

**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  
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[cob@mendocinocounty.org](mailto:cob@mendocinocounty.org)

## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES –June 6, 2017**

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MENDOCINO - STATE OF CALIFORNIA  
FAIR STATEMENT OF PROCEEDINGS  
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

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#### **AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:02A.M.)**

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

**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:** Mr. Alan D. Flora.

#### **2A) ADOPTION OF PROCLAMATION RECOGNIZING THE GRADUATES OF THE LEADERSHIP MENDOCINO CLASS XXIV - SPONSORS: SUPERVISORS BROWN AND MCCOWEN**

**Presenter/s:** Supervisor Brown.

**Public Comment:** None.

**Board Action:** Adopted without objection.

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

**Presenter/s:** Mr. Patrick Sullivan; Ms. Kristina Bryce; Ms. Theresa Bloyd; Ms. Ruthie King; Mr. Michael Bailey; Mr. Ron Edwards; Mr. Paul Hansbury; Ms. Marci Rodrigues; and Mr. Lee Howard.

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

**Presenter/s:** Supervisor McCowen.

**Public Comment:** None.

**Board Action:** Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Gjerde, IT IS ORDERED that consent items are approved/rejected as follow, [with the note that the appointment of Mr. Kevin Michel to the Westport Muncpal Advisory Council was withdrawn from agenda item 4(c)]: The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg.

No: 0 – None.

**4A) CLAIM OF LOURDES THUESEN**

Rejected;

**4B) MAY 15, 2017 REGULAR BOARD MEETING**

Approved;

**4C) MAY 16, 2017 REGULAR BOARD MEETING**

Approved;

**4D) MAY 23, 2017 SPECIAL BOARD MEETING**

Approved;

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

Approved;

1. Ginny Feth-Michel, 4th District Representative, Civil Service Commission;
2. Jim Mastin, County B, Mendocino Transit Authority;
- ~~3. Kevin Michel, Member, Westport Municipal Advisory Council;~~
4. Megan Barber Allende, Community Representative (Member No. 6), Health and Human Services Agency Advisory Board;
5. Todd Crabtree, Community Representative (Member No. 7), Health and Human Services Agency Advisory Board;
6. Karen Oslund, Community Representative (Member No. 8), Health and Human Services Agency Advisory Board; and
7. John Allison, Trustee, Westport-Ten Mile Cemetery District.

**4F) APPROVAL OF COOPERATIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA) IN THE AMOUNT OF \$131,613 FOR REIMBURSEMENT OF DETECTION TRAPPING ACTIVITIES RELATED TO EUROPEAN GRAPEVINE MOTH (EGVM) FOR THE TERM OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 - SPONSOR: AGRICULTURE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-034

**4G) ADOPTION OF RESOLUTION EXEMPTING THE MENDOCINO LITTLE RIVER CEMETERY DISTRICT FROM THE ANNUAL AUDIT REQUIREMENT AND ESTABLISHING AN ANNUAL FINANCIAL REVIEW PURSUANT TO GOVERNMENT CODE SECTION 26909(C)(1) - SPONSOR: AUDITOR-CONTROLLER**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-067

**RESOLUTION NO. 17-067**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXEMPTING THE MENDOCINO LITTLE RIVER CEMETERY DISTRICT FROM THE ANNUAL AUDIT REQUIREMENT AND ESTABLISHING AN ANNUAL FINANCIAL REVIEW

**4H) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF LITTLE LAKE FIRE PROTECTION DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN NUMBERED YEARS - SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-068

**RESOLUTION NO. 17-068**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF LITTLE LAKE FIRE PROTECTION DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS

**4I) APPROVAL OF FIRST AMENDMENT TO AGREEMENT NO. MH 16 015, PURCHASING AGENT NO. 17 30 WITH VISTA PACIFICA CENTER FOR AN ADDITIONAL \$75,000, FOR A NEW TOTAL OF \$125,000, FOR FISCAL YEAR (FY) 2016 17 TO PROVIDE RESIDENTIAL CARE SERVICES TO RESIDENTS REQUIRING A STRUCTURED ENVIRONMENT DUE TO MENTAL HEALTH CHALLENGES - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-035

**4J) APPROVAL OF AUTOMOBILE ALLOWANCE FOR HEALTH AND HUMAN SERVICES AGENCY ASSISTANT DIRECTOR OF ADMINISTRATIVE SERVICES POSITION - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

**4K) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: DISTRICT ATTORNEY, BUDGET UNIT 2070 - DELETE ONE (1) FULL TIME EQUIVALENT (FTE) OFFICE SERVICES SUPERVISOR; ADD ONE (1) FTE ADMINISTRATIVE SERVICES MANAGER II; 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 17-069

**RESOLUTION NO. 17-069**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

**4L) APPROVAL FOR THE MENDOCINO COUNTY LIBRARY TO OFFER A FEE AMNESTY PERIOD FROM JUNE 10, 2017 THROUGH JUNE 17, 2017, IN RECOGNITION OF THE MENDOCINO COUNTY LIBRARY SUMMER READING PROGRAM KICKOFF - SPONSOR: LIBRARY**

Approved;

**4M) APPROVAL OF AGREEMENT WITH UKIAH AUTO DISMANTLERS, IN AN AMOUNT NOT TO EXCEED \$150,000 FOR THE TERM OF MAY 2, 2017 THROUGH JUNE 30, 2020, FOR THE DISPOSAL, REMOVAL, ETC., OF ABANDONED, WRECKED, INOPERABLE, OR DISMANTLED VEHICLES, IN ALL JURISDICTIONS OF THE COUNTY OF MENDOCINO - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-036

**4N) ADOPTION OF ORDINANCE AMENDING CHAPTER 5.140 OF MENDOCINO COUNTY CODE - MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT - SPONSOR: PLANNING AND BUILDING SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4384

ORDINANCE NO. 4384

ORDINANCE AMENDING CHAPTER 5.140 TO TITLE 5 OF THE MENDOCINO COUNTY CODE PERTAINING TO THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT

**4O) ADOPTION OF ORDINANCE ADOPTING CHAPTER 22.17 - FLOODPLAIN ORDINANCE AND DELETING CHAPTER 20.120 - FLOODPLAIN COMBINING DISTRICT - SPONSOR: PLANNING AND BUILDING SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4385

ORDINANCE NO. 4385

ORDINANCE ADOPTING CHAPTER 22.17 – FLOODPLAIN ORDINANCE AND REPEALING CHAPTER 20.120 – FLOODPLAIN COMBINING DISTRICT

**4P) APPROVAL OF EXTENSION OF THE BUILDING PERMIT AMNESTY PROGRAM FROM JUNE 30, 2017 TO DECEMBER 31, 2017 - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**4Q) APPROVAL OF PURCHASE OF GIS WORKSTATION AND MONITORS FOR THE MENDOCINO COUNTY SHERIFF OFFICE (MCSO) 9 1 1 DISPATCH CENTER IN THE AMOUNT OF \$6,512 FROM SO 864370, PAID FOR BY THE STATE 9 1 1 GRANT AND ADDITION OF ITEM TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER**

Approved;

**4R) APPROVAL OF PURCHASE OF ONE PATROL VEHICLE IN THE AMOUNT OF \$31,419.90; APPROVAL OF BUDGET TRANSFER FROM SO 826223 TO SO 864370; AND ADDITION OF VEHICLE TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER**

Approved;

**4S) ADOPTION OF RESOLUTION AUTHORIZING THE MENDOCINO COUNTY SHERIFF SIGNATORY AUTHORITY ON AGREEMENTS IN THE AMOUNT OF \$25,000 OR LESS FOR LAW ENFORCEMENT SERVICES AT PRIVATE EVENTS, AS PER CALIFORNIA GOVERNMENT CODE SECTION 53069 - SPONSOR: SHERIFF-CORONER**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-070

RESOLUTION NO. 17-070

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SHERIFF TO SIGN CONTRACTS FOR LAW ENFORCEMENT SERVICE PROVIDED AT PRIVATE EVENTS

**4T) APPROVAL FOR SHERIFF-CORONER (MCSO) TO SUBMIT AN APPLICATION FOR THE OFFICE OF JUSTICE PROGRAM BULLETPROOF VEST PARTNERSHIP GRANT FOR FISCAL YEAR 2017 - SPONSOR: SHERIFF-CORONER**

Approved;

**4U) APPROVAL OF BUDGET TRANSFER FROM BUDGET UNIT 2830, LINE ITEM 862239 TO BUDGET UNIT 2830, LINE ITEM 864370 IN THE AMOUNT OF \$27,790.94 OFFICE OF EMERGENCY SERVICES (OES) TO COMPLETE PURCHASE OF FOUR (4) INFOCUS TOUCH TOUCHSCREEN MONITORS AND INFOCUS LIGHTCAST KEYS PREVIOUSLY APPROVED BY THE BOARD OF SUPERVISORS ON MAY 2, 2017 - SPONSOR: SHERIFF-CORONER**

Approved;

**4V) APPROVAL OF PURCHASE AN EMERGENCY SERVICES SUPPORT TENT AND ACCESSORIES IN THE AMOUNT OF \$15,656.15 FOR THE OFFICE OF EMERGENCY SERVICES (OES); APPROVAL OF BUDGET TRANSFER FROM BUDGET UNIT 2830, LINE ITEM 861021 TO BUDGET UNIT 2830, LINE ITEM 864370 IN THE AMOUNT OF \$15,656.15; AND ADDITION OF THE TENT TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER**

Approved;

**4W) APPROVAL OF PURCHASE TWO (2) DEPLOYABLE WIRELESS CELLULAR ROUTERS FOR THE OFFICE OF EMERGENCY SERVICES (OES) IN THE AMOUNT OF \$15,755.13; APPROVAL OF BUDGET TRANSFER FROM BUDGET UNIT 2830, LINE ITEM 861011 TO BUDGET UNIT 2830, LINE ITEM 864370 IN THE AMOUNT OF \$15,755.13; AND ADDITION OF THE ITEMS TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER**

Approved;

**4X) APPROVAL OF PURCHASE ONE (1) TOYOTA 4 RUNNER SR5 IN THE AMOUNT OF \$39,024.38 FOR THE OFFICE OF EMERGENCY SERVICES (OES); APPROVAL OF TRANSFER OF FUNDS FROM BUDGET UNIT 2830, LINE ITEM 861011 TO BUDGET UNIT 2830, LINE ITEM 864370; AND ADDITION OF THE VEHICLE TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER**

Approved;

**4Y) ADOPTION OF RESOLUTION AUTHORIZING THE MENDOCINO COUNTY SHERIFF'S OFFICE TO ACCESS STATE, FEDERAL AND LOCAL SUMMARY CRIMINAL HISTORY INFORMATION FOR LICENSING OF OR CERTIFICATION FOR PURPOSES OF CONDUCTING NORMAL BUSINESS PRACTICES AND ASSURE NO INFORMATION RECEIVED IS SHARED WITH ANY PRIVATE ENTITY - SPONSOR: SHERIFF-CORONER**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-071

RESOLUTION NO. 17-071

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE MENDOCINO COUNTY SHERIFF TO ACCESS STATE, FEDERAL AND LOCAL SUMMARY CRIMINAL HISTORY INFORMATION FOR LICENSING OR CERTIFICATION PURPOSES

**4Z) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 7 TO THE BOARD OF SUPERVISORS AGREEMENT NUMBER 12 006/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110103, FOR CONSTRUCTION DESIGN SUPPORT SERVICES WITH DRAKE HAGLAN AND ASSOCIATES FOR A TOTAL AMOUNT OF \$57,561, FOR THE DESIGN OF THE FORSYTHE CREEK BRIDGE REPLACEMENT ON REEVES CANYON ROAD, COUNTY ROAD 219, MILEPOST 0.46, (REDWOOD VALLEY AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment Nos : Agreement 12-006-A7, Resolution 17-072

RESOLUTION NO. 17-072

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 7 TO THE BOARD OF SUPERVISORS AGREEMENT NUMBER 12-006/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110103, FOR CONSTRUCTION DESIGN SUPPORT SERVICES WITH DRAKE HAGLAN AND ASSOCIATES FOR A TOTAL AMOUNT OF \$57,561, FOR THE DESIGN OF THE FORSYTHE CREEK BRIDGE REPLACEMENT ON REEVES CANYON ROAD, COUNTY ROAD 219, MILEPOST 0.46, (REDWOOD VALLEY AREA)

**4AA) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED (FROM \$40,000; INCREASED TO \$51,705), DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170002 TO PERFORM PAVEMENT RECONSTRUCTION OF THE EMERGENCY VEHICLE PARKING AREA AT ROUND VALLEY AIRPORT (COVELO AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-073

RESOLUTION NO. 17-073

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AWARD, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170002 TO PERFORM PAVEMENT RECONSTRUCTION OF THE EMERGENCY VEHICLE PARKING AREA AT ROUND VALLEY AIRPORT (COVELO AREA)

**4AB) ADOPTION OF RESOLUTION APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170015, PROFESSIONAL SERVICES AGREEMENT WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., IN THE AMOUNT OF \$269,403, FOR ENGINEERING AND CONSULTING SERVICES FOR THE LANDFILL WATER AND GAS MONITORING AND REPORTING PROGRAM (LAYTONVILLE, CASPAR, AND GUALALA AREAS) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment Nos: Agreement 17-037, Resolution 17-074

RESOLUTION NO. 17-074

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170015 WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC., IN THE AMOUNT OF \$269,403, FOR ENGINEERING AND CONSULTING SERVICES FOR THE LANDFILL WATER AND GAS MONITORING AND REPORTING PROGRAM, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$25,000 (LAYTONVILLE, CASPAR, AND GUALALA AREAS)

**4AC) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE REDWOOD RUN 2017, SPONSORED BY THE KIWANIS OF THE REDWOODS, TO BE HELD JUNE 8 11, 2017, IN PIERCY - SPONSOR: TREASURER-TAX COLLECTOR**

Approved;

**4AD) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE ENCHANTED FOREST FESTIVAL, TO BE HELD JUNE 8 11, 2017, IN LAYTONVILLE - SPONSOR: TREASURER-TAX COLLECTOR**

Approved;

**5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY PUBLIC ATTORNEYS' ASSOCIATION FOR THE TERM OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2018 (SPONSORS: EXECUTIVE OFFICE AND HUMAN RESOURCES) - SPONSOR: HUMAN RESOURCES**

**Presenter/s:** Ms. Heidi Dunham, Director, Human Resources.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution and approves Memorandum of Understanding with the Mendocino County Public Attorneys' Association for the term of January 1, 2017 through December 31, 2018; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg.

No: 0 – None.

Enactment Nos: Resolution 17-075; Agreement No. 17-038

RESOLUTION NO. 17-075

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY EMPLOYEES PUBLIC ATTORNEYS' ASSOCIATION

**6A) DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM FIRST 5 MENDOCINO TO ESTABLISH A FUTURE GENERATIONS FUND AND ALLOCATE 20% OF THE LOCAL CANNABIS TAX FOR LOCAL PREVENTION PROGRAMS FOR CHILDREN PRENATAL TO AGE 25 - SPONSOR: SUPERVISOR HAMBURG**

**Presenter/s:** Ms. Roseanne Ibarra, Executive Director, First Five Mendocino; and Mr. Paul Tichenen, Commission Chairperson, First Five Mendocino.

**Public Comment:** Ms. Camille Schrader; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; Mr. Patrick Hickey; and Mr. Ron Edwards.

**Board Action:** No action taken.

**6B) PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING ECONOMIC DEVELOPMENT AND FINANCE CORPORATION (EDFC) AND WEST COMPANY (WEST CO.) PROPOSAL FOR ENHANCED ECONOMIC DEVELOPMENT SERVICES AND FUNDING - SPONSOR: SUPERVISORS MCCOWEN AND HAMBURG**

**Presenter/s:** Supervisor McCowen; Mr. John Kuhry, Executive Director, EDFC; Mr. Paul Garza, Director, West Company; Mr. John Goldsmith; and Mr. Kevin Michel, Director, West Company.

**Public Comment:** Mr. Ron Edwards; Ms. Adrienne Moore, Administrative Services Manager, Planning and Building Services; and Mr. Scott Schneider.

**Board Action:** No action taken.

*BOARD RECESS: 10:30 A.M. - 10:45 A.M.*

**5B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2017 18, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Alan D. Flora, Assistant Chief Executive Officer; Ms. Sarah Dukett, Administrative Analyst; Mr. Lloyd Weer, Auditor-Controller; Mr. David Eyster, District Attorney; Mr. Bruce Mordhurst, Director, Child Support Services; Mr. Thomas Allman, Sheriff; Mr. Kevin Kelley, Juvenile Probation Manager, Probation; Ms. Cathy White, Administrative Services Manager III, Probation; Ms. Linda Thompson, Public Defender; Ms. Patricia Littlefield, Alternate Defender; Ms. Diane Curry, Interim Agricultural Commissioner; Mr. Nash Gonzalez, Interim Director, Planning and Building Services; Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services; Ms. Barbara Moed, Air Pollution Control Officer; Ms. Chamise Cubbison, Deputy Director, Transportation; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; Ms. Bekkie Emery, Assistant Director, Health and Human Services Agency; and Ms. Jenine Miller, Ph.D., Director, Health and Human Services Agency.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that the Health and Human Services Agency shall issue two Requests for Proposals (RFP). One RFP for Dispatch Services and the second for Exclusive Operating Area for Ambulance Services.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that the issue of increasing the solid waste franchise fee as a potential source of support for road maintenance is referred to the Public Health, Safety and Resources Committee.

*LUNCH RECESS: 12:01 P.M. - 1:32 P.M.*

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that Interim Agricultural Commissioner shall provide a Cannabis Program update which shall include a report on the licensing process and include an example of a completed Cannabis permit at the June 20, 2017, Board of Supervisors meeting.

*BOARD RECESS: 3:16 P.M. - 3:29 P.M.*



**Board Directive:** GENERAL CONSENSUS OF THE BOARD that Staff to increase Department of Transportation's Corrective Maintenance Fund, setting aside \$500,000 from the Contingency Fund and using the \$1,200,000 presented in the FY 2017-18 budget. Staff shall also identify potential sources of funding to allocate a total of \$2,000,000 in Corrective Maintenance; and increase amount dedicated to Corrective Maintenance to a total of \$3,200,000 based on funding availability at First Quarter Budget Report.

#### **AGENDA ITEM NO. 10 – COMMUNICATIONS**

- 10(a) United States Federal Energy Regulation Commission - Order Approving Temporary Variance of Flow Requirement Under License Article 52. For more information, please contact Mr. Thomas J. LoVullo at the Division of Hydropower Administration and Compliance.
- 10b) State Water Resources Control Board - Notice of Ukiah Valley Water System Consolidation Project. For more information, please contact Mr. Thomas Howard at [www.waterboards.ca.gov](http://www.waterboards.ca.gov).
- 10c) CalOES - Notice of U.S. Department of Agriculture Designation. For more information, please contact Ms. Karma Hackney at (916) 845 8149.
- 10d) U.S. Geological Survey - Proposal to Change the Name of a Community Near Ukiah. For more information, please contact Mr. Matthew O'Donnell at (703) 648 4549.
- 10e) California State Board of Equalization - Notice of Taxpayers' Bill of Rights Hearings. For more information, please contact Mr. Mark Sutter at (916) 324 2797.
- 10f) Sonoma County Water Agency - Term 7: Russian River Hydrologic Status Report. For more information, please contact Mr. John Mendoza, P.E. at (707) 547 1929.
- 10g) CalOES - Notice of U.S. Department of Agriculture Designation of Secretarial Disaster. For more information, please contact Ms. Karma Hackney at (916) 845 8506.
- 10h) CalOES - Notice of U.S. Small Business Administration Economic Injury Disaster Loan Declaration due to U.S. Department of Agriculture Disaster Designation. For more information, please contact Ms. Karma Hackney at (916) 845 8506.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:35 P.M.

Attest: KARLA VAN HAGEN  
Deputy Clerk of the Board II

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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.mendocinocounty.org/government/board-of-supervisors](http://www.mendocinocounty.org/government/board-of-supervisors)
- 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.mendocinocounty.org/government/board-of-supervisors](http://www.mendocinocounty.org/government/board-of-supervisors)

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