

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
501 Low Gap Road, Room 1070
Ukiah, CA 95482
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –August 6, 2019

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:01 A.M.)

Present: Supervisor Carre Brown, Supervisor John McCowen, Supervisor 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; and Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Ms. Heather Gurewitz.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Madge Strong; Mr. John Sakowitz; Ms. Naomi Wagner; Ms. Beth Bosk; Ms. Ellen Faulkner; Ms. Bernadette Smith; Mr. Bill Heil; Mr. Thomas Allman; Ms. Karen Horner; and Ms. Karen Mattson.

THE BOARD OF SUPERVISORS OBSERVED A MOMENT OF SILENCE IN OBSERVATION OF RECENT EVENTS IN GILROY, EL PASO AND DAYTON

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Brown.

Public Comment: None.

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

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 4a) – 4v) and 4x) – 4ae) 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

Approved;

1. Mr. Michael Potts, Member, Mendocino Climate Action Advisory Committee;
2. Ms. Marie Jones, Member, Mendocino Climate Action Advisory Committee; and
3. Mr. Edward Bollig Jr., Public Member, Solid Waste Hearing Board.

4B) APPROVAL OF MINUTES OF JULY 23, 2019, REGULAR MEETING

Approved;

4C) ADOPTION OF RESOLUTION PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE ELK VOLUNTEER FIRE DEPARTMENT'S "GREAT DAY IN ELK" PARADE, TO BE HELD IN ELK, CALIFORNIA, ON SATURDAY, AUGUST 24, 2019 FROM 12:00 P.M. UNTIL 1:00 P.M. - SPONSOR: SUPERVISOR WILLIAMS

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-218

RESOLUTION 19-218

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE ELK VOLUNTEER FIRE DEPARTMENT'S "GREAT DAY IN ELK" PARADE, TO BE HELD IN ELK, CALIFORNIA, ON SATURDAY, AUGUST 24, 2019

4D) RATIFICATION OF TRANSMISSION OF LETTER TO ALISON TALBOT AT PG&E REGARDING DEPLOYMENT OF RESOURCE CENTERS DURING PUBLIC SAFETY POWER SHUTOFF (PSPS) EVENTS IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR BROWN

Approved;

4E) APPROVAL OF NOTIFICATION BY COUNSEL AND ADDENDUM TO PROFESSIONAL SERVICES AGREEMENT 18-023 WITH THE LAW FIRMS OF BARON & BUDD, DIXON DIAB & CHAMBERS, THE SINGLETON LAW FIRM, THORSNES BARTOLOTTA MCGUIRE, LLP, AND TERRY SINGLETON, ESQUIRE - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-023-A1

4F) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COUNTY FIRE SAFE COUNCIL FOR FIRE SAFE COUNCIL OPERATIONAL SERVICES IN THE AMOUNT OF \$100,000, EFFECTIVE JULY 1, 2019 TO JUNE 30, 2020 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-194

4G) APPROVAL OF RETROACTIVE AGREEMENT WITH ECONOMIC DEVELOPMENT AND FINANCING CORPORATION (EDFC) FOR ECONOMIC RECOVERY AND RESILIENCY PLAN AND BROADBAND DEVELOPMENT ACTIVITIES IN THE AMOUNT \$100,000, EFFECTIVE APRIL 1, 2019 TO MARCH 31, 2021 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-195

4H) 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 19-219

RESOLUTION 19-219

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

4I) 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 19-220

RESOLUTION 19-220

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

4J) AUTHORIZATION FOR FACILITIES & FLEET MANAGER TO REJECT ALL BIDS FOR THE TREASURER TAX COLLECTOR REMODEL PROJECT (BID NUMBER 27-19) AND DIRECTION TO STAFF TO REBID THE PROJECT - SPONSOR: EXECUTIVE OFFICE

Approved;

4K) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH CAPITAL IMPROVEMENT PROJECTS IN THE AMOUNT OF \$35,000 FOR THE EMERGENCY REPLACEMENT OF A FAILED HVAC UNIT SERVING THE MENDOCINO COUNTY MUSEUM'S CLASSROOMS AND FOR THE INSTALLATION OF A FIBER OPTIC CONNECTION BETWEEN THE FORT BRAGG JUSTICE CENTER AND THE AVILA CENTER, IN THE AMOUNT OF \$35,000 - SPONSOR: EXECUTIVE OFFICE

Approved;

4L) APPROVAL OF FUNDING ALLOCATION AGREEMENT WITH UKIAH VALLEY FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$51,063, EFFECTIVE WHEN AGREEMENTS BECOMES FULLY EXECUTED THROUGH JUNE 30, 2020 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-196

4M) APPROVAL OF RETROACTIVE AMENDMENT TO REVENUE GRANT AGREEMENT NO. 16-10977 WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH INCREASING THE AMOUNT FROM \$52,500 TO \$73,500 TO PROVIDE SUPPORT TO THE SAFE RX COALITION FOR THE PERIOD OF JUNE 1, 2017, THROUGH A NEW END DATE OF AUGUST 31, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-197

4N) 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 19-221

RESOLUTION 19-221

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

4O) APPROVAL OF RETROACTIVE AGREEMENT WITH CRESTWOOD BEHAVIORAL HEALTH IN THE AMOUNT OF \$491,449 TO PROVIDE RESIDENTIAL MENTAL HEALTH TREATMENT TO CLIENTS OF THE HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES FOR THE TERM 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 19-198

4P) APPROVAL OF RETROACTIVE AGREEMENT WITH WILLOW GLEN CARE CENTER IN THE AMOUNT OF \$960,000 TO PROVIDE RESIDENTIAL MENTAL HEALTH TREATMENT TO CLIENTS OF THE HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES FOR THE TERM 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 19-199

4Q) APPROVAL OF RETROACTIVE AGREEMENT WITH VISTA PACIFICA CENTER IN THE AMOUNT OF \$123,486 TO PROVIDE RESIDENTIAL MENTAL HEALTH TREATMENT TO CLIENTS OF THE HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES FOR THE TERM 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 19-200

4R) APPROVAL OF RETROACTIVE AGREEMENT WITH TELECARE CORPORATION IN THE AMOUNT OF \$93,000 TO PROVIDE RESIDENTIAL MENTAL HEALTH TREATMENT TO CLIENTS OF THE HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES FOR THE TERM 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 19-201

4S) APPROVAL OF RETROACTIVE AGREEMENT WITH CALIFORNIA PSYCHIATRIC TRANSITIONS IN THE AMOUNT OF \$75,000 TO PROVIDE RESIDENTIAL MENTAL HEALTH TREATMENT TO CLIENTS OF THE HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES 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 19-202

4T) APPROVAL OF RETROACTIVE AGREEMENT WITH CANYON MANOR IN THE AMOUNT OF \$455,520 TO PROVIDE RESIDENTIAL MENTAL HEALTH TREATMENT TO CLIENTS OF THE HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES 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 19-203

4U) APPROVAL OF RETROACTIVE AGREEMENT WITH DAVIS GUEST HOME IN THE AMOUNT OF \$81,500 TO PROVIDE RESIDENTIAL MENTAL HEALTH TREATMENT TO CLIENTS OF THE HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES 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 19-204

4V) APPROVAL OF RETROACTIVE AGREEMENT WITH PSYNERGY IN THE AMOUNT OF \$170,000 TO PROVIDE RESIDENTIAL MENTAL HEALTH TREATMENT TO CLIENTS OF THE HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES 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 19-205

4X) APPROVAL OF AGREEMENT WITH LACO ASSOCIATES IN THE AMOUNT OF \$54,200, TO CONTINUE SERVICES RELATED TO THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PROGRAM, NPDES, (COMMONLY KNOWN AS STORMWATER), INCLUDING, BUT NOT LIMITED TO COMPLIANCE WITH LOW IMPACT DEVELOPMENT (LID) STANDARDS, CREATION AND UPDATE OF THE LID MANUAL, STAFF TRAINING, STORMWATER MANAGEMENT MEETINGS, ILLICIT DISCHARGE DETECTION, AND STATE PERMIT REQUIREMENTS, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2020 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-206

4Y) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. 16-061-A1, WITH DEBORAH YACOBELLIS, IN THE AMOUNT OF \$25,000, FOR A NEW AGREEMENT TOTAL AMOUNT OF \$140,000, TO PROVIDE CONTINUED TRAKiT SYSTEM SUPPORT, AND EXTENDING THE TERMINATION DATE TO JUNE 30, 2020, EFFECTIVE JULY 1, 201 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-061-A2

4Z) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM_2019 0001 (PACIFIC GAS & ELECTRIC (PG&E)) TO REPAIR THE EXISTING FAILED TRANSFORMER BANK 2 AND ASSOCIATED IMPROVEMENTS, LOCATED AT 39200 OLD STAGE ROAD, GUALALA (APN 145-091-07) - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4AA) ADOPTION OF RESOLUTION INCREASING THE DIRECTOR OF TRANSPORTATION'S CHANGE ORDER AUTHORITY TO A TOTAL OF \$425,025 FOR DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170079 FOR CONSTRUCTION OF THE 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 19-222

RESOLUTION 19-222

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING INCREASING THE DIRECTOR OF TRANSPORTATION'S CHANGE ORDER AUTHORITY TO A TOTAL OF \$425,025 FOR DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170079 FOR CONSTRUCTION OF THE DAVIS CREEK BRIDGE REPLACEMENT ON EAST HILL ROAD, COUNTY ROAD 301, MILEPOST 2.01 (WILLITS AREA)

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT IN CONSIDERATION OF AGENDA ITEMS 4(AB-AE)

4AB) ADOPTION OF RESOLUTION APPROVING RETROACTIVE GRANT AGREEMENT WITH THE STATE AIR RESOURCES BOARD (ARB), AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO ACCEPT THE STATE AIR RESOURCES BOARD AB 197 EMISSIONS INVENTORY DISTRICT GRANT IN THE AMOUNT OF \$8,583, AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER, AS AGENT, TO SIGN THE RETROACTIVE GRANT AGREEMENT WITH THE STATE AIR RESOURCES BOARD, FOR THE TERM OF MAY 1, 2019 THROUGH MAY 1, 2020 - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 19-223 and Agreement 19-207

RESOLUTION 19-223

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO ACCEPT THE STATE AIR RESOURCES BOARD AB 197 EMISSIONS INVENTORY GRANT (G18-EIDG-15) FOR UPDATING AND REPORTING FACILITY EMISSIONS DATA AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ENTER INTO AN AGREEMENT WITH SAME

4AC) ADOPTION OF RESOLUTION APPROVING RETROACTIVE GRANT AGREEMENT WITH THE STATE AIR RESOURCES BOARD (ARB), AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO ACCEPT THE STATE AIR RESOURCES BOARD PRESCRIBED BURN REPORTING AND MONITORING SUPPORT PROGRAM GRANT IN THE AMOUNT OF \$58,310 AND COMMIT TO COMPLYING WITH THE REQUIREMENTS OF THE GRANT AGREEMENT FOR THE TERM OF JUNE 1, 2019 THROUGH JUNE 30, 2021 AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER, AS AGENT, TO SIGN THE RETROACTIVE GRANT AGREEMENT WITH THE STATE AIR RESOURCES BOARD - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 19-224 and Agreement 19-208

RESOLUTION 19-224

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO ACCEPT THE STATE AIR RESOURCES BOARD PRESCRIBED BURN REPORTING AND MONITORING SUPPORT PROGRAM GRANT (G18-PBRM-13) FOR IMPLEMENTATION OF THE DISTRICT'S ENHANCED SMOKE MANAGEMENT PROGRAM AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ENTER INTO AN AGREEMENT WITH SAME

4AD) ADOPTION OF RESOLUTION APPROVING RETROACTIVE GRANT AGREEMENT WITH THE STATE AIR RESOURCES BOARD (ARB) AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO ACCEPT THE STATE AIR RESOURCES BOARD AB 617 COMMUNITY AIR PROTECTION PROGRAM GRANT IN THE AMOUNT OF \$22,659 AND COMMIT TO COMPLYING WITH THE REQUIREMENTS OF THE GRANT AGREEMENT FOR THE TERM OF FEBRUARY 1, 2019 THROUGH APRIL 1, 2021 AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER, AS AGENT, TO SIGN THE RETROACTIVE GRANT AGREEMENT WITH THE STATE AIR RESOURCES BOARD - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 19-225 and Agreement 19-209

RESOLUTION 19-225

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO ACCEPT THE STATE AIR RESOURCES BOARD COMMUNITY AIR PROTECTION PROGRAM GRANT (G18-CAPP-16) FOR IMPLEMENTATION OF THE COMMUNITYAIR PROTECTION PROGRAM (AB 617) AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ENTER INTO AN AGREEMENT WITH SAME

4E) ADOPTION OF RESOLUTION APPROVING RETROACTIVE GRANT AGREEMENT WITH THE STATE AIR RESOURCES BOARD (ARB), AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO ACCEPT THE STATE AIR RESOURCES BOARD PRESCRIBED BURN AIR MONITORING EQUIPMENT CACHE STORAGE GRANT IN THE AMOUNT OF \$30,000 AND COMMIT TO COMPLYING WITH THE REQUIREMENTS OF THE GRANT AGREEMENT FOR THE TERM OF JUNE 1, 2019 THROUGH JUNE 30, 2021 AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER, AS AGENT, TO SIGN THE RETROACTIVE GRANT AGREEMENT - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same.

Enactment Nos: Resolution 19-226 and Agreement 19-210

RESOLUTION 19-226

ADOPTION OF RESOLUTION APPROVING RETROACTIVE GRANT AGREEMENT WITH THE STATE AIR RESOURCES BOARD (ARB), AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO ACCEPT THE STATE AIR RESOURCES BOARD PRESCRIBED BURN AIR MONITORING EQUIPMENT CACHE STORAGE GRANT IN THE AMOUNT OF \$30,000 AND COMMIT TO COMPLYING WITH THE REQUIREMENTS OF THE GRANT AGREEMENT FOR THE TERM OF JUNE 1, 2019 THROUGH JUNE 30, 2021 AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER, AS AGENT, TO SIGN THE RETROACTIVE GRANT AGREEMENT

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**4W) APPROVAL OF AMENDMENT TO COUNTY POLICY NO. 29 MENDOCINO COUNTY WELLNESS PARTICIPATION TO PROVIDE COUNTY EMPLOYEES WITH 8 (EIGHT) HOURS PER CALENDAR YEAR OF PAID TIME OFF TO VOLUNTEER FOR CERTAIN ACTIVITIES AND SERVICES - SPONSOR: HUMAN RESOURCES**

Presenter/s: Ms. Heidi Dunham, Director, Human Resources.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, this topic is hereby referred to General Government Standing Committee for a response within 90 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

5A) 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 JUNE 11, 2019 UPDATE - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Donna Moschetti, Vice-Chair, Mental Health Treatment Act Citizen’s Oversight Committee.

Public Comment: None.

Board Action: No action taken.

5B) DISCUSSION AND POSSIBLE ACTION ON PLANS TO MAINTAIN SERVICES AT THE COUNTY ADMINISTRATION CENTER (501 LOW GAP RD, UKIAH) IN A PUBLIC SAFETY POWER SHUTOFF (PSPS) EVENT, INCLUDING AUTHORIZATION FOR THE FACILITIES & FLEET MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT FOR THE INSTALLATION OF ELECTRICAL INTERSECTS AT THE ADMINISTRATION CENTER, IN AN AMOUNT ESTIMATED AT \$50,000, ESTABLISHMENT OF A CAPITAL IMPROVEMENT PROJECT FOR LONGER TERM PLANNING EFFORTS TO PROVIDE ADDITIONAL BACKUP POWER AT THE ADMINISTRATION CENTER, IN AN AMOUNT ESTIMATED AT \$26,000 (PHASE I PLANNING ASSESSMENT), AND RENTAL OF 5 STANDBY GENERATORS FOR 3 MONTHS, IN AN AMOUNT ESTIMATED AT \$46,000 - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. Steve Dunncliff, Deputy Chief Executive Officer; and Ms. Karen Horner, Director, Cultural Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors authorizes the Facilities & Fleet Manager to establish Capital Improvement projects for the installation of electrical intersects at the Administration Center, in an amount estimated at \$50,000, and for longer term planning efforts to provide additional backup power at the Administration Center, in an amount estimated at \$26,000 (Phase I Planning Assessment), and provides direction to staff regarding rental of 5 standby generators for 3 months, in an amount estimated at \$46,000. 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

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 10:47 A.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 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CULTURAL SERVICES AGENCY DIRECTOR**
- 9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – ONE CASE**
- 9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS: PROPERTY APN: 002 340 44 00; 631 S. ORCHARD AVENUE, UKIAH, CALIFORNIA; AGENCY NEGOTIATORS: CARMEL J. ANGELO AND JANELLE RAU. OTHERS INVOLVED: TAMMY MOSS CHANDLER. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS OF PAYMENT**
- 9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: ONE CASE – MARGARET WARD, ET AL. V. MENDOCINO COUNTY, ET AL., USDC CASE NO. 4:17 CV 00911 NJV - WITHDRAWN**

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

CHANGE IN CLERK TO DEPUTY CLERK OF THE BOARD DUNHAM

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Brown.

Board Action: With respect to item 9a),9c) and 9d), direction was given to staff. With respect to item 9b), Public Employee Performance Evaluation was conducted.

5E) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION ON THE CALIFORNIA CANNABIS AUTHORITY - SPONSOR: TREASURER - TAX COLLECTOR AND EXECUTIVE OFFICE

Presenter/s: Ms. Shari Schapmire, Treasurer-Tax Collector; and Ms. Cara Martinson, Executive Director, California Cannabis Authority.

Public Comment: Mr. Ron Edwards; Mr. Casey O' Neill; Ms. Monique Ramirez; Mr. John Sakowicz; Ms. Valerie Edwards; and Ms. Corrine Powell.

Board Action: No action taken.

5F) DISCUSSION AND POSSIBLE ACTION REGARDING A PRESENTATION ON THE UC COOPERATIVE EXTENSION'S 101 YEARS OF SERVICE IN MENDOCINO COUNTY - SPONSOR: UC COOPERATIVE EXTENSION

Presenter/s: Mr. Glenn McGourty, Director, Farm Advisor; Mr. John Harper, Livestock and Natural Resources Advisor, UC Cooperative Extension; Dr. Michael Jones, Forestry Advisor; Dr. Adina Merenlender, Environmental Science; Ms. Rachel Elkins, Pomology Farm Advisor, Lake County; Dr. Car Mun Kok, 4-H Youth Development Advisor; Ms. Julia Van Soelen Kim, North Bay Food Systems Advisor; Dr. Randi Black, Dairy Advisor, Sonoma County; Ms. Brook Campbell, California Naturalist Program; Ms. Jessica Farfan, Community Education Specialist, 4-H; Ms. Britta Baskerville, Soil Health and Climate Smart Agriculture Programs, California Department of Food and Agriculture; Mr. J.T. Williams, Office Services Supervisor, Farm Advisor; Ms. Tannis Boyd, Staff Assistant II, Farm Advisor; Mr. Ryan Keiffer, Senior Agricultural Technician, Farm Advisor; and Mr. John Bailey, Director, UC Hopland Extension.

Public Comment: None.

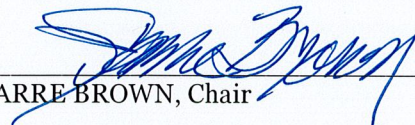
Board Action: No action taken.

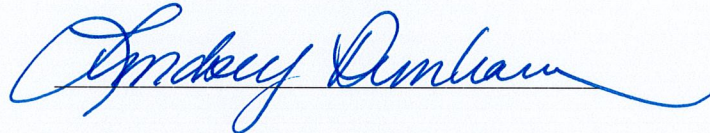
6A) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST**AGENDA ITEM NO. 10 – COMMUNICATIONS**

- (a) State Water Resources Control Board - Temporary Urgency Change Order (7/20/10) - Weekly Update Report for the Russian River. For more information, please contact Morgan Cooney at (707)547-1967, or via email at morgan.cooney@scwa.ca.gov.
- (b) United States Department of Agriculture - Wildland Fire Positions for Mendocino National Forest. For more information, please contact Punky Moore at (530)934-1137, or via email at sandra.moore2@usda.gov.

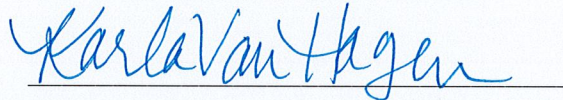
THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:34 P.M.

Attest: LINDSEY DUNHAM
Deputy Clerk of the Board


CARRE BROWN, Chair



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
- 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