

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 –December 10, 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. Karla Van Hagen, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Mr. Glenn McGourty.

2A) ADOPTION OF PROCLAMATION RECOGNIZING MENDOCINO COUNTY'S PARTICIPATION IN THE NATIONAL WREATHS ACROSS AMERICA DAY AND CEREMONY ON DECEMBER 14, 2019 - SPONSOR: SUPERVISOR BROWN

Presenter/s: Supervisor Haschak.

Public Comment: Ms. Bekkie Emery; and Ms. Polly Girvin.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Isabel Gonzalez; Ms. Margie Chandler; Ms. Ellen Faulkner; Ms. Jan McGourty; Mr. Paul Hosford; Ms. Beth Bosk; Ms. Diana Hosford; Ms. Polly Girvin; Ms. Naomi Wagner; Mr. Glenn McGourty; Ms. Amy Buckingham; Ms. Theresa Gowan; Dr. Jenine Miller; Mr. Chris Wilkes; Ms. Priscilla Tarver; Mr. Thomas Allman; and Ms. Jen Banks.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Brown.

Public Comment: Ms. Bekkie Emery, Social Services Director, Health and Human Services Agency.

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

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that that consent calendar items 4) – 4m) and 4o) – 4u) are hereby approved *[with item 4g not to exceed \$50,000]* 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 APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Ms. Sharon Maier, District 5 Representative, Gualala Municipal Advisory Council; and
2. Ms. Eileen Bostwick, At Large Member, Area Agency on Aging Governing Board.

4B) APPROVAL OF MINUTES OF NOVEMBER 12, 2019, REGULAR MEETING

Approved;

4C) APPROVAL OF APPOINTMENT IN LIEU OF ELECTION FOR THE AUGUST 27, 2019, SPECIAL DISTRICT ELECTION FOR THOSE CANDIDATES WHO FILED THEIR DECLARATION OF CANDIDACY PAPERWORK FOR THE MENDOCINO COUNTY WATERWORKS, DISTRICT II AND WESTPORT COUNTY WATER DISTRICTS, WHERE THERE WERE INSUFFICIENT CANDIDATES - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

4D) AUTHORIZATION FOR THE ASSESSOR/CLERK RECORDER TO CONDUCT AND CONSOLIDATE A SPECIAL ELECTION IN THE LAYTONVILLE UNIFIED SCHOOL DISTRICT WITH THE MARCH 3, 2020, PRESIDENTIAL PRIMARY ELECTION - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

4E) AUTHORIZATION FOR THE ASSESSOR/CLERK RECORDER TO CONSOLIDATE AND CONDUCT UKIAH UNIFIED SCHOOL DISTRICT BOND MEASURE (MEASURE A) AND FORT BRAGG UNIFIED SCHOOL DISTRICT BOND MEASURE (MEASURE B) WITH THE MARCH 3, 2020, PRESIDENTIAL PRIMARY ELECTIONS - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

4F) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT FOR THE DESIGNATION OF THE PACIFIC COASTAL WATERS AS CRITICAL HABITAT FOR HUMPBACK WHALES TO THE NATIONAL MARINE FISHERIES SERVICES - SPONSORS: SUPERVISORS HACHAK AND GJERDE

Approved;

4G) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL PROJECT FOR IMPROVEMENTS TO THE REGIONAL BEHAVIORAL HEALTH TRAINING FACILITY LOCATED AT 8207 EAST ROAD, REDWOOD VALLEY WITH INITIAL FUNDING OF \$50,000, AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: EXECUTIVE OFFICE

Approved;

4H) APPROVAL OF THE PUBLIC FACILITIES CORPORATION (PFC) ANNUAL REPORT - SPONSOR: EXECUTIVE OFFICE

Approved;

4I) ADOPTION OF RESOLUTION AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR TO SIGN \$0 RETROACTIVE PERFORMANCE CONTRACT NO. 18-95255 WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES ON BEHALF OF THE COUNTY, EFFECTIVE JULY 1, 2018 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-393

RESOLUTION 19-393

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR OF THE HEALTH AND HUMAN SERVICES AGENCY TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES, AGREEMENT NUMBER 18-95255 (PERFORMANCE CONTRACT)

4J) APPROVAL OF AMENDMENT TO AGREEMENT 19-202 WITH CALIFORNIA PSYCHIATRIC TRANSITIONS, IN THE AMOUNT OF \$300,000, FOR A NEW AGREEMENT TOTAL OF \$375,000, TO PROVIDE RESIDENTIAL MENTAL HEALTH TREATMENT TO CLIENTS OF THE HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-202-A1

4K) APPROVAL OF SECOND AMENDMENT TO STANDARD AGREEMENT NO. PH 19-024 WITH NOEMI DOOHAN, M.D., PH.D., IN THE AMOUNT OF \$100,000, FOR A NEW AGREEMENT AMOUNT OF \$125,000, FOR COUNTY HEALTH OFFICER SERVICES, 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 19-261

4L) APPROVAL OF RETROACTIVE REVENUE AGREEMENT WITH ADVENTIST HEALTH IN THE AMOUNT OF \$74,017 TO SERVE AS EMERGENCY MEDICAL SERVICES BASE HOSPITALS AT WILLITS HOSPITAL, DBA ADVENTIST HEALTH HOWARD MEMORIAL, AND UKIAH ADVENTIST HOSPITAL, DBA ADVENTIST HEALTH UKIAH VALLEY, 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 19-262

4M) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$152,000 TO PROVIDE AN INLAND SHELTER AND DAY CENTER TO QUALIFIED INDIVIDUALS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2019, THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-263

4O) ADOPTION OF ORDINANCE AMENDING SECTION 3.04.062 OF THE MENDOCINO COUNTY CODE, TITLED "OUTSIDE EMPLOYMENT - COUNTY ATTORNEYS" - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4443

ORDINANCE 4443

ORDINANCE AMENDING CHAPTER 3.04 OF TITLE 3 OF THE MENDOCINO COUNTY CODE – PERSONNEL AND SALARY

4P) ADOPTION OF RESOLUTION CHANGING THE TITLE OF THE CLASSIFICATION OF RISK ANALYST TO SENIOR RISK ANALYST AND AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 0713 POSITION No. 4030 CHANGE TITLE FROM RISK ANALYST TO SENIOR RISK ANALYST - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-394

RESOLUTION 19-394

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

4Q) APPROVAL OF A RETROACTIVE FIVE YEAR AGREEMENT WITH BENNET OMALU PATHOLOGY IN AN AMOUNT NOT TO EXCEED \$1,775,000 FOR PATHOLOGY SERVICES FOR THE MENDOCINO COUNTY SHERIFF CORONER OFFICE, EFFECTIVE DECEMBER 1, 2019, THROUGH DECEMBER 1, 2024 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-265

4R) APPROVAL OF PURCHASE OF ONE WANCO METRO TRAFFIC SIGN WITH HYDRAULIC LIFT FROM ROAD SAFE TRAFFIC SYSTEMS, TO BE STATIONED AT THE CITY OF UKIAH, IN THE AMOUNT OF \$16,350 FROM HOMELAND SECURITY GRANT FUNDS AND ADDITION OF ITEM TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER

Approved;

4S) TRANSPORTATION DIRECTOR'S REPORT - SPONSOR: TRANSPORTATION

Approved;

4T) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO PURCHASE ADDITIONAL COMPATIBLE SEGMENTS FOR THE COUNTY'S BAILEY BRIDGE - A PORTABLE, PREFABRICATED, TRUSS BRIDGE, BY SOLE SOURCE METHODS, TO OBTAIN BY AUCTION OR BIDDING, FOR A TOTAL ESTIMATED COST OF \$266,019.30, AND ADDITION OF ITEM TO THE COUNTY'S LIST OF FIXED ASSETS (COUNTY WIDE) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-395

RESOLUTION 19-395

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO PURCHASE ADDITIONAL COMPATIBLE SEGMENTS FOR THE COUNTY'S BAILEY BRIDGE – A PORTABLE, PREFABRICATED, TRUSS BRIDGE, BY SOLE SOURCE METHODS, TO OBTAIN BY AUCTION OR BIDDING, FOR A TOTAL ESTIMATED COST OF \$266,019.30, AND ADDITION OF ITEM TO THE COUNTY'S LIST OF FIXED ASSETS (COUNTY WIDE)

4U) ADOPTION OF RESOLUTION ACCEPTING ON BEHALF OF THE PUBLIC THE GRANT DEED CONVEYING REAL PROPERTY FROM JESUS VILLALPANDO AND SANTANA VILLALPANDO, LYING JUST SOUTH OF SIMPSON LANE (COUNTY ROAD 414) DIRECTLY ACROSS FROM ITS INTERSECTION WITH REDWOOD SPRINGS DRIVE (COUNTY ROAD 561); 30801 SIMPSON LANE; ASSESSOR'S PARCEL NUMBER 019-350-17 (FORT BRAGG AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-396

RESOLUTION 19-396

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING ON BEHALF OF THE PUBLIC THE GRANT DEED CONVEYING REAL PROPERTY FROM JESUS VILLALPANDO AND SANTANA VILLALPANDO, LYING JUST SOUTH OF SIMPSON LANE (COUNTY ROAD 414) DIRECTLY ACROSS FROM ITS INTERSECTION WITH REDWOOD SPRINGS DRIVE (COUNTY ROAD 561); 30801 SIMPSON LANE; ASSESSOR'S PARCEL NUMBER 019-350-17 (FORT BRAGG AREA)

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

4N) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$66,516 TO PROVIDE COAST EMERGENCY WINTER SHELTER ACCESS IN FORT BRAGG AND TO THE COASTAL REGION, EFFECTIVE NOVEMBER 15, 2019, THROUGH MARCH 31, 2020, OR UNTIL FUNDING IS NO LONGER AVAILABLE - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Bekkie Emery, Social Services Director, Health and Human Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves revised retroactive Agreement with Mendocino Coast Hospitality Center in the amount of \$66,516 to provide coast emergency winter shelter access in Fort Bragg and to the coastal region, effective November 15, 2019, through March 31, 2020, or until funding is no longer available; authorizes the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; 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 19-264

5A) ~~PUBLIC MEETING RELATED TO THE COUNTY'S INTENTION TO MODIFY THE BOUNDARIES OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT TO INCLUDE THE INCORPORATED AREA OF THE CITY OF POINT ARENA TO PROVIDE FOR THE LEVYING OF ASSESSMENTS ON SPECIFIED HOTEL BUSINESSES CONDUCTED WITHIN THE CITY OF POINT ARENA – SPONSOR: PLANNING AND BUILDING SERVICES - WITHDRAWN~~

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 2015 - IN HOME HEALTH SUPPORT SERVICES FOR THE TERM OF DECEMBER 10, 2019 THROUGH DECEMBER 31, 2022 - SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Cherie Johnson, Interim Director, Human Resources; and Ms. Bekkie Emery, Social Services Director, Health and Human Services Agency.

Public Comment: Ms. Priscilla Tarver; Ms. Sheila Dawn Tracy; and Ms. Berta Kristina Moren.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution and approves Memorandum of Understanding with the Service Employees International Union Local 2015 - In Home Health Support Services for the term of December 10, 2019 through December 31, 2022; 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 Nos: Resolution 19-397 and Agreement 19-266

RESOLUTION 19-397

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 2015 – IN HOME HEALTH SUPPORT SERVICES

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION FOR THE TERM OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2022 - SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Cherie Johnson, Interim Director, Human Resources.

Public Comment: Mr. Howard Dashiell.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution and approves Memorandum of Understanding with the Mendocino County Department Head Association for the term of September 1, 2019 through August 21, 2022; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 – Supervisor Brown, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 1 – Supervisor McCowen

Absent: 0 – None

Enactment Nos: Resolution 19-398 and Agreement 19-267

RESOLUTION 19-398

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY DEPARTMENT HEAD ASSOCIATION

~~5D) CHIEF EXECUTIVE OFFICER'S – SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~**~~5E) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~**

BOARD RECESS: 10:57 A.M. – 11:10 A.M.

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING RECOMMENDATIONS FOR PHASE 3 OF CANNABIS CULTIVATION ORDINANCE - SPONSORS: PLANNING AND BUILDING SERVICES AND COUNTY COUNSEL

Presenter/s: Ms. Julia Acker Krog, Chief Planner, Planning and Building Services; and Mr. Jesse Davis, Planner III, Planning and Building Services.

Public Comment: Mr. David Drell; Ms. Julia Carrera; Mr. John Coleman; Ms. Ellen Drell; Mr. Mike Mosquini; Mr. Gary Kimmel; Ms. Rachel Barrett Martin; Ms. April Baldwin; Ms. Monique Ramirez; Ms. Hannah Nelson; Ms. Jude Thilman; Mr. Jed Davis; Mr. Ben Lubbon; Mr. Roland Wentzel; Ms. Petra Buchanan; Mr. Dylan McGinty; Ms. Corinne Powell; Ms. Cathy Monroe; Ms. Anna Newman; Ms. Janelle Putz; and Mr. Thomas Allman.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors hereby refers this item to the Cannabis Cultivation Ad Hoc Committee; and directs that the Ad Hoc hold one public meeting prior to returning with their recommendations to the Board of Supervisors. The motion carried by the following vote:

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

No: 2 – Supervisor Brown and Supervisor Williams

Absent: 0 – None

5G) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION BY SENATOR DIANE FEINSTEIN'S FIELD REPRESENTATIVE, ABIGAIL ELLIS, REGARDING ISSUES RELATED TO RURAL COUNTIES - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Abigail Ellis, Field Representative, Senator Feinstein's Office; and Mr. Jim Lazarus, State Director, Senator Feinstein's Office.

Public Comment: None.

Board Action: No action taken.

ADJOURNED TO LUNCH RECESS: 12:01 P.M.

RECONVENED IN OPEN SESSION 1:32 P.M.

5H) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING GENERAL PLAN AMENDMENT FOR THE 2019-2027 HOUSING ELEMENT AND ADDENDUM TO THE 2009 GENERAL PLAN ENVIRONMENTAL IMPACT REPORT (EIR) RELATED THERETO - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Julia Acker Krog, Senior Planner, Planning and Building Services; Ms. Nicole West, Planner, Placeworks; Mr. Jesse Davis, Planner III, Planning and Building Services; Mr. Brent Schultz, Director, Planning and Building Services

Public Comment: Ms. Pamela Patterson; Mr. David Childs; Mr. Jacob Patterson; and Mr. Craig Schlatter.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution Adopting a General Plan Amendment for the 2019-2027 Housing Element and Addendum to the 2009 General Plan EIR related thereto as amended; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 1 –Supervisor Williams

Absent: 0 – None

Enactment No. Resolution 19-399

RESOLUTION 19-399

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE 2019-2027 HOUSING ELEMENT AND ADOPTING THE ADDENDUM TO THE GENERAL PLAN EIR RELATED THERETO

5D) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF ORDINANCE AMENDING CHAPTER 18.04 OF THE MENDOCINO COUNTY CODE AND ADOPTING BY REFERENCE, WITH LOCAL AMENDMENTS, SELECTED PROVISIONS, CHAPTERS AND APPENDICES OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, 2019 EDITIONS OF THE CALIFORNIA BUILDING STANDARDS CODE, AND ADOPTING LOCAL FINDINGS - SPONSORS: PLANNING AND BUILDING SERVICES AND COUNTY COUNSEL

Presenter/s: Mr. Matthew Kiedrowski, Deputy County Counsel; and Mr. Michael Oliphant, Senior Building Inspector, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Ordinance amending Chapter 18.04 of the Mendocino County Code and adopting by reference, with local amendments, selected provisions, chapters and appendices of Title 24 of the California Code of Regulations, 2019 Editions of the California Building Standards Code and adopting local findings; 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 4444

ORDINANCE 4444

ORDINANCE AMENDING CHAPTER 18.04 OF THE MENDOCINO COUNTY CODE AND ADOPTING BY REFERENCE WITH LOCAL AMENDMENTS, SELECTED PROVISIONS, CHAPTERS AND APPENDICES OF TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, 2019 EDITIONS OF THE CALIFORNIA BUILDING STANDARDS CODE, INCLUDING: (1) THE CALIFORNIA ADMINISTRATIVE CODE; (2) THE CALIFORNIA BUILDING CODE, VOLUMES 1 AND 2; (3) THE CALIFORNIA RESIDENTIAL CODE; (4) THE CALIFORNIA ELECTRICAL CODE; (5) THE CALIFORNIA MECHANICAL CODE; (6) THE CALIFORNIA PLUMBING CODE; (7) THE CALIFORNIA ENERGY CODE; (8) THE CALIFORNIA HISTORICAL BUILDING CODE; (9) THE CALIFORNIA FIRE CODE; (10) THE CALIFORNIA EXISTING BUILDING CODE; (11) THE CALIFORNIA GREEN BUILDING STANDARDS CODE; (12) THE CALIFORNIA REFERENCED STANDARDS CODE; AND ADOPTING LOCAL FINDINGS

BOARD RECESS: 3:43 P.M. – 3:55 P.M.

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

6B) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO EXECUTIVE OFFICE TO PERFORM OPERATIONAL FEASIBILITY OF PROPOSED MEASURE B FUNDED FACILITIES - SPONSOR: SUPERVISOR WILLIAMS

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

Public Comment: Ms. Jan McGourty; and Mr. Thomas Allman.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors directs the Executive Office to perform operational feasibility of proposed Measure B funded facilities; based on today's discussion to work with Adventist Health to determine cost of 24 hour inpatient psychiatric facility operated by Adventist Health. 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

ADJOURNED TO CLOSED SESSION: 4:36 P.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 - WITHDRAWN

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: ONE CASE – AMANDA CARLEY V. COUNTY OF MENDOCINO, ET AL., CASE NO. SCUK CVG 17 69021

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: MENDOCINO REDWOOD COMPANY, LLC V. COUNTY OF MENDOCINO, CASE NO. SCUK CVG 16 67455

RECONVENED IN OPEN SESSION: 5:01 P.M.

SUPERVISOR MCCOWEN ABSENT: 5:01 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Brown.

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

AGENDA ITEM NO. 10 – COMMUNICATIONS

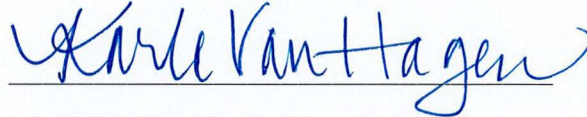
- 10(a) Federal Energy Regulatory Commission - Notice of Fifth Board of Consultants Meeting for Scott Dam Site Specific Probable Maximum Precipitation/Probable Maximum Flood Study. For more information, please contact Division of Dam Safety and Inspections at (415) 369 3300.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:02 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board



CARRE BROWN, 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