROVAL OF MINUTES OF AUGUST 17, 2021 REGULAR MEETING**

Approved;

**4B) APPROVAL OF MINUTES OF AUGUST 24, 2021 SPECIAL MEETING**

Approved;

**4C) ADOPTION OF RESOLUTION PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE CALIFORNIA INDIAN DAYS PARADE IN COVELO, CALIFORNIA, ON SATURDAY, SEPTEMBER 25, 2021 – SPONSOR: SUPERVISOR HASCHAK**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-124

RESOLUTION NO. 21-124

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING THAT THE CALIFORNIA DEPARTMENT OF TRANSPORTATION GRANT ITS PERMISSION FOR THE CALIFORNIA INDIAN DAYS PARADE IN COVELO, CALIFORNIA, PURSUANT TO THE DEPARTMENT OF TRANSPORTATION AND CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAY RIGHTS-OF-WAYS

**4D) AUTHORIZATION OF ALLOCATION OF FOUR THOUSAND DOLLARS (\$4,000) TO THE UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY TO CONDUCT GROUNDWATER ELEVATION MONITORING IN FALL 2021 TO ANALYZE THE IMPACTS OF THE CURRENT DROUGHT EMERGENCY ON GROUNDWATER ELEVATION IN THE UKIAH VALLEY BASIN (UKIAH AREA) - SPONSORS: WATER AGENCY AND SUPERVISOR MCGOURTY**

Approved;

**4E) APPROVAL OF AGREEMENT WITH TRITEK FOR \$295,482.65 FOR THE PURCHASE OF A TRITEK "CORRECT ELECT" VOTE BY MAIL SORTER AND ADDITION TO THE COUNTY FIXED ASSET LIST – SPONSOR: ASSESSOR/CLERK-RECORDER**

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement \*21-157

**4F) ADOPTION OF RESOLUTION APPROVING RETROACTIVE PERFORMANCE AGREEMENT NO. 21-10093 WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$0 FOR THE COUNTY TO PROVIDE AND ARRANGE FOR SPECIALTY MENTAL HEALTH SERVICES AND SUBSTANCE ABUSE BLOCK GRANT SERVICES, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2024 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-125; Interim Agreement \*21-158

RESOLUTION NO. 21-125

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE MENDOCINO COUNTY BEHAVIORAL HEALTH DIRECTOR TO SIGN THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES AGREEMENT NUMBER 21-10093 (MENTAL HEALTH PLAN SERVICES PERFORMANCE AGREEMENT) AND ALLOW THE BEHAVIORAL HEALTH DIRECTOR TO SIGN ANY FUTURE AMENDMENTS OR RENEWALS THAT DO NOT EXCEED THE MAXIMUM AMOUNT ASSOCIATED WITH THE AGREEMENT

**4G) APPROVAL OF AGREEMENT WITH NATIONAL ALLIANCE ON MENTAL ILLNESS MENDOCINO IN THE AMOUNT OF \$700,000 TO WORK WITH THE COMMUNITY, INCLUDING LAW ENFORCEMENT, PHYSICIANS, COMMUNITY LEADERS, AND COMMUNITY MEMBERS, TO REDUCE MENTAL HEALTH DISCRIMINATION THROUGH ADVOCACY, EDUCATION, AND OUTREACH EFFORTS TO CHANGE PUBLIC PERCEPTION AND STIGMA ASSOCIATED WITH MENTAL ILLNESS AND FURTHER TO HELP ENCOURAGE AND NORMALIZE HELP-SEEKING BEHAVIOR RELATED TO MENTAL HEALTH, EFFECTIVE SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-159

**4H) ADOPTION OF RESOLUTION ADOPTING THE CLASSIFICATION AND ESTABLISHING THE SALARY OF CANNABIS PROGRAM DIRECTOR, SALARY NO. 5244, AND AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2810 - ADD 1.0 FTE CANNABIS PROGRAM DIRECTOR - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-126

RESOLUTION NO. 21-126

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

**4I) APPROVAL OF RETROACTIVE AGREEMENT WITH DATATUDE, INC. IN THE AMOUNT OF \$30,256 FOR SUBSCRIPTION TO DATABASE AND RELATED SERVICES TO HELP IMPLEMENT, TRACK AND PERFORM QUALITY ASSURANCE/QUALITY IMPROVEMENT AND MEET REQUIREMENTS FOR HEALTHY FAMILIES AMERICA ACCREDITATION FOR PUBLIC HEALTH, MATERNAL, CHILD, AND ADOLESCENT HEALTH PROGRAM, EFFECTIVE AUGUST 1, 2020 THROUGH JUNE 30, 2023 - SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-160

**4J) RATIFICATION OF SUBMISSION OF GRANT APPLICATION AND APPROVAL OF RETROACTIVE REVENUE AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICERS IN THE AMOUNT OF \$35,000 FOR BUILDING RURAL WORKFORCE CAPACITY TRAINING AND TECHNICAL ASSISTANCE, EFFECTIVE FEBRUARY 5, 2021 THROUGH JULY 31, 2021 - SPONSOR: PUBLIC HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-161

**4K) APPROVAL OF RETROACTIVE PURCHASE OF TWO UNITS OF LIFESIZE ICON 600 VIDEOCONFERENCING EQUIPMENT FOR THE MENDOCINO COUNTY JAIL IN THE AMOUNT OF \$20,768.47; AND ADDITION OF THE ITEM TO THE COUNTY LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER**

Approved;

**4L) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$240,144, TO PROVIDE EMERGENCY SUPPORT SERVICES FOR CHILDREN DETAINED BY FAMILY AND CHILDREN'S SERVICES, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-162

**4M) ACCEPTANCE OF THE MENDOCINO COUNTY ANNUAL INVESTMENT REPORT, INCLUDING REPORT OF POOLED INVESTMENTS AT JUNE 30, 2021 – SPONSOR: TREASURER-TAX COLLECTOR**

Approved;

**5A) DR. ANDREW COREN, PUBLIC HEALTH OFFICER; AND DR. JENINE MILLER, DIRECTOR, BEHAVIORAL HEALTH AND RECOVERY SERVICES – SPONSOR: PUBLIC HEALTH**

**Presenter/s:** Dr. Andrew Coren, Public Health Officer; and Dr. Jenine Miller, Director, Behavioral Health and Recovery Services.

**Public Comment:** None.

**Board Action:** No Action Taken.

**6A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE FROM THE DROUGHT TASK FORCE AD HOC COMMITTEE – SPONSOR: DROUGHT TASK FORCE AD HOC COMMITTEE OF SUPERVISORS HASCHAK AND MCGOURTY**

**Presenter/s:** Supervisor McGourty; Supervisor Haschak; Josh Metz, Consultant; Darcie Antle, Assistant Chief Executive Officer; Howard Dashiell, Director, Department of Transportation; Janelle Rau, Director, General Services Agency; Carmel J. Angelo, Chief Executive Officer; and Sara Pierce, Principal Analyst.

**Public Comment:** Samir Tuma.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to Direct staff to return with an analysis regarding the amount of Transient Occupancy Tax funds received annually, where the funds came from, and how the funds were used in the last 10 years.

*THIS ITEM WAS DIRECTED TO RETURN IN THE AFTERNOON, IN ORDER TO ALLOW STAFF TO COMPILE DATA REQUESTED BY THE BOARD OF SUPERVISORS*

*BOARD RECESS: 10:36 A.M. – 10:48 A.M.*

**6B) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO DRAFT AN URGENCY ORDINANCE REGARDING THE PROHIBITION OF WATER HAULING FROM ONE SOURCE TO ANOTHER EXCEPT FOR HEALTH AND HUMAN SAFETY OR PERMITTED BUSINESSES – SPONSOR: THE DROUGHT TASK FORCE AD HOC COMMITTEE OF SUPERVISORS MCGOURTY AND HASCHAK**

**Presenter/s:** Supervisor Haschak; and Supervisor McGourty; John Burkes, Code Enforcement Officer; Sheriff Matt Kendall; and Christian M. Curtis, County Counsel.

**Public Comment:** Jim Shields.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs the Drought Ad hoc to continue working with County Counsel, Law Enforcement, and Code Enforcement to draft an Urgency Ordinance to deal with hours of operation for water hauling, driver logs, and to explore options regarding hybrid well regulation in this time of Drought Emergency. 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

**5B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF MUTUAL AID AGREEMENT PROVIDING FOR EMERGENCY ASSISTANCE AMONG THE COUNTY OF MENDOCINO, CITY OF UKIAH, CITY OF FORT BRAGG AND OTHER SIGNATORY CITIES OR SPECIAL DISTRICTS (COUNTY WIDE) – SPONSOR: WATER AGENCY**

**Presenter/s:** Howard Dashiell, Director, Department of Transportation; Matthew Kiedrowski, Deputy County Counsel; and Janelle Rau, Director, General Services Agency.

**Public Comment:** Samir Tuma; John Dixon; and Jason Finier.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves Mutual Aid Agreement providing for emergency assistance among the County of Mendocino, City of Ukiah, City of Fort Bragg and other signatory Cities or Special Districts (County Wide); 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

*BOARD RECESS: 11:46 A.M. – 12:00 P.M.*

*ADJOURNED TO CLOSED SESSION: 12:00 P.M.*

**9A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, CHERIE JOHNSON AND WILLIAM SCHURTZ; EMPLOYEE ORGANIZATION(S): ALL****9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - PROPERTY: APN 002-080-39; PHYSICAL ADDRESS - 195 LOW GAP ROAD, UKIAH CA 95482. AGENCY NEGOTIATORS: CARMEL J. ANGELO, JANELLE RAU, AND DARCI ANGLE. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS**

**9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - MENDOCINO COUNTY SHERIFF MATTHEW KENDALL V. MENDOCINO COUNTY BOARD OF SUPERVISORS - CASE NO. 21-CV00561**

**9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - WILLITS ENVIRONMENTAL CENTER V. THE BOARD OF SUPERVISORS OF COUNTY OF MENDOCINO, ET AL. - CASE NO. 21CV00474**

**9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - HARINDER GREWAL V. MENDOCINO COUNTY - CASE NO. SCU-K-CVPO-2020-73798**

*RECONVENED IN OPEN SESSION: 1:47 P.M.*

#### **AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Gjerde.

**Board Action:** With respect to Agenda Item 9a) and 9c), the items were withdrawn. With respect to Agenda Items 9b), 9d) and 9e), direction was given to staff.

*RETURNED TO ITEM 6A*

**6A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE FROM THE DROUGHT TASK FORCE AD HOC COMMITTEE – SPONSOR: DROUGHT TASK FORCE AD HOC COMMITTEE OF SUPERVISORS HASCHAK AND MCGOURTY**

**Presenter/s:** Supervisor McGourty; Supervisor Haschak; Josh Metz, Consultant; Darcie Antle, Assistant Chief Executive Officer; Howard Dashiell, Director, Department of Transportation; Janelle Rau, Director, General Services Agency; Carmel J. Angelo, Chief Executive Officer; and Sara Pierce, Principal Analyst.

**Public Comment:** Samir Tuma.

**Board Action:** Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors Subsidize Commercial water at 80 percent of haul cost and residential water at 100 percent of haul cost, and direct staff to return with an update on September 14th, 2021. 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

**5C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE PRESENTATION OF THE INTRODUCTION OF THE MENDOCINO COUNTY PARKS NEEDS ASSESSMENT PHASE II BY BLUE POINT PLANNING AND PROVIDE DIRECTION TO CONSULTANT FOR COMPLETION OF ASSESSMENT – SPONSOR: GENERAL SERVICES AGENCY**

**Presenter/s:** Janelle Rau, Director, General Services Agency; Mindy Craig, Blue Point Planning; Gail Donaldson, Gates and Associates; and Christian M. Curtis, County Counsel.

**Public Comment:** None.

**Board Directive:** CREATION OF AN AD HOC COMMITTEE consisting of Supervisors Mulheren and McGourty to work with staff regarding the Parks Needs Assessment and to return to the Board at a later date with parks management options.

**6C) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO TAKE APPROPRIATE STEPS TO TRANSFER ANIMAL CONTROL SERVICES FROM THE SHERIFF'S OFFICE TO ANIMAL CARE – SPONSOR: SUPERVISOR HASCHAK**

**Presenter/s:** Supervisor Haschak; Darren Brewster, Undersheriff; and Rich Molinari, Director, Animal Care.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs staff to take appropriate steps including hiring, transfer of assets and responsibilities, and development of policies and procedures for the transition of Animal Control Services currently under the Sheriff's Office to Animal Care. 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

**6D) DISCUSSION AND POSSIBLE ACTION STATING THE BOARD'S INTENT TO ADDRESS GOVERNMENT CODE SECTION 29121 THROUGH THE BUDGET PROCESS AND MITIGATE UNNECESSARY CONCERN THAT IMPEDES A DEPARTMENT HEAD, APPOINTED OR ELECTED OFFICIAL'S ABILITY TO PERFORM THEIR DUTIES – SPONSOR: SUPERVISOR MULHEREN**

**Presenter/s:** Supervisor Mulheren; and Christian M. Curtis, County Counsel.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct the Chief Executive Officer to include a monthly report from the finance team within the CEO Report.

**Board Action:** Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors provides direction to Department Heads and Elected Officials that it is not and has not been the policy of the Mendocino County Board of Supervisors to hold officials personally liable for budget overages that result from duly authorized expenditures, variations between actual and projected revenue, and other issues routinely addressed through quarterly budget adjustments. 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 ADOPTION OF RESOLUTION APPOINTING ASSISTANT AUDITOR-CONTROLLER CHAMISE CUBBISON AS MENDOCINO COUNTY AUDITOR-CONTROLLER TO FILL THE UNEXPIRED TERM OF OFFICE PURSUANT TO CALIFORNIA GOVERNMENT CODE §25304 AND RESOLUTIONS 17-189 – SPONSOR: AUDITOR-CONTROLLER**

**Presenter/s:** Lloyd Weer, Auditor-Controller; Chamise Cubbison, Assistant Auditor-Controller; Carmel J. Angelo, Chief Executive Officer; Christian M. Curtis, County Counsel; and William Schurtz, Director, Human Resources.

**Public Comment:** David Eyster, District Attorney.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct the Executive Office to work with the Auditors office to ensure adequate staffing, as needed; and for the Strategic Plan Ad Hoc to work with staff and bring back an item discussing the possibilities regarding the Auditor form of governance vs a Chief Financial Officer form of governance.

**Board Action:** No Action Taken.

*BOARD RECESS: 4:15 P.M. – 4:27 P.M.*

**5F) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION THAT HUMAN RESOURCES SUBMIT A RESOLUTION FOR ADOPTION BY THE BOARD AMENDING THE POSITION ALLOCATION TABLE AS DIRECTED – SPONSOR: HUMAN RESOURCES**

**Presenter/s:** William Schurtz, Director, Human Resources; Christian M. Curtis, County Counsel; Matthew Kendall, Sheriff; and Darren Brewster, Undersheriff.

**Public Comment:** None.

**Board Action:** No Action Taken.

**5G) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION TO THE BOARD OF SUPERVISORS FROM BEHAVIORAL HEALTH AND RECOVERY SERVICES TO ALLOCATE AND APPROVE FUNDING IN AN AMOUNT UP TO FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$550,000) FOR MENTAL HEALTH TRANSPORTATION AND ALTERNATE SITE COVID-19 PANDEMIC SUPPORT SERVICES – SPONSOR: BEHAVIORAL HEALTH**

**Presenter/s:** Dr. Jenine Miller, Director, Behavioral Health and Recovery Services; and Darcie Antle, Assistant Chief Executive Officer.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts presentation, allocate and approve funding for Behavioral Health and Recovery Services in an amount up to Five Hundred Fifty Thousand Dollars (\$550,000) for Mental Health Transportation and Alternate Site COVID-19 Pandemic Support Services. 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



**5H) DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF FUNDING REQUEST FOR UP TO \$1,000,000 FOR ADDITIONAL MENTAL HEALTH CRISIS RESPONDERS TO RESPOND TO MENTAL HEALTH CRISIS CALLS FOR SERVICES; AND POSSIBLE RECOMMENDATION OF THE APPROPRIATE BUDGET UNIT AND LINE ITEM THAT FUNDS WILL BE RECEIVED FROM IF REQUEST IS APPROVED – SPONSOR: BEHAVIORAL HEALTH**

**Presenter/s:** Dr. Jenine Miller, Director, Behavioral Health and Recovery Services; and Matthew Kendall, Sheriff.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors allocates and approves funding request for up to \$1,000,000 for additional mental health crisis responders to respond to mental health crisis calls for services; recommend the appropriate budget unit and line item that funds will be received from if request is approved; and request that the Sheriff declare a local emergency in regards to low staffing levels resulting from the ongoing Covid-19 pandemic and send a request for mutual aid. 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

~~**5I) CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE**~~

Withdrawn.

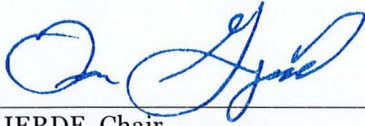
~~**5J) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE**~~

Withdrawn.

~~**5E) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF EXTRA HELP APPOINTMENT OF LLOYD WEER TO FULFILL CRITICALLY NEEDED DUTIES AFTER HIS RETIREMENT, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 7522.56 – SPONSOR: AUDITOR-CONTROLLER/AGRICULTURE**~~

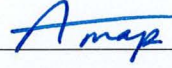
Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:08 P.M.



DAN GJERDE, Chair

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



**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](http://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](http://www.mendocinocounty.org/government/board-of-supervisors)

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