

GLENN MCGOURTY
1st District
Supervisor
Chair

MAUREEN MULHEREN
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

COUNTY ADMINISTRATION CENTER
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – April 25, 2023

**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 9:00 A.M.)

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams.

Staff Present: Steve Dunncliff, Deputy Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; Lillian Bearden, Deputy Clerk of the Board; and Kim Saylor, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Gjerde.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Priscilla Tarver.

AGENDA ITEM NO. 3 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

ITEMS 3D) AND 3F) WERE HEARD CONCURRENTLY

3D) ACCEPTANCE OF A WRITTEN REPORT FROM THE AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR FOR THE 2021/2022 FISCAL YEAR END CLOSE, INCLUDING ANY CARRYFORWARD AMOUNT - SPONSOR: SUPERVISOR MCGOURTY

3F) DIRECTION FOR AUDITOR-CONTROLLER/TREASURER - TAX COLLECTOR TO PROVIDE ACCOUNT DESCRIPTORS AND RESPECTIVE BALANCE FOR ALL COUNTY SPECIFIC ASSETS AND LIABILITIES PRIOR TO THE CREATION OF THE ANNUAL COMPREHENSIVE FINANCE REPORT (ACFR) FOR FISCAL YEARS ENDED JUNE 30, 2020, JUNE 30, 2021, AND JUNE 30, 2022, WITHIN 10 DAYS OF ACTION - SPONSORS: SUPERVISOR WILLIAMS AND SUPERVISOR MCGOURTY)

Presenters: Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector; Sara Pierce, Deputy Chief Executive Officer; Izen Locatelli, Chief Probation Officer; and Steve Dunncliff, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors continues items 3d) and 3f) to the May 23, 2023, Board of Supervisors Meeting as Regular Items; Continues item 3f) to the May 9, 2023, Board of Supervisors Meeting agenda as a Consent Item to provide a written report in advance of the regular item on May 23, 2023; and directs the Executive Office to work with the Auditor-Controller/Treasurer-Tax Collectors Office on the reporting out of those items which were received prior to this meeting, to seek a consultant to facilitate budget conversations and department responsibilities between the Executive Office, Fiscal Services Staff, and the Auditor-Controller/Treasurer-Tax Collectors Office, and report findings back to the Board at a future meeting. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Gjerde, Supervisor Williams, Supervisor Mulheren, and Supervisor Haschak

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair McGourty.

Public Comment: Patrick Hickey; and Julia Krog.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that Consent Calendar items 3a) – 3c), 3e), and 3g) – 3t) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor Haschak, Supervisor Gjerde, Supervisor Mulheren, Supervisor McGourty, and Supervisor Williams

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF APRIL 11, 2023 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF MINUTES OF APRIL 12, 2023 REGULAR CLOSED SESSION MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3C) APPROVAL OF APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS - SPONSOR: EXECUTIVE OFFICE

Approved;

1. Tony Orth, Long Term Director, Mendocino County Resource Conservation District; and
2. Kimbal Dodge, Trustee, Cemetery District of the Redwoods.

3E) ADOPTION OF RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$24,304.25 FROM THE WILLIAM J. AND MELVINA K. TONEY REVOCABLE TRUST TO THE HISTORICAL SOCIETY OF MENDOCINO COUNTY TO COVER CAPITAL EXPENSES RELATED TO THE SOCIETY'S PROPERTY - SPONSOR: SUPERVISOR MCGOURTY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-076

RESOLUTION NO. 23-076

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE TRANSFER OF FUNDS FROM THE WILLIAM J. AND MELVINA K. TONEY REVOCABLE TRUST DEPOSITED INTO THE MENDOCINO COUNTY MUSEUM ENDOWMENT FUND TO THE HISTORICAL SOCIETY OF MENDOCINO COUNTY

3G) ADOPTION OF RESOLUTION TERMINATING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS IN MENDOCINO COUNTY – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-077

RESOLUTION NO. 23-077

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TERMINATING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS

3H) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COUNTY FIRE SAFE COUNCIL FOR IGNITION RESISTANT PHASE 2 PROJECT MANAGEMENT SERVICES IN THE AMOUNT OF \$20,000 FOR THE TERM OF AUGUST 25, 2022 THROUGH JUNE 30, 2023 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-059

3I) APPROVAL OF AGREEMENT WITH REDWOOD VALLEY GRANGE IN THE AMOUNT OF \$8,781.71 FROM ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS, AS REIMBURSEMENT FOR PURCHASE AND INSTALLATION OF A NEW HEATING, VENTILATION AND AIR CONDITIONING SYSTEM FOR THE REDWOOD VALLEY GRANGE No. 382, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2023 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-060

3J) ADOPTION OF RESOLUTION AUTHORIZING THE ELECTIONS OFFICE TO NOT LIST PROPONENTS AND OPPONENTS OF LOCAL MEASURES ON THE COUNTY BALLOTS FOR FUTURE ELECTIONS – SPONSOR: ASSESSOR CLERK-RECORDER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-078

RESOLUTION NO. 23-078

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE ELECTION OFFICE TO NOT PRINT THE LIST OF PROPONENTS AND OPPONENTS OF LOCAL MEASURES

3K) APPROVAL OF DATABASE INFORMATION AGREEMENT WITH PARCELQUEST FOR TWENTY PERCENT (20%) OF THE GROSS ANNUAL REVENUE GENERATED FROM THE SALE AND/OR LICENSING OF DATA AND MAPS FOR THE COUNTY AREA - SPONSOR: ASSESSOR CLERK-RECORDER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-061

3L) APPROVAL OF AMENDMENT TO AGREEMENT NO. BOS-22-166, WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$1,600,000 FOR A NEW AGREEMENT TOTAL OF \$10,123,000, TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES TO ELIGIBLE MEDI-CAL BENEFICIARIES OF MENDOCINO COUNTY, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-166-A1

3M) APPROVAL OF THE COUNTY OF MENDOCINO CANNABIS DEPARTMENT UPDATE FROM APRIL 2023 – SPONSOR: CANNABIS

Approved;

3N) AUTHORIZATION FOR THE MENDOCINO COUNTY LIBRARY TO ACCEPT AWARD OF \$19,862 FROM THE CALIFORNIA STATE LIBRARY FOR THE LUNCH AT THE LIBRARY PROGRAM 2023 TO PROVIDE LIBRARY SERVICES TO YOUTH AT COMMUNITY MEAL SITES – CULTURAL SERVICES AGENCY

Approved;

3O) APPROVAL OF REVENUE GRANT AGREEMENT WITH STATE OF CALIFORNIA NATURAL RESOURCES AGENCY DEPARTMENT OF PARKS AND RECREATION FOR GENERAL FUND SPECIFIED GRANT FOR BOWER PARK RESTORATION, IN THE AMOUNT OF \$2,200,000, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2026; AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT FOR THE GRANT, AND TO ACT AS PROJECT MANAGER; FURTHER, AUTHORIZE THE PURCHASING AGENT OR DESIGNEE TO SIGN AMENDMENTS THAT DO NOT CHANGE THE TOTAL CONTRACTED AMOUNT – SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-062

3P) APPROVAL OF RENEWING THE FINDING MADE IN RESOLUTION NO. 22-247 THAT THE DETERIORATING CONDITION OF THE ADMINISTRATION CENTER SERVER ROOM COOLING SYSTEM CONSTITUTES AN EMERGENCY THAT REQUIRES IMMEDIATE ACTION TO PREVENT OR MITIGATE THE LOSS OR IMPAIRMENT OF COUNTY PROPERTY AND ABILITY TO PROVIDE ESSENTIAL PUBLIC SERVICES AND DETERMINING THERE IS A NEED TO CONTINUE WITH THE CONTRACT TO RESOLVE THE EMERGENCY – SPONSOR: GENERAL SERVICES AGENCY

Approved;

3Q) ADOPTION OF RESOLUTION AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1950; ADD 1.0 FTE ADMINISTRATIVE ANALYST II \$75,316.80 - \$91,540.80 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-079

RESOLUTION NO. 23-079

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

3R) APPROVAL OF AGREEMENT (SECOND AMENDMENT TO PA AGREEMENT NO. 21-243) WITH CLIENTFIRST CONSULTING GROUP, LLC, DBA CLIENTFIRST TECHNOLOGY CONSULTING IN THE AMOUNT OF \$39,570 FOR A NEW TOTAL OF \$87,680 TO PROVIDE CONTINUED CONSULTING SERVICES RELATED TO PUBLIC SAFETY MICROWAVE RADIO COMMUNICATION SYSTEM IMPROVEMENTS, AND EXTENDING THE END DATE FROM JUNE 30, 2023, TO JUNE 30, 2024 – SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-063

3S) ADOPTION OF RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT, LCP_2023-0002 (TROUT UNLIMITED, DRY DOCK GULCH HABITAT RESTORATION), BY THE CALIFORNIA COASTAL COMMISSION, FOR TROUT UNLIMITED TO RESTORE AND ENHANCE ALCOVE HABITAT FOR JUVENILE AND ADULT SALMONIDS IN DRY DOCK GULCH IN THE MENDOCINO AREA – SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-080

RESOLUTION NO. 23-080

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR TROUT UNLIMITED TO RESTORE AND ENHANCE ALCOVE HABITAT FOR JUVENILE AND ADULT SALMONIDS IN DRY DOCK GULCH IN THE MENDOCINO AREA

3T) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230004, WITH NORTH STATE TRUCK EQUIPMENT INC DBA: DIESEL EMISSIONS SERVICE, IN THE AMOUNT OF \$350,000 FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2026 TO REMAIN CALIFORNIA AIR RESOURCE BOARD COMPLIANT COUNTYWIDE – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 23-081; Agreement 23-064

RESOLUTION NO. 23-081

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230004, WITH NORTH STATE TRUCK EQUIPMENT, INC., DBA DIESEL EMISSIONS SERVICE, IN THE AMOUNT OF \$350,000 FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2026, TO REMAIN CALIFORNIA AIR RESOURCE BOARD COMPLIANT.

BOARD RECESS 10:25 A.M. – 10:35 A.M.

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4A) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING THE EXHIBIT X - MASTER FEE SCHEDULE EFFECTIVE JUNE 24, 2023 UNLESS CODE OR POLICY REQUIRE LONGER, INCLUDING BUT NOT LIMITED TO, THE ANIMAL CARE SERVICES, ASSESSOR-CLERK-RECORDER, CANNABIS MANAGEMENT UNIT, CLERK OF THE BOARD, CULTURAL SERVICES AGENCY, DEPARTMENT OF TRANSPORTATION, EXECUTIVE OFFICE-GENERAL SERVICES AGENCY, PLANNING & BUILDING SERVICES, SHERIFF'S OFFICE, AND SOCIAL SERVICES - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Stella Bratsis, Administrative Analyst II, Executive Office; Tim Hallman, Acting Deputy Chief Executive Officer; Richard Molinari, Director, Animal Care Services; Atlas Pearson, Senior Deputy Clerk of the Board, Janelle Rau, Director, General Services Agency; Steve Dunncliff, Deputy Chief Executive Officer; Deborah Fader Samson, Director, Cultural Services Agency; and Chamise Cubbison, Auditor-Controller/Treasurer-Tax Collector.

Public Comment: Carrie Shattuck; and Michael Katz.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts full cost recovery for Animal Care Services and directs Director Molinari to provide vouchers to subsidize costs for services and notify the public of the process; and adopts Resolution amending Exhibit X - Master Fee Schedule effective June 24, 2023, unless code or policy require longer, including but not limited to, the Animal Care Services, Assessor-Clerk-Recorder, Cannabis Management Unit, Clerk of the Board, Cultural Services Agency, Department of Transportation, Executive Office-General Services Agency, Planning & Building Services, Sheriff's Office, and Social Services, as revised by during the meeting; and authorizes Chair to sign same.

Aye: 5 – Supervisor McGourty, Supervisor Gjerde, Supervisor Williams, Supervisor Mulheren, and Supervisor Haschak

No: 0 – None

Absent: 0 – None

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE RECOMMENDED COMMUNITY CORRECTIONS PARTNERSHIP (CCP) BUDGET FOR FISCAL YEAR (FY) 2023-24 IN THE AMOUNT OF \$6,877,827, EXCLUDING GROWTH FUNDS; AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO UPDATE THE APPROVED BUDGET BY THE AMOUNT OF GROWTH FUNDS RECEIVED, IF ANY, LESS MANDATED ALLOCATION TO THE LOCAL INNOVATION SUBACCOUNT, BY DESIGNATING THE FUNDS AS CONTINGENCY OR RESERVE; AND AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO IMPLEMENT THE CCP BUDGET - SPONSOR: PROBATION

Presenter/s: Izen Locatelli, Chief Probation Officer; and Katie Ford, Assistant Chief Probation Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves the recommended Community Corrections Partnership (CCP) Budget for Fiscal Year (FY) 2023-24 in the amount of \$6,877,827, excluding growth funds; authorizes the Chief Probation Officer to update the approved budget by the amount of Growth Funds received, if any, less mandated allocation to the Local Innovation Subaccount, by designating the funds as Contingency or Reserve; and authorizes the Chief Probation Officer to implement the CCP budget. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Gjerde, Supervisor Williams, Supervisor Mulheren, and Supervisor Haschak

No: 0 – None

Absent: 0 – None

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE MENDOCINO COUNTY JUVENILE JUSTICE PLAN (MCJJP) DATED MARCH 2023, REPRESENTING MENDOCINO COUNTY'S COMPREHENSIVE MULTI-AGENCY JUVENILE JUSTICE PLAN (CMJJP); APPROVAL OF THE JUVENILE JUSTICE CRIME PREVENTION ACT (JJCPA) BUDGET FOR FISCAL YEAR (FY) 2023-24; AND AUTHORIZATION FOR THE CHIEF PROBATION OFFICE TO IMPLEMENT THE JJCPA BUDGET - SPONSOR: PROBATION

Presenter/s: Izen Locatelli, Chief Probation Officer; and Katie Ford, Assistant Chief Probation Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors accepts the Mendocino County Juvenile Justice Plan (MCJJP) dated March 2023 which represents Mendocino County's Comprehensive Juvenile Justice Plan (CMJJP); approves the Juvenile Justice Crime Prevention Act (JJCPA) budget for Fiscal Year (FY) 2023-24; and authorizes the Chief Probation Officer to implement the JJCPA budget. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Gjerde, Supervisor Williams, Supervisor Mulheren, and Supervisor Haschak

No: 0 – None

Absent: 0 – None

ADJOURNED TO CLOSED SESSION: 12:28 P.M.

AGENDA ITEM NO. 6 – CLOSED SESSION**6A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE**

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

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

Presenter: Chair McGourty.

Public Comment: None.

Board Action: With respect to agenda item 6a), no reportable action was taken.

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING CREATION OF A BOARD OF SUPERVISORS STANDING COMMITTEE COMPRISED OF SUPERVISORS MCGOURTY AND HASCHAK ON THE TOPIC OF ECONOMIC DEVELOPMENT - SPONSORS: SUPERVISOR MCGOURTY AND SUPERVISOR HASCHAK

Presenter/s: Supervisor McGourty; Supervisor Haschak; Mary Anne Petrillo, West Business Development Center; Josh Metz, Regional Government Services; Christian M. Curtis, County Counsel; and Steve Dunncliff, Deputy Chief Executive Officer.

Public Comment: Supervisor McGourty; Supervisor Haschak; Pamela Patterson; Paul Garza; Peter McNamee; and Jim Mayfield.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors creates a Board of Supervisors Standing Committee comprised of Supervisors McGourty and Haschak on the topic Economic Development. The motion carried by the following vote:

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

No: 1 – Supervisor Mulheren

Absent: 0 – None

4F) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE UPDATE OF THE STATUS OF THE PROPERTY ADJACENT TO THE FORT BRAGG BRANCH LIBRARY; AND DIRECTION TO STAFF REGARDING A MEMORANDUM OF UNDERSTANDING WITH THE FORT BRAGG FRIENDS OF THE LIBRARY AND THE TRANSFER AND MERGING OF PROPERTY TO PREPARE FOR THE BRANCH EXPANSION PROJECT AT NO COST TO THE GENERAL FUND - SPONSOR: CULTURAL SERVICES AGENCY

Presenters: Deborah Fader Samson, Director, Cultural Services Agency; Christian M. Curtis, County Counsel; Janelle Rau, Director, General Services Agency; and Steve Dunncliff, Deputy Chief Executive Officer.

Public Comment: Marie Jones; Carolyn Schneider; Janice Marcell; and Don Hess.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors provides direction to staff to begin working on a memorandum of understanding with the Fort Bragg Friends of the Library and the transfer and merging of property to prepare for the branch expansion project at no cost to the general fund, contingent upon the County's ability to receive State library grant funds and use them to contract out for project management and professional services related to the project. The motion carried by the following vote:

Aye: 5 –Supervisor Williams, Supervisor McGourty, Supervisor Mulheren, and Supervisor Haschak

No: 0 –

Absent: 0 – None

BOARD RECESS 3:13 P.M. – 3:25 P.M.

4E) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO CONSIDER AN APPEAL OF THE PLANNING COMMISSION ADOPTION OF RESOLUTION No. PC_2022-0018, WHICH CLARIFIED INTERPRETATION OF MENDOCINO COUNTY CODE AS IT RELATES TO THE OCCUPANCY OF AN ENTIRE DWELLING UNIT AS TRANSIENT HABITATION AND CONSIDER WHETHER THE RESOLUTION IS EXEMPT FROM CEQA UNDER THE COMMON SENSE EXEMPTION - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Julia Krog, Director, Planning and Building Services; Matthew Kiedrowski, Deputy County Counsel; Christian M. Curtis, County Counsel; Paul Clark, Appellant; and Collin Morrow, Appellant's Attorney.

Public Comment: Patrick Hickey; Ian Ross; Don Shandley; Cally Dym; Nora Quatrochi; Annemarie Weibel; Gale Beauchamp; Christopher Boettcher; Grover; and Suzanne Leshine.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors upholds the appeal of Planning Commission Resolution No. PC_2022-0018 and overturns the interpretation of Mendocino County Code made by that resolution, restoring the prior interpretation of Mendocino County Code Section 20.164.015(L) made by the Planning and Building Services Director. The motion carried by the following vote:

Aye: 4 –Supervisor Williams, Supervisor McGourty, Supervisor Mulheren, and Supervisor Haschak

No: 1 – Supervisor Gjerde

Absent: 0 – None

4G) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Cherie Johnson, Deputy Chief Executive Officer; and Tony Rakes, Division Manager, Information Technology.

Public Comment: None.

Board Action: No Action Taken.

4H) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

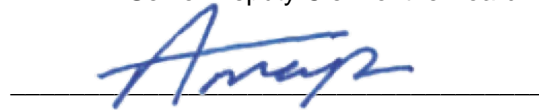
4I) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST – SPONSOR: EXECUTIVE OFFICE

Presenters: Supervisor Haschak; Supervisor Mulheren; Supervisor Williams; and Chair McGourty.

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

Attest: ATLAS M.A. PEARSON
Senior Deputy Clerk of the Board


GLENN MCGOURTY, 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
- 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