

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 – June 5, 2018

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

Staff Present: Ms. Carmel J. Angelo, 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: Ms. Heather Gurewitz.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. James Hall; Mr. Kort Pettersen; Mr. Patrick Hickey; Ms. Michele Rich; Ms. Cathy Harpe; Mr. Atlas Person; and Mr. Anthony Adams.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Hamburg; Supervisor McCowen; and Ms. Heidi Dunham, Director, Human Resources.

Public Comment: None.

Board Directive: Consent Calendar items 4(c), 4(d), 4(g) and removed for separate consideration.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that Consent Calendar items 4(a) – 4(b), 4(e)-4(f), and 4(h) – 4(v) are approved 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) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Mr. James O. Brown, Health and Human Services Agency Advisory Board, Law Enforcement Member;
2. Mr. Jim Tarbell, Mendocino Transit Authority Board, County Seat;
3. Mr. Steve Bradley, Noyo Harbor District, Commissioner;
4. Ms. Amy Buckingham, Behavioral Health Advisory Board, 3rd District Representative;
5. Ms. Amy Frost, Hopland Municipal Advisory Council, Member; and
6. Mr. Christopher Watt, Air Quality Management District-Hearing Board, Alternate Engineer Member.

4B) APPROVAL OF MINUTES FROM MAY 22, 2018, REGULAR MEETING

Approved;

4E) ACCEPT UPDATE REGARDING BOARD OF SUPERVISORS APPOINTMENTS TO THE COUNTYWIDE (REDEVELOPMENT/SUCCESSOR AGENCY) OVERSIGHT BOARD AND DIRECTION TO CLERK OF THE BOARD TO NOTICE APPROPRIATE VACANCIES AND CONVENE THE CITY SELECTION COMMITTEE – SPONSOR: EXECUTIVE OFFICE

Approved;

4F) ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2018 AS ELDER AND DEPENDENT ADULT ABUSE AWARENESS MONTH IN MENDOCINO – SPONSOR: SUPERVISOR BROWN

Adopted;

4H) ADOPTION OF RESOLUTION AMENDING MENDOCINO COUNTY'S CONFLICT OF INTEREST CODE BY ADDING AND AMENDING ARTICLES I-VI AND AMENDING APPENDICES A AND B – SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Resolution No. 18-077

RESOLUTION NO. 18-077

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE COUNTY OF MENDOCINO'S CONFLICT OF INTEREST CODE

4I) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$186,400 TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES AT HAVEN HOUSE FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2019 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-067

4J) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$114,257.14 TO PROVIDE CRISIS COUNSELING SERVICES AND COMMUNITY EDUCATIONAL MEETINGS FOR THE PERIOD OF OCTOBER 12, 2017, THROUGH JUNE 30, 2018 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No. Agreement No. 18-068

4K) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 17-079 WITH VISTA PACIFICA CENTER INCREASING THE AMOUNT FROM \$132,000 TO \$192,100 TO PROVIDE RESIDENTIAL TREATMENT SERVICES FOR HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES CLIENTS IN FISCAL YEAR 2017-18 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No. Agreement No. 17-079-A1

4L) APPROVAL OF AGREEMENT WITH ANDERSON VALLEY UNIFIED SCHOOL DISTRICT IN THE AMOUNT OF \$54,700 TO PROVIDE MENTAL HEALTH SERVICES ACT, PREVENTION AND EARLY INTERVENTION SERVICES FOR THE TERM OF JULY 1, 2018, THROUGH JUNE 30, 2019 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No. Agreement No. 18-069

4M) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COAST CLINICS, INC., IN THE AMOUNT OF \$82,500 TO PROVIDE SUPPORT AND PARTICIPANT-SPECIFIC DATA TO THE COUNTY OF MENDOCINO'S WHOLE PERSON CARE PILOT PROJECT FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-070

4N) APPROVAL OF AGREEMENT WITH REDWOOD TOXICOLOGY INC., AKA REDWOOD BIOTECH, IN THE AMOUNT OF \$80,000 TO PROVIDE DRUG TESTING SUPPLIES AND LABORATORY SERVICES FOR HEALTH AND HUMAN SERVICE AGENCY, FAMILY AND CHILDREN'S SERVICES CLIENTS FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-071

40) APPROVAL OF AGREEMENT WITH CASA SERENITY, LLC, IN THE AMOUNT OF \$65,700 TO PROVIDE RESIDENTIAL CARE FACILITIES OFFERING A BROAD RANGE OF SERVICES TO CLIENTS WITH MENTAL HEALTH CHALLENGES FOR BEHAVIORAL HEALTH AND RECOVERY SERVICES FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-072

4P) APPROVAL OF AGREEMENT WITH NATIONAL ALLIANCE ON MENTAL ILLNESS MENDOCINO IN THE AMOUNT OF \$140,000 TO PROVIDE MENTAL HEALTH SERVICES ACT, PREVENTION AND EARLY INTERVENTION SERVICES FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2020 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-073

4Q) APPROVAL OF AGREEMENT WITH LIEBERT CASSIDY WHITMORE IN THE AMOUNT OF \$150,000 FOR THE PERIOD OF JULY 1, 2018, THROUGH JUNE 30, 2019, TO PROVIDE CONTRACT NEGOTIATIONS AND EMPLOYER-EMPLOYEE RELATIONS SERVICES WITH THE COUNTY'S EIGHT BARGAINING UNITS AND OTHER LEGAL REPRESENTATION AS NEEDED – SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-074

4R) ADOPTION OF RESOLUTION ADOPTING THE CLASSIFICATION AND ESTABLISHING SALARY OF ASSISTANT HUMAN RESOURCES DIRECTOR (UNREPRESENTED GRADE U44Z) – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution No. 18-078

RESOLUTION NO. 18-078

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

4S) APPROVAL OF SUBMISSION OF GRANT APPLICATION THROUGH THE CALIFORNIA STATE LIBRARY FOR THE "PITCH-AN-IDEA" GRANT FOR THE AMOUNT OF \$100,000 FOR A NEW VEHICLE FOR COMMUNITY OUTREACH – SPONSOR: LIBRARY

Approved;

4T) ADOPTION OF ORDINANCE AMENDING MENDOCINO COUNTY CODE CHAPTER 6.36 CANNABIS FACILITIES BUSINESSES AND CHAPTER 20.243 – CANNABIS FACILITIES – SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance No. 4410

ORDINANCE NO. 4410

ORDINANCE AMENDING CHAPTER 6.36 – CANNABIS FACILITIES BUSINESSES AND CHAPTER 20.243 CANNABIS FACILITIES

4U) APPROVAL OF AMENDMENT TO PURCHASING AGENT AGREEMENT NO. 18-57 WITH DR. REBECCA TIMME TO PROVIDE MEDICAL SERVICES TO DETAINED JUVENILES IN JUVENILE HALL, IN THE AMOUNT OF \$22,800, FOR A TOTAL AGREEMENT AMOUNT OF \$68,400, EXTENDING THE TERMINATION DATE FROM JUNE 30, 2018 TO JUNE 30, 2019 – SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-075

4V) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180043, PROFESSIONAL SERVICES AGREEMENT WITH DRAKE HAGLAN AND ASSOCIATES, IN THE AMOUNT OF \$117,160 FOR CONSTRUCTION DESIGN SUPPORT DURING THE DAVIS CREEK BRIDGE REPLACEMENT ON EAST HILL ROAD, COUNTY ROAD 301, MILEPOST 2.01, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2020, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$12,000 (WILLITS AREA) – SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Agreement No. 18-076 and Resolution No. 18-079

RESOLUTION NO. 18-079

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180043, PROFESSIONAL SERVICES AGREEMENT WITH DRAKE HAGLAN AND ASSOCIATES, IN THE AMOUNT OF \$117,160 FOR CONSTRUCTION SUPPORT SERVICES FOR THE DAVIS CREEK BRIDGE REPLACEMENT PROJECT ON EAST HILL ROAD, COUNTY ROAD 301, MILEPOST 2.01, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2020, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$12,000 (WILLITS AREA)

4G) ADOPTION OF ORDINANCE AMENDING SECTION 10A.17.080 OF THE MENDOCINO COUNTY CODE TO EXTEND THE DEADLINE TO APPLY FOR A CANNABIS CULTIVATION PERMIT – SPONSORS: COUNTY COUNSEL AND AGRICULTURE

Presenter/s: Mr. Harwinder Grewal, Agricultural Commissioner.

Public Comment: Mr. Ron Edwards, and Ms. Devon Jones.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors adopts Ordinance amending Section 10A.17.080 of the Mendocino County Code to extend the deadline to apply for a Cannabis Cultivation Permit; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 1 - Supervisor Croskey

Enactment No: Ordinance 4411

ORDINANCE 4411

ORDINANCE AMENDING SECTION 10A.17.00 OF THE MENDOCINO COUNTY CODE TO EXTEND THE DEADLINE TO APPLY FOR A CANNABIS CULTIVATION PERMIT

4D) APPROVAL OF SECOND AMENDMENT TO PA AGREEMENT NO. 18-74 AND BOS AGREEMENT NO. 18-030 WITH WILLIAM E. SCHURTZ, FOR CONSULTATION AND PROJECT MANAGEMENT SERVICES IN SUPPORT OF FIRE RECOVERY OPERATIONS, INCREASING THE AGREEMENT AMOUNT FROM \$75,000 TO \$100,000 – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor McCowen; Ms. Tammy Moss Chandler, Director, Recovery.

Public Comment: Mr. Lee Howard.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors Approves second amendment to PA Agreement No. 18-74 and BOS Agreement No. 18-030 with William E. Schurtz, for consultation and project management services in support of fire recovery operations, increasing the Agreement amount from \$75,000 to \$100,000; 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: Agreement No. 18-030-A1

4C) APPROVAL OF BUDGET TRANSFER FROM BUDGET UNIT 2910 DISASTER RECOVERY LINE ITEM 862189 TO LINE ITEM 861011 IN THE AMOUNT OF \$28,500 TO FUND EXTRA HELP POSITION; FROM LINE ITEM 862189 TO LINE ITEM 862239 IN AMOUNT OF \$19,057 TO FUND SPECIAL DEPARTMENT EXPENSES; FROM LINE ITEM 827801 TO LINE ITEM 863280 IN THE AMOUNT OF \$534,209 TO PAY FOR CONTRACT AGENCIES; AND BUDGET REVENUE INCREASE OF \$579,940 TO LINE ITEM 827801 TO RECEIVE VARIOUS GRANT AWARDS – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor McCowen, Ms. Tammy Moss Chandler, Director, Recovery.

Public Comment: Mr. Lee Howard.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves budget transfer from budget unit 2910 Disaster Recovery line item 862189 to line item 861011 in the amount of \$28,500 to fund extra help position; from line item 862189 to line item 862239 in the amount of \$19,057 to fund special department expenses; from line item 827801 to line item 863280 in the amount of \$534,209 to pay for contract agencies; and budget revenue increase of \$579,940 to line item 827801 to receive various grant awards; 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

5A) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2018-19, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS – SPONSORS: EXECUTIVE OFFICE AND AUDITOR-CONTROLLER

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Lloyd Weer, Auditor-Controller; Ms. Heather Gurewitz, Executive Director, EDFC; Ms. Mary Anne Petrillo, Chief Executive Officer, West Company; Mr. Thomas Allman, Sheriff-Coroner; Ms. Janelle Rau, Deputy Chief Executive Officer; Mr. David Eyster, District Attorney; Ms. Linda Thompson, Public Defender; Ms. Patricia Littlefield, Alternate Defender; Ms. Anne Molgaard, Acting Director, Health and Human Services Agency; Ms. Bekkie Emery, Deputy Director of Administration, Health and Human Service Agency; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; Ms. Karen Horner, Director, Library; Mr. Harinder Grewal, Agricultural Commissioner/Sealer of Weights and Measures; Mr. Nash Gonzalez, Interim Director, Planning and Building Services; Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services; Mr. Howard Dashiell, Director, Transportation; Ms. Katharine L. Elliott, County Counsel; Mr. Steve Dunncliff, Assistant Chief Executive Officer; and Mr. Randy Johnson, Interim Director, Child Support Services.

Public Comment: Mr. Anthony Adams; Ms. Jan McGourty; Ms. Nancy Harrocks; Mr. Steven Whitaker; Mr. Marc Komer; Ms. Michelle Savoy; Ms. Dolly Riley; Ms. Pearl Watts; Mr. Neil Davis; Ms. Saprina Rodriguez; Mr. Johnathan Middlebrook; Mr. Ron Edwards; Ms. Devon Jones; and Ms. Sarah Eggelston.

BOARD RECESS: 11:03 A.M. – 11:19 A.M.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the Sheriff and the Chief Executive Officer shall meet today (June 5, 2018) to discuss Sheriff's Office target of \$300,000 for overtime budgetary needs; and report to the Board of Supervisors on June 6, 2018.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Stepping Up initiative funding be discussed at the June 6, 2018, meeting of the Board of Supervisors; and whether funds should be allocated from General Fund or from within the Health and Human Services Agency's budget.

ADJOURNED TO LUNCH RECESS FOLLOWED BY CLOSED SESSION: 12:24 P.M.

AGENDA ITEM NO. 9 – CLOSED SESSION**9A) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE APPOINTMENT – ACTING PUBLIC DEFENDER****9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – ONE CASE**

RECONVENED IN OPEN SESSION 1:34 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

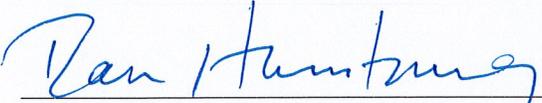
Presenter/s: Chair Hamburg.

Board Action: In respect to item 9a), direction was given to staff. Agenda item 9b) was continued to the June 6, 2018, meeting of the Board of Supervisors.

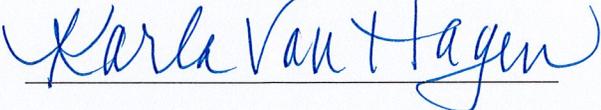
BOARD RECESS: 3:13 P.M. - 3:29 P.M.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:15 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board



DAN HAMBURG, Chair



KARLA VAN HAGEN

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