

CARRE BROWN	JOHN MCCOWEN	GEORGE ANNE CROSKY	DAN GJERDE	DAN HAMBURG
1st District	2nd District	3rd District	4th District	5th District
Supervisor	Supervisor	Supervisor	Supervisor	Supervisor
	Chair			Vice-Chair

JOHN MCCOW
2nd District
Supervisor
Chair

3rd District Supervisor

**4th District
Supervisor**

DAN HAMBURG
5th District
Supervisor
Vice-Chair



KATHARINE L. ELLIOTT
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS
ACTION MINUTES –October 3, 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 9:07 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. Paul Duncan.

2A) ADOPTION OF PROCLAMATION RECOGNIZING OCTOBER 15 21, 2017, AS FREEDOM FROM WORKPLACE BULLIES WEEK IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor McCowen.

Public Comment: None.

Board Action: Adopted without objection.

2A) ADOPTION OF PROCLAMATION RECOGNIZING OCTOBER 15 21, 2017, AS FREEDOM FROM WORKPLACE BULLIES WEEK IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor McCowen.

Public Comment: None.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Rick Ehler; and Mr. Scott Ward.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair McCowen.

Public Comment: None.

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

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, IT IS ORDERED that consent items 4(a) – 4(r) and 4(t) - 4(ap) are approved/rejected 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) CLAIM OF STACEY FROST

Rejected;

4B) CLAIM OF WALT JORGENSEN

Rejected;

4C) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Norm Brown, Fish and Game Commission, 3rd District Representative.

4D) AUGUST 8, 2017, REGULAR MEETING

Approved;

4E) AUGUST 15, 2017, REGULAR MEETING

Approved;

4F) AUGUST 15, 2017, REGULAR MEETING

Approved;

4G) AUGUST 29, 2017, REGULAR MEETING

Approved;

4H) SEPTEMBER 12, 2017, REGULAR MEETING

Approved;

4I) SEPTEMBER 19, 2017, REGULAR MEETING

Approved;

4J) ADOPTION OF RESOLUTION PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE ROUND VALLEY HIGH SCHOOL HOMECOMING PARADE IN COVELO ON FRIDAY, OCTOBER 20, 2017 – SPONSOR: SUPERVISOR CROSKEY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-138

RESOLUTION 17-138

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE ROUND VALLEY HIGH SCHOOL HOMECOMING PARADE IN COVELO, CALIFORNIA ON OCTOBER 20, 2017

4K) APPROVAL OF LETTER TO THE ARMY CORPS OF ENGINEERS (ACOE) REQUESTING ASSISTANCE IN ADDRESSING STAFFING, MAINTENANCE AND MANAGEMENT ISSUES AT LAKE MENDOCINO – SPONSORS: SUPERVISORS BROWN AND MCCOWEN

Approved and Chair is authorized to sign same;

4L) APPROVAL OF AMENDMENT TO PURCHASING AGENT AGREEMENT NO. 18 03 WITH ANNE L. KECK, DBA KECK LAW OFFICES IN THE AMOUNT OF \$75,000 (FOR A NEW TOTAL OF \$125,000), AND EXTENDING THE EXPIRATION DATE FROM FEBRUARY 28, 2018 TO JUNE 30, 2018 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-119

4M) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE GUALALA 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 17-139

RESOLUTION 17-139

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

4N) APPROVAL OF AUTOMOBILE ALLOWANCE FOR DEPUTY CHIEF EXECUTIVE OFFICER (CENTRAL SERVICES DIVISION) – SPONSOR: EXECUTIVE OFFICE

Approved;

4O) RATIFICATION OF SUBMISSION OF APPLICATION AND ACCEPTANCE OF AWARD FOR FUNDS FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR UP TO \$2,000,000 FOR FEDERAL FISCAL YEARS 2017 2022; AND AUTHORIZATION FOR HEALTH AND HUMAN SERVICES AGENCY DIRECTOR/DESIGNEE TO SIGN AGREEMENT – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4P) APPROVAL OF AGREEMENT WITH THE PUBLIC HEALTH INSTITUTE IN THE AMOUNT OF \$106,750 TO PROVIDE A CONSULTANT, TAMARA BANNAN, MPH, TO FACILITATE PUBLIC HEALTH ACCREDITATION READINESS ACTIVITIES AND ASSIST WITH THE WHOLE PERSON CARE PILOT PROJECT IN FISCAL YEAR 2017 18 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17 120

4Q) AUTHORIZATION OF HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO APPLY FOR THE PARTNERSHIP HEALTHPLAN OF CALIFORNIA LOCAL INNOVATION GRANTS ON HOUSING FUNDS, IN THE AMOUNT OF \$1,646,196 FOR FISCAL YEARS 2017 19; AND AUTHORIZATION FOR THE HHSA DIRECTOR OR DESIGNEE TO SIGN AGREEMENT, IF AWARDED, AND AMENDMENTS THAT DO NOT INCREASE THE ANNUAL MAXIMUM AMOUNT – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4R) APPROVAL OF AGREEMENT WITH ALLIANCE RESOURCE CONSULTING, LLC IN THE AMOUNT OF \$30,000 FOR FISCAL YEAR 2017 18 TO PROVIDE RECRUITMENT SERVICES OF THE AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES SEALER POSITION – SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-121

4T) APPROVAL OF AN AGREEMENT WITH RANEY PLANNING & MANAGEMENT FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE INTEGRATED WILDLIFE DAMAGE MANAGEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$166,872 FOR THE TERM OF SEPTEMBER 1, 2017 THROUGH SEPTEMBER 1, 2019 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-122

4U) ADOPTION OF RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR THE NATURE CONSERVANCY TO INCREASE WINTER SURVIVAL AND REARING CAPACITY FOR COHO SALMON IN THE SOUTH FORK OF THE TEN MILE RIVER – SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-140

RESOLUTION 17-140

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR THE NATURE CONSERVANCY TO INCREASE WINTER SURVIVAL AND REARING CAPACITY FOR COHO SALMON THROUGH VARIOUS IMPROVEMENTS TO THE SOUTH FORK OF THE TEN MILE RIVER

4v) ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS STATING ITS INTENTION TO ACCEPT A QUIT CLAIM DEED FROM PACIFIC GAS AND ELECTRIC FOR CERTAIN PROPERTY LOCATED NORTH OF POTTER VALLEY (POTTER VALLEY AREA) – SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-141

RESOLUTION 17-141

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS STATING ITS INTENTION TO ACCEPT A QUITCLAIM DEED FROM PACIFIC GAS AND ELECTRIC FOR CERTAIN PROPERTY LOCATED NORTH OF POTTER VALLEY (POTTER VALLEY AREA)

4w) ADOPTION OF RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO EXECUTE SUBRECIPIENT AGREEMENT AND/OR ANY AMENDMENTS THERETO FOR CERTAIN STATE OR FEDERAL FUNDS ADMINISTERED BY AND THROUGH THE MENDOCINO COUNCIL OF GOVERNMENTS THAT ARE ALLOCATED TO SUBRECIPIENT FOR VARIED PROJECTS AND SERVICES FOR THE TERM OF FIVE YEARS FROM JULY 1, 2017 THROUGH JUNE 30, 2022 ON BEHALF OF MENDOCINO COUNTY WITH THE MENDOCINO COUNCIL OF GOVERNMENTS (COUNTY WIDE) – SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 17-142

RESOLUTION 17-142

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO EXECUTE SUBRECIPIENT AGREEMENT, AND/OR ANY AMENDMENTS THERETO ON BEHALF OF MENDOCINO COUNTY WITH THE MENDOCINO COUNCIL OF GOVERNMENTS (COUNTY WIDE))

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND TEAMSTERS LOCAL 856 (PROBATION UNIT) FOR THE TERM OF OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2019 - SPONSORS: EXECUTIVE OFFICE AND HUMAN RESOURCES

Presenter/s: Ms. Heidi Dunham, Director, Human Resources.

Public Comment: Mr. Matthew Finnegan.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors adopts Resolution approving Memorandum of Understanding between the County of Mendocino and Teamsters Local 856 (Probation Unit) for the term of October 1, 2017, through September 30, 2019; 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 Nos: Agreement 17-123; Resolution 17-143

RESOLUTION 17-143

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION (DOT) TO ADVERTISE FOR BIDS AND AWARD DOT CONTRACT NO. 140082 FOR CONSTRUCTION OF THE CALPELLA COMMUNITY SAFE ROUTES TO SCHOOL PROJECT ON NORTH STATE STREET, CR 104, AND MOORE STREET, CR 229B, AND PERFORM CORRECTIVE MAINTENANCE TO ADJACENT STREET PAVEMENTS (CALPELLA AREA) (AGREEMENT NO. 14-099)

5B) DISCUSSION AND POSSIBLE ACTION TO FORM AN AD HOC COMMITTEE TO MEET WITH THE CITY OF UKIAH TO CONSIDER A UNIFIED APPROACH REGARDING CONTRACTING FOR DISPATCH SERVICES FOR EMERGENCY MEDICAL SERVICES (EMS) AND FIRE SERVICES AND REPORT BACK TO THE BOARD OF SUPERVISORS - 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 Hamburg, IT IS ORDERED that the Board of Supervisors forms an ad hoc committee to work with the City of Ukiah and possibly the City of Willits to form a unified request for proposals regarding Emergency Medical Services (EMS) and Fire Dispatch Services, and appoints Supervisors McCowen and Croskey to serve on the Committee. The motion carried by the following vote:

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

No: 0 – None

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE BOARD OF SUPERVISORS' RESPONSES TO THE 2016 2017 GRAND JURY REPORTS - SPONSORS: BOARD OF SUPERVISORS AND COUNTY COUNSEL

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

Public Comment: Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the Board of Supervisors' responses to the 2016-2017 Grand Jury Reports; authorizes Chair to sign same; and directs the Clerk of the Board to return originals to the County Counsel's office for submission.. The motion carried by the following vote:

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

No: 0 – None

5D) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION APPROVING AGRICULTURAL PRESERVE NO. A_2017 0001 (MARIETTA VINEYARDS), AND APPROVAL OF A WILLIAMSON ACT CONTRACT FOR MARIETTA VINEYARDS, LLC, IN HOPLAND, (APN: 047 370 11); CURRENTLY ASSESSED AT 133.64± ACRES, AND ZONED AG 40 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Russell Ford, Planner, 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 approving Agricultural Preserve No. A_2017 0001 (Marietta Vineyards); and approves a Williamson Act Contract for Marietta Vineyards, LLC, in Hopland (APN: 047 370 11) assessed at 133.64± acres, and zoned AG 40; 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: Resolution 17-144

RESOLUTION 17-144

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A CATEGORICAL EXEMPTION AND ESTABLISHING AN AGRICULTURAL PRESERVE FOR THE LANDS OF MARIETTA VINEYARDS, LLC, AND APPROVING A NEW WILLIAMSON ACT CONTRACT (A 2017-0001)

BOARD RECESS RECESS: 10:35 AM – 10:48 A.M.

5E) DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR PROPOSAL NUMBER 18-17, “CANNABIS ZONING EXEMPTION DEVELOPMENT” RESULTS, INCLUDING THE EVALUATION REVIEW COMMITTEE’S RECOMMENDATIONS REGARDING PROPOSALS RECEIVED AND CONTRACT AWARD - SPONSORS: PLANNING AND BUILDING SERVICES AND EXECUTIVE OFFICE

Presenter/s: Mr. Nash Gonzalez, Interim Director, Planning and Building Services; Ms. Janelle Rau, Deputy Chief Executive Officer; Mr. Paul Junker, Michael Baker International; Ms. Katharine L. Elliott, County Counsel; and Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: Ms. Hannah Nelson; Mr. Ron Edwards; Mr. Paul Hansbury; Ms. Genine Coleman; and Mr. Casey O'Neill.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors receives the update and recommendations of the Evaluation Review Committee related to Request for Proposal No. 18-17, "Cannabis Zoning Exemption Development" and awards contract to Michael Baker International to provide Cannabis Overlay Exemption Development Services in the amount of \$142,000; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 – Supervisor Brown; Supervisor McCowen, Supervisor Croskey, and Supervisor Gjerde

No: 1 – Supervisor Hamburg

Enactment No: Agreement 17-124

5H) - 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.

5F) 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 Code Enforcement Manager, Planning and Building Services.

Public Comment: Mr. Paul Hansbury; and Mr. Ron Edwards.

Board Action: 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. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Board Action: No action taken.

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 12:08 P.M.

AGENDA ITEM NO. 9

- 9a) Pursuant to Government Code Section 54956.9d(2) – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – One Case
- 9b) Pursuant to Government Code Section 54957.6 Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Heather Coffman, Heidi Dunham, Alan Flora, Cherie Johnson and Donna Williamson; Employee Organization(s): All
- 9c) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator – Property APN: 002 093 25 00; 190 Orr Street, Ukiah, California; Agency Negotiators: Carmel J. Angelo and Janelle Rau. Others involved: Sheriff Thomas Allman. Under Negotiation: Property Acquisition, Price and Terms of Payment

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

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair McCowen.

Board Action: In respect to agenda items 9a) – 9c), direction was given to staff.

5G)- NOTICED PUBLIC HEARING DISCUSSION AND POSSIBLE ACTION TO INTRODUCE AND WAIVE FIRST READING OF AN ORDINANCE ADOPTING CHAPTER 6.36 - CANNABIS FACILITIES BUSINESSES AND CHAPTER 20.243 CANNABIS FACILITIES - SPONSORS: COUNTY COUNSEL, PLANNING AND BUILDING SERVICES, AND TREASURER TAX COLLECTOR

Presenter/s: Ms. Mary Lynn Hunt, Chief Planner, Planning and Building Services; Ms. Shari Schapmire, Treasurer-Tax Collector; Mr. Matthew Kiedrowski, Deputy County Counsel; Ms. Elizabeth Burks, Planning Department Director, LACO and Associates; Mr. Randy Johnson, Undersheriff; and Mr. Trey Strickland, Manager, Environmental Health.

Public Comment: Ms. Jude Thilman, Ms. Amanda Reiman; Mr. Michael Thomas; Mr. Michael Wheeler; Mr. Michael Steinmetz; Mr. Patrick Sellers; Ms. Julia Dakin; Mr. Scott Ward; Ms. Susan Tibbon; Mr. Paul Hansbury; Mr. Casey O'Neill; Mr. Swami Chaitanya; Mr. Ron Edwards; Ms. Leslie Williams; Ms. Hannah Nelson; and Ms. Anna Farnam.

BOARD RECESS: 2:55 P.M. – 3:09 P.M.

Board Action: GENERAL CONSENSUS OF THE BOARD that County Counsel staff shall modify proposed Ordinance as follows:

- Per Planning and Building Services Memo, Section 3 (pages 4-5) Administrative Permit for Level 1 RC; and Use Permit for Level 2 in RC;
- Zoning Clearance for Level 1 Industrial;
- Add asterisk to Ag, Forestland which will lead to definition of processing;
- Administrative Permit for Level 2 Industrial; Level 1 non-volatile in C2 requires an Administrative Permit;
- Allow level 1 in C2 with a Use Permit;
- Include processing in C2 zones with a Minor Use Permit;
- The Board supports an allowance for dispensing and retail permits allowed in C1 and C2 with a Zoning Clearance;
- Add performance standards to the Administrative Permit required for the C2 zoning district for microbusinesses permits that so the retail use is primary, and others are incidental and subordinate;

- Staff shall create some type of temporary permit or authorization of some sort for applicants for State Licenses;
- Home manufacturing allowed for all permit types;
- Per Memo, Page 6, No. 5 - Section 20.243.070 of Ordinance be revised to allow the use of such facilities with a Minor Use Permit;
- Staff to determine the best method of how someone would obtain a temporary license and what steps that would entail;
- 1,000 square foot setback requirement measurement shall be “from the use to where the sensitive activity occurs” (not property line);
- All business licenses and annual renewals for businesses shall renew at the same time; and
- Set conviction history requirements per staff recommendations.

AGENDA ITEM NO. 4S – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION: ADOPTION OF RESOLUTION AUTHORIZING ADOPTION OF SALARY GRADE ADJUSTMENTS AS FOLLOWS: AGRICULTURE COMMISSIONER/SEALER WEIGHTS AND MEASURES, SALARY GRADE D45B TO D47D; CHIEF PROBATION OFFICER, SALARY GRADE D46A TO SALARY GRADE D48D; DIRECTOR HUMAN RESOURCES, SALARY GRADE U46A TO SALARY GRADE D48D; AND DIRECTOR PLANNING AND BUILDING, SALARY GRADE D46B TO SALARY GRADE D48D - SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Juanie Cramner, Manager, Human Resources.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing the adoption of salary grade adjustments for the classifications of Agriculture Commissioner/Sealer Weights and Measures salary grade D45B to D47D, Chief Probation Officer, salary grade D46A to salary grade D48D; Director Human Resources, salary grade U46A to salary grade U48D; Director Planning and Building, salary grade D46B to salary grade D48D; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 1 - Supervisor Gjerde

Enactment No: Resolution 17-145

RESOLUTION 17-145

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

5I) ~~DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~**AGENDA ITEM NO. 10 – COMMUNICATIONS**

- 10a) Fish and Game Commission - Notice of Proposed Regulatory Action Relative to Amending Subsection 265(d), Title 14, California Code of Regulations, Relating to Use of Dogs for Pursuit/Take of Mammals or for Dog Training. For more information, please contact Mr. Jesse Garcia at (916) 445 3515.
- 10b) Sonoma County Water Agency - Russian River Hydrologic Status Report (September 8 - September 14, 2017). For more information, please contact Mr. John Mendoza at (707) 547 1929.
- 10c) Library Advisory Board - July August 2017, Library Director's Report. For more information, please contact Ms. Karen Horner at (707) 234 2872.
- 10d) Sonoma County Water Agency - Russian River Hydrologic Status Report (September 15 - September 21, 2017). For more information, please contact Mr. John Mendoza at (707) 547 1929.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:48 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