

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

SPECIAL MEETING
May 23, 2017 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

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.

TIMED ITEMS

Please note that all times provided are considered approximate

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 Action Regarding Informational Presentation on the Health and Human Services Agency Employee Survey Results and 2017 Goals (Sponsor: Health and Human Services Agency)****Recommended Action:**

Accept informational presentation on the Health and Human Services Agency Employee Survey results and 2017 goals.

Attachments: [Employee Satisfaction Survey Result 2016.Short for 05 23 17 BO](#)

5b) Discussion and Possible Direction to Staff Regarding a Presentation on Proposed Business License Ordinance and Zoning Regulations for the Processing, Manufacturing, Testing, Dispensing/Retail and Distribution of Medical Cannabis and Adult Use Cannabis Within the Unincorporated Areas of Mendocino County (Sponsor: Planning and Building)

Recommended Action:

Provide direction to staff regarding a proposed Business License Ordinance and Zoning Regulations for the processing, manufacturing, testing, dispensing/retail and distribution of medical cannabis and adult use cannabis within the unincorporated areas of Mendocino County.

- Attachments:**
- 1.Cannabis Facilities BL and ZC Reas-MEMO
 - 2.DRAFT CANNABIS MFC 20 243 20170516 red - Attach. A
 - 3.DRAFT CANNABIS MFC 6 36 DRAFT 20170505 - red Attach B
 - 4.Zoning District Maps by Community-Attach C

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

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 54956.9d(2) – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – One Case

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.

ITEMS RECOMMENDED FOR APPROVAL:

EXECUTIVE OFFICE**4a) Approval of Agreement with Resource Development Associates for Grant Research and Grant Writing Services in the Amount of \$100,000 for Fiscal Years 2016-18****Recommended Action:**

Approve agreement with Resource Development Associates for grant research and grant writing services in the amount of \$100,000 for the fiscal year 2016-17 & 2017-18; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Resource Development Associates Agreement](#)

HEALTH AND HUMAN SERVICES AGENCY**4b) Approval of Agreements with Redwood Community Services, DBA Arbor Outpatient Drug Free Clinic, in the Amount of \$105,000 for Fiscal Years 2016-17 and 2017-18 and Redwood Community Services in the Amount of \$380,000 for Crisis Residential Treatment Services for the Term of May 2, 2017 through June 30, 2017****Recommended Action:**

Approve Agreements with Redwood Community Services, DBA Arbor Outpatient Drug Free Clinic, in the Amount of \$105,000 for Fiscal Years 2016-17; and with Redwood Community Services in the Amount of \$380,000 for Crisis Residential Treatment Services for the term of May 2, 2017 through June 30, 2017; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.

Attachments: [Redwood Community Services](#)
 [RCS DBA Arbor](#)

- 4c) Approval of Fourth Amendment to Standard Agreement 14-10518 with California Department of Public Health and in the Amount of \$7,396, for a New Total of \$1,122,642, to Provide Emergency and Disaster Preparedness Planning for Medical and Health Events in Fiscal Years (FY) 2014-18**

Recommended Action:

Approve fourth amendment to Standard Agreement 14-10518 with California Department of Public in the amount of \$7,396, for a new total of \$1,122,642, to provide emergency and disaster preparedness planning for medical and health events in FY 2014-18; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.

Attachments: [CA Dept. of Public Health, Amendment 4, 14-10518 04.pdf](#)

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.

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 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.

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