

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

**COUNTY ADMINISTRATION
CENTER**
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@co.mendocino.ca.us

MENDOCINO COUNTY BOARD OF SUPERVISORS

Action Minutes – September 19, 2016

JOINT MEETING WITH THE FORT BRAGG CITY COUNCIL

**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 9:00 A.M.)

Present: Supervisor Carre Brown, Supervisor John McCowen, Chair Dan Gjerde, and Supervisor Dan Hamburg. Supervisor Woodhouse absent by pre-arrangement.

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

Pledge of Allegiance: Ms. Janelle Rau.

ADJOURNED TO CLOSED SESSION: 9:04 A.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9 - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – ONE CASE

RECONVENED IN OPEN SESSION: 10:06 A.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Gjerde.

Board Action: In respect to item 9(a), information was provided.

THE BOARD OF SUPERVISORS CONVENED AS A JOINT MEETING WITH THE FORT BRAGG CITY COUNCIL AT 10:07 A.M.

Others Present: Mr. Dave Turner, Mayor; Councilmember Lindy Peters; Councilmember Mike Cimolino; Councilmember Scott Dietz; Councilmember Doug Hammerstrom; and Mr. Steven Velyvis, Special Council, City of Fort Bragg.

5B) NOTICED PUBLIC HEARING - CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION CERTIFYING THE ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE CENTRAL COAST TRANSFER STATION, ADOPTION OF FINDINGS OF FACT, ADOPTION OF A MITIGATION MONITORING PROGRAM, AND APPROVAL OF THE IMPLEMENTATION OF THE PROJECT (JOINT MEETING WITH THE FORT BRAGG CITY COUNCIL) – SPONSOR: SOLID WASTE

Presenter/s: Mr. Mike Sweeney, Manager, Mendocino Solid Waste Management Authority.

Public Comment: Ms. Rixanne Wehren; Mr. Erik Thorbecke; Ms. Charla Thorbecke; Mr. Joshua Lowell; Ms. Angela Liebenberg; Ms. Sheila Tracy; Ms. Anne Rennacker; Ms. Char Flum; Mr. John Fremont; Mr. Rick Childs; Mr. David Gurney; Mr. Rex Gresset; Ms. Meg Courtney; and Mr. Mickey Zeekley.

BOARD RECESS: 12:15 P.M. – 12:25 P.M.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Resolution certifying the Central Coast Transfer Station EIR, adopts Findings of Fact, adopts a Mitigation Monitoring Program, approves the implementation of the project; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Chair Gjerde, and Supervisor Hamburg

Absent: 1 - Supervisor Woodhouse

Enactment No: Resolution 16-120

5C) DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO CASPAR JOINT POWERS AGREEMENT (JOINT MEETING WITH THE FORT BRAGG CITY COUNCIL) - SPONSOR: COUNTY COUNSEL

Presenter/s: Mr. Mike Sweeney, Manager, Mendocino Solid Waste Management Authority.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing the First Amendment to the Caspar Joint Powers Agreement; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Chair Gjerde, and Supervisor Hamburg

Absent: 1 - Supervisor Woodhouse

Enactment No: Resolution 16-121

THE JOINT MEETING OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND THE FORT BRAGG CITY COUNCIL ADJOURNED AT 12:57 P.M.

LUNCH RECESS: 12:57 P.M. – 2:00 P.M.

RECONVENED IN OPEN SESSION: 2:00 P.M.

5A) DISCUSSION AND POSSIBLE DIRECTION REGARDING THE COASTAL ANIMAL SHELTER – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; and Mr. Chuck Tourtillott, Executive Director, Mendocino Coast Humane Society.

Public Comment: Ms. Liza Weiss; Ms. Valerie Harrison; Ms. Carol Willis; Ms. Barbara Moller; and Ms. Linda Ruffing.

Board Action: No action taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:35 P.M.

Attest: KARLA VAN HAGEN
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