

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 21, 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 9:03 A.M.)

Present: Supervisor Carre Brown, Chair John McCowen, and Supervisor Dan Gjerde. Chair McCowen presiding. Supervisor Croskey and Supervisor Hamburg absent by pre-arrangement.

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. Thomas Allman.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Thomas Allman, Sheriff; and Mr. Ron Edwards.

5A) DISCUSSION AND POSSIBLE ACTION REGARDING A LETTER FROM CALOES DIRECTOR, MARK GHILARDUCCI, IMPLEMENTING A DECEMBER 1, 2017, DEADLINE FOR LOCAL JURISDICTIONS TO PROVIDE LISTS OF PROPERTIES REQUIRING ABATEMENT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Tammy Moss Chandler, Recovery Director; Mr. Trent Taylor, Code Enforcement Officer; and Mr. Nash Gonzalez, Interim Director, Planning and Building Services.

Public Comment: None.

Board Action: No action taken.

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

Presenter/s: Ms. Camel J. Angelo, Chief Executive Officer; Ms. Tammy Moss Chandler, Recovery Director; Ms. Sarah Kafaso, Response Officer, US Environmental Protection Agency; Ms. Michelle Rogo, US Environmental Protection Agency; Ms. Barbara Moed, Director, Air Quality Management District; Mr. Steve Dunncliff, Deputy Chief Executive Officer; Mr. Howard Dashiell, Director, Transportation; and Mr. Scott Wagner, CalOES.

Public Comment: Mr. Lee Howard.

Board Action: No action taken.

BOARD RECESS: 10:28 AM - 10:36 AM

5C) DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE LOCAL HEALTH OFFICER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Chair McCowen.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall contact the state to determine if the Local Health Emergency renewal timeline can be extended to 30 days to coincide with ratification of Local Emergency, and report back to the Board on December 5, 2017.

Board Action: : Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution reaffirming the existence 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: 3 - Supervisor Brown, Supervisor McCowen, and Supervisor Gjerde

Absent: 2 - Supervisor Croskey and Supervisor Hamburg

Enactment No: Resolution 17-173

RESOLUTION 17-173

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

5D) DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Chair McCowen.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution declaring the continuation of a Local Emergency related to the Redwood Complex Fire; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 3 - Supervisor Brown, Supervisor McCowen, and Supervisor Gjerde

Absent: 2 - Supervisor Croskey and Supervisor Hamburg

Enactment No: Resolution 17 174

RESOLUTION 17-174

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

5E) DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION AUTHORIZING CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES, AND/OR DESIGNEE, TO SUBMIT NOTICE OF INTEREST (NOI) TO THE CALOES GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE NON COMPETITIVE HAZARD MITIGATION GRANT PROGRAM (HMGP) DUE TO CALOES ON THURSDAY, NOVEMBER 30, 2017 - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; and Ms. Tammy Moss Chandler, Recovery Director.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Recovery Director Moss Chandler shall contact the state to request extension for submission of this grant application

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing the Chief Executive Officer/Director of Emergency Services, and/or Designee to submit a Notice of Interest to CalOES for the HMGP and on behalf of the County of Mendocino and to execute any and all actions necessary for the administration of the Hazard Mitigation Grant Program; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 3 - Supervisor Brown, Supervisor McCowen, and Supervisor Gjerde

Absent: 2 - Supervisor Croskey and Supervisor Hamburg

Enactment No: Resolution 17 175

RESOLUTION 17-175

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE CEO / DIRECTOR OF EMERGENCY SERVICES AND/OR DESIGNEE TO EXECUTE FOR, AND ON BEHALF OF, THE COUNTY OF MENDOCINO ANY ACTIONS NECESSARY FOR THE HAZARD MITIGATION GRANT PROGRAM

5F) 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.

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; and Ms. Sarah Dukett, Senior Administrative Analyst.

Public Comment: None.

Board Action: Upon Motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that staff is hereby authorized to draft and submit comments to the State regarding Cannabis Emergency Regulations which they believe are consistent with current Board cannabis policies.

The motion carried by the following vote:

Aye: 3 - Supervisor Brown, Supervisor McCowen, and Supervisor Gjerde

Absent: 2 - Supervisor Croskey and Supervisor Hamburg

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

Public Comment: None.

Board Action: No action taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 11:06 A.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