

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 –October 17, 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 9:04 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, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Mr. Tim Pearce.

2A) ADOPTION OF PROCLAMATION DECLARING HEADLANDS COFFEE HOUSE, ADELE PRUITT, JANET SELF, AND TRUDY MCCREANOR AS THE RECIPIENTS OF THE 2017 MENDOCINO COUNTY ART CHAMPIONS AWARD AS NOMINATED BY THE COMMUNITY AND SELECTED BY THE ARTS COUNCIL OF MENDOCINO COUNTY BOARD OF DIRECTORS, FOLLOWED BY A RECEPTION IN CONFERENCE ROOM B - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor Hamburg.

Public Comment: Ms. Adelle Pruitt; and Ms. Alysum Weir.

Board Action: Approved without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Michael Steinmetz; Mr. Michael Wheeler; and Ms. Corinne Powell.

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION RATIFYING DECLARATION OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE LOCAL HEALTH OFFICER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Tammy Moss Chandler, Recovery Director.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors adopts Resolution ratifying Declaration of Local Health Emergency as proclaimed by the Local Health Officer; 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 17-147

RESOLUTION 17-147

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE DECLARATION OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair McCowen.

Public Comment: None.

Board Directive: Consent Calendar item 4(m) removed for separate consideration.

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 APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER AS THE PRIMARY REPRESENTATIVE AND THE RISK ANALYST AS THE ALTERNATE REPRESENTATIVE TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) EXCESS INSURANCE AUTHORITY (EIA) BOARD OF DIRECTORS, EFFECTIVE OCTOBER 18, 2017 - SPONSOR: EXECUTIVE OFFICE

Approved;

4B) APPROVAL OF CHANGE ORDER 01 WITH FERRANTI CONSTRUCTION IN THE AMOUNT OF \$28,696, FOR A NEW TOTAL OF \$69,676, FOR SIDEWALK AND CURB REPAIR AND INSTALLATION OF ACCESSIBLE RAMPS AT THE WILLITS VETERANS HALL - SPONSOR: EXECUTIVE OFFICE

Approved;

Enactment No: Agreement 17-126

4C) APPROVAL OF AMENDMENT TO MEMORANDUM OF UNDERSTANDING (BOARD OF SUPERVISORS AGREEMENT NO. 17 048) BETWEEN THE COUNTY OF MENDOCINO AND LAKE COUNTY FOR ACTING

SEALER SERVICES IN THE AMOUNT OF \$1,500 PER MONTH, EXTENDING THE TERM OF THE AGREEMENT FROM OCTOBER 31, 2017 TO DECEMBER 31, 2017 - SPONSOR: AGRICULTURE

Approved;

Enactment No: 17-048-A2*

4D) ADOPTION OF ORDINANCE ADOPTING CHAPTER 6.36 - CANNABIS FACILITIES BUSINESSES AND CHAPTER 20.243 - CANNABIS FACILITIES - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4394

ORDINANCE 4394

ORDINANCE ADOPTING CHAPTER 6.36 – CANNABIS FACILITIES BUSINESSES AND CHAPTER 20.243 – CANNABIS FACILITIES

4E) APPROVAL OF PURCHASE OF A DODGE DURANGO SXT PLUS AWD IN THE AMOUNT OF \$36,548.28 FOR THE DISTRICT ATTORNEY'S OFFICE VICTIM WITNESS UNIT UTILIZING CAL EOS VICTIM WITNESS PROGRAM GRANT FUNDS; AND APPROVAL OF APPROPRIATION OF CAL OES VICTIM WITNESS PROGRAM GRANT FUNDS TO BU 0464, EQUIPMENT LINE ITEM 864370 FOR THE PURCHASE OF THE VEHICLE; AND ADDITION OF ITEM TO COUNTY'S LIST OF FIXED ASSETS - SPONSOR: DISTRICT ATTORNEY

Approved;

4F) RATIFICATION OF SUBMISSION OF APPLICATION FOR FUNDS AVAILABLE FROM CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, LOCAL ORAL HEALTH PROGRAMS IN THE AMOUNT OF \$835,130 (\$167,026 FOR EACH OF FISCAL YEARS 2017 18 THROUGH 2021 22) TO DEVELOP A LOCAL ORAL HEALTH PROGRAM IN MENDOCINO COUNTY; AND AUTHORIZATION FOR HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AGREEMENTS IF FUNDING IS GRANTED - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4G) ADOPTION OF RESOLUTION AUTHORIZING HEALTH AND HUMAN SERVICES AGENCY (HHSA) PUBLIC HEALTH TO SIGN A NALOXONE DISTRIBUTION PROJECT GRANT; AND RETROACTIVE APPROVAL TO APPLY FOR AND APPROVAL OF GRANT AGREEMENT WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) IN THE AMOUNT OF \$11,970 FOR FISCAL YEARS (FY) 2017 18 AND 2018 19 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted; and Chair is authorized to sign same.

Enactment Nos: Resolution 17-149; Agreement 17-132

RESOLUTION 17-149

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY (HHSA), PUBLIC HEALTH TO ACCEPT AND SIGN THE AGREEMENT FOR A CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) GRANT AWARDED NALOXONE DOSES TO MENDOCINO COUNTY FOR FISCAL YEARS 2017-2019 AND AUTHORIZE THE MENDOCINO COUNTY HHSA DIRECTOR OR DESIGNEE TO SIGN ANY FUTURE RENEWALS OR AMENDMENTS ASSOCIATED WITH THE CDPH-NALOXONE GRANT

4H) APPROVAL OF AGREEMENT WITH AMERICAN GUARD SERVICES, INC., IN THE AMOUNT OF \$162,743.28 TO PROVIDE SECURITY GUARD SERVICES FOR MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY IN FISCAL YEAR 2017 18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 17 127

4I) AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY TO APPLY FOR THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES HOUSING AND DISABILITY ADVOCACY PROGRAM GRANT IN THE AMOUNT OF \$215,771 FOR FISCAL YEARS 2017 20 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4J) APPROVAL OF AGREEMENT WITH KOFF & ASSOCIATES IN THE AMOUNT OF \$100,000 FOR THE TERM OF NOVEMBER 1, 2017 THROUGH OCTOBER 31, 2018, TO PERFORM A BASE SALARY STUDY AND EVALUATION OF THE COUNTY'S CLASSIFICATION AND COMPENSATION PLAN - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 17 128

4K) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT NO. EM_2017 0004 (LEMLEY) TO STABILIZE THE FOUNDATION OF A SINGLE FAMILY RESIDENCE, LOCATED AT 11050 LANSING STREET, MENDOCINO (APN: 119 060 26) - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4L) APPROVAL OF AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 14 037 AND BOARD OF SUPERVISORS AGREEMENT NO. 16 075, BETWEEN THE COUNTY AND WEST COMPANY (WEST CO.) INCREASING THE AGREEMENT VALUE BY \$125,580, FROM \$423,820 TO \$549,400, AND EXTENDING THE TERM OF THE AGREEMENT TO JUNE 30, 2018, TO CONTINUE OPERATING THE COUNTY'S MICROENTERPRISE TECHNICAL ASSISTANCE SERVICES PROGRAM FUNDED BY THE COUNTY'S 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

Enactment No: Agreement 16-075-A1

5C) DISCUSSION AND POSSIBLE APPROVAL OF AN ADDENDUM TO THE JOINT POWERS AGENCY (JPA) AGREEMENT BETWEEN THE COUNTIES OF NAPA, MARIN AND LAKE ADDING MENDOCINO COUNTY TO THE JPA - WORKFORCE ALLIANCE OF THE NORTH BAY (WANB); POSSIBLE APPROVAL OF AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTIES OF NAPA, MARIN AND LAKE, ADDING MENDOCINO COUNTY TO THE MOU; AND POSSIBLE SELECTION OF TWO BOARD MEMBERS TO SIT ON THE WORKFORCE ALLIANCE GOVERNING BOARD TO REPRESENT MENDOCINO COUNTY - SPONSOR: PLANNING AND BUILDING SERVICES

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

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors approves an addendum to the Joint Powers Agency (JPA) Agreement between the Counties of Napa, Marin and Lake adding Mendocino County to the JPA - Workforce Alliance of the North Bay (WANB); approve an addendum to the Memorandum of Understanding (MOU) between the Counties of Napa, Marin and Lake adding Mendocino County to the MOU; authorizes Chair to sign same; and selects Supervisor Gjerde and Supervisor Croskey two to sit on the Workforce Alliance Governing Board to represent Mendocino County. 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 17-133; 17-134

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

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

Public Comment: None

Board Action: None.

5E) 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 Agricultural Commissioner; and Mr. Trent Taylor, Interim Code Enforcement Manager, Planning and Building Services.

Public Comment: None.

Board Action: None.

5G) 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 Ms. Jude Thillman.

Public Comment: Public Comment: Mr. Scott Ward; and Mr. Casey O'Neill.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves the transmittal of eleven bullet point memo to Bureau of Cannabis Control (BCC); continues discussion of full letter to BCC to afternoon session; and authorizes Chair to sign same.

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

No: 0 – None

BOARD RECESS: 10:47 A.M. – 11:22 A.M.

5H) DISCUSSION AND POSSIBLE ACTION TO AMEND THE BOARD OF SUPERVISORS 2017 MASTER MEETING SCHEDULE ADDING A POTENTIAL REGULAR MEETINGS ON OCTOBER 24, 2017 - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors amends the Board of Supervisors 2017 Master Meeting Schedule adding a Regular Meeting on October 24, 2017. The motion carried by the following vote:

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

No: 0 – None

5F) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING THE MENDOCINO TOWN LOCAL COASTAL PROGRAM (LCP) AMENDMENT, GENERAL PLAN AMENDMENT GP_2013 0002 AMENDING THE MENDOCINO TOWN PLAN (COASTAL ELEMENT CHAPTER 4.13 OF THE GENERAL PLAN), AND ADOPTION OF ORDINANCE AMENDMENT OA_2013 0001 AMENDING THE MENDOCINO TOWN ZONING CODE AND MENDOCINO TOWN LAND USE MAP (DIVISION III OF TITLE 20 OF THE MENDOCINO COUNTY CODE), THAT WERE CONSIDERED BY THE BOARD OF SUPERVISORS DECEMBER 2014 AND DECEMBER 2015, CERTIFIED BY THE CALIFORNIA COASTAL COMMISSION IN JUNE 2017, AND RECOMMENDED BY THE PLANNING COMMISSION ON SEPTEMBER 21, 2017 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Bill Kinzer, Senior Planner, Planning and Building Services; Ms. Julianna Cherry, Planner III, Planning and Building Services; and Mr. Nash Gonzalez, Interim Director, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the Mendocino Town Local Coastal Program (LCP) Amendment, General Plan Amendment GP_2013 0002 amending the Mendocino Town Plan (Coastal Element Chapter 4.13 of the General Plan), and adopts Ordinance Amendment OA_2013 0001 amending the Mendocino Town Zoning Code and Mendocino Town Land Use Map (Division III of Title 20 of the Mendocino County Code), that were considered by the Board of Supervisors December 2014 and December 2015, certified by the California Coastal Commission in June 2017, and recommended by the Planning Commission on September 21, 2017; authorizes Chair to sign same; and directs Planning and Building Services to produce and transmit the adopted Mendocino Town LCP to the California Coastal Commission prior to October 31, 2017. (and directing staff to make changes outlined in Ms. Cherry's memo). The motion carried by the following vote:

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

No: 0 – None

Enactment Nos: Resolution 17-151; Ordinance 4395

RESOLUTION 17-151

RESOLUTION OF MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AMENDMENTS TO THE MENDOCINO TOWN LOCAL COASTAL PROGRAM (CONSISTING OF AMENDMENTS TO THE MENDOCINO COUNTY GENERAL PLAN COASTAL ELEMENT CHAPTER 4.13 MENDOCINO TOWN PLAN, MENDOCINO TOWN LAND USE MAP, MENDOCINO TOWN ZONING CODE, AND MENDOCINO TOWN ZONING MAP), ACCEPTING CALIFORNIA COASTAL COMMISSION SUGGESTED MODIFICATIONS TO LCP AMENDMENT LCP-1-MEN-14-0840-1, AND ADOPTING AMENDMENTS TO THE MENDOCINO COUNTY GENERAL PLAN COASTAL ELEMENT (CHAPTER 4.13 MENDOCINO TOWN PLAN) (GP 2-2013/OA 1-2013).

ORDINANCE 4395

ORDINANCE AMENDING DIVISION III OF TITLE 20 OF MENDOCINO COUNTY CODE (OA 2013-0001)

LUNCH RECESS: 12:05 P.M. – 1:38 P.M.

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

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

Public Comment: None.

Board Action: None.

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

Presenter/s: Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; and Ms. Jude Thillman.

Public Comment: Public Comment: Mr. Scott Ward; and Mr. Casey O'Neill.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the transmittal of letter to Bureau of Cannabis Control; and authorizes Chair to sign same.

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

No: 0 – None

8A) OFF-AGENDA ITEM - PURSUANT TO GOVERNMENT CODE SECTION 54954.2 - DISCUSSION AND POSSIBLE ACTION REGARDING USE OF COUNTY RESOURCES TO ASSIST WITH FEDERAL, STATE, AND LOCAL FIRE EMERGENCY RECOVERY EFFORTS IN MENDOCINO COUNTY – SPONSOR: – SUPERVISOR MCCOWEN

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors finds that this matter arose subsequent to the agenda being published, pursuant to Government Code Section 54954.2. The motion carried by the following vote:

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

No: 0 – None

Presenter: Mr. Nash Gonzalez, Interim Director, Planning and Building Services; Ms. Mary Lynn Hunt, Senior Planner, Planning and Building Services; Mr. Trey Strickland, Manager, Environmental Health Manager; and Ms. Julie Forester, Assistant Treasurer Tax Collector.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall investigate options for a Recovery Task Force, including what it looked like in Lake County, and report back to the Board of Supervisors at the next regularly scheduled meeting to provide information found; and alternately, explore option of creating a Recovery Ad Hoc Committee or referral to Standing Committee.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall send a letter to owners of short term rentals (who have a business license with us) to inquire if they would be willing to make their temporary housing available for fire victims.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall to reach out to the Cities to see if they would be willing to send a similar letter to their constituents who might have short term rentals.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Planning and Building Services staff shall present an Urgency Ordinance which incorporates an Administrative Permit allowing fire victims (whose homes have been determined to be inhabitable) to utilize trailer as their residence on their own property (or another parcel) for a period of 3 years, (must be self contained, if they cannot connect to a septic system) if environmental conditions can be met. (May allow 2 travel trailers, depending on the number of permitted single family residences on site). Staff shall also investigate options for multiple trailers for victims on one (not owner occupied) parcel (depending on density). Mobile homes must go through standard building permit process (although can be expedited). Ordinance should contain a provision that should a contractor be tied to that particular re-build site, which has the acreage and appropriate septic disposal, they are also allowed to utilize trailer as their residence during the time of the re build; and create conditions where properties that have appropriate infrastructure are allowed multiple temporary units for fire victims to be established on existing site; and incorporate a payment plan for deferred payment of Building Permit fees.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall network with North Coast Builders exchange to help provide appropriate information regarding local contractors available for Fire Victims at the Local Assistance Center.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall also draft an Urgency Ordinance regarding Price Gauging in respect to contractor pricing for fire victims.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the Board of Supervisors is supportive of the CEO directing County resources where needed in respect to the recovery effort.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff should meet with Redwood Valley Water Conservation District regarding moratorium on water restrictions, and report back to the Board on either October 24 or 31, 2017.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall research FEMA requirements; and draft a corresponding letter to local hotels encouraging them to register with FEMA so rooms may be utilized as temporary housing for fire victims.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall contact the Farm Bureau

requesting that they contact their regarding potential seasonal agricultural farm work housing availability for fire victims.

COUNTY COUNSEL ABSENT 3:58 P.M.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall to reach out to CAL FIRE to see if they can do an assessment regarding trees in fire affected areas to identify which need to be removed, with uniform marking consistent with other agencies.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall create a standing agenda item for the next few months in respect to fire recovery update.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall explore options regarding allowance of composting toilets, or other alternative gray water systems, for use in temporary housing for fire victims.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall explore legal parameters regarding potential financial relief the County could provide to Cannabis cultivators, including option to adjust or waive tax payment due.

BOARD RECESS: 4:06 P.M. – 4:19 P.M.

COUNTY COUNSEL PRESENT: 4:19 P.M.

**AGENDA ITEM NO. 4M) – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:
APPROVAL OF AGREEMENT WITH ECorp CONSULTING, INC., FOR CONSULTING SERVICES TO PREPARE AN ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE VINEYARD CROSSING VESTING TENTATIVE MAP SUBDIVISION PLANNED DEVELOPMENT PROJECT (S_2017 0002), IN AN AMOUNT NOT TO EXCEED \$157,320, FOR THE TERM OF OCTOBER 17, 2017 THROUGH OCTOBER 17, 2019 - SPONSOR: PLANNING AND BUILDING SERVICES**

Presenter/s: Mr. Nash Gonzalez

Board Directive: BY ORDER OF THE CHAIR, Consent item 4(m) is continued to the October 24, 2017, Board of Supervisors meeting.

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

Board Action: No action taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:25 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board

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) 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