

**CARRE BROWN**  
1st District  
Supervisor

**JOHN MCCOWEN**  
2nd District  
Supervisor

**GEORGEANNE  
CROSKEY**  
3rd District  
Supervisor  
Vice-Chair

**DAN GJERDE**  
4th District  
Supervisor

**DAN HAMBURG**  
5th District  
Supervisor  
Chair



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

**KATHARINE L. ELLIOTT**  
County Counsel

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## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES –August 21, 2018**

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

**Staff Present:** Ms. Janelle Rau, Deputy Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; and Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Mr. Keith Rutledge.

#### **2A) ADOPTION OF PROCLAMATION RECOGNIZING JERRY ROBERT JACKSON IN ACHIEVING THE RANK OF EAGLE SCOUT IN MENDOCINO COUNTY - SPONSORS: SUPERVISORS BROWN AND MCCOWEN**

**Presenter/s:** Supervisor Brown

**Public Comment:** None.

**Board Action:** Adopted without objection.

THE BOARD OF SUPERVISORS OBSERVED A MOMENT OF SILENCE IN HONOR OF FALLEN UTAH BATTALION CHIEF MATT BURCHETT.

### AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

**Presenter/s:** Ms. Sarah Marshall; Mr. Brian Weller; Ms. Doreen Blumenfeld; Mr. John Haschak; Ms. Tina Tyler O'Shea; Ms. Maria Bates; Ms. Paloma Hill; Mr. Keith Rutledge; Mr. Louis Bigfoot; Mr. Thomas Allman, Sheriff-Coroner; and Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that staff shall schedule a future Board of Supervisors agenda item regarding funding for second access/defendable space to obtain greater protection for communities in emergency situations.

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

**Presenter/s:** Chair Hamburg.

**Public Comment:** None.

**Board Directive:** BY ORDER OF THE CHAIR Consent Calendar item 4(l) is removed for separate consideration.

**Board Action:** Upon Motion by Supervisor Brown, second by Supervisor McCowen, IT IS ORDERED that Consent Calendar items 4(a) – 4(k); and 4(m) – 4(v) are hereby approved. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Croskey

No: 0 – None

#### 4A) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Mr. Brent Walker, Museum Advisory Board, 3rd District Representative;
2. Mr. Eric Martin, Museum Advisory Board, 4th District Representative;
3. Ms. Mary Anne Petrillo, Sonoma Mendocino Economic Development District, Director;
4. Mr. Arthur Scott Ward, Civil Service Commission, District 1 Commissioner;
5. Ms. Charley Betschart, Cemetery District of the Redwoods, Trustee;
6. Ms. Erica Bruce, Cemetery District of the Redwoods, Trustee; and
7. Mr. Michael Howell, Airport Land Use Commission, Planning Commission Representative.

#### 4B) APPROVAL OF MINUTES OF AUGUST 7, 2018, REGULAR MEETING

Approved;

#### 4C) APPROVAL OF FUNDING ALLOCATION AGREEMENTS WITH CITY OF UKIAH (FIRE DEPARTMENT) IN THE AMOUNT OF \$51,655; UKIAH VALLEY FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$65,548; AND FORT BRAGG FIRE PROTECTION AUTHORITY IN THE AMOUNT OF \$57,922 FOR FISCAL YEAR 2018-19 - SPONSOR: EXECUTIVE OFFICE

Approved;

Enactment Nos: Agreements 18-123; 18-124; and 18-127

#### 4E) AUTHORIZATION OF BLANKET DECLARATION OF SURPLUS PROPERTY AND AUTHORIZATION FOR PURCHASING AGENT TO DISPOSE OF SAID SURPLUS PROPERTY THROUGHOUT FISCAL YEAR (FY) 2018-19 - SPONSOR: EXECUTIVE OFFICE

Approved;

**4F) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH NEW CAPITAL IMPROVEMENT PROJECTS FOR THE WILLITS JUSTICE CENTER POLICE DEPARTMENT ADA COUNTER INSTALLATION (ESTIMATED AT \$20,000) AND THE FORT BRAGG JUSTICE CENTER BACK UP GENERATOR REPLACEMENT (ESTIMATED AT \$80,000) WITH FUNDING FROM BU 1710 BUDGETED FOR APPROVED GENERAL CATEGORIES AND THE ADMIN CENTER ROOF SET ASIDE - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4G) APPROVAL OF AGREEMENT WITH LACO ASSOCIATES FOR DISASTER RECOVERY GRANT RESEARCH AND GRANT WRITING SERVICES IN THE AMOUNT OF \$100,000 FOR THE TERM OF AUGUST 21, 2018 THROUGH JUNE 30, 2019 - SPONSOR: EXECUTIVE OFFICE**

Approved;

Enactment No: Agreement 18-125

**4H) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-124

RESOLUTION 18-124

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE

**4I) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE MENDOCINO COMPLEX FIRE - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-125

RESOLUTION 18-125

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE MENDOCINO COMPLEX FIRE

**4J) APPROVAL FOR THE ASSESSOR CLERK RECORDER TO CONSOLIDATE MEASURE K - ROUND VALLEY UNIFIED SCHOOL DISTRICT BOND MEASURE WITH THE NOVEMBER 6, 2018 STATEWIDE GENERAL ELECTION - SPONSOR: ASSESSOR/CLERK-RECORDER**

Approved;

**4K) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR UP TO \$25,000 OF FUNDS AVAILABLE FROM A JOINT EFFORT OF THE DEPARTMENT OF HEALTH CARE SERVICES AND HEALTH MANAGEMENT ASSOCIATES TO PARTICIPATE IN A LEARNING COLLABORATIVE TO EXPAND MEDICATION ASSISTED TREATMENT IN THE COUNTY JAIL IN FISCAL YEAR 2018-19; AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AGREEMENT IF GRANT IS AWARDED AND ANY RENEWALS OR AMENDMENTS THAT DO NOT EXCEED THE ANNUAL MAXIMUM AMOUNT; AND AUTHORIZATION FOR THE AUDITOR CONTROLLER TO INCREASE APPROPRIATION OF EXPENDITURES IN BUDGET UNIT 4010 UPON RECEIPT OF GRANT AWARD LETTER TO ALLOW BUDGETING AND SPENDING OF GRAND FUNDS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

**4M) ADOPTION OF RESOLUTION REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE, AS PROCLAIMED BY THE LOCAL HEALTH OFFICER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-126

**RESOLUTION 18-126**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

**4N) ADOPTION OF RESOLUTION REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY RELATED TO THE MENDOCINO COMPLEX FIRE, AS PROCLAIMED BY THE LOCAL HEALTH OFFICER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-127

**RESOLUTION 18-127**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REAFFIRMING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

**4O) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 6110 - INCREASE POSITION NUMBER (PN) 3911 LIBRARY ASSISTANT FROM .75 TO 1.0 FULL-TIME EQUIVALENT (FTE); PN 3912 LIBRARY ASSISTANT FROM .50 TO 1.0 FTE; PN 3913 LIBRARY ASSISTANT FROM .50 TO 1.0 FTE; PN 3914 LIBRARY ASSISTANT FROM .50 TO 1.0 FTE; PN 3915 LIBRARY ASSISTANT FROM .50 TO 1.0 FTE; PN 3488 LIBRARY TECHNICIAN FROM .80 TO 1.0 FTE - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-128

**RESOLUTION 18-128**

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

**4P) ADOPTION OF RESOLUTION AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: CHANGE TITLE OF THE CLASSIFICATION OF DEPUTY DIRECTOR ALCOHOL AND OTHER DRUG PROGRAMS TO DEPUTY DIRECTOR SUBSTANCE USE DISORDER TREATMENT - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-129

**RESOLUTION 18-129**

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

**4Q) APPROVAL OF AMENDMENT TO BOS AGREEMENT 14-017 WITH COMMUNITY DEVELOPMENT COMMISSION OF MENDOCINO COUNTY (CDC) EXTENDING THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2018 AND CLARIFYING THE DEFINITION OF SERVICES RELATED TO GENERAL ADMINISTRATION FOR GRANT 12 CDBG 8399 - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

Enactment No: Agreement 14-017-A1

**4R) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 17 -03 WITH MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY (MSWMA) FOR CONTINUED SERVICES TO CLEAN PUBLIC NUISANCE ABATEMENT PROPERTIES AS DIRECTED BY PLANNING AND BUILDING SERVICES (PBS), EXTENDING THE TERMINATION DATE FROM JUNE 30, 2018, TO JUNE 30, 2023 - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

Enactment No: Agreement 17-003-A1;

**4S) APPROVAL OF AGREEMENT WITH REDWOOD TOXICOLOGY LABORATORY, INC. ("RTL") IN THE AMOUNT OF \$200,000 (MAXIMUM OF \$50,000 PER YEAR) FOR THE PERIOD OF SEPTEMBER 1, 2018, THROUGH AUGUST 31, 2022, TO PROVIDE DRUG AND ALCOHOL LABORATORY TESTING SERVICES AND SUPPLIES - SPONSOR: PROBATION**

Approved;

Enactment No: Agreement 18-126;

**4T) RATIFICATION OF SUBMISSION OF 2018-19 APPLICATION FOR DOMESTIC CANNABIS ERADICATION SUPPRESSION PROGRAM (DCESP) FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE (DOJ) DRUG ENFORCEMENT AGENCY (DEA) - SPONSOR: SHERIFF-CORONER**

Approved;

**4U) APPROVAL OF FIFTH AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT 12-093 WITH BI INC. (GEO GROUP INC.) TO PROVIDE ELECTRONIC MONITORING SERVICES FOR THE MENDOCINO COUNTY JAIL IN THE AMOUNT OF \$200,000 EXTENDING THE TERMINATION DATE OF THE AGREEMENT TO JULY 31, 2019 - SPONSOR: SHERIFF-CORONER**

Approved;

Enactment No: Agreement 12-093-A2;

**4V) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE WINESONG FESTIVAL, TO BE HELD SEPTEMBER 8, 2018, IN FORT BRAGG; AND AUTHORIZATION FOR THE TREASURER TAX COLLECTOR TO ISSUE THE OUTDOOR FESTIVAL LICENSE - SPONSOR: TREASURER-TAX COLLECTOR**

Approved.

**AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:****4L) ADOPTION OF RESOLUTION AUTHORIZING MENDOCINO COUNTY'S PARTICIPATION IN THE ONE TIME HOMELESS MENTALLY ILL OUTREACH AND TREATMENT FUNDING OPPORTUNITY THAT WILL ALLOCATE \$200,000 TO MENDOCINO COUNTY TO TREAT PERSONS WITH SEVERE MENTAL ILLNESS WHO ARE ALSO HOMELESS IN FISCAL YEAR 2018-19 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

**Presenter/s:** Supervisor McCowen; and Ms. Anne Molgaard, Assistant Director, Health and Human Services Agency.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing Mendocino County's participation in the one time Homeless Mentally Ill Outreach and Treatment Funding opportunity that will allocate \$200,000 to Mendocino County to treat persons with severe mental illness who are also homeless or at risk of becoming homeless in fiscal year 2018-19 and 2019-20; authorizes the Health and Human Services Agency Director or designee to accept the funds, further directing the department to return to the BOS for a presentation and approval of a plan for the use of the resulting allocated funds prior to disbursement; 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 Croskey

No: 0 – None

Enactment No: Resolution 18-130

**RESOLUTION 18-130**

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, AUTHORIZING THE COUNTY TO PARTICIPATE IN THE ONE-TIME HOMELESS MENTALLY ILL OUTREACH AND TREATMENT FUNDING OPPORTUNITY AVAILABLE AS A RESULT OF SB 840 (CHAPTER 29, STATUTES OF 2018)

**5A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF EXTRA HELP APPOINTMENT OF GREG BLAKE TO FULFILL CRITICAL DUTIES AT THE MENDOCINO COUNTY SHERIFF'S OFFICE COMMUNICATIONS CENTER, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 7522.56 - SPONSOR: SHERIFF-CORONER**

**Presenter/s:** Chair Hamburg.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves the extra help appointment of Greg Blake to fulfill critical duties at the Mendocino County Sheriff's Office Communications Center, pursuant to California Government Code Section 7522.56. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Croskey

No: 0 – None

**5B) DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES ASSOCIATED WITH 2017 FIRE RECOVERY EFFORTS IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Mr. Nash Gonzalez, Director, Recovery; and Ms. Darcie Antle, Deputy Chief Executive Officer.

**Public Comment:** None.

**Board Action:** No action taken.

**5C) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL UPDATE ON THE IMPLEMENTATION OF THE MENDOCINO COUNTY CANNABIS CULTIVATION PROGRAM AND CANNABIS COMPLIANCE EFFORTS - SPONSOR: AGRICULTURE**

**Presenter/s:** Mr. Harinder Grewal, Agricultural Commissioner/Sealer of Weights and Measures; and Ms. Chevon Holmes, Measurement Standards Specialist, Agriculture.

**Public Comment:** Mr. Mark Shaffer; Ms. Hannah Nelson; Mr. Casey O'Neill; and Mr. Ron Edwards.

**Board Action:** No action taken.

*BOARD RECESS: 10:31 A.M. – 10:46 A.M.*

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

**Presenter/s:** Ms. Sarah Dukett, Senior Administrative Analyst, Executive Office.

**Public Comment:** Ms. Hannah Nelson; Mr. Casey O'Neill; Ms. Corinne Powell; and Mr. Ron Edwards.

**Board Action:** No action taken.

**5E) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Janelle Rau, Deputy Chief Executive Officer.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that County budget information with metrics and departmental reporting information shall be placed on County's public website and updated monthly to include staffing, efficiencies, grant funding opportunities, and other relevant metrics, with a starting target date of October, 2018.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that the Board Chair is authorized to send a letter to the City of Willits responding to their Howard Hospital Resolution and expressing why we are not directly answering questions raised in their Resolution, as 1). There is no project at this time; and 2) We are not yet certain which issues will need to be addressed.

**5F) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES DEVELOPMENT ACTIVITY REPORT FOR THE MONTH OF JULY, 2018 - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services; and Mr. Nash Gonzalez, Interim Director, Planning and Building Services.

**Public Comment:** None.

**Board Action:** No action taken.

**5G) TRANSPORTATION DIRECTOR'S REPORT - SPONSOR: TRANSPORTATION**

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

**Public Comment:** None.

**Board Action:** No action taken.

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS 11:41 A.M.

**9A) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE APPOINTMENT – PUBLIC DEFENDER**

RECONVENED IN OPEN SESSION: 1:31 P.M.

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

**Presenter:** Chair Hamburg.

**Board Action:** Direction was given to staff.

**5H) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF JUVENILE HALL AD HOC COMMITTEE'S RECOMMENDATION TO ELIMINATE ALL FOOD SERVICE ACTIVITIES IN JUVENILE HALL; TRANSFER ALL FOOD SERVICE RESPONSIBILITIES TO MENDOCINO COUNTY SHERIFF'S OFFICE (MCSO); AND APPROVAL TO LAY OFF 3.8 FTE POSITIONS - SPONSOR: PROBATION; AND JUVENILE HALL AD HOC COMMITTEE**

**Presenter/s:** Supervisor Gjerde; and Mr. Izen Locatelli, Chief Probation Officer, Probation.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Croskey, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves Juvenile Hall Ad Hoc Committee's recommendation to discontinue all food service activities in the Juvenile Hall; transfer all food service responsibilities to the Mendocino County Sheriff's Office and lay off 3.8 FTE positions. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Croskey

No: 0 – None

**5I) DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION REGARDING THE FUTURE OF THE POTTER VALLEY PROJECT - SPONSOR: WATER AGENCY AD HOC COMMITTEE (SUPERVISORS BROWN AND MCCOWEN)**

**Presenter/s:** Supervisor Brown.

**Public Comment:** Mr. John Mayfield; Ms. Vivien Helliwell; Mr. Matt Fronenberg; Ms. Janet Pauli; Ms. Devon Jones; and Mr. Granville Poole.

**Board Action:** Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts [modified] Resolution regarding the future of the Potter Valley Project; and authorizes Chair to sign same. [Modification: After the 8<sup>th</sup> whereas in Resolution, add the following, " WHEREAS, in Potter Valley three small privately owned hydroelectric plans also rely on the tailrace waters from the Pottery Valley Project to generate renewable and lean energy; and"] The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Croskey

No: 0 – None

Enactment No: Resolution 18-131

RESOLUTION 18-131

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REGARDING THE FUTURE OF THE POTTER VALLEY PROJECT

**6A) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST**

**Public Comment:** None.

**Board Action:** No action taken.

*ADJOURNED TO CLOSED SESSION: 2:31 P.M.*

**9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – 1 CASE: MENDOCINO REDWOOD COMPANY, LLC V. MENDOCINO COUNTY, CASE No. SCUk CVG 16-67455**

**9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – 1 CASE: JASON HEREDIA, ET AL. V. MENDOCINO COUNTY, ET AL., CASE No. SCUk CVG 14-63425**

**9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – 1 CASE: ANIMAL LEGAL DEFENSE FUND, ET AL. V. MENDOCINO COUNTY, CASE No.: SCUk CVPT 15-66119**

**9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – 1 CASE: JESSICA BARRILLEAUX V. MENDOCINO COUNTY, ET AL., USDC CASE No. C 14-1373 TEH- WITHDRAWN**

*RECONVENED IN OPEN SESSION: 3:25 P.M.*

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

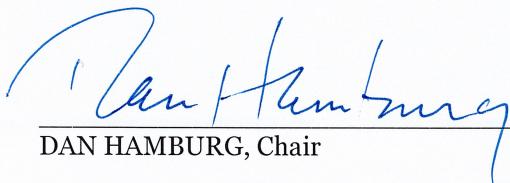
**Presenter:** Chair Hamburg.

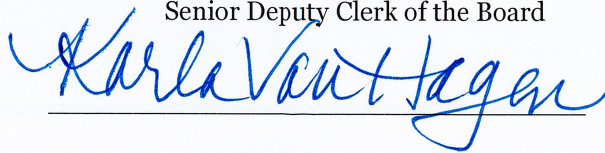
**Board Action:** In respect to agenda items 9b) – 9d), direction was given to staff.

**AGENDA ITEM NO. 10 – COMMUNICATIONS**

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:26 P.M.

Attest: KARLA VAN HAGEN  
Senior Deputy Clerk of the Board

  
DAN HAMBURG, 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](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*