

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

**GEORGEANNE
CROSKEY**
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
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 –January 23, 2018

**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 9:00 A.M.)

Present: Supervisor Carre Brown, Supervisor John McCowen, Supervisor Georgeanne Croskey, Supervisor Dan Gjerde, and Supervisor Dan Hamburg. Chair Hamburg 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: Ms. Bonnie Carter.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Jude Thillman; and Ms. Monique Ramirez.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Hamburg.

Public Comment: None.

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

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that consent calendar items 4(a) – (m); and 4(o) are approved as follows, [with a modification to agenda item 4(g)]. Modification: change title/recommended action in 4(d) from annual 10% increase over “*existing rates*”, to annual 10% increase over “*2018 rates*”. 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

Approved;

1. Mr. Ben Anderson, First 5 Mendocino, General Representative;
2. Ms. Barbara Howe, First 5 Mendocino, County Representative;
3. Ms. Lucresha Renteria, First 5 Mendocino, General Representative;
4. Mr. Thad Van Bueren, Westport Municipal Advisory Council, Member;
5. Ms. Flinda Behringer, Behavioral Health Advisory Board, 5th District Representative;
6. Ms. Emily Strachan, Behavioral Health Advisory Board, 4th District Representative;
7. Ms. Cathy Harpe, Behavioral Health Advisory Board, 2nd District Representative;
8. Ms. Denise Gorny, Behavioral Health Advisory Board, 1st District Representative;
9. Ms. Sue Ranochak, Mendocino Council of Governments (MCOG), Public Appointee;
10. Mr. Michael G. Carter, Mendocino Council of Governments (MCOG), Alternate Public Appointee;
11. Ms. Allison Findley, Mendocino County Tourism Commission, Inland Chamber of Commerce/Inland Regional Promotional Organization Member;
12. Ms. Jennifer Seward, Mendocino County Tourism Commission, Arts Organization/Attractions Member; and
13. Ms. Melissa Finley, Gualala Municipal Advisory Council, Member.

4B) APPROVAL OF REGULAR MEETING MINUTES

Approved;

1. October 3, 2017;
2. October 10, 2017;
3. October 17, 2017;
4. October 24, 2017;
5. October 31, 2017;
6. November 7, 2017;
7. November 13, 2017;
8. November 14, 2017;
9. November 21, 2017;
10. December 5, 2017;
11. December 18, 2017;
12. December 19, 2017; and
13. January 2, 2018.

4C) APPROVAL OF TRANSFER OF \$87,186 FROM BUDGET UNIT 9991, APPROPRIATIONS FOR CONTINGENCIES, TO BUDGET UNIT 1940, MISCELLANEOUS, TO FUND COUNTY FIRE AGENCIES; AUTHORIZE CHAIR TO SIGN FUNDING ALLOCATION AGREEMENTS FOR CITY OF UKIAH (FIRE DEPARTMENT) IN THE AMOUNT OF \$51,105, UKIAH VALLEY FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$64,956, AND FORT BRAGG FIRE PROTECTION AUTHORITY IN THE AMOUNT OF \$57,411; AND ACCEPT THE CORRECTED FOOTNOTE NO. 2 ON THE FIRE FUNDING ALLOCATION SPREADSHEET AS PRESENTED TO THE BOARD ON DECEMBER 18, 2017 (UPDATING FROM \$1,363 TO \$1,463) - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment Nos: Agreement 18-006*; 18-007*; 18-008

4D) ADOPTION OF RESOLUTION OPPOSING OFF SHORE OIL DRILLING ON THE PACIFIC COAST IN RESPONSE TO THE CALL FOR COMMENTS ON THE BUREAU OF OCEAN ENERGY MANAGEMENT'S DRAFT PROPOSED FIVE YEAR OUTER CONTINENTAL SHELF OFFSHORE OIL AND GAS LEASING PROGRAM FOR 2019 THROUGH 2024 - SPONSORS: SUPERVISORS GJERDE AND HAMBURG

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-012

RESOLUTION 18-012

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IN RESPONSE TO THE REQUEST FOR COMMENTS ON THE 2019-2024 DRAFT PROPOSED PROGRAM FOR THE OUTER CONTINENTAL SHELF OIL AND GAS LEASING PROGRAM (FR DOC NO: 2018-00083, COMMENT DEADLINE MARCH 9, 2018)

4E) ADOPTION OF RESOLUTION RATIFYING THE ORDINANCE OF THE UKIAH VALLEY FIRE DISTRICT ADOPTING THE 2016 EDITION OF THE CALIFORNIA FIRE CODE WITH AMENDMENTS, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION AND FOR PROVIDING FOR THE ISSUANCE OF PERMITS, REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES OF THE UKIAH VALLEY FIRE DISTRICT IN CONFLICT HERewith - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

RESOLUTION 18-013

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE ORDINANCE OF THE UKIAH VALLEY FIRE DISTRICT ADOPTING THE 2016 EDITION OF THE CALIFORNIA FIRE CODE WITH AMENDMENTS, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION AND FOR PROVIDING FOR THE ISSUANCE OF PERMITS, REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES OF THE UKIAH VALLEY FIRE DISTRICT IN CONFLICT HERewith

4F) APPROVAL OF SUBMISSION FOR GRANT APPLICATION FOR FUNDS AVAILABLE THROUGH CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) IN THE AMOUNT OF \$300,000 TO PROVIDE PUBLIC AWARENESS AND COMMUNITY EDUCATION TO COMBAT DRUG IMPAIRED DRIVING AND IMPROVE PEDESTRIAN AND BICYCLE SAFETY FOR THE PERIOD OF NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019; AUTHORIZATION FOR HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AGREEMENT IF FUNDING IS GRANTED AND ANY RENEWALS OR AMENDMENTS THAT DO NOT EXCEED THE ANNUAL MAXIMUM AMOUNT; AND DIRECTION FOR THE AUDITOR CONTROLLER TO CREATE BUDGET INFORMATION AND ALLOW HHSA DIRECTOR TO IMPLEMENT SPENDING - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4G) APPROVAL OF RETROACTIVE AGREEMENT WITH INTERREMEDY INSURANCE SERVICES (A SUB CONTRACTOR OF VOYA FINANCIAL) TO PROVIDE STOP LOSS SERVICES FOR THE COUNTY'S SELF INSURED HEALTH PLAN, SPECIFIC AND AGGREGATE EXCESS COVERAGE AND ASSOCIATED ADMINISTRATION IN AN AMOUNT NOT TO EXCEED \$1,060,000 FOR THE PERIOD OF JANUARY 1, 2018, THROUGH DECEMBER 31, 2018, AND AUTHORIZE THE HUMAN RESOURCES DIRECTOR, UPON COMPLETION OF A MARKETING ANALYSIS EACH YEAR, TO APPROVE FUTURE ANNUAL STOP LOSS RENEWALS WITH INTERREMEDY INSURANCE SERVICES THAT DO NOT EXCEED AN ANNUAL 10% INCREASE OVER EXISTING RATES - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-009

4H) ADOPTION OF RESOLUTION AUTHORIZING THE CHANGES TO THE POSITION ALLOCATION TABLE FOR THE HEALTH AND HUMAN SERVICES AGENCY BUDGET UNITS 0488, 4010, 4011, 4012, 4013, 4050, 5010, AND 5020 PER ATTACHMENT A - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-014

RESOLUTION 18-014

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

4I) AUTHORIZATION OF THE ISSUANCE OF A COASTAL DEVELOPMENT PERMIT, CDP_2017 0028 (BAKER), TO DEMOLISH AND REPLACE AN EXISTING MODULAR HOME WITH A 1,782 SQUARE FOOT MANUFACTURED HOME, IN THE COASTAL ZONE, 6.6 MILES NORTHEAST OF THE COMMUNITY OF GUALALA, AND 1.2 MILES NORTH OF THE INTERSECTION OF IVERSEN ROAD AND FISH ROCK ROAD, AT 42001 IVERSEN ROAD, GUALALA (APN: 141 100 12) - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4J) APPROVAL OF APPOINTMENT OF MR. JOHN DIXON AS A COASTAL REPRESENTATIVE TO FILL A VACANT SEAT ON THE BUSINESS IMPROVEMENT DISTRICT (BID) ADVISORY BOARD - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4K) APPROVAL OF APPOINTMENT OF MR. MARCUS MAGDALENO AS AN INLAND REPRESENTATIVE TO FILL A VACANT SEAT ON THE BUSINESS IMPROVEMENT DISTRICT (BID) ADVISORY BOARD - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4L) APPROVAL OF APPOINTMENT OF MS. WENDY ROBERTS AS AN AT LARGE REPRESENTATIVE TO FILL A VACANT SEAT ON THE BUSINESS IMPROVEMENT DISTRICT (BID) ADVISORY BOARD - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4M) APPROVAL OF AGREEMENT WITH LAND LOGISTICS, IN THE AMOUNT OF \$50,000 FOR THE PERIOD OF JANUARY 23, 2018, THROUGH APRIL 30, 2018, FOR CONTRACT PLANNING AND INTERIM DIRECTOR SERVICES IN THE DEPARTMENT OF PLANNING AND BUILDING SERVICES - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-100

40) APPROVAL OF THE AIR QUALITY MANAGEMENT DISTRICT'S APPLICATION FOR SUBVENTION FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD FOR FISCAL YEAR 2017/2018 AND AUTHORIZATION FOR THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICATION TO THE CALIFORNIA AIR RESOURCES BOARD - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Approved.

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT IN CONSIDERATION OF AGENDA ITEM 4(O)

5A) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION ACTUARIAL VALUATION FOR THE FISCAL YEAR ENDING JUNE 30, 2017, AND ADOPTION OF RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2018-19 - SPONSOR: MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

Presenter/s: Mr. James Willbanks, Administrator, Mendocino County Employees' Retirement Association; and Mr. Andy Yeung, Actuary, Segal Consulting.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Executive Office staff shall present an item to the Board of Supervisors with options for making the County's retirement contributions earlier than required.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors accepts the Mendocino County Employees' Retirement Association actuarial valuation for the fiscal year ending June 30, 2017, and adopts the Retirement Board's recommended retirement contribution rates as contained within the report. 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 REGARDING THE CANNABIS OVERLAY EXEMPTION DEVELOPMENT AND SCOPE OF WORK WITH MICHAEL BAKER INTERNATIONAL (THE COUNTY'S CONTRACTOR FOR SAID SERVICES) - SPONSOR: EXECUTIVE OFFICE

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

BOARD RECESS: 10:37 A.M. - 10:47 A.M.

Public Comment: Ms. Genine Coleman; Ms. Hannah Nelson; Mr. Ron Edwards; Ms. Julia Carrera; Ms. Monique Ramirez; and Ms. Mary Anne Payne.

Board Directive: GENERAL CONSENSUS OF THE BOARD for opt in zones to allow existing cultivators (at existing levels in neighborhoods where they would otherwise be excluded by setbacks) to apply if that neighborhood or community was comfortable with allowing cultivators, limited to 2,500 square feet for cottage level.

Board Directive: GENERAL CONSENSUS OF THE BOARD to support manufacturing in overlay opt-in zone be limited to cannabis that was produced on site.

Board Directive: GENERAL CONSENSUS OF THE BOARD that overlay Ordinance shall provide 4 opt in zones; 1 community level, and 3 neighborhood levels.

5I) CHIEF EXECUTIVE OFFICER'S REPORT

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

Public Comment: Mr. Ron Edwards.

Board Action: No action taken.

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

Presenter/s: Ms. Tammy Moss Chandler, Recovery Director; Mr. Nash Gonzalez, Interim Director, Planning and Building Services; and Mr. Steve Dunncliff, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: No action taken.

ADJOURNED TO LUNCH RECESS FOLLOWED BY CLOSED SESSION: 12:15 P.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9C – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION - ONE CASE**9B) 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****9C) PURSUANT TO GOVERNMENT CODE SECTION 64945.9D(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – ONE CASE**

RECONVENED IN OPEN SESSION 1:42 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Hamburg.

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

Board Action: None.

1:42 P.M. - CHANGE IN CHIEF EXECUTIVE OFFICER TO MS. JANELLE RAU, DEPUTY CHIEF EXECUTIVE OFFICER

5B) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE FISCAL YEAR 2016 17 ANNUAL REPORT FROM THE BEHAVIORAL HEALTH ADVISORY BOARD - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Jan McGourty; Ms. Lois Lockart; and Ms. Jenine Miller, Director, Behavioral Health.

Public Comment: None.

Board Action: No action taken.

6A) ADOPTION OF PROCLAMATION AND ACCEPTANCE OF INFORMATIONAL PRESENTATION RECOGNIZING JANUARY 2018, AS POSITIVE PARENTING AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR HAMBURG

Presenter/s: Ms. Townley Saye, Rise and Shine Program Manager, First Five Mendocino.

Public Comment: Ms. Roseann Ibarra.

Board Action: Adopted without objection.

5D) DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION TO PRESENT TO THE VOTERS OF THE COUNTY A MEASURE AMENDING MENDOCINO COUNTY CODE CHAPTER 5.20 FOR COLLECTION OF TRANSIENT OCCUPANCY TAX ON PRIVATE CAMPGROUNDS AND RECREATIONAL VEHICLE PARKS AT THE JUNE 5, 2018 GENERAL ELECTION; AND INTRODUCTION AND WAIVE READING OF ORDINANCE AMENDING CHAPTER 5.20 OF THE MENDOCINO COUNTY CODE - SPONSORS: TREASURER-TAX COLLECTOR AND COUNTY COUNSEL

Presenter/s: Ms. Shari Schapmire, Treasurer Tax-Collector; and Ms. Katharine L. Elliott; County Counsel.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to appoint an Ad Hoc Committee composed of Supervisor Gjerde and Supervisor McCowen to prepare ballot statement and work on Ordinance revisions.

Board Directive: GENERAL CONSENSUS OF THE BOARD to revise Resolution as follows: Change definition to state, "*placing a measure on the ballot for "short term visitor accommodations in private campgrounds and recreational vehicles"*"; change ballot question on page 2 of Resolution to "*Shall Mendocino County Code Chapter 5.20 be amended to authorize collection of a Transient Occupancy Tax on short term visitor accommodations or less, at private campgrounds and recreational vehicle parks, except as provided by law"*"; change third line of Resolution title to Transient Occupancy Tax "*on short term visitor accommodations in."*

~~5G) 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- WITHDRAWN~~

2:36 P.M. - CHANGE IN CHIEF EXECUTIVE OFFICER TO MS. CARMEL J. ANGELO, CHIEF EXECUTIVE OFFICER

5H) DISCUSSION AND POSSIBLE DIRECTION REGARDING POSSIBLE AMENDMENTS TO THE MENDOCINO COUNTY CANNABIS CULTIVATION ORDINANCE (CHAPTERS 10A.17 AND 20.242) OF THE MENDOCINO COUNTY CODE AND CANNABIS FACILITIES ORDINANCE (CHAPTERS 6.36 AND 20.243) OF THE MENDOCINO COUNTY CODE - SPONSOR: COUNTY COUNSEL

Presenter/s: Mr. Matthew Kiedrowski, Deputy County Counsel; Ms. Mary Lynn Hunt, Senior Planner, Planning and Building Services; Ms. Sarah Dukett, Senior Administrative Analyst, Executive Office; and Mr. Trent Taylor, Code Enforcement Manager, Planning and Building Services.

Public Comment: Ms. Corinne Powell; Ms. James Smalley; Mr. Ron Edwards; Ms. Monique Ramirez; Mr. Rick Soderlind; Mr. Mark Shaffer; Ms. Genine Coleman; Ms. Amanda Reiman; Ms. Hannah Nelson; and Ms. Jude Thilman.

BOARD RECESS: 3:30 P.M. – 3:47 P.M.

4:19 P.M. – SUPERVISOR BROWN ABSENT

Board Directive: GENERAL CONSENSUS OF THE BOARD that County Counsel staff shall provide the definition of “expansion” as it pertains to this Ordinance.

Board Directive: GENERAL CONSENSUS OF THE BOARD to remove the home requirement for manufacturing for on-site cultivation.

Board Directive: GENERAL CONSENSUS OF THE BOARD to support removal of exception regarding packing and processing facilities within lands contracted under the Williamson Act (Section 20.243.070(a)(5), subject to approval by Planning Commission, with potential amendment returning to the Board in early March. Additionally County Counsel staff shall confer with Assessor to determine how those compatible uses would be taxed; and whether additional clarifying language is necessary.

4:25 p.m. – SUPERVISOR BROWN PRESENT

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

Presenter/s: Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Service; and Mr. Nash Gonzalez, Interim Director, Planning and Building Services.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall post County Counsel's legal opinion regarding Class K to the County's website.

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

4N) APPROVAL OF AMENDMENT TO BOS AGREEMENT 17-005 WITH TAYLOR CODE CONSULTING, INC., MODIFYING THE SCOPE OF WORK TO ADDRESS THE NEED FOR ON GOING DEPARTMENT SUPPORT FOR A CODE ENFORCEMENT DIVISION MANAGER, AND INCREASING THE AMOUNT BY \$350,000 FOR A NEW TOTAL AMOUNT OF \$500,000 FOR THE TERM JANUARY 1, 2017 THROUGH JUNE 30, 2020 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Supervisor McCowen; Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Trent Taylor, Code Enforcement Officer, Planning and Building Services.

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

Board Directive: GENERAL CONSENSUS OF THE BOARD for Executive Office staff to provide a report to the Board of Supervisors regarding Code Enforcement Officer's change of duties in respect to modified scope of work.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the amendment to BOS Agreement 17-005 with Taylor Code Consulting, Inc., modifying the scope of work to address the need for on going department support for a Code Enforcement Division Manager, and increasing the amount by \$350,000 for a new total amount of \$500,000 for the term January 1, 2017 through June 30, 2020; 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: Agreement 17-005-A1

AGENDA ITEM NO. 10 – COMMUNICATIONS

10a) State of California, Fish and Game Commission - Notice of Revised Proposed Regulatory Language. For more information, please contact Mr. Sonke Mastrup at (916) 799 0398.

10b) State of California, Fish and Game Commission - Notice of Proposed Regulatory Action Relative to Amending Section 502, Title 14, California Code of Regulations. For more information, please contact Ms. Melanie Weaver at (916) 445 3717.

10c) State of California, Fish and Game Commission - Notice of Proposed Regulatory Action Relative to Subsections (b)(5), (b)(68), and (b)(156.5) of Section 7.50, Title 14, California Code of Regulations. For more information, please contact Mr. Roger Bloom at (916) 445 3777.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:29 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board

DAN HAMBURG, 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