

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 – June 6, 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. Izen Locatelli.

5A) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2018-19, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS (CONTINUED FROM JUNE 5, 2018) – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Janelle Rau, Deputy Chief Executive Officer; Ms. Heidi Dunham, Director, Human Resources; Mr. Izen Locatelli, Chief Probation Officer; and Ms. Anne Molgaard, Interim Director, Health and Human Services Agency.

Public Comment: Ms. Terri Rathbun; Mr. John Azzaro; Mr. Kevin Smallcomb; Mr. David Nelson; Ms. Jan Cole Wilson; Mr. Brel Froebe; Mr. Gary Levenson-Palmer; Ms. Lois Lockart; Mr. Anthony Adams; Ms. Anita Toste; The Honorable Mr. David Riemenschneider; Ms. Kate Gaston; The Honorable Ms. Ann Moorman; and Ms. Linda Thompson.

BOARD RECESS: 10:48 A.M. – 11:05 A.M.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Health and Human Services Agency shall fund up to \$50,000 toward the Stepping Up Initiative; balance of Stepping Up Initiative is referred to Measure B Committee for consideration of funding.

ADJOURNED TO LUNCH RECESS: 12:28 P.M.

RECONVENED IN OPEN SESSION: 1:32 P.M.

BOARD RECESS: 2:19 P.M. – 2:34 P.M.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the FY 2018-19 Mendocino County Proposed Budget as recommended, and directs the Auditor-Controller to prepare the required documents for adoption of the FY 2018-19 Final Budget on June 19, 2018; and directs the Chief Executive Officer to create a Cultural Services Agency; directs staff to allocate \$90,000 from fund balance carryover to support fire agencies; keep Juvenile Hall open by utilizing \$253,000 of fund balance carryover; \$900,000 from an additional assumed 5% vacancy rate across General Fund Programs, and a \$125,000 reduction in the Probation/Juvenile Hall budget; Health and Human Services Agency will fund the homeless services day shelter with \$41,000 from existing funds; and staff shall return with funding options regarding Stepping Up Initiative. The motion carried by the following vote:

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

No: 0 - None

Board Action: Upon Motion by Supervisor Brown, Second by Supervisor Gjerde and carried unanimously, the Board of Supervisors hereby appoints Supervisors Croskey and Gjerde to an Ad Hoc Committee regarding continued operations of Juvenile Hall.

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

No: 0 - None

ADJOURNED TO CLOSED SESSION: 2:47 P.M.

AGENDA ITEM NO. 9 – CLOSED SESSION

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – ONE CASE

RECONVENED IN OPEN SESSION: 3:23 P.M.



Mendocino County Board of Supervisors Agenda Summary

Item #: 4c)

To: Board of Supervisors

From: Executive Office

Meeting Date: June 19, 2018

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Karla Van Hagen

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Minutes of the June 6, 2018, Regular Meeting

Recommended Action/Motion:

Approve minutes of the June 6, 2018, regular meeting.



FOR COB USE ONLY

Executed By: Meribeth Dermond

Final Status: Approved

Date: June 20, 2018

AGENDA ITEM NO. 9 – REPORT OF CLOSED SESSION

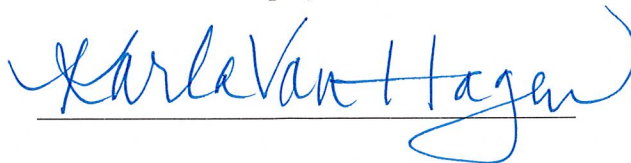
Presenter/s: Chair Hamburg.

Board Action: In respect to item 9b), direction was given to staff.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:24 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