

**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

**KATHARINE L. ELLIOTT**  
County Counsel

**COUNTY ADMINISTRATION CENTER**  
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Ukiah, CA 95482  
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## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES – July 16, 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 9:07 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; Ms. Katharine L. Elliott, County Counsel; Ms. Lindsey Dunham, Deputy Clerk of the Board and Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Mr. Mike A'Dair.

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

**Presenter/s:** None.



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

**Presenter/s:** Chair Brown.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Gjerde and carried unanimously, IT IS ORDERED that consent calendar items 4a) – 4j) 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 TRANSMISSION OF LETTER OF SUPPORT TO THE FEDERAL ENERGY REGULATION COMMISSION REGARDING NOTICE OF INTENT FILING FOR POTTER VALLEY PROJECT - SPONSOR: SUPERVISOR BROWN**

Approved;

**4B) APPROVAL OF AGREEMENT 5GG18110 WITH CAL FIRE FOR THE WEST HILLS UKIAH FUELS AND FIRE BREAK PROJECT, IN THE AMOUNT OF \$1,652,200, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH MARCH 15, 2022; AND ADOPTION OF RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SIGN ANY AMENDMENTS THERETO - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment Nos: Agreement 19-184 and Resolution 19-208

RESOLUTION 19-208

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF AGREEMENT 5GG18110 WITH CAL FIRE FOR THE WEST HILLS UKIAH FUELS AND FIRE BREAK PROJECT, IN THE AMOUNT OF \$1,652,200, AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SIGN ANY AMENDMENTS THERETO

**4C) APPROVAL OF AGREEMENT WITH GARLAND/DBS, INC. IN THE AMOUNT OF \$1,023,767 FOR THE MAIN JAIL ROOF AND HVAC EQUIPMENT REPLACEMENT PROJECT LOCATED AT 931 LOW GAP ROAD, UKIAH, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JANUARY 30, 2020; AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER AND APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-185

**4D) 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 19-209

RESOLUTION 19-209

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



**4E) 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 19-210

**RESOLUTION 19-210**

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

**4F) APPROVAL OF RETROACTIVE AGREEMENT WITH FEL.COM, INC., IN THE AMOUNT OF \$63,056.72 TO PROVIDE SUPPORT AND MAINTENANCE FOR THE MENDOWITS SOFTWARE SYSTEM FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-186

**4G) 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 19-211

**RESOLUTION 19-211**

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

**4H) APPROVAL OF AMENDMENT TO AGREEMENT BOS 18-134, WITH DON FOLSOM IN THE AMOUNT OF \$100,000, FOR A NEW AGREEMENT TOTAL OF \$150,000, AND EXTENDING THE TERMINATION DATE TO JUNE 30, 2021, FOR CONTINUED CODE ENFORCEMENT FIELD INSPECTION SERVICES, FORMAL CODE DETERMINATIONS RELATED TO BUILDING AND CONSTRUCTION CODE VIOLATIONS, AS WELL AS PROFESSIONAL SERVICES RELATED TO CODE ENFORCEMENT ACTIONS, INCLUDING, BUT NOT LIMITED TO, PROVIDING EXPERT TESTIMONY, AS MAY BE REQUIRED FOR COURT OR APPEAL HEARINGS, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2021 - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-134-A1

**4I) AUTHORIZATION OF ISSUANCE OF AN ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT No. CDP\_2018 0021 (FEEHAN), TO CONSTRUCT A SINGLE FAMILY RESIDENCE, ACCESSORY STRUCTURES, AND MAJOR VEGETATION REMOVAL TO ACCOMMODATE THE PROPOSED DEVELOPMENT, LOCATED AT 12171 PINWOOD ROAD, MENDOCINO (APN: 118-300-25) - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;



**4J) ADOPTION OF RESOLUTION INCREASING THE DIRECTOR OF TRANSPORTATION'S CHANGE ORDER AUTHORITY TO A TOTAL OF \$339,000 FOR DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160090 FOR CONSTRUCTION OF THE ROWES CREEK BRIDGE REPLACEMENT ON SHERWOOD ROAD, COUNTY ROAD 311, MILEPOST 5.52 (WILLITS AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 19-212

RESOLUTION 19-212

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING INCREASING THE DIRECTOR OF TRANSPORTATION'S CHANGE ORDER AUTHORITY TO A TOTAL OF \$339,000 FOR DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160090 FOR CONSTRUCTION OF THE ROWES CREEK BRIDGE REPLACEMENT ON SHERWOOD ROAD, COUNTY ROAD 311, MILEPOST 5.52 (WILLITS AREA)

**5D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF ALLOCATION OF UP TO \$150,000 OF ASSET FORFEITURE FUNDS FOR THE PURCHASE OF REAL PROPERTY, LOCATED AT 8207 EAST ROAD, REDWOOD VALLEY, AND APPROVAL OF TRANSFER OF FUNDS IN THE AMOUNT OF \$150,000 FROM SHERIFF OFFICE BUDGET UNIT 2310 ASSET FORFEITURE BALANCE TO MEASURE B CAPITAL ASSET BUDGET UNIT 1713 FOR A REGIONAL BEHAVIORAL HEALTH TRAINING FACILITY/MENDOCINO COUNTY SHERIFF SUB STATION - SPONSOR: SHERIFF-CORONER**

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

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves allocation of up to \$150,000 of Asset Forfeiture Funds for the purchase of real property, located at 8207 East Road, Redwood Valley, and approves transfer of funds in the amount of \$150,000 from Sheriff's Office budget unit 2310 Asset Forfeiture Balance to Measure B Capital Asset budget unit 1713 for a Regional Behavioral Health Training Facility/Mendocino County Sheriff sub station. 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

**5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF ALLOCATION OF UP TO \$278,000 OF MEASURE B FUNDS FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 8207 EAST ROAD, REDWOOD VALLEY FOR A REGIONAL BEHAVIORAL HEALTH TRAINING FACILITY/MENDOCINO COUNTY SHERIFF SUB STATION - SPONSOR: EXECUTIVE OFFICE**

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

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves allocation of up to \$278,000 of Measure B funds for the purchase of real property located at 8207 East Road, Redwood Valley for a Regional Behavioral Health Training Facility/Mendocino County Sheriff sub station. 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



**5A) NOTICED PUBLIC HEARING -DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF ORDINANCE REZONING ONE (1) LEGAL PARCEL (R\_2019-0001 DUGGAN), LOCATED AT 1401 ROAD D, REDWOOD VALLEY, (APNs: 163-082-09 AND 163-090-05) TOTALING 12.34± ACRES CURRENTLY ZONED RURAL RESIDENTIAL (RR:1) TO RURAL RESIDENTIAL (RR:10) - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Mr. Samuel Vandewater, Planner II, Planning and Building Services.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Ordinance rezoning one (1) legal parcel, (R\_2019-0001 - Duggan) located at 1401 Road D, Redwood Valley (APNs: 163-082-09 and 163-090-05), totaling 12.34± acres currently zoned RR:1 to RR:10; 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 4434

ORDINANCE 4434

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY

**5B) DISCUSSION AND POSSIBLE ACTION REGARDING SB 844 JAIL EXPANSION PROJECT STATUS UPDATE INCLUDING AUTHORIZATION TO ESTABLISH A SEPARATE CAPITAL PROJECT FOR OFFSITE IMPROVEMENTS IN THE AMOUNT OF \$300,000 AND UPDATE ON CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH VANIR CONSTRUCTION MANAGEMENT IN AN AMOUNT OF APPROXIMATELY \$1,500,000 - SPONSORS: EXECUTIVE OFFICE AND SHERIFF-CORONER**

**Presenter/s:** Mr. Doug Anderson, Assistant Facility Manager, Executive Office; Mr. Steve Dunncliff, Deputy Chief Executive Officer; and Mr. Tim Pearce, Captain, Sheriff-Coroner.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that any amendments to this Agreement shall be agendized as a Regular Agenda item.

**Board Action:** Upon motion by Supervisor Gjerde, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors receives update on SB 844 jail expansion project status; authorizes the Facilities and Fleet Division Manager to establish a separate capital project offsite improvements in the amount of \$300,000 and receive update on Construction Management Services Agreement with Vanir Construction Management in an amount of approximately \$1,500,000. 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) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION ESTABLISHING THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL - SPONSOR: SUPERVISOR HASCHAK**

**Presenter/s:** Supervisor Haschak.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution establishing the Round Valley Area Municipal Advisory Council; 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 19-213

**RESOLUTION 19-213**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL

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

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer; and Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that the Clerk of the Board shall provide an overview of Board and Commissions at a future Board of Supervisors meeting.

**Board Action:** No action taken.

*BOARD RECESS: 10:39 A.M. – 10:52 A.M.*

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

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

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that the Board endorses transmission of a letter of support for vegetation management. Letter shall be placed on the next Board of Supervisor's agenda for ratification by the Board.



ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 11: 34 A.M.

- 9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)1 – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION: CALIFORNIA PUBLIC UTILITIES COMMISSION ADJUDICATORY PROCEEDING – ONE CASE – CALIFORNIA PUBLIC UTILITIES COMMISSION ADJUDICATORY PROCEEDING R.15 06 009 (STANDARDS FOR DISASTER AND EMERGENCY PREPAREDNESS PLANS FOR ELECTRICAL CORPORATIONS AND REGULATED WATER COMPANIES)**
- 9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)1 – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION: CALIFORNIA PUBLIC UTILITIES COMMISSION ADJUDICATORY PROCEEDING – ONE CASE – I.15 08 019 (INVESTIGATION TO DETERMINE WHETHER PACIFIC GAS AND ELECTRIC COMPANY AND PG&E CORPORATION’S ORGANIZATIONAL CULTURE AND GOVERNANCE PRIORITIZE SAFETY)**
- 9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)1 – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION: CALIFORNIA PUBLIC UTILITIES COMMISSION ADJUDICATORY PROCEEDING – ONE CASE – R.18 10 007 (IMPLEMENTING ELECTRIC UTILITY WILDFIRE MITIGATION PLANS PURSUANT TO SENATE BILL 901)**
- 9F) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)1 – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION: CALIFORNIA PUBLIC UTILITIES COMMISSION ADJUDICATORY PROCEEDING – ONE CASE – R.18 12 005 (PROCEEDINGS TO EXAMINE ELECTRIC UTILITY DE ENERGIZATION OF POWER LINES IN DANGEROUS CONDITIONS)**
- 9G) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)1 – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION: CALIFORNIA PUBLIC UTILITIES COMMISSION ADJUDICATORY PROCEEDING – ONE CASE – A.18 12 009 (APPLICATION OF PACIFIC GAS AND ELECTRIC COMPANY TO INCREASE RATES AND CHARGES FOR ELECTRIC AND GAS SERVICE)**
- 9H) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION: ONE CASE – CALIFORNIA PUBLIC UTILITIES COMMISSION ADJUDICATORY PROCEEDING: I.19 06 015 (ORDER INSTITUTING INVESTIGATION AND ORDER TO SHOW CAUSE)**

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

CHANGE IN CLERK TO SENIOR DEPUTY CLERK OF THE BOARD VAN HAGEN

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

**Presenter:** Chair Brown.

**Board Action:** In respect to agenda items 9c) – 9h), direction was given to staff.



**6C) DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS OF THE CANNABIS ECONOMIC DEVELOPMENT AD HOC COMMITTEE - SPONSOR: SUPERVISORS GJERDE AND WILLIAMS**

**Presenter/s:** Supervisor Williams; Supervisor Gjerde; Mr. Sarah Dukett, Deputy Chief Executive Officer; and Ms. Julia Acker Krog, Chief Planner, Planning and Building Services.

*COUNTY COUNSEL ABSENT 1:34 P.M. – 1:38 P.M.*

**Public Comment:** Ms. Genine Coleman; Ms. Monique Ramirez; Mr. Casey O'Neill; Ms. Hannah Nelson; Ms. Sarah Bodnar; Ms. Tekla Broz; Ms. Kim Tate; and Mr. Ron Edwards.

*COUNTY COUNSEL ABSENT 2:01 P.M. – 2:10 P.M.*

**Board Directive:** GENERAL CONSENSUS OF THE BOARD, that in respect to recommendations from the Cannabis Economic Development Ad Hoc Committee Memo item numbers 1 through 5, the Board supports the following recommendations:

1). The Board of Supervisors support this recommendation and directs Staff to initiate discussions with Mendocino Coast Park and Recreation District to determine if there's interest in having a portion of their property becoming an "Innovation Zone." Staff shall also investigate which one or two areas in Round Valley, Laytonville, Anderson Valley, South Coast, or North State Street might be appropriate areas for "Opportunity zones"; 2). The Board of Supervisors support this recommendation with the clarification regarding Temporary Special Events – that should a permitted facility be approved by the County for recreation or community events, the approval process would be ministerial, or at most, require Zoning Permit Administrator (only if the venue approves and meets County requirements); 3). The Board of Supervisors support this recommendation; 4). The Board of Supervisors support this recommendation and directs Staff to work with local stakeholders and contractors on a plan for promoting Cannabis and Canna-tourism with branding and marketing "County of Origin"; and 5). The Board of Supervisors support this recommendation and directs staff to work with County Counsel to determine how this could be feasible, and return to the Board of Supervisors for consideration.

*ADJOURNED TO CLOSED SESSION: 3:07 P.M.*

**9A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR – AGENCY NEGOTIATORS: CARMEL J. ANGELO, HEIDI DUNHAM, CHERIE JOHNSON AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL**

**9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS: PROPERTY APN: 163 140 14; 8207 EAST ROAD, REDWOOD VALLEY, CALIFORNIA; AGENCY NEGOTIATORS: CARMEL J. ANGELO AND JANELLE RAU. OTHER PARTIES: SHERIFF THOMAS D. ALLMAN. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS OF PAYMENT**

*RECONVENED IN OPEN SESSION 4:09 P.M.*

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

**Presenter:** Chair Brown.

**Board Action:** In respect to agenda item 9a), direction was given to staff. In respect to agenda item 9b), the Board of Supervisors has authorized the acquisition of Real Property located at APN: 163-140-14; 8207 East Road, Redwood Valley, CA, purchase price is \$389,000. A Sales Agreement and Escrow Instructions will be presented at a future Board of Supervisors meeting for Board consideration.

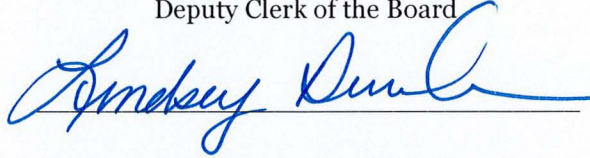


**AGENDA ITEM NO. 10 – COMMUNICATIONS**

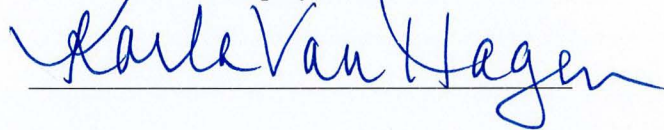
THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:09 P.M.

  
CARRE BROWN, Chair

Attest: LINDSEY DUNHAM  
Deputy Clerk of the Board



Attest: KARLA VAN HAGEN  
Senior Deputy Clerk of the Board



**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*