

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

**GEORGEANNE
CROSKEY**
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Chair



CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –January 2, 2018

**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 9:01 A.M.)

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

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; and Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Ms. Carmel J. Angelo.

5A) ELECTION OF CHAIR AND VICE CHAIR OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR CALENDAR YEAR 2018 - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors Nominate and elect Supervisor Hamburg as Chair and Supervisor Croskey as Vice Chair of the Mendocino County Board of Supervisors for the 2018 calendar year. The motion carried by the following vote:

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

No: 0 – None

CHAIR HAMBURG PRESIDING 9:05 A.M.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Michelle Burtnick; Mr. Charles Sargenti; Ms. Monique Ramirez; Mr. Matthew Mandelker; Mr. Joe Rogaway; Mr. Patrick Sullivan; Mr. Ron Edwards; Mr. Casey O'Neill; Mr. Lucas Seymour; Mr. Brandon Wheeler; Ms. Pamala Dorsey; Ms. Leslie Hines; Mr. Montana Podva; Mr. Brett Cooperrider; Mr. Joshua Artman; Mr. Mark Thies; and Mr. Lee Howard.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Hamburg.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors approves consent calendar items 4(a) – 4(d). 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 THE LIST OF PERSONNEL AUTHORIZED TO USE COUNTY VEHICLES FOR WORK TO HOME/HOME TO WORK TRAVEL, PURSUANT TO MENDOCINO COUNTY CODE CHAPTER 3.12, "THE COUNTY VEHICLE POLICY" - SPONSOR: EXECUTIVE OFFICE

Approved;

4B) ADOPTION OF RESOLUTION DESIGNATING THE CHIEF EXECUTIVE OFFICER (CEO) AS OFFICIAL RESPONSIBLE FOR PROPOSING AND FACILITATING THE DEVELOPMENT AND SUBMISSION OF THE FISCAL YEAR (FY) 2018 2019 BUDGET - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-001

RESOLUTION 18-001

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO DESIGNATE THE OFFICIAL(S) RESPONSIBLE FOR SUBMISSION OF THE PROPOSED BUDGET, AND OFFICIAL(S) RESPONSIBLE TO FACILITATE OR MONITOR THE MENDOCINO COUNTY ADOPTED BUDGET, AS REQUIRED UNDER THE AMENDED UNIFORM ACCOUNTING STANDARDS AND PROCEDURES FOR COUNTIES AS PRESCRIBED BY THE STATE CONTROLLER PURSUANT TO GOVERNMENT CODE SECTIONS 29000-29144, AND 30200 OF THE COUNTY BUDGET ACT EFFECTIVE AS OF JANUARY 1, 2018

4C) ADOPTION OF AN ORDINANCE AMENDING SECTION 16.08.015 OF CHAPTER 16.08 - ON SITE SEWAGE SYSTEMS TO EXEMPT CERTAIN STRUCTURES FROM THE SEWAGE SYSTEM REQUIREMENT - SPONSOR: ENVIRONMENTAL HEALTH

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4399

ORDINANCE 4399

ORDINANCE AMENDING SECTION 16.08.015 OF CHAPTER 16.08 – ON-SITE SEWAGE SYSTEMS TO EXEMPT CERTAIN STRUCTURES FROM THE SEWAGE SYSTEM REQUIREMENT

4D) APPROVAL OF MENDOCINO COUNTY INVESTMENT POLICY FOR CALENDAR YEAR 2018 - SPONSOR: TREASURER-TAX COLLECTOR

Approved;

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING THE BOARD OF SUPERVISORS RULES OF PROCEDURE - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the Board's Rules of Procedure as presented; 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: Resolution 18-002

RESOLUTION 18-002

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RULES OF ORDER AND PROCEDURE

5C) DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION REGARDING BOARD STANDING COMMITTEES FOR 2018 - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors appoints standing committee members pursuant to historical practice, adopts Resolution, and authorizes Chair to sign same. [Supervisor Brown and Supervisor Gjerde will serve on General Government Committee. Supervisor McCowen and Supervisor Croskey will serve on Public Health, Safety and Resources committee] 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: Resolution 18-003

RESOLUTION 18-003

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF THE 2018 BOARD OF SUPERVISORS MASTER MEETING CALENDAR - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors Adopt the 2018 Board Master Meeting Calendar, and direct the Clerk of the Board to notify County departments of same.. 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: 9:58 A.M. - 10:08 A.M.

5E) DISCUSSION AND POSSIBLE APPROVAL OF BOARD SPECIAL ASSIGNMENTS/APPOINTMENTS AS RECOMMENDED BY THE CHAIR OF THE BOARD - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Chair Hamburg.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall research whether Solid Waste Hearing Body should remain an active assignment.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts the proposed [modified] 2018 Special Assignment Roster. [Modification: Strike alternate from EDFC; add Chair Hamburg as alternate to LAFCO and MCOG.] The motion carried by the following vote:

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

No: 0 – None

5F) DISCUSSION AND POSSIBLE ACTION REGARDING MENDOCINO COUNTY APPOINTMENTS TO THE PUBLIC POLICY FACILITATING COMMITTEE (PPFC) PURSUANT TO THE MEMORANDUM OF UNDERSTANDING AMONG THE UNITED STATES ARMY CORPS OF ENGINEERS (USACE), NATIONAL MARINE FISHERIES SERVICE (NMFS), AND THE SONOMA COUNTY WATER AGENCY (SCWA) - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen IT IS ORDERED that the Board of Supervisors affirms the existing appointment of Supervisor Carre Brown, and further appoint Mr. Will Carson and Ms. Janet Pauli as Mendocino County's second and third representative to the Public Policy Facilitating Committee (PPFC); pursuant to the Memorandum of Understanding among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA). The motion carried by the following vote:

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

No: 0 – None

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE READING OF AN ORDINANCE AMENDING SECTION 3.04 071 OF THE MENDOCINO COUNTY CODE CHAPTER 3.04 - PERSONNEL AND SALARY, SETTING THE BOARD OF SUPERVISORS COMPENSATION FOR SERVICES YEARLY BASE SALARY OF \$85,500 - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; and Ms. Heidi Dunham, Director, Human Resources.

Public Comment: Ms. Sherry Glaser; Ms. Anne Molgaard; Mr. Patrick Sullivan; Ms. Jennifer Miller; Ms. Traci Pellar; Mr. Ron Edwards; and Ms Monique Ramirez; Mr. Casey O'Neill; Mr. Bobby Brumback and Ms. Patrice Biarley.

Board Action: Upon motion by Supervisor Croskey, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors introduces and waives reading of an Ordinance amending Section 3.04 071 of the Mendocino County Code Chapter 3.04 - Personnel and Salary, setting the Board of Supervisors compensation for services yearly base salary at \$85,500; directing the Clerk of the Board to notice said Ordinance in the media of general circulation following standard noticing requirements and returning the Ordinance for Board of Supervisors adoption on January 9, 2018. (as modified). [Modification: Add language, "commensurate with the applicable terms and conditions, as provided for in any future department head association memorandums of understanding" and in 304071, Section B: strike the phrase "in the salary provision agreed upon"] The motion carried by the following vote:

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

No: 1 – Supervisor Gjerde

5H) INTRODUCTION AND WAIVE READING OF AN ORDINANCE DELEGATING AUTHORITY TO INVEST OR REINVEST THE FUNDS OF THE COUNTY AND ITS OTHER DEPOSITORS IN THE COUNTY TREASURY TO THE TREASURER FOR CALENDAR YEAR 2018 - SPONSOR: TREASURER-TAX COLLECTOR

Presenter/s: Ms. Shari Schapmire, Treasurer Tax Collector

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors introduces and waive reading of an Ordinance delegating authority to invest or reinvest the funds of the County and its other depositors in the County Treasury to the Treasurer for Calendar Year 2018.. The motion carried by the following vote:

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

No: 0 – None

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

Presenter/s: Chair Hamburg.

Public Comment: None.

Board Action: No action taken.

~~5J) CHIEF EXECUTIVE OFFICER'S REPORT — SPONSOR: EXECUTIVE OFFICE — WITHDRAWN~~**5K) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE**

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

Public Comment: None.

Board Directive: No action taken.

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

Presenter/s: Ms. Anne Molgaard, Assistant Director, Health and Human Services Agency.

Public Comment: Mr. Lee Howard.

Board Directive: BY ORDER OF THE CHAIR: Health and Human Services Agency Whole Person Care Grant referred to General Government Standing Committee.

Board Action: No action taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 11:22 A.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board

DAN HAMBURG 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) 463-4441.
- 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