

CARRE BROWN  
1st District  
Supervisor  
Chair

JOHN MCCOWEN  
2nd District  
Supervisor

JOHN HASCHAK  
3rd District  
Supervisor  
Vice-Chair

DAN GJERDE  
4th District  
Supervisor

TED WILLIAMS  
5th District  
Supervisor



CARMEL J. ANGELO  
Chief Executive Officer/  
Clerk of the Board

KATHARINE L. ELLIOTT  
County Counsel

COUNTY ADMINISTRATION CENTER  
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# MENDOCINO COUNTY BOARD OF SUPERVISORS

## ACTION MINUTES – APRIL 9, 2019

### BEFORE THE BOARD OF SUPERVISORS COUNTY OF MENDOCINO - STATE OF CALIFORNIA FAIR STATEMENT OF PROCEEDINGS (PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

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#### AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:07 A.M.)

**Present:** Supervisor Carre Brown, Supervisor John McCowen, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Brown 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. Andy Alvarado.

#### AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

**Presenter/s:** None.

#### AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

**Presenter/s:** Chair Brown.

**Public Comment:** Mr. Andy Alvarado; Ms. Jena Conner; Ms. Sheryn Hildebrand; Ms. Roseanne Ibarra; Ms. Yvette Magallon.



**Board Action:** Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, and carried unanimously, IT IS ORDERED that consent calendar items 4a); 4c); and 4e) – 4m) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

#### **4A) APPROVAL OF RECOMMENDED REAPPOINTMENTS**

Approved;

1. Ms. Pauline Brumley; Trustee, Covelo Public Cemetery District;
2. Mr. Jerry Buzzard, Trustee, Russian River Cemetery District;
3. Mr. Jerry Chaney, At Large Member, Area Agency on Aging Governing Board;
4. Ms. Laura Curtis, General Member, Laytonville Municipal Advisory Council;
5. Ms. Roberta Hurt, Trustee, Covelo Public Cemetery District;
6. Mr. Marc Komer, Alternate Public Member, Air Quality Management District Hearing Board, and
7. Ms. Jofrid Lolonis, Trustee, Russian River Cemetery District.

#### **4C) APPROVAL OF AMENDMENT TO AGREEMENT 18-032 WITH INTERACTIVE RESOURCES, INC., IN THE AMOUNT \$78,180 FOR ADDITIONAL DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE COMPLETION OF THE YOKAYO CENTER EXTERIOR REPAIRS AND ACCESSIBILITY COMPLIANCE PROJECT AT 737 AND 747 SOUTH STATE STREET IN UKIAH, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH DECEMBER 31, 2019 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-032-A1

#### **4E) ADOPTION OF PROCLAMATION RECOGNIZING THE WEEK OF APRIL 7 13, 2019, AS CRIME VICTIM'S RIGHTS WEEK IN MENDOCINO COUNTY - SPONSOR: DISTRICT ATTORNEY**

Adopted and Chair is authorized to sign same;

#### **4F) ADOPTION OF RESOLUTION APPROVING FIRST AMENDMENT TO GRANT AGREEMENT 17 94140 WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT \$5,688 FOR A NEW TOTAL OF \$2,692,926 TO PROVIDE SUBSTANCE USE DISORDER SERVICES EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2020; AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR OR DESIGNEE TO SIGN ANY RENEWALS OR AMENDMENTS THAT DO NOT EXCEED THE MAXIMUM AMOUNT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 15-156 and Agreement \*18-013-A1

#### **RESOLUTION 15-156**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES AMENDMENT NUMBER 17-94140 A01 (SUBSTANCE ABUSE BLOCK GRANT) AND AUTHORIZING MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR TO SIGN AMENDMENT

#### **4G) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 2019 AS CHILD ABUSE PREVENTION MONTH IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;



**4H) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 7-13, 2019, AS VOLUNTEER APPRECIATION WEEK IN MENDOCINO COUNTY - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

**4I) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: MOVE FROM BUDGET UNIT 2710 AGRICULTURE TO BUDGET UNIT 2810 CANNABIS PROGRAM: 1.0 FTE ADMINISTRATIVE ASSISTANT AND 1.0 FTE PROGRAM ADMINISTRATOR - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-157

**RESOLUTION 19-157**

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

**4J) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP\_2018 0014 (HARRISON) TO CONSTRUCT A SINGLE FAMILY RESIDENCE, GARAGE, WORKSHOP, BARN, GREENHOUSE, DRIVEWAY, AND ANCILLARY DEVELOPMENT, LOCATED AT 43300 HATHAWAY CROSSING, POINT ARENA AREA (APN 027-211-03) – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**4K) APPROVAL OF RETROACTIVE REVENUE AGREEMENT NO. 2019-27 WITH THE U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION (DOJ DEA) IN THE AMOUNT OF \$158,000 FOR THE ERADICATION AND SUPPRESSION OF ILLICIT CANNABIS ON FEDERAL LANDS FOR THE TERM OF OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-020

**4L) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190007, IMPROVEMENT AGREEMENT FOR BRUSH MEADOWS APARTMENTS, WITH 510 BRUSH ST., L.P., A CALIFORNIA LIMITED PARTNERSHIP, AND AUTHORIZING AND DIRECTING THE CLERK OF THE BOARD TO EXECUTE CONSENTS TO RECORDATION FOR IRREVOCABLE OFFERS TO DEDICATE REAL PROPERTY FOR PUBLIC PURPOSES (UKIAH AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-158

**RESOLUTION 19-158**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190007, IMPROVEMENT AGREEMENT FOR BRUSH MEADOWS APARTMENTS, WITH 510 BRUSH ST., L.P., A CALIFORNIA LIMITED PARTNERSHIP, AND AUTHORIZING AND DIRECTING THE CLERK OF THE BOARD TO EXECUTE CONSENTS TO RECORDATION FOR IRREVOCABLE OFFERS TO DEDICATE REAL PROPERTY FOR PUBLIC PURPOSES (UKIAH AREA)



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

**4M) APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH THE PLACER COUNTY AIR POLLUTION CONTROL DISTRICT FOR THE AIR QUALITY MANAGEMENT DISTRICT TO PARTICIPATE IN THE STATE “FUNDING AGRICULTURAL REDUCTION MEASURES FOR EMISSION REDUCTIONS” (FARMER) GRANT PROGRAM WITH YEAR ONE REVENUE ESTIMATED AT \$305,607; AUTHORIZATION TO ACCEPT PROGRAM FUNDS AND FOLLOW THE REQUIREMENTS OF THE PROGRAM; AND AUTHORIZATION FOR THE AIR POLLUTION CONTROL OFFICER TO SUBMIT THE MOU TO THE PLACER COUNTY AIR POLLUTION CONTROL DISTRICT - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-122

**5A) DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE TO THE BOARD OF SUPERVISORS FROM THE MENTAL HEALTH TREATMENT ACT CITIZEN’S OVERSIGHT COMMITTEE ON PROGRESS SINCE THE MARCH 12, 2019 UPDATE - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Dr. Ace Barash, Chair, Mental Health Treatment Act Citizen's Oversight Committee; and Ms. Carmel J. Angelo, Chief Executive Officer.

**Public Comment:** Mr. Thomas Allman.

**Board Action:** No action taken.

**5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING THE NEW CLASSIFICATION OF CADASTRAL MAPPING AND TITLE TECHNICIAN, ABOLISHMENT OF EXISTING CLASSIFICATION OF MAPPING COORDINATOR AND AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: ASSESSOR BUDGET UNIT 1120 - ADD 1.0 FTE CADASTRAL MAPPING AND TITLE TECHNICIAN, DELETE 1.0 FTE MAPPING COORDINATOR - SPONSOR: HUMAN RESOURCES**

**Presenter/s:** Ms. Heidi Dunham, Director, Human Resources; Ms. Juanie Cramner, Manager, Human Resources; and Ms. Katrina Bartolomie, Assessor/Clerk Recorder.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the new classification of Cadastral Mapping and Title Technician, abolishment of existing classification of Mapping Coordinator and amending Position Allocation Table as follows: Assessor Budget Unit 1120 - add 1.0 FTE Cadastral Mapping and Title Technician, delete 1.0 FTE Mapping Coordinator; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 19-159

#### RESOLUTION 19-159

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



**5C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2090 - CHILD SUPPORT SERVICES - DELETE 1.0 FTE STAFF ASSISTANT II, 1.0 FTE SUPERVISING LEGAL SECRETARY; ADD 2.0 FTE STAFF ASSISTANT III - SPONSOR: HUMAN RESOURCES**

**Presenter/s:** Ms. Heidi Dunham, Director, Human Resources; and Ms. Juanie Cramner, Manager, Human Resources.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution amending the Position Allocation Table as follows: Budget Unit 2090 - Child Support Services - delete 1.0 FTE Staff Assistant II, 1.0 FTE Supervising Legal Secretary; add 2.0 FTE Staff Assistant III; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 19-160

RESOLUTION 19-160

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

**~~5D) DISCUSSION AND POSSIBLE ACTION REGARDING AN ACTUARIAL EVALUATION TO DETERMINE POTENTIAL UNFUNDED ACTUARIAL ACCRUED LIABILITY (UAAL) SAVINGS BY PROVIDING EARLY CONTRIBUTIONS TO RETIREMENT SYSTEM – SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~**

**5E) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION ON AN UPDATE ON THE MENDOCINO COLLEGE GATEWAY AT HENSLEY CREEK ROAD, PART OF THE "GATEWAY REVITALIZATION PROJECT" REGARDING CHANGEABLE MESSAGE SIGN AND ADDITION OF TRAFFIC SIGNALS TO LIGHTING SYSTEM UNDER MEMORANDUM OF UNDERSTANDING, BOARD AGREEMENT NUMBER 08-214/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 080109 WITH THE MENDOCINO LAKE COMMUNITY COLLEGE DISTRICT (UKIAH AREA) - SPONSOR: TRANSPORTATION**

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

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts presentation on an update on Mendocino College gateway at Hensley Creek Road, part of the "Gateway Revitalization Project" regarding changeable message sign and addition of traffic signals to lighting system under Memorandum of Understanding, Board Agreement Number 08-214/Department of Transportation Agreement Number 080109 with the Mendocino Lake Community College District (Ukiah Area). The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None



**5F) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF CULTURAL SERVICES AGENCY UPDATE AND ADOPTION OF NEW POLICIES INCLUDING PROPOSED CULTURAL SERVICES AGENCY MISSION STATEMENT, AND MUSEUM: MISSION STATEMENT, CODE OF ETHICS, VISITOR BEHAVIOR POLICY, AND COLLECTIONS POLICY - SPONSOR: CULTURAL SERVICES AGENCY**

**Presenter/s:** Ms. Karen Horner, Director, Cultural Services Agency; Ms. Karen Mattson, Curator, Museum; and Ms. Megan Dukett, Program Administrator, Museum.

**Public Comment:** Mr. Louis Bigfoot.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts the Cultural Services Agency update and adopts new policies including the proposed Cultural Services Agency Mission Statement, and Museum: Mission Statement, Code of Ethics, Visitor Behavior Policy, and Collections Policy. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

*BOARD RECESS: 11:01 A.M. – 11:12 A.M.*

**5G) DISCUSSION AND POSSIBLE ACTION REGARDING CONFIRMATION OF PROPOSED GOALS AND PRIORITIES FOR PLANNING AND BUILDING SERVICES IN FISCAL YEAR 2019-20 - 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 Directive:** GENERAL CONSENSUS OF THE BOARD that Executive Office staff shall schedule an Economic Development Workshop. Supervisors McCowen and Williams shall work with staff to develop the workshop agenda.

**Board Action:** No action taken.

**5L) 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.

**5M) 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.

*ADJOURNED TO LUNCH RECESS: 12:03 P.M.*

*RECONVENED IN OPEN SESSION: 1:31 P.M.*



**5H) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE 2018-19 ANNUAL UPDATE TO THE MENTAL HEALTH SERVICES ACT THREE YEAR PROGRAM AND EXPENDITURE PLAN COVERING FISCAL YEARS 2017-18 THROUGH 2019-20 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

**Presenter/s:** Dr. Jenine Miller, Behavioral Health Director.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves the 2018-19 Annual Update to the Mental Health Services Act Three Year Program and Expenditure Plan covering fiscal years 2017-18 through 2019-20; and authorizes the Behavioral Health and Recovery Services Director to sign and submit the updated plan to California's Mental Health Services Oversight and Accountability Commission. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

**5I) DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE ON THE IMPLEMENTATION OF THE MENDOCINO COUNTY CANNABIS CULTIVATION PROGRAM, CANNABIS COMPLIANCE EFFORTS - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Mr. Sean Connell, Cannabis Program Manager, Planning and Building Services; Mr. Matthew Kiedrowski, Deputy County Counsel; and Ms. Sarah Dukett, Deputy Chief Executive Officer.

**Public Comment:** Ms. Hannah Nelson; and Ms. Corinne Powell.

**Board Action:** No action taken.



**5J) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF URGENCY ORDINANCE EXTENDING A TEMPORARY MORATORIUM ON THE CULTIVATION OF INDUSTRIAL HEMP WITHIN THE UNINCORPORATED AREAS OF MENDOCINO COUNTY PENDING THE STUDY AND CONSIDERATION OF LAND USE AND OTHER REGULATIONS PERTAINING TO SUCH CULTIVATION - SPONSORS: COUNTY COUNSEL AND AGRICULTURE**

**Presenter/s:** Mr. Matthew Kiedrowski, Deputy County Counsel; and Mr. Jim Donnelly, Assistant Agricultural Commissioner.

**Public Comment:** Ms. Corinne Powell; and Mr. Fred Marshall.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Urgency Ordinance extending a temporary moratorium on the cultivation of industrial hemp within the unincorporated areas of Mendocino County pending the study and consideration of land use and other regulations pertaining to such cultivation; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Ordinance 4430

ORDINANCE 4430

AN URGENCY ORDINANCE OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING A TEMPORARY MORATORIUM ON THE CULTIVATION OF INDUSTRIAL HEMP WITHIN THE UNINCORPORATED AREAS OF MENDOCINO COUNTY PENDING THE STUDY AND CONSIDERATION OF LAND USE AND OTHER REGULATIONS PERTAINING TO SUCH CULTIVATION

*BOARD RECESS: 2:58 P.M. – 3:12 P.M.*



**5K) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF URGENCY ORDINANCE EXTENDING A TEMPORARY MORATORIUM ON THE CULTIVATION OF GENETICALLY MODIFIED ORGANISMS WITHIN THE UNINCORPORATED AREAS OF MENDOCINO COUNTY PENDING THE STUDY AND CONSIDERATION OF LAND USE AND OTHER REGULATIONS PERTAINING TO SUCH CULTIVATION - SPONSORS: COUNTY COUNSEL AND AGRICULTURE**

**Presenter/s:** Mr. Matthew Kiedrowski, Deputy County Counsel; and Mr. Jim Donnelly, Assistant Agricultural Commissioner.

**Public Comment:** Ms. Corinne Powell.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Urgency Ordinance extending a temporary moratorium on the cultivation of genetically modified organisms within the unincorporated areas of Mendocino County pending the study and consideration of land use and other regulations pertaining to such cultivation; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Ordinance 4431

**ORDINANCE 4431**

AN URGENCY ORDINANCE OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING A TEMPORARY MORATORIUM ON THE CULTIVATION OF GENETICALLY MODIFIED ORGANISMS WITHIN THE UNINCORPORATED AREAS OF MENDOCINO COUNTY PENDING THE STUDY AND CONSIDERATION OF LAND USE AND OTHER REGULATIONS PERTAINING TO SUCH CULTIVATION

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

*ADJOURNED TO CLOSED SESSION 4:00 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(D)(4) CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE**

**9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION: ONE CASE - COUNTY OF MENDOCINO, ET AL. V. AMERISOURCEBERGEN DRUG CORPORATION, ET AL., CASE NO. 1:18 CV 02712**

*RECONVENED IN OPEN SESSION 4:23 P.M.*

**AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

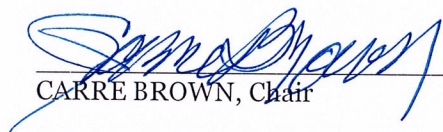
**Presenter:** Chair Brown.

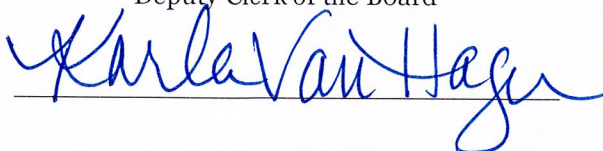
**Board Action:** In respect to agenda items 9b) and 9c), direction was given to staff.



THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:24 P.M.

Attest: KARLA VAN HAGEN  
Deputy Clerk of the Board

  
CARRE BROWN, 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](http://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](http://www.mendocinocounty.org/government/board-of-supervisors)

*Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors*