

GLENN MCGOURTY
1st District
Supervisor

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



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

LIMITED MEETING
July 19, 2021 - 1:00 PM
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 online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may participate digitally in meetings in lieu of personal attendance. Comment may be made in any of the following ways: via written comment to bos@mendocinocounty.org, through our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, through voicemail messaging by calling 707-234-6333, or by telephone via telecomment. For details and a complete list of 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, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

*All correspondence will be attached to the item and made available online at:
<https://mendocino.legistar.com/Calendar.aspx>.*

3a) Public Expression

Attachments: 07-18-21 PEREGRINE AUDUBON SOCIETY Correspondence
 07-17-21 Clark 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

**5a) Discussion and Possible Action Regarding the Creation of a Public Safety Advisory Board or Alternative; and Adoption or Amendment of Ordinance Adding Chapter 2.39 of the County Code Creating a Public Safety Advisory Board
(Sponsor: County Counsel)**

Recommended Action:

Provide direction to staff as to how to proceed. At this point, the Board can:

- 1. Adopt the Ordinance Adding Chapter 2.39 of the County Code Creating a Public Safety Advisory Board;*
- 2. Amend the proposed ordinance to instead create a Sheriff Oversight Board or other alternative model; or*
- 3. Provide alternate direction to staff.*

Attachments: [Ordinance 4495](#)
 [PSAB Ordinance-Clean](#)
 [NACOLE AccessingtheEvidence Final](#)
 [PSAB Ordinance - Ordinance Summary](#)
 [01-26-21 PSAB Ordinance-Redline](#)
 [AB 1185](#)

5b) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Amending the Exhibit X - Master Fee Schedule Effective August 15, 2021 for Probation, Animal Care, Clerk-Recorder, and Cannabis Management Unit (continued from July 13, 2021) (Sponsor: Executive Office)

Recommended Action:

Adopt Resolution amending Exhibit X - Master Fee Schedule effective August 15, 2021 for Probation, Animal Care, Clerk-Recorder, and Cannabis Management Unit; and authorize Chair to sign same.

Attachments:

[Resolution 21-109](#)

[Resolution](#)

[Attachment #2 - CEO Memo-REVISED](#)

[Attachment #3 - Proposed Changes to the Master Fee Schedule-F](#)

[Attachment #4.pdf](#)

[Attachment #5 - DRAFT Exhibit X - Master Fee Schedule-REVISE](#)

[MCEO Affidavit 6589174](#)

[07-12-21 Herbanology Team Correspondence](#)

[07-12-21 MCA Correspondence](#)

[07-12-21 Munn Correspondence](#)

[07-12-21 Powell Correspondence](#)

[07-12-21 Wheeler Correspondence](#)

[07-12-21 Zachreson Correspondence](#)

[07-12-21 Bush Correspondence](#)

[07-12-21 CCAG Correspondence](#)

[07-12-21 Ferreira Correspondence](#)

[07-12-21 Harness Correspondence](#)

[07-18-21 MCA Correspondence](#)

- 5c) Discussion and Possible Action Including Explanation of Three Possible Methodologies for the Redistricting Process; and Direction to Staff to (1) Establish a Staff-Based Advisory Commission or (2) Appoint a Citizen Independent Redistricting Commission or (3) Appoint a Hybrid Redistricting Commission (continued from July 13, 2021) (Sponsors: Executive Office and County Counsel)**

Recommended Action:

Direct staff to (1) establish a staff-based advisory commission or (2) appoint a citizen independent redistricting commission or (3) appoint a hybrid redistricting commission.

Attachments: [Redistricting Timeline](#)
 [Redistricting Memo](#)
 [06-22-21 Staff Memo](#)

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

- 6a) Discussion and Possible Action Including Acceptance of Update from Cannabis Program on Cannabis Water Use (Sponsors: Supervisor McGourty and Cannabis Program)**

Recommended Action:

Accept update from Cannabis Program on Cannabis Water Use and provide direction to staff, if appropriate.

Attachments: [Presentation](#)
 [07-18-21 MCA Correspondence](#)

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

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**

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

All public comment 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.

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