

**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



**KATHARINE L. ELLIOTT**  
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**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS**

**BOARD OF SUPERVISORS AGENDA - FINAL**

**REGULAR MEETING**

**December 18, 2017 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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**TIMED ITEMS**

1:30 P.M. Discussion and Direction Regarding Fiscal Year 2017-18 Distribution of Proposition 172 Funding to County Fire Districts (refer to item 5e))

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**

**3. PUBLIC EXPRESSION**

**4. CONSENT CALENDAR**

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

- 5a) Discussion and Possible Adoption of a Resolution Setting Mendocino County Elected Department Heads Compensation for the Auditor-Controller, Assessor-Clerk Recorder and Treasurer-Tax Collector; and Setting Elected Officials Compensation for the District Attorney and Sheriff, to Take Effect December 31, 2017  
(Sponsors: Executive Office and Human Resources)

**Attachments:**    [RESO Other Electeds 12.19.17](#)  
                              [12-15-17 Other Elected Salary - worksheet REVISED.pdf](#)

- 5b) Discussion and Possible Action Regarding Setting Elected Officials Compensation for the Board of Supervisors to Take Effect December 31, 2017  
(Sponsors: Executive Office and Human Resources)

**Attachments:**    [MCC 3.04.071.pdf](#)  
                              [Ordinance 4298 - BOS Salary Reduction.pdf](#)  
                              [12-2017 BOS Salary - worksheet.pdf](#)

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

- 5d) Discussion and Action Including Adoption of a Resolution Designating the Chief Executive Officer/Director of Emergency Services, Recovery Director, and Recovery Finance Director as Authorized Agents to Engage with the Federal Emergency Management Agency (FEMA) and Governor's Office of Emergency Services (Cal OES) Regarding All Matters Pertaining to Federal Financial Assistance Under Public Law 93-288 as Amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or State Financial Assistance Under the California Disaster Act  
(Sponsor: Executive Office)

**Attachments:**    [Resolution](#)

- 5e) Discussion and Direction Regarding Fiscal Year 2017-18 Distribution of Proposition 172 Funding to County Fire Districts  
(Sponsor: Executive Office)

**Attachments:**    [Fire District Funding Formula.pdf](#)  
                              [12-14-17 MCAFD - 2017-18 Fire Funding Alternative Proposal v1.](#)  
                              [BOS letter of Support](#)  
                              [Association letter of support](#)

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

- 6a) Discussion and Possible Direction to Allocate and Disburse \$87,521 in Contingency Funds to Fully Fund the Proposed Alternative Funding Formula for Allocation of Proposition 172 Funds to Local Fire Agencies Should it Be Approved by the Board  
(Sponsor: Supervisor McCowen)**

**7. BOARD OF DIRECTORS MATTERS**

**8. MODIFICATIONS TO AGENDA**

**9. CLOSED SESSION**

- 9a) Pursuant to Government Code Section 54956.9d(2) – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – One Case
- 9b) Pursuant to Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Grist Creek Aggregates, LLC v. Mendocino County Air Quality Management District. Mendocino County Superior Court Case No. SCUK CVPT 15-66620 (The Mendocino County Board of Supervisors will meet concurrently as the Air Quality Management District Board of Directors in consideration of this item)
- 9c) Pursuant to Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: People of the State of California, et al. v. Grist Creek Aggregates, LLC. Mendocino County Superior Court Case No. SCUK-CVG 16-67314 (The Mendocino County Board of Supervisors will meet concurrently as the Air Quality Management District Board of Directors in consideration of this item)
- 9d) Pursuant to Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Friends of Outlet Creek v. Mendocino County Air Quality Management District. Mendocino County Superior Court Case No. SCUK CVG 16 67449 (The Mendocino County Board of Supervisors will meet concurrently as the Air Quality Management District Board of Directors in consideration of this item)
- 9e) Pursuant to Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Friends of Outlet Creek v. Mendocino County Air Quality Management District. Mendocino County Superior Court Case No. A148508 (The Mendocino County Board of Supervisors will meet concurrently as the Air Quality Management District Board of Directors in consideration of this item)
- 9f) Pursuant to Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Friends of Outlet Creek v. County of Mendocino. Mendocino County Superior Court Case No. A147499
- 9g) Pursuant to Government Code Section 54956.9c – Conference with Legal Counsel – Initiation of Litigation: One Case

**10. COMMUNICATIONS RECEIVED AND FILED**

**4. CONSENT CALENDAR - CONTINUED**

**ADJOURNMENT**

**Additional Meeting Information for Interested Parties**

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