

GLENN MCGOURTY
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor
Chair

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

JAMES R. ROSS
Interim County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – January 23, 2024

**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; Charlotte Scott, Assistant County Counsel; and Lillian Bearden, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Williams.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Cameron Johnson; Minima Harris; Mark Donegan; Carrie Shattuck; Priscilla Tarver; Clarence Carver; Tracy Vogel Thieriot; Madeline Cline; Don Hess; Dennis Miller; Marcy Snider; and Bernie Norvell.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Mulheren; Sara Pierce, Acting Auditor-Controller/Treasurer Tax-Collector; and Carlos Oblites, Representative, Chandler Assets Management.

Public Comment: Eileen Mitro; and Susan Tibbon.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 3a) – 3f), 3h) – 3aa) are hereby approved as follows; and item 3g) is approved as amended during the meeting. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF JANUARY 9, 2024 REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved;

3B) APPROVAL OF MINUTES OF JANUARY 10, 2024 CLOSED SESSION MEETING – SPONSOR: EXECUTIVE OFFICE

Approved;

3C) APPROVAL OF APPOINTMENTS/REAPPOINTMENTS – SPONSOR: EXECUTIVE OFFICE

Approved;

1. Uma Hinman, Trustee, Covelo Public Cemetery District;
2. Randall Vann, Trustee, Covelo Public Cemetery District; and
3. Michael Carter, Public Appointee, Mendocino Council of Governments.

3D) APPROVAL OF AGREEMENT WITH SWCA ENVIRONMENTAL CONSULTANTS, IN THE AMOUNT OF \$148,276, FOR CONSULTING SERVICES TO UPDATE AND IMPROVE THE COMMUNITY WILDFIRE PROTECTION PLAN, EFFECTIVE UPON CONTRACT EXECUTION, THROUGH JUNE 30, 2025 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-006

3E) APPROVAL OF ALLOCATION OF THE PRIVATE ACTIVITY BONDS FOR 2024 TO GOLDEN STATE FINANCE AUTHORITY (GSFA) FOR INCLUSION IN THEIR MORTGAGE CREDIT CERTIFICATE (MCC) PROGRAM AND/OR ANY OF GSFA 2024 AND 2025 MORTGAGE REVENUE BOND (MRB) PROGRAMS - SPONSOR: EXECUTIVE OFFICE

Approved;

3F) APPROVAL OF FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING (MOU) WITH LAKE COUNTY AIR QUALITY MANAGEMENT DISTRICT, FOR INTERIM AIR POLLUTION CONTROL OFFICER SERVICES (BOS AGREEMENT No. 23-139), EXTENDING THE TERM FROM JANUARY 31, 2024 TO JUNE 30, 2025, AND INCREASING THE TOTAL CONTRACT AMOUNT FROM \$28,284 TO \$113,136 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-139-A1

3G) APPROVAL OF MENDOCINO COUNTY INVESTMENTS POLICY FOR CALENDAR YEAR 2024 – SPONSOR: AUDITOR-CONTROLLER/ TREASURER-TAX COLLECTOR

Approved as amended during the meeting;

3H) INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE DELEGATING AUTHORITY TO INVEST OR REINVEST THE FUNDS OF THE COUNTY AND ITS OTHER DEPOSITORS IN THE COUNTY TREASURY TO THE TREASURER FOR CALENDAR YEAR 2024 - SPONSOR: AUDITOR-CONTROLLER/ TREASURER-TAX COLLECTOR

Approved;

3I) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT NO. PA-23-68, MH-23-002) WITH GARY ERNST IN THE AMOUNT OF \$30,000 FOR A NEW TOTAL OF \$79,000, TO PROVIDE FISCAL REVIEW SERVICES, EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-007

3J) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 23-075 WITH CRESTWOOD BEHAVIORAL HEALTH, INC., IN THE AMOUNT OF \$250,000, FOR A NEW AGREEMENT TOTAL OF \$800,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-075-A1

3K) APPROVAL OF FIRST AMENDMENT TO AGREEMENT NO. BOS-23-076 WITH DAVIS GUEST HOME IN THE AMOUNT OF \$150,000, FOR A NEW AGREEMENT TOTAL OF \$383,850, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-076-A1

3L) APPROVAL OF RETROACTIVE AGREEMENT WITH RESTPADD HEALTH CORP. IN THE AMOUNT OF \$500,000, TO PROVIDE INPATIENT PSYCHIATRIC TREATMENT SERVICES TO QUALIFIED MENDOCINO COUNTY CLIENTS, EFFECTIVE JANUARY 1, 2024 THROUGH JUNE 30, 2024 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-008

3M) APPROVAL OF AGREEMENT WITH LIEBERT CASSIDY WHITMORE IN THE AMOUNT OF \$100,000 TO PROVIDE LEGAL SERVICES, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2025 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-009

3N) INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE AMENDING CHAPTER 8.20 OF THE MENDOCINO COUNTY CODE TO DISSOLVE THE JUVENILE JUSTICE AND DELINQUENCY PREVENTION COMMISSION AND DESIGNATES THE COURT-APPOINTED JUVENILE JUSTICE COMMISSION AS THE DELINQUENCY PREVENTION COMMISSION PURSUANT TO WELFARE AND INSTITUTIONS CODE §233 - SPONSOR: COUNTY COUNSEL

Approved;

3O) APPROVAL OF RENEWING THE FINDING MADE IN RESOLUTION NO. 23-145 THAT THE DETERIORATED ROOF STRUCTURE OF THE AGRICULTURE AND FARM ADVISOR BUILDING AND THE IMPENDING INCLEMENT WEATHER CONSTITUTES AN EMERGENCY THAT REQUIRES IMMEDIATE ACTION TO MITIGATE ADDITIONAL DAMAGES OF COUNTY PROPERTY AND THAT THIS EMERGENCY WILL NOT PERMIT A DELAY RESULTING FROM COMPETITIVE SOLICITATION FOR BIDS AND IMMEDIATE ACTION IS NECESSARY TO RESPOND TO THE EMERGENCY AND THERE IS A NEED TO CONTINUE WITH THE CONTRACT TO RESOLVE THE EMERGENCY – SPONSOR: GENERAL SERVICES AGENCY

Approved;

3P) APPROVAL OF AGREEMENT WITH DAVID J. RAPPORT, ATTORNEY AT LAW IN THE AMOUNT OF \$10,000 FOR AN AGREEMENT TERM EFFECTIVE UPON EXECUTION OF AGREEMENT, THROUGH JUNE 30, 2024, TO PROVIDE ONGOING LEGAL COUNSEL TO THE CIVIL SERVICE COMMISSION – SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-010

3Q) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1110, ADD 1.0 FTE SENIOR ACCOUNTANT-AUDITOR, \$78,062.40 - \$94,889.60/ANNUALLY, AND DELETE 1.0 FTE ACCOUNTANT-AUDITOR II, POSITION NO. 4523; AND AUTHORIZING RECLASSIFICATION OF ACCOUNTANT-AUDITOR II TO SENIOR ACCOUNTANT-AUDITOR – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-011

3R) APPROVAL OF LEASE AGREEMENT WITH FRIENDS OF THE ROUND VALLEY PUBLIC LIBRARY (FRVPL) IN THE AMOUNT OF \$31,840 ANNUALLY, EFFECTIVE UPON THE DATE OF EXECUTION OF AGREEMENT, FOR THE USE OF THE ROUND VALLEY BRANCH LIBRARY BUILDING IN COVELO - SPONSOR: LIBRARY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-011

3S) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE U.S. DEPARTMENT OF AGRICULTURE (USDA) COMMUNITY FACILITIES DIRECT LOAN & GRANT PROGRAM IN THE AMOUNT OF \$32,743 WITH MATCHING LIBRARY CAPITAL INVESTMENT FUNDS IN THE AMOUNT OF \$26,790 FOR NEEDED EQUIPMENT AND SUPPLIES FOR THE COAST COMMUNITY BRANCH LIBRARY - SPONSOR: LIBRARY

Approved;

3T) APPROVAL OF RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT, LCP_2023-0003 (THE NATURE CONSERVANCY, SOUTH FORK TEN MILE RIVER HABITAT RESTORATION), BY THE CALIFORNIA COASTAL COMMISSION, FOR THE NATURE CONSERVANCY TO RESTORE AND ENHANCE HABITAT FOR JUVENILE AND ADULT SALMONIDS IN SOUTH FORK TEN MILE RIVER IN THE CLEONE AREA - SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-012

3U) APPROVAL OF RETROACTIVE ALLOCATION AGREEMENT WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, CALIFORNIA TOBACCO PREVENTION PROGRAM, IN THE AMOUNT OF \$300,000, TO SUPPORT THE DELIVERY OF TOBACCO PREVENTION PROGRAM SERVICES, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 - SPONSOR: PUBLIC HEALTH

Approved;

Enactment No: Interim Agreement *24-012

3V) APPROVAL OF RETROACTIVE REVENUE AGREEMENT NO. 23-10230, A FEE FOR SERVICE AGREEMENT, WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR ADMINISTRATION OF THE AIDS DRUG ASSISTANCE PROGRAM IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2023, THROUGH JUNE 30, 2027 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *24-013

3W) APPROVAL OF RETROACTIVE AGREEMENT WITH THE CITY OF FORT BRAGG IN THE AMOUNT OF \$81,900, TO OPERATE THE MENDOCINO COAST EMERGENCY WINTER SHELTER FOR PERSONS EXPERIENCING HOMELESSNESS IN FORT BRAGG AND THE COASTAL REGION, EFFECTIVE DECEMBER 1, 2023, THROUGH MARCH 31, 2024 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 24-014

3X) APPROVAL OF SUBMISSION OF ROUND FIVE ALLOCATION ACCEPTANCE DOCUMENTATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR \$123,210 THROUGH THE TRANSITIONAL HOUSING PROGRAM (THP); APPROVAL OF SUBMISSION OF ROUND TWO ALLOCATION ACCEPTANCE DOCUMENTATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR \$51,581 THROUGH THE HOUSING NAVIGATION AND MAINTENANCE PROGRAM (HNMP); AND ADOPTION OF RESOLUTION AUTHORIZING APPLICATION FOR, AND ACCEPTANCE OF, MENDOCINO COUNTY'S ALLOCATION AWARDS THROUGH THP AND HNMP; AND AUTHORIZE THE DEPARTMENT OF SOCIAL SERVICES DIRECTOR OR DESIGNEE TO SIGN DOCUMENTS NECESSARY TO PARTICIPATE IN THE THP AND HNMP PROGRAMS - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Resolution 24-013; Interim Agreement *24-015

3Y) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220024, PROFESSIONAL SERVICES AGREEMENT WITH JACOBZON & ASSOCIATES, INC., IN THE AMOUNT OF \$169,036.76 FOR VEGETATION MITIGATION MONITORING AND MAINTENANCE, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$17,000 AT EUREKA HILL ROAD BRIDGE OVER GARCIA RIVER, COUNTY ROAD 505 (POINT ARENA AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-014; Agreement 24-016

3Z) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 6 TO BOS AGREEMENT NO. 20-014/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190028 WITH WYLATTI RESOURCE MANAGEMENT, INC., INCREASING THE AGREEMENT AMOUNT BY \$140,000 FOR A NOT TO EXCEED AMOUNT OF \$539,000, FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS (LAYTONVILLE AND CASPAR AREAS) - SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 24-015; Agreement 20-014-A5

3AA) APPROVAL OF ADDITIONAL MEMBER CONTRIBUTION TO UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY IN THE AMOUNT OF \$30,000 FOR FISCAL YEAR 2023-2024, TO BE PAID USING PG&E DROUGHT FUNDS; AND APPROVAL OF CORRESPONDING REQUEST FOR APPROPRIATION (UKIAH AREA) - SPONSOR: TRANSPORTATION/SOLID WASTE

Approved.

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF INFORMATIONAL REPORT(S) FROM THE ASSESSOR/CLERK-RECORDER/REGISTRAR OF VOTERS, ACTING AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR, DISTRICT ATTORNEY, SHERIFF AND VARIOUS COUNTY DEPARTMENT HEADS OR DESIGNEE(S) – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Katrina Bartolomie, Assessor/Clerk-Recorder; Matthew Kendall, Sheriff; and Sara Pierce, Acting Auditor-Controller/Treasurer Tax-Collector.

Public Comment: Carrie Shattuck.

Board Action: No Action Taken.

AGENDA ITEM NO. 5 – MODIFICATIONS TO AGENDA

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AGREEMENT WITH RENNE PUBLIC LAW GROUP LLP IN THE AMOUNT OF \$210,000 TO PROVIDE INTERIM COUNTY COUNSEL SERVICES, EFFECTIVE JANUARY 8, 2024, THROUGH JUNE 30, 2024; PURSUANT TO SECTION 27641.1 OF THE GOVERNMENT CODE, WAIVE THE RESIDENCY REQUIREMENT CONTAINED IN SECTION 24001 OF THE GOVERNMENT CODE; APPOINTMENT OF JAMES R. ROSS AS INTERIM COUNTY COUNSEL IN ACCORDANCE WITH THE TERMS OF THE AGREEMENT – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer.

Public Comment: Jim Ross; and Dennis Miller.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves retroactive Agreement with Renne Public Law Group LLP in the amount of \$210,000 to provide Interim County Counsel Services, effective January 8, 2024, through June 30, 2024; authorizes the Chief Executive Officer or designee to sign any amendments that do not increase the total contracted amount; pursuant to section 27641.1 of the Government Code, waives the residency requirement contained in section 24001 of the Government Code; appoints James R. Ross as the Interim County Counsel in accordance with the terms of the Agreement; 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: Agreement 24-018

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4B) PRESENTERS: SARA PIERCE, ACTING AUDITOR-CONTROLLER/TREASURER TAX-COLLECTOR; JEFF PEEK, OUTSIDE AUDITOR, CLIFTON LARSON ALLEN LLP; DARCIE ANTLE, CHIEF EXECUTIVE OFFICER – SPONSOR: ACTING AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Presenter/s: Sara Pierce, Acting Auditor-Controller/Treasurer Tax-Collector; Jeff Peek, Outside Auditor, Clifton Larson Allen LLP; and Darcie Antle, Chief Executive Officer.

Public Comment: Carrie Shattuck.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors accepts presentation from Clifton Larson Allen LLP (CLA) regarding Fiscal Year (FY) 2021/2022 Annual Comprehensive Financial Report (ACFR). 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 11:06 A.M. – 11:20 A.M.

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING REFERRING REVISIONS TO ABATEMENT OF HAZARDOUS VEGETATION AND COMBUSTIBLE MATERIAL NUISANCE ORDINANCE AND EVALUATING POTENTIAL FUNDING SOURCES TO GENERAL GOVERNMENT COMMITTEE - SPONSOR: SUPERVISOR HASCHAK

Presenter/s: Supervisor Haschak; and Charlotte Scott, Assistant County Counsel.

Public Comment: Keith Rutledge.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors refers revisions to the Abatement of Hazardous Vegetation and Combustible Material Nuisance Ordinance to the General Government Committee; and directs staff to evaluate potential funding sources. 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 ADOPTION OF A RESOLUTION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY PROBATION EMPLOYEES ASSOCIATION - TEAMSTERS LOCAL 856 FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2026 - SPONSORS: HUMAN RESOURCES AND EXECUTIVE OFFICE

Presenter/s: Cherie Johnson, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts the Resolution and approves Memorandum of Understanding between the County of Mendocino and Mendocino County Probation Employees Association - Teamsters Local 856 for the term of July 1, 2023 through June 30, 2026; 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 24-016; Agreement 24-017

AGENDA ITEM NO. 6 – CLOSED SESSION

ADJOURNED TO CLOSED SESSION: 11:42 A.M.

6A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCIE ANTLE AND CHERIE JOHNSON; EMPLOYEE ORGANIZATION(S): ALL

RECONVENED IN OPEN SESSION: 1:45 P.M.

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Mulheren.

Board Action: With respect to agenda item 6a), direction was given to staff.

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO PLANNING AND BUILDING SERVICES REGARDING CURRENT MOTIONS, DIRECTIVES, AND PRIORITIES - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Julia Krog, Director, Planning and Building Services; and John Burkes, Assistant Director, Planning and Building Services.

Public Comment: Steve Amato; Hannah Nelson; Jim Shields; and Paul Hansbury.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the recommended motions, directives, and priorities list as amended during the meeting; and directs staff to work with the sponsoring supervisor of a directive in order to streamline the directive. 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 (1) INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE AMENDING CHAPTER 10A.17 OF THE MENDOCINO COUNTY CODE TO FURTHER STREAMLINE THE CANNABIS CULTIVATION PERMITTING PROCESSES; AND (2) ADOPTION OF CEQA RESOLUTION REGARDING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION - SPONSORS: COUNTY COUNSEL AND CANNABIS

Presenter/s: Jared Schwass, Deputy County Counsel; Kasie Miller, Planner, Cannabis Department; and Charlotte Scott, Deputy County Counsel.

Public Comment: Hannah Nelson; Steve Amato; Corinn Powell; Paul Hansbury; David A.; Susan Tibbons.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors (1) introduces and waives the first reading of an ordinance amending Chapter 10A.17 of the Mendocino County Code to further streamline the cannabis cultivation permitting processes; (2) adopts the CEQA resolution regarding an addendum to the previously adopted mitigated negative declaration as amended during the meeting; 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 24-017

4G) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken

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

Withdrawn.

4I) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST - SPONSOR: BOARD OF SUPERVISORS

Presenter/s: Supervisor Gjerde; Supervisor Haschak; Supervisor Mulheren; Supervisor McGourty; and Supervisor Williams.

Public Comment: Carrie Shattuck.

Board Action: No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:55 P.M.

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


MAUREEN MULHEREN, Chair



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- 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: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

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