

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
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –April 16, 2019

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 9:02 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; Mr. Christian Curtis, Assistant County Counsel; and Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Mr. Mike A'Dair.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. John Phillips.

6A) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION ON THE STRUCTURE AND FORMATION OF THE MENDOCINO COUNTY CLIMATE ACTION ADVISORY COMMITTEE - SPONSOR: SUPERVISOR McCOWEN

Presenter/s: Supervisor McCowen; Ms. Alicia Bales; Mr. Walter Smith; and Ms. Ellen Drell.

Public Comment: Ms. Polly Girvin; Ms. Ellen Faulkner; Ms. Naomi Wagner; Ms. Atta Stevenson; Mr. Randal MacDonald; Mr. John Mayfield; Mr. MacAdam Lojowsky; Ms. Randi Dalton; and Mr. Alex Harder.

BOARD RECESS: 10:58 A.M. – 11:15 A.M.

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 11:59 A.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

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – JESSICA McCALL V. MENDOCINO COUNTY, DISTRICT ATTORNEY’S OFFICE ET AL., CASE NO. SCU-K CVG 18-70457 - WITHDRAWN

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9 - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - 1 CASE

RECONVENED IN OPEN SESSION: 1:33 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Brown.

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

6A) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION ON THE STRUCTURE AND FORMATION OF THE MENDOCINO COUNTY CLIMATE ACTION ADVISORY COMMITTEE - SPONSOR: SUPERVISOR McCOWEN (CONTINUED)

Presenter/s: Supervisor McCowen; and Mr. Steve Dunnicliff, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts proposal for a citizen-driven structure for the Mendocino County Climate Action Advisory Committee, and directs staff to prepare a Resolution incorporating these points to return to the Board for adoption. The motion carried by the following vote:

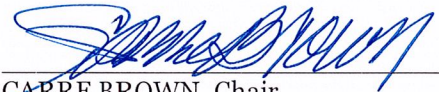
Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

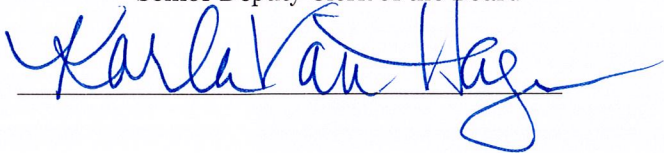
No: 0 – None

Absent: 0 – None

Board Directive: GENERAL CONSENSUS OF THE BOARD that the initial terms of the Climate Action Advisory Committee shall be 1, 2, and 3 years, with each Supervisor determining which of their district appointees shall receive the 1, 2 or 3 year initial term. Thereafter each term shall be three years.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:32 P.M.


CARRE BROWN, Chair

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board


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