

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

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –June 7, 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 9:02A.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: Ms. Sheryn Hildebrand.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Kelsey Rivera; Ms. Natasha Adams; Ms. Roseanne Ibarra; Ms. Sheryn Hildebrand; Ms. Patrice Mascoto; and Ms. Carol Mordhorst.

5A) 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 (CONTINUED FROM JUNE 6, 2017)

Presenter/s: Mr. Alan D. Flora, Assistant Chief Executive Officer; Ms. Alison Glassey, Director, Museum; Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Lloyd Weer, Auditor Controller; Ms. Karen Horner, Director, Library; Mr. Glenn McGourty, Acting County Director, Farm Advisor; Ms. Katharine Elliott, County Counsel; Ms. Heidi Dunham, Director, Human Resources; Mr. Paul Garza, West Company; and Ms. Anne Molgaard, Chief Operational Officer, Health and Human Services Agency.

Public Comment: Ms. Cathy Harpe; Ms. Roseanne Ibarra; and Ms. Carol Mordhorst.

Board Directive: GENERAL CONSENSUS OF THE BOARD for Supervisor Croskey to work with the Museum Director on a Consent Calendar agenda item regarding museum signage for the June 20, 2017, Board of Supervisors meeting.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Staff shall schedule an item in late July for further discussion by the Museum Board of Trustees to resolve museum funding issues based on today's discussion regarding fiscal transactions related to the Museum non-profit.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors ratifies item number 1 in the letter distributed by the Museum Library Advisory Board and authorizes the transfer necessary to close the account. [*Item Number 1: Disbursement of \$6,786.51 from the Museum Endowment Fund to Budget Unit #7112*] The motion carried by the following vote:

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

No: 0 – None.

BOARD RECESS: 10:45 A.M. - 10:54 A.M.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Staff shall schedule meetings between the Board members and County Grant Writer to ascertain their individual funding interests prior to the Grant Writer presenting at a future Board of Supervisors meeting.

Board Directive: BY ORDER OF THE CHAIR County Counsel shall send a letter to all County Fire Districts advising that if they wish to adopt their own Ordinances, they must follow proper procedure adopted by the Board of Supervisors. County Counsel shall inform the respective Districts that their current Ordinances would not be valid until submitted to the County for approval.

Board Directive: GENERAL CONSENSUS OF THE BOARD for Staff to allocate funds as follows to achieve \$2,000,000 in Department of Transportation Corrective Maintenance Fund: Increase RMRA funds from \$215,328 to \$250,000; Decrease Contingencies from \$350,000 to \$250,000 (overriding the current Board of Supervisors policy regarding required contingency amounts); Decrease Pension Gap Reserve contribution from \$1,000,000 to \$850,000 and increase balance balance to \$4.5 million. Further; should there be an additional RMRA fund balance above what was estimated at the First Quarter Budget Report; \$1.2 million will be directed from that balance to the Corrective Maintenance Fund.

ADJOURNED TO CLOSED SESSION / LUNCH RECESS: 12:09 P.M. - 1:33 P.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, HEATHER COFFMAN, HEIDI DUNHAM, ALAN FLORA, TAMMY MOSS CHANDLER, ANNE MOLGAARD, CHERIE JOHNSON, AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL

RECONVENED IN OPEN SESSION 1:33 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair McCowen.

Board Action: In respect to agenda item 9a), direction was given to staff.

5A) 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 (CONTINUED FROM MORNING SESSION)

Presenter/s: Mr. Alan D. Flora, Assistant Chief Executive Officer; Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Lloyd Weer, Auditor Controller; Mr. Glenn McGourty, Acting County Director, Farm Advisor; Ms. Katharine Elliott, County Counsel; Ms. Heidi Dunham, Director, Human Resources; Mr. Paul Garza, West Company; and Ms. Anne Molgaard, Chief Operational Officer, Health and Human Services Agency.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Staff shall prioritize identification of a means to establish a line of credit of \$250,000 for EDFC/West Company (with EDFC/West Company paying the County any interest that would have been earned by the County during the loan period) or other mechanism to ensure no funding gap for EDFC/West Company and present to the Board of Supervisors during the First Quarter Budget report.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors approves the FY 2017-18 Mendocino County proposed budget as recommended, and directs the Auditor-Controller to prepare the required documents for adoption of the FY 2017-18 Final Budget on June 20, 2017. The motion carried by the following vote:

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

No: 0 – None.

5B) 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) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Supervisor Hamburg.

Public Comment: None.

Board Action: No action taken.

5C) TRANSPORTATION DIRECTOR’S REPORT - SPONSOR: TRANSPORTATION

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

Public Comment: None.

Board Action: No action taken.

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

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

Public Comment: None.

Board Action: No action taken.

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

~~**6A) SUPERVISORS’ REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST - WITHDRAWN**~~

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:44 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.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

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