

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
Chair



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

CHRISTIAN M. CURTIS
Acting County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –November 19, 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 9:03 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 M. Curtis, Acting County Counsel; and Ms. Lindsey Dunham, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Mr. Marc Komer.

2A) ADOPTION OF PROCLAMATION HONORING THE SERVICE OF MARC KOMER ON THE LIBRARY ADVISORY BOARD OF MENDOCINO COUNTY - SPONSOR: SUPERVISOR HASCHAK

Presenter/s: Supervisor Haschak.

Public Comment: Ms. Dolly Riley; Ms. Lynn Zimmerman; Ms. Karen Horner; and Mr. Marc Komer.

Board Action: Approved without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Julie Fetherston; and Mr. John Sakowicz.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Brown.

Public Comment: Ms. Tammy Moss Chandler; and Ms. Libby Guthrie.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that Consent Calendar items 4a) through 4n) are approved as follows:

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

No: 0 – None

Absent: 0 – None

4A) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Ms. Jamie Peters – Connolly, Arts Organization/Attractions Member, Mendocino County Tourism Commission.

4B) APPROVAL OF MINUTES OF NOVEMBER 5, 2019, REGULAR MEETING

Approved;

4C) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE OCTOBER WIND EVENTS AND CORRESPONDING PACIFIC GAS AND ELECTRIC PUBLIC SAFETY POWER SHUTOFF EVENTS ON OCTOBER 23, 2019, OCTOBER 26, 2019 AND OCTOBER 29, 2019, IN MENDOCINO COUNTY AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-382

RESOLUTION 19-382

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE OCTOBER 2019 WIND EVENTS AND CORRESPONDING PACIFIC GAS AND ELECTRIC PUBLIC SAFETY POWER SHUTOFF EVENTS ON OCTOBER 23, 2019, OCTOBER 26, 2019, AND OCTOBER 29, 2019 IN MENDOCINO COUNTY

4D) 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 19-383

RESOLUTION 19-383

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

4E) 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 19-384

RESOLUTION 19-384

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

4F) APPROVAL OF APPOINTMENT OF SUPERVISOR BROWN AS DIRECTOR/BOARD MEMBER REPRESENTATIVE AND SUPERVISOR HASCHAK AS ALTERNATE REPRESENTATIVE TO THE FOLLOWING: CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) BOARD OF DIRECTORS; AND NATIONAL ASSOCIATION OF COUNTIES (NACo); AND APPOINTMENT OF SUPERVISOR BROWN AS DIRECTOR/BOARD MEMBER REPRESENTATIVE AND SUPERVISOR WILLIAMS AS ALTERNATE REPRESENTATIVE TO RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) AND GOLDEN STATE FINANCE AUTHORITY (GSFA) FOR THE 2019-20 TERM - SPONSOR: EXECUTIVE OFFICE

Approved;

4G) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE LEGGETT VALLEY 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 19-385

RESOLUTION 19-385

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

4H) APPROVAL OF SECOND AMENDMENT TO STANDARD AGREEMENT No. SS-18-091 WITH MORDHORST SERVICES, INC., IN THE AMOUNT OF \$50,000, FOR A NEW AGREEMENT TOTAL OF \$100,000, TO ASSIST WITH ACTIVITIES RELATED TO ADMINISTRATIVE AND PROGRAM SUPPORT OF HEALTH AND HUMAN SERVICES AGENCY, PUBLIC HEALTH, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH A NEW END DATE OF JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-257

4I) APPROVAL OF RETROACTIVE AGREEMENT WITH ANDERSON VALLEY COMMUNITY SERVICES DISTRICT IN THE AMOUNT OF \$66,000 TO SUSTAIN AND SUPPORT EXISTING ADVANCED LIFE SUPPORT SERVICES AND EXISTING EMERGENCY MEDICAL SERVICES FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-258

- 4J) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COUNTY AIDS/VIRAL HEPATITIS NETWORK IN THE AMOUNT OF \$450,000 TO PROVIDE SERVICES IN COMPLIANCE WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH'S SYRINGE EXCHANGE CERTIFICATION PROGRAM THROUGHOUT MENDOCINO COUNTY, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-259

- 4K) 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 19-386

RESOLUTION 19-386

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

- 4L) ADOPTION OF RESOLUTION AUTHORIZING THE CEO/DIRECTOR OF EMERGENCY SERVICES, OR DESIGNEE, SHERIFF CORONER/ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY, ANY ACTIONS NECESSARY FOR ADMINISTRATION OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT – SPONSOR: SHERIFF-CORONER**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-387

RESOLUTION 19-387

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE CEO / DIRECTOR OF EMERGENCY SERVICES, OR DESIGNEE, SHERIFF-CORONER / ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT

- 4M) ADOPTION OF RESOLUTION AUTHORIZING THE CEO/DIRECTOR OF EMERGENCY SERVICES, OR DESIGNEE, SHERIFF CORONER/ASSISTANT DIRECTOR OF EMERGENCY SERVICES, UNDERSHERIFF AND/OR DIRECTOR OF HEALTH AND HUMAN SERVICES TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR ADMINISTRATION OF THE STATE HOMELAND SECURITY GRANT – SPONSOR: SHERIFF – CORONER**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-388

RESOLUTION 19-388

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE CEO / DIRECTOR OF EMERGENCY SERVICES, OR DESIGNEE, SHERIFF-CORONER / ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR THE UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE STATE HOMELAND SECURITY GRANT PROGRAM

4N) ADOPTION OF ORDINANCE AMENDING CHAPTER 5.20 OF THE MENDOCINO COUNTY CODE FOR COLLECTION OF TRANSIENT OCCUPANCY TAX ON SHORT TERM VISITOR ACCOMMODATION IN PRIVATE CAMPGROUNDS – SPONSOR: TREASURER-TAX COLLECTOR & COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4442

ORDINANCE 4442

ORDINANCE AMENDING CHAPTER 5.20 OF THE MENDOCINO COUNTY CODE - TAX IMPOSED ON TRANSIENTS

5A) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE FIRST QUARTER BUDGET REPORT ON THE STATUS OF COUNTY DEPARTMENTAL BUDGETS AND EXECUTIVE OFFICE RECOMMENDATIONS FOR FISCAL YEAR (FY) 2019-20; AND ADOPTION OF RESOLUTION AMENDING THE FY 2019-20 ADOPTED BUDGET - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel Angelo, Chief Executive Officer; Ms. Sarah Dukett, Deputy Chief Executive Officer; Mr. Brent Schultz, Director, Planning and Building Services; Mr. Lloyd Weer, Auditor-Controller; Ms. Darcie Antle, Deputy Chief Executive Officer; Ms. Janelle Rau, Deputy Chief Executive Officer; and Mr. Tim Hallman, Senior Administrative Analyst, Executive Office.

Public Comment: Mr. Patrick Hickey; and Mr. John Sakowicz.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts the 2019-20 First Quarter Report; approves the 2019-20 First Quarter adjustments; and funds Attachment C, as amended.

Enactment No: Resolution 19-389

RESOLUTION 19-389

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE FINAL BUDGET FOR FISCAL YEAR 2019/20 ADOPTED ON JUNE 18, 2019 ADJUSTING THE FUND BALANCE CARRYOVER, REVENUES AND APPROPRIATIONS

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AN AMENDED AND RESTATED JOINT POWERS AGREEMENT FOR THE MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY (COUNTY WIDE) - SPONSOR: TRANSPORTATION

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

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves the amended and restated Joint Powers Agreement for the Mendocino Solid Waste Management Authority (County Wide); 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: Agreement *19-260

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING AN INCREASE OF THE MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY SURCHARGE FEE FROM \$5.00 PER TON TO \$6.50 PER TON AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR HIS OR HER DESIGNEE, TO REVIEW AND APPROVE ANY REQUESTS FOR PASS THROUGH RATE ADJUSTMENTS THAT MAY RESULT FROM THE SURCHARGE FEE INCREASE PURSUANT TO THE TERMS OF THE RELEVANT SOLID WASTE FRANCHISE AGREEMENT (COUNTY WIDE) - 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 adopts Resolution approving an increase of the Mendocino Solid Waste Management Authority Surcharge Fee from \$5.00 per ton to \$6.50 per ton and authorizing the Chief Executive Officer or his or her designee, to review and approve any requests for pass through rate adjustments that may result from the surcharge fee increase pursuant to the terms of the relevant Solid Waste Franchise Agreement (County Wide); and authorizes Chair to sign same.

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 19-390

RESOLUTION 19-390

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN INCREASE OF THE MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY SURCHARGE FEE FROM \$5.00 PER TON TO \$6.50 PER TON AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR HIS OR HER DESIGNEE, TO REVIEW AND APPROVE ANY REQUESTS FOR PASS-THROUGH RATE ADJUSTMENTS THAT MAY RESULT FROM THE SURCHARGE FEE INCREASE PURSUANT TO THE TERMS OF THE RELEVANT SOLID WASTE FRANCHISE AGREEMENT (COUNTY-WIDE)

BOARD RECESS: 11:25 A.M. – 11:35 A.M.

5I) CHIEF EXECUTIVE OFFICER'S REPORT – WITHDRAWN

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, CHERIE JOHNSON AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL

9B) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CHIEF EXECUTIVE OFFICER

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9C – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION: ONE CASE

9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – 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: 1:33 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Brown.

Board Action: With respect to agenda items 9a) through 9d), direction was given to staff.

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AGREEMENT WITH NACHT & LEWIS FOR PREDESIGN, DESIGN, AND CONSTRUCTION SUPPORT SERVICES FOR CRISIS RESIDENTIAL TREATMENT, CRISIS STABILIZATION UNIT, AND PSYCHIATRIC HEALTH FACILITY(IES) IN THE AMOUNT OF \$3,357,568, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2022; AND AUTHORIZATION FOR THE PURCHASING AGENT TO ACT AS PROJECT MANAGER AND APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Janelle Rau, Deputy Chief Executive Officer; Mr. Eric Faddenes, Architect, Nacht and Lewis; Mr. Nash Gonzalez, Disaster Recovery Director, Executive Office; Ms. Jenine Miller, Assistant Director, Health and Human Services Agency; and Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: Mr. Tony Orth; and Ms. Shannon Riley.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors, contingent upon review and recommendation by the Measure B Committee, approves Agreement with Nacht & Lewis for Predesign, Design, and Construction Support Services for Crisis Residential Treatment, Crisis Stabilization Unit, and Psychiatric Health Facility(ies) in the amount of \$3,357,568, effective when Agreement becomes fully executed through June 30, 2022; authorizes the Purchasing Agent to act as Project Manager and approve Change Orders for the project, pursuant to Public Contract Code section 20142 and sign any amendments that do not exceed the maximum Agreement amount; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 3 – Supervisor Brown, Supervisor McCowen and Supervisor Haschak

No: 2 – Supervisor Gjerde and Supervisor Williams

Absent: 0 – None

Enactment No: Agreement 19-271

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION TO PRESENT TO THE VOTERS OF THE COUNTY (1) A PROPOSED ORDINANCE AMENDING CHAPTER 5.20 OF THE MENDOCINO COUNTY CODE TO PROVIDE FOR COLLECTION OF TRANSIENT OCCUPANCY TAX ON SHORT TERM VISITOR ACCOMMODATION IN PRIVATE CAMPGROUNDS AND (2) AN ADVISORY BALLOT MEASURE REGARDING THE EXPENDITURE OF ANY FUNDS RAISED BY THE AMENDMENT TO CHAPTER 5.20, IF APPROVED BY THE VOTERS, AND ORDERING CONSOLIDATION OF SAID ELECTION WITH THE CONSOLIDATED GENERAL ELECTION CALLED FOR MARCH 3, 2020 (COUNTYWIDE); AND APPOINTMENT OF AN AD HOC COMMITTEE TO PREPARE ARGUMENTS IN FAVOR OF THE ORDINANCE AND REBUTTAL ARGUMENTS TO ANY OPPOSITIONS - SPONSOR: COUNTY COUNSEL AND TREASURER TAX COLLECTOR

Presenter/s: Mr. Christian Curtis, Acting County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution presenting to the voters of the County (1) a proposed Ordinance amending Chapter 5.20 of the Mendocino County Code to provide for collection of transient occupancy tax on short term visitor accommodation in private campgrounds and (2) an Advisory Ballot Measure regarding the expenditure of any funds raised by the amendment to Chapter 5.20, if approved by the voters, and ordering consolidation of said election with the consolidated general election called for March 3, 2020; authorizes Chair to sign same; and appoints an Ad Hoc Committee consisting of Supervisors Williams and Gjerde to prepare arguments in favor of the Ordinance and rebuttal arguments to any oppositions. 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 19-391

RESOLUTION 19-391

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, CALLING FOR AN ELECTION TO PRESENT TO THE VOTERS OF THE COUNTY (1) A PROPOSED ORDINANCE AMENDING CHAPTER 5.20 OF THE MENDOCINO COUNTY CODE TO PROVIDE FOR COLLECTION OF TRANSIENT OCCUPANCY TAX ON SHORT –TERM VISITOR ACCOMODATION IN PRIVATE CAMPGROUNDS AND (2) AN ADVISORY BALLOT MEASURE REGARDING THE EXPENDITURE OF ANY FUNDS RAISED BY THE AMENDMENT TO CHAPTER 5.20, IF APPROVED BY THE VOTERS, AND ORDERING CONSOLIDATION OF SAID ELECTION WITH THE CONSOLIDATED GENERAL ELECTION CALLED FOR MARCH 3, 2020 (COUNTYWIDE)

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION REGARDING EMERGENCY MEDICAL SERVICES (EMS) IN MENDOCINO COUNTY, INCLUDING BUT NOT LIMITED TO POTENTIAL LOCAL EMERGENCY MEDICAL SERVICES AGENCY (LEMSA) MODELS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY AND EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts presentation regarding Emergency Medical Services in Mendocino County, including potential Local Emergency Medical Services Agency models; and directs staff to approach Sonoma County regarding a Joint Powers Agreement for EMS Services. 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

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING TITLE CHANGE AND SALARY ASSIGNMENT AS FOLLOWS: HEALTH & HUMAN SERVICES AGENCY, BUDGET UNIT 4010 PUBLIC HEALTH OFFICER TO COUNTY HEALTH OFFICER, SALARY GRADE 7911 - SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Denise Bartolomei, 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 authorizing title change and salary assignment as follows: Health & Human Services Agency, Budget Unit 4010 – Public Health Officer to County Health Officer, salary grade 7911; 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 19-392

RESOLUTION 19-392

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

BOARD RECESS: 3:16 P.M. – 3:26 P.M.

5H) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES DEVELOPMENT ACTIVITY REPORT FOR THE MONTH OF OCTOBER, 2019 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Brent Schultz, Director, Planning and Building Services.

Public Comment: None.

Board Action: No action taken.

5J) ~~DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE – WITHDRAWN~~

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION FOR HEALTH AND HUMAN SERVICES TO AUTHOR A JOBS FOR HOMELESS INITIATIVE PLAN WITH SUPERVISOR WILLIAMS TARGETED AT OFFERING EMPLOYMENT OPPORTUNITIES TO HOMELESS PERSONS IN COLLABORATION WITH GOVERNMENT AGENCIES AND PRIVATE INDUSTRY; AND RETURNING TO BOARD OF SUPERVISORS FOR APPROVAL - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams.

Public Comment: Ms. Tammy Moss Chandler; and Ms. Maureen Mulheren.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors directs Health and Human Services to author a Jobs for Homeless Initiative plan with Supervisor Williams targeted at offering employment opportunities to homeless persons in collaboration with government agencies and private industry; and return to the Board of Supervisors for approval. The motion carried by the following vote:

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

No: 0 – None

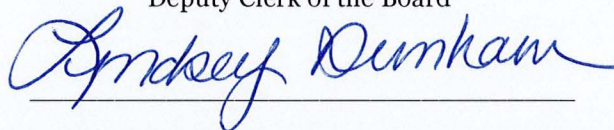
Absent: 0 – None

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

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:51 P.M.

Attest: LINDSEY DUNHAM
Deputy Clerk of the Board


CARRE BROWN, Chair


LINDSEY DUNHAM

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