

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

ACTION MINUTES – July 18, 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 1:30 P.M.)

Present: Supervisor Carre Brown, Supervisor John McCowen, Supervisor Tom Woodhouse, Chair Dan Gjerde, and Supervisor Dan Hamburg.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel and Ms. Nicole French, Deputy Clerk of the Board.

Pledge of Allegiance: 4H Members.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Tanner Wetzel; Ms. Ella Nelson; and Mr. Nathan Hayes.

5A) PRESENTATION AND POSSIBLE DIRECTION ON THE CHIEF EXECUTIVE OFFICER’S FISCAL ANALYSIS OF THE “MENTAL HEALTH FACILITY DEVELOPMENT ORDINANCE OF 2016” - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Alan Flora, Assistant Chief Executive Officer; and Ms. Tammy Moss Chandler, Health and Human Services Agency Director.

Public Comment: Mr. Thomas Allman, Sheriff; Ms. Maureen O'Sullivan; and Mr. John Wetzler.

Board Action: Upon motion by Supervisor Woodhouse, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors accepts the CEO’s fiscal analysis of the “Mental Health Facility Development Ordinance of 2016” and directs the County Auditor to prepare a 500-word fiscal impact statement to be placed on the ballot along with the Ordinance, pursuant to Elections Code Section 9160(c). The motion carried by the following vote:

Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Woodhouse, Chair Gjerde, and Supervisor Hamburg

5B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE DENIAL OF APPEAL BY KELLY AND MICHAEL BARRETT OF MENDOCINO HISTORICAL REVIEW BOARD (MHRB) APPROVAL OF MHRB PERMIT 2015 0022, REQUESTING RECONSIDERATION OF A PROPOSED 93 SQUARE FOOT ADDITION TO AN EXISTING 176 SQUARE FOOT TOOL SHED, LOCATED AT 45141 CALPELLA STREET IN MENDOCINO, CA - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Andy Gustavson, Chief Planner, Planning and Building Services and Ms. Julianna Cherry, Planner II, Planning and Building Services.

Applicant Comment: Mr. Michael Barrett, Owner/Applicant and Mr. Kelly Grimes, Agent for Owner/Applicant.

Public Comment: Mr. Dan Potash, Member, Mendocino Historic Review Board.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors denies the appeal and affirm the MHRB's determination to exclude the proposed addition to the tool shed from MHRB Permit 2015-0022. The motion carried by the following vote:

Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Woodhouse, Chair Gjerde, and Supervisor Hamburg

BOARD RECESS: 3:50 P.M. – 4:04 P.M.

5C) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE UPHOLDING OF APPEAL BY MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION (DOT) DIRECTOR HOWARD DASHIELL OF THE MENDOCINO HISTORICAL REVIEW BOARD'S APPROVAL OF MHRB 2016-001 REMOVING THE REQUIREMENT THAT STAIRS AND RAILING BE BUILT CONCURRENT WITH CONSTRUCTION OF THE ACCESS RAMP AT THE CORNER OF MAIN AND KASTEN STREETS IN MENDOCINO, CALIFORNIA - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Andy Gustavson, Senior Planner, Planning and Building Services; Mr. Bill Kinser, Senior Planner, Planning and Building Services; and Ms. Katharine L. Elliot, County Counsel.

Applicant Comment: Mr. Howard Dashiell.

Public Comment: Mr. Richard Green; Mr. Barry Kusick; and Ms. Susan Keller.

4:35 P.M. CHAIR GJERDE PASSED THE GAVEL TO SUPERVISOR MCCOWEN.

VICE CHAIR MCCOWEN PRESIDING.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors upholds Mendocino County Department of Transportation's (MCDOT) appeal and not require that stairs and railing be built concurrent with construction of the access ramp at the corner of Main and Kasten Streets in Mendocino, California; and further directs the Mendocino County Department of Transportation to prepare a plan for the stairs and railing for review by the Mendocino Historical Review Board . The motion carried by the following vote:

Aye: 3 - Supervisor Woodhouse, Chair Gjerde, and Supervisor Hamburg

No: 2 - Supervisor Brown, and Supervisor McCowen

BOARD RECESS: 4:50 P.M. – 4:57 P.M.

RECONVENED IN OPEN SESSION 4:57 P.M.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:57 P.M.

Attest: NICOLE FRENCH
Deputy Clerk of the Board

DAN GJERDE, Chair

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- 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
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.co.mendocino.ca.us/bos

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