

**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



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

**LIMITED MEETING**

**September 27, 2021 - 9:00 AM**  
**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 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](mailto: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 (9:00 A.M.)****1a) Roll Call****1b) Pledge of Allegiance****2. 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>.*

**2a) Public Expression****3. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS****3a) Discussion and Possible Action Including Direction to Staff Regarding 1) Define Directives; 2) Prioritize Directives; and 3) Review of Existing Directives Issued by the Board of Supervisors (Sponsor: Executive Office)****Recommended Action:**

*Direct staff regarding 1) definition of directives; 2) prioritizing directives; and 3) review existing directives issued by the Board of Supervisors.*

**Attachments:**    [2017-2021 In Process Directives](#)  
                          [2017-2021 Completed Directives](#)  
                          [2017-2019 Completed Directives](#)

**3b) Discussion and Possible Action Including Acceptance of an Update on the County's Diversity, Equity and Inclusion Efforts (Sponsor: Human Resources)****Recommended Action:**

*Accept update on the County's Diversity, Equity and Inclusion efforts and provide feedback and direction to staff.*

**3c) Discussion and Possible Action Including Acceptance of Informational Presentation by Human Resources Regarding County Vacancies and Recruitment Activities and Processes  
(Sponsor: Human Resources)**

Recommended Action:

Accept the informational presentation by Human Resources regarding County vacancies and recruitment activities and processes.

Attachments: [Updated 9.24.21 Recruitment Presentation](#)  
[9.23.21 Recruitment Presentation](#)

**4. BOARD OF SUPERVISORS AND MISCELLANEOUS**

**4a) Discussion and Possible Action Including Receiving a Status Report on Water Hauling Response; Provide Input Regarding the Water Supply Replacement Project (Coastal Water Hauling) and Possible Next Steps Supporting Local Agencies and Community Stakeholders in Securing Project Funding; and Approve Transmission of Letters of Support for Community Partners Seeking Funding Independently  
(Sponsors: Drought Ad Hoc Committee of Supervisors McGourty and Haschak)**

Recommended Action:

Receive Status Report on Water Hauling Response; Provide Input Regarding the Water Supply Replacement Project (Coastal water hauling) and possible next steps supporting local agencies and community stakeholders in securing project funding; Approve Transmission of letters of support for community partners seeking funding independently; and authorize Chair to sign same.

Attachments: [092721-Item-4a-Drought-AdHoc-Update-BOS-SlideDeck](#)  
[9-26-21 Hillesland Correspondence](#)

**4b) Discussion and Possible Action Regarding Appointment of a Board of Supervisors Representative to the Countywide Redevelopment/Successor Agency Oversight Board  
(Sponsor: Supervisor Mulheren)**

Recommended Action:

Appoint a member of the Board of Supervisors as a Board of Supervisors Representative to the Countywide Redevelopment/Successor Agency Oversight Board.

**4c) Discussion and Possible Action Regarding Recommendations of the Planning and Building Services Staffing Ad Hoc Committee  
(Sponsor: Planning and Building Services Ad Hoc Committee of Supervisors Gjerde and McGourty)**

Recommended Action:

*Discuss the recommendations of the Planning and Building Services Staffing Ad Hoc Committee and provide direction to staff.*

**Attachments:** [PBS -BOS ADHOC Powerpoint 9-27-2021 FINAL](#)

## **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](http://www.mendocinocounty.org/bos).*

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