

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
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –August 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 9:05 A.M.)

Present: Supervisor Carre Brown, Chair John McCowen, Supervisor Georgeanne Croskey, and Supervisor Dan Hamburg. Chair McCowen presiding. Supervisor Dan Gjerde 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. Ron Edwards; Ms. Monique Ramirez; Ms. Maureen Mulheren; and Mr. Paul Hansbury.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Supervisor McCowen.

Public Comment: Ms. Ruth Lincoln, Deputy Director, Public Health; Ms. Natalie Levchenko; Ms. Menaka Olson; Mr. David Weis; and Ms. Roseanne Ybarra.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that consent items 4(a) – 4(ah) and 8(a) are approved/rejected as follows. The motion carried by the following vote, with Supervisor McCowen recording a “no” vote on consent item 4(f):

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

No: 0 - None.

Absent: 1 - Supervisor Gjerde.

4A) CLAIM OF NATALIE GRIFFIN

Rejected;

4B) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

1. Gary Quinton, Westport Municipal Advisory Council, Member;
2. Sally Grigg, Westport Municipal Advisory Council, Alternate;
3. Grant Shelby, Mendocino County Waterworks District II, Director; and
4. John Villec, Mendocino County Waterworks District II, Director.

4C) JULY 11, 2017, REGULAR MEETING

Approved;

4D) AUTHORIZATION FOR THE COUNTY CLERK TO CONDUCT AND CONSOLIDATE SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT'S PARCEL TAX MEASURE (MEASURE A) WITH THE CONSOLIDATED DISTRICT ELECTION TO BE HELD ON NOVEMBER 7, 2017 - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

4E) 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 ELK VOLUNTEER FIRE DEPARTMENT'S "GREAT DAY IN ELK" PARADE, TO BE HELD IN ELK, CALIFORNIA, ON SATURDAY, AUGUST 26, 2017 - SPONSOR: SUPERVISOR HAMBURG

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-112

RESOLUTION 17-112

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 ELK VOLUNTEER FIRE DEPARTMENT'S "GREAT DAY IN ELK" PARADE, TO BE HELD IN ELK, CALIFORNIA, ON SATURDAY, AUGUST 26, 2017

4F) APPROVAL OF AMENDMENT TO AGREEMENT NO. 16-009 WITH KATHARINE L. ELLIOTT TO SERVE AS COUNTY OF MENDOCINO COUNTY COUNSEL, IN THE AMOUNT OF \$11,000 PER YEAR, FOR A NEW TOTAL AGREEMENT AMOUNT OF \$131,000 PER YEAR, PLUS BENEFITS, EFFECTIVE AUGUST 1, 2017 - SPONSOR: BOARD OF SUPERVISORS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-009-A1

- 4G) RATIFICATION OF MENDOCINO COUNTY'S WRITTEN COMMENTS ON THE POTTER VALLEY PROJECT NOTICE OF INTENT, PRE APPLICATION DOCUMENT AND SCOPING DOCUMENT 1 FOR THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) PROJECT NUMBER P-77-285 - SPONSOR: SUPERVISOR BROWN**

Approved;

- 4H) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE COMPTCHE COMMUNITY SERVICES 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 17-113

RESOLUTION 17-113

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

- 4I) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE BROOKTRAILS TOWNSHIP COMMUNITY SERVICES 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 17-114

RESOLUTION 17-114

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

- 4J) AUTHORIZATION OF BLANKET DECLARATION OF SURPLUS PROPERTY AND AUTHORIZATION FOR PURCHASING AGENT TO DISPOSE OF SAID SURPLUS PROPERTY, BY WAY OF PUBLIC AUCTION, THROUGHOUT FISCAL YEAR 2017-18 - SPONSOR: EXECUTIVE OFFICE**

Approved;

- 4K) ADOPTION OF RESOLUTION AUTHORIZING THE EXECUTIVE OFFICE, CENTRAL SERVICES DIVISION TO DESTROY RECORDS IDENTIFIED IN THE RESOLUTION, PURSUANT TO GOVERNMENT CODE SECTION 26202; AND AUTHORIZATION TO DESTROY FUTURE RECORDS THAT ARE ELIGIBLE FOR DESTRUCTION) - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-115

RESOLUTION 17-115

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE EXECUTIVE OFFICE, CENTRAL SERVICES DIVISION

4L) AUTHORIZATION TO AWARD A CONTRACT TO GARLAND DBS INC. IN THE AMOUNT OF \$199,944 FOR THE MENDOCINO COUNTY JAIL KITCHEN/LAUNDRY (BUILDING NO. 47) RE-ROOF PROJECT; 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

Approved;

4M) ADOPTION OF PROCLAMATION RECOGNIZING AUGUST 2017 AS BREASTFEEDING MONTH IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

4N) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$277,000 TO PROVIDE HOUSING AND SERVICES TO ASSIST EMANCIPATED FOSTER/PROBATION YOUTH FOR FAMILY AND CHILDREN'S SERVICES IN FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 17-078

4O) APPROVAL OF AGREEMENT WITH VISTA PACIFICA CENTER IN THE AMOUNT OF \$132,000 FOR RESIDENTIAL TREATMENT SERVICES TO MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES CLIENTS FOR FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 17-079

4P) APPROVAL OF AGREEMENT WITH CASA SERENITY LLC, IN THE AMOUNT OF \$65,700 TO PROVIDE RESIDENTIAL CARE FACILITIES OFFERING A BROAD RANGE OF SERVICES TO CLIENTS WITH MENTAL HEALTH CHALLENGES FOR BEHAVIORAL HEALTH AND RECOVERY SERVICES IN FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-080

4Q) APPROVAL OF AGREEMENT WITH SEGAL TELEPSYCHIATRY NETWORK IN THE AMOUNT OF \$210,000 TO PROVIDE TELEPSYCHIATRY SERVICES, MEDICATION EVALUATIONS AND FOLLOW UPS TO BEHAVIORAL HEALTH AND RECOVERY SERVICES CLIENTS IN FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-081

4R) APPROVAL OF AGREEMENT WITH JOHN GARRATT, M.D., IN THE AMOUNT OF \$200,000 TO PROVIDE PSYCHIATRIC MEDICATION SUPPORT SERVICES TO BEHAVIORAL HEALTH AND RECOVERY SERVICES CLIENTS IN FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-082

- 4S) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$102,876 TO PROVIDE WRAPAROUND SERVICES TO MENDOCINO COUNTY FAMILY AND CHILDREN'S SERVICES YOUTH PLACED IN LAKE COUNTY IN FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-083

- 4T) APPROVAL OF AGREEMENT WITH CRESTWOOD BEHAVIORAL HEALTH, INC. IN THE AMOUNT OF \$260,000 TO PROVIDE RESIDENTIAL TREATMENT SERVICES FOR CLIENTS OF BEHAVIORAL HEALTH AND RECOVERY SERVICES IN FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-084

- 4U) APPROVAL OF AGREEMENT WITH MENDOCINO COUNTY YOUTH PROJECT IN THE AMOUNT OF \$65,626 TO PROVIDE FAMILY ENHANCEMENT SERVICES IN FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-085

- 4V) ADOPTION OF RESOLUTION APPROVING AGREEMENT WITH CALIFORNIA DEPARTMENT OF SOCIAL SERVICES ADOPTIONS SERVICES BUREAU IN THE AMOUNT OF \$320,841 TO PROVIDE ADOPTION SERVICES FOR FAMILY AND CHILDREN'S SERVICES IN FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Agreement 17-086, Resolution 17-116

RESOLUTION 17-116

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) FOR CDSS TO PROVIDE ADOPTION SERVICES FOR CHILDREN AND YOUTH IN FOSTER CARE (AGREEMENT 17-086)

- 4W) APPROVAL OF AGREEMENT WITH ACTION NETWORK FAMILY RESOURCE CENTER IN THE AMOUNT OF \$150,864 TO PROVIDE DIFFERENTIAL RESPONSE SERVICES FROM MAY 3, 2017 TO JUNE 30, 2018 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-087

- 4X) APPROVAL OF AGREEMENT WITH SAFE PASSAGE FAMILY RESOURCE CENTER IN THE AMOUNT OF \$105,208 TO PROVIDE DIFFERENTIAL RESPONSE SERVICES IN FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-088

- 4Y) APPROVAL OF AGREEMENT WITH DAVIS GUEST HOME IN THE AMOUNT OF \$110,000 TO PROVIDE A RESIDENTIAL CARE FACILITY TO BEHAVIORAL HEALTH AND RECOVERY SERVICES CLIENTS WITH MENTAL HEALTH CONDITIONS IN FISCAL YEAR 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-089

- 4Z) ADOPTION OF RESOLUTION AUTHORIZING MODIFICATIONS TO THE POSITION ALLOCATION TABLE AS FOLLOWS: SHERIFF'S OFFICE, BUDGET UNIT 2310 - DELETE ONE (1) FULL TIME EQUIVALENT (FTE) SHERIFF'S TECHNOLOGY SPECIALIST AND ONE (1) FTE DEPARTMENT ANALYST II; AND ADD ONE (1) FTE NETWORK SYSTEMS ANALYST II AND ONE (1) SENIOR DEPARTMENT ANALYST - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-117

RESOLUTION 17-117

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

- 4AA) ADOPTION OF RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR PACIFIC UNION COLLEGE TO AUTHORIZE RELOCATION OF THE EXISTING BOAT BARN AND INSTALLATION OF A CONVENIENCE BATHROOM AND ADA ACCESSIBILITY IMPROVEMENTS TO THE EXISTING LAB BUILDING WITHIN THE COASTAL ZONE LOCATED AT 34000 ALBION STREET, ALBION (APN: 123-170-02) - SPONSOR: PLANNING AND BUILDING SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-118

RESOLUTION 17-118

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR PACIFIC UNION COLLEGE TO AUTHORIZE RELOCATION OF THE EXISTING BOAT BARN, INSTALLATION OF A NEW SEWER LINE AND CONVENIENCE BATHROOM AND ADA ACCESSIBILITY IMPROVEMENTS TO THE EXISTING LAB BUILDING

- 4AB) APPROVAL OF AGREEMENT WITH DON FOLSOM FOR PLAN REVIEW, INSPECTION, AND PROFESSIONAL TRAINING SERVICES IN AN AMOUNT NOT TO EXCEED \$150,000 FOR A PERIOD OF THREE YEARS, ENDING JUNE 30, 2020 - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-090

- 4AC) APPROVAL OF AMENDMENT TO AGREEMENT NO. 16-044 WITH B.I. INCORPORATED DBA BI CORRECTIONAL SERVICES INC. EXTENDING THE TERM ONE ADDITIONAL YEAR, PURSUANT TO THE TERMS OF THE 2016 BOS AGREEMENT, IN THE AMOUNT OF \$360,000 TO PROVIDE DAY REPORTING CENTER SERVICES IN UKIAH FOR FISCAL YEAR 2017-18 - SPONSOR: PROBATION**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-044 A1

4AD) ADOPTION OF RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE LITTLE RIVER AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO SIGN A FEDERAL AVIATION ADMINISTRATION ENTITLEMENT TRANSFER FROM LITTLE RIVER AIRPORT TO PALO ALTO AIRPORT UP TO THE AMOUNT OF \$509,958 ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-119

RESOLUTION 17-119

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE LITTLE RIVER AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO SIGN A FEDERAL AVIATION ADMINISTRATION ENTITLEMENT TRANSFER FROM LITTLE RIVER AIRPORT TO PALO ALTO AIRPORT UP TO THE AMOUNT OF \$509,958 ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA)

4AE) APPROVAL OF AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND STATE FRANCHISE TAX BOARD FOR COLLECTION OF COURT ORDERED DEBT, EXTENDING THE TERM OF THE AGREEMENT THROUGH NOVEMBER 30, 2020 - SPONSOR: TREASURER-TAX COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: Agreement 14-118 A1* (Interim)

4AF) APPROVAL OF PROFESSIONAL SERVICES AGREEMENT BETWEEN THE AIR QUALITY MANAGEMENT DISTRICT AND ADVANCED DATABASE DESIGNS IN THE AMOUNT OF \$55,000 FOR ENHANCEMENTS TO THE DISTRICT'S DATABASE AND APPROVAL OF THE APPROPRIATION AND TRANSFER OF FUNDS FROM THE DISTRICT'S FUND BALANCE IN THE AMOUNT OF \$55,000 TO BUDGET UNIT 0327, OBJECT CODE 862189, TO COVER UNANTICIPATED EXPENSES RELATED TO THE ENHANCEMENTS TO THE DATABASE - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-091

4AG) APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN MENDOCINO COUNTY AND THE CITY OF FORT BRAGG REGARDING THE COLLABORATION FOR THE DEVELOPMENT OF A STORM WATER RESOURCE PLAN FOR THE GREATER FORT BRAGG AREA - SPONSOR: WATER AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-092

4AH) APPROVAL OF AGREEMENT WITH MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT IN THE AMOUNT OF \$160,168, TO PROVIDE GROUNDWATER MONITORING AND STORM WATER EDUCATION AND OUTREACH SERVICES FOR THE TERM OF AUGUST 1, 2017 TO JUNE 30, 2020 - SPONSOR: WATER AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-093

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE (MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT, AND THE MENDOCINO COUNTY WATER AGENCY IN CONSIDERATION OF AGENDA ITEMS 4(af) – 4(ah).

8A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170050 IN THE AMOUNT OF \$3,000 WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM ROBERT P. WOLDEMAR AND VICKY E. WOLDEMAR, AS TRUSTEES, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE 2017 STORM DAMAGE REPAIR ON ORR SPRING ROAD, PROJECT NUMBER F 1706.201PR, LOCATED ON ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 39.20 (UKIAH AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Agreement 17-094, Resolution 17-120

RESOLUTION 17-120

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170050 IN THE AMOUNT OF \$3,000.00 WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM ROBERT P. WOLDEMAR AND VICKY E. WOLDEMAR, AS TRUSTEES, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE 2017-STORM DAMAGE REPAIR PROJECT ON ORR SPRINGS ROAD, PROJECT NUMBER F-1706.201PR, LOCATED ON ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 39.20 (UKIAH AREA) (AGREEMENT 17-094)

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY ASSOCIATION OF CONFIDENTIAL EMPLOYEES FOR THE TERM OF SEPTEMBER 1, 2017, THROUGH JUNE 30, 2019 - SPONSORS: EXECUTIVE OFFICE AND HUMAN RESOURCES

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

Public Comment: Ms. Deanna Boughton.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors adopts Resolution approving the Memorandum of Understanding between the County of Mendocino and the Mendocino County Association of Confidential Employees for the term of September 1, 2017, through June 30, 2019; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 - None.

Absent: 1 - Supervisor Gjerde.

Enactment No: Agreement 17-095, Resolution 17-121.

RESOLUTION 17-121

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY ASSOCIATION OF CONFIDENTIAL EMPLOYEES

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY DEPUTY SHERIFFS' ASSOCIATION FOR THE TERM OF JULY 1, 2017, THROUGH JUNE 30, 2019 - SPONSOR: HUMAN RESOURCES

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

Public Comment: Mr. Craig Walker.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Resolution approving the Memorandum of Understanding between the County of Mendocino and the Mendocino County Deputy Sheriffs' Association for the term July 1, 2017, through June 30, 2019; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 - None.

Absent: 1 - Supervisor Gjerde.

Enactment No: Agreement 17-096, Resolution 17-122

RESOLUTION 17-122

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY DEPUTY SHERIFFS' ASSOCIATION

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE READING OF ORDINANCE AMENDING SECTION 15.20.030 OF THE MENDOCINO COUNTY CODE - PERMIT REQUIRED FOR CERTAIN CONSTRUCTION, ADDING INSURANCE REQUIREMENTS FOR ENCROACHMENT PERMITS AND CLARIFYING TYPES OF CONSTRUCTION REQUIRING A PERMIT; AND DISCUSSION AND POSSIBLE DIRECTION REGARDING REWRITE OF COUNTY POLICY NUMBER 14 "STREET CLOSURE" (COUNTYWIDE) - SPONSOR: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Director, Transportation; and Ms. Amber Munoz, Deputy Director, Transportation.

Public Comment: None.

Board Action: Approved.

5D) DISCUSSION, PRESENTATION, AND POSSIBLE ACCEPTANCE OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES DEVELOPMENT ACTIVITY REPORT FOR THE MONTH OF JULY 2017 - SPONSOR: PLANNING AND BUILDING SERVICES

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

Public Comment: Mr. Lee Howard.

Board Action: No action taken.

5E) DISCUSSION AND POSSIBLE ACTION TO AMEND THE BOARD OF SUPERVISORS 2017 MASTER MEETING SCHEDULE ADDING POTENTIAL REGULAR MEETINGS ON AUGUST 22, 2017, AND AUGUST 29, 2017 - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor McCowen; and Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Croskey, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors amends the Board of Supervisors 2017 Master Meeting Schedule adding Regular Meetings on August 22, 2017, and August 29, 2017. The motion carried by the following vote:

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

No: 0 - None.

Absent: 1 - Supervisor Gjerde.

~~5F) CHIEF EXECUTIVE OFFICER'S REPORT — SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~**~~5G) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATHIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM — SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~****5H) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF UPDATED TIMELINE REGARDING EMERGENCY MEDICAL SERVICES (EMS) REQUESTS FOR PROPOSALS FOR EXCLUSIVE OPERATING AREA SERVICES AND EMS AND FIRE DISPATCH SERVICES - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

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

Public Comment: Mr. George Gonzalez; Mr. Andres Avila; Mr. Randy Johnson, Undersheriff, Sheriff's Office; Mr. Sage Sangiacomo; and Mr. Leonard Winter.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors approves updated timeline regarding Emergency Medical Services (EMS) Requests for Proposals for Exclusive Operating Area services and EMS and Fire dispatch services. The motion carried by the following vote:

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

No: 0 - Supervisor McCowen.

Absent: 1 - Supervisor Gjerde.

5I) DISCUSSION AND POSSIBLE ACTION INCLUDING POSSIBLE APPOINTMENT OF AN AD HOC COMMITTEE REGARDING RESPONSES TO THE 2016-2017 GRAND JURY REPORTS - SPONSOR: COUNTY COUNSEL

Presenter/s: Ms. Katharine L. Elliott, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors appoints an Ad Hoc Committee consisting of Supervisors McCowen and Croskey regarding responses to the 2016-2017 Grand Jury reports. The motion carried by the following vote:

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

No: 0 - None.

Absent: 1 - Supervisor Gjerde.

6A) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION BY RURAL COUNTY REPRESENTATIVES OF CALIFORNIA ON 2017-18 LEGISLATIVE PRIORITIES - SPONSOR: SUPERVISOR BROWN

Presenter/s: Ms. Maryanne Warmerdam, Senior Legislative Advocate, Rural County Representatives of California; and Ms. Tracy Rhine, Legislative Advocate, Rural County Representatives of California.

Public Comment: None.

Board Action: No action taken.

ADJOURNED TO LUNCH RECESS: 12:13 P.M.

RECONVENED IN OPEN SESSION 1:33 P.M.

5J) MENDOCINO COUNTY BOARD OF SUPERVISORS JOINT WORKSHOP WITH HUMAN RESOURCES DEPARTMENT - SPONSORS: EXECUTIVE OFFICE AND HUMAN RESOURCES

Presenter/s: Ms. Heidi Dunham, Director, Human Resources; Ms. Juanie Cramner, Manager, Human Resources; Mr. Jason Claunch, Manager, Human Resources; Ms. Denise Bartolomei, Manager, Human Resources; and Ms. Cherie Johnson, Manager, Human Resources.

Public Comment: None.

CHAIR MCCOWEN ABSENT 1:33 P.M.; VICE CHAIR HAMBURG PRESIDING.

CHAIR MCCOWEN PRESENT 1:36 P.M.; CHAIR MCCOWEN PRESIDING.

Board Action: No action taken.

6B) 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.

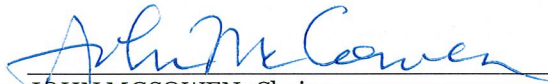
Board Action: No action taken.

AGENDA ITEM NO. 10 – COMMUNICATIONS

- 10(a) Sonoma County Water Agency - Russian River Hydrologic Status Report July 28 - August 3, 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 21 - July 27, 2017. For more information, please contact Mr. John Mendoza at (707) 547-1929
- 10(c) United States Department of Agriculture - Forest Service Comments on the Pre Application Document, FERC Scoping Document 1, and New Study Requests for the Potter Valley Project, FERC No. 77. For more information, please contact the Mendocino National Forest Supervisor's Office at (530) 934-3316.
- 10(d) Fish and Game Commission - Notice of Date Change for Public Hearing on Proposed Regulatory Action. For more information, please contact Ms. Melissa Miller Henson at (916) 653-4899.
- 10(e) Broadband Alliance of Mendocino County - July 2017 Broadband Report. For more information, please contact Ms. Trish Steel at (707) 354-3224.
- 10(f) California State Transportation Agency, Department of Transportation District 1 - Response Letter to Ms. Beverly Dutra's Follow Up Letter Regarding "Speed Reduction in Philo Engineering and Traffic Survey" Dated May 22, 2017. For more information, please contact Mr. Mark L. Suchanek at (707) 445-6445.
- 10(g) United States Department of Commerce National Oceanic and Atmospheric Administration - National Marine Fisheries Service Comments on the Licensee's Preliminary Application Document, Comments on the Commission's Scoping Document 1, and Requests for Information or Study, Potter Valley Project, P 77. For more information, please contact Mr. Joshua Fuller at (707) 575-6096.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:30 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