

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
August 22, 2017 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

SUPERVISOR HAMBURG WILL BE PARTICIPATING VIA TELEPHONE CONFERENCE FROM THE FOLLOWING LOCATION: Railroad Park Resort, 100 Railroad Park Road, Dunsmuir, CA 96025 (Pursuant to Government Code Section 54953)

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 Action Including (1) Adoption of Resolution Approving and Adopting an Addendum to the Previously Adopted Mitigated Negative Declaration, in Compliance with California Environmental Quality Act Requirements, for Amendments to Chapter 10A.17 of the Mendocino County Code; and (2) Introduction and Waive Reading of an Ordinance Making Certain Amendments to Chapter 10A.17 - Medical Cannabis Cultivation Ordinance**
(Sponsors: County Counsel, Agriculture and Planning and Building Services)

Recommended Action:

Adopt Resolution approving and adopting an addendum to the previously adopted Mitigated Negative Declaration, in compliance with California Environmental Quality Act Requirements, for amendments to Chapter 10A.17 of the Mendocino County Code; authorize Chair to sign same; and introduce and waive reading of an Ordinance making certain amendments to Chapter 10A.17- Medical Cannabis Cultivation Ordinance.

Attachments: Staff Memorandum re Chapter 10A.17 Amendments
Mendocino Cultivation Ordinance CEQA Addendum
Ordinance Amending 10A.17 - redline
10A.17 Amendments CEQA Addendum Resolution - w. Exhibit
Ordinance Amending 10A.17
Chapter 10A.17 Amendments Ordinance Summary
08-21-17 Nelson Correspondence
08-21-17 O'Neill Correspondence
08-21-17 Amato Correspondence
8-21-17 Willits Environmental Center Correspondence
08-22-17 MCFB Comments for Cannabis Cultivation Revisions 821
08-22-17 Beck Law Correspondence
08-22-17 Strange - Correspondence
08-22-17 Sellers Correspondence
08-22-17 Davis Correspondence
08-22-17 McCowen Memo to BOS - Agenda Item 5a)Amendments
08-22-17 McCowen Memo to BOS - Agenda Item 5a - Additional Is
08-22-17 Sellers 2nd Correspondence
08-22-17 Simonpietri Correspondence
08-22-17 Loring Correspondence
08-22-17 Alvarado Correspondence
08-22-17 Alvarado 2nd Correspondence
08-22-17 Browning
08-22-17 Thilman Correspondence
08-22-17 Hansbury
08-22-17 Phillips
08-22-17 Hansbury Correspondence
08-22-17 Bvars Correspondence
BOS Resolution 17-123

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.

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.

- 10a) Sonoma County Water Agency - Russian River Hydrologic Status Report August 4 - August 10, 2017. For more information, please contact Mr. Kyle Evans at (707) 547-1188.
- 10b) Fish and Game Commission - Notice of Proposed Regulatory Action Relative to Section 128, Title 14, California Code of Regulations. For more information, please contact Ms. Sherrie Fonbuena at (916) 653-4899.
- 10c) Friends of the Eel River - Conservation Group's Comments on Scoping Document 1 (SDI) and Pre-Application Document (PAD); Study Requests. For more information, please contact Ms. Amy J. Bricker at (415) 552-7272.
- 10d) North Marin Water District - Comments on Proposed Study Plan (FERC Project No. 77-285). For more information, please contact Mr. Robert B. Maddow at (925) 933-7777.
- 10e) Valley of the Moon Water District - Comments on Scoping Document 1 (FERC Project No. 77-285). For more information, please contact Mr. Carl P. A. Nelson at (925) 933-7777.
- 10f) Valley of the Moon Water District - Corrected Comments on Scoping Document 1- Potter Valley (FERC Project No. 77-285). For more information, please contact Mr. Carl P. A. Nelson at (925) 933-7777.
- 10g) National Oceanic and Atmospheric Administration, National Marine Fisheries Service - NOAA's National Marine Fisheries Service Comments on the Licensee's Preliminary Application Document, Comments on the Commission's Scoping Document 1, and Requests for Information or Study, Potter Valley Project, P-77. For more information, please contact Mr. Joshua Fuller at (707) 575-6096.
- 10h) Office of Historic Preservation, Department of Parks and Recreation - Albion River Bridge (Highway Bridges of California MPS) Listing in the National Register of Historic Places. For more information, please contact the Registration Unit at (916) 445-7004.
- 10i) Mendocino National Forest Supervisor's Office - Forest Service Comments on the Pre-Application Document, FERC Scoping Document 1, and New Study Requests for the Potter Valley Project, FERC No. 77. For more information, please contact Ms. April Hargis at (707) 275-1410.
- 10j) Sonoma County Water Agency and County of Sonoma - Comments on Scoping Document 1 and Pre-Application Document. For more information, please contact the Sonoma County Water Agency at (707) 526-5370.

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:

BOARD OF SUPERVISORS

- 4a) Approval of Letter to California Natural Resources Agency Secretary John Laird Regarding Recent Enforcement Actions by the California Department of Fish and Wildlife
(Sponsor: Supervisor McCowen)**

Recommended Action:

Approve letter to California Natural Resources Agency Secretary John Laird regarding recent enforcement actions by the California Department of Fish and Wildlife; and authorize Chair to sign same.

Attachments: [08-22-17 Letter to Secretary Laird](#)

- 4b) Adoption of Proclamation Recognizing August 26, 2017, as Women's Equality Day in Mendocino County
(Sponsors: Supervisors Brown and Croskey)**

Recommended Action:

Adopt proclamation recognizing August 26, 2017, as Women's Equality Day in Mendocino County; and authorize Chair to sign same.

Attachments: [Womens Equality Proclamation](#)
 [Proclamation Photo](#)

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.