

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
October 31, 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.

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) Noticed Public Hearing - Discussion and Possible Adoption of a Resolution Amending the Master Fee Schedule for the Treasurer Tax-Collector's Office, Adding a Cannabis Facilities Business License Fee in the Amount of \$100, Effective November 30, 2017 (Sponsor: Executive Office)**

Recommended Action:

Adopt Resolution amending the Master Fee Schedule for the Treasurer Tax-Collector's office, adding a Cannabis Facilities Business License fee in the amount of \$100, effective November 30, 2017; and authorize Chair to sign same.

Attachments: [Resolution 10-24-2017 Final](#)
 [Affidavit of Publication](#)
 [Fee Justification Chart-Auditor and CEO Approved](#)
 [Master Fee Schedule - Effective 10-12-17](#)
 [FEE JUSTIFICATION CHART- CANNABIS BUS LIC.xls](#)
 [Fee Hearing Notice of Public Hearing](#)

- 5b) Discussion and Possible Adoption of an Urgency Ordinance Prohibiting Price Gouging Following the Redwood Complex Fire (Sponsor: County Counsel)**

Recommended Action:

Adopt Urgency Ordinance prohibiting price gouging following the Redwood Complex Fire; and authorize Chair to sign same.

Attachments: [Price Gouging Summary](#)
 [Ordinance - Price Gouging 10.31.17](#)
 [Affadavit of Publication](#)
 [10-30-17 A-Redwood Complex Fire Boundary](#)
 [10-30-17 Price Gouging Urgency - Staff Memo 10.30](#)
 [10-30-17 Price Gouging Summary - 10.31.17](#)
 [10-30-17 Ordinance - Price Gouging 10.31.17](#)
 [10-30-17 Ordinance - Price Gouging 10.31.17 -red 2](#)

5c) Discussion and Possible Adoption of Urgency Ordinance Adopting an Administrative Permit Program for the Temporary Use and Occupancy of Trailer Coaches for Use as a Shelter following the Redwood Complex Fire (Sponsors: Planning and Building Services and County Counsel)

Recommended Action:

Adopt Urgency Ordinance adopting an Administrative Permit Program for the temporary use and occupancy of trailer coaches for use as a shelter following the Redwood Complex Fire; and authorize Chair to sign same.

Attachments: [Urgency Ordinance - Temporary Travel Coaches](#)
[SUMMARY - Temp Trailer Urgency](#)
[Affadavit of Publication](#)
[10-30-17 A-Redwood Complex Fire Boundary](#)
[10-30-17 Temporary Trailer Urgency - Staff Memo 10.30](#)
[10-30-17 SUMMARY - Temp Trailer Urgency - 10.30](#)
[10-30-17 Urgency Ordinance - Temporary Travel Coaches - 10.30](#)
[10-31-17 Urgency Ordinance - Temporary Travel Coaches - 10.30](#)
[10-30-17 Yosall Correspondence](#)
[10-30-17 Michael Correspondence](#)
[10-30-17 Byers Correspondence](#)
[10-30-17 Marsh Correspondence](#)
[10-30-17 Wisdom Correspondence](#)

5d) Discussion and Possible Action Regarding Informational Update on the Implementation of the Mendocino County Cannabis Cultivation Program and Cannabis Compliance and Code Enforcement Unit (Sponsor: Agriculture)

Recommended Action:

Accept implementation update regarding the Mendocino County Cannabis Cultivation Program and Cannabis Compliance and Code Enforcement Unit and, as necessary, provide direction on implementation.

Attachments: [Canna Numbers All Months](#)

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

Recommended Action:

Receive update regarding fire recovery efforts in Mendocino County; and provide direction as appropriate.

Attachments: [10-2017 Board Directives-Final](#)
[10-26-17 RCRC](#)

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.

- 8a) Discussion and Possible Approval of an Agreement with ECorp Consulting, Inc., for Consulting Services to Prepare an Environmental Impact Report (EIR) for the Vineyard Crossing Vesting Tentative Map Subdivision Planned Development Project (S_2017-0002), in an Amount Not to Exceed \$157,320, For the Term of October 17, 2017 through October 17, 2019 (Continued from October 17, 2017)
(Sponsor: Planning and Building Services)**

Recommended Action:

Receive an update from staff and consider approving the Agreement with ECorp Consulting, Inc., for consulting services to prepare an Environmental Impact Report (EIR) for the Vineyard Crossing Vesting Tentative Map Subdivision Planned Development project (S_2017-0002), in an amount not to exceed \$157,320, for the term of October 17, 2017, through October 17, 2019; and authorize Chair to sign same.

Attachments: [Vineyard Crossing BOS Memo for EIR Consultant E-Corp.pdf](#)
 [10-31-17 Kushner Correspondence](#)

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.

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 Appointments/Reappointments to the Covelo Community Service District, Anderson Valley Community Service District, Mendocino Fire Protection District, and Redwood Coast Fire Protection District****Recommended Action:**

Approve the following Special District appointments/reappointments:

- * Joseph Gauder, Covelo Community Service District;*
- * Lawrence "Larry" James Mailliard, Anderson Valley Community Service District;*
- * Janet L. Aguilar, Mendocino Fire Protection District;*
- * Greg Stefani, Redwood Coast Fire Protection District; and*
- * Brian Dressler, Redwood Coast Fire Protection District.*

Attachments: [Brian Dressler Redacted.pdf](#)
 [Greg Stefani Redacted.pdf](#)
 [Janet Aguilar Redacted.pdf](#)
 [Joseph Gauder Redacted.pdf](#)
 [Larry Mailliard Redacted.pdf](#)
 [Larry Mailliard2.pdf](#)

4b) Approval of the Following Appointments/Reappointments**Recommended Action:**

Approve the following appointments/reappointments: Mr. David Jeffreys, Laytonville Municipal Advisory Council, Member Alternate.

Attachments: [David Jeffreys Application Redacted.pdf](#)

4c) Adoption of Resolution Declaring the Continuation of a Local Emergency Related To the Redwood Complex Fire**Recommended Action:**

Adopt Resolution declaring the continuation of a Local Emergency related to the Redwood Complex Fire; and authorize Chair to sign same.

Attachments: [Emergency Reso 10.31.17](#)

HEALTH AND HUMAN SERVICES AGENCY

4d) Adoption of Resolution Reaffirming the Existence of Local Health Emergency as Proclaimed by the Local Health Officer

Recommended Action:

Adopt Resolution reaffirming the existence of Local Health Emergency as proclaimed by the Local Health Officer; and authorize Chair to sign same.

Attachments: [Resolution Reaffirming the Declaration of Local Health Emergency](#)

SHERIFF-CORONER

- 4e) Adoption of Resolution Authorizing the Mendocino County Sheriff's Office to Access State, Federal and Local Summary Criminal History Information for Licensing of or Certification for Purposes of Conducting Normal Business Practices and Assure No Information Received is Shared with Any Private Entity**

Recommended Action:

Adopt Resolution authorizing the Mendocino County Sheriff's Office to access State, Federal and local summary criminal history information for licensing of or certification for purposes of conducting normal business practices and assure no information received is shared with any private entity; and authorize Chair to sign same.

Attachments: [Resolution Authorizing Access to Criminal History Information - Ca](#)
[10-30-17 Memo re correction 2017](#)
[10-30-17 AMENDED Resolution Authorizing Access to Criminal Hi](#)
[10-30-17 Resolution Authorizing Access to Criminal History Inform](#)

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.