

**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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## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES –August 20, 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 9:04 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. Lindsey Dunham, Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Mr. C. David Eyster.

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

**Presenter/s:** Mr. C. David Eyster; Mr. Dennis Thibeault; Ms. Consuela Rocha; Ms. Sheila Tracy; Ms. Beverly Galton; Ms. Bertha Mora; Mr. David Knudsen; and Ms. Debra Bryant.

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

**Presenter/s:** Chair Brown.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 4a) through 4n) are 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. Ms. Miriam McNamara, Provider Representative, Child Care Planning Council;
2. Mr. Macadam Lojowsky, District 1 Member, Mendocino County Climate Action Advisory Committee;
3. Mr. John Nickerson, District 1 Member, Mendocino County Climate Action Advisory Committee;
4. ~~Ms. Maureen Mulheren, City of Ukiah Alternate, Library Advisory Board.~~

**4B) APPROVAL OF MINUTES OF AUGUST 6, 2019, REGULAR MEETING**

Approved;

**4C) APPROVAL OF A RETROACTIVE AMENDMENT TO PURCHASING AGENT AGREEMENT NO. 18-273 A1 WITH RAGGHIANI FREITAS LLP IN THE AMOUNT OF \$10,000, FOR A NEW AGREEMENT TOTAL OF \$60,000, AND EXTENDING THE TERMINATION DATE FROM JUNE 30, 2019 TO DECEMBER 31, 2019 FOR LEGAL SERVICES RELATED TO THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE INTEGRATED WILDLIFE DAMAGE MANAGEMENT PROGRAM, EFFECTIVE JUNE 30, 2019 - SPONSOR: AGRICULTURE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-211

**4D) APPROVAL OF TRANSMISSION OF LETTER TO PG&E REGARDING REQUESTS RELATED TO VEGETATION MANAGEMENT AND PUBLIC SAFETY POWER SHUT OFF - SPONSOR: SUPERVISORS HASCHAK AND WILLIAMS**

Approved;

**4E) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT TO LEGISLATORS REGARDING COTTAGE MICROBUSINESS LICENSE - SPONSOR: SUPERVISORS WILLIAMS AND GJERDE**

Approved;



**4F) ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO CAL OES FOR THE VICTIM WITNESS ASSISTANCE PROGRAM FOR THE GRANT PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020; AND AUTHORIZING THE DISTRICT ATTORNEY TO SIGN THE GRANT APPLICATION AS AGENT ON BEHALF OF THE COUNTY - SPONSOR: DISTRICT ATTORNEY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-227

RESOLUTION 19-227

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS VICTIM WITNESS ASSISTANCE PROGRAM RFA

**4G) AUTHORIZATION FOR THE FACILITIES & FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT IN THE AMOUNT OF \$80,000 FOR EMERGENCY WATER DAMAGE REPAIRS AT THE DEPARTMENT OF TRANSPORTATION SOILS LAB AND BREAKROOM - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4H) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT IN THE AMOUNT OF \$223,250 FOR THE COMPLETION OF STRUCTURED CABLING SYSTEM WORK AT THE SHERIFF'S OFFICE ADMINISTRATION BUILDING AND DONOVAN BUILDING - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4I) ADOPTION OF PROCLAMATION RECOGNIZING AUGUST 2019 AS BREASTFEEDING MONTH IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

**4J) APPROVAL OF MEMORANDUM OF UNDERSTANDING IN THE AMOUNT OF \$420,000 BETWEEN THE WORKFORCE ALLIANCE OF THE NORTH BAY REGIONAL WORKFORCE DEVELOPMENT BOARD AND THE HEALTH AND HUMAN SERVICES AGENCY, CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS JOB SERVICES AS A PARTNER TO AMERICAN JOB AND CAREER CENTER OF CALIFORNIA (MENDOCINO) TO ESTABLISH AN AGREEMENT CONCERNING OPERATIONS OF THE AMERICAN JOB CENTER OF CALIFORNIA, EFFECTIVE UPON FULL EXECUTION OF AGREEMENT THROUGH JUNE 30, 2022 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement \*19-212

**4K) APPROVAL OF FIFTH AMENDMENT TO BOS AGREEMENT NUMBER 15-098 (STATE REVENUE AGREEMENT NO. 15-10071) WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$0, FOR AN AGREEMENT TOTAL OF \$4,296,562, TO PROVIDE FUNDING FOR THE WOMEN, INFANTS AND CHILDREN PROGRAM OF THE HEALTH AND HUMAN SERVICES AGENCY, PUBLIC HEALTH BRANCH, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH SEPTEMBER 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement \*15-098-A5

**4L) APPROVAL OF 2018 ANNUAL PROGRESS REPORT RELATED TO THE COUNTY OF MENDOCINO HOUSING ELEMENT, TO FACILITATE COMPLIANCE WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT ANNUAL SUBMITTAL REQUIREMENTS - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;



**4M) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 2 TO BOS AGREEMENT 16-017, DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160025, FOR ENGINEERING CONSULTING SERVICES WITH QUINCY ENGINEERING INC., IN THE AMOUNT OF \$123,100, FOR A NEW AGREEMENT TOTAL OF NOT TO EXCEED \$749,000, FOR THE DESIGN OF THE ROBINSON CREEK BRIDGE REPLACEMENT ON LAMBERT LANE, COUNTY ROAD 123A, MILEPOST 0.10 (BOONVILLE AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-228; Agreement 16-017-A1

RESOLUTION 19-228

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 2 TO THE BOARD OF SUPERVISORS AGREEMENT NUMBER 16-017/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160025, FOR ENGINEERING CONSULTANT SERVICES, WITH QUINCY ENGINEERING INC., FOR AN ADDITIONAL AMOUNT OF \$123,100, FOR THE DESIGN OF THE ROBINSON CREEK BRIDGE REPLACEMENT ON LAMBERT LANE, COUNTY ROAD 123A, MILEPOST 0.10 (BOONVILLE AREA)

**4N) APPROVAL TO DISCHARGE FROM ACCOUNTABILITY THE ATTACHED LIST OF CASES COMPRISED OF DELINQUENT FINES, PENALTIES, FEES, AND ASSESSMENTS DETERMINED TO BE NON COLLECTIBLE DUE TO AGE OF DEBT, DEBTOR INABILITY TO PAY, OR LACK OF INFORMATION AVAILABLE TO LOCATE DEBTOR AND WHERE THE COST OF RECOVERY EXCEEDS THAT OF COLLECTION - SPONSOR: TREASURER-TAX COLLECTOR**

Approved.

**5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE SERVICE EMPLOYEES' INTERNATIONAL UNION, LOCAL 1021 FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE AND HUMAN RESOURCES**

**Presenter/s:** Ms. Cherie Johnson, Assistant Director, Human Resources.

**Public Comment:** Ms. Troyle Tognoli; and Ms. Julie Beardsley.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution and approves Memorandum of Understanding between the County of Mendocino and the Service Employees' International Union, Local 1021 for the term of July 1, 2019 through June 30, 2022; 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 19-229; Agreement 19-213

RESOLUTION 19-229

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE SERVICE EMPLOYEES' INTERNATIONAL UNION, LOCAL 1021



**5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY PUBLIC ATTORNEYS' ASSOCIATION FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE AND HUMAN RESOURCES**

**Presenter/s:** Ms. Cherie Johnson, Assistant Director, Human Resources.

**Public Comment:** Mr. Matt Finnegan; and Mr. Anthony Adams.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution and approves Memorandum of Understanding with the Mendocino County Public Attorneys' Association for the term of July 1, 2019 through June 30, 2022; 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 19-330; Agreement 19-214

**RESOLUTION 19-330**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY EMPLOYEES PUBLIC ATTORNEYS' ASSOCIATION

**5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE BOARD OF SUPERVISORS' RESPONSES TO THE 2018 19 GRAND JURY REPORTS AND DISBANDING OF THE GRAND JURY AD HOC COMMITTEE - SPONSOR: COUNTY COUNSEL AND GRAND JURY AD HOC COMMITTEE (SUPERVISORS HASCHAK AND MCCOWEN)**

**Presenter/s:** Supervisor McCowen; and Supervisor Haschak.

**Public Comment:** Ms. Jan McGourty.

*BOARD RECESS: 10:43 A.M. – 11:02 A.M.*

**5D) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION ON THE CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) - SPONSOR: SUPERVISOR BROWN**

**Presenter/s:** Mr. Naveed Paydar, Local Government Liaison, Business & Community Outreach, California Public Utility Commission.

**Public Comment:** Mr. James Green.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that County Counsel shall investigate how the Board of Supervisors may participate in Phase 2 of the CPUC legislation.

**Board Action:** No action taken.

*ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 12:08 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 54956.9C – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION: ONE CASE**
- 9C) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE APPOINTMENT – PUBLIC HEALTH OFFICER**
- 9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REA 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 PROPERTY NEGOTIATION: PROPERTY ACQUISITION, PRICE, AND TERMS OF PAYMENT**

RECONVENED IN OPEN SESSION: 1:31 P.M.

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

**Presenter:** Chair Brown.

**Board Action:** With respect to items 9a) and 9b), direction was given to staff. Item 9c), Dr. Noemi Doohan was appointed as Public Health Officer. Item 9d), an Agreement was reached on terms of purchase on the undeveloped Real Property located at 631 South Orchard Street in Ukiah.

Senior Deputy Clerk of the Board, Karla Van Hagen, conducted the Oath of Office for newly appointed Acting Public Health Officer.

- 5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE BOARD OF SUPERVISORS' RESPONSES TO THE 2018-19 GRAND JURY REPORTS AND DISBANDING OF THE GRAND JURY AD HOC COMMITTEE - SPONSOR: COUNTY COUNSEL AND GRAND JURY AD HOC COMMITTEE (SUPERVISORS HASCHAK AND MCCOWEN) (CONTINUED)**

**Presenter/s:** Supervisor McCowen; and Supervisor Haschak.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the Board of Supervisors' (revised) responses to the 2018-19 Grand Jury Reports; authorizes Chair to sign same; disbands the Grand Jury ad hoc committee; and directs the Clerk of the Board to return originals to the County Counsel's Office for submission. 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



**5G) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE MENDOCINO COUNTY ANNUAL INVESTMENT REPORT, INCLUDING REPORT OF POOLED INVESTMENTS AT JUNE 30, 2019 - SPONSOR: TREASURER - TAX COLLECTOR**

**Presenter/s:** Ms. Shari Schapmire, Treasurer-Tax Collector; Mr. Carlos Oblitos, Chandler Asset Management; and Mr. Jason Schmidt, Chandler Asset Management.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that future investment reports shall be placed on the Consent Calendar.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts the Mendocino County Annual Investment Report, including Report of Pooled Investments at June 30, 2019. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

**5I) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING EXHIBIT X - MASTER FEE SCHEDULE EFFECTIVE OCTOBER 21, 2019, FOR DEPARTMENT OF PLANNING & BUILDING SERVICES, CANNABIS MANAGEMENT UNIT; AND FOR VETERANS' MEMORIAL BUILDINGS RENTAL RATES - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. Brent Schultz, Director, Planning and Building Services; Ms. Sarah Dukett, Deputy Chief Executive Officer; Ms. Carmel Angelo, Chief Executive Officer; and Ms. Shari Schapmire, Treasurer-Tax Collector.

**Public Comment:** Ms. Monique Ramirez; Mr. Jed Davis; and Mr. Casey O'Neill.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution amending Exhibit X - Master Fee Schedule effective October 21, 2019, for Department of Planning & Building Services, Cannabis Management Unit, [*Amendment to Exhibit X: with a Level 1 fee at \$625, Level 2 at \$1000, and level 3 at \$1250*]; and for Veterans' Memorial Buildings rental rates; and authorizes Chair to sign same. The motion carries by the following vote:

Aye: 3 – Supervisor Brown, Supervisor McCowen and Supervisor Gjerde

No: 2 – Supervisor Haschak and Supervisor Williams

Absent: 0 – None

Enactment No: Resolution 19-331

**RESOLUTION 19-331**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERSEDING RESOLUTION NO. 19-170 ADOPTED ON APRIL 23, 2019 MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)



**5H) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ESTABLISHING THE CANNABIS BUSINESS TAX APPELLATE BODY AND DELEGATING AUTHORITY TO HEAR CANNABIS BUSINESS TAX APPEALS; AND APPROVAL OF PROPOSED CANNABIS BUSINESS TAX APPEAL PROCEDURES - SPONSOR: PLANNING AND BUILDING SERVICES AND EXECUTIVE OFFICE**

**Presenter/s:** Mr. Brent Schultz, Director, Planning and Building Services; Ms. Darcie Antle, Deputy Chief Executive Officer; Ms. Janelle Rau, Deputy Chief Executive Officer; and Ms. Shari Schapmire, Treasurer-Tax Collector.

**Public Comment:** Ms. Monique Ramirez.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, adopt Resolution establishing the Cannabis Business Tax Appellate Body and delegating authority to hear Cannabis Business Tax appeals; authorize Chair to sign same; and approve the proposed Cannabis Business Tax appeal procedures. 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 Action:** Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that staff is directed to determine hearing body feasibility for Cannabis Business Tax Appeal and return to the Board of Supervisors with proposal.

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

No: 0 – None

Absent: 0 – None

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

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

**Public Comment:** Ms. Monique Ramirez.

**Board Action:** No action taken.



**6A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF PROCLAMATION DECLARING THE SECOND MONDAY IN OCTOBER AS INDIGENOUS PEOPLES' DAY IN MENDOCINO COUNTY; AND DIRECTION TO STAFF TO TAKE THE STEPS NECESSARY TO DESIGNATE THE SECOND MONDAY IN OCTOBER AS AN OFFICIAL COUNTY HOLIDAY TO BE KNOWN HENCEFORTH AS INDIGENOUS PEOPLES' DAY IN MENDOCINO COUNTY; AND MAKE MINOR CORRECTIONS TO MENDOCINO COUNTY CODE FOR PURPOSES OF CONSISTENCY - SPONSOR: SUPERVISOR HASCHAK AND SUPERVISOR MCCOWEN**

**Presenter/s:** Supervisor Haschak; and Supervisor McCowen.

**Public Comment:** Ms. Gayle Holz; Mr. Michael Derry; Ms. Priscilla Hunter; Mr. Sonny Elliot; Ms. Diana Billy Elliot; Mr. Brian Yepez; Mr. Kevin Murphy; Reverend Michele Robbins; Ms. Tracy Wright; Ms. Buffey Wright; Ms. Atta Stevenson; Ms. Debra Ramirez; Ms. Angela James; and Ms. Ellen Drell.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Proclamation declaring the second Monday in October as Indigenous People's Day in Mendocino County; and authorizes Chair to sign same; directs staff to take the steps necessary to designate the second Monday in October as an official County holiday to be known as Indigenous Peoples' Day in Mendocino County; and make minor corrections to Mendocino County Code for purposes of consistency. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

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

**Presenter/s:** Ms. Carmel J. Angelo.

**Board Action:** No action taken.

**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.

**Board Action:** No action taken.

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



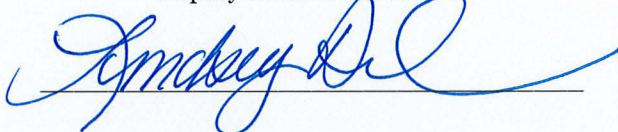
**AGENDA ITEM NO. 10 – COMMUNICATIONS**

- (a) United States Federal Energy Regulatory Commission – Notice of Continuation of Relicensing Proceeding. For more information, please contact Alan Mitchnick at (202) 502 6074 or via email.
- (b) Fish and Game Commission – Notice of Proposed Regulatory Action relating to the California Pacific Herring Fishery Management Plan. For more information, please contact Andrew Weltz at (707) 576 2896, or via email.
- (c) Sonoma County Water Agency – Term 7: Russian River Hydrologic Status Report (July 26 August 1, 2019). For more information, please contact Morgan Cooney at (707) 547 1967.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:02 P.M.

Attest: LINDSEY DUNHAM  
Deputy Clerk of the Board

  
CARRE BROWN, Chair



**NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS**

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 463-4441.
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: [www.mendocinocounty.org/government/board-of-supervisors](http://www.mendocinocounty.org/government/board-of-supervisors)
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: [www.mendocinocounty.org/government/board-of-supervisors](http://www.mendocinocounty.org/government/board-of-supervisors)

*Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors*