

**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 October 18, 2016**

**REGULAR MEETING AND JOINT MEETING WITH THE  
MENDOCINO COUNTY FISH AND GAME COMMISSION**

**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 9:03 A.M.)**

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

**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. Heidi Dunham.

**AGENDA ITEM NO. 3 – PUBLIC EXPRESSION**

**Presenter/s:** Ms. Mary Jane Montana, Interim Director, Animal Care Services; Ms. Shanna Phillips; Ms. Monika Fuchs; Ms. Charisse Amata; and Ms. Becca Edwards.

**AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR**

**Presenter/s:** Ms. Juanie Cranmer, Manager, Human Resources.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried (4/1, with Supervisor Woodhouse absent), IT IS ORDERED that consent items 4(a) –4(v) are approved/rejected as follows. The motion carried by the following vote:

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

Absent: 1 - Supervisor Woodhouse

**4A) SEPTEMBER 13, 2016 REGULAR BOARD MEETING**

Approved;

**4B) SEPTEMBER 19, 2016 REGULAR BOARD MEETING AND JOINT MEETING WITH THE FORT BRAGG CITY COUNCIL**

Approved;

**4C) SEPTEMBER 20, 2016 REGULAR BOARD MEETING**

Approved;

**4D) ADOPTION OF RESOLUTION APPROVING DISBURSEMENT OF \$200,000 FROM THE WILLIAM J. AND MELVINA K. TONEY REVOCABLE TRUST TO RETIRE DEBT INCURRED FOR THE CAPITAL PROJECT OF CONSTRUCTING AN ARCHIVAL BUILDING - SPONSORS: SUPERVISORS MCCOWEN AND BROWN**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 16-128

**4E) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS**

1. Mr. Patrick Pekin, Behavioral Health Advisory Board, 5th District Representative;
2. Ms. Tammy Lowe, Behavioral Health Advisory Board, 4th District Representative; and
3. Mr. Lloyd Chasey, Gualala Municipal Advisory Council, Member.

Approved;

**4F) REAFFIRMATION OF 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: EXECUTIVE OFFICE**

Approved;

**4G) APPROVAL OF CHANGE ORDER NO. 1 TO BOARD OF SUPERVISORS AGREEMENT NO. 16-001 WITH INTERACTIVE RESOURCES IN THE AMOUNT OF \$23,400 FOR A TOTAL REVISED AGREEMENT AMOUNT OF \$201,780 FOR ADDITIONAL DESIGN AND ENGINEERING SERVICES FOR ROOF AND HVAC EQUIPMENT REPLACEMENT PROJECTS FOR THE COUNTY ADMINISTRATION CENTER AND THE PUBLIC HEALTH/MENTAL HEALTH BUILDINGS - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-001-A1

**4H) APPOINTMENT OF SUPERVISOR CARRE BROWN AS DIRECTOR/BOARD MEMBER REPRESENTATIVE AND SUPERVISOR DAN GJERDE AS ALTERNATE REPRESENTATIVE TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) BOARD OF DIRECTORS, NATIONAL ASSOCIATION OF COUNTIES (NACo) AND RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) FOR THE 2016\2017 TERM – SPONSOR: EXECUTIVE OFFICE**

Approved;

**4I) APPROVAL OF FUNDING ALLOCATION OF \$10,000 FROM THE GENERAL FUND TO SUPPORT THE MENDOCINO COAST HOSPITALITY CENTER'S EMERGENCY WINTER SHELTER SERVICES FOR HOMELESS LIVING ON THE MENDOCINO COAST; AND, UP TO \$50,000 FROM THE GENERAL FUND TO SUPPORT THE 2016-2017 EMERGENCY WINTER SHELTERS (EWS) AS SUBMITTED BY THE HEALTH AND HUMAN SERVICES AGENCY, ADULT AND AGING SERVICES IN COLLABORATION WITH THE HOMELESS SERVICES ACTION GROUP - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

**4J) APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT MH-16-001; PURCHASING AGENT AGREEMENT NO. PA 16-116 WITH JOHN GARRATT, M. D., IN THE AMOUNT OF \$150,000, FOR A NEW REVISED AGREEMENT AMOUNT OF \$200,000, TO SERVE AS CHIEF PSYCHIATRIST FOR MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES FOR FISCAL YEAR 2016-17 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-088

**4K) APPROVAL OF AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 16-048 WITH WILLOW GLEN CARE CENTER IN THE AMOUNT OF \$1,400,000 FOR A NEW REVISED AGREEMENT AMOUNT OF \$1,800,000 TO PROVIDE LICENSED RESIDENTIAL TREATMENT TO MENTALLY ILL CLIENTS IN MENDOCINO COUNTY IN FISCAL YEAR 2016-17 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-048-A1

**4L) APPROVAL OF AMENDMENT TO AGREEMENT NO. MH-16-002 WITH SEGAL TELEPSYCHIATRY NETWORK, IN THE AMOUNT OF \$160,000 FOR A NEW REVISED AGREEMENT AMOUNT OF \$210,000 TO PROVIDE TELEPSYCHIATRY SERVICES TO SPECIALTY MENTAL HEALTH CLIENTS IN FISCAL YEAR 2016-17 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-089

**4M) APPROVAL OF EMPLOYEE HEALTH PLAN RENEWAL REPORT RECOMMENDING THE EMPLOYEE HEALTH PLAN FUNDING/PREMIUMS REMAIN AT THE CURRENT LEVELS FOR THE 2017 HEALTH PLAN (CALENDAR) YEAR - SPONSOR: HUMAN RESOURCES**

Approved;

**4N) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: CENTRAL SERVICES, BUDGET UNIT 1160 - DELETE ONE (1) FULL-TIME EQUIVALENT (FTE) ACCOUNT SPECIALIST III AND ONE (1) FTE SUPERVISING STAFF ASSISTANT; ADD ONE (1) FTE ADMINISTRATIVE ASSISTANT; INFORMATION SERVICES, BUDGET UNIT 1960 - ADD ONE (1) FTE ADMINISTRATIVE ASSISTANT; AND AUTHORIZATION OF THE RECLASSIFICATION AND SALARY ADJUSTMENT OF THE AFFECTED INCUMBENTS - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 16-129

**40) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: MUSEUM, BUDGET UNIT 7110 - DELETE ONE (1) FULL-TIME EQUIVALENT (FTE) STAFF ASSISTANT II; ADD ONE (1) FTE ADMINISTRATIVE ASSISTANT; AND AUTHORIZATION FOR THE RECLASSIFICATION AND SALARY ADJUSTMENT OF THE AFFECTED INCUMBENT - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 16-130

**4P) ADOPTION OF RESOLUTION AUTHORIZING ADOPTION OF THE CLASSIFICATION OF ASSISTANT CLERK-RECORDER/REGISTRAR AND THE ABOLISHMENT OF ASSISTANT CLERK-RECORDER AND ASSISTANT REGISTRAR OF VOTERS CLASSIFICATIONS; APPROVAL OF CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: ELECTIONS, BUDGET UNIT 1410 - DELETE ONE (1) FULL-TIME EQUIVALENT (FTE) ASSISTANT REGISTRAR OF VOTERS; ADD ONE (1) FTE ASSISTANT CLERK-RECORDER/REGISTRAR; AND AUTHORIZATION FOR THE RECLASSIFICATION AND SALARY ADJUSTMENT OF THE AFFECTED INCUMBENT - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 16-131

**4Q) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: HEALTH AND HUMAN SERVICES AGENCY (HHSA), BUDGET UNIT 4010 - DELETE ONE (1) FULL-TIME EQUIVALENT (FTE) PUBLIC HEALTH BRANCH DIRECTOR AND ADD ONE (1) FTE ASSISTANT HHSA DIRECTOR; BUDGET UNIT 4050 - DELETE ONE (1) FTE DEPUTY DIRECTOR OF MENTAL HEALTH SERVICES AND ADD ONE (1) FTE ASSISTANT HHSA DIRECTOR; BUDGET UNIT 5010 - DELETE ONE (1) FTE SOCIAL SERVICES BRANCH DIRECTOR AND ADD ONE (1) FTE ASSISTANT HHSA DIRECTOR; AND BUDGET UNIT 5020 - DELETE ONE (1) FTE CHIEF FISCAL OFFICER AND ADD ONE (1) FTE ASSISTANT HHSA DIRECTOR - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 16-132

**4R) APPROVAL OF MODIFICATION TO THE HOURS OF OPERATION FOR THE WILLITS BRANCH OF THE MENDOCINO COUNTY LIBRARY - SPONSOR: LIBRARY**

Approved;

**4S) APPROVAL OF APPOINTMENT OF MR. GUY PACURAR AS A COASTAL LODGING REPRESENTATIVE TO FILL A VACANT SEAT ON THE BUSINESS IMPROVEMENT DISTRICT (BID) ADVISORY BOARD - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**4T) APPROVAL OF AMENDMENT NO.2 TO AGREEMENT NO B-16-013 WITH 4LEAF, INC., IN THE AMOUNT OF \$75,000 FOR A NEW TOTAL AMOUNT OF \$225,000 FOR CONTRACT BUILDING OFFICIAL AND ON-CALL BUILDING PLAN CHECK SERVICES TO PROVIDE COVERAGE FOR RECENTLY HIRED BUILDING OFFICIAL - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-013-A1

**4u) APPROVAL OF SECOND AMENDMENT TO PURCHASING AGENT AGREEMENT PA-16-40 WITH PROFESSIONAL EVENTS SERVICES IN THE AMOUNT OF \$60,000 (FOR A TOTAL CONTRACT AMOUNT OF \$110,000) FOR SECURITY OF INMATES TEMPORARILY HOUSED IN FACILITIES OUTSIDE OF THE MENDOCINO COUNTY JAIL - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-090

**4v) APPROVAL OF CERTIFICATION OF ELECTION RESULTS FOR THE LODGING BUSINESS IMPROVEMENT DISTRICT (LBID) BOARD OF DIRECTORS TO THE MENDOCINO COUNTY TOURISM COMMISSION (MCTC) - APPOINTING GUY PACURAR TO THE LARGE COASTAL LODGING OPERATOR SEAT - SPONSOR: TREASURER-TAX COLLECTOR**

Approved.

**5c) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD STANDING COMMITTEES AND SPECIAL ASSIGNMENT APPOINTMENTS**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, and carried (4/1, with Supervisor Woodhouse absent), IT IS ORDERED that Supervisor McCowen is appointed as the alternate to the Mendocino Solid Waste Management Authority (MCSWA) Board of Directors and the alternate to First Five Mendocino Commission. The motion carried by the following vote:

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

Absent: 1 - Supervisor Woodhouse

**5d) DISCUSSION AND POSSIBLE DIRECTION REGARDING INFORMATIONAL PRESENTATION ON THE COMMUNITY HEALTH IMPROVEMENT PROJECT (CHIP) - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

**Presenter/s:** Ms. Tammy Moss Chander, Director, Health and Human Services Agency; Ms. Sandy O'Farrell, Ukiah Valley Medical Center; Ms. Samantha McKinney, Senior Public Health Analyst, Health and Human Services Agency; and Ms. Susan Baird.

**Public Comment:** None.

**Board Action:** No action taken.

*BOARD RECESS: 10:12 A.M. - 10:25 A.M.*

**6b) DISCUSSION AND POSSIBLE ACCEPTANCE OF AN UPDATE REGARDING THE DEVELOPMENT OF A MEDICAL CANNABIS BUSINESS LICENSE AND ZONING REGULATIONS FOR THE DISPENSING, DISTRIBUTION, PROCESSING, TESTING, MANUFACTURING, DELIVERY AND TRANSPORTATION OF CANNABIS - SPONSOR: GENERAL GOVERNMENT COMMITTEE - SUPERVISORS BROWN AND GJERDE**

**Presenter/s:** Ms. Sarah Dukett, Administrative Analyst, Executive Office; Mr. Andy Gustavson, Chief Planner, Planning and Building Services; and Mr. Dave Jensen, Public Health Director, Health and Human Services Agency.

**Public Comment:** Ms. Hannah Nelson; and Mr. Mike Sweeney.

**Board Action:** GENERAL CONSENSUS OF THE BOARD that the General Government Committee shall hold a cannabis workshop in early January, 2017.

**5E) DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE ON THE DRAFT MEDICAL CANNABIS CULTIVATION ORDINANCE, DRAFT MEDICAL CANNABIS CULTIVATION SITE ZONING REGULATION CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROJECT DESCRIPTION AND INITIAL STUDY – SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Mr. Andy Gustavson, Chief Planner, Planning and Building Services; Mr. Chuck Morse, Agricultural Commissioner; and Ms. Sarah Dukett, Administrative Analyst, Executive Office.

*[Item continued to afternoon session]*

**2A) ADOPTION OF PROCLAMATION DECLARING SAVINGS BANK OF MENDOCINO COUNTY, DEBBIE BOWLES, ELLIOT LITTLE, PAVLOS MAYAKIS AND SPACE AS THE RECIPIENTS OF THE 2016 MENDOCINO COUNTY ART CHAMPIONS AWARD AS NOMINATED BY THE COMMUNITY AND SELECTED BY THE ARTS COUNCIL OF MENDOCINO COUNTY BOARD OF DIRECTORS, FOLLOWED BY A RECEPTION IN CONFERENCE ROOM A – SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Sarah Dukett, Administrative Analyst, Executive Office; and Ms. Alyssum Weer, Executive Director, Arts Council of Mendocino County.

**Board Action:** GENERAL CONSENSUS OF THE BOARD that Proclamation is adopted and Chair is authorized to sign same.

*ADJOURNED TO LUNCH RECESS: 12:03 P.M.*

*CONVENED IN CONFERENCE ROOM C AS JOINT MEETING WITH MENDOCINO COUNTY FISH AND GAME COMMISSION: 1:30 P.M.*

**Others Present:** Fish and Game Commissioners Mr. Sean White; Mr. Mike Morgan; Mr. Terry Guerrero; Mr. Randy Vann; and Ms. Patty Madigan.

**11B) DISCUSSION AND POSSIBLE ACTION REGARDING FISH AND GAME PROJECT FUNDING PRIORITIES, INCLUDING, BUT NOT LIMITED, TO DISCUSSION OF LARGE VS. SMALL PROJECTS AND EDUCATIONAL VS. ENHANCEMENT PROJECTS – SPONSOR: BOARD OF SUPERVISORS**

**Presenter/s:** Mr. Sean White; Mr. Mike Morgan; Mr. Randy Vann; and Mr. Terry Guerrero.

**Public Comment:** None.

**Board Action:** GENERAL CONSENSUS OF THE BOARD that the Board of Supervisors is supportive of the Fish and Game Commission pursuing larger grant proposals as well as continued consideration of smaller projects; Fish and Game educational programs; and the Commission initiating their own projects.

**11C) DISCUSSION AND POSSIBLE ACTION REGARDING FERAL CAT COLONY POLICY DEVELOPMENT – SPONSOR: BOARD OF SUPERVISORS**

**Presenter/s:** Mr. Terry Guerrero.

**Public Comment:** None.

**Board Action:** No action taken.

**11D) DISCUSSION REGARDING ENVIRONMENTAL IMPACTS RELATED TO MARIJUANA CULTIVATION IN MENDOCINO COUNTY – SPONSOR: BOARD OF SUPERVISORS**

**Presenter/s:** Mr. Sean White; and Ms. Patty Madigan.

**Public Comment:** None.

**Board Action:** No action taken.

**11E) PUBLIC EXPRESSION**

**Presenter/s:** Ms. Jeanette Pedersen; Mr. Hal Waganet; Ms. Ellen Drell; and Ms. Maureen O’Sullivan.

*JOINT MEETING ADJOURNED: 2:47 P.M.*

*RECONVENED IN BOARD CHAMBERS IN OPEN SESSION: 3:05 P.M.*

*SUPERVISOR HAMBURG RECUSED HIMSELF*

*SUPERVISOR HAMBURG ABSENT: 3:05 P.M. [remained in Chambers]*

**5E) DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE ON THE DRAFT MEDICAL CANNABIS CULTIVATION ORDINANCE, DRAFT MEDICAL CANNABIS CULTIVATION SITE ZONING REGULATION CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROJECT DESCRIPTION AND INITIAL STUDY – SPONSOR: PLANNING AND BUILDING SERVICES (CONTINUED)**

**Presenter/s:** Mr. Andy Gustavson, Chief Planner, Planning and Building Services; Mr. Matthew Kiedrowski, Deputy County Counsel; and Ms. Sarah Dukett, Administrative Analyst, Executive Office.

**Public Comment:** Ms. Hannah Nelson; and Ms. Ellen Drell.

**Board Action:** GENERAL CONSENSUS OF THE BOARD that in respect to legal non-conforming use transfer provisions, staff shall include the disclaimer, “when a cultivator stops cultivation and moves out of a neighborhood or subdivision and initiates cultivation at another site, they forever forfeit the legal right to cultivate at the original site.”

**Board Action:** BY ORDER OF THE CHAIR staff shall add to page 5, bottom of the last full paragraph of the Project Description, "Therefore, the environmental impacts of existing cultivation sites are *PRESUMED TO BE* less significant than those of illegal/trespass sites and the impacts will be further reduced as existing sites are brought into compliance with permit requirements."

*BOARD RECESS: 3:53 P.M. - 3:59 P.M.*

*SUPERVISOR HAMBURG PRESENT: 3:59 P.M.*

**5D) INFORMATIONAL UPDATE ON THE STATUS OF THE MENDOCINO TOWN LOCAL COASTAL PLAN AMENDMENT (LCPA) AND POSSIBLE DIRECTION OR CONSIDERATION OF COASTAL COMMISSION COMMENTS REGARDING THE SUBMITTED MENDOCINO TOWN LCPA - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Mr. Andy Gustavson, Chief Planner, Planning and Building Services.

**Public Comment:** None.

**Board Action:** No action taken.

**5A) CHIEF EXECUTIVE OFFICER’S REPORT – SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer; and Mr. Alan D. Flora, Assistant Chief Executive Officer.

**Public Comment:** None.

**Board Action:** No action taken.

**5B)DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE**

Item withdrawn.

SUPERVISOR MCCOWEN ABSENT: 4:00 P.M.

**6A) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST – SPONSOR: BOARD OF SUPERVISORS**

**Presenter/s:** Board of Supervisors

**Public Comment:** None.

**Board Action:** No action taken.

**9A) ~~PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR AGENCY NEGOTIATORS: CARMEL J. ANGELO, HEATHER COFFMAN, HEIDI DUNHAM, ALAN FLORA, CHERIE JOHNSON AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL – WITHDRAWN~~**

**9B) ~~PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – ONE CASE – CONTINUED TO THE NOVEMBER 1, 2016, REGULAR MEETING OF THE BOARD OF SUPERVISORS~~**

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4: 43 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](http://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](http://www.co.mendocino.ca.us/bos)

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