

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 –December 20, 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 9:02 A.M.)

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

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

The Pledge of Allegiance was led by: Ms. Kathy Wylie.

AGENDA ITEM NO. 8 – MODIFICATIONS TO THE AGENDA

Chair Gjerde announced the following modification to the agenda:

Agenda Item 8(a): Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator Property: APN: 002 200 35 402 East Perkins Street, Ukiah California; Agency Negotiators: Carmel J. Angelo, Alan D. Flora, and Janelle Rau. Others involved: Sheriff Thomas Allman. Under Negotiation: Property Acquisition, Price and Terms of Payment (Closed Session)

Chair Gjerde further clarified that a typographical error was made in the title of Agenda Item 8(a), the address listed in the title is 420 East Perkins Street, not 402 East Perkins Street.

Chair Gjerde also announced that agenda item 6(b) was withdrawn.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Richard Molinari, Manager, Animal Shelter.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Gjerde

Public Comment: None.

Board Directive: Consent Calendar item 4(h) removed for separate consideration.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, IT IS ORDERED THAT CONSENT ITEMS 4(a) – 4(g) and 4(i) – 4(w); are approved as follows:

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

Absent: 1 - Supervisor Woodhouse

4A) CLAIM OF PACIFIC BELL C/O SUSAN HEPLEY

Rejected;

4B) CLAIM OF MARVIN JOHNSON JR

Rejected;

4C) DECEMBER 6, 2016 REGULAR BOARD MEETING MINUTES

Approved;

4D) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS - SPONSOR: EXECUTIVE OFFICE

1. Sandra Berman, Redwood Valley Municipal Advisory Council, Alternate

Approved;

4E) APPROVAL OF FEBRUARY 8, 2016, PUBLIC RESOURCES COMMITTEE MEETING MINUTES - SPONSOR: PUBLIC RESOURCES COMMITTEE

Approved;

4F) APPROVAL OF FEBRUARY 8, 2016, CRIMINAL JUSTICE COMMITTEE MEETING MINUTES - SPONSOR: CRIMINAL JUSTICE COMMITTEE

Approved;

4G) APPROVAL OF FEBRUARY 8, 2016, APRIL 11, 2016, AND MAY 9, 2016 HEALTH AND HUMAN SERVICES COMMITTEE MEETING MINUTES - SPONSOR: HEALTH AND HUMAN SERVICES COMMITTEE

Approved;

~~4I) REQUEST DIRECTION FROM THE BOARD OF SUPERVISORS FOR COUNTY COUNSEL TO SEEK A LEGAL OPINION FROM THE ATTORNEY GENERAL ON WHETHER MENDOCINO COUNTY CODE, CHAPTER 8.400, "DECLARE INTENTIONALLY KILLED AND LEFT STANDING TREES A PUBLIC NUISANCE" ("MEASURE V") IS LEGALLY ENFORCEABLE AGAINST TIMBER OPERATIONS - SPONSOR: COUNTY COUNSEL ITEM WITHDRAWN~~

4J) APPROVAL OF AGREEMENT WITH UKIAH CONSTRUCTION IN THE AMOUNT OF \$181,750 TO COMPLETE THE HEALTH AND HUMAN SERVICES AGENCY TRAINING CENTER PROJECT AT 841 LOW GAP ROAD, BUILDING NO. 32 CENTRAL SERVICES BUILDING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-100

4K) APPROVAL MEMORANDUM OF UNDERSTANDING (MOU) FOR ADVANCED LIFE SUPPORT ENHANCEMENT FUNDING PURSUANT TO PREVIOUS BOARD ALLOCATION, (1) MEDSTAR AMBULANCE OF MENDOCINO COUNTY IN PARTNERSHIP WITH ANDERSON VALLEY AMBULANCE; (2) FALCK NORTHERN CALIFORNIA IN PARTNERSHIP WITH COVELO FIRE DEPARTMENT; AND (3) LONG VALLEY FIRE PROTECTION DISTRICT; IN THE AMOUNT OF \$66,000 EACH FOR A TOTAL COST OF \$198,000, TO ENHANCE AND/OR SUSTAIN EXISTING GROUND AMBULANCE SERVICES FOR FISCAL YEAR 2016 17 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreements 16-101, 16-102, 16-103

4L) ADOPTION OF RESOLUTION APPROVING REVENUE AGREEMENT NO. 16 93437 IN THE AMOUNT OF \$1,500,000 WITH CA DEPARTMENT OF HEALTH CARE SERVICES TO PROVIDE MEDI CAL ADMINISTRATIVE ACTIVITIES (MAA) SERVICES IN FISCAL YEARS 2016 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Agreement 16-104, Resolution 16-146

4M) APPROVAL OF AGREEMENT WITH FEI.COM, INC. IN THE AMOUNT OF \$55,100 TO PROVIDE SUPPORT AND MAINTAIN THE MENDOWITS SOFTWARE SYSTEMS FOR FISCAL YEAR 2016 17 FOR THE HEALTH AND HUMAN SERVICES AGENCY BEHAVIORAL HEALTH AND RECOVERY SERVICE SUBSTANCE USE DISORDER TREATMENT BRANCH - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-105

4N) APPROVAL OF AMENDMENT TO MENDOCINO COUNTY POLICY NO. 27, "FAMILY AND MEDICAL LEAVE" - SPONSOR: HUMAN RESOURCES

Approved;

4O) APPROVAL OF AMENDMENTS TO MENDOCINO COUNTY POLICY NO. 39, "CATASTROPHIC LEAVE" - SPONSOR: HUMAN RESOURCES

Approved;

4P) APPROVAL OF AGREEMENT WITH J&K CONSULTANTS IN THE AMOUNT OF \$60,000 ANNUALLY TO PROVIDE A MEDICAL EXPENSE REIMBURSEMENT PROGRAM (MERP) TO ELIGIBLE COUNTY EMPLOYEES AND THEIR DEPENDENTS EFFECTIVE JANUARY 1, 2017 - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-106

4Q) ADOPTION OF RESOLUTION IMPLEMENTING A NEW EMPLOYER EMPLOYEE RELATIONS POLICY AND RESCINDING AND SUPERSEDING RESOLUTION 01 0137, THE CURRENT EMPLOYER EMPLOYEE RELATIONS POLICY AND RENAMING TO “EMPLOYER EMPLOYEE RELATIONS RESOLUTION” - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 16-147

4R) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT NO. EM_2016 0006 FOR CALTRANS TO REMEDIATE THE WESTPORT SLIDE COMPLEX ALONG HIGHWAY 1 FROM POST MILE 75.5 TO POST MILE 76.5; APPROXIMATELY 1 MILE SOUTH OF WESTPORT - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4S) AUTHORIZATION OF THE ISSUANCE OF COASTAL DEVELOPMENT MINOR USE PERMIT, U_2016 0009 (BEAR FLAG), FOR A SINGLE UNIT RENTAL IN THE TOWN OF MENDOCINO - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4T) AUTHORIZATION OF THE ISSUANCE OF AN ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT, CDP_2016 0021 (GAIR), FOR A GUEST COTTAGE IN THE TOWN OF MENDOCINO - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4U) APPROVE AMENDMENT TO AGREEMENT #JA J16 001 WITH ADVANTAGE SENTRY & PROTECTION INC. ADDING \$50,001 FOR INMATE TRANSPORTATION SERVICES - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-107

4V) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160021, 2016 ASPHALT CONCRETE MAINTENANCE ON VARIOUS COUNTY MAINTAINED ROADS (UKIAH, CALPELLA AND REDWOOD VALLEY AREAS) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 16-148

4W) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160011, BAECHTEL CREEK BRIDGE REPLACEMENT ON MUIR MILL ROAD, COUNTY ROAD 301C, MILE POST 2.07 (WILLITS AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 16-149

4H) A REFERRAL OF THE DEVELOPMENT OF A CANNABIS FACILITY BUSINESS LICENSE TO THE 2017 GENERAL GOVERNMENT STANDING COMMITTEE AND SCHEDULE A GENERAL GOVERNMENT STANDING COMMITTEE PUBLIC WORKSHOP FOR JANUARY 27, 2017 - SPONSOR: GENERAL GOVERNMENT COMMITTEE

Presenter/s: Supervisor McCowen; and Ms. Sarah Dukett, Administrative Analyst, Executive Office.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors refers the development of a cannabis facility business license to the Board of Supervisors and schedules a Board of Supervisors public workshop for January 27, 2017. The motion carried by the following vote:

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

Absent: 1 - Supervisor Woodhouse

Recused: 1 - Supervisor Hamburg

SUPERVISOR BROWN RECUSED HERSELF FROM ITEM 5(f)

SUPERVISOR BROWN ABSENT AT 9:13 A.M.

5F) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE APPROVAL TO ESTABLISH SHORTER WILLIAMSON ACT CONTRACTS, EFFECTIVE IN CALENDAR YEAR 2017, PURSUANT TO STATE STATUTE, MAKING THE REQUISITE FINDING PURSUANT TO GOVERNMENT CODE SECTION 16142.1(D) - SPONSORS: ASSESSOR/CLERK-RECORDER AND AGRICULTURE

Presenter/s: Ms Susan Ranochak, Assessor/Clerk-Recorder; and Mr. Chuck Morse, Agriculture Inspector/Sealer of Weights and Measures.

Public Comment: None.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves the establishment of shorter Williamson Act Contracts, effective in Calendar Year 2017, pursuant to State Statute, making the requisite finding pursuant to Government Code Section 16142.1(d), and direct staff to notify all affected landowners of the final decision and the right to prevent the reduction in term by serving notice of non-renewal. The motion carried by the following vote:

Aye: 3 - Supervisor McCowen, Supervisor Gjerde, and Supervisor Hamburg

Absent: 1 - Supervisor Woodhouse

Recused: 1 - Supervisor Brown

SUPERVISOR BROWN PRESENT AT 9:18 A.M.

5C) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD AD HOC COMMITTEES INCLUDING DISBANDING AD HOC COMMITTEES THAT HAVE CONCLUDED BUSINESS PURSUANT TO BOARD OF SUPERVISORS RULES OF PROCEDURE RULE NO. 31 - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; and Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors accepts the status reports from ad hoc committee members pertaining to their respective committees, directing that the committees remain in "active" status; further referring the ad hoc committee regarding emergency medical services to the 2017 Public Safety Committee, disbanding the ad hoc committee regarding Solid Waste of Willits, and disband the ad hoc committee regarding Solid Waste Systems, Inc. The motion carried by the following vote:

Aye: 3 - Supervisor Brown, Supervisor Gjerde, and Supervisor Hamburg

No: 1 - Supervisor McCowen

Absent: 1 - Supervisor Woodhouse

5D) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD OF SUPERVISORS STANDING COMMITTEES INCLUDING 2016 FINAL REPORTS OUT OF COMMITTEE, APPROVAL TO CLEAR REFERRALS FROM COMMITTEE, POSSIBLE FORMATION OF AD HOC COMMITTEES, AND POSSIBLE REFERRAL TO THE 2017 STANDING COMMITTEES - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; and Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors approves the reports out of committee and referral statuses as presented; with the expectation of the Cannabis related referral to the General Government Committee, which is cleared from committee, and the referral regarding the Little River Airbort timber managemehr to the Public Resources Committee, which is hereby referred to the 2017 Public Resources Committee. The motion carried by the following vote:

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

Absent: 1 - Supervisor Woodhouse

6C) DISCUSSION AND POSSIBLE DIRECTION REGARDING SOLID WASTE OF WILLITS' (SWOW) REQUEST FOR A LARGER RATE INCREASE FOR THEIR MENDOCINO COUNTY CONTRACTS, INCLUDING FRANCHISE AREAS 1, 3, AND 4, AS WELL AS COUNTY, CASPAR, AND WILLITS TRANSFER STATIONS - SPONSOR: SUPERVISOR HAMBURG

Presenter/s: Supervisor Hamburg; and Ms. Louisa Morris, General Manager, Mendocino Solid Waste Management Authority.

Public Comment: Mr. Jerry Ward.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors appoints an ad hoc committee on this matter, composed of Supervisors McCowen and Hamburg. The motion carried by the following vote:

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

Absent: 1 - Supervisor Woodhouse

6E) PRESENTATION AND POSSIBLE ACTION REGARDING AN END OF YEAR UPDATE FROM THE GRAND JURY FOREPERSON - SPONSOR: SUPERVISOR GJERDE

Presenter/s: Supervisor Gjerde; and Ms. Kathy Wylie, Foreperson, Mendocino County Grand Jury; and Mr. Finely Williams, Member, Mendocino County Grand Jury.

Public Comment: None.

Board Action: None.

5G) DISCUSSION AND POSSIBLE INTRODUCTION AND WAIVE READING OF AN ORDINANCE AMENDING SECTION 3.16 OF TITLE 3 OF THE MENDOCINO COUNTY CODE TO MODIFY SECTION 3.16.140, TITLED “APPEALS” - SPONSOR: HUMAN RESOURCES

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

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors introduces and waives reading of an Ordinance amending section 3.16 of Title 3 of the Mendocino County Code to modify section 3.16.140, titled "Appeals.". The motion carried by the following vote:

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

Absent: 1 - Supervisor Woodhouse

5H) DISCUSSION AND POSSIBLE INTRODUCTION AND WAIVE READING OF AN ORDINANCE AMENDING SECTION 3.04 OF TITLE 3 OF THE MENDOCINO COUNTY CODE TO MODIFY SECTION 3.04.150, TITLED “VACATION LEAVE WITH PAY” - SPONSOR: HUMAN RESOURCES

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

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors introduces and waives reading of an Ordinance amending section 3.04 of Title 3 of the Mendocino County Code to modify section 3.04.150, titled "Vacation Leave with Pay.". The motion carried by the following vote:

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

Absent: 1 - Supervisor Woodhouse

ADJOURNED TO CLOSED SESSION AND LUNCH RECESS: 10:52 A.M.

RECONVENED IN OPEN SESSION: 1:36 P.M.

9C) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE APPOINTMENT – INTERIM AIR POLLUTION CONTROL OFFICER (CONTINUED FROM THE DECEMBER 19, 2016 BOARD OF SUPERVISORS MEETING)**8A) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR PROPERTY: APN: 002 200 35 402 EAST PERKINS STREET, UKIAH CALIFORNIA; AGENCY NEGOTIATORS: CARMEL J. ANGELO, ALAN D. FLORA, AND JANELLE RAU. OTHERS INVOLVED: SHERIFF THOMAS ALLMAN. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS OF PAYMENT****AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

Presenter: Chair Gjerde.

Board Action: Direction was given to staff in the matter of Agenda Items 9(c) and 8(a).

5E) NOTICED PUBLIC HEARING DISCUSSION AND POSSIBLE ADOPTION OF A RESOLUTION AMENDING THE MASTER FEE SCHEDULE EFFECTIVE JANUARY 20, 2017 FOR THE DEPARTMENTS OF AGRICULTURE, TRANSPORTATION AND THE SHERIFF'S OFFICE; AND, EFFECTIVE FEBRUARY 19, 2017 FOR THE DEPARTMENT OF PLANNING & BUILDING SERVICES - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. Alan Flora, Assistant Chief Executive Officer; Mr. Kenneth Spain, Administrative Analyst, Executive Office; Mr. Chuck Morse, Agriculture Inspector/Sealer of Weights and Measures; Mr. Howard Dashiell, Director, Transportation; Mr. Randy Johnson, Undersheriff, Sheriff-Coroner; Mr. Steve Dunncliff, Director, Planning and Building Services; and Ms. Adrienne Thompson, Commission Services Supervisor, Planning and Building Services.

Public Comment: None.

CHAIR GJERDE PASSED THE GAVEL AT 2:22 P.M.

VICE CHAIR MCCOWEN PRESIDING

Board Action: Moved by Supervisor Brown, seconded by Chair Gjerde, that the Board of Supervisors adopts Resolution Amending the Master Fee Schedule effective January 20, 2017, for the Departments of Agriculture; and authorize Chair to sign same. The motion failed by the following vote:

Aye: 2 - Supervisor Brown and Supervisor Gjerde

No: 1 - Supervisor McCowen

Absent: 1 - Supervisor Woodhouse

Rescused: 1 - Supervisor Hamburg

CHAIR GJERDE PRESIDING AT 2:23 P.M

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors adopts Resolution Amending the Master Fee Schedule effective January 20, 2017 for the Transportation and the Sheriff's Office; and, effective February 19, 2017, for the Department of Planning & Building Services; 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 16-150

6D) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF MENDOCINO COUNTY'S 2017 LEGISLATIVE PLATFORM - SPONSOR: GENERAL GOVERNMENT COMMITTEE

Presenter/s: Ms. Sarah Dukett, Administrative Analyst, Executive Office.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors Adopt the 2017 Legislative Platform as presented and direct staff to forward the adopted platform to our State and Federal representatives and County department heads; and directs staff to make any non substantive changes needed. The motion carried by the following vote:

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

Absent: 1 - Supervisor Woodhouse

5A) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: None.

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

Presenter/s: None.

Board Action: None.

5I) DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION DECLARING A LOCAL EMERGENCY RELATED TO THE 2016 WINTER STORMS EVENT (COUNTY WIDE) - SPONSOR: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors adopts Resolution declaring a local emergency related to the 2016 winter storms event (County Wide), 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 16-151

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: Mr. John Pinches.

Board Directive: BY ORDER OF THE CHAIR direction to staff to prepare a letter to CalTrans regarding signage on the Willits Bypass.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CHIEF EXECUTIVE OFFICER (CONTINUED FROM THE DECEMBER 19, 2016 BOARD OF SUPERVISORS MEETING)**9C) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE APPOINTMENT – INTERIM AIR POLLUTION CONTROL OFFICER (CONTINUED FROM THE DECEMBER 19, 2016 BOARD OF SUPERVISORS MEETING)****AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

Presenter: Chair Gjerde.

Board Action: In the matter of Agenda Item 9(a), the employee evaluation was completed; direction was give to staff in the matter of Agenda Item 9(c).

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:36 P.M.

Attest: Nicole French
Deputy Clerk of the Board II

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