

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@mendocinocounty.org

MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –September 19, 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 9:05 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. Karla Van Hagen, Deputy Clerk of the Board II.

The Pledge of Allegiance was led by: Mr. George Gonzalez.

2A) ADOPTION OF PROCLAMATION RECOGNIZING SEPTEMBER 21, 2017, AS REMEMBRANCE DAY IN MENDOCINO COUNTY TO HONOR AND REMEMBER THOSE WHO LIVED AND DIED IN CONFINEMENT AT STATE HOSPITALS AND DEVELOPMENT CENTERS - SPONSORS: SUPERVISORS BROWN AND MCCOWEN

Presenter/s: Supervisor McCowen.

Public Comment: None.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Scott Ward; Ms. Jude Thilman; and Mr. Dusty Dillon.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Supervisor McCowen.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Hamburg, IT IS ORDERED that consent items 4(a) – 4(l) are approved as follows. 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 REVISED POLICY NO. 18, TRAVEL AND MEAL POLICY, TO UPDATE GENERAL PER DIEM MEAL AND LODGING LIMITS TO THE FEDERAL GENERAL SERVICES ADMINISTRATION (GSA) PER DIEM RATES - SPONSOR: EXECUTIVE OFFICE

Approved;

4B) APPOINTMENT OF SUPERVISOR BROWN AS DIRECTOR/BOARD MEMBER REPRESENTATIVE AND SUPERVISOR GJERDE AS ALTERNATE REPRESENTATIVE TO EACH OF THE FOLLOWING: CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) BOARD OF DIRECTORS; NATIONAL ASSOCIATION OF COUNTIES (NACo); AND RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) FOR THE 2017-18 TERM - SPONSOR: EXECUTIVE OFFICE

Approved;

4C) ADOPTION OF RESOLUTION PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE CALIFORNIA INDIAN DAYS PARADE IN COVELO ON SATURDAY, SEPTEMBER 23, 2017 - SPONSOR: SUPERVISOR CROSKEY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-136

RESOLUTION 17-136

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE CALIFORNIA INDIAN DAYS PARADE IN COVELO, CALIFORNIA ON SEPTEMBER 23, 2017

4D) APPROVAL OF AGREEMENTS WITH MARIA J. ALVAREZ, PH.D., IN THE AMOUNTS OF \$10,026, AND \$24,750 TO PROVIDE PSYCHOLOGICAL EVALUATIONS AND LIFE SKILLS WORKSHOPS FOR CALWORKS JOB SERVICES PARTICIPANTS IN FISCAL YEARS 2017-18 AND 2018-19 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment Nos: Agreement 17-113; Agreement 17-114

4E) APPROVAL OF MENTAL HEALTH SERVICES ACT INNOVATION PROJECT TO DEVELOP ROUND VALLEY CRISIS RESPONSE SERVICES WITH A THREE YEAR BUDGET OF \$1,124,293 (\$359,648 IN FISCAL YEAR 2017-18, \$373,401 IN FISCAL YEAR 2018-19, AND \$391,244 IN FISCAL YEAR 2019-20); AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN THE INNOVATION PROJECT PLAN AND SUBMIT IT TO THE MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION FOR APPROVAL - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4F) APPROVAL OF AGREEMENT WITH MARIA J. ALVAREZ, PH.D., IN THE AMOUNT OF \$19,052 TO PROVIDE LEARNING NEEDS EVALUATIONS FOR CALWORKS JOB SERVICES PARTICIPANTS IN FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 17-115

4G) APPROVAL OF AMENDMENT TO AGREEMENT PA 18-10 WITH BIO IQ TO PROVIDE BIOMETRIC SCREENING SERVICES TO REPLACE EXHIBIT A AND EXHIBIT B WITH REVISED EXHIBITS A AND B TO ADD FLU SHOT SERVICES AND INCREASE TOTAL AGREEMENT AMOUNT BY \$10,854.55, FOR A NEW TOTAL CONTRACT AMOUNT OF \$56,554.55 - SPONSOR: HUMAN RESOURCES

Approved;

Enactment No: Agreement 17-116

4H) APPROVAL OF ORDER THAT NO ELECTION BE HELD FOR THE OCTOBER 2, 2017, BOARD OF RETIREMENT ELECTION PURSUANT TO GOVERNMENT CODE SECTION 31523; AND DIRECTION TO THE RETIREMENT ADMINISTRATOR TO CAST A UNANIMOUS BALLOT FOR INCUMBENT AND UNOPPOSED CANDIDATES KATHRYN CAVNESS, GENERAL MEMBER, 3RD SEAT; TIM KNUDSEN, RETIRED MEMBER, 8TH SEAT; AND RICHARD SHOEMAKER, ALTERNATE RETIRED MEMBER, 10TH SEAT, FOR THREE YEAR TERMS BEGINNING DECEMBER 1, 2017 – SPONSOR: MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

Approved;

4I) AUTHORIZATION FOR TERMINATION OF A SERVICE AGREEMENT (BOS AGREEMENT 16-065) WITH SOLANO COUNTY WORKFORCE DEVELOPMENT BOARD FOR THE PERFORMANCE OF NORTH BAY SECTOR ALLIANCE SERVICES AND AUTHORIZATION FOR TRANSFER OF REMAINING FUNDS OF \$140,400 (SLINGSHOT GRANT) TO THE WORKFORCE ALLIANCE OF THE NORTH BAY – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4J) APPROVAL OF AGREEMENT WITH HUMBOLDT COUNTY PROBATION DEPARTMENT IN THE AMOUNT OF \$520,000, WITH A MAXIMUM OF \$130,000 PER FISCAL YEAR, TO PROVIDE DETENTION SERVICES FOR MENDOCINO COUNTY YOUTH PLACED IN THE LOCKED FACILITY FOR FISCAL YEARS 2017-2021 – SPONSOR: PROBATION

Approved;

Enactment No: Agreement 17-117* (Interim)

4K) APPROVAL OF PURCHASE OF THREE AVIGILON SERVERS FOR THE SECURITY SYSTEM IN THE MENDOCINO COUNTY JAIL; APPROVAL OF BUDGET TRANSFER FROM BUDGET UNIT 2511, LINE ITEM 827700 IN THE AMOUNT OF \$40,000 AND BUDGET UNIT 2511, LINE ITEM 750000 IN THE AMOUNT OF \$32,974.53 TO BUDGET UNIT 2510, LINE ITEM 827802 FOR A TOTAL OF \$72,974.53; AND APPROVAL OF ADDITION OF THE ITEMS TO THE COUNTY'S APPROVED LIST OF FIXED ASSETS – SPONSOR: SHERIFF-CORONER

Approved;

4L) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170058 IN THE AMOUNT OF \$18,000, WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM EAST HILL PROPERTIES LLC, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE DAVIS CREEK BRIDGE REPLACEMENT ON EAST HILL ROAD, PROJECT NUMBER B-1001, LOCATED ON EAST HILL ROAD, COUNTY ROAD 301, MILEPOST 2.01 (WILLITS AREA) – SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same.

Enactment Nos: Resolution 17-137; Agreement 17-118

RESOLUTION 17-137

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170058 IN THE AMOUNT OF \$18,000.00, WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM EAST HILL PROPERTIES LLC, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE DAVIS CREEK BRIDGE REPLACEMENT ON EAST HILL ROAD, PROJECT NUMBER B-1001, LOCATED ON EAST HILL ROAD, COUNTY ROAD 301, MILEPOST 2.01 (WILLITS AREA)

5A) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL UPDATE ON THE IMPLEMENTATION OF THE MENDOCINO COUNTY CANNABIS CULTIVATION PROGRAM AND CANNABIS COMPLIANCE AND CODE ENFORCEMENT UNIT - SPONSOR: AGRICULTURE

Presenter/s: Ms. Diane Curry, Interim Commissioner, Agriculture; and Mr. Trent Taylor, Interim Manager, Code Enforcement, Planning and Building Services; Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; and Mr. Thomas Allman, Sheriff.

Public Comment: Mr. Ron Edwards; Mr. Paul Hansbury; Ms. Susan Tibbon; and Ms. Jude Thilman.

Board Action: No action taken.

5B) DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE AND PRESENTATION ON THE COUNTY'S CANNABIS WORKING GROUPS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; and Mr. Nash Gonzalez, Interim Director, Planning and Building Services.

Public Comment: Mr. Scott Ward; Mr. Paul Hansbury; Ms. Jude Thilman; and Ms. Ellen Drell; and Mr. Ron Edwards.

Board Action: No action taken.

BOARD RECESS: 9:59 A.M. – 10:08 A.M.

5C) DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR PROPOSAL NO. SO 2017 002, “MEDICAL HEALTH SERVICES FOR MENDOCINO COUNTY JAIL” RESULTS, INCLUDING THE EVALUATION REVIEW COMMITTEE’S RECOMMENDATIONS REGARDING PROPOSALS, CONTRACT AWARD, AND CONTRACT NEGOTIATIONS - SPONSORS: SHERIFF-CORONER AND EXECUTIVE OFFICE

Presenter/s: Mr. Thomas Allman, Sheriff; and Mr. Timothy Pearce, Captain, Sheriff’s Office.

Public Comment: Ms. Jan McGourty.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors authorizes the Mendocino County Sheriff’s Office and the Chief Executive Officer to negotiate a contract for services as described in Request for Proposals SO 2017-002 with NaphCare. The motion carried by the following vote:

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

No: 0 – None.

~~5D) DISCUSSION AND POSSIBLE APPOINTMENT OF TWO BOARD OF SUPERVISORS REPRESENTATIVES TO THE WORKFORCE ALLIANCE NORTH BAY GOVERNING BOARD AND POSSIBLE APPROVAL OF A REVISED 2017 BOARD OF SUPERVISORS SPECIAL ASSIGNMENTS ROSTER – SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~**5E) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES DEVELOPMENT ACTIVITY REPORT FOR THE MONTH OF AUGUST, 2017 - SPONSOR: PLANNING AND BUILDING SERVICES**

Presenter/s: Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services.

Public Comment: None.

Board Action: No action taken.

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

Presenter/s: Supervisor McCowen.

Public Comment: None.

Board Action: No action taken.

~~5G) CHIEF EXECUTIVE OFFICER’S REPORT – SPONSOR: EXECUTIVE OFFICE – WITHDRAWN~~**~~5H) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~****5I) DISCUSSION AND POSSIBLE RECONSIDERATION OF THE BOARD OF SUPERVISORS APPROVAL ON AUGUST 15, 2017, OF UPDATED TIMELINES REGARDING EMERGENCY MEDICAL SERVICES (EMS) REQUESTS FOR PROPOSALS FOR EXCLUSIVE OPERATING AREA SERVICES AND EMS AND FIRE DISPATCH SERVICES - SPONSOR: SUPERVISOR GJERDE**

Presenter/s: Supervisor Gjerde; and Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: Ms. Jen Banks; Mr. Andres Avila; Mr. John Allison; Mr. Mark Luoto; Mr. Larry Tunzi; Mr. Paul Duncan; Mr. Kirk Thomsen; Mr. Greg Warner; Mr. Daryl Schoeppner; Mr. Brandon Turner; Mr. Sage Sangiacomo; Mr. George Gonzalez; Mr. Eli Ryder; Mr. Teresa Gowan; Mr. Greg Glavich, Communications Coordinator, Information Services; Mr. Steve Orsi; Mr. Leonard Winter; and Mr. Thomas Allman, Sheriff.

LUNCH RECESS: 12:01 P.M.

RECONVENED IN OPEN SESSION: 1:33 P.M.

5J) JOINT MEETING OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND THE HEALTH AND HUMAN SERVICES ADVISORY BOARD - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Jacque Williams; Ms. Carol Press; Ms. Susan Baird Kanaan; Ms. Camille Schraeder; Ms. Anna Shaw; Ms. Sandy O’Ferrall; Ms. Megan Barber Allende; and Ms. Sara O’Donnell.

Public Comment: Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; Ms. Karen Oslund; Mr. Todd Crabtree; and Mr. Jim Brown.

Board Action: No action taken.

BOARD RECESS: 2:20 P.M. – 2:34 P.M.

5I) DISCUSSION AND POSSIBLE RECONSIDERATION OF THE BOARD OF SUPERVISORS APPROVAL ON AUGUST 15, 2017, OF UPDATED TIMELINES REGARDING EMERGENCY MEDICAL SERVICES (EMS) REQUESTS FOR PROPOSALS FOR EXCLUSIVE OPERATING AREA SERVICES AND EMS AND FIRE DISPATCH SERVICES - SPONSOR: SUPERVISOR GJERDE (CONTINUED FROM MORNING SESSION)

Presenter/s: Supervisor Gjerde; and Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Croskey IT IS ORDERED that the Board of Supervisors reconsiders Board of Supervisors approval on August 15, 2017, of an updated timeline regarding Emergency Medical Services (EMS) requests for proposals (RFP) for Exclusive Operating Area Services and EMS and Fire Dispatch Services. 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: 2:46 P.M. – 3:01 P.M.

Board Action: Upon motion by Supervisor Gjerde, Seconded by Supervisor Croskey IT IS ORDERED that the Board of Supervisors approves the process for issuance of a request for proposals (RFP) for Exclusive Operating Area ambulance services, with the understanding that County staff will continue meeting with City of Ukiah staff to address concerns of the City of Ukiah; and negotiate with CalFire to ensure enhanced dispatch services that compliment and optimize the benefits of an Exclusive Operating Area contract. The motion carried by the following vote:

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

No: 0 – None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall prepare an item for the October 3, 2017, Board of Supervisors meeting to consider appointing an ad hoc committee to work with the City of Ukiah for a unified request for proposals (RFP) for dispatch services.

BOARD RECESS: 3:34 P.M. – 3:38 P.M.

6A) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenter/s: Board of Supervisors.

Public Comment: None.

Board Action: No action taken.

AGENDA ITEM NO. 10 – COMMUNICATIONS

- 10a) State Water Resources Control Board - Notice of Application 32286. For more information, please contact Mr. Mark Matranga at (916) 327-3112 or mark.matranga@waterboards.ca.gov.
- 10b) Board of Forestry and Fire Protection - Request to County Board of Supervisors to Appoint Authorized Designee to Review Less Than 3 Acre Conversion Exemptions. For more information, please contact Mr. Matt Dias at (916) 653-8007 or matt.dias@bof.ca.gov.
- 10c) Sonoma County Water Agency - State Water Resources Control Board Weekly Update Report for the Russian River, August 25 - August 31, 2017. For more information, please contact the Sonoma County Water Agency at (707) 547-1929.
- 10d) Sonoma County Water Agency - Russian River Hydrologic Status Report (August 25 - August 31, 2017). For more information, please contact Mr. John Mendoza at (707) 547-1929.
- 10e) Sonoma County Water Agency Russian River Hydrologic Status Report (September 1 -September 7, 2017). For more information, please contact Mr. John Mendoza at (707) 547-1929.
- 10f) Department of the Navy - Notice of Intent to Prepare a Supplemental Environmental Impact Statement/Overseas Environmental Impact Statement for Northwest Training and Testing. For more information, please contact Ms. Jackie Queen at (360) 257-3852 or jackie.queen@navy.mil.
- 10g) Fish and Game Commission - Notice of Proposal for a 90 Day Extension of Emergency Action, Emergency Abalone Take Reduction Due to Harmful Environmental Conditions. For more information, please contact Ms. Sheri Tiemann at (916) 323-6826.
- 10h) North Bay/North Coast Broadband Consortium, Broadband Alliance of Mendocino County - August 2017 Broadband Summary of Activities. For more information, please contact Ms. Trish Steel at (707) 354-3224.
- 10i) Fish and Game Commission - Notice of Proposed Regulatory Action. For more information, please contact Mr. Kevin Shaffer at (916) 327-8841.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:44 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