

**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



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**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS AGENDA**

**SPECIAL MEETING**

**July 08, 2020 - 1:00 PM**

**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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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](mailto: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 (1:00 P.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](mailto: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>*

**3a) Public Expression**

- Attachments:**   06-28-20 Williamson Correspondence  
                          06-30-20 Appellations Correspondence  
                          07-01-20 Bailey Correspondence  
                          07-02-20 Reith Correspondence  
                          07-07-20 Bover Correspondence

**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, Operational Preparation and Response, and Associated County-wide Economic Impacts  
(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, and associated county-wide economic impacts.*

**Attachments:**

[COVID-19 Related Expenses as of 7.8.2020](#)

[7.1.20 Press Release New Health Order Effective July 3 Final](#)

[7.1.20 Updated HO Stage 3 Order Final](#)

[7.1.20 HO Face Covering Order \(Final\)](#)

[06-26-20 Gallo Correspondence](#)

[07-03-20 Dunlap Correspondence](#)

[07-07-20 MWI Correspondence](#)

[07-07-20 Mendocino Coast Chamber of Commerce Corresponden](#)

[07-07-20 Greater Ukiah Business and Tourism Alliance Correspon](#)

[07-08-20 Johnson Correspondence](#)

[07-01-20 Mendocino County Farm Bureau Correspondence](#)

[07-08-20 Gurnev Correspondence](#)

[Trent Taylor Memo](#)

[Self-Certification Acknowledgment](#)

**5b) Discussion and Possible Action Including Adoption of an Urgency Ordinance Amending Ordinance No. 4461, Regarding Administrative Penalties for COVID-19 Related Violations, and Establishing an Infraction Violation Regarding COVID-19 Related Facial Covering Requirements  
(Sponsor: County Counsel)**

Recommended Action:

*Adopt Urgency Ordinance amending Ordinance No. 4461, regarding administrative penalties for COVID-19 related violations, and establishing an infraction violation regarding COVID-19 related facial covering requirements; and authorize Chair to sign same.*

Attachments:

FINAL SIGNED - Urgency Ordinance 4464

FINAL Urgency Ordinance-Admin. Penalties for COVID-19 Related

Version 2. Urgency Ordinance-Admin. Penalties for COVID-19 Rel

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Version 1 - Urgency Ordinance-Admin. Penalties for COVID-19 Re

Version 1- Urgency Ordinance-Admin. Penalties for COVID-19 Rel

HV Case Status Report 07-05-1330 hours

07-01-20 Dunlap Correspondence

07-05-20 Stein Correspondence

07-06-20 Stark Correspondence

07-06-20 Johanna Correspondence

07-06-20 SIU Stats

07-06-20 Sheriff Memo

07-07-20 Mandini Correspondence

07-07-20 Bumbo Correspondence

07-07-20 Diamondstone Correspondence

07-07-20 Bieber Correspondence

07-07-20 Roberts Correspondence

07-07-20 Arnold Correspondence

07-07-20 York Correspondence

07-07-20 Wiainton Correspondence

07-07-20 Kreaer Correspondence

07-07-20 Andersen Correspondence

07-08-20 Abell Correspondence

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

*Recommended Action:*

*Accept the Chief Executive Officer's report.*

**5d) 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) 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.*

**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**

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ITEMS RECOMMENDED FOR APPROVAL:

**ADJOURNMENT**

**Additional Meeting Information for Interested Parties**

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*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](mailto: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 is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. 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](http://www.mendocinocounty.org/bos).*

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