

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 - AMENDED AGENDA

April 28, 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>.

The public may participate digitally in meetings by sending comments to bos@mendocinocounty.org, in lieu of personal attendance. All email comment must be received by 8:00 A.M. the morning of the meeting in order to be published with the agenda. Additionally, the public may speak during public comment via telecomment. Information regarding telecomment participation can be found here:

<https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. For the latest available options by which to engage with agenda items, please visit:

<https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

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 by 8:00 A.M. the day of the meeting will be attached to the item and made available online at:

<https://mendocino.legistar.com/Calendar.aspx>.

Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. We are currently exploring several options to see what will best work to suit our County's civic engagement needs. For the latest available options by which to engage with agenda items, please visit:

<https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Public Expression

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**EXECUTIVE OFFICE**

- 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:** [Summary of Changes - 4.24.2020 SIP & Facial Covering Orders](#)
[4.24.20 ORDER OF THE HEALTH OFFICER - Shelter in Place Fir](#)
[4.24.20 HO Face Covering Order Final](#)
[4.24.20 ORDER OF THE HEALTH OFFICER - Shelter in Place Fir](#)
[4.24.20 Press Release on Facial Coverings Order and Shelter in P](#)
[4.23.2020 Press Release Regarding New COVID19 Cases Final](#)
[4-24-20 Futscher Correspondence](#)
[4-24-20 Vodopals Correspondence](#)
[4-24-20 Scaramela Correspondence](#)
[4-25-20 Hahn Correspondence](#)
[4-25-20 Fernandez Correspondence](#)
[4-25-20 Stein Correspondence](#)
[4-25-20 Green Correspondence](#)
[4-26-20 Foster Correspondence](#)
[4-27-20 Placido Correspondence](#)
[4-27-20 Abell Correspondence](#)
[4-28-20 Cattalini Correspondence](#)
[4-28-20 Winters Correspondence](#)

- 5b) Discussion and Possible Action Including Adoption of an Urgency Ordinance Deferring Remittance of Returns and Taxes, Without Penalty, Pertaining to the Transient Occupancy Tax (TOT) and the Lodging Business Improvement District (BID) Assessment Due by Non-Agent Lodging Operators on April 30, 2020 Until July 31, 2020 (Sponsor: County Counsel)**

Recommended Action:

Adopt Urgency Ordinance authorizing deferring remittance of returns and taxes, without penalty, pertaining to the TOT and Lodging BID assessment due by non-agent lodging operators on April 30, 2020 until July 31, 2020; and authorize Chair to sign same.

Attachments: [Urgency Ordinance](#)

- 5c) Discussion and Possible Action Including Approval of Revisions to Mendocino County Policy No, 18, Travel and Meal Policy, Needed to Fulfill the Intent of the Amendments Adopted by the Board on April 14, 2020 (Sponsor: Executive Office)**

Recommended Action:

Approve Amendments to Mendocino County Policy No. 18, Travel and Meal Policy, needed to fulfill the intent of the Amendments adopted by the Board on April 14, 2020.

Attachments: [Policy 18 rev 042820-Clean](#)
[Policy 18 rev 042820](#)
[Auditor Controller memo regarding BOS Agenda Item 5c for April 2](#)

- 5d) Chief Executive Officer's Report (Sponsor: Executive Office)**

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report 4-28-20 Edition](#)
[Newsom Press Notes 2020-04-28](#)

- 5e) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform (Sponsor: Executive Office)**

Recommended Action:

Provide direction to staff on matters of legislation.

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

**6a) Discussion and Possible Action Regarding Economic Recovery, Including Phases and Timelines, for Relaxing COVID-19 Restrictions on Business Activity in Mendocino County
(Sponsors: Supervisor Williams, Supervisor McCowen and Dr. Noemi Doohan)**

Recommended Action:

Discuss with Dr. Doohan phases and timelines for relaxing COVID-19 restrictions on business activity and give direction to staff on economic recovery related to the COVID-19 pandemic.

Attachments: 4-23-20 Badenfort Correspondence
4-23-20 Glaser Correspondence
4-23-20 Lombardi Correspondence
4-23-20 McElroy Correspondence
4-24-20 Brown Correspondence
4-24-20 Gauthier Correspondence
4-24-20 Manchester Beach KOA Correspondence
4-24-20 Roat Correspondence
4-25-20 Dunlap Correspondence
4-26-20 Watson Correspondence
4-27-20 Day Correspondence
4-27-20 Childs Correspondence
4-27-20 Paulsen Correspondence
4-27-20 Starz Gymnastics Correspondence
4-27-20 Charles Correspondence
4-27-20 Whitehead Correspondence
4-27-20 UVAC Correspondence
4-27-20 Grimes Correspondence
4-27-20 Mason Correspondence
4-27-20 Smallwood Correspondence
4-27-20 Beuvina Correspondence
4-27-20 Cona Correspondence
4-27-20 Morsell-Have Correspondence
4-27-20 Mulheren Correspondence
4-27-20 Wyatt Correspondence
4-27-20 Bishop Correspondence
4-27-20 Fowler Correspondence
4-28-20 Andersen Correspondence

6b) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest

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) Pursuant to Government Code Section 54957 – Public Employee Appointment – Interim County Health Officer

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 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Thomas Allman v. Adam Aldrich. Mendocino County Superior Court Case No. SCUК-CVPT-20-73829

9b) Pursuant to Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Brandy Moulton v. Dan Gjerde. Mendocino County Superior Court Case No. 3:20-cv-02374-MMC

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 2920). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo>

Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. For the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

In order to minimize the risk of exposure during this time of emergency, the public may participate by digitally in meetings by sending comments to bos@mendocinocounty.org in lieu of personal attendance. All public comment received by 8:00 A.M. the day of the meeting will be available to the Supervisors, staff, and the general public, 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.