

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

DAN GJERDE
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



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

CHRISTIAN M. CURTIS
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –January 7, 2020

**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.

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: Ms. Carmel J. Angelo, Chief Executive Officer.

5A) ELECTION OF CHAIR AND VICE-CHAIR OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR CALENDAR YEAR 2020 - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors nominates and elects Supervisor Haschak as Chair and Supervisor Gjerde as Vice-Chair of the Mendocino County Board of Supervisors for the 2020 calendar year. 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

CHAIR HASCHAK PRESIDING

2A) ADOPTION OF PROCLAMATION RECOGNIZING JANUARY 9, 2020, AS NATIONAL LAW ENFORCEMENT APPRECIATION DAY IN MENDOCINO COUNTY - SPONSOR: SHERIFF-CORONER

Presenter/s: Supervisor Gjerde.

Public Comment: Mr. Matthew Kendall, Sheriff-Coroner; and Mr. Gregory Van Patten, Captain, Sheriff-Coroner.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Michael Griggs, Sr.; Mr. Paul Hosford; Mr. Andrew Hosford; Mr. Scott Ward; and Dr. Ace Barash.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Supervisor Haschak.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Williams, IT IS ORDERED that consent calendar items 4a) – 4r) 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 APPOINTMENTS/REAPPOINTMENTS - SPONSOR: EXECUTIVE OFFICE

Approved;

1. Mr. Shawn Haven, 3rd District Representative, Library Advisory Board;
2. Ms. Dolly Riley, Member, Redwood Valley Municipal Advisory Council;
3. Ms. Meeka Ferretta, 3rd District Representative, Behavioral Health Advisory Board;
4. Mr. Martin Martinez, 5th District Representative, Behavioral Health Advisory Board;
5. Mr. Gary Quinton, Member, Westport Municipal Advisory Council;
6. Mr. Marcus Magdaleno, Inland Area Representative, Mendocino County Business Improvement District Advisory Board;
7. Mr. Ben MacMillian, Mendocino County Association of Fire Districts Representative, Emergency Medical Care Committee;
8. Mr. Steven Barekman, Public Member, Redevelopment/Successor Agency Oversight Board; and
9. Ms. Jennifer Seward, At Large Member, Mendocino County Tourism Commission.

4B) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE LONG 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 20-001

RESOLUTION 20-001

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

4C) AUTHORIZATION TO PURCHASE RADAR MICROWAVE RING IN THE AMOUNT OF \$640,029 FOR THE POINT ARENA RADAR MICROWAVE RING EXPANSION PROJECT; AND ADDITION OF ITEM TO THE COUNTY'S FIXED ASSET LIST - SPONSOR: EXECUTIVE OFFICE

Approved;

4D) APPROVAL OF THE LIST OF PERSONNEL AUTHORIZED TO USE COUNTY VEHICLES FOR WORK TO HOME/HOME TO WORK TRAVEL, PURSUANT TO MENDOCINO COUNTY CODE CHAPTER 3.12, "THE COUNTY VEHICLE POLICY" - SPONSOR: EXECUTIVE OFFICE

Approved;

4E) 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 20-002

RESOLUTION 20-002

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

4F) APPROVAL OF AMENDMENT TO AGREEMENT NO. MH 19-029, PA No. 20-37 WITH NADHAM INC., DBA CREEKSIDE CONVALESCENT HOSPITAL - BEHAVIORAL HEALTH UNIT, IN THE AMOUNT OF \$150,000, FOR A NEW AGREEMENT TOTAL OF \$200,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN PETRIS SHORT CLIENTS, 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 20-001

4G) APPROVAL OF RETROACTIVE AGREEMENT WITH THE CITY OF FORT BRAGG IN THE AMOUNT OF \$3,000,000 ON BEHALF OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE TO FUND A CAPITAL DEVELOPMENT PROJECT TO SUPPORT THOSE EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY, EFFECTIVE DECEMBER 15, 2019 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement *20-002

4H) APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR THE CALIFORNIA STATE LIBRARY'S MAXIMIZING LEARNING SPACES FOR AN AMOUNT UP TO \$10,000, TO DEVELOP A DESIGN AND PLAN THAT REIMAGINES LIBRARY SPACE - SPONSOR: CULTURAL SERVICES AGENCY

Approved;

4I) AUTHORIZATION FOR THE LIBRARY TO CREATE LIBRARY CARDS FOR EDUCATORS AND AGENCIES WHICH RECEIVE NO LATE FINES; AND ALLOW THE WAIVING OF CHARGES FOR UP TO FOUR LOST ITEMS PER CALENDAR YEAR - SPONSOR: CULTURAL SERVICES AGENCY

Approved;

4J) AUTHORIZATION OF ACCEPTANCE OF THE GRANT AWARD TO MENDOCINO COUNTY LIBRARY IN THE AMOUNT OF \$8,752 IN FEDERAL LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) FUNDS ADMINISTERED BY THE CALIFORNIA STATE LIBRARY FOR THE WHOKULELE! LEARN TO PLAY THE UKULELE AT THE UKIAH BRANCH LIBRARY PROJECT - SPONSOR: CULTURAL SERVICES AGENCY

Approved;

4K) AUTHORIZATION OF ACCEPTANCE OF GRANT AWARD OF \$2,000 TO MENDOCINO COUNTY LIBRARY FROM THE AMERICAN LIBRARY ASSOCIATION TO HELP ACHIEVE A COMPLETE CENSUS COUNT IN THE 2020 CENSUS - SPONSOR: CULTURAL SERVICES AGENCY

Approved;

4L) APPROVAL OF SUBMISSION OF GRANT FOR STATE OF CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AND RETROACTIVE APPROVAL OF REVENUE AGREEMENT FOR MENTAL HEALTH TRAINING IN THE AMOUNT OF \$4,590 FOR THE TERM MAY 1, 2019, THROUGH SEPTEMBER 30, 2020; AND AUTHORIZATION FOR CHIEF PROBATION OFFICER TO SIGN AGREEMENT - SPONSOR: PROBATION

Approved;

4M) APPROVAL OF RETROACTIVE REVENUE MEMORANDUM OF UNDERSTANDING WITH THE CAHTO TRIBE OF LAYTONVILLE IN THE AMOUNT OF \$30,000 FOR THE TERM OF NOVEMBER 1, 2019, THROUGH OCTOBER 21, 2022, FOR LIMITED DISPATCH SERVICES FROM THE MENDOCINO COUNTY SHERIFF'S OFFICE - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-003

4N) APPROVAL OF PURCHASE OF ONE UNFILMED OMNI VIII AVIATION GRADE WHITE PHOSPHOR BINOCULAR IN THE AMOUNT OF \$10,200 FROM THE 2017 HOMELAND SECURITY GRANT FUNDS AND ADDITION OF ITEM TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER

Approved;

4O) APPROVAL OF PURCHASE OF THREE UNFILMED OMNI VIII AVIATION GRADE WHITE PHOSPHOR BINOCULARS IN THE AMOUNT OF \$31,000 FROM 2018 HOMELAND SECURITY GRANT FUNDS AND ADDITION OF ITEMS TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER

Approved;

4P) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170079, DAVIS CREEK BRIDGE REPLACEMENT ON EAST HILL ROAD, COUNTY ROAD 301, MILEPOST 2.01 (WILLITS AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-003

RESOLUTION 20-003

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170079, DAVIS CREEK BRIDGE REPLACEMENT ON EAST HILL ROAD, COUNTY ROAD 301, MILEPOST 2.01 (WILLITS AREA)

4Q) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190033 FOR CONSTRUCTION OF THE WILLIAMS CREEK BRIDGE REPLACEMENT ON POWERHOUSE ROAD, COUNTY ROAD 248A, MILEPOST 0.90, AT AN ESTIMATED COST OF \$1,705,000 (POTTER VALLEY AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-004

RESOLUTION 20-004

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190033 FOR CONSTRUCTION OF THE WILLIAMS CREEK BRIDGE REPLACEMENT ON POWERHOUSE ROAD, COUNTY ROAD 248A, MILEPOST 0.90, AT AN ESTIMATED COST OF \$1,705,000 (POTTER VALLEY AREA)

4R) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160089, HEARST WILLITS ROAD CULVERT REPLACEMENT, COUNTY ROAD 306, MILEPOST 1.68 (WILLITS AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-005

RESOLUTION 20-005

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160089, HEARST WILLITS ROAD CULVERT REPLACEMENT, COUNTY ROAD 306, MILEPOST 1.68 (WILLITS AREA)

5G) 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 OCTOBER 22, 2019, UPDATE - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Dr. Ace Barash; and Ms. Isabelle Gonzalez, Administrative Project Manager, Executive Office.

Public Comment: None.

Board Action: No action taken.

5H) DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REQUEST FROM MENTAL HEALTH TREATMENT ACT CITIZEN'S ADVISORY COMMITTEE FOR BOARD OF SUPERVISORS TO DIRECT COUNTY COUNSEL TO CONDUCT LEGAL EVALUATION, RESEARCH ANALYSIS, AND ASSESSMENT OF ADVENTIST HEALTH PARTNERSHIP LEGALITY; INCLUDING RESTRICTION, NECESSARY CONTROL, IMPLICATIONS, AND COMPLIANCE REGARDING THE POSSIBLE USE OF PUBLIC TAX DOLLARS TO FUND OPERATIONS OF A PRIVATE ENTITY - SPONSOR: MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE

Presenter/s: Ms. Isabelle Gonzalez, Administrative Project Manager, Executive Office.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves Mental Health Treatment Act Citizen's Oversight Committee's request to direct County Counsel to conduct legal evaluation, research analysis, and assessment of Adventist Health partnership legality; including restriction, necessary control, implications, and compliance regarding the possible use of public tax dollars to fund operations of a private entity; directs County Counsel to review and respond to the City of Willits regarding their previously adopted Resolution; and re-orders the associated memo to the Board of Supervisors, directing County Counsel to address item number one first. 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

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING THE BOARD OF SUPERVISORS RULES OF PROCEDURE - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor Haschak; and Supervisor McCowen.

Public Comment: Ms. Randi Dalton.

BOARD RECESS: 10:28 A.M. - 10:39 A.M.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the Board's Rules of Procedure as amended; and authorizes Chair to sign same.

Enactment No: Resolution 20-006

RESOLUTION 20-006

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RULES OF ORDER AND PROCEDURE

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF THE 2020 BOARD OF SUPERVISORS MASTER MEETING CALENDAR - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: Mr. James Green.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts the 2020 Board Master Meeting Calendar as amended, and directs the Clerk of the Board to notify County departments of 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

5D) DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION REGARDING BOARD STANDING COMMITTEES FOR 2020 - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: Ms. Randi Dalton.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors appoints standing committee members pursuant to historical practice; adopts Resolution, 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 20-007

RESOLUTION 20-007

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES

5E) DISCUSSION AND POSSIBLE APPROVAL OF BOARD SPECIAL ASSIGNMENTS/APPOINTMENTS AS RECOMMENDED BY THE CHAIR OF THE BOARD - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Chair Haschak.

Public Comment: Ms. Heather Gurewitz.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts the proposed 2020 Special Assignment Roster as presented. 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 REGARDING MENDOCINO COUNTY APPOINTMENTS TO THE PUBLIC POLICY FACILITATING COMMITTEE (PPFC) PURSUANT TO THE MEMORANDUM OF UNDERSTANDING AMONG THE UNITED STATES ARMY CORPS OF ENGINEERS (USACE), NATIONAL MARINE FISHERIES SERVICE (NMFS), AND THE SONOMA COUNTY WATER AGENCY (SCWA) - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor Haschak; and Supervisor Brown.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors affirms the existing appointments of Supervisor Carre Brown and Ms. Janet Pauli as Mendocino County's second representative; and appoints Mr. John Reardon as the third representative to the Public Policy Facilitating Committee (PPFC); pursuant to the Memorandum of Understanding among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA). 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

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 – COUNTY OF MENDOCINO ET AL. V. AMERISOURCEBERGEN DRUG CORPORATION ET AL. – CASE NO. 1:18 CV 02712

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – ONE CASE

ADJOURNED TO LUNCH RECESS FOLLOWED BY CLOSED SESSION CLOSED SESSION: 11:57 A.M.

RECONVENED IN OPEN SESSION: 2:00 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

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

6B) DISCUSSION AND POSSIBLE ACTION REGARDING BOARD PRIORITIES AND DEVELOPMENT OF A LONG TERM STRATEGIC PLAN FOR MENDOCINO COUNTY TO ADDRESS THE COUNTY'S BUDGET, STAFFING, MISSION STATEMENT, AND OPERATIONS AND ISSUES SUCH AS FIRE RESPONSE, HOMELESSNESS, CANNABIS, HOUSING AND ECONOMIC DEVELOPMENT - SPONSORS: SUPERVISORS HASCHAK AND GJERDE

Presenter/s: Supervisor Gjerde; Supervisor Haschak; Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors directs staff to review existing County plans and consolidate those goals and objectives into a single draft document and bring that back to the Board of Supervisors within the next 60 days. 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) ~~CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~

5J) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF MENDOCINO COUNTY'S 2020 LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Sarah Dukett, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts the Mendocino County 2020 Legislative Platform (as directed today); and refers the 2021 Legislative Platform to Public Health Safety Resources Standing Committee for additional refinement. 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

5K) DISCUSSION AND POSSIBLE ACTION INCLUDING FORMATION OF AN AD HOC COMMITTEE TO PARTICIPATE IN A NORTH COAST COUNTIES REGIONAL FORUM REGARDING CANNABIS LICENSING - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; and Mr. Christian M. Curtis, Acting County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, ~~the Board of Supervisors dissolves the Cannabis Cultivation Ad Hoc committee; the Cannabis Economic Development Ad Hoc committee; and the Regional Cannabis Ad Hoc committee; and re-forms an Ad Hoc Committee consisting of Supervisors Williams and McCowen to participate in a North Coast Counties Regional Forum regarding Cannabis licensing.~~ The motion failed by the following vote:

Aye: 2 – Supervisor McCowen, and Supervisor Gjerde

No: 3 – Supervisor Brown, Supervisor Haschak and Supervisor Williams

Absent: 0 – None

Board Directive: BY ORDER OF THE CHAIR Supervisors Haschak and Williams are hereby appointed to an Ad Hoc Committee to participate in North Coast Counties Regional Forum regarding Cannabis licensing.

BOARD RECESS: 3:23 P.M. – 3:37 P.M.

6C) DISCUSSION AND POSSIBLE ACTION INCLUDING POSSIBLE DIRECTION TO EXECUTIVE OFFICE TO PERFORM ASSESSMENT OF ECONOMIC DEVELOPMENT AND FINANCING CORPORATION (EDFC), DOCUMENTING TOTAL COUNTY CONTRIBUTIONS AND RETURN ON INVESTMENT - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams.

Public Comment: None.

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 an assessment of Economic Development and Financing Corporation (EDFC), documenting total County contributions and return on investment. 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

6D) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO EXECUTIVE OFFICE TO RETURN WITH A PLAN TO MAKE MOST MENDOCINO COUNTY BUSINESS LICENSES OPTIONAL - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams.

Public Comment: Mr. Malcolm McDonald.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors directs the Executive Office to investigate reducing business licensing burdens for small business (utilizing Lake County as an example) and return to the Board of Supervisors with options. 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

2B) ADOPTION OF PROCLAMATION RECOGNIZING JANUARY 2020 AS POSITIVE PARENTING AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR HASCHAK

Presenter/s: Supervisor Brown.

Public Comment: Ms. Roseanne Ibarra.

Board Action: Adopted without objection.

6E) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION BY THE CHILDHOOD TRAUMA ACTION TEAM OF MENDOCINO COUNTY (CTAT) ON ADVERSE CHILDHOOD EXPERIENCES (ACES) - SPONSOR: SUPERVISOR BROWN


Presenter/s: Ms. Roseanne Ibarra; Ms. Julie Featherstone; and Ms. Sheryn Hildebrandt.

Public Comment: Ms. Anne Molgaard; and Ms. Tammy Moss Chandler.

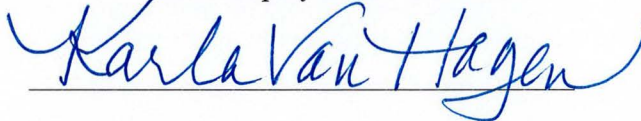
Board Action: No action taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:04 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board



JOHN HASCHAK, 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