

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Vice-Chair

TOM WOODHOUSE
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

DAN HAMBURG
5th District
Supervisor



CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board

KATHARINE L. ELLIOTT
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

ACTION MINUTES –August 30, 2016

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 10:03 A.M.)

Present: Supervisor Carre Brown, Supervisor John McCowen, and Supervisor Tom Woodhouse.

Supervisor Dan Gjerde and Supervisor Dan Hamburg absent by pre-arrangement. Vice Chair McCowen presiding.

Staff Present: Mr. Alan D. Flora, Assistant Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel and Ms. Karla Van Hagen, Deputy Clerk of the Board.

Pledge of Allegiance: Ms. Tammy Moss Chandler.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: None.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Supervisor John McCowen

Public Comment: None.

Board Action: Upon Motion by Supervisor Woodhouse, Second by Supervisor Brown, and carried (3/0/2, with Supervisors Gjerde and Hamburg absent by pre-arrangement), IT IS ORDERED that consent items 4(a) – 4(c) are denied as follows:

4A) CLAIM OF GILBERT STUDER

Denied;

4B) CLAIM OF WILLIAM LEE COURTNEY

Denied;

4C) CLAIM OF TERRY KRAMER

Denied.

5A) DISCUSSION AND POSSIBLE ACTION REGARDING REAFFIRMING A DECLARATION OF EMERGENCY PURSUANT TO MCC SEC. 2.32.040 AND PUBLIC CONTRACT CODE SECTION 22050 DUE TO DAMAGE TO A COUNTY OWNED FACILITY LOCATED AT 737 S. STATE ST., UKIAH CAUSED BY FLOODING – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Katharine L. Elliott, County Counsel; Ms. Heather Correll, Risk Analyst, Executive Office; and Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

County Counsel Elliott advised that although this item required a 4/5's vote, under the circumstances of two Supervisors absent by pre-arrangement, the Board could carry a motion on this item with a unanimous vote of all Supervisors present.

Public Comment: None.

Board Action: Upon motion by Supervisor Woodhouse, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors reaffirms the declaration of emergency pursuant to MCC Sec. 2.32.040 and Public Contract Code Section 22050 due to damage to a County owned facility located at 737 S. State St., Ukiah caused by flooding. The motion carried by the following vote:

Aye: 3 - Supervisor Brown, Supervisor McCowen, and Supervisor Woodhouse

Absent: 2 - Chair Gjerde and Supervisor Hamburg

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 10:12 A.M.

Attest: KARLA VAN HAGEN
Deputy Clerk of the Board

DAN GJERDE, Chair

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- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 3463-4441.
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: www.co.mendocino.ca.us/bos
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