

GLENN MCGOURTY
1st District
Supervisor
Chair

MAUREEN MULHEREN
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
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MENDOCINO COUNTY BOARD OF SUPERVISORS ACTION MINUTES – February 28, 2023

**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 Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams.

Staff Present: Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; Kim Saylor, Deputy Clerk of the Board; and Lillian Bearden, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Gjerde.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Mark Donegan; Ken Budrow; Carrie Shattuck; Hannah Nelson; Annemarie Weibel; Marcy Snider; Tamara Alaniz; Michael Katz; Monique Ramirez; and Natalie Gould.

AGENDA ITEM NO. 5 – MODIFICATIONS TO AGENDA

5A) OFF AGENDA ITEM: DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FUNDS FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PUBLIC BEACH SAFETY PROGRAM GRANT, DESIGNATING THE CHIEF EXECUTIVE OFFICER OR DESIGNEE AS THE COUNTY’S AUTHORIZED REPRESENTATIVE TO SIGN THE GRANT AGREEMENT AND ANY AND ALL AMENDMENTS THAT DO NOT INCREASE THE GRANT AMOUNT – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Steve Dunicliff, Deputy Chief Executive Officer.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors will hear the Off Agenda Item pursuant to Government Code 54954.2 and moves that this item will be added to the agenda as item 5a). The motion carried the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

CHAIR MCGOURTY ANNOUNCED THAT THE BOARD WILL RETURN TO THIS ITEM LATER IN THE DAY

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair McGourty; Kristin Nevedal, Director Cannabis; and Howard Dashiell, Director, Transportation.

Public Comment: Carole Hester; Carrie Shattuck; Michael Katz; Adina Flores; and Monique Ramirez.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 3a) – 3av) 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

3A) APPROVAL OF MINUTES OF FEBRUARY 7, 2023 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF MINUTES OF FEBRUARY 8, 2023 REGULAR CLOSED SESSION MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3C) APPROVAL OF MINUTES OF FEBRUARY 16, 2023 SPECIAL CLOSED SESSION MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3D) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS - SPONSOR: EXECUTIVE OFFICE

Approved;

1. Melissa Finley, Member, Gualala Municipal Advisory Council;
2. Jon Glidewell, Coastal Region Representative, Mendocino County Business Improvement District;
3. Cally Dym, Coastal Region Representative, Mendocino County Business Improvement District;
4. Jim Mastin, Mendocino County Representative, Golden Gate Bridge Highway and Transportation District;
5. Diane Wiedemann, Fifth District Representative, Mendocino County Planning Commission;
6. Makenzie Blaylock, Winery/Winegrower Member, Mendocino County Tourism Commission;
7. Donna Medley, Fourth District Representative, Public Safety Advisory Board;
8. Henry Adam Gaska, Second District Representative, Public Safety Advisory Board;
9. Eric D. Crane, Member at Large (aviation expertise), Airport Land Use Commission;
10. Marylou Mileck, Member, Round Valley Municipal Advisory Council;
11. Ann Woodhead, Trustee, Westport-Ten Mile Cemetery District; and
12. Kay Richards, Member, Round Valley Municipal Advisory Council.

3E) APPROVAL OF RECOMMENDED SPECIAL DISTRICT APPOINTMENTS - SPONSOR: EXECUTIVE OFFICE

Approved;

1. Bree Klotter, Redwood Valley County Water District.

3F) ADOPTION OF PROCLAMATION RECOGNIZING FEBRUARY 2023 AS AFRICAN AMERICAN/BLACK HISTORY MONTH IN MENDOCINO COUNTY- SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR HASCHAK

Adopted and Chair is authorized to sign same;

3G) ADOPTION OF PROCLAMATION RECOGNIZING MARCH 2023 AS WOMEN’S HISTORY MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

3H) ADOPTION OF PROCLAMATION RECOGNIZING FEBRUARY 2023 AS GRAND JURY AWARENESS MONTH - SPONSOR: SUPERVISOR MCGOURTY AND SUPERVISOR HASCHAK

Adopted and Chair is authorized to sign same;

3I) APPROVAL OF TRANSMISSION OF LETTER TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) REQUESTING COMMUNICATION LINE MAINTENANCE RECORDS - SPONSOR: SUPERVISOR WILLIAMS

Approved and Chair is authorized to sign same;

3J) ADOPTION OF RESOLUTION RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-031

RESOLUTION 23-031

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY

3K) APPROVAL OF AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT No. 21-224, WITH GRANICUS, LLC, IN THE AMOUNT OF \$0 FOR AN AGREEMENT TOTAL OF \$176,597.29 FOR THE ADDITION OF THE SEND AGENDA PROGRAM TO LEGISTAR, EFFECTIVE UPON FULL EXECUTION THROUGH FEBRUARY 6, 2024 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-224-A1

3L) DELEGATION OF SIGNATORY AUTHORITY TO THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO EXECUTE FUNDING AGREEMENTS AND AMENDMENTS UTILIZING GRANT FUNDS AWARDED THROUGH FEMA’S HAZARD MITIGATION GRANT PROGRAM FOR THE REDWOOD COMPLEX IGNITION RESISTANT CONSTRUCTION PROJECT - SPONSOR: EXECUTIVE OFFICE

Approved;

3M) APPROVAL OF AGREEMENT (SECOND AMENDMENT TO AGREEMENT NO. MH-22-007) WITH GARY ERNST IN THE AMOUNT OF \$35,500 FOR A NEW AGREEMENT TOTAL OF \$80,500, TO PROVIDE FISCAL REVIEW SERVICES, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-024

3N) APPROVAL OF THE LOCAL JURISDICTION ASSISTANCE GRANTS PROGRAM DIRECT GRANT AND FEE WAIVER PROGRAM APPLICATION GUIDANCE MANUAL (LJAGP APPLICATION GUIDANCE MANUAL) - SPONSOR: CANNABIS

Approved;

3O) APPROVAL OF AGREEMENT WITH 4LEAF, INC., FOR UP TO \$1,600,000.00 IN CONTRACT PLANNING SERVICES, FROM THE EFFECTIVE DATE OF THE AGREEMENT THROUGH DECEMBER 31, 2023 - SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-025

3P) ADOPTION OF RESOLUTION AUTHORIZING THE SPECIAL COUNTY ALCOHOL ABUSE EDUCATION AND PREVENTION FUND PURSUANT TO PENAL CODE SECTION 1463.25 - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-032

RESOLUTION 23-032

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SPECIAL COUNTY ALCOHOL ABUSE EDUCATION AND PREVENTION FUND PURSUANT TO PENAL CODE SECTION 1463.25

3Q) ADOPTION OF RESOLUTION DISBANDING THE HEALTH AND HUMAN SERVICES AGENCY ADVISORY BOARD - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-033

RESOLUTION 23-033

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DISBANDING THE HEALTH AND HUMAN SERVICES AGENCY ADVISORY BOARD

3R) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 21-075 (FIFTH AMENDMENT TO AGREEMENT NO. CO-03) WITH ABBOTT & KINDERMANN, INC., IN THE AMOUNT OF \$0, EXTENDING END DATE FROM DECEMBER 31, 2022 TO DECEMBER 31, 2023 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-075-A2

3S) RATIFICATION OF SUBMISSION OF APPLICATION BY THE LIBRARY TO PARTICIPATE IN THE CALIFORNIA STATE LIBRARY’S LUNCH AT THE LIBRARY PROGRAM FOR FUNDING IN THE AMOUNT OF \$20,363 TO PROVIDE LIBRARY SERVICES TO YOUTH AT COMMUNITY MEAL SITES - SPONSOR: CULTURAL SERVICES AGENCY

Approved;

3T) APPROVAL OF RENEWING THE FINDING MADE IN RESOLUTION NO. 22-247 THAT THE DETERIORATING CONDITION OF THE ADMINISTRATION CENTER SERVER ROOM COOLING SYSTEM CONSTITUTES AN EMERGENCY THAT REQUIRES IMMEDIATE ACTION TO PREVENT OR MITIGATE THE LOSS OR IMPAIRMENT OF COUNTY PROPERTY AND ABILITY TO PROVIDE ESSENTIAL PUBLIC SERVICES AND DETERMINING THERE IS A NEED TO CONTINUE WITH THE CONTRACT TO RESOLVE THE EMERGENCY - SPONSOR: GENERAL SERVICES AGENCY

Approved;

3U) ADOPTION OF RESOLUTION AUTHORIZING SALARY REVISION OF UNDERSHERIFF FROM \$132,392.00 - 160,929.60 TO \$139,172.80 - \$169,166.40 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-034

RESOLUTION 23-034

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

3V) ADOPTION OF RESOLUTION AUTHORIZING SALARY REVISION OF DIRECTOR OF ENVIRONMENTAL HEALTH FROM \$100,692.80 - \$122,387.20 TO \$102,876.80 - 125,049.60 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-035

RESOLUTION 23-035

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

3W) APPROVAL OF RETROACTIVE AGREEMENT WITH MAGELLAN HEALTH SERVICES OF CALIFORNIA, INC. - EMPLOYER SERVICES IN THE AMOUNT OF \$72,000 TO CONTINUE TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM, EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-026

3X) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT NO. EO 22-36) WITH AVERO, LLC, DBA, AVERO ADVISORS IN THE AMOUNT OF \$50,000 FOR A NEW TOTAL OF \$75,000 TO PROVIDE ON-CALL TECHNICAL ASSISTANCE SERVICES, THROUGH JUNE 30, 2023 - SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-027

3Y) APPROVAL OF RETROACTIVE SERVICE LEVEL AGREEMENT WITH CITY OF WILLITS AND CITY OF WILLITS POLICE DEPARTMENT IN THE AMOUNT OF \$5,000 ANTICIPATED REVENUE FOR PROFESSIONAL ASSISTANCE AND TECHNICAL SUPPORT, EFFECTIVE JULY 1, 2022, TO JUNE 30, 2023 - SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-028

3Z) APPROVAL OF RETROACTIVE SECOND AMENDMENT TO BOS AGREEMENT No. 21-166 (THIRD AMENDMENT TO PA AGREEMENT No. 21-132) WITH CLIENTFIRST CONSULTING GROUP, LLC, DBA CLIENTFIRST TECHNOLOGY CONSULTING IN THE AMOUNT OF \$75,000 FOR A NEW TOTAL OF \$283,780 TO PROVIDE CONTINUED SERVICES RELATED TO POST GO-LIVE ACTIVITIES FOR THE COUNTY-WIDE PROPERTY TAX SOFTWARE SYSTEM, AND EXTENDING THE END DATE FROM JUNE 30, 2022 TO JUNE 30, 2023 - SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-166-A2

3AA) ACCEPTANCE OF THE MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION ACTUARIAL VALUATION REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2022; AND ADOPTION OF RETIREMENT CONTRIBUTION RATES AS PRESENTED IN THE REPORT FOR FISCAL YEAR 2023/24 - SPONSOR: MENDOCINO COUNTY RETIREMENT ASSOCIATION

Approved;

3AB) ADOPTION OF A RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT, LCP_2023-0001 (CALTRANS, MIDDLE-MILE BROADBAND NETWORK), BY THE CALIFORNIA COASTAL COMMISSION, FOR THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO INSTALL BROADBAND INFRASTRUCTURE AT VARIOUS LOCATIONS WITHIN THEIR RIGHT-OF-WAY THROUGHOUT MENDOCINO COUNTY - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-036

RESOLUTION 23-036

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR CALIFORNIA DEPARTMENT OF TRANSPORTATION TO INSTALL BROADBAND INFRASTRUCTURE AT VARIOUS LOCATIONS WITHIN THEIR RIGHT-OF-WAY THROUGHOUT MENDOCINO COUNTY

3AC) APPROVAL OF AGREEMENT WITH WEST BUSINESS DEVELOPMENT CENTER, (WEST BDC) IN THE AMOUNT OF \$232,500 TO OPERATE THE COUNTY’S MICROENTERPRISE TECHNICAL ASSISTANCE SERVICES PROGRAM, FUNDED BY THE COUNTY’S 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (No. 21-CDBG-ED-10007) PROGRAM - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-029

3AD) APPROVAL OF APPROPRIATION OF FUNDS IN FUND 1201, ORG CODE CI, INCREASING APPROPRIATIONS TO LINE ITEM CI-864360-CI065 (STRUCTURES AND IMPROVEMENTS) BY \$30,000.00, INCREASING LINE ITEM CI-827802 (OPERATING TRANSFER IN) BY \$30,000.00, INCREASING APPROPRIATIONS OF FUNDS IN FUND 1100, INCREASING LINE ITEM PR-825490 (STATE OTHER) BY \$30,000.00, AND INCREASING LINE ITEM PR-865802 (OPERATING TRANSFER OUT) BY \$30,000.00- SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

3AE) APPROVAL OF THE AT&T SYSTEM PERMISSION FORM AUTHORIZING AT&T TO PERFORM WORK AT THE 579 LOW GAP ROAD BUILDING TO INSTALL FIBER OPTIC AND/OR COPPER CABLE FACILITIES FOR THE GEO REENTRY SERVICES PROGRAM TO HAVE NECESSARY NETWORK SERVICES FOR THE PROGRAM - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

3AF) APPROVAL OF THE UTILIZATION OF LOCAL INNOVATION SUBACCOUNT FUNDS TO THE MAXIMUM CURRENT ACCOUNT BALANCE OF \$211,396.62 FOR THE COSTS OF THE PRETRIAL RELEASE PROGRAM’S MODULAR BUILDING TO BE LOCATED WITHIN THE JAIL PERIMETER IN EXCESS OF FUNDS CURRENTLY APPROVED FOR THE PROJECT- SPONSOR: PROBATION

Approved;

3AG) ADOPTION OF PROCLAMATION HONORING PUBLIC DEFENSE DAY AND THE 60TH ANNIVERSARY OF GIDEON VS. WAINWRIGHT ON MARCH 18, 2023 - SPONSOR: PUBLIC DEFENDER

Adopted and Chair is authorized to sign same;

3AH) ADOPTION OF RESOLUTION AUTHORIZING THE PUBLIC DEFENDER, JEFFREY AARON, TO SIGN AND ACCEPT THE GRANT AGREEMENT IN THE AMOUNT OF \$110,684.40 DESIGNATED FOR PUBLIC DEFENDER AND THE ALTERNATE PUBLIC DEFENDER, FOR THE PERIOD OF MARCH 1, 2023 TO MARCH 1, 2024, PURSUANT TO THE PUBLIC DEFENSE PILOT PROGRAM, ROUND 2, FUNDED THROUGH THE STATE BUDGET ACT OF 2021 (SENATE BILL 129) ADMINISTERED BY THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) - SPONSOR: PUBLIC DEFENDER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-037

RESOLUTION 23-037

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PUBLIC DEFENDER TO SIGN THE PUBLIC DEFENDER PILOT GRANT, ROUND 2, AGREEMENT ON BEHALF OF MENDOCINO COUNTY

3AI) APPROVAL OF RETROACTIVE REVENUE GRANT AGREEMENT NUMBER 21-10566 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR THE DISEASE INTERVENTION SPECIALIST WORKFORCE DEVELOPMENT GRANT FOR \$113,136 PER YEAR, OR \$565,680 FOR THE TERM OF THE GRANT AGREEMENT, TO STRENGTHEN SEXUALLY TRANSMITTED DISEASE, CORONAVIRUS DISEASE OF 2019, AND OTHER INFECTIOUS DISEASE PREVENTION AND CONTROL FOR HEALTH DEPARTMENTS, EFFECTIVE JULY 1, 2021 THROUGH DECEMBER 31, 2025; AND ADOPTION OF RESOLUTION AUTHORIZING THE MENDOCINO COUNTY CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SIGN GRANT AGREEMENT NO. 21-10566 AND ANY RENEWALS OR AMENDMENTS AS PER COUNTY POLICY - SPONSOR: PUBLIC HEALTH

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-038; Interim Agreement *23-030

RESOLUTION 23-038

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE MENDOCINO COUNTY DEPARTMENT OF PUBLIC HEALTH TO ACCEPT A CALIFORNIA DEPARTMENT OF PUBLIC HEALTH DISEASE INTERVENTION SPECIALISTS (DIS) WORKFORCE GRANT NO. 21-10566 FOR STRENGTHENING SEXUALLY TRANSMITTED DISEASE, CORONAVIRUS DISEASE OF 2019, AND OTHER INFECTIOUS DISEASE PREVENTION AND CONTROL FOR HEALTH DEPARTMENTS FOR FISCAL YEAR 21-25; AND TO AUTHORIZE THE MENDOCINO COUNTY CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SIGN THE GRANT AGREEMENT, AND ANY FUTURE RENEWALS OR AMENDMENTS ASSOCIATED WITH THE DIS WORKFORCE GRANT

3AJ) APPROVAL OF RETROACTIVE AGREEMENT WITH CHARLES EVANS, M.D. IN THE AMOUNT OF \$150,000 TO PROVIDE TUBERCULOSIS CONTROL OFFICER, DISEASE INTERVENTION SPECIALIST, AND DEPUTY PUBLIC HEALTH OFFICER DUTIES, EFFECTIVE JANUARY 1, 2023, THROUGH DECEMBER 31, 2025 - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-031

3AK) APPROVAL OF CERTIFICATION STATEMENT REGARDING COMPOSITION OF THE MENDOCINO COUNTY LOCAL CHILD CARE PLANNING COUNCIL MEMBERSHIP; AND AUTHORIZATION FOR SUBMISSION OF STATEMENT BY THE MENDOCINO COUNTY LOCAL CHILD CARE PLANNING COUNCIL COORDINATOR TO THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

3AL) APPROVAL OF RETROACTIVE FIRST AMENDMENT TO BOS AGREEMENT No. 22-181 WITH MENDOCINO COUNTY YOUTH PROJECT, DECREASING THE AMOUNT FROM \$506,356 TO \$346,121, TO PROVIDE RAPID RE-HOUSING SERVICES TO INDIVIDUAL YOUTH AND YOUTH-LED FAMILIES WITH CHILDREN WHO ARE EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY, EFFECTIVE OCTOBER 1, 2021, THROUGH A NEW END DATE OF SEPTEMBER 30, 2023 (ORIGINAL END DATE: SEPTEMBER 30, 2022) - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-181-A1

3AM) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT No. BOS 22-026 WITH FORD STREET PROJECT, IN THE AMOUNT OF \$0 FOR A TOTAL OF \$627,018, TO PROVIDE THE UNITY VILLAGE EMERGENCY SHELTER, NON-CONGREGATE SHELTER AT LOCAL MOTELS WHEN THE UNITY VILLAGE EMERGENCY SHELTER IS AT CAPACITY, AND ADDITIONAL HYGIENE AND HOUSEKEEPING SUPPLIES FOR THE UNITY VILLAGE EMERGENCY SHELTER, EFFECTIVE JULY 1, 2021 THROUGH A NEW END DATE OF SEPTEMBER 30, 2023 (ORIGINAL END DATE: SEPTEMBER 30, 2022) - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-026-A1

3AN) APPROVAL OF RETROACTIVE FIRST AMENDMENT TO BOS AGREEMENT No. 22-137 WITH MANZANITA SERVICES, INC. IN THE AMOUNT OF \$0 FOR A TOTAL OF \$256,314, FOR STREET OUTREACH, RAPID RE-HOUSING SERVICES, AND HOUSING CASE MANAGEMENT SERVICES, EFFECTIVE DECEMBER 1, 2021, THROUGH A NEW END DATE OF SEPTEMBER 30, 2023 (ORIGINAL END DATE: SEPTEMBER 30, 2022) - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-137-A1

3AO) RATIFICATION OF SUBMISSION OF THE HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM ROUND 3 (HHAP-3) JOINT APPLICATION WITH THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE (MCHSCoC); AND APPROVAL OF REVENUE REMAINDER DISBURSEMENT STANDARD AGREEMENT No. 22-HHAP-20041 WITH BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY FOR HHAP-3 IN THE AMOUNT OF \$1,703,609.13, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2026, WITH THE COUNTY OF MENDOCINO AS THE ADMINISTRATIVE ENTITY FOR THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-032

3AP) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 5 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 20-014/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190028 WITH WYLATTI RESOURCE MANAGEMENT, INC., FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS, FOR THE TERM ENDING JUNE 30, 2024 (LAYTONVILLE AND CASPAR AREAS) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-039; Agreement 20-014-A3

RESOLUTION 23-039

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 5 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 20-014/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190028 WITH WYLATTI RESOURCE MANAGEMENT, INC., FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS, FOR THE TERM ENDING JUNE 30, 2024 (LAYTONVILLE AND CASPAR AREAS)

3AQ) ADOPTION OF RESOLUTION APPROVING FIRST AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NUMBER 21-219 / DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 210004, EXCLUSIVE FRANCHISE AGREEMENT BETWEEN COUNTY OF MENDOCINO AND REDWOOD WASTE SOLUTIONS, INC., FOR RESIDENTIAL AND COMMERCIAL GARBAGE, RECYCLABLE MATERIAL AND ORGANIC WASTE COLLECTION FOR COUNTY SOLID WASTE FRANCHISE AREA NUMBER TWO, AND FINDING THE AMENDMENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15061(B)(3) (UKIAH AND FORT BRAGG AREAS) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-040; Agreement 21-219-A1

RESOLUTION 23-040

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER ONE TO BOARD OF SUPERVISORS AGREEMENT NUMBER 21-219 / DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 210004, EXCLUSIVE FRANCHISE AGREEMENT BETWEEN COUNTY OF MENDOCINO AND REDWOOD WASTE SOLUTIONS, INC., FOR RESIDENTIAL AND COMMERCIAL GARBAGE, RECYCLABLE MATERIAL AND ORGANIC WASTE COLLECTION FOR COUNTY SOLID WASTE FRANCHISE AREA NUMBER TWO, AND FINDING THE AMENDMENT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15061(B)(3) (UKIAH AND FORT BRAGG AREAS)

3AR) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 210015, 2019 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 1.65 (POINT ARENA AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-041

RESOLUTION 23-041

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 210015, 2019 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 1.65 (POINT ARENA AREA)

3AS) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 220000, 2022 CORRECTIVE/PREVENTATIVE MAINTENANCE ON VARIOUS COUNTY MAINTAINED ROADS (WILLITS/BROOKTRAILS AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-042

RESOLUTION 23-042

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 220000, 2022 CORRECTIVE/PREVENTATIVE MAINTENANCE ON VARIOUS COUNTY MAINTAINED ROADS (WILLITS/BROOKTRAILS AREA)

3AT) ADOPTION OF RESOLUTION APPROVING PARCEL MAP FOR MINOR SUBDIVISION NUMBER 2021-0002 (RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION) AND ACCEPTING ON BEHALF OF THE PUBLIC ITEM (A) OF THE OWNER’S STATEMENT FOR THE PURPOSES SPECIFIED THEREON, LOCATED AT 365 BRUSH STREET, ASSESSOR’S PARCEL NUMBER 002-101-33 (UKIAH AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-043

RESOLUTION 23-043

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NUMBER 2021-0002 (RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION) AND ACCEPTING ON BEHALF OF THE PUBLIC ITEM (A) OF THE OWNER’S STATEMENT FOR THE PURPOSES SPECIFIED THEREON, LOCATED AT 365 BRUSH STREET; ASSESSOR’S PARCEL NUMBER 002-101-33 (UKIAH AREA)

3AU) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 230001 FOR CONSTRUCTION OF THE LAMBERT LANE BRIDGE REPLACEMENT OVER ROBINSON CREEK, COUNTY ROAD 123A, MILEPOST 0.10, AT AN ESTIMATED COST OF \$4,765,200 (BOONVILLE AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-044

RESOLUTION 23-044

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 230001 FOR CONSTRUCTION OF THE LAMBERT LANE BRIDGE REPLACEMENT OVER ROBINSON CREEK, COUNTY ROAD 123A, MILEPOST 0.10, AT AN ESTIMATED COST OF \$4,765,200 (BOONVILLE AREA)

3AV) ADOPTION OF RESOLUTION FINDING THE NORTH STATE STREET INTERSECTION IMPROVEMENTS PHASE I PROJECT, COUNTY ROAD 104, TO BE CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (UKIAH AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-045

RESOLUTION 23-045

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FINDING THE NORTH STATE STREET INTERSECTION IMPROVEMENTS PHASE 1 PROJECT, COUNTY ROAD 104, TO BE CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (UKIAH AREA)

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4A) CHIEF EXECUTIVE OFFICER’S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; and Garrett James, Acting Emergency Services Coordinator.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors accepts the Chief Executive Officer’s report. 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

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF AN INFORMATIONAL PRESENTATION ON THE PUBLIC HEALTH ACCREDITATION PROJECT AND PERFORMANCE IMPROVEMENT PLANS BY THE DEPARTMENT OF PUBLIC HEALTH - SPONSOR: PUBLIC HEALTH

Presenter/s: Donna Schuler, Program Administrator, Public Health.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors accepts Informational Presentation on the Public Health Accreditation Project and Performance Improvement Plans by the Department of Public Health. 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

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO RETURN WITH PLAN TO REMOVE TRASH RECEPTACLES FROM THE TOWN OF MENDOCINO AND IMPLEMENT STIPEND PROGRAM FOR BUSINESSES TO PLACE CANS FOR PUBLIC USE DURING BUSINESS HOURS AT NO COST INCREASE TO MENDOCINO COUNTY - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors directs staff to return with consent item regarding the removal of trash receptacles from the Town of Mendocino and implement stipend program for businesses to place cans for public use during business hours at no cost increase to Mendocino County. 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: 10:31 A.M. – 10:45 A.M.

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING CERTIFICATES OF PARTICIPATION BOND FINANCING AND FISCAL YEAR 2022-23 APPROPRIATIONS FOR CAPITAL PROJECTS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Tim Hallman, Acting Deputy Chief Executive Officer; Janelle Rau, Director, General Services Agency; and Steve Dunncliff, Deputy 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 provides direction to staff regarding appropriation of the Certificates of Participation Bond Financing money per the recommendation of the Certificates of Participation Bond Financing-Capital Improvement as presented in Attachment A. 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

4F) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING THE PRESENTATION OF MENDOCINO COUNTY’S FISCAL YEAR (FY) 2022-23 BUDGET STATUS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Tim Hallman, Acting Deputy Chief Executive Officer; Janelle Rau, Director, General Services Agency; Chamise Cubbison, Auditor-Controller Treasurer/Tax-Collector; Sara Pierce, Deputy Chief Executive Officer; and Cherie Johnson, Deputy Chief Executive Officer.

Public Comment: Carrie Shattuck; Michael Katz; and Monique Ramirez.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct Supervisor Gjerde to work with Deputy Chief Executive Officer Cherie Johnson regarding health plan options.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct Supervisor Mulheren to work with the General Services Agency on a solution regarding disposal of organic waste recycling compost within County buildings and return with a consent calendar item at a future meeting.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts presentation regarding Mendocino County's Fiscal Year (FY) 2022-23 budget status. 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

LUNCH RECESS: 12:53 P.M. – 1:31 P.M.

4G) DISCUSSION AND POSSIBLE ACTION INCLUDING APPOINTMENT OF AD HOC COMMITTEES TO DRAFT SUPPLEMENTAL GRAND JURY RESPONSES – SPONSOR: COUNTY COUNSEL

Presenter/s: Christian M. Curtis, County Counsel.

Public Comment: Michael Katz.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors appoints prior ad hoc committee members to new ad hoc committees to update the draft supplemental Grand Jury responses. 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 Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisors Mulheren and Haschak to draft supplemental response to the “Measure B Re-Examined” Grand Jury Report.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisors McGourty and Haschak to draft supplemental response to the “Cannabis Equity Grant Program” Grand Jury Report.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisor Mulheren to draft supplemental response to the “Programs of Last Resort” Grand Jury Report.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisors Haschak and Gjerde to draft supplemental response to the “Mendocino County Jail” Grand Jury Report.

4H) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW OF BOARD OF SUPERVISOR'S DIRECTIVES REQUIRING FOLLOW THROUGH FROM COUNTY STAFF AND/OR OTHER AGENCIES; AND DELETION OF OUTDATED DIRECTIVES AS DETERMINED BY THE BOARD OF SUPERVISORS – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer.

Public Comment: Carrie Shattuck.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors deletes outdated directives as determined by both Supervisors Mulheren and Haschak; and directs staff to return at a future meeting regarding the remaining directives with information/reports from Department Heads. 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

4I) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

4J) SUPERVISORS’ REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenter/s: Supervisor Haschak.

Public Comment: None.

Board Action: No Action Taken.

THE BOARD RETURNED TO ITEM 5A

AGENDA ITEM NO. 5 – MODIFICATIONS TO AGENDA

5A) OFF AGENDA ITEM: DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FUNDS FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PUBLIC BEACH SAFETY PROGRAM GRANT, DESIGNATING THE CHIEF EXECUTIVE OFFICER OR DESIGNEE AS THE COUNTY’S AUTHORIZED REPRESENTATIVE TO SIGN THE GRANT AGREEMENT AND ANY AND ALL AMENDMENTS THAT DO NOT INCREASE THE GRANT AMOUNT – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Steve Dunicliff, Deputy Chief Executive Officer.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing application for and acceptance of funds from the California State Water Resources Control Board Public Beach Safety Program Grant, designating the Chief Executive Officer or designee as the County’s authorized representative to sign the grant agreement and all any and all amendments that do not increase the grant amount; and authorizes Chair to sign same. The motion carried the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 23-046

RESOLUTION 23-046

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FUNDS FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PUBLIC BEACH SAFETY PROGRAM GRANT AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SIGN THE GRANT AGREEMENT AND ANY AND ALL AMENDMENTS THAT DO NOT INCREASE THE GRANT AMOUNT

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION TERMINATING THE LOCAL EMERGENCY RELATED TO COVID-19 – SPONSOR: COUNTY COUNSEL

Presenter/s: Christian M. Curtis, County Counsel; Dr. Andy Coren, County Health Officer; and Bekkie Emery, Director, Social Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution terminating the local emergency related to COVID-19; 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

Enactment No: Resolution 23-047

RESOLUTION 23-047

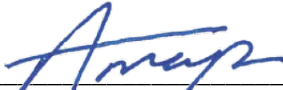
RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TERMINATING THE LOCAL EMERGENCY RELATED TO COVID-19

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:09 P.M.

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



GLENN MCGOURTY, 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