

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 – August 1, 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 9:03 A.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. Ms. Nicole French, Deputy Clerk of the Board II.

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

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Amanda Reiman; Mr. Casey O'Neill; and Mr. J.R. Rose.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair McCowen.

Public Comment: Mr. Casey O'Neill.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Gjerde, IT IS ORDERED that consent items 4(a) – 4(s) are approved/rejected as follows, with correction as noted by the Chair to the Agreement on item 4(f) commencing the lease on February 1, 2018. The motion carried by the following vote:

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

No: 0 – None

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

Approved;

1. Michael Carter, Laytonville Municipal Advisory Council, Member;
2. Casey O'Neill, Laytonville Municipal Advisory Council, Member;
3. Courtney Smith, Laytonville Municipal Advisory Council, Member.

4B) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE MENDOCINO 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 17-105

RESOLUTION NO. 17-105

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

4C) ADOPTION OF ORDINANCE ADDING CHAPTER 5.180 ENTITLED THE "MENTAL HEALTH TREATMENT ACT" TO THE MENDOCINO COUNTY CODE ADOPTING A COUNTY TRANSACTIONS (SALES) AND USE TAX FOR THE SPECIFIC PURPOSE OF FUNDING IMPROVED SERVICES, TREATMENT AND FACILITIES FOR PERSONS WITH MENTAL HEALTH CONDITIONS (SPONSORS: SHERIFF'S OFFICE; HEALTH AND HUMAN SERVICES AGENCY; BEHAVIORAL HEALTH ADVISORY BOARD CHAIR; MENTAL HEALTH INITIATIVE AD HOC COMMITTEE (SUPERVISORS MCCOWEN AND HAMBURG); AND COUNTY COUNSEL) - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4387

ORDINANCE NO. 4387

ORDINANCE OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, ADDING CHAPTER 5.180 TO THE MENDOCINO COUNTY CODE ENTITLED THE "MENTAL HEALTH TREATMENT ACT" ADOPTING A COUNTY TRANSACTIONS (SALES) AND USE TAX FOR THE SPECIFIC PURPOSE OF FUNDING IMPROVED SERVICES, TREATMENT AND FACILITIES FOR PERSONS WITH MENTAL HEALTH CONDITIONS

4D) ADOPTION OF THE MENDOCINO COUNTY ASSESSMENT APPEALS BOARD LOCAL RULES FOR 2017-18 - SPONSOR: EXECUTIVE OFFICE

Approved;

4E) AUTHORIZATION TO AWARD A CONTRACT TO LACO ASSOCIATES IN THE AMOUNT OF \$81,460.50 FOR THE WILLITS AND FORT BRAGG DOT YARDS (BUILDING NO. 23 AND NO. 9) UNDERGROUND STORAGE TANK CLEANUP PROJECT, IN ACCORDANCE WITH THE NORTH COAST REGIONAL WATER QUALITY CONTROL BOARD (NCRWQCB) APPROVED WORK PLANS 1TMC107 AND 1TMC337 FOR THE 2017-18 FISCAL YEAR; AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER AND APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Agreement 17-071

4F) APPROVAL OF A TEN (10) YEAR LEASE AGREEMENT BETWEEN COUNTY OF MENDOCINO AND UKIAH IMPERIAL LLC WITH A TOTAL VALUE OF APPROXIMATELY \$1,764,000 FOR 9,349 SQUARE FEET OF A BUILDING LOCATED AT 2550 N. STATE STREET (UKIAH) TO SERVE AS THE NEW LOCATION OF THE MENDOCINO COUNTY ONE STOP JOB CENTER - SPONSOR: EXECUTIVE OFFICE AND HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Agreement 17-072

4G) APPROVAL OF REVENUE AGREEMENT NO. 17 10170 WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$1,733,845 TO PROVIDE TRAINING, RESPONSE AND RECOVERY, AND MEDICAL/HEALTH LEADERSHIP WITH COMMUNITY MEDICAL PARTNERS IN FISCAL YEARS 2017-2022 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Agreement 17-073

4H) ADOPTION OF RESOLUTION AUTHORIZING HEALTH AND HUMAN SERVICES AGENCY TO APPLY FOR THE NO PLACE LIKE HOME (NPLH) TECHNICAL ASSISTANCE GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT IN THE AMOUNT OF \$75,000, FOR FISCAL YEAR 2017-18; AND AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AGREEMENT, IF AWARDED, AND ANY FUTURE AMENDMENTS THAT DO NOT INCREASE THE ANNUAL MAXIMUM AMOUNT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-106

RESOLUTION NO. 17-106

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR AND RECEIPT OF, NO PLACE LIKE HOME PROGRAM TECHNICAL ASSISTANCE GRANT FUNDS

4I) ADOPTION OF RESOLUTION AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY TO ENTER INTO AGREEMENT NO. 16-5028 WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR LEGAL CONSULTATION IN REGARDS TO THE RESOURCE FAMILY APPROVAL PROGRAM FOR THE TERM OF JANUARY 1, 2017 THROUGH JUNE 30, 2019, IN THE AMOUNT OF \$0, AND AUTHORIZING THE DIRECTOR OR DESIGNEE TO SIGN ANY FUTURE AMENDMENTS TO THE AGREEMENT THAT DO NOT INCREASE THE ANNUAL MAXIMUM AMOUNT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-107

RESOLUTION NO. 17-107

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPROVAL OF THE HEALTH AND HUMAN SERVICES AGENCY ENTERING INTO AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS); AGREEMENT 16-5028

4J) APPROVAL OF AGREEMENT WITH MENDOCINO COUNTY YOUTH PROJECT IN THE AMOUNT OF \$189,740 TO PROVIDE EMERGENCY SHELTER CARE FOR YOUNG ADULTS AGES 18 TO 21 IN FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Agreement 17-074

4K) APPROVAL OF RECOMMENDATIONS BY THE POLICY COUNCIL ON CHILDREN AND YOUTH/CHILD ABUSE PREVENTION COMMISSION FOR THE USE OF FUNDS FROM THE COUNTY CHILDREN'S TRUST FUND FOR FISCAL YEAR 2017-18 FOR CHILD ABUSE PREVENTION ACTIVITIES; IN THE AMOUNT OF \$13,200 TO THE CHILDREN'S ACTION COMMITTEE, AND \$6,800 TO MENDOCINO COAST CHILD ABUSE PREVENTION COORDINATING COUNCIL; FOR A TOTAL OF \$20,000 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4L) ADOPTION OF RESOLUTION ADOPTING CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: HEALTH AND HUMAN SERVICES AGENCY (HHSA), BUDGET UNIT (BU) 4012 - DELETE TWO (2) FULL-TIME EQUIVALENT (FTE) SUBSTANCE ABUSE COUNSELOR II; BU 4080 - DELETE ONE (1) FTE SUPERVISING PUBLIC HEALTH NURSE; BU 2860 - ADD ONE (1) FTE SENIOR PROGRAM SPECIALIST, ONE (1) FTE ANIMAL CONTROL SHELTER SUPERVISOR, AND ONE (1) FTE ANIMAL FACILITY ATTENDANT - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-108

RESOLUTION NO. 17-108

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

4M) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT CDP 2017-0006 (DUNBAUGH), FOR A SINGLE FAMILY RESIDENCE WITHIN THE COASTAL ZONE, IN THE TOWN OF IRISH BEACH - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4N) APPROVAL OF AMENDMENT TO AGREEMENT NO. PR P16-001 WITH FORD STREET PROJECT IN THE AMOUNT OF \$20,000 (FOR A NEW TOTAL OF \$60,000) TO PROVIDE STANDARD 5 DAY DETOXIFICATION TREATMENT SERVICES FOR CLIENTS REFERRED BY THE PROBATION DEPARTMENT FOR FISCAL YEAR 2017-18 - SPONSOR: PROBATION

Adopted and Chair is authorized to sign same;

Enactment No: Agreement 17-075

4O) ADOPTION OF RESOLUTION APPROVING AND LEVYING A SPECIAL TAX FOR FISCAL YEAR 2017-2018 IN THE AMOUNT OF \$46.04 ON EACH PARCEL WITHIN THE LAKEWOOD LIGHTING DISTRICT OF MENDOCINO COUNTY (UKIAH AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-109

RESOLUTION NO. 17-109

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND LEVYING A SPECIAL TAX FOR FISCAL YEAR 2017-2018 IN THE AMOUNT OF \$46.04 ON EACH PARCEL WITHIN THE LAKEWOOD LIGHTING DISTRICT OF MENDOCINO COUNTY (UKIAH AREA)

4P) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD EIGHT DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2016 AND 2017 STORM DAMAGE PERMANENT REPAIRS ON MAIN STREET, COUNTY ROAD 407E, MILEPOST 0.01; MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 14.39, MILEPOST 14.50, AND MILEPOST 16.62; BRANSCOMB ROAD, COUNTY ROAD 429, MILEPOST 16.80, AND MILEPOST 21.50; ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 36.84; BELL SPRINGS ROAD, COUNTY ROAD 324, MILEPOST 3.50 (COUNTYWIDE) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-110

RESOLUTION NO. 17-110

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD EIGHT DEPARTMENT OF TRANSPORTATION CONTRACTS TO CONSTRUCT 2016 AND 2017 STORM DAMAGE PERMANENT REPAIRS ON MAIN STREET, COUNTY ROAD 407E, MILEPOST 0.01; MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 14.39, MILEPOST 14.50, AND MILEPOST 16.62; BRANSCOMB ROAD, COUNTY ROAD 429, MILEPOST 16.80, AND MILEPOST 21.50; ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 36.84; BELL SPRINGS ROAD, COUNTY ROAD 324, MILEPOST 3.50 (COUNTYWIDE)

4Q) ADOPTION OF ORDINANCE AMENDING SECTION 15.12.040(B) OF THE MENDOCINO COUNTY CODE PROHIBITED PARKING ON STATE HIGHWAY, ADDING PARAGRAPH 15.12.040(B)(3), PROHIBITING PARKING ON THE NORTH SHOULDER OF STATE ROUTE 20, FROM THE BOATYARD DRIVE INTERSECTION TO 155 FEET EAST OF THE BOATYARD DRIVE INTERSECTION (FORT BRAGG AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4388

ORDINANCE NO. 4388

ORDINANCE AMENDING SECTION 15.12.040(B) OF THE MENDOCINO COUNTY CODE – PROHIBITED PARKING ON STATE HIGHWAY, ADDING PARAGRAPH 15.12.040(B)(3), PROHIBITING PARKING ON THE NORTH SHOULDER OF STATE ROUTE 20, FROM THE BOATYARD DRIVE INTERSECTION TO 155 FEET EAST OF THE BOATYARD DRIVE INTERSECTION (FORT BRAGG AREA)

4R) ADOPTION OF ORDINANCE AMENDING SECTION 15.04.030(F) OF THE MENDOCINO COUNTY CODE SPEED ZONING ON COUNTY ROADS, ADDING PARAGRAPH 15.04.030(F) (11), ESTABLISHING A FORTY FIVE MILES PER HOUR PRIMA FACIE SPEED LIMIT ON POINT CABRILLO DRIVE, COUNTY ROAD 564, FROM MILEPOST 0.00 TO MILEPOST 0.75 (CASPAR AREA) AND CLARIFYING AND CORRECTING ROAD NUMBERS AND REPEALING A PREVIOUSLY VACATED ROAD - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4389

ORDINANCE NO. 4389

ORDINANCE AMENDING SECTION 15.04.030(F) OF THE MENDOCINO COUNTY CODE – SPEED ZONING ON COUNTY ROADS, ADDING PARAGRAPH 15.04.030(F) (11), ESTABLISHING A FORTY-FIVE MILES PER HOUR PRIMA FACIE SPEED LIMIT ON POINT CABRILLO DRIVE, COUNTY ROAD 564, FROM MILEPOST 0.00 TO MILEPOST 0.75 (CASPAR AREA) AND CLARIFYING AND CORRECTING ROAD NUMBERS AND REPEALING A PREVIOUSLY VACATED ROAD

4S) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE ART IN THE REDWOODS FESTIVAL, TO BE HELD AUGUST 10 13, 2017, IN GUALALA - SPONSOR: TREASURER-TAX COLLECTOR

Approved.

5A) ADOPTION OF RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION FOR THE TERM OF SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2019 - SPONSOR: EXECUTIVE OFFICE AND HUMAN RESOURCES

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

Public Comment: Ms. Linda Thompson, Public Defender.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors adopts Resolution approving Memorandum of Understanding between the County of Mendocino and the Mendocino County Department Head Association for the term of September 1, 2017 through August 31, 2019; 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 No: Agreement 17-076, Resolution 17-111

RESOLUTION NO. 17-111

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION

5B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ADOPTION OF AN ORDINANCE AMENDING THE MENDOCINO COUNTY INLAND ZONING CODE (TITLE 20, DIVISION I) TO ADD CHAPTER 20.147, COMMUNITY CHARACTER (CC) COMBINING DISTRICT, AND REZONE CERTAIN PARCELS WITHIN THE C-1 (LIMITED COMMERCIAL) AND C-2 (GENERAL COMMERCIAL) ZONING DISTRICTS TO APPLY THE CC COMBINING DISTRICT - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Nash Gonzalez, Interim Director, Planning and Building Services; Mr. Matthew Kiedrowski, Deputy County Counsel; and Ms. Katharine L. Elliott, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors adopts Ordinance amending the Mendocino County Inland Zoning Code (Title 20, Division I) to add Chapter 20.147, Community Character (CC) Combining District, and rezone certain parcels within the C-1 (Limited Commercial) and C-2 (General Commercial) Zoning Districts to apply the CC Combining District as amended, correcting the date stated in the Ordinance to August 1, 2017; 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 No: Ordinance 4390

ORDINANCE NO. 4390

ORDINANCE AMENDING THE MENDOCINO COUNTY INLAND ZONING CODE (DIVISION 1, TITLE 20) TO ADD CHAPTER 20.147, COMMUNITY CHARACTER (CC) COMBINING DISTRICT, AND REZONE CERTAIN PARCELS WITHIN THE C-1 (LIMITED COMMERCIAL) AND C-2 (GENERAL COMMERCIAL) ZONING DISTRICTS TO APPLY THE CC COMBINING DISTRICT

5C) DISCUSSION AND POSSIBLE ADOPTION OF URGENCY ORDINANCE ESTABLISHING INTERIM RESTRICTIONS ON THE ESTABLISHMENT OF SHORT TERM/VACATION RENTALS OF RESIDENTIAL PROPERTY PENDING THE STUDY AND CONSIDERATION OF LAND USE AND OTHER REGULATIONS PERTAINING TO SUCH RENTALS - SPONSOR: BOARD OF SUPERVISORS AND COUNTY COUNSEL

Presenter/s: Mr. Nash Gonzalez, Interim Director, Planning and Building Services; Mr. Matthew Kiedrowski, Deputy County Counsel; and Ms. Katharine L. Elliott, County Counsel.

Public Comment: Mr. Don Shanley; Ms. Suzanne Lemley Schein; Mr. Glenn Schein; Mr. Bob Gardener; Ms. Daphne Mejia; Mr. Spencer Brewer; Mr. Anthony Griffey; and Mr. Jon Kennedy.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors adopts Urgency Ordinance establishing interim restrictions on the establishment of short term/vacation rentals of residential property pending the study and consideration of land use and other regulations pertaining to such rentals; and authorizes Chair to sign same; and further directing staff to concurrently send to the Planning Commission an amendment to Ordinance 20.164.015(L) proposing to require a Minor Use Permit instead of a Major Use Permit, and further direct staff to clarify points as discussed for direction from the Board when the Urgency Ordinance returns to the Board of Supervisors for consideration at a future meeting. The motion carried by the following vote:

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

No: 0 – None

Enactment No: Ordinance 4391

ORDINANCE NO. 4391

AN URGENCY ORDINANCE OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING INTERIM RESTRICTIONS ON THE ESTABLISHMENT OF SHORT-TERM/VACATION RENTALS OF RESIDENTIAL PROPERTY PENDING THE STUDY AND CONSIDERATION OF LAND USE AND OTHER REGULATIONS PERTAINING TO SUCH RENTALS

BOARD RECESS: 10:51 A.M. - 11:03 A.M.

5D) TRANSPORTATION DIRECTOR'S REPORT - SPONSOR: TRANSPORTATION

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

Public Comment: None.

Board Action: None.

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

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

Public Comment: None.

Board Action: None.

5F) 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 - SPONSOR: BOARD OF SUPERVISORS**

Presenter/s: Board of Supervisors

Public Comment: None.

Board Action: None.

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 11:32 A.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – COUNTY COUNSEL**9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: VICTORIA DALBEC, ET AL. V. MENDOCINO COUNTY, ET AL. U.S. DISTRICT COURT CASE NO. 3:16-CV-02414 NJV****9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: WARD, MARGARET, ET AL. V. MENDOCINO COUNTY, ET AL. U.S. DISTRICT COURT CASE NO. 1:17-CV-00911 NJV****9D) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR – AGENCY NEGOTIATORS: CARMEL J. ANGELO, HEATHER COFFMAN, HEIDI DUNHAM, CHERIE JOHNSON AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL**

RECONVENED IN OPEN SESSION: 1:34 P.M.

SUPERVISOR CROSKEY ABSENT BY PREARRANGEMENT AT 1:34 P.M. (THE CHAIR NOTED THAT SUPERVISOR CROSKEY WAS PRESENT DURING CONSIDERATION OF ITEMS 9(A) - 9(D))

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair McCowen.

Board Action: Direction was given to staff in respect to items 9(a) - 9(d).

SUPERVISOR CROSKEY PRESENT AT 1:37 P.M.

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING INTERVIEWS WITH APPLICANTS AND POSSIBLE APPOINTMENTS TO THE 6TH MEMBER SEAT TO THE MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION BOARD - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: Mr. Richard Weinkle; and Ms. Kathryn Smith.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors hereby appoints Ms. Kathryn Smith to the 6th Member Seat of the Mendocino County Employees' Retirement Association Board. The motion carried by the following vote:

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

No: 0 – None

AGENDA ITEM NO. 10 – COMMUNICATIONS

- 10(a) Sonoma County Water Agency - Russian River Hydrologic Status Report July 7 - July 13, 2017. For more information, please contact Mr. Kyle Evans at (707) 547-1188.
- 10(b) Sonoma County Water Agency - Russian River Hydrologic Status Report July 14 - July 20, 2017. For more information, please contact Mr. John Mendoza at (707) 547-1929.
- 10(c) Federal Emergency Management Agency - Revalidation of Map Panel Determinations. For more information, please contact the FEMA Regional Office at (510) 627-7100.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 1:50 P.M.

Attest: Nicole French
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