

**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**

**REGULAR MEETING**  
**May 11, 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. Information regarding telecomment participation can be found here: <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

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. 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:** [05-06-21 Redwood Valley-Calbella Fire District 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 Including Acceptance of Presentation from Pacific Gas & Electric (PG&E) Regarding Public Safety Power Shutoff (PSPS) Planning & Preparations in the County of Mendocino (Sponsor: Executive Office)****Recommended Action:**

*Accept the presentation from PG&E regarding PSPS planning & preparations in the County of Mendocino.*

**Attachments:** [DRAFT PGE CWSP Mendocino County BOS 20210511](#)

**5b) Discussion and Possible Action Including Acceptance of Chief Executive Officer's Summary; and Acceptance of Presentations by Potter Valley Volunteer Fire Department, Redwood Valley County Water District, and the Brooktrails Fire Department and Little Lake Fire Protection District, Regarding Projects for Strategically Investing One-Time Pacific Gas & Electric (PG&E) Disaster Settlement Funds (Sponsor: Executive Office)****Recommended Action:**

*Accept Chief Executive Officers Summary and presentations from Potter Valley Volunteer Fire Department, Redwood Valley County Water District, and the Brooktrails Fire Department and Little Lake Fire Protection District, regarding projects for strategically investing one-time Pacific Gas and Electric (PG&E) disaster settlement funds.*

**Attachments:** [1-EO Summary.pdf](#)  
[2-Potter Valley Fire.pdf](#)  
[3-Redwood Valley Water.pdf](#)  
[4-Brooktrails-Little Lake Fire.pdf](#)  
[List 5-4-21.pdf](#)  
[05-11-21 Scoring Matrix revised](#)  
[05-11-21 List revised](#)

**5c) Discussion and Possible Action Including Acceptance of Presentation and Direction to Staff Regarding Implementation and Execution of Enhanced Cannabis Enforcement Plan and Streamlined Process to Align all Parties, Including Code Enforcement, the Cannabis Program, the Mendocino County Sheriff's Office, and County Counsel  
(Sponsor: Planning and Building Services)**

Recommended Action:

*Accept presentation and direct staff to begin implementing and executing a framework for establishing the enhanced cannabis enforcement model as presented, with direction that Human Resources prioritize completion of new position classifications described in the plan, and by returning to the Board with a cost analysis for funding that includes including Code Enforcement, the Cannabis Program, the Mendocino County Sheriff's Office, and County Counsel to be included in the 2021/22 budget with new positions.*

**Attachments:** [Staff Memo.pdf](#)  
[Final Cannabis Enf.powerpoint.pdf](#)  
[05-10-21 MCA Correspondence](#)  
[05-10-21 Slota Correspondence](#)  
[05-11-21 Covelo Cannabis Advocacy Group Correspondence](#)

**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**

**Attachments:** [05-10-21 Thank You Letter](#)  
[05-10-21 UCCE Support Letter](#)

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

**Attachments:** [CEO Report 5-11-21 Edition](#)

**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.*

10a) State of California Natural Resources Agency - Department of Water Resources - Water Conditions in California, Report 3. For more information, please visit <https://water.ca.gov/>

10b) Federal Energy Regulatory Commission - Office of Energy Projects - Division of Dam Safety and Inspections. 2018 and 2019 Annual Dam Safety Inspection Follow-Up. For more information, please contact San Francisco Regional Office at (415) 369-3300.

10c) Federal Energy Regulatory Commission - Office of Energy Projects - Designation of non-federal representative for consultation under the Endangered Species Act. For more information, please contact San Francisco Regional Office at (415) 369-3300.

**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:

**BOARD OF SUPERVISORS**

- 4a) Direction to Staff to Begin Fully Assessing, Billing and Collecting Cannabis Business Tax, in the Current Calendar Year, to Initially Focus Expanded Application on Unlawful Cannabis Cultivation Sites that are Subject to Other Enforcement Action; Further to Direct Treasurer-Tax Collector, County Counsel and Code Enforcement to Provide a Report at the End of the Year with Recommendations (Sponsor: Supervisor Williams)**

**Recommended Action:**

*Direct staff to begin fully assessing, billing and collecting Cannabis Business Tax, in the current calendar year, to initially focus expanded application on unlawful cannabis cultivation sites that are subject to other enforcement action; further to direct Treasurer-Tax Collector, County Counsel and Code Enforcement to provide a report at the end of the year with recommendations.*

**Attachments:**    [05-10-21 MCA Correspondence](#)  
                              [05-11-21 Covelo Cannabis Advocacy Group Correspondence](#)

**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.***