

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 –October 31, 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. John Mayfield.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Ron Edwards; and Mr. Scott Ward.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair McCowen.

Public Comment: None.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Croskey, IT IS ORDERED that consent items 4(a) – 4(e) 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 APPOINTMENTS/REAPPOINTMENTS TO THE COVELO COMMUNITY SERVICE DISTRICT, ANDERSON VALLEY COMMUNITY SERVICE DISTRICT, MENDOCINO FIRE PROTECTION DISTRICT, AND REDWOOD COAST FIRE PROTECTION DISTRICT - SPONSOR: EXECUTIVE OFFICE

Approved;

1. Joseph Gauder, Covelo Community Service District;
2. Lawrence "Larry" James Mailliard, Anderson Valley Community Service District;
3. Janet L. Aguilar, Mendocino Fire Protection District;
4. Greg Stefani, Redwood Coast Fire Protection District; and
5. Brian Dressler, Redwood Coast Fire Protection District.

4B) APPROVAL OF THE FOLLOWING APPOINTMENTS/REAPPOINTMENTS - SPONSOR: EXECUTIVE OFFICE

Approved;

1. Mr. David Jeffreys, Laytonville Municipal Advisory Council, Member.

4C) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-153

RESOLUTION 17-153

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE

4D) ADOPTION OF RESOLUTION REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE LOCAL HEALTH OFFICER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-154

RESOLUTION 17-154

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

4E) ADOPTION OF RESOLUTION AUTHORIZING THE MENDOCINO COUNTY SHERIFF'S OFFICE TO ACCESS STATE, FEDERAL AND LOCAL SUMMARY CRIMINAL HISTORY INFORMATION FOR LICENSING OF OR CERTIFICATION FOR PURPOSES OF CONDUCTING NORMAL BUSINESS PRACTICES AND ASSURE NO INFORMATION RECEIVED IS SHARED WITH ANY PRIVATE ENTITY - SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 17-155

RESOLUTION 17-155

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE MENDOCINO COUNTY SHERIFF TO ACCESS STATE, FEDERAL AND LOCAL SUMMARY CRIMINAL HISTORY INFORMATION FOR LICENSING OR CERTIFICATION PURPOSES

5E) DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES ASSOCIATED WITH FIRE RECOVERY EFFORTS IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Tammy Moss Chandler, Recovery Director; Mr. Nash Gonzalez, Interim Director, Planning and Building Services; Mr. John Ramally, CAL FIRE; Mr. George Gonzalez, CAL FIRE; Ms. Jody Travisero, Cal OES; Mr. Alan Ball, FEMA; and Mr. Christian Curtis, Chief Deputy County Counsel.

Public Comment: Mr. Scott Ward; Mr. Ike Heinz; Mr. John Holder; Mr. Bill Koehler; Ms. Bree Clodder; Mr. Mike Kura; Mr. Terry Melvin; Ms. Anne Oliver; Mr. Ron Edwards; Ms. Ellen Drell; and Mr. Lee Howard.

Board Action: No action taken.

BOARD RECESS: 11:05 A.M. – 11:21 A.M.

5B) DISCUSSION AND POSSIBLE ADOPTION OF AN URGENCY ORDINANCE PROHIBITING PRICE GOUGING FOLLOWING THE REDWOOD COMPLEX FIRE - SPONSOR: COUNTY COUNSEL

Presenter/s: 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 Urgency Ordinance prohibiting price gouging following the Redwood Complex Fire; 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 4396

ORDINANCE 4396

AN URGENCY ORDINANCE OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PROHIBITING PRICE GOUGING FOLLOWING THE REDWOOD COMPLEX FIRE

5C) DISCUSSION AND POSSIBLE ADOPTION OF URGENCY ORDINANCE ADOPTING AN ADMINISTRATIVE PERMIT PROGRAM FOR THE TEMPORARY USE AND OCCUPANCY OF TRAILER COACHES FOR USE AS A SHELTER FOLLOWING THE REDWOOD COMPLEX FIRE - SPONSORS: COUNTY COUNSEL AND PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Mary Lynn Hunt, Chief Planner, Planning and Building Services; Mr. Nash Gonzalez, Interim Director, Planning and Building Services; and Ms. Marlayna Douley, Land Use Program Manager, Environmental Health.

Public Comment: Mr. Scott Ward; Ms. Anna Farnham; Mr. Terry Melvin; Ms. Susan Schindler; Mr. Michael Kura; Ms. Sue Ranochak, Assessor/Clerk-Recorder; Mr. John Mayfield; and Mr. Lee Howard.

Board Directive: GENERAL CONSENSUS OF THE BOARD to waive administrative fee for any permits issued in accordance with this urgency ordinance.

LUNCH RECESS: 12:00 P.M. – 1:06 P.M.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors Adopt Urgency Ordinance adopting an Administrative Permit Program for the temporary use and occupancy of trailer coaches for use as a shelter following the Redwood Complex Fire (as amended); and authorize 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 4397

ORDINANCE 4397

AN URGENCY ORDINANCE OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN ADMINISTRATIVE PERMIT PROGRAM FOR THE TEMPORARY USE AND OCCUPANCY OF TRAILER COACHES FOR USE AS A SHELTER FOLLOWING THE REDWOOD COMPLEX FIRE

5D) 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 Commission, Agriculture.

Public Comment: Mr. Ron Edwards; and Ms. Hannah Nelson.

Board Action: No action taken.

~~5A) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ADOPTION OF A RESOLUTION AMENDING THE MASTER FEE SCHEDULE FOR THE TREASURER TAX COLLECTOR'S OFFICE, ADDING A CANNABIS FACILITIES BUSINESS LICENSE FEE IN THE AMOUNT OF \$100, EFFECTIVE NOVEMBER 30, 2017 – SPONSOR: EXECUTIVE OFFICE - CONTINUED TO NOVEMBER 17, 2017~~

SUPERVISOR BROWN ABSENT 2:45 P.M.

8A) DISCUSSION AND POSSIBLE APPROVAL OF AN 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 (CONTINUED FROM OCTOBER 17, 2017)

Presenter: Mr. Nash Gonzalez, Interim Director, Planning and Building Services; and Mr. Matthew Kiedrowski, Deputy County Counsel.

Public Comment: Ms. Ellen Drell.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors receive an update from staff and approves the 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 \$147,320, for the term of October 17, 2017, through October 17, 2019; and authorize Chair to sign same. The motion carried by the following vote:

Aye: 4 – Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

No: 1 – Supervisor Brown

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:01 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