

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

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –October 22, 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 9:02 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; Mr. Christian M. Curtis, Acting County Counsel; and Ms. Lindsey Dunham, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Mr. Shannon Barney.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Polly Girvin; Ms. Roseanne Ibarra; Ms. Jan McGourty; Mr. John Sakowicz; Ms. Ellen Faulkner; Ms. Madge Strong; Mr. Albert Farrens; and Mr. Thomas Allman.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Brown.

Public Comment: Ms. Jenine Miller; Ms. Adrienne Thompson; Mr. Thomas Allman; Mr. Bill Taylor; Mr. Izen Locatelli; and Ms. Mary Buckley.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 4a) through 4aa) 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. Ms. Cathy Monroe, Long Term Director, Mendocino County Resource Conservation District;
2. Mr. Bill Knapp, Trustee, Westport Ten Mile Cemetery District;
3. Mr. Jim Hurst, Commissioner, Noyo Harbor District;
4. Ms. Tess Albin Smith, District 4 Member, Mendocino County Climate Action Advisory Committee;
5. Ms. Lois Lockart, District 2 Representative, Museum Advisory Board;
6. Mr. Ryan Nelson, Ambulance Provider - Public Fire/Ambulance Provider Member, Emergency Medical Care Committee;
7. Ms. Jamie Peters Connolly, Arts Organization/Attractions Member, Mendocino County Tourism Commission;
8. Mr. Brett Schlesinger, Food and Beverage Business Member, Mendocino County Tourism Commission;
9. Ms. Susan Sher, District 2 Member, Mendocino County Climate Action Advisory Committee;
10. Ms. Jade Swor, District 2 Member, Mendocino County Climate Action Advisory Committee;
11. Ms. Mackenzie O'Donnell, Member, Laytonville Municipal Advisory Council;
12. Ms. Shai Larsen, District 5 Member, Mendocino County Climate Action Advisory Committee;
13. Ms. Jennifer Mayne, District 5 Member, Mendocino County Climate Action Advisory Committee and;
14. Ms. Cathy Monroe, District 1 Member, Mendocino County Climate Action Advisory Committee.

4B) APPROVAL OF MINUTES OF SEPTEMBER 10, 2019, REGULAR MEETING

Approved;

4C) APPROVAL OF MINUTES OF SEPTEMBER 17, 2019, REGULAR MEETING

Approved;

4D) APPROVAL OF MINUTES OF OCTOBER 1, 2019, REGULAR MEETING

Approved;

4E) APPROVAL OF AGREEMENT WITH MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT (MCRCD) FOR WEST HILLS UKIAH AND FIRE FUEL BEAK PROJECT MANAGEMENT IN THE AMOUNT OF \$1,443,000, FOR A TERM STARTING UPON EXECUTION BY ALL PARTIES THROUGH MARCH 15, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-241

4F) ADOPTION OF RESOLUTION DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY (ACMC) AS THE COUNTY OF MENDOCINO'S AUTHORIZED PARTNER FOR THE 2020-22 CALIFORNIA ARTS COUNCIL'S STATE LOCAL PARTNERSHIP PROGRAM - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-359

RESOLUTION 19-359

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE COUNTY AUTHORIZED PARTNER FOR THE 2020-2022 CALIFORNIA ARTS COUNCIL'S STATE-LOCAL PARTNERSHIP PROGRAM

4G) 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 19-360

RESOLUTION 19-360

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

4H) 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 19-361

RESOLUTION 19-361

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

4I) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH CAPITAL IMPROVEMENT PROJECTS FOR THE BOONVILLE TRANSPORTATION SHOP ROOF REPAIRS IN THE AMOUNT OF \$10,000, AND EMERGENCY IMPROVEMENTS TO THE 911 COMMUNICATIONS CENTER COOLING SYSTEM IN THE AMOUNT OF \$40,000 - SPONSOR: EXECUTIVE OFFICE

Approved;

4J) ADOPTION OF RESOLUTION DECLARING THE COUNTY'S INTENTION TO MODIFY THE BOUNDARIES OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT TO INCLUDE THE INCORPORATED AREA OF THE CITY OF POINT ARENA TO PROVIDE FOR THE LEVYING OF ASSESSMENTS ON SPECIFIED HOTEL BUSINESSES CONDUCTED WITHIN THE CITY OF POINT ARENA, CLASSIFYING HOTEL FOR SUCH PURPOSES, DESCRIBING THE BOUNDARIES OF THE PROPOSED AREA TO BE INCLUDED, THE AUTHORIZED USES TO WHICH THE PROPOSED REVENUES SHALL BE PUT, THE RATE OF SUCH ASSESSMENTS, FIXING THE TIME, DATE AND PLACE OF HEARING TO BE HELD BY THE COUNTY BOARD OF SUPERVISORS TO CONSIDER THE MODIFICATION OF THE BOUNDARIES OF SUCH DISTRICT, AND DIRECTING THE GIVING OF NOTICE OF SUCH HEARING - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-362

RESOLUTION 19-362

A RESOLUTION OF THE COUNTY OF MENDOCINO DECLARING ITS INTENTION TO MODIFY THE BOUNDARIES OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT TO INCLUDE THE INCORPORATED AREA OF THE CITY OF POINT ARENA TO PROVIDE FOR THE LEVYING OF ASSESSMENTS ON SPECIFIED HOTEL BUSINESSES CONDUCTED WITHIN THE CITY OF POINT ARENA, CLASSIFYING HOTEL FOR SUCH PURPOSES, DESCRIBING THE BOUNDARIES OF THE PROPOSED AREA TO BE INCLUDED, THE AUTHORIZED USES TO WHICH THE PROPOSED REVENUES SHALL BE PUT, THE RATE OF SUCH ASSESSMENTS, FIXING THE DATE, TIME AND PLACE OF A HEARING TO BE HELD BY THE COUNTY BOARD OF SUPERVISORS TO CONSIDER THE MODIFICATION OF THE BOUNDARIES OF SUCH DISTRICT, AND DIRECTING THE GIVING OF NOTICE OF SUCH HEARING

4K) ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO CAL OES FOR THE UNSERVED/UNDERSERVED NEEDS VICTIM ADVOCACY & OUTREACH (UV) PROGRAM FOR THE GRANT PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020; AND AUTHORIZING THE DISTRICT ATTORNEY TO SIGN THE GRANT APPLICATION ON BEHALF OF THE COUNTY - SPONSOR: DISTRICT ATTORNEY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-363

RESOLUTION 19-363

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS UNSERVED/UNDERSERVED VICTIM ADVOCACY & OUTREACH (UV) PROGRAM RFA

4L) APPROVAL OF AGREEMENT WITH UNIVERSITY OF CALIFORNIA, DAVIS CONTINUING AND PROFESSIONAL EDUCATION IN THE AMOUNT OF \$74,375 TO PROVIDE PROFESSIONAL TRAININGS TO MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, FAMILY AND CHILDREN'S SERVICES, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-242

4M) RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO THE UNITED STATES DEPARTMENT, BUREAU OF JUSTICE ASSISTANCE FOR \$300,000 OVER A 24-MONTH PERIOD TO SUPPORT CROSS SYSTEM COLLABORATION TO IMPROVE RESPONSES AND OUTCOMES FOR INDIVIDUALS WITH MENTAL ILLNESSES, OR CO OCCURRING MENTAL ILLNESS AND SUBSTANCE ABUSE DISORDERS WHO COME IN CONTACT WITH THE CRIMINAL JUSTICE SYSTEM; AND AUTHORIZATION FOR THE HHSA, BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR TO SIGN GRANT AGREEMENT AND ANY RENEWALS OR AMENDMENTS THAT DO NOT EXCEED THE MAXIMUM AMOUNT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

- 4N) APPROVAL OF RETROACTIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$0 TO ENSURE SECURITY AND PRIVACY OF MEDI-CAL PERSONALLY IDENTIFIABLE INFORMATION FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH SEPTEMBER 1, 2022 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement *19-243

- 4O) APPROVAL OF SUBMISSION OF LETTER TO THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY EVIDENCING MENDOCINO COUNTY'S INTENT TO USE MEASURE B MENTAL HEALTH TREATMENT ACT FUNDING, ALONG WITH \$500,000 IN MENTAL HEALTH WELLNESS GRANT FUNDING, TO DEVELOP A CRISIS RESIDENTIAL TREATMENT PROGRAM; AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR AND/OR BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR TO SUBMIT SAID LETTER TO THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

- 4P) 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 19-364

RESOLUTION 19-364

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

- 4Q) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 17-036, WITH UKIAH AUTO DISMANTLERS, LLC., IN THE AMOUNT OF \$20,000, FOR A NEW AGREEMENT TOTAL OF \$170,000, 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 17-036-A2

- 4R) AUTHORIZATION OF ISSUANCE OF AN ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP_2018-0020 (GRECO) TO CONSTRUCT A 2,283 SQUARE FOOT SINGLE FAMILY RESIDENCE WITH LOFT, 700 SQ. FT. ATTACHED GARAGE/SHOP, AND ASSOCIATED ANCILLARY DEVELOPMENT LOCATED AT 14765 CYPRESS POINT ROAD, MANCHESTER (APN 132-073-02) - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

- 4S) APPROVAL OF RETROACTIVE AGREEMENT WITH THE BOARD OF STATE AND COMMUNITY CORRECTIONS IN THE AMOUNT OF \$15,930 TO PROVIDE MENTAL HEALTH TRAINING TO THE CORRECTIONS DIVISION OF THE MENDOCINO COUNTY SHERIFF'S OFFICE FOR THE TERM OF MAY 1, 2019 THROUGH SEPTEMBER 30, 2020 - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement *19-244

4T) APPROVAL OF REVENUE AGREEMENT WITH EDOVO INMATE COMMUNICATIONS IN THE AMOUNT OF \$190,000 TO PROVIDE INMATE COMMUNICATIONS AT THE COUNTY JAIL AND JUVENILE HALL, EFFECTIVE UPON EXECUTION THROUGH NOVEMBER 12, 2024 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-245

4U) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190049 IN THE AMOUNT OF \$112,150 WITH AND ACCEPTING THE HIGHWAY EASEMENT DEED CONVEYING REAL PROPERTY FROM PINOLEVILLE POMO NATION, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97, PROJECT NUMBER A-1101, (UKIAH AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 19-365; Agreement 19-246

RESOLUTION 19-365

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190049 IN THE AMOUNT OF \$112,150 WITH AND ACCEPTING THE HIGHWAY EASEMENT DEED CONVEYING REAL PROPERTY FROM PINOLEVILLE POMO NATION, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97, PROJECT NUMBER A-1101, (UKIAH AREA)

4V) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190026, PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES INC., IN THE AMOUNT OF \$243,845.92 FOR POST CONSTRUCTION VEGETATION MITIGATION MONITORING AND MAINTENANCE SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH APRIL 22, 2025, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$24,000 FOR THE DAVIS CREEK BRIDGE REPLACEMENT PROJECT ON EAST HILL ROAD, COUNTY ROAD 301, MILEPOST 2.01 (WILLITS AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 19-366; Agreement 19-247

RESOLUTION 19-366

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190026, PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES INC., IN THE AMOUNT OF \$243,845.92 FOR POST CONSTRUCTION VEGETATION MITIGATION MONITORING AND MAINTENANCE SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH APRIL 22, 2025, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$24,000 FOR THE DAVIS CREEK BRIDGE REPLACEMENT PROJECT ON EAST HILL ROAD, COUNTY ROAD 301, MILEPOST 2.01 (WILLITS AREA)

4W) APPROVAL OF CERTIFICATION OF THE ELECTION RESULTS FOR THE LODGING BUSINESS IMPROVEMENT DISTRICT (LBID) BOARD OF DIRECTORS TO THE MENDOCINO COUNTY TOURISM COMMISSION (MCTC) APPOINTING CALLY DYM TO THE LARGE COASTAL LODGING OPERATOR SEAT - SPONSOR: TREASURER-TAX COLLECTOR

Approved;

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT AND THE MENDOCINO COUNTY WATER AGENCY IN CONSIDERATION OF CONSENT ITEMS 4x) – 4aa).

4X) APPROVAL OF RE-APPROPRIATION OF FUNDS FROM THE DISTRICT'S AB 923 MOTOR VEHICLE PROGRAM FUND BALANCE IN THE AMOUNT OF \$168,600 TO INCREASE APPROPRIATIONS FOR BUDGET UNIT 0327, OBJECT CODE 86-3136, MOTOR VEHICLE PROGRAM GRANTS BY \$168,600 TO COVER COSTS ASSOCIATED WITH SCHOOL BUS REPLACEMENT PROJECTS APPROVED BY THE BOARD OF SUPERVISORS ON JULY 24, 2018 - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Approved;

4Y) APPROVAL OF PURCHASE OF A NEW 2019 UPGRADED 40' HIGH CUBE SHIPPING CONTAINER IN THE AMOUNT OF \$17,900 TO BE USED AS A STORAGE FACILITY FOR THE AIR QUALITY MONITORING EQUIPMENT CACHE; APPROVAL OF THE TRANSFER OF FUNDS FROM THE DISTRICT'S FUND BALANCE TO INCREASE APPROPRIATIONS FOR BUDGET UNIT 0327 EXPENSE ACCOUNTS, LINE ITEM 86-4370, FIXED ASSETS BY \$17,900; AND ADDITION OF THE ITEM TO THE DISTRICT'S LIST OF FIXED ASSETS - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Approved;

4Z) APPROVAL OF THE AIR QUALITY MANAGEMENT DISTRICT'S APPLICATION FOR SUBVENTION FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD FOR FISCAL YEAR 2019-20 AND AUTHORIZATION FOR THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICATION TO THE CALIFORNIA AIR RESOURCES BOARD - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Approved;

4AA) ADOPTION OF RESOLUTION AUTHORIZING THE MENDOCINO COUNTY WATER AGENCY GENERAL MANAGER TO SUBMIT A PROPOSITION 68 GROUNDWATER SUSTAINABILITY PLANNING GRANT APPLICATION IN THE AMOUNT UP TO \$1,300,000; AND AUTHORIZATION FOR THE WATER AGENCY GENERAL MANAGER TO RECEIVE, SIGN AND EXECUTE AGREEMENT WITH THE DEPARTMENT OF WATER RESOURCES UPON GRANT AWARD; AND BE DESIGNATED TO REPRESENT THE AGENCY IN CARRYING OUT THE AGENCY'S RESPONSIBILITIES UNDER THE FINANCIAL ASSISTANCE AGREEMENT - SPONSOR: WATER AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-367

RESOLUTION 19-367

RESOLUTION OF THE MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT TO RECEIVE A PROPOSITION 68 GROUNDWATER SUSTAINABILITY PLANNING GRANT FOR THE DEVELOPMENT OF THE UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY PLAN

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY MANAGEMENT ASSOCIATION FOR THE TERM OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022 - SPONSOR: EXECUTIVE OFFICE AND HUMAN RESOURCES

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

Public Comment: Ms. Jena Connor; and Mr. Kirk Ford.

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 Mendocino County Management Association for term of October 1, 2019 through September 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 Nos: Resolution 19-368; Agreement 19-248

RESOLUTION 19-368

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY MANAGEMENT ASSOCIATION

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY PROBATION EMPLOYEES' ASSOCIATION FOR THE TERM OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022 - SPONSOR: EXECUTIVE OFFICE AND HUMAN RESOURCES

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

Public Comment: Ms. Maeve Johnson; and Mr. Izen Locatelli.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution and approves Memorandum of Understanding between the County of Mendocino and Mendocino County Probation Employees' Association for term of October 1, 2019 through September 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 Nos: Resolution 19-369; Agreement 19-249

RESOLUTION 19-369

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

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY LAW ENFORCEMENT MANAGEMENT ASSOCIATION FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE AND HUMAN RESOURCES

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

Public Comment: Mr. Shannon Barney.

Board Action: Upon motion by Supervisor Haschak, 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 Mendocino County Law Enforcement Management Association for 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 Nos: Resolution 19-370; Agreement 19-250

RESOLUTION 19-370

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY LAW ENFORCEMENT MANAGEMENT ASSOCIATION

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY DEPUTY SHERIFFS' ASSOCIATION FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE AND HUMAN RESOURCES

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

Public Comment: Mr. Mike A'dair; and Mr. Zohar Zaheed.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution and approves Memorandum of Understanding between the County of Mendocino and Mendocino County Deputy Sheriffs' Association for 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 Nos: Resolution 19-371; Agreement 19-251

RESOLUTION 19-371

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY DEPUTY SHERIFF'S ASSOCIATION

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF REQUEST TO THE MENDOCINO COUNTY CLIMATE ACTION ADVISORY COMMITTEE (CAAC) TO CONSIDER FUNDING/STAFFING MODELS FOR THE CAAC AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS - SPONSOR: SUPERVISORS MCCOWEN AND WILLIAMS/CLIMATE ACTION AD HOC

Presenter/s: Supervisor McCowen.

Public Comment: Mr. Bill Taylor; and Ms. Jaye Allison Mosciarello.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors requests that the Mendocino County Climate Action Advisory Committee consider funding/staffing models for the CAAC and make a recommendation to the Board of Supervisors. The motion carried by the following vote:

Aye: 4 – Supervisor Brown, Supervisor McCowen, Supervisor Gjerde and Supervisor Williams

No: 1 – Supervisor Haschak

Absent: 0 – None

5I) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF PROCLAMATION DECLARING FRANKIE'S PIZZA AND ICE CREAM, JAYE ALISON MOSCARIELLO, NICK SCHWARTZ, DON WILLIS AND KEVIN WELLS AS THE RECIPIENTS OF THE 2019 MENDOCINO COUNTY ART CHAMPIONS AWARD; ALL AS NOMINATED BY THE COMMUNITY AND SELECTED BY THE ARTS COUNCIL OF MENDOCINO COUNTY BOARD OF DIRECTORS; FOLLOWED BY A RECEPTION IN CONFERENCE ROOM B - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Supervisor Brown and Supervisor Gjerde.

Public Comment: Ms. Alyssum Weir; Ms. Jaye Allison Mosciarello; Mr. SAF Ryan; and Mr. Don Willis and the Emandal Chorale.

Board Action: Adopted and Chair is authorized to sign same.

BOARD RECESS: 10:43 A.M. – 10:58 A.M.

5J) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE 2018 MENDOCINO COUNTY CROP REPORT PRESENTATION FROM THE AGRICULTURAL COMMISSIONER - SPONSOR: AGRICULTURE

Presenter/s: Mr. Aaron Hult, Agricultural Weights and Measures Standard Specialist, Agriculture.

Public Comment: Mr. Casey O'Neill; Mr. John Sakowicz; and Mr. James Green.

Board Directive: GENERAL CONSENSUS OF THE BOARD that future Crop reports shall include cannabis information.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts the 2018 Mendocino County Crop Report presentation from the Agricultural Commissioner. 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) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the Master Meeting Calendar be amended to reflect the addition of a regular meeting for Planning and Building based matters in December.

Board Action: No action taken.

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

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 12:12 P.M.

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE IHSS PUBLIC AUTHORITY GOVERNING BOARD IN CONSIDERATION OF AGENDA ITEM 9a)

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

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

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: COUNTY OF MENDOCINO, ET AL. V. AMERISOURCEBERGEN DRUG CORPORATION, ET AL., CASE NO. 1:18-CV-02712

9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: COUNTY OF MENDOCINO, ET AL. V. PG&E CORPORATION (BANKRUPTCY CASE), CASE NO. 19-30088 (DM)

9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9C – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION: ONE CASE

RECONVENED IN OPEN SESSION: 1:34 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Brown.

Board Action: With regard to items 9a) through 9e) direction was given to staff

5M) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF A PRESENTATION REGARDING AN ASSESSMENT AND NEEDS OF THE COUNTY'S PUBLIC SAFETY COMMUNICATION MICROWAVE SYSTEM AND RADIO NETWORK - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Janelle Rau, Deputy Chief Executive Officer; Mr. Cody Snider, Division Manager, Information Services; Mr. Tom Jacobson, Client First Consulting; and Mr. Matt Kendall, Undersheriff.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts presentation regarding an assessment and needs of the County's public safety communication microwave system and radio network; and directs staff to research full project funding, cost allocation options, and other suggested collaborations with appropriate agencies. 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

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

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

Public Comment: None.

Board Action: No action taken.

5O) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF ORDINANCE REZONING (R_2018-0002 - BENDA) ONE (1) LEGAL PARCEL, LOCATED AT 8475 FLYNN CREEK ROAD, COMPTCHE (APN: 125-090-31), TOTALING 12.9± ACRES CURRENTLY ZONED RURAL RESIDENTIAL WITH A 2 ACRE MINIMUM (RR:2) TO A 10 ACRE MINIMUM (RR:10) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Samuel Vandewater, Planner II, Planning and Building Services; and Ms. Julia Acker, Chief Planner, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Ordinance rezoning (R_2018-0002 - Benda) one (1) legal parcel, located at 8475 Flynn Creek Road, Comptche (APN: 125-090-31), totaling 12.9± acres currently zoned RR:2 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 4439

ORDINANCE 4439

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY

5P) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF ORDINANCE REZONING (R_2019-0005 - MENDORICA) ONE (1) LEGAL PARCEL, LOCATED AT 2397 NORTH STATE STREET, UKIAH (APN: 169-242-08) TOTALING 0.5± ACRES, CURRENTLY ZONED GENERAL COMMERCIAL (C2), TO LIMITED INDUSTRIAL (I1); AND (2) ADOPT RESOLUTION APPROVING A MINOR USE PERMIT (U_2019-0008) TO ALLOW CANNABIS RETAIL - SPONSOR: PLANNING AND BUILDING SERVICES

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

Public Comment: Mr. Frank Merritt.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Ordinance rezoning one (1) legal parcel, rezoning (R_2019 0005 - Mendocino), located at 2397 North State Street, Ukiah, ((APN: 169-242-08) totaling 0.5± acres, currently zoned C2 to I1; adopts Resolution approving a minor use permit (U_2019-0008) to allow Cannabis retail; 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 4440; Resolution 19-375

RESOLUTION 19-375

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS GRANTING A USE PERMIT FOR A CANNABIS RETAIL BUSINESS

ORDINANCE 4440

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY

5Q) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ESTABLISHING THE CANNABIS BUSINESS TAX APPELLATE PROCESS AND DELEGATING AUTHORITY TO A HEARING OFFICER TO HEAR APPEALS - SPONSOR: PLANNING AND BUILDING SERVICES & EXECUTIVE OFFICE

Presenter/s: Mr. Brent Schultz, Director, Planning and Building Services; Ms. Sarah Dukett, Deputy Chief Executive Officer; and Mr. Michael Makdisi, Deputy County Counsel.

Public Comment: Mr. Casey O' Neill.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution establishing the Cannabis Business Tax appellate process and delegating authority to a Hearing Officer to hear appeals; 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 19-372

RESOLUTION 19-372

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE CANNABIS BUSINESS TAX APPELLATE PROCESS AND DELEGATING AUTHORITY TO HEARING OFFICERS TO HEAR

THE APPEALS

5R) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING EXHIBIT X - MASTER FEE SCHEDULE EFFECTIVE NOVEMBER 21, 2019, FOR HEALTH AND HUMAN SERVICES AGENCY, ENVIRONMENTAL HEALTH AND PUBLIC HEALTH NURSING DIVISIONS; AND FOR DEPARTMENT OF PLANNING & BUILDING SERVICES, CANNABIS MANAGEMENT UNIT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. Trey Strickland, Director, Environmental Health; Ms. Marlayna Duley, Manager, Environmental Health; Ms. Sharon Convery, Senior Program Manager, Public Health; and Mr. Brent Schultz, Director, Planning and Building Services.

Public Comment: Mr. Scott Cratty; and Mr. Casey O'Neill.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution amending Exhibit X - Master Fee Schedule as amended [*Amendment to Exhibit X: Farmers Market Fee set at \$0*]. The motion carried by the following vote:

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

No: 2 – Supervisor Gjerde and Supervisor Williams

Absent: 0 – None

Enactment No: Resolution 19-373

RESOLUTION 19-373

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 19-331 ADOPTED ON AUGUST 20, 2019 MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)

5S) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING THE CAPITAL FIRE FACILITIES AND EQUIPMENT PLAN AND ADOPTING AND IMPLEMENTING FIRE PROTECTION MITIGATION FEES FOR THE HOPLAND FIRE PROTECTION DISTRICT PURSUANT TO MENDOCINO COUNTY CODE CHAPTER 5.36 - SPONSOR: COUNTY

Presenter/s: Mr. Matt Kiedrowski, Deputy County Counsel; Mr. Mitch Franklin, Chief, Hopland Fire District; and Ms. Jennifer Chandler, Attorney, Hopland Fire District.

Public Comment: Mr. Jim Mastin; and Mr. David Roderick.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution approving the Capital Fire Facilities and Equipment Plan and adopting and implementing Fire Protection Mitigation Fees for the Hopland Fire Protection District pursuant to Mendocino County Code chapter 5.36; 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 19-374

RESOLUTION 19-374

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE CAPITAL FIRE FACILITIES AND EQUIPMENT PLAN AND ADOPTING AND IMPLEMENTING FIRE PROTECTION MITIGATION FEES FOR THE HOPLAND FIRE PROTECTION DISTRICT PURSUANT TO MENDOCINO COUNTY CODE CHAPTER 5.36

BOARD RECESS: 3:32 P.M. – 3:42 P.M.

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF EXPENDITURE OF UP TO \$30,000 OF MEASURE B FUNDS (FUND 1224/BUDGET UNIT 4052, MENTAL HEALTH TREATMENT ACT) FOR GRANT WRITER SERVICES - SPONSOR: EXECUTIVE OFFICE ON BEHALF OF THE MEASURE B COMMITTEE

Presenter/s: Ms. Carmel Angelo, Chief Executive Officer; and Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the expenditure of up to \$30,000 of Measure B funds (Fund 1224/Budget Unit 4052, Mental Health Treatment Act) for Grant Writer services to support the specific purpose authorized by the Mental Health Treatment Act and designate Dr. Jenine Miller to administer the grant application process. 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) 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 SEPTEMBER 17, 2019, UPDATE - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Dr. Ace Barash, Chair, Mental Health Treatment Act Citizen's Oversight Committee.

Public Comment: Mr. Thomas Allman.

Board Action: No action taken.

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF EXPENDITURE OF UP TO \$50,000 OF MEASURE B FUNDS (FUND 1224/BUDGET UNIT 4052 MENTAL HEALTH TREATMENT ACT) TO BEGIN IMPROVEMENTS TO THE REGIONAL BEHAVIORAL HEALTH TRAINING FACILITY LOCATED AT 8207 EAST ROAD, REDWOOD VALLEY - SPONSOR: SHERIFF'S OFFICE ON BEHALF OF THE MENDOCINO COUNTY MEASURE B CITIZEN'S OVERSIGHT COMMITTEE

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

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves expenditure of up to \$50,000 of Measure B Funds (Fund 1224/Budget Unit 4052 Mental Health Treatment Act) to begin improvements to the Regional Behavioral Health Training Facility Located at 8207 East Road, Redwood Valley. 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

5H) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF EXPENDITURE OF UP TO \$35,000 OF MEASURE B FUNDS (FUND 1224/BUDGET UNIT 4052, MENTAL HEALTH TREATMENT ACT) TO ACQUIRE A WIRELESS SOUND SYSTEM FOR USE AT THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE MEETINGS; AND APPROVAL OF APPROPRIATION TRANSFER FROM FUND 1224/BUDGET UNIT 4052 TO EQUIPMENT LINE ITEM ME 864370 - SPONSOR: EXECUTIVE OFFICE ON BEHALF OF THE MENDOCINO COUNTY MEASURE B CITIZEN'S OVERSIGHT COMMITTEE

Presenter/s: Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves expenditure of up to \$35,000 of General Fund for purchase of sound system. The motion carried by the following vote:

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

No: 1 – Supervisor Brown

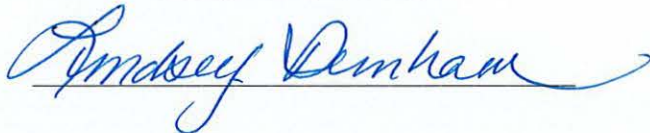
Absent: 0 – None

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

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:26 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
- 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