

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Chair

**GEORGEANNE
CROSKEY**
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Vice-Chair



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 –May 15, 2017

**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 9:19 A.M.)

Present: Supervisor Carre Brown, Chair John McCowen, Supervisor Dan Gjerde, and Supervisor Dan Hamburg. Chair McCowen presiding. Supervisor Georgeanne Croskey 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 II.

The Pledge of Allegiance was led by: Ms. Adrienne Thompson.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Paul Hansbury; and Ms. Roseanne Ibarra.

5A) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE THIRD QUARTER BUDGET REPORT ON THE STATUS OF COUNTY DEPARTMENTAL BUDGETS AND EXECUTIVE OFFICE RECOMMENDATIONS FOR FISCAL YEAR (FY) 2016-2017; AND DISCUSSION AND DIRECTION REGARDING THE PREPARATION OF MENDOCINO COUNTY'S FY 2017-18 BUDGET - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: GENERAL CONSENSUS OF THE BOARD that Planning and Building staff shall bring forward an item to extend the Building Amnesty Program through the end of 2017.

Board Action: GENERAL CONSENSUS OF THE BOARD that staff shall schedule workshop this summer with Human Resources to discuss performance outcome measures for departments.

BOARD RECESS: 10:01 A.M. - 10:09 A.M.

5B) DISCUSSION AND POSSIBLE DIRECTION REGARDING INFORMATIONAL PRESENTATION BY MATTHIAS ST. JOHN, EXECUTIVE DIRECTOR OF THE NORTH COAST REGIONAL WATER QUALITY CONTROL BOARD REGARDING THE CANNABIS CULTIVATION WASTE DISCHARGE REGULATORY PROGRAM - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. Matthias St. John, Executive Officer, North Coast Water Quality Control Board; Mr. Joshua Curtis, Division Chief, North Coast Water Quality Control Board; and Mr. Stormer Feiler, Senior Specialist, North Coast Water Quality Control Board.

Public Comment: Ms. Dianne Curry, Interim Agricultural Commissioner.

Board Action: No action taken.

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 11:37 A.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – INTERIM AGRICULTURAL COMMISSIONER

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

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair McCowen.

Board Action: Direction given to staff.

5A) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE THIRD QUARTER BUDGET REPORT ON THE STATUS OF COUNTY DEPARTMENTAL BUDGETS AND EXECUTIVE OFFICE RECOMMENDATIONS FOR FISCAL YEAR (FY) 2016-2017; AND DISCUSSION AND DIRECTION REGARDING THE PREPARATION OF MENDOCINO COUNTY'S FY 2017-18 BUDGET - SPONSOR: EXECUTIVE OFFICE (CONTINUED)

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Alan D. Flora, Assistant Chief Executive Officer; Ms. Jill Martin, Deputy Chief Executive Officer; Mr. James Willbanks, Ph.D., Retirement Administrator, Mendocino County Employees Retirement Association; Ms. Julie Forrester, Assistant Treasurer-Tax Collector; Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services; Mr. Dan Obermeyer Community Development Services; and Mr. Steve Dunncliff, Deputy Chief Executive Officer.

Board Action: GENERAL CONSENSUS OF THE BOARD that Treasurer-Tax Collector staff should pursue a measure to collect Transient Occupancy Tax (TOT) from County campgrounds. Executive Office staff shall prepare an agenda item to appoint an ad hoc to create a ballot statement regarding the TOT. County Counsel shall create a draft of the ballot statement to accompany the agenda item.

Board Action: GENERAL CONSENSUS OF THE BOARD that staff shall research possible economic enhancements and utilization of the Little River Airport; and shall include the Little River Airport Advisory Committee in those discussions.

BOARD RECESS: 2:58 P.M. - 3:08 P.M.

Board Action: GENERAL CONSENSUS OF THE BOARD to accept the Fire and EMS Standing Committee budget recommendations to maintain the current level of direct support of \$398,000 to Fire and EMS agencies for Fiscal Year 2017-18; funded with Proposition 172 funds (with final figure based on actual receipts).

Board Action: GENERAL CONSENSUS OF THE BOARD that the Board shall not commit any additional dollars collected from Cannabis tax for one full year.

Board Action: GENERAL CONSENSUS OF THE BOARD to extend the Cannabis Amnesty Program deadline from June 30, 2017 to December 31, 2017.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:31 P.M.

Attest: KARLA VAN HAGEN
Deputy Clerk of the Board II

JOHN MCCOWEN, 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