

**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 17, 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 9:02 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 M. Curtis, Acting County Counsel; and Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** CAL FIRE.

#### **2A) ADOPTION OF PROCLAMATION RECOGNIZING CAL FIRE FOR EXCEPTIONAL SERVICE TO THE CITIZENS OF UKIAH AND THE GREATER UKIAH VALLEY THROUGH SIGNIFICANT FIRE PREVENTION AND MITIGATION ACTIVITIES - SPONSOR: SUPERVISOR MCCOWEN**

**Presenter/s:** Supervisor McCowen.

**Public Comment:** Mr. Brent Pinson.

**Board Action:** Adopted without objection.



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

**Presenter/s:** Mr. William Shurtz; Mr. Louis Bigfoot; Ms. Yoshiko Stevens; and Ms. Carol Hale.

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

**Presenter/s:** Chair Brown.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that consent calendar items 4a) – 4aa) 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) AUTHORIZATION FOR THE ASSESSOR/CLERK RECORDER TO CONSOLIDATE AND CONDUCT MENDOCINO COAST HEALTH CARE DISTRICT LEASE AGREEMENT MEASURE (MEASURE C) WITH THE MARCH 3, 2020, PRESIDENTIAL PRIMARY ELECTION - SPONSOR: ASSESSOR/CLERK-RECORDER**

Approved;

**4B) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE HOPLAND PUBLIC UTILITY 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 19-406

RESOLUTION 19-406

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

**4C) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE CALPELLA 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 19-407

RESOLUTION 19-407

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



**4D) ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCINDING RESOLUTION NO. 14 068 WHICH MADE A VESTED RIGHTS DETERMINATION AND APPROVED AN AMENDED RECLAMATION PLAN FOR THE HARRIS QUARRY - SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-408

**RESOLUTION 19-408**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RESCINDING RESOLUTION NO. 14-068 WHICH MADE A VESTED RIGHTS DETERMINATION AND APPROVED AN AMENDED RECLAMATION PLAN FOR THE HARRIS QUARRY

**4E) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT FOR EEL RIVER RECOVERY PROJECT (ERRP) PROPOSAL TO THE STATE WATER RESOURCES CONTROL BOARD FOR TENMILE CREEK - SPONSOR: SUPERVISORS BROWN AND HASCHAK**

Approved;

**4F) APPROVAL OF MODIFICATION TO THE HOURS OF OPERATION OF THE COAST COMMUNITY LIBRARY BRANCH OF THE MENDOCINO COUNTY LIBRARY - SPONSOR: CULTURAL SERVICES AGENCY**

Approved;

**4G) AUTHORIZATION FOR THE LIBRARY TO OFFER A FEE AMNESTY PERIOD FROM DECEMBER 23, 2019, THROUGH JANUARY 3, 2020; AND TO IMPLEMENT FOOD FOR FINES FROM DECEMBER 3, 2019, THROUGH JANUARY 12, 2020 - SPONSOR: CULTURAL SERVICES AGENCY**

Approved;

**4H) APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR THE CALIFORNIA STATE LIBRARY FOR THE "COPYCAT" GRANT IN THE AMOUNT OF \$8,752 FOR UKULELE PROGRAMMING SUPPLIES AND SERVICES - SPONSOR: CULTURAL SERVICES AGENCY**

Approved;

**4I) APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR THE LIBRARY CENSUS EQUITY FUND GRANT FROM THE AMERICAN LIBRARY ASSOCIATION IN THE AMOUNT OF \$2,000 TO HELP ACHIEVE A COMPLETE CENSUS COUNT IN THE 2020 CENSUS - SPONSOR: CULTURAL SERVICES AGENCY**

Approved;

**4J) ACCEPTANCE OF A GRANT AWARD THROUGH THE CALIFORNIA CENTER FOR THE BOOK'S MENTAL HEALTH INITIATIVE FOR STAFF TRAINING, COMMUNITY PARTNERSHIP, AND BOOKS ON MENTAL HEALTH - SPONSOR: CULTURAL SERVICES AGENCY**

Approved;



**4K) 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 19-409

RESOLUTION 19-409

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

**4L) 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 19-410

RESOLUTION 19-410

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

**4M) 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 19-411

RESOLUTION 19-411

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

**4N) APPROVAL OF REJECTION OF ALL BIDS FOR BID NUMBER 34-19, SHERIFF'S OFFICE STRUCTURED CABLING AND UNDERGROUND FIBER PROJECT AND DIRECTION TO STAFF TO REBID THE PROJECT IN TWO OR MORE PHASES - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4O) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH CAPITAL IMPROVEMENT PROJECTS FOR THE REPLACEMENT OF HVAC UNIT 22 AT THE ADMINISTRATION CENTER IN THE AMOUNT OF \$35,000 AND THE REPLACEMENT OF HVAC UNIT 1 AT THE COURTHOUSE ANNEX IN THE AMOUNT OF \$30,000 - SPONSOR: EXECUTIVE OFFICE**

Approved;



**4P) RATIFICATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA COUNTIES FOUNDATION, INC., MENDOCINO COUNTY AND LAKE COUNTY IN THE AMOUNT OF \$32,250 TO HOST A SERIES OF CSAC INSTITUTE COURSES IN UKIAH, EFFECTIVE JANUARY 1, 2020 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-268

**4Q) 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 19-412

RESOLUTION 19-412

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

**4R) AUTHORIZATION FOR HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES TO SUBMIT APPLICATION DOCUMENTS WITH RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION ON BEHALF OF MENDOCINO COUNTY FOR A COMPETITIVE ALLOCATION AWARD UNDER CALIFORNIA'S NO PLACE LIKE HOME PROGRAM TO ACQUIRE, DESIGN, CONSTRUCT, REHABILITATE, OR PRESERVE PERMANENT SUPPORTIVE HOUSING FOR PERSONS WHO ARE CHRONICALLY HOMELESS, HOMELESS, OR AT RISK OF CHRONIC HOMELESSNESS, AND WHO ARE IN NEED OF MENTAL HEALTH SERVICES; AND ADOPTION OF RESOLUTION AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR TO SIGN THE REVENUE AGREEMENT, AS AGENT FOR ACCEPTANCE OF SAID ALLOCATION AWARD - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-413

RESOLUTION 19-413

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING MENDOCINO COUNTY'S PARTICIPATION IN THE NO PLACE LIKE HOME PROGRAM

**4S) AUTHORIZATION OF THE ISSUANCE OF AN ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP\_2019 0010 (WESCOMBE), IN THE MENDOCINO AREA, TO CONSTRUCT A SINGLE FAMILY RESIDENCE WITH ATTACHED GARAGE, GRAVEL DRIVEWAY, LANDSCAPING, AND CONNECTIONS TO UTILITIES, WATER AND SEWER AT 44710 ROSEWOOD TERRACE, MENDOCINO (APN 118 330 21) - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**4T) APPROVAL OF RETROACTIVE 2019 EDWARD BYRNES JUSTICE ASSISTANCE GRANT (JAG) AWARD FROM THE U.S. DEPARTMENT OF JUSTICE (DOJ) IN THE AMOUNT OF \$21,643 FOR THE PROJECT PERIOD OF OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2020, FOR THE REPLACEMENT OF AGED COMPUTER AND COMMUNICATIONS EQUIPMENT - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-269



**4U) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190013, 2017 STORM DAMAGE REPAIRS ON FISH ROCK ROAD, COUNTY ROAD 122, MILEPOST 19.10 (BOONVILLE AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-414

RESOLUTION 19-414

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190013, 2017 STORM DAMAGE REPAIRS ON FISH ROCK ROAD, COUNTY ROAD 122, MILEPOST 19.10 (BOONVILLE AREA)

**4V) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180010, 2018 ASPHALT CONCRETE MAINTENANCE ON VARIOUS MENDOCINO COUNTY MAINTAINED ROADS (REDWOOD VALLEY, CALPELLA, UKIAH, AND HOPLAND AREAS) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-415

RESOLUTION 19-415

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180010, 2018 ASPHALT CONCRETE MAINTENANCE ON VARIOUS MENDOCINO COUNTY MAINTAINED ROADS (REDWOOD VALLEY, CALPELLA, UKIAH, AND HOPLAND AREAS)

**4W) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170084, 2017 STORM DAMAGE REPAIRS ON BLUE LAKE TERRACE, COUNTY ROAD 671A, MILEPOST 0.50 (WILLITS AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-416

RESOLUTION 19-416

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170084, 2017 STORM DAMAGE REPAIRS ON BLUE LAKE TERRACE, COUNTY ROAD 671A, MILEPOST 0.50 (WILLITS AREA)



**4X) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190003, 2017 FIRE DAMAGE REPAIRS ON TOMKI ROAD, COUNTY ROAD 237D, MILEPOST 0.63 AND MILEPOST 1.09 (REDWOOD VALLEY AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-417

RESOLUTION 19-417

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190003, 2017 FIRE DAMAGE REPAIRS ON TOMKI ROAD, COUNTY ROAD 237D, MILEPOST 0.63 AND MILEPOST 1.09 (REDWOOD VALLEY AREA)

**4Y) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180087, 2017 FIRE DAMAGE REPAIRS ON WEST ROAD, COUNTY ROAD 237, AT MILEPOST 3.60 (REDWOOD VALLEY AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-418

RESOLUTION 19-418

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180087, 2017 FIRE DAMAGE REPAIRS WEST ROAD, COUNTY ROAD 237 AT MILEPOST 3.60 (REDWOOD VALLEY AREA)

**4Z) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180024, 2017 STORM DAMAGE REPAIRS ON PEACHLAND ROAD, COUNTY ROAD 128, MILEPOST 1.14 (BOONVILLE AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-419

RESOLUTION 19-419

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180024, 2017 STORM DAMAGE REPAIRS ON PEACHLAND ROAD, COUNTY ROAD 128, MILEPOST 1.14 (BOONVILLE AREA)



**4AA) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190035, PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC., IN THE AMOUNT OF \$360,000 FOR GENERAL SOLID WASTE CONSULTING SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2023, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$40,000 (COUNTYWIDE) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-420

RESOLUTION 19-420

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190035, PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC., IN THE AMOUNT OF \$360,000 FOR GENERAL SOLID WASTE CONSULTING SERVICES FOR THE TERM STARTING UPON EXECUTION OF THIS AGREEMENT THROUGH DECEMBER 31, 2023, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$40,000 (COUNTYWIDE)

**~~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 ACCEPTING THE RETIREMENT/RESIGNATION OF SHERIFF CORONER THOMAS D. ALLMAN (EFFECTIVE DECEMBER 28, 2019) AND APPOINTING UNDERSHERIFF MATTHEW C. KENDALL TO THE POSITION OF SHERIFF CORONER (EFFECTIVE DECEMBER 29, 2019) FOR THE REMAINDER OF THE UNEXPIRED TERM - SPONSOR: SHERIFF-CORONER**

**Presenter/s:** Mr. Thomas Allman, Sheriff-Coroner; Mr. Christian Curtis, Acting County Counsel; and Mr. Matthew C. Kendall, Undersheriff.

**Public Comment:** Ms. Devon Jones.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution accepting the resignation/retirement of Sheriff-Coroner Thomas D. Allman as Sheriff-Coroner of Mendocino County, effective December 28, 2019, and appointing Undersheriff Matthew C. Kendall to the office of Sheriff-Coroner, effective December 29, 2019, for the remainder of the unexpired term of office; 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 19-421

RESOLUTION 19-421

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE RETIREMENT/RESIGNATION OF SHERIFF-CORONER THOMAS D. ALLMAN (EFFECTIVE DECEMBER 28, 2019) AND APPOINTING UNDERSHERIFF MATTHEW C. KENDALL TO THE POSITION OF A NEW SHERIFF-CORONER (EFFECTIVE DECEMBER 29, 2019) FOR THE REMAINDER OF THE UNEXPIRED TERM



**5C) NOTICED PUBLIC FORUM - DISCUSSION AND POSSIBLE ACTION INCLUDING CONDUCTING A COMMUNITY FORUM IN ACCORDANCE WITH GOVERNMENT CODE SECTION 7283.1; RECEIVE REPORT REGARDING COUNTY LAW ENFORCEMENT AGENCIES INTERACTION AND COMMUNICATIONS WITH THE FEDERAL IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) REGARDING ACCESS TO INDIVIDUALS FOR CIVIL IMMIGRATION ENFORCEMENT IN 2018; AND RECEIVE PUBLIC COMMENT - SPONSOR: SHERIFF-CORONER**

**Presenter/s:** Mr. Thomas C. Allman, Sheriff-Coroner.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors conducts a Community Forum in accordance with Government Code section 7283.1; receives report regarding County law enforcement agencies interaction and communications with ICE regarding access to individuals for civil immigration enforcement in 2018; and receives public comment. 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

**5D) 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. 3 - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer.

**Public Comment:** Mr. Lewis Bigfoot.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors amends list of Ad Hoc committees, based on direction given today. 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

**5E) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD OF SUPERVISORS STANDING COMMITTEES INCLUDING 2019 FINAL REPORTS OUT OF COMMITTEE, APPROVAL TO CLEAR REFERRALS FROM COMMITTEE, POSSIBLE FORMATION OF AD HOC COMMITTEES, AND/OR POSSIBLE REFERRAL TO THE 2020 STANDING COMMITTEES - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer; and Ms. Cherie Johnson, Interim Director, Human Resources.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that all Standing Committee referrals are hereby cleared.



**5F) PRESENTATION OF EMPLOYEE SERVICE AWARDS TO ELIGIBLE EMPLOYEES WITH 15-40 YEARS OF SERVICE FOLLOWED BY A RECEPTION IN THEIR HONOR IN CONFERENCE ROOM B - SPONSOR: HUMAN RESOURCES.**

**Presenter/s:** Ms. Cherie Johnson, Interim Director, Human Resources; and Ms. Carmel J. Angelo, Chief Executive Officer.

**Public Comment:** Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; and Mr. Thomas Allman, Sheriff-Coroner.

**Board Action:** No action taken.

*BOARD RECESS: 10:55 A.M. – 11:14 A.M.*

**5G) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE APPROVAL TO ESTABLISH SHORTER WILLIAMSON ACT CONTRACTS, EFFECTIVE IN CALENDAR YEAR 2020, PURSUANT TO STATE STATUTE, MAKING THE REQUISITE FINDING PURSUANT TO GOVERNMENT CODE SECTION 16142.1(D) - SPONSORS: ASSESSOR/CLERK-RECORDER AND AGRICULTURE**

*CHAIR BROWN STATED A CONFLICT AND RECUSED HERSELF.*

*SUPERVISOR BROWN ABSENT – 11:15 A.M.*

*VICE CHAIR HASCHAK PRESIDING*

**Presenter/s:** Ms. Katrina Bartolomie, Assessor/Clerk-Recorder.

**Public Comment:** Ms. Devon Jones; and Mr. Leland Kraemer.

**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 2020, pursuant to state statute, making the requisite finding pursuant to Government Code section 16142.1(d), and directs 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: 4 – Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Recused: 1 – Supervisor Brown

*CHAIR BROWN PRESIDING – 11:24 A.M.*

**5H) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer; and Ms. Darcie Antle, Deputy Chief Executive Officer.

**Public Comment:** None.

**Board Action:** No action taken.

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



**8A) – OFF-AGENDA ITEM – COUNTY COUNSEL**

**PURSUANT TO GOVERNMENT CODE SECTION 54954.2 - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE PEDRO STEFFENS V. COUNTY OF MENDOCINO DEPARTMENT OF HEALTH AND HUMAN SERVICES, CASE NO. SCU-K-CVPT-2019-73641**

**Presenter/s:** Mr. Christian M. Curtis, Acting County Counsel reported that urgent Board consideration of this matter is necessary due to the deadline to respond to the litigation matter.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Williams, and carried unanimously; IT IS ORDERED that this matter arose subsequent to the agenda being published pursuant to Government Code Section 54954.2 and is hereby added to the agenda as agenda item 8a). 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 FOLLOWED BY LUNCH RECESS: 11:55 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 – WITHDRAWN~~**

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

**8A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9C – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION: ONE CASE**

*RECONVENED IN OPEN SESSION 1:32 P.M.*

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

**Presenter:** Chair Brown.

**Board Action:** In respect to agenda items 9b) and 8a), direction was given to staff.



**5J) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING (1) ADOPTION OF RESOLUTION CERTIFYING THE ENVIRONMENTAL IMPACT REPORT FOR THE MENDOCINO COUNTY INTEGRATED WILDLIFE DAMAGE MANAGEMENT PROGRAM AND ADOPTING FINDINGS OF FACT AND A STATEMENT OF OVERRIDING CONSIDERATIONS; AND (2) ADOPTION OF RESOLUTION ADOPTING AN INTEGRATED WILDLIFE DAMAGE MANAGEMENT PROGRAM - SPONSORS: AGRICULTURE AND COUNTY COUNSEL**

**Presenter/s:** Supervisor Brown; Mr. Matthew Kiedrowski, Deputy County Counsel; Mr. Nick Pappani, Vice President, Raney Planning; Mr. Todd Smith, Esquire; Mr. James Donnelly, Agricultural Commissioner/Sealer of Weights and Measures; and Mr. John Harper.

**Public Comment:** Ms. Carol Misseldone; Mr. Jon Spitz; Mr. Jim Lewers; Mr. James Green; Mr. Robert Timm; Mr. George De Cecco; Mr. Jesse Christensen; Mr. Lipmanson; Ms. Doris Duncan; Ms. Odessa Gunn; Ms. Keli Hendriks; Mr. Neil Davis; Mr. David Blathe; Mr. Paul Trouette; Mr. Louis Rohlicek; Ms. Jan Allegretti; Mr. John Bailey; Mr. Larry Mailliard; Ms. Gowan Batist; Ms. Rose Ireland; Mr. Alex Herder; Mr. Paul Katzeff; Mr. Dale Briggs; and Mr. Mark Ono.

**Board Action:** Upon motion by Supervisor Gjerde, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution certifying the Environmental Impact Report for the Mendocino County Integrated Wildlife Damage Management Program and adopting Findings of Fact and a Statement of Overriding Considerations; 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 Nos: Resolutions 19-422 and 19-424

RESOLUTION 19-422

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT, MAKING FINDINGS OF FACT, AND ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE INTEGRATED WILDLIFE DAMAGE MANAGEMENT PROGRAM PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

RESOLUTION 19-424

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 19-373 ADOPTED ON OCTOBER 22, 2019 MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)

*BOARD RECESS: 3:32 P.M. – 3:47 P.M.*



**5K) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING EXHIBIT X - MASTER FEE SCHEDULE EFFECTIVE JANUARY 16, 2020, FOR THE DEPARTMENT OF PLANNING AND BUILDING SERVICES, CANNABIS MANAGEMENT UNIT, ADDING A 'CANNABIS TRANSFERABILITY' FEE - SPONSORS: PLANNING AND BUILDING SERVICES AND EXECUTIVE OFFICE**

**Presenter/s:** Ms. Darcie Antle, Deputy Chief Executive Officer; and Mr. Brent Schultz, Director, Planning and Building Services.

**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 Exhibit X - Master Fee Schedule effective January 16, 2020, for the Department of Planning and Building Services, Cannabis Management Unit, adding a 'Cannabis Transferability' Fee; 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 19-243

**RESOLUTION 19-243**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 19-373 ADOPTED ON OCTOBER 22, 2019 MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)

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

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

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors accepts the Development Activity Report from Planning and Building Services for the month of November, 2019. 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



**5M) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION REGARDING POTENTIAL RESOURCES AND ADMINISTRATIVE SUPPORT FOR THE CLIMATE ACTION ADVISORY COMMITTEE - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors directs staff to identify an additional \$5,000 to support the Climate Action Advisory Committee to re-affirm our request for the Committee; directs that the Committee recommend their preferred funding model; refers the option of having an intern through the Local Government Commission; and caps payments to Kitchen Table Consulting at \$5,000. The motion carried by the following vote:

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

No: 0 – None

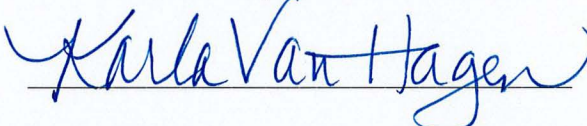
Absent: 0 – None

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

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:44 P.M.

Attest: KARLA VAN HAGEN  
Senior 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*