

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 – May 8, 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: Mr. Art Juhl.

2A) ADOPTION OF PROCLAMATION RECOGNIZING MAY 13-19, 2018, AS POLICE APPRECIATION WEEK IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR CROSKEY

Presenter/s: Supervisor Croskey.

Public Comment: Mr. Thomas Allman, Sheriff-Coroner.

Board Action: Adopted without objection.

2B) ADOPTION OF PROCLAMATION AND RECOGNIZING MAY 6-12, 2018, AS PUBLIC SERVICE RECOGNITION WEEK IN MENDOCINO COUNTY - SPONSOR: HUMAN RESOURCES

Presenter/s: Supervisor McCowen; and Ms. Heidi Dunham, Director, Human Resources.

Public Comment: None.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3–PUBLIC EXPRESSION

Presenter/s: Mr. Izen Locatelli, Chief Probation Officer; Ms. Brenda Moreno Sanchez; Mr. Paul Hansbury; Mr. Louis Bigfoot; Mr. Gabriel Martin; Ms. Linda Gray; Ms. Lynn Zachreson; Mr. Harwinder Grewal, Agricultural Commissioner; and Mr. Daniel Daytona.

AGENDA ITEM NO. 4–APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Hamburg.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that Consent Calendar items 4(a)–4(w) 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) CLAIM OF BRIAN JOHNSON

Rejected;

4B) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Mr. Marc Schoen, Little River Airport Advisory Committee, Non-Pilot Member.

4C) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE UKIAH VALLEY SANITATION 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 No. 18-063

RESOLUTION NO. 18-063

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

4D) APPROVAL OF RENTAL AGREEMENT BETWEEN THE MENDOCINO COUNTY FAIR AND APPLE SHOW (ASSOCIATION) AND SIERRA NEVADA WORLD MUSIC FESTIVAL (RENTER) FOR THE RENTAL PERIOD OF JUNE 16, 2018, THROUGH JUNE 28, 2018 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-046

4E) ADOPTION OF RESOLUTION DELEGATING CERTAIN FUNCTIONS TO THE COUNTY EXECUTIVE OFFICER AND COUNTY COUNSEL WITH RESPECT TO THE ADMINISTRATION OF THE GENERAL LIABILITY CLAIMS AGAINST THE COUNTY - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-064

RESOLUTION NO. 18-064

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DELEGATING CERTAIN FUNCTIONS TO THE COUNTY EXECUTIVE OFFICER AND COUNTY COUNSEL WITH RESPECT TO THE ADMINISTRATION OF THE GENERAL LIABILITY CLAIMS AGAINST THE COUNTY

4F) APPROVAL OF BUDGET TRANSFER FROM BUDGET UNIT 1960, INFORMATION SERVICES, LINE ITEM 862189 TO LINE ITEM 864370 IN THE AMOUNT OF \$20,000 TO PURCHASE HARDWARE REPLACEMENT FOR THE EXISTING COUNTY PROPERTY SYSTEM - SPONSOR: EXECUTIVE OFFICE

Approved;

4G) APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY OF MENDOCINO AND REDWOOD VALLEY COUNTY WATER DISTRICT FOR DR-4344 HMGP SUBAPPLICATION - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement No. *18-047

4H) APPROVAL OF AGREEMENT WITH NATIONAL TRAINING CONSULTANTS IN THE AMOUNT OF \$93,863 TO PROVIDE FACILITATION OF COURT-MANDATED FAMILY EMPOWERMENT GROUPS FOR HEALTH AND HUMAN SERVICES AGENCY, FAMILY AND CHILDREN'S SERVICES FOR THE TERM OF JULY 1, 2018, THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-048

- 4I) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$229,068 TO PROVIDE DIFFERENTIAL RESPONSE SERVICES FOR THE TERM OF JULY 1, 2018, THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-049

- 4J) APPROVAL OF AGREEMENT WITH FORD STREET PROJECT IN THE AMOUNT OF \$110,300 TO PROVIDE DETOX SERVICES, RESIDENTIAL SUBSTANCE ABUSE TREATMENT SERVICES, AND WEEKEND DRUG TESTING FOR HEALTH AND HUMAN SERVICES AGENCY (FAMILY AND CHILDREN'S SERVICES CLIENTS REFERRED BY SUBSTANCE USE DISORDERS TREATMENT) FOR THE TERM OF JULY 1, 2018, THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-050

- 4K) APPROVAL OF AGREEMENT WITH FORD STREET PROJECT IN THE AMOUNT OF \$103,680 TO PROVIDE VOCATIONAL SERVICES FOR CALWORKS JOB SERVICES PARTICIPANTS FOR THE TERM OF JULY 1, 2018, THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-051

- 4L) APPROVAL OF AGREEMENT WITH EXEMPLAR HUMAN SERVICES, LLC IN THE AMOUNT OF \$420,000 TO PROVIDE CUSTOMIZED AUTOMATED PERFORMANCE MANAGEMENT MONITORING REPORTS AND SERVICES FOR THE TERM OF JULY 1, 2018, THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-052

- 4M) APPROVAL OF AGREEMENT WITH TAPESTRY FAMILY SERVICES IN THE AMOUNT OF \$62,100 TO PROVIDE IMMEDIATE, EMERGENCY FOSTER CARE PLACEMENTS IN CERTIFIED/APPROVED FOSTER HOMES FOR THE TERM OF JULY 1, 2018, THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement No. 18-053

- 4N) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$53,598 TO PROVIDE CASE MANAGEMENT AND SUPPORTIVE SUPERVISORY SERVICES TO RESIDENTS WITH SEVERE MENTAL ILLNESS IN THE HOMELESS SHELTER AND TRANSITIONAL HOUSING APARTMENTS IN FORT BRAGG FOR THE PERIOD 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 No. 18-054

- 40) AUTHORIZATION FOR AUDITOR-CONTROLLER TO CREATE A NEW BUDGET UNIT UNDER HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES, SPECIFICALLY FOR THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION GRANT AWARD OF \$2,000,000 FOR THE PERIOD OF SEPTEMBER 30, 2017, THROUGH SEPTEMBER 29, 2022; AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY TO IMPLEMENT SPENDING OF SAID GRANT AWARD - SPONSOR: HEALTH AND HUMAN SERVICES**

Approved;

- 4P) APPROVAL OF PURCHASE OF WORK STATIONS IN THE AMOUNT OF \$26,273.88 AND SMART BOARD IN THE AMOUNT OF \$5,645.78, FOR THE PUBLIC HEALTH, FIELD NURSING OFFICE IN UKIAH; APPROVAL OF CORRESPONDING APPROPRIATION TRANSFER OF FUNDS FROM PUBLIC HEALTH, NURSING BUDGET UNIT 4013, ORG CODE PNADM FROM LINE ITEM 82-5341, TO LINE ITEM 86-4370 IN THE AMOUNT OF \$14,940; AND ADDITION OF WORK STATIONS AND SMART BOARD TO THE COUNTY'S APPROVED LIST OF FIXED ASSETS; AND APPROVAL OF PURCHASE OF NON-FIXED ASSET ITEMS CONFERENCE TABLE AND CHAIRS IN THE AMOUNT OF \$5,994.72; AND APPROVAL OF CORRESPONDING APPROPRIATION TRANSFER OF FUNDS FROM PUBLIC HEALTH, NURSING BUDGET UNIT 4013, ORG CODE PNADM FROM LINE ITEM 82-5341, TO LINE ITEM 86-2170 - SPONSOR: HEALTH AND HUMAN SERVICES**

Approved;

- 4Q) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2018 AS MENTAL HEALTH MONTH IN MENDOCINO COUNTY – SPONSORS: SUPERVISOR CROSKY; SUPERVISOR HAMBURG; AND HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

- 4R) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2018 AS CHILD CARE PROVIDER APPRECIATION MONTH IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Presenter/s: Chair Hamburg.

Public Comment: Ms. Catherine McKay.

Board Action: Adopted and Chair is authorized to sign same;

- 4S) APPROVAL OF PURCHASE OF REPLACEMENT POLYCOM REALPRESENCE GROUP VIDEO CONFERENCING EQUIPMENT, LICENSE, SOFTWARE AND THREE YEAR MAINTENANCE CONTRACT FOR MENDOCINO COUNTY SHERIFF'S OFFICE WILLITS STATION IN THE AMOUNT OF \$15,808 FROM ASSET FORFEITURE FUNDS; APPROVAL OF BUDGET TRANSFER FROM 2310 823310 TO 2310 864370; AND ADDITION OF EQUIPMENT TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER**

Approved;

4T) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170066, PROFESSIONAL SERVICES AGREEMENT WITH GHD INC., FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH MARCH 31, 2020, IN THE AMOUNT OF \$150,000 FOR THE ORCHARD AVENUE EXTENSION FEASIBILITY STUDY, COUNTY ROAD 147, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$15,000 (UKIAH AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution No. 18-065 and Agreement No. 18-055

RESOLUTION NO. 18-065

RESOLUTION OF MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170066, PROFESSIONAL SERVICES AGREEMENT WITH GHD INC., IN THE AMOUNT OF \$150,000 FOR THE ORCHARD AVENUE EXTENSION FEASIBILITY STUDY, COUNTY ROAD 147, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$15,000 (UKIAH AREA)

4U) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170067, PROFESSIONAL SERVICES AGREEMENT WITH GHD INC., FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH MARCH 31, 2020, IN THE AMOUNT OF \$100,000 FOR THE NORTH STATE STREET-HIGHWAY 101 INTERSECTION/INTERCHANGE ALTERNATIVES ANALYSIS AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$10,000 (UKIAH AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution No. 18-066 and Agreement No. 18-056

RESOLUTION NO. 18-066

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170067, PROFESSIONAL SERVICES AGREEMENT WITH GHD INC., IN THE AMOUNT OF \$100,000 FOR THE NORTH STATE STREET-HIGHWAY 101 INTERSECTION/INTERCHANGE ALTERNATIVES ANALYSIS AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$10,000 (UKIAH AREA)

4V) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180001, PROFESSIONAL SERVICES AGREEMENT WITH P31 ENTERPRISES, INC., FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2018, IN THE AMOUNT OF \$296,728.18 FOR ARBORICULTURAL (ARBORIST) AND DISASTER TREE HAZARD MANAGEMENT SERVICES AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$30,000 (REDWOOD FIRE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution No. 18-067 and Agreement 18-057

RESOLUTION NO. 18-067

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180001, PROFESSIONAL SERVICES AGREEMENT WITH P31 ENTERPRISES, INC., IN THE AMOUNT OF \$296,728.18 FOR ARBORICULTURAL (ARBORIST) AND DISASTER TREE HAZARD MANAGEMENT SERVICES AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$30,000 (REDWOOD FIRE AREA)

4W) APPROVAL OF TRANSFER OF FUNDS FROM THE DISTRICT'S BUDGET UNIT FUND BALANCE IN THE AMOUNT OF \$240,000 TO BUDGET UNIT 0327, OBJECT CODE 862183 TO COVER UNANTICIPATED EXPENSES RELATED TO SETTLEMENT OF LEGAL ACTIONS - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Approved;

5A) DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE TO THE BOARD OF SUPERVISORS FROM THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE, AN ADVISORY COMMITTEE PER MEASURE B ORDINANCE NUMBER 4387 AS APPROVED BY THE VOTERS OF MENDOCINO COUNTY, ON PROGRESS SINCE ITS INCEPTION ON JANUARY 24, 2018 - SPONSOR: SHERIFF-CORONER

Presenter/s: Mr. Thomas Allman, Sheriff-Coroner.

Public Comment: Ms. Jan McGourty; Mr. Kort Pettersen; and Mr. Art Juhl.

Board Action: No action taken.

5B) DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENT TO AGREEMENT NUMBER HH17-011 WITH KEMPER CONSULTING GROUP FOR MENTAL HEALTH NEEDS ASSESSMENT CONSULTING SERVICES, EXTENDING THE AGREEMENT EXPIRATION DATE FROM JUNE 30, 2018, TO JUNE 30, 2019, AND INCREASING THE AGREEMENT AMOUNT FROM \$25,000 TO \$65,000, WITH \$40,000 BEING COVERED BY MEASURE B FUNDING - SPONSORS: EXECUTIVE OFFICE AND SHERIFF-CORONER ON BEHALF OF THE MEASURE B OVERSIGHT COMMITTEE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; and Mr. Thomas Allman, Sheriff-Coroner.

Public Comment: Ms. Jan McGourty; Mr. James Marmon; Ms. Randi Dalton; and Ms. Anne Molgaard, Acting Director, Health and Human Services Agency.

BOARD RECESS: 10:35 A.M. – 10:51 A.M.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves a \$10,000 Agreement with Kemper Consulting Group to continue the work of Mental Health Needs Assessment; with understanding for Measure B Committee to develop more defined detail of services with additional Agreement. The motion carried by the following vote:

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

No: 1 – Supervisor Brown

5C) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION ON THE CURRENT PROVISION OF MENTAL HEALTH SERVICES IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Anne Molgaard, Interim Director, Health and Human Services Agency; Ms. Jenine Miller, Ph.D., Director, Mental Health; and Ms. Camille Schraeder, Chief Financial Officer, Redwood Quality Management Company.

Public Comment: Ms. Jan McGourty.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall identify a lead for the Stepping Up Initiative.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall schedule a presentation of the Behavioral Health Advisory Board for July 10, 2018.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the Stepping Initiative funding for 2018-19 budget be discussed on June 6, 2018.

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

Presenter/s: Mr. Steve Dunncliff, Temporary Recovery Director; Ms. Darcie Antle, Assistant Director Administration, Health and Human Services Agency; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; and Mr. Sean Smith, Disaster Assistance Programs Specialist II, California Governor's Office of Emergency Services.

Public Comment: Mr. Arthur Juhl; Mr. Lee Howard; and Ms. Randi Dalton.

AJOURNED TO LUNCH RECESS: 11:58 A.M.

RECONVENED IN OPEN SESSION: 1:31 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: CANNABIS PROGRAM UNIT

Presenter/s: Mr. Kelly Overton, Cannabis Program Manager; and Mr. Trent Taylor, Code Enforcement Manager.

Public Comment: Ms. Hannah Nelson; Mr. Ron Edwards; Ms. Corinne Powell; Mr. Paul Manners; Ms. Susan Tibbon; and Mr. Sam Cookson.

Board Directive: GENERAL CONSENSUS OF THE BOARD to have Cannabis Program Manager return to the Board on May 22, 2018, with list of eight Cannabis working groups; and matrix for when the outstanding issues can be presented to the Board for consideration.

Board Directive: GENERAL CONSENSUS OF THE BOARD to schedule a special meeting on June 12, 2018 to discuss development of Cannabis overlay Ordinance.

5F) DISCUSSION AND POSSIBLE ACTION RELATED TO PROPOSED CHANGES TO ORDINANCE AMENDING MENDOCINO COUNTY CODE CHAPTER 6.36 CANNABIS FACILITIES BUSINESSES AND CHAPTER 20.243- FACILITIES - SPONSORS: COUNTY COUNSEL AND PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Mary Lynn Hunt, Senior Planner, Planning and Building Services; and Mr. Matthew Kiedrowski, Deputy County Counsel.

Public Comment: Ms. Anne Zollinger; Mr. Ivo Lopez; Ms. Heidi Wordhouse; Mr. Casey O'Neill; Ms. Hannah Nelson; Ms. Jude Thilman; Mr. Rick Soderlind; Ms. Corinne Powell; Ms. Susan Schindler; Mr. Paul Hansbury; Mr. Ron Edwards; and Ms. Susan Tibbon.

Board Directive: GENERAL CONSENSUS OF THE BOARD to reduce setbacks to 600 feet for all except cultivation and manufacturing of volatile material (which would remain at 1,000).

Board Directive: GENERAL CONSENSUS OF THE BOARD to extend Temporary Cannabis Facility Business Licenses (CFBL) to December 31, 2018.

Board Directive: GENERAL CONSENSUS OF THE BOARD for staff to generate a letter consistent with Board Direction supporting any changes to Microbusiness types at the State level.

BOARD RECESS: 3:25 P.M. – 3:40 P.M.

5G) ~~DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE AND PRESENTATION ON THE COUNTY'S CANNABIS STATE REQUIREMENTS/LOCAL ORDINANCE AMENDMENTS WORKING GROUP – SPONSOR AGRICULTURE – WITHDRAWN~~

5H) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING THE CALIFORNIA COASTAL COMMISSION TO ACCEPT AND PROCESS A CONSOLIDATED COASTAL DEVELOPMENT PERMIT REQUEST FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO IMPLEMENT INTERIM MITIGATION MEASURES TO MINIMIZE RECREATIONAL USER EXPOSURE FROM LEAD-IMPACTED SOIL AND LEAD DUST WITHIN THE INTERIOR OF AN EXISTING RESIDENCE LOCATED AT 2801 SPRING GROVE ROAD, ALBION (APNS: 123-360-06 AND 123-340-01) (CONTINUED FROM APRIL 24, 2018) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Julia Acker, Senior Planner, Planning and Building Services; Mr. Matthew Kiedrowski, Deputy County Counsel; and Mr. Nash Gonzalez, Interim Director, Planning and Building Services.

Public Comment: Ms. Anne Marie Weibel; Mr. Norbert Dall; and Ms. Janet Pauli.

COUNTY COUNSEL ABSENT 3:40 P.M.

COUNTY COUNSEL PRESENT: 3:46 P.M.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing the Coastal Commission to accept and process a Consolidated Coastal Development Permit request for the California Department of Transportation to implement interim mitigation measures to minimize recreational user exposure from lead-impacted soil and lead dust within the interior of an existing residence at 2801 Spring Grove Road, Albion (APNs: 123-360-06 and 123-340-01); 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

5I) ~~TRANSPORTATION DIRECTOR'S REPORT – SPONSOR: TRANSPORTATION~~

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

Board Action: No action taken.

5J) ~~CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE – WITHDRAWN~~

5K) 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. Sarah Dukett, Senior Administrative Analyst.

Board Directive: GENERAL CONSENSUS OF THE BOARD to approve transmission of letter regarding 340B Drug Discount Program as described by Ms. Dukett.

6A) DISCUSSION AND ACTION REGARDING A PRESENTATION BY HEALTHY MENDOCINO REGARDING PROGRESS OF THE PROGRAM - SPONSORS: SUPERVISOR MCCOWEN AND SUPERVISOR HAMBURG

Presenter/s: Ms. Michele Rich, Program Director, Community Foundation; and Ms. Patrice Mascolo, Coordinator, Healthy Mendocino.

Public Comment: Ms. Tarney Sheldon; and Ms. Katie Gibbs.

Board Action: No action taken.

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

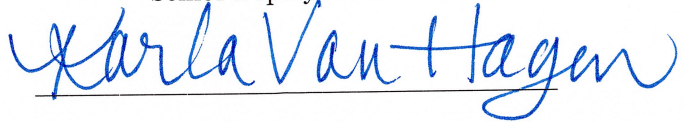
Board Action: No action taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:34 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board



DAN HAMBURG, Chair



Karla Van Hagen

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