

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 –December 18, 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 9:03 A.M.)

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

2A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF PROCLAMATION HONORING AND COMMENDING 5TH DISTRICT SUPERVISOR DAN HAMBURG UPON HIS RETIREMENT FROM THE MENDOCINO COUNTY BOARD OF SUPERVISORS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor McCowen; and Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Board Action: Adopted without objection.

2B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF PROCLAMATION HONORING AND COMMENDING 3RD DISTRICT SUPERVISOR GEORGEANNE CROSKEY FOR HER SERVICE ON THE MENDOCINO COUNTY BOARD OF SUPERVISORS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor Gjerde; and Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: Adopted without objection.

2C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF PROCLAMATION HONORING AND COMMENDING ASSESSOR/CLERK RECORDER SUSAN RANOGAK UPON HER RETIREMENT FROM THE COUNTY OF MENDOCINO - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor Brown

Public Comment: None.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: None.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Croskey

Public Comment: None.

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

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that consent calendar items 4a) – j) and 4l) – 4aa) and 8a) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Hamburg

4A) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Mr. Randall C. Jacobszoon, Planning Commission, At Large Timber Representative;
2. Mr. Jay Epstein, Mendocino County Tourism Commission, Inland Chamber of Commerce/Inland Regional Promotional Organization Member; and
3. Ms. Maegen Loring, Mendocino County Tourism Commission, Food/Beverage Business Member.

4B) APPROVAL OF MENDOCINO COUNTY'S CERTIFICATION OF THE NOVEMBER 6, 2018 STATEWIDE GENERAL ELECTION - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

4C) ADOPTION OF ORDINANCE AMENDING TITLE 10 OF MENDOCINO COUNTY CODE REGARDING ANIMALS - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4421

ORDINANCE 4421

AN ORDINANCE AMENDING TITLE 10 OF THE MENDOCINO COUNTY CODE ENTITLED "ANIMALS"

4D) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE ROUND VALLEY COUNTY WATER 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 18-192

RESOLUTION 18-192

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

4E) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE SOUTH COAST FIRE PROTECTION 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 18-193

RESOLUTION 18-193

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF SOUTH COAST FIRE PROTECTION DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS

4F) ADOPTION OF ORDINANCE AMENDING CHAPTER 6.36 - CANNABIS FACILITIES BUSINESSES AND CHAPTER 10A.17 - MENDOCINO CANNABIS CULTIVATION ORDINANCE - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4422

ORDINANCE 4422

ORDINANCE AMENDING CHAPTER 6.36 - CANNABIS FACILITIES BUSINESSES AND CHAPTER 10A.17 - MENDOCINO CANNABIS CULTIVATION ORDINANCE

4G) APPROVAL OF AGREEMENT WITH GRANICUS, INC. IN AN AMOUNT NOT TO EXCEED \$150,000 FOR GOVERNMENT TRANSPARENCY TECHNOLOGY SOLUTIONS SERVICES FOR THE TERM OF DECEMBER 24, 2018 THROUGH DECEMBER 23, 2021 - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Agreement 18-165

4H) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE MENDOCINO COMPLEX FIRE - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-194

RESOLUTION 18-194

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

4I) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-195

RESOLUTION 18-195

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

4J) AUTHORIZATION TO ADD A VEHICLE FOR THE OFFICE OF EMERGENCY SERVICES TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: EXECUTIVE OFFICE

Approved;

4L) ADOPTION OF RESOLUTION REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY RELATED TO THE MENDOCINO COMPLEX FIRE, AS PROCLAIMED BY THE LOCAL HEALTH OFFICER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-196

RESOLUTION 18-196

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

4M) ADOPTION OF RESOLUTION REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE, AS PROCLAIMED BY THE LOCAL HEALTH OFFICER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-197

RESOLUTION 18-197

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

- 4N) APPROVAL OF AGREEMENTS WITH MENDOCINO COAST CLINICS IN THE AMOUNT OF \$80,000, MENDOCINO COMMUNITY HEALTH CLINIC IN THE AMOUNT OF \$80,000, ADVENTIST HEALTH UKIAH VALLEY IN THE AMOUNT OF \$172,800, AND REDWOOD QUALITY MANAGEMENT COMPANY IN THE AMOUNT OF \$1,485,000 TO PROVIDE SUPPORT, IMPLEMENTATION, AND PARTICIPANT SPECIFIC DATA TO THE COUNTY OF MENDOCINO'S WHOLE PERSON CARE PILOT PROJECT FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment Nos: Agreement 18-167, Agreement 18-168, Agreement 18-169, and Agreement 18-170

- 4O) APPROVAL OF RETROACTIVE AMENDMENT TO REVENUE AGREEMENT NO. PH 13-050 WITH ADVENTIST HEALTH UKIAH VALLEY TO SERVE AS AN EMERGENCY MEDICAL SERVICES BASE HOSPITAL, INCREASING THE AMOUNT FROM \$60,000 TO \$73,191, EFFECTIVE JULY 1, 2018, THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-171

- 4P) APPROVAL OF AGREEMENT WITH COVELO FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$129,101 TO ENHANCE ADVANCED LIFE SUPPORT SERVICES AND ASSIST WITH PURCHASE OF A BASIC LIFE SUPPORT AMBULANCE, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-172

- 4Q) APPROVAL OF AGREEMENT WITH HEALTH FITNESS CORPORATION IN THE AMOUNT OF \$130,000 TO CONTINUE TO PROVIDE WELLNESS AND PREVENTIVE SERVICES TO EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS DURING THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 - SPONSOR: HUMAN RESOURCES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-173

- 4R) APPROVAL OF AMENDMENT TO AGREEMENT NUMBER 17-159 WITH HEALTH FITNESS CORPORATION IN THE AMOUNT OF \$15,000 FOR WELLNESS AND PREVENTION SERVICES EFFECTIVE UPON FULL EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2018 - SPONSOR: HUMAN RESOURCES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-159-A1

- 4S) APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT NUMBER 16-003 WITH DELTA DENTAL OF CALIFORNIA IN THE AMOUNT OF \$925,000, FOR A NEW AGREEMENT TOTAL OF \$3,580,214.40, FOR CONTINUED DENTAL COVERAGE FOR COUNTY EMPLOYEES AND THEIR DEPENDENTS AND EXTENDING THE AGREEMENT TERMINATION DATE FROM DECEMBER 31, 2018 TO DECEMBER 31, 2019 - SPONSOR: HUMAN RESOURCES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-003-A1

- 4T) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: HEALTH AND HUMAN SERVICES AGENCY, BUDGET UNIT 5020 - ADD 1.0 FTE DEPARTMENT ANALYST II, 1.0 FTE STAFF ASSISTANT III; HUMAN RESOURCES, BUDGET UNIT 1320 - DELETE 1.0 FTE STAFF ASSISTANT II, 1.0 FTE HUMAN RESOURCES TECHNICIAN - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-198

RESOLUTION 18-198

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

- 4U) APPROVAL OF A TWO YEAR AGREEMENT WITH DELTA HEALTH SYSTEMS IN THE AMOUNT OF \$640,000 TO CONTINUE TO PROVIDE CLAIMS ADMINISTRATION SERVICES FOR THE SELF FUNDED HEALTH PLAN, FOR THE TERM OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 - SPONSOR: HUMAN RESOURCES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-174

- 4V) APPROVAL OF THE 2017 EDWARD BYRNES JUSTICE ASSISTANCE GRANT (JAG) AWARD FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$22,977 - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-175

- 4W) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD FIVE DEPARTMENT OF TRANSPORTATION CONTRACTS TO PERFORM 2017 FIRE DAMAGE PERMANENT REPAIRS ON VARIOUS POTTER VALLEY ROADS, VARIOUS REDWOOD VALLEY ROADS, AND THREE PROJECTS ON TOMKI ROAD, COUNTY ROAD 237D, AT AN ESTIMATED COST OF \$3,620,000 (REDWOOD VALLEY/POTTER VALLEY AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-199

RESOLUTION 18-199

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD FIVE DEPARTMENT OF TRANSPORTATION CONTRACTS TO PERFORM 2017 FIRE DAMAGE PERMANENT REPAIRS ON VARIOUS POTTER VALLEY ROADS, VARIOUS REDWOOD VALLEY ROADS, AND THREE PROJECTS ON TOMKI ROAD, COUNTY ROAD 237D, AT AN ESTIMATED COST OF \$3,620,000 (REDWOOD VALLEY/POTTER VALLEY AREA)

- 4X) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD FOUR DEPARTMENT OF TRANSPORTATION CONTRACTS TO PERFORM 2017 FIRE DAMAGE PERMANENT REPAIRS AT WEST ROAD, COUNTY ROAD 237, MILEPOST 3.60; EAST ROAD, COUNTY ROAD 230, MILEPOST 3.14 AND 3.47; AND NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 6.59 - 7.27, AT AN ESTIMATED COST OF \$753,000 (REDWOOD VALLEY AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-200

RESOLUTION 18-200

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD FOUR DEPARTMENT OF TRANSPORTATION CONTRACTS TO PERFORM 2017 FIRE DAMAGE PERMANENT REPAIRS AT WEST ROAD, COUNTY ROAD 237, MILEPOST 3.60; EAST ROAD, COUNTY ROAD 230, MILEPOST 3.14 AND 3.47; AND NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 6.59 – 7.27, AT AN ESTIMATED COST OF \$753,000 (REDWOOD VALLEY AREA)

- 4Y) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180092 IN THE AMOUNT OF \$2,700 WITH AND ACCEPTING THE EASEMENT DEED CONVEYING REAL PROPERTY FROM JULIA E. RAMPONE, AS TRUSTEE OF THE SOJOURNER TRUST DATED JUNE 5, 2000, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2017 WINTER STORM DAMAGE REPAIRS ON MALLARD STREET, COUNTY ROAD 621, MILEPOST 0.10, PROJECT NUMBER F 1706.516 (WILLITS AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-201

RESOLUTION 18-201

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180092 IN THE AMOUNT OF \$2,700 WITH AND ACCEPTING THE EASEMENT DEED CONVEYING REAL PROPERTY FROM JULIA E. RAMPONE, AS TRUSTEE OF THE SOJOURNER TRUST DATED JUNE 5, 2000, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2017 WINTER STORM DAMAGE REPAIRS ON MALLARD STREET, COUNTY ROAD 621, MILEPOST 0.10, PROJECT NUMBER F-1706.516 (WILLITS AREA)

- 4Z) ADOPTION OF RESOLUTION APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180085, MEMORANDUM OF AGREEMENT WITH THE FRIENDS OF LIBERTY LLC CONCERNING THE UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR THE MASONITE MILL SITE REDEVELOPMENT AND ROAD EXTENSION PROJECT (UKIAH AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-202

RESOLUTION 18-202

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND EXECUTING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180085, MEMORANDUM OF AGREEMENT WITH THE FRIENDS OF LIBERTY LLC CONCERNING UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR THE MASONITE MILL SITE REDEVELOPMENT AND ROAD EXTENSION PROJECT (UKIAH AREA)

4AA) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180027, PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS AND COMPANY FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT AND CONTINUING THROUGH DECEMBER 31, 2022, IN THE AMOUNT OF \$439,425 FOR THE GARCIA RIVER BRIDGE SEISMIC RETROFIT ON EUREKA HILL ROAD, COUNTY ROAD 505, MILEPOST 4.92 AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$45,000 (POINT ARENA AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-203

RESOLUTION 18-203

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180027, PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS AND COMPANY FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT AND CONTINUING THROUGH DECEMBER 31, 2022, IN THE AMOUNT OF \$439,425 FOR THE GARCIA RIVER BRIDGE SEISMIC RETROFIT ON EUREKA HILL ROAD, COUNTY ROAD 505, MILEPOST 4.92, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$45,000 (POINT ARENA AREA)

8A) APPROVAL OF FOURTH AMENDMENT TO BOARD OF SUPERVISORS (BOS) AGREEMENT 11 147 WITH LEGACY INMATE COMMUNICATIONS TO EXTEND THE TERM DATE TO FROM NOVEMBER 3, 2018 TO NOVEMBER 2, 2019 FOR COMMUNICATION SERVICES FOR INMATES AT THE COUNTY JAIL

Approved and Chair is authorized to sign same.

Enactment No: Agreement 11-147-A2

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

4K) ADOPTION OF RESOLUTION APPROVING A FUNDING AGREEMENT WITH THE PACIFIC FOREST AND WATERSHED LANDS STEWARDSHIP COUNCIL IN THE AMOUNT OF \$442,564 TO IMPLEMENT A TAX NEUTRALITY REQUIREMENT AND FOREGOING COLLECTION OF FUTURE PROPERTY TAXES FROM APPROXIMATELY 797 ACRES (ASSESSORS PARCEL NUMBERS 171-250-13, 171-240-02, 171-260-02, 171-260-04, 171-230-19, AND 171-230-20) NORTH OF POTTER VALLEY - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor McCowen; Mr. Steve Dunncliff, Deputy Chief Executive Officer; and Ms. Susan Ranochak, Assessor/Clerk-Recorder.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that this item is returned to staff for further clarification regarding the County's tax liability.

5C) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE APPROVAL TO ESTABLISH SHORTER WILLIAMSON ACT CONTRACTS, EFFECTIVE IN CALENDAR YEAR 2019, PURSUANT TO STATE STATUTE, MAKING THE REQUISITE FINDING PURSUANT TO GOVERNMENT CODE SECTION 16142.1(D) - SPONSOR: ASSESSOR/CLERK-RECORDER AND AGRICULTURE

Supervisor Brown stated that she had a conflict related to Williamson Act, and recused herself.

SUPERVISOR BROWN ABSENT: 9:45 A.M.

Presenter/s: Ms. Susan Ranochak, Assessor/Clerk Recorder.

Public Comment: Mr. Lark Crew; Mr. Graham Robinson; Mr. Cal Farmer; and Mr. Robert Sagehorn.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the establishment of shorter Williamson Act Contracts, effective in Calendar Year 2019, pursuant to State Statute, making the requisite finding pursuant to Government Code Section 16142.1(d), and direct staff to notify all affected landowners of final decision and the right to prevent the reduction in term by serving notice of non renewal. The motion carried by the following vote:

Aye: 3 – Supervisor McCowen, Supervisor Croskey, and Supervisor Gjerde

No: 0 – None

Absent: c – Supervisor Brown and Supervisor Hamburg

Recused: 1 – Supervisor Brown

SUPERVISOR BROWN PRESENT: 10:11 A.M.

5L) DISCUSSION AND POSSIBLE ACTION INCLUDING DETERMINATION OF COUNTY ROOF REPLACEMENT PROJECT FUNDING PRIORITIES; AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH CAPITAL IMPROVEMENT PROJECTS ACCORDINGLY - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. Steve Dunncliff, Deputy Chief Executive Officer; and Mr. Doug Anderson, Facilities Project Specialist II, Executive Office.

Public Comment: None.

5D) PRESENTATION OF EMPLOYEE SERVICE AWARDS TO ELIGIBLE EMPLOYEES WITH 15-30 YEARS OF SERVICE FOLLOWED BY A RECEPTION IN THEIR HONOR IN CONFERENCE ROOM A - SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Heidi Dunham.

Public Comment: Ms. Bekki Emery; Ms. Tammy Moss Chandler; Mr. Izen Locatelli; Mr. Howard Dashiell; and Ms. Shari Schapmire.

Board Action: No action taken.

BOARD RECESS: 10:47 A.M. – 11:15 A.M.

5A) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD AD HOC COMMITTEES INCLUDING DISBANDING AD HOC COMMITTEES THAT HAVE CONCLUDED BUSINESS PURSUANT TO BOARD OF SUPERVISORS RULES OF PROCEDURE - RULE NO. 31 - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors accepts the status reports from ad hoc committee members pertaining to their respective committees, directing to disband all active Ad Hoc Committees, with the exception of the Public Educational and Governmental (PEG) Access Ad Hoc Committee; Vichy Springs Litigation Ad Hoc Committee; and the Continuum of Care Review Ad Hoc Committee. The motion carried by the following vote:

Aye: 3 – Supervisor McCowen, Supervisor Croskey, and Supervisor Gjerde

No: 0 – None

Absent: 1 – Supervisor Hamburg

5B) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD OF SUPERVISORS STANDING COMMITTEES INCLUDING 2018 FINAL REPORTS OUT OF COMMITTEE, APPROVAL TO CLEAR REFERRALS FROM COMMITTEE, POSSIBLE FORMATION OF AD HOC COMMITTEES, AND/OR POSSIBLE REFERRAL TO THE 2019 STANDING COMMITTEES - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to clear the Legislative Platform General Government Committee referral.

5D) DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE, ESTABLISHING THE SALARY FOR THE RETIREMENT ADMINISTRATOR AT \$161,700, AND APPROVING AN AMENDED EMPLOYMENT AGREEMENT WITH JAMES WILBANKS IN THE AMOUNT OF \$161,700 FOR THE POSITION OF RETIREMENT ADMINISTRATOR, MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION FOR THE TERM OF JANUARY 1, 2019, THROUGH DECEMBER 31, 2021 - SPONSOR: MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

Presenter/s: Dr. James Wilbanks, Administrator, Mendocino County Retirement Association; Ms. Heidi Dunham, Director, Human Resources; and Ms. Shari Schapmire, Treasurer/Tax Collector.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that all future Board of Supervisors agenda items that affect the Position Allocation Table shall be sponsored by Human Resources.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Resolution amending the position allocation table, establishing the salary for the Retirement Administrator at \$161,700 and approving Employment Agreement with James Wilbanks in the amount of \$161,700 for the position of Retirement Administrator for the term of January 1, 2019, through December 31, 2021; and authorizes Chair to sign same. The motion carried by the following vote:

Enactment Nos: Resolution 18-206 and Agreement 18-179

RESOLUTION 18-206

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

ADJOURNED TO LUNCH RECESS: 11:44 A.M.

RECONVENED IN OPEN SESSION 1:31 P.M.

5L) DISCUSSION AND POSSIBLE ACTION INCLUDING DETERMINATION OF COUNTY ROOF REPLACEMENT PROJECT FUNDING PRIORITIES; AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH CAPITAL IMPROVEMENT PROJECTS ACCORDINGLY - SPONSOR: EXECUTIVE OFFICE (CONTINUED FROM MORNING SESSION)

Presenter/s: Mr. Steve Dunncliff, Deputy Chief Executive Officer; and Mr. Doug Anderson, Facilities Project Specialist II, Executive Office.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall move forward with priorities as follows: Main Jail, Emergency Operations Center, and Administration Center; additional staff shall prepare a future agenda item to withdraw at least \$1 million from Reserves (with a true-up to occur during mid-year or end of year budget workshop); as well as possible reconfigurations of Phase 2 and Phase 3 projects.

5E) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL UPDATE ON THE IMPLEMENTATION OF THE MENDOCINO COUNTY CANNABIS CULTIVATION PROGRAM AND CANNABIS COMPLIANCE EFFORTS - SPONSOR: AGRICULTURE

Presenter/s: Mr. Harinder Grewal, Agricultural Commissioner/Sealer of Weights and Measures.

Public Comment: None.

Board Action: No action taken.

5F) DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES ASSOCIATED WITH 2017 FIRE RECOVERY EFFORTS IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. Nash Gonzalez, Recovery Director.

Public Comment: None.

Board Action: No action taken.

5G) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING (1) ADOPTION OF RESOLUTION ADOPTING A NEGATIVE DECLARATION FOR A GENERAL PLAN AMENDMENT AND REZONING OF A 10.63 + ACRES PARCEL, LOCATED AT 3201 TAYLOR DRIVE, UKIAH (APN 184 140 10); (2) ADOPTION OF A RESOLUTION APPROVING A GENERAL PLAN AMENDMENT RECLASSIFYING THE PARCEL FROM AGRICULTURAL, 40 ACRES MINIMUM PARCEL SIZE WITH FLOOD PLAIN AND AIRPORT ZONE COMBINING DISTRICTS (AG40:FP[AZ]) TO INDUSTRIAL WITH FLOOD PLAIN AND AIRPORT ZONE COMBINING DISTRICTS (I:FP[AZ]); AND (3) ADOPTION OF AN ORDINANCE CHANGING THE ZONING OF THE PARCEL FROM AGRICULTURAL, 40 ACRES MINIMUM PARCEL SIZE WITH FLOOD PLAIN AND AIRPORT ZONE COMBINING DISTRICTS (AG 40:FP[AZ]) TO GENERAL INDUSTRIAL WITH FLOOD PLAIN AND AIRPORT ZONE COMBINING DISTRICTS (I 2:FP[AZ]) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Susan Summerford, Planner III, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting a Negative Declaration for a General Plan Amendment and rezoning of a 10.63 + acres parcel, located at 3201 Taylor Drive, Ukiah (APN 184 140 10); adopts Resolution approving a General Plan Amendment reclassifying the parcel from Agricultural, 40 acres Minimum Parcel Size with Flood Plain and Airport Zone Combining Districts (AG40:FP[AZ]) to Industrial with Flood Plain and Airport Zone Combining Districts (I:FP[AZ]; Adopts Ordinance changing the zoning of the parcel from Agricultural, 40 Acres Minimum Parcel Size with Flood Plain and Airport Zone Combining Districts (AG 40:FP[AZ]) to General Industrial with Flood Plain and Airport Zone Combining Districts (I 2:FP[AZ]); and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 3 – Supervisor McCowen, Supervisor Croskey and Supervisor Gjerde

No: 0 – None

Absent: 1 – Supervisor Hamburg

Enactment Nos: Resolution 18-204, Resolution 18-205, and Ordinance 4423

RESOLUTION 18-204

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO ADOPTING A NEGATIVE DECLARATION FOR THE REZONING AND GENERAL PLAN AMENDMENT (R_2018-0004/GP_2018-0002) OF APN 184-140-10 FROM AGRICULTURAL WITH FLOOD PLAIN AND AIRPORT ZONE COMBINING DISTRICTS TO GENERAL INDUSTRIAL WITH FLOOD PLAIN AND AIRPORT ZONE COMBINING DISTRICTS

RESOLUTION 18-205

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO APPROVING A GENERAL PLAN AMENDMENT (GP_2018-0002) TO RECLASSIFY APN 184-140-10 FROM AGRICULTURAL WITH FLOOD PLAIN AND AIRPORT ZONE COMBINING DISTRICTS TO INDUSTRIAL WITH FLOOD PLAIN AND AIRPORT ZONE COMBINING DISTRICTS

ORDINANCE 4423

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY

- 5H) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION DENYING GENERAL PLAN AMENDMENT GP_2006 0008/REZONING R_2006 0012 (EXCEPT FOR THE TIMBERLAND PRODUCTION ZONING CHANGES) FOR APNs 131-110-04 AND 36, 132-320-06, 07, 24, 26, 27, 42, 43, AND 45, AND FOR PORTIONS OF APNs 132-210-37, 38, 39, 40, AND 41; APPROVAL OF REZONING R_2006 0012 FOR APNs 131-110-07, 16, AND 17 AND PORTIONS OF APNs 132-210-37, 38, 39, 40 AND 41 AND AUTHORIZING PLANNING AND BUILDING SERVICES TO SUBMIT A LOCAL COASTAL PROGRAM AMENDMENT TO THE CALIFORNIA COASTAL COMMISSION; (2) ADOPTION OF ORDINANCE CHANGING THE COASTAL ZONING OF PARCEL APN 131-110-07 FROM FOREST LANDS TO TIMBERLAND PRODUCTION ZONING DISTRICT AND CHANGING THE ZONING ON A PORTION OF APNs 132-210-37, 38, 39, 40, AND 41 FROM RANGE LANDS TO TIMBERLAND PRODUCTION; AND (3) ADOPTION OF ORDINANCE CHANGING THE INLAND ZONING OF PORTIONS OF APNs 131-110-16 AND 17 FROM RANGE LANDS TO TIMBERLAND PRODUCTION ZONING - SPONSOR: PLANNING AND BUILDING SERVICES**

Presenter/s: Chair Croskey.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the Public Hearing is hereby continued to an undetermined date in 2019, with additional public noticing.

BOARD RECESS: 2:24 P.M. – 2:41 P.M.

- 5J) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES DEVELOPMENT ACTIVITY REPORT FOR THE MONTH OF NOVEMBER, 2018 - SPONSOR: PLANNING AND BUILDING SERVICES**

Presenter/s: Mr. Brent Schultz, Director, Planning and Building Services; and Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services.

Public Comment: None.

Board Action: No action taken.

- 5K) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION TO SUPPORT CALIFORNIA DEPARTMENT OF TRANSPORTATION PROPOSED LOAD LIMITS ON A COUNTY MAINTAINED BRIDGE - BRIDGE NUMBER 10C-0018 (SHERWOOD VALLEY AREA) - SPONSOR: TRANSPORTATION**

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

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution regarding California Department of Transportation proposed load limits on a County Maintained Bridge - Bridge Number 10C-0018 (Sherwood Valley Area); and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 3 – Supervisor McCowen, Supervisor Croskey and Supervisor Gjerde

No: 0 – None

Absent: 1 – Supervisor Hamburg

Enactment No: Resolution 18-207

RESOLUTION 18-207

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING SUPPORT OF CALIFORNIA DEPARTMENT OF TRANSPORTATION PROPOSED LOAD LIMITS ON A COUNTY MAINTAINED BRIDGE – BRIDGE NUMBER 10C-0018 (SHERWOOD VALLEY AREA)

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT IN CONSIDERATION OF AGENDA ITEM 7(A)

7A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF PROPOSED PRIORITIZED LIST OF APPLICATIONS FOR CARL MOYER PROGRAM FUND; AUTHORIZATION FOR DISTRICT STAFF TO FUND PROJECTS AS PROPOSED AND AS FUNDING BECOMES AVAILABLE AND, ENTER INTO A CONTRACTUAL AGREEMENT WITH EACH OF THE APPLICANTS THAT OUTLINES THE REQUIREMENTS ASSOCIATED WITH THESE FUNDS FOLLOWING FINAL APPROVAL OF EACH PROJECT BY THE AIR RESOURCES BOARD; AND AUTHORIZATION FOR THE TRANSFER OF FUNDS TO EACH OF THE APPLICANTS UPON RECEIPT OF PROOF OF WORK COMPLETED - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Presenter/s: Ms. Barbara Moed, Air Pollution Control Officer, Air Quality Management District; and Ms. Donna Roberts, Program Manager, Air Quality Management District.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Mendocino County Board of Supervisors approves the proposed prioritized list of applications for Carl Moyer Program funds; authorizes the District to fund projects as proposed and as funding becomes available and enter into a contractual agreement with each of the applicants that outlines the requirements associated with these funds following final approval of each project by the Air Resources Board; and authorizes the transfer of funds to each of the applicants upon receipt of proof of work completed. The motion carried by the following vote:

Aye: 3 – Supervisor McCowen, Supervisor Croskey and Supervisor Gjerde

No: 0 – None

Absent: 1 – Supervisor Hamburg

5M) 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.

5N) 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, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: No action taken.

- 50) DISCUSSION AND POSSIBLE ACTION INCLUDING AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY, ACTING AS THE ADMINISTRATIVE ENTITY ON BEHALF OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE, TO APPLY FOR AN ALLOCATION OF UP TO \$4,921,967.86 IN HOMELESS EMERGENCY AID PROGRAM FUNDS; AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AGREEMENT IF FUNDING IS AWARDED AND ANY RENEWALS OR AMENDMENTS THAT DO NOT INCREASE THE MAXIMUM AMOUNT; AND ADOPTION OF SUPPORTING RESOLUTION DECLARING A SHELTER CRISIS IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Presenter/s: Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: Mr. Dan Anderson.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors authorizes the Health and Human Services Agency, acting as the Administrative Entity on behalf of the Mendocino County Homeless Services Continuum of Care, to apply for Mendocino County's allocation of \$4,921,967.86 in Homeless Emergency Aid Program funds contingent upon the use of broad language that supports funding goals and not specific projects that are subject to future approval through a continuum of care process that is Brown Act Compliant; and adopts supporting Resolution declaring a shelter crisis in Mendocino County; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 3 – Supervisor McCowen, Supervisor Croskey and Supervisor Gjerde

No: 0 – None

Absent: 1 – Supervisor Hamburg

Enactment No: Resolution 18-208

RESOLUTION 18-208

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING A SHELTER CRISIS PURSUANT TO SB 850 (CHAPTER 48, STATUTES OF 2018 AND GOVERNMENT CODE § 8698.2)

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

Board Direction: GENERAL CONSENSUS OF THE BOARD for staff to prepare a strategic planning item for early 2019 to help determine priorities and and identify issues of importance.

ADJOURNED TO CLOSED SESSION: 3:52 P.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR – AGENCY NEGOTIATORS: CARMEL J. ANGELO, HEIDI DUNHAM, CHERIE JOHNSON AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL - WITHDRAWN

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: MENDOCINO REDWOOD COMPANY, LLC. V. COUNTY OF MENDOCINO, CASE NO. SCUk CVG 16 67455

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: JAMES NEUROTH AND JOAN C. NYGREN V. MENDOCINO COUNTY, ET. AL CASE NO. 15 3226 NJV

RECONVENED IN OPEN SESSION: 4:33 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

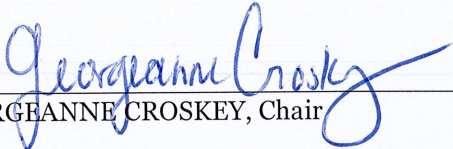
Presenter: Chair Croskey.

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

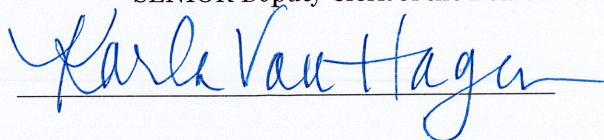
AGENDA ITEM NO. 10 – COMMUNICATIONS

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:34 P.M.

Attest: KARLA VAN HAGEN
SENIOR Deputy Clerk of the Board



GEORGEANNE CROSKEY, 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