

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 –November 14, 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 9:02 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. Kort Pettersen

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Gary Rogers; and Mr. Alan Ball.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chairman McCowen.

Public Comment: Ms. Lilly Layton; and Mr. Kort Petterson.

Board Directive: Consent calendar items 4(g), and 4 (p) – 4(s) removed for separate consideration.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Croskey, IT IS ORDERED that consent items 4(a) – 4(f); 4(h) -4(o); and 4(t) – 4(v) 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 RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

- 1). Ms. Maria Brook, In Home Supportive Services Advisory Council;
- 2). Ms. Debra Bryant, In Home Supportive Services Advisory Council;
- 3). Ms. Donna S. Patterson, In Home Supportive Services Advisory Council;
- 4). Ms. Priscilla Tarver, In Home Supportive Services Advisory Council;
- 5). Ms. Barbara Howe, First 5 Mendocino, County Representative;
- 6). Ms. Barbara Bloom, Policy Council on Children and Youth (PCCY), Member #16); and
- 7). Ms. Lucresha Renteria, Health and Human Services Agency Advisory Board, Community Representative.

4B) ADOPTION OF RESOLUTION SUPPORTING THE APPLICATION OF THE CITY OF POINT ARENA FOR A COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AND TECHNICAL ASSISTANCE GRANT AND SUPPORTING THE POTENTIAL FUTURE SALE AND TRANSFER OF OWNERSHIP OF THE POINT ARENA VETERAN'S MEMORIAL BUILDING FROM THE COUNTY OF MENDOCINO TO THE CITY OF POINT ARENA - SPONSOR: SUPERVISOR HAMBURG

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-163

RESOLUTION 17-163

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE APPLICATION OF THE CITY OF POINT ARENA FOR A COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AND TECHNICAL ASSISTANCE GRANT AND SUPPORTING THE POTENTIAL FUTURE SALE AND TRANSFER OF OWNERSHIP OF THE POINT ARENA VETERAN'S MEMORIAL BUILDING FROM THE COUNTY OF MENDOCINO TO THE CITY OF POINT ARENA

4C) APPROVAL OF CHANGE ORDER NO. 3 TO BOARD OF SUPERVISORS AGREEMENT NO. 16 001 WITH INTERACTIVE RESOURCES IN THE AMOUNT OF \$53,500 FOR A TOTAL REVISED AGREEMENT AMOUNT OF \$328,700 AND AN EXTENSION OF THE CONTRACT TERM THROUGH DECEMBER 31, 2018, FOR ADDITIONAL DESIGN AND ENGINEERING SERVICES FOR ROOF AND HVAC EQUIPMENT REPLACEMENT PROJECTS - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No. Agreement 16-001-A3

4D) 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 17-164

RESOLUTION 17-164

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

4E) APPROVAL OF AMENDMENT OF THE BOARD OF SUPERVISORS 2017 MASTER MEETING SCHEDULE ADDING A POTENTIAL REGULAR MEETING ON NOVEMBER 21, 2017 AND/OR OTHER DATES AS DIRECTED BY THE BOARD (REPLACING/CANCELLING THE NOVEMBER 20, 2017, BOARD MEETING AS DIRECTED BY THE BOARD ON NOVEMBER 7, 2017) - SPONSOR: EXECUTIVE OFFICE

Approved;

4F) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE ANDERSON VALLEY 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 17-165

RESOLUTION 17-165

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

4H) ADOPTION OF RESOLUTION APPROVING THE 2017 18 PERFORMANCE CONTRACT (AGREEMENT NO. 17-94534) BETWEEN THE DEPARTMENT OF HEALTH CARE SERVICES AND THE MENTAL HEALTH BRANCH OF MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY BEHAVIORAL HEALTH AND RECOVERY SERVICES; AND AUTHORIZATION FOR THE MENTAL HEALTH DIRECTOR/BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR TO SIGN THE AGREEMENT ON BEHALF OF THE COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-166

RESOLUTION 17-166

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENTAL HEALTH DIRECTOR/BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR OF THE HEALTH AND HUMAN SERVICES AGENCY TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES, AGREEMENT NUMBER 17-94534 (PERFORMANCE CONTRACT)

4I) APPROVAL OF PURCHASE OF RECEPTION DESK AND WORK STATIONS IN THE AMOUNT OF \$198,920.64 FOR THE MENDOCINO COUNTY ONE STOP JOB CENTER; APPROVAL OF APPROPRIATION TRANSFER OF FUNDS FROM SOCIAL SERVICES BUDGET UNIT 5010, FROM LINE ITEMS SS 86 2090 AND SS 86 2130 TO LINE ITEM SS 86 4370; AND ADD RECEPTION DESK AND WORK STATIONS TO THE COUNTY'S APPROVED LIST OF FIXED ASSETS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4J) 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 17-167

RESOLUTION 17-167

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

4K) ADOPTION OF RESOLUTION AUTHORIZING SALARY GRADE ADJUSTMENTS, TITLE CHANGES, AND ADOPTION OF NEW CLASSIFICATIONS AND ASSOCIATED SALARY GRADES IN THE SOCIAL WORKER AND SOCIAL WORKER SUPERVISOR SERIES; ADOPTION OF CHANGES TO THE POSITION ALLOCATION TABLE FOR BUDGET UNIT 5010 AS FOLLOWS: DELETE ONE (1) FULL TIME EQUIVALENT (FTE) SOCIAL WORKER CLINICIAN, AND ADD ONE (1) SOCIAL WORKER SUPERVISOR II A; AND RECLASSIFICATION AND SALARY ADJUSTMENT OF AFFECTED INCUMBENT) - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-167

RESOLUTION 17-168

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

4L) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: LIBRARY, BUDGET UNIT 6110 - DELETE TWO (2) FULL TIME EQUIVALENT (FTE) LIBRARY TECHNICIANS; ADD TWO (2) FTE SENIOR LIBRARY TECHNICIANS; AND AUTHORIZATION FOR THE RECLASSIFICATION AND SALARY ADJUSTMENT OF THE AFFECTED INCUMBENTS - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-169

RESOLUTION 17-169

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

4M) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: SHERIFF'S OFFICE, BUDGET UNIT 2310 - DELETE ONE (1) FULL TIME EQUIVALENT (FTE) STAFF ASSISTANT III; ADD ONE (1) FTE PROGRAM SPECIALIST II; AND AUTHORIZATION FOR THE RECLASSIFICATION AND SALARY ADJUSTMENT OF THE AFFECTED INCUMBENT - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-170

RESOLUTION 17-170

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

4N) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM_2017 0005 (VANNELLI) TO REPLACE A WELL PUMP; LOCATED AT 32100 S. HWY 1, GUALALA (APN: 142 151 06) - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4O) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM_2017 0006 (HAYES) FOR STABILIZATION OF HOUSE FOUNDATION, THROUGH A SERIES OF CAISSONS AND GRADE BEAMS INSTALLED BETWEEN HOUSE AND SLIDE LOCATED AT 27680 S. HWY. 1, POINT ARENA (APN: 027 421 10) - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4T) APPROVAL OF CERTIFICATION OF THE ELECTION RESULTS FOR THE LODGING BUSINESS IMPROVEMENT DISTRICT (LBID) BOARD OF DIRECTORS TO THE MENDOCINO COUNTY TOURISM COMMISSION (MCTC) APPOINTING JANET RODRIGUEZ TO THE LARGE INLAND OPERATOR SEAT AND JOANN BRADLEY TO THE MEDIUM OPERATOR SEAT - SPONSOR: TREASURER-TAX COLLECTOR

Approved;

4U) ACCEPTANCE OF THE SEPTEMBER 30, 2017 REPORT OF MENDOCINO COUNTY POOLED INVESTMENT HOLDINGS - SPONSOR: TREASURER-TAX COLLECTOR

Approved;

4V) ADOPTION OF RESOLUTION APPROVING THE REQUEST TO SELL TAX DEFAULTED PROPERTY SUBJECT TO THE TAX COLLECTOR'S POWER TO SELL - SPONSOR: TREASURER-TAX COLLECTOR

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-171

RESOLUTION 17-171

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE REQUEST TO SELL TAX-DEFAULTED PROPERTY SUBJECT TO THE POWER OF SALE

**CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:
AGENDA ITEMS 4(G), 4(P), 4(Q), AND 4(R)**

Upon Motion by Supervisor Hamburg, seconded by Supervisor Brown, IT IS ORDERED that consent items 4(g), 4(p- r) 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

4G) APPROVAL OF RETROACTIVE AGREEMENT WITH WILLOW GLEN CARE CENTER IN THE AMOUNT OF \$1,000,000 TO PROVIDE RESIDENTIAL TREATMENT SERVICES FOR BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS) ADULT CLIENTS FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2018 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-141

4P) APPROVAL OF RETROACTIVE AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT 16 078 WITH MENDOCINO COUNTY YOUTH PROJECT IN THE AMOUNT OF \$61,975, FOR A TOTAL AGREEMENT AMOUNT OF \$140,673, EXTENDING THE TERMINATION DATE FROM JUNE 30, 2017, TO JUNE 30, 2018 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-078-A1

4Q) APPROVAL OF RETROACTIVE AMENDMENT TO PURCHASING AGENT AGREEMENT NO. 17 23 WITH MENDOCINO COUNTY YOUTH PROJECT IN THE AMOUNT OF \$38,209, FOR A TOTAL AGREEMENT AMOUNT OF \$76,418 EXTENDING THE TERMINATION DATE FROM JUNE 30, 2017 TO JUNE 30, 2018 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-142

4R) APPROVAL OF RETROACTIVE AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NUMBER 15 089 WITH MENDOCINO COUNTY YOUTH PROJECT IN THE AMOUNT OF \$95,000, FOR A TOTAL AGREEMENT AMOUNT OF \$285,000 EXTENDING THE TERMINATION DATE FROM JUNE 30, 2017 TO JUNE 30, 2018 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 15-089-A1

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

4S) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. 15 100 WITH NORTHERN CALIFORNIA CONSTRUCTION TRAINING, INC. ("NCCT") TO PROVIDE A CONSTRUCTION TECHNOLOGY PROGRAM IN THE AMOUNT OF \$32,292.50, FOR A TOTAL AGREEMENT AMOUNT OF \$208,201.65; EXTENDING THE TERMINATION DATE FROM DECEMBER 31, 2016 TO JUNE 2, 2017 - SPONSOR: COUNTY COUNSEL

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

Public Comment: Mr. Lee Howard.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves retroactive amendment to Agreement No. 15 100 with Northern California Construction Training, Inc. ("NCCT") to provide a construction technology program in the amount of \$32,292.50, for a total Agreement amount of \$208,201.65 and extending the termination date from December 31, 2016 to June 2, 2017; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 1 – Supervisor McCowen

Enactment No: Agreement 15-100-A2

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION FROM IN HOME SUPPORTIVE SERVICES (IHSS) ADVISORY COMMITTEE FOR THE REPORT AND SUGGESTED PLANS FOR COLLABORATION WITH COUNTY OF MENDOCINO - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Raleigh Paige Russell; and Ms. Bekkie Emery, Assistant Director of Administration, Health and Human Services Agency.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the Board of Supervisors shall appoint a Board member as a liaison to the IHSS Advisory Committee in 2018.

5A) DISCUSSION AND POSSIBLE ADOPTION OF URGENCY ORDINANCE ESTABLISHING REQUIREMENTS AND PROCEDURES FOR THE REMOVAL OF FIRE DEBRIS FROM PRIVATE PROPERTY AND NUISANCE ABATEMENT FOLLOWING THE REDWOOD COMPLEX FIRE - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Nash Gonzalez, Interim Director, Planning and Building Services; Mr. Michael Makdisi, Deputy County Counsel; Tammy Moss Chandler, Recovery Director; and Mr. Randy Steiner, Cal OES; and Ms. Laura Ortiz, US Army Corps of Engineers.

Public Comment: Mr. Lee Howard.

Board Action: Upon motion by Supervisor Croskey, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors adopts Urgency Ordinance (as amended) establishing requirements and procedures for the removal of fire debris from private property and nuisance abatement following the Redwood Complex Fire; and authorizes Chair to sign same. [Amendment: End date changed to coincide with Army Corps of Engineers end date; "Structure" defined as 120 square feet or larger.] 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 4398

ORDINANCE 4398

AN URGENCY ORDINANCE OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING REQUIREMENTS AND PROCEDURES FOR THE REMOVAL OF FIRE DEBRIS FROM PRIVATE PROPERTY FOLLOWING THE REDWOOD COMPLEX FIRE

BOARD RECESS: 10:29 A.M. - 10:41 A.M.

5C) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING THE DEPARTMENT OF PLANNING AND BUILDING SERVICES (PBS) TO SUBMIT AN APPLICATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR THE 2017 NOTICE OF FUNDING AVAILABILITY (NOFA), IN THE AMOUNT OF \$4,837,500, TO REQUEST FUNDING OF A MENTAL HEALTH CRISIS FACILITY - SPONSOR: PLANNING AND BUILDING SERVICES

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

Public Comment: Ms. Randi Dalton; Mr. Lenord Swope; and Mr. Dan Obermeier.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors adopts Resolution to authorize the Department of Planning and Building Services to submit an application to HCD for the 2017 NOFA, in the amount of \$4,837,500, to request funding of a Mental Health Crisis Facility; 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: Resolution17-172

RESOLUTION 17-172

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING SUBMITTAL OF AN APPLICATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT RELATED THERETO FROM THE 2017 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

5D) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES DEVELOPMENT ACTIVITY REPORT FOR THE MONTH OF OCTOBER, 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) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION FROM US FOREST SERVICE REGARDING ISSUES RELATED TO MENDOCINO NATIONAL FOREST LANDS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Ann Carlson, U.S. National Forest Service; and Mr. Frank Avely, U.S. National Forest Service.

Public Comment: Ms. Devon Jones.

Board Action: No action taken.

5G) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION BY ASSEMBLYMEMBER JIM WOOD REGARDING END OF THE YEAR ACTIVITIES FACING MENDOCINO COUNTY AND THE CALIFORNIA 2ND ASSEMBLY DISTRICT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Assemblymember Jim Wood.

Public Comment: None.

Board Action: No action taken.

ADJOURNED TO LUNCH RECESS: 12:11 P.M.

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

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 Commissioner, Agriculture; and Mr. Trent Taylor, Interim Manager, Code Enforcement.

Public Comment: Ms. Hannah Nelson; and Mr. Casey O'Neill.

Board Action: No action taken.

6A) DISCUSSION AND POSSIBLE ACTION REGARDING ISSUES RELATED TO BROOKTRAILS SECOND ACCESS ROAD, INCLUDING REFERRAL TO STANDING COMMITTEE; AND DIRECTION TO DEPARTMENT OF TRANSPORTATION REGARDING SIGNAGE IN BROOKTRAILS AREA AND REVIEW OF NECESSARY REPAIRS TO SHERWOOD ROAD - SPONSOR: SUPERVISOR CROSKEY

Presenter/s: Supervisor Croskey; and Mr. Howard Dashiell, Director, Transportation.

Public Comment: Mr. Tony Orth; Mr. Daryl Schoeppner, and Mr. Brian Ferri-Taylor.

Board Directive: GENERAL CONSENSUS OF THE BOARD to appoint Supervisor Gjerde and Supervisor Croskey to an ad hoc committee to discuss issues related to second access roads within the County.

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

Presenter/s: Mr. Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: No action taken.

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

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

Public Comment: None.

Board Action: No action taken.

6J) ~~DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE – WITHDRAWN~~

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

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall prepare an item regarding the issue of fire funding and present to the Board of Supervisors as soon as a full Board shall be present.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:11 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