

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

DAN GJERDE
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.org

MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

SPECIAL MEETING

March 31, 2020 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo>.

In order to minimize the risk of exposure during this time of emergency, the public may participate digitally in meetings by sending comments to bos@mendocinocounty.org, in lieu of personal attendance. All public comment will be made immediately available to the Supervisors, staff, and the general public as they are received and processed by Clerk of the Board staff, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>.

We thank you for your understanding during this difficult time, and thank you for your continued interest.

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.

Individuals wishing to address the Board under Public Expression are welcome to do so via email at bos@mendocinocounty.org. All correspondence received will be attached to the item and made available online at <https://mendocino.legistar.com/Calendar.aspx>

3a) Public Expression

Attachments: 03-29-30 Myers Correspondence
 03-30-20 Frank Spurlock Correspondence
 03-30-20 Andrew Yazolino Correspondence
 03-30-20 Unknown Correspondence
 03-30-20 Red Hamilton Correspondence
 03-30-20 Jesse La Force Correspondence
 03-30-20 Kathleen Perry Correspondence
 03-30-20 Celeste Beck Correspondence
 03-30-20 Shawna Braught Correspondence
 03-30-20 Cody Cinnamon Correspondence
 3-30-20 Mendocino Cannabis Alliance Correspondence
 03-30-20 Roger Krueger Correspondence
 03-30-20 Tim Fish Correspondence
 03-31-20 Al Stein Correspondence
 3-30-20 Dave Stewart Correspondence
 03-30-20 James Switzer Correspondence
 03-30-20 Selah Sawyer Correspondence
 03-30-20 Lodging Operators COVID-19 Response Team Correspondence
 Business Stimulus Recommendations CA

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 an Update Associated with the Novel Coronavirus (COVID-19), Including Possible Direction Regarding Essential Services in Mendocino County, Including Operational Preparation and Response, and an Update on County Continuity of Operations and Services (Sponsor: Executive Office)

Recommended Action:

Receive update regarding COVID-19, discuss and/or provide direction regarding essential services in Mendocino County, operational preparation and response, including the issues associated with protecting the health and safety of the public.

Attachments:

[32420ORDEROFTHEHEALTHOFFIC](#)

[IAP-Thurs-26Mar2020](#)

[Mendocino County COVID Response for Isolation Quarantine Inter](#)

[CDC Guidance for COVID 19](#)

[Unsheltered Homelessness Guidance per CDC](#)

[03-24-20 Al Stein Correspondence](#)

[03-24-20 Marie Mvers Correspondence](#)

[03-29-30 Marie Mvers Correspondence](#)

[03-30-20 Andrew Yazolino Correspondence](#)

[03-30-20 Frank Spurlock Correspondence](#)

[03-30-20 Jesse La Force Correspondence](#)

[03-30-20 Kathleen Perry Correspondence](#)

[03-30-20 Red Hamilton Correspondence](#)

[03-30-20 Selah Sawyer Correspondence](#)

[03-30-20 Switzer Correspondence](#)

[03-30-20 MCA Correspondence](#)

[3-30-20 Shawn Braught Correspondence](#)

[3-30-20 Celeste Black Correspondence](#)

[3-30-20 Cody Cinnamon Correspondence](#)

[3-30-20 Tim Fish Correspondence](#)

[3-20-20 Dave Stewart Correspondence](#)

[Mendocino County COVID Response for Isolation Quarantine Inter](#)

[CDC Guidance for COVID 19](#)

[03-30-20 Eric Crawford Correspondence](#)

[Lodging COVID-19 RESPONSE TEAM BOS letter 3](#)

[Business Stimulus Recommendations CA](#)

[Homeless Update - Memo March 31, 2020](#)

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

- 6a) Discussion and Possible Action Including Suspension Until Further Notice of Any Non-Essential Items That Are Not Necessary for County Business to Continue, That Are Not Directly Related to the COVID-19 Crisis, and That Are Not Consent Calendar
(Sponsors: Supervisor Haschak and Supervisor Brown)**

Recommended Action:

Suspend until further notice any non-essential items that are not necessary for County business to continue, that are not related directly to the COVID-19 crisis, and that are not consent calendar.

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) OFF AGENDA ITEM: Pursuant to Government Code Section 54954.2 Discussion and Possible Action Including Adoption of Urgency Ordinance Adopting Administrative Penalties For Violations of the County Health Officer's Orders Pertaining to the COVID-19 Pandemic**

Recommended Action:

1) Hear Off Agenda item pursuant to Government Code 54954.2 and move that this item will be added to the agenda as item 8a); and introduce, waive reading of, and adopt Urgency Ordinance adopting administrative penalties for violations of the County Health Officer's orders pertaining to the COVID-19 pandemic; and authorize Chair to sign same.

Attachments: [Urgency Ordinance-Admin. Penalties for COVID-19 Related Violat
3.12.20-EO-N-25-20-COVID-19](#)

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:

ADJOURNMENT**Additional Meeting Information for Interested Parties**

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo>. In order to minimize the risk of exposure during this time of emergency, the public may participate digitally in meetings by sending comments to bos@mendocinocounty.org, in lieu of personal attendance. All public comment will be made immediately available to the Supervisors, staff, and the general public as they are received and processed by Clerk of the Board staff, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>

LIVE WEB STREAMING OF BOARD MEETINGS: <https://mendocino.legistar.com>, or visit the Mendocino County YouTube channel. For technical assistance, please contact the Clerk of the Board at (707) 463-4441. Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.mendocinocounty.org/bos.

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