

**CARRE BROWN**  
1st District  
Supervisor  
Chair

**JOHN MCCOWEN**  
2nd District  
Supervisor

**JOHN HASCHAK**  
3rd District  
Supervisor  
Vice-Chair

**DAN GJERDE**  
4th District  
Supervisor

**TED WILLIAMS**  
5th District  
Supervisor



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

**KATHARINE L. ELLIOTT**  
County Counsel

**COUNTY ADMINISTRATION CENTER**  
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## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES – FEBRUARY 26, 2019**

**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 9:04 A.M.)**

**Present:** Supervisor Carre Brown, Supervisor John McCowen, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Brown 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:** Mr. Brett Pinson.

#### **2A) ADOPTION OF PROCLAMATION RECOGNIZING MARCH 2019 AS WOMEN'S HISTORY MONTH IN MENDOCINO COUNTY AND RECOGNIZING THE INDIVIDUALS TO BE HONORED AT THE ANNUAL WOMEN'S HISTORY GALA CELEBRATION - SPONSOR: SUPERVISORS BROWN AND MCCOWEN**

**Presenter/s:** Supervisor Brown.

**Public Comment:** Ms. Katarzyna Rolzinski.

**Board Action:** Adopted without objection.

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

**Presenter/s:** Ms. Troyle Tagnoli; Ms. Megan McCluer; Ms. Lindsey Wood; Mr. Eric Wood; and Ms. Ann Katherine de la Quadra.

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

**Presenter/s:** Supervisor Brown.

**Public Comment:** Ms. Monique Ramirez.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, IT IS ORDERED that consent calendar items 4a) – 4s) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

**4A) APPROVAL OF RECOMMENDED REAPPOINTMENTS**

Approved;

1. Randall Jacobszoon, Airport Land Use Commission, Planning Commission Representative;
2. Rebecca Montes, Museum Advisory Board, Mendocino College Representative;
3. Tammy Moss Chandler, First 5 Mendocino, County Representative;
4. Greg Nelson, Airport Land Use Commission, Planning Commission Representative;
5. Charlotte Scott, Law Library, Trustee;
6. Paul Tichinin, First 5 Mendocino, General Representative;
7. Brent Walker, Museum Advisory Board, 3rd District Representative; and
8. Diane Wiedemann, Airport Land Use Commission, Planning Commission Representative.

**4B) APPROVAL OF MINUTES OF FEBRUARY 5, 2019, REGULAR MEETING**

Approved;

**4C) APPROVAL OF LETTER OF SUPPORT FOR SENATE BILL (SB) 67 (McGUIRE) REGARDING CANNABIS TEMPORARY LICENSES EXTENSIONS - SPONSOR: SUPERVISORS MCCOWEN AND HASHCAK**

Approved;

**4D) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH CAPITAL IMPROVEMENT PROJECTS FOR WATER DAMAGE REPAIRS AT THE WILLITS INTEGRATED SERVICES CENTER (WISC) IN THE AMOUNT OF \$20,000; SECURITY IMPROVEMENTS TO JUVENILE HALL IN THE AMOUNT OF \$50,000; AND CEILING INSULATION ENCAPSULATION AT CHILDREN AND FAMILY SERVICES IN THE AMOUNT OF \$30,000 - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4E) APPROVAL OF MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE TOWN OF PARADISE AND THE COUNTY OF MENDOCINO FOR REIMBURSEMENT FOR REASONABLE COSTS PERTAINING TO ASSISTANCE PROVIDED UNDER THE EMERGENCY MANAGEMENT MUTUAL AID (EMMA) PLAN - SPONSOR: EXECUTIVE OFFICE**

Approved;

Enactment No: Agreement 19-012\*

**4F) 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 19-030

**RESOLUTION 19-030**

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

**4G) 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 19-031

**RESOLUTION 19-031**

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

**~~4H) APPROVAL OF AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER— OLD COAST CAFÉ IN THE AMOUNT OF \$100,000 TO PROVIDE VOCATIONAL SERVICES TO CLIENTS WITH MENTAL HEALTH CHALLENGES EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2020— SPONSOR: HEALTH AND HUMAN SERVICES AGENCY - WITHDRAWN~~****4I) APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR UP TO \$450,000 OF FUNDS AVAILABLE THROUGH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM EDUCATION FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022; AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AGREEMENT IF FUNDING IS GRANTED AND ANY AMENDMENTS THAT DO NOT EXCEED THE MAXIMUM AMOUNT; AND AUTHORIZATION FOR THE AUDITOR CONTROLLER TO INCREASE APPROPRIATION OF EXPENDITURES IN BUDGET UNIT 4010 UPON RECEIPT OF GRANT FUNDS TO ALLOW BUDGETING AND SPENDING AUTHORITY OF GRANT FUNDS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

**4J) RATIFICATION OF SUBMISSION OF APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) CAPACITY BUILDING PROJECT FUNDS ON BEHALF OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE; APPROVAL TO ACCEPT AWARD AND SUBMIT BUDGET AND PROPOSAL TO HUD; AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO EXECUTE GRANT AGREEMENT IN AN AMOUNT UP TO \$150,000 FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021 AND ANY RENEWALS OR AMENDMENTS THAT DO NOT EXCEED THE ANNUAL MAXIMUM AMOUNT; APPROVAL TO DISPERSE HMIS CAPACITY BUILDING PROGRAM FUNDS; AND DIRECTION FOR THE AUDITOR CONTROLLER TO INCLUDE GRANT FUNDS IN BUDGET UNIT 5010 GRANT 0433 (HOMELESS SERVICES CONTINUUM OF CARE) AND RECEIVE, DEPOSIT AND IMPLEMENT SPENDING OF GRANT FUNDS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

**4K) 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 19-032

**RESOLUTION 19-132**

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

**4L) 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 19-033

**RESOLUTION 19-133**

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

**4M) APPROVAL OF AUTOMOBILE ALLOWANCE FOR ASSISTANT PUBLIC DEFENDER - SPONSOR: PUBLIC DEFENDER**

Approved;

**4N) APPROVAL OF AGREEMENT WITH KEEFE COMMISSARY NETWORK, L.L.C. IN THE AMOUNT OF \$350,000 TO PROVIDE COMMISSARY AND BANKING SERVICES FOR INMATES AT THE MENDOCINO COUNTY JAIL FOR THE TERM OF FEBRUARY 26, 2019 THROUGH DECEMBER 31, 2021 - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-013

**4O) APPROVAL OF THE 2018 EDWARD BYRNES JUSTICE ASSISTANCE GRANT (JAG) AWARD FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$24,422 FOR THE PROJECT PERIOD OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2019 FOR REPLACEMENT OF AGED COMPUTER AND COMMUNICATIONS EQUIPMENT - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-014

**4P) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180058, REMOVAL OF FIRE DAMAGED TREES THAT PRESENT A SAFETY HAZARD AS A RESULT OF THE 2017 REDWOOD FIRE (REDWOOD VALLEY & POTTER VALLEY AREAS) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-034

RESOLUTION 19-034

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180058, REMOVAL OF FIRE-DAMAGED TREES THAT PRESENT A SAFETY HAZARD AS A RESULT OF THE 2017 REDWOOD FIRE (REDWOOD VALLEY & POTTER VALLEY AREA)

**4Q) ACCEPTANCE OF THE DECEMBER 31, 2018 REPORT OF MENDOCINO COUNTY POOLED INVESTMENTS - SPONSOR: TREASURER-TAX COLLECTOR**

Approved;

*THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT IN CONSIDERATION OF AGENDA ITEMS 4(r-s)*

**4R) AUTHORIZATION FOR THE AIR QUALITY MANAGEMENT DISTRICT TO PARTICIPATE IN THE STATE CARL MOYER PROGRAM AND ACCEPT STATE PROGRAM FUNDS IN THE AMOUNT OF \$258,835; AUTHORIZATION TO FOLLOW THE REQUIREMENTS OF THE STATE PROGRAM FOR FISCAL YEAR 2018-19 (FUNDING YEAR 21); AND AUTHORIZATION FOR THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICATION TO THE CALIFORNIA AIR RESOURCES BOARD - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Approved;

**4S) APPROVAL OF TRANSFER OF UNALLOCATED FUNDS IN THE AMOUNT OF \$21,386 FROM AIR QUALITY MANAGEMENT DISTRICT'S AB923 FUND BALANCE TO THE DISTRICT'S CARL MOYER PROGRAM TRUST ACCOUNT TO BE USED AS MATCHING FUNDING FOR ADDITIONAL STATE FUNDS - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Approved.

**5A) DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: HEALTH AND HUMAN SERVICES AGENCY, SOCIAL SERVICES, BUDGET UNIT 5010 - DELETE 1.0 FTE SOCIAL WORKER IV B; ADD 1.0 FTE DEPUTY COUNTY COUNSEL IV - SPONSOR: HUMAN RESOURCES**

**Presenter/s:** Ms. Heidi Dunham, Director, Human Resources.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution amending the Position Allocation Table as follows: Health and Human Services Agency, Social Services, Budget Unit 5010 - delete 1.0 FTE Social Worker IV B; add 1.0 FTE Deputy County Counsel IV; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 19-035

#### RESOLUTION 19-035

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

**5B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL FOR THE HEALTH AND HUMAN SERVICES AGENCY, ACTING AS THE ADMINISTRATIVE ENTITY ON BEHALF OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE, TO ACCEPT HOMELESS EMERGENCY AID PROGRAM FUNDS IN THE AMOUNT OF \$4,921.967.86 WITH THE BUSINESS CONSUMER, AND HOUSING AGENCY EFFECTIVE UPON DATE AGREEMENT BECOMES FULLY EXECUTED THROUGH OCTOBER 31, 2021; AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN ANY RENEWALS OR AMENDMENTS THAT DO NOT INCREASE THE MAXIMUM AMOUNT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

**Presenter/s:** Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the Health and Human Services Agency, acting as the Administrative Entity on behalf of the Mendocino County Homeless Services Continuum of Care, to accept Homeless Emergency Aid Program Funds in the amount of \$4,921,967.86 with the Business, Consumer Services and Housing Agency, effective when Agreement becomes fully executed through October 31, 2021; authorizes the Health and Human Services Agency Director to sign any renewals or amendments that do not increase the maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 19-015

**5C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING CREATION OF AN EMERGENCY MEDICAL CARE COMMITTEE TO SERVE AND ACT IN AN ADVISORY CAPACITY TO THE LOCAL EMERGENCY MEDICAL SERVICES AGENCY AND THE BOARD OF SUPERVISORS; APPROVAL OF PROPOSED BY LAWS, INCLUDING MEMBERSHIP COMPOSITION, FOR THE EMERGENCY MEDICAL CARE COMMITTEE; AND DIRECTION TO STAFF TO WORK WITH THE CLERK OF THE BOARD TO ESTABLISH MEMBERSHIP APPLICATION PROCESSES AND OTHER PROCEDURES AS NEEDED - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

**Presenter/s:** Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

**Public Comment:** Mr. Leonard Winter.

*BOARD RECESS: 10:34 A.M. – 10:42 A.M.*

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors refers the bylaws back to EMCC to consider new options for membership based on today's discussion; particularly including representation from the Mendocino County Association of Fire Districts, potential for public representation, and greater balance between coastal and inland representation. The motion carried by the following vote:

Aye: 4 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak and Supervisor Gjerde

No: 1 – Supervisor Williams

Absent: 0 – None

**5D) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF THE MENDOCINO COUNTY DIGITAL INFRASTRUCTURE PLAN 2019 2025, AS PRESENTED BY THE ECONOMIC DEVELOPMENT AND FINANCING CORPORATION (EDFC) - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Mr. Steve Dunncliff, Deputy Chief Executive Officer; Ms. Heather Gurwitz, Executive Director, Economic Development and Financing Corporation; and Ms. Diann Simmons, Program Director, Economic Development and Financing Corporation.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Gjerde, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Mendocino County Digital Infrastructure Plan 2019-2025 as presented by the Economic Development and Financing Corporation, and directs that the two Board of Supervisors Representatives to Economic Development and Financing Corporation (Supervisors Williams and Haschak) work with County staff and EDFC staff to bring back suggested timeframes for milestones for implementing the plan. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

**5F) DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF BOARD OF SUPERVISOR'S ACTIONS AND/OR DIRECTIVES REQUIRING FOLLOW THROUGH FROM COUNTY STAFF AND/OR OTHER AGENCIES - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Brent Schultz, Director, Planning and Building Services; Mr. Lloyd Weer, Auditor/Controller; Mr. Howard Dashiell, Director, Transportation.

**Public Comment:** Ms. Monique Ramirez.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that review of directives is hereby referred to General Government Standing Committee.

*ADJOURNED TO LUNCH RECESS: 12:09 P.M.*

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

**5G) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION FROM AIRCON ENERGY REGARDING ENERGY AND SUSTAINABILITY SERVICES FOR COUNTY OWNED FACILITIES, INCLUDING RESULTS OF AN INITIAL FEASIBILITY STUDY - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Mr. Steve Dunncliff, Deputy Chief Executive Officer; Mr. Jeff Wagner, President/CEO Aircon Energy; and Mr. Andy Roth, Director of Energy Services, Aircon Energy.

**Public Comment:** Ms. Tammy Moss Chandler; and Mr. Patrick Hickey.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that AirCon Energy shall work with Sonoma County Division of Sustainability and that Supervisor Gjerde shall help facilitate that discussion.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors receives presentation, including the results of an initial feasibility study from Aircon Energy, and provides direction that may include having Aircon Energy conduct a formal investment grade audit of County facilities and return to the Board to present final recommendations and options to implement and fund energy efficiency improvements. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

**6A) DISCUSSION AND POSSIBLE ACTION REGARDING THE STATE CONTROLLER'S OFFICE NOTICE OF INACTIVE DISTRICTS AND THE LOCAL AGENCY FORMATION COMMISSION'S (LAFCO) PROPOSED ACTION TO INITIATE THE DISSOLUTION OF THE COUNTY OF MENDOCINO'S COUNTY SERVICE AREA No. 3 (CSA 3) - SPONSOR: SUPERVISOR BROWN**

**Presenter/s:** Supervisor Brown; and Ms. Katharine L. Elliott; County Counsel.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors directs the Chief Executive Officer and County Counsel to work together on a plan to fund CSA 3 adequate to transition to active status, and to provide an update to Local Agency Formation Commission (LAFCO) that CSA 3 will no longer be inactive. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None



**5H) DISCUSSION AND POSSIBLE ADOPTION OF URGENCY ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON THE CULTIVATION OF GENETICALLY MODIFIED ORGANISMS WITHIN THE UNINCORPORATED AREAS OF MENDOCINO COUNTY PENDING THE STUDY AND CONSIDERATION OF LAND USE AND OTHER REGULATIONS PERTAINING TO SUCH CULTIVATION - SPONSOR: COUNTY COUNSEL**

**Presenter/s:** Mr. Matthew Kiedrowski, Deputy County Counsel.

**Public Comment:** Ms. Ellen Drell; Ms. Monique Ramirez; Ms. Corinne Powell; and Mr. Doug Mosel; and Ms. Devon Jones.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Urgency Ordinance establishing a temporary moratorium on the cultivation of industrial hemp within the unincorporated areas of Mendocino County pending the study and consideration of land use and other regulations pertaining to such cultivation; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Ordinance 4425

**ORDINANCE 4425**

AN URGENCY ORDINANCE OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING A TEMPORARY MORATORIUM ON THE CULTIVATION OF GENETICALLY MODIFIED ORGANISMS WITHIN THE UNINCORPORATED AREAS OF MENDOCINO COUNTY PENDING THE STUDY AND CONSIDERATION OF LAND USE AND OTHER REGULATIONS PERTAINING TO SUCH CULTIVATION

**5E) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES DEVELOPMENT ACTIVITY REPORT FOR THE MONTH OF JANUARY, 2019 - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Mr. Brent Schultz, Director, Planning and Building Services.

**Public Comment:** None.

**Board Action:** No action taken.

*BOARD RECESS: 3:08 P.M. – 3: 26 P.M.*

**5I) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF URGENCY ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON THE CULTIVATION OF INDUSTRIAL HEMP WITHIN THE UNINCORPORATED AREAS OF MENDOCINO COUNTY PENDING THE STUDY AND CONSIDERATION OF LAND USE AND OTHER REGULATIONS PERTAINING TO SUCH CULTIVATION - SPONSOR: COUNTY COUNSEL**

**Presenter/s:** Mr. Matthew Kiedrowski, Deputy County Counsel; and Mr. Sean Connell, Cannabis Program Manager, Agriculture.

**Public Comment:** Ms. Monique Ramirez; Ms. Corinne Powell; Ms. Kim Tate; and Ms. Devon Jones.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Urgency Ordinance establishing a temporary moratorium on the cultivation of industrial hemp within the unincorporated areas of Mendocino County pending the study and consideration of land use and other regulations pertaining to such cultivation; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Ordinance 4426

**ORDINANCE 4426**

AN URGENCY ORDINANCE OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING A TEMPORARY MORATORIUM ON THE CULTIVATION OF INDUSTRIAL HEMP WITHIN THE UNINCORPORATED AREAS OF MENDOCINO COUNTY PENDING THE STUDY AND CONSIDERATION OF LAND USE AND OTHER REGULATIONS PERTAINING TO SUCH CULTIVATION

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

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer.

**Public Comment:** None.

**Board Action:** No action taken.

**5K) 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, Deputy Chief Executive Officer.

**Public Comment:** Ms. Devon Jones.

**Board Action:** No action taken.

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

**8A – OFF-AGENDA ITEM – TRANSPORTATION AND COUNTY COUNSEL  
PURSUANT TO GOVERNMENT CODE SECTION 54954.2 - DISCUSSION AND POSSIBLE ACTION INCLUDING  
ADOPTION OF RESOLUTION DECLARING A LOCAL EMERGENCY RELATED TO THE 2019 WINTER STORMS EVENT  
(COUNTY WIDE)**

**Presenter/s:** Supervisor Brown reported that urgent Board consideration of this matter is necessary due to County-wide flooding.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that this matter arose subsequent to the agenda being published, pursuant to Government Code Section 54954.2, and this item shall be added to the agenda as item 8a). The motion carried by the following vote.

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Public Comment: None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution declaring a local emergency related to the 2019 Winter Storms event (County Wide); and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 19-037

**RESOLUTION 19-037**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE FEBRUARY 2019, WINTER STORMS EVENT (COUNTY-WIDE)

*ADJOURNED TO CLOSED SESSION: 4:25 P.M.*

**9A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 -CONFERENCE WITH LABOR NEGOTIATOR  
AGENCY NEGOTIATORS: CARMEL J. ANGELO, HEIDI DUNHAM, CHERIE JOHNSON AND DONNA  
WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL**

**9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 CONFERENCE WITH REAL PROPERTY  
NEGOTIATORS: PROPERTY APN: 002-340-44 -00; 631 S. ORCHARD AVENUE, UKIAH, CALIFORNIA;  
AGENCY NEGOTIATORS: CARMEL J. ANGELO AND JANELLE RAU. OTHERS INVOLVED: TAMMY MOSS  
CHANDLER. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS OF PAYMENT**

*RECONVENED IN OPEN SESSION: 4:51 P.M.*

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

**Presenter:** Chair Brown.

**Board Action:** In respect to agenda item 9a), no action was taken. In respect to agenda item 9b), direction was given to staff.

**AGENDA ITEM NO. 10 – COMMUNICATIONS**

- (a) California State Water Boards - Notice of Petition for Extension of Time and Petition for Change for Permit 12853. For more information, please contact Mr. Mark Matranga at (916) 327-3112 or via email at mark.matranga@waterboards.ca.gov

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:52 P.M.

Attest: Karla Van Hagen  
Senior Deputy Clerk of the Board

\_\_\_\_\_  
CARRE BROWN, 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*