

**CARRE BROWN**  
1st District  
Supervisor

**JOHN MCCOWEN**  
2nd District  
Supervisor  
Chair

**GEORGEANNE  
CROSKEY**  
3rd District  
Supervisor

**DAN GJERDE**  
4th District  
Supervisor

**DAN HAMBURG**  
5th District  
Supervisor  
Vice-Chair

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



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**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS AGENDA**

**REGULAR MEETING**  
**October 24, 2017 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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Following the posting of the Agenda, all agenda item supporting documentation, including any material submitted to the Clerk after distribution of the Agenda packet, is available for public review through the Executive Office, 501 Low Gap Road, Room 1010, Ukiah, CA 95482 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday.

Persons wishing to file documentation on any agenda item for the official record must submit ten (10) copies of each document to the Executive Office.

Members of the public are advised that all cell phones or electronic devices are to be silenced upon entering the Board Chambers.

**1. OPEN SESSION (9:00 A.M.)****1a) Roll Call****1b) Pledge of Allegiance****2. PROCLAMATIONS**

*Items in this section are automatically adopted unless specifically pulled by a Supervisor. Proclamations may be presented or commented on as needed.*

**3. PUBLIC EXPRESSION**

*Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board.*

*Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting. To best facilitate these items, please review and complete the public comment/speaker form available at the back of the Boardroom and present to the Clerk. If you wish to submit written comments, please provide 10 copies to the Executive Office staff, located in the County Administration Center, Room 1010. All meetings are tape-recorded, so speakers are reminded to announce their names as they approach the podium.*

**4. CONSENT CALENDAR**

*The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.*

*See section at the end of this document for the full listing of Consent items.*

**5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS**

- 5a) Discussion and Possible Adoption of a Resolution Approving Sideletters of Agreement Between the County of Mendocino and Each of the Mendocino County Bargaining Units for the Term of October 8, 2017 through June 30, 2018, Which Allows Emergency Leave Donations to the Catastrophic Leave Bank and Emergency Vacation Cash Out to Employees who are Victims of the Redwood Complex Fire, and to Temporarily Increase the Flexible Time off Accrual Limit for Exempt Employees who are Providing Mutual Aid as a Result of the Redwood Complex Fire, Subject to Agreement from the Bargaining Units  
(Sponsors: Executive Office and Human Resources)**

**Recommended Action:**

*Adopt Resolution approving Sideletters of Agreement between the County of Mendocino and each of the Mendocino County bargaining units for the term of October 8, 2017 through June 30, 2018, which allows emergency leave donations to the Catastrophic Leave Bank and emergency vacation cash out to employees who are victims of the Redwood Complex Fire, and to temporarily increase the flexible time off accrual limit for exempt employees who are providing mutual aid as a result of the Redwood Complex Fire, subject to agreement from the Bargaining Units; and authorize Chair to sign same.*

**Attachments:**    [10.24.17 Redwood Complex Fire Resolution](#)  
                                 [Redwood Complex Fire Sideletter](#)

- 5b) Discussion and Possible Action to Amend the Board of Supervisors Master Meeting Schedule Adding a Potential Regular Meeting on October 31, 2017 and/or Other Dates as Directed by the Board  
(Sponsor: Executive Office)**

**Recommended Action:**

*Amend the Board of Supervisors 2017 Master Meeting Schedule, adding a regular meeting on October 31, 2017 and/or other dates as directed by the Board.*

**Attachments:**    [Amended Master Meeting Calendar](#)

- 5c) Discussion and Possible Action Regarding Updates Associated with Fire Recovery Efforts in Mendocino County  
(Sponsor: Executive Office)**

**Recommended Action:**

*Receive update regarding fire recovery efforts in Mendocino County; and provide direction as appropriate.*

**Attachments:**    [10-17-17 Board Directives](#)

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

- 6a) Discussion and Possible Action, Including Waiving the Board's Rules of Procedure, Rule No. 27 - Motion to Reconsider and Possible Reconsideration of the Board of Supervisors Action on October 3, 2017, Approving of a Letter to the Army Corps of Engineers (ACEO) Requesting Assistance in Addressing Staffing, Maintenance and Management Issues at Lake Mendocino  
(Sponsor: Supervisor Brown)**

*Recommended Action:*

*1) Discuss and waive the Board's Rules of Procedure, Specifically Rule No. 27, Motion to Reconsider; upon successful waiver of the rule, 2) Reconsider Board of Supervisors approval on October 3, 2017, of a letter to Army Corps of Engineers (ACEO) requesting assistance in addressing staffing, maintenance and management issues at Lake Mendocino; and upon successful reconsideration, 3) Approve letter to the Army Corps of Engineers requesting specific assistance regarding issues at Lake Mendocino; and authorize Chair to sign same.*

**Attachments:** [USACE ltr 10-24-17](#)

**7. BOARD OF DIRECTORS MATTERS**

*The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the: In-Home Supportive Services Public Authority Governing Board; Mendocino County Air Quality Management District; Mendocino County Public Facilities Corporation; and the Mendocino County Water Agency.*

**8. MODIFICATIONS TO AGENDA**

*Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.*

**9. CLOSED SESSION**

*Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.*

- 9a) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel – Existing Litigation: Amanda Carley v. Mendocino County, et al. - SCUK-CVG-2017-69021

**10. COMMUNICATIONS RECEIVED AND FILED**

*Communications received and filed are retained by the Clerk throughout the Board proceedings. To review items described in this section, please contact the Executive Office staff in Room 1010.*

**4. CONSENT CALENDAR - CONTINUED**

*The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.*

**BOARD OF SUPERVISORS**

- 4a) Approval of Intergovernmental Agreement Between the County of Mendocino, Redwood Valley - Calpella Fire Protection District and the Coyote Valley Band of Pomo Indians Concerning Mitigation for Off-Reservation Impacts Resulting from the Tribe's Casino Expansion and Hotel Project Amended and Restated as the Intergovernmental Agreement Concerning the Mitigation of All Off-Reservation Impacts Directly Related to the Operation of Class III Gaming Activities By and Among The County of Mendocino and The Redwood Valley - Calpella Fire District and The Coyote Valley Band of Pomo Indians  
(Sponsor: Supervisor McCowen)**

**Recommended Action:**

*Approve the Intergovernmental Agreement Between the County of Mendocino, Redwood Valley - Calpella Fire Protection District and the Coyote Valley Band of Pomo Indians Concerning Mitigation For Off-Reservation Impacts Resulting From the Tribe's Casino Expansion and Hotel Project Amended and Restated as The Intergovernmental Agreement Concerning the Mitigation of All Off-Reservation Impacts Directly Related to the Operation of Class III Gaming Activities By and Among The County of Mendocino and The Redwood Valley - Calpella Fire District and The Coyote Valley Band of Pomo Indians; and authorize Chair to sign same.*

**Attachments:** [CV Amended and Restated MOU EXECUTION VERSION FINAL 5/23/2017 Memo](#)

**ADJOURNMENT**

**Additional Meeting Information for Interested Parties**

*The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Office by calling (707) 463-4441 at least five days prior to the meeting.*

*If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Board Chambers. If you wish to submit documentation, please provide 10 copies to Executive Office staff, located in the Administration Center, Room 1010.*

*A copy of the Agenda Packet is available for public review in the Executive Office, Room 1010. Proposed actions and supporting documents are considered draft until acted upon by the Board.*

*Additional information on specific agenda items may be obtained by contacting the sponsoring departments. Contact information for County departments may be obtained at [www.co.mendocino.ca.us/departments.htm](http://www.co.mendocino.ca.us/departments.htm).*

*Board proceedings are broadcast on the local Public Access Channel to accommodate greater public access; tune in at the corresponding Open Session time as posted on the front page of the Agenda.*

*LIVE WEB STREAMING OF BOARD MEETINGS: [www.co.mendocino.ca.us/bos/meetings/publishedmeetings.htm](http://www.co.mendocino.ca.us/bos/meetings/publishedmeetings.htm) under the "Live Video" tab, or visit the County YouTube channel. For technical assistance, please contact the Executive Office at (707) 463-4441.*

*Please reference the departmental website to obtain additional resource information for the Board of Supervisors: [www.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos).*

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