

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

DAN GJERDE
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
Acting County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –March 24, 2020

**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 9:06 A.M.)

Present by Telecommute: Supervisor Carre Brown, Supervisor John McCowen, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Haschak 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: Chair Haschak

8B– OFF-AGENDA ITEM – EXECUTIVE OFFICE**PURSUANT TO GOVERNMENT CODE SECTION 54954.2****DISCUSSION AND POSSIBLE ACTION INCLUDING AN UPDATE REGARDING COVID-19, DISCUSS AND/OR PROVIDE DIRECTION REGARDING ESSENTIAL SERVICES IN MENDOCINO COUNTY AND TEMPORARY CLOSURES AND/OR REDUCTIONS IN COUNTY FACILITIES AND/OR SERVICES, INCLUDING THE ISSUES ASSOCIATED WITH PROTECTING THE HEALTH AND SAFETY OF THE PUBLIC**

Presenter/s: Supervisor Haschak reported that urgent Board consideration of this matter is necessary due to circumstances surrounding the current emergency state of COVID-19.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Williams, and carried unanimously; IT IS ORDERED that this matter arose subsequent to the agenda being published pursuant to Government Code Section 54954.2. 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

Board Directive: BY ORDER THE CHAIR add a Special Meeting regarding an update on the status of COVID-19 to the Master Meeting Calendar for Tuesday, March 31st at 9:00A.M.

8A– OFF-AGENDA ITEM – SUPERVISOR WILLIAMS AND SUPERVISOR MCCOWEN**PURSUANT TO GOVERNMENT CODE SECTION 54954.2****DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF AN URGENCY ORDINANCE ENACTING RESTRICTIONS ON COMMERCIAL AND RESIDENTIAL EVICTIONS IN MENDOCINO COUNTY THROUGH MAY 31, 2020**

Presenter/s: Supervisor Haschak reported that urgent Board consideration of this matter is necessary due to circumstances surrounding the current emergency state of COVID-19.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, and carried unanimously; IT IS ORDERED that this matter arose subsequent to the agenda being published pursuant to Government Code Section 54954.2. 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

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Urgency Ordinance enacting restrictions on commercial and residential evictions in Mendocino County through Ma 31, 2020, 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 4460

ORDINANCE 4460

URGENCY ORDINANCE OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, ENACTING A TEMPORARY PROHIBITION ON COVID-19 PANDEMIC RELATED EVICTIONS

BOARD RECESS: 10:39 A.M. – 11:00 A.M.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak

Public Comment: None

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Brown, 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. Mary Thornton, Trustee, Potter Valley Cemetery District; and
2. Ms. Sattie Clark, Alternate Member, Redwood Valley Municipal Advisory Council.

4B) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE OCTOBER WIND EVENTS AND CORRESPONDING PACIFIC GAS AND ELECTRIC PUBLIC SAFETY POWER SHUTOFF EVENTS ON OCTOBER 23, 2019, OCTOBER 26, 2019 AND OCTOBER 29, 2019, IN MENDOCINO COUNTY AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES - SPONSOR: EXECUTIVE OFFICE

Adopted;

Enactment No: Resolution 20-027

RESOLUTION 20-027

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE OCTOBER 2019 WIND EVENTS

4C) AUTHORIZATION TO PURCHASE BARRACUDA MESSAGE ARCHIVER APPLIANCE IN THE AMOUNT OF \$19,774 FOR COUNTY EMAIL ARCHIVING; AND AUTHORIZE ADDITION OF ITEM TO THE COUNTY'S FIXED ASSET LIST - SPONSOR: EXECUTIVE OFFICE

Approved;

4D) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT FOR THE EMERGENCY REPLACEMENT OF A WATER HEATER FOR THE JAIL KITCHEN AND LAUNDRY BUILDING IN THE AMOUNT OF \$9,000 AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: EXECUTIVE OFFICE

Approved;

4E) AUTHORIZATION FOR THE FACILITIES & FLEET DIVISION MANAGER TO AMEND THE SCOPE OF A CAPITAL IMPROVEMENT PROJECT AT CHILD SUPPORT SERVICES TO INCLUDE INTERIOR PAINTING, AND APPROVAL OF A FUNDS TRANSFER IN THE AMOUNT OF \$81,598 FOR A TOTAL PROJECT COST OF \$207,598 - SPONSOR: EXECUTIVE OFFICE

Approved;

4F) ADOPTION OF RESOLUTION APPOINTING JAMES SULLIVAN TO THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT PURSUANT TO GOVERNMENT CODE SECTION 1780 - SPONSOR: SUPERVISOR WILLIAMS

Adopted;

Enactment No: Resolution 20-028

RESOLUTION 20-028

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPOINTING JAMES SULLIVAN TO THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT PURSUANT TO GOVERNMENT CODE SECTION 1780

4G) APPROVAL OF TRANSMISSION OF LETTER TO CALIFORNIA PUBLIC UTILITIES COMMISSION (CASF ADMINISTRATION TEAM) IN SUPPORT OF THE CASF GRANT APPLICATION FOR MENDOCINO COUNTY (COVELO, LAYTONVILLE, HOPLAND, WILLITS) THAT IS BEING COMPLETED BY HUNTER COMMUNICATIONS AND WICONDUIT - SPONSOR: SUPERVISOR HASCHAK

Approved;

4H) ACCEPTANCE OF THE AGRICULTURAL LAND CONSERVATION PLANNING GRANT FROM THE SUSTAINABLE AGRICULTURAL LANDS CONSERVATION PROGRAM, A COMPONENT OF THE STRATEGIC GROWTH COUNCIL'S AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM ADMINISTARTED BY THE DEPARTMENT OF CONSERVATION, IN CONJUNCTION WITH THE NATURAL RESOURCES AGENCY AND APPROVAL OF AN AGREEMENT TO ADMINISTER THE GRANT WITH THE MENDOCINO - SPONSORS: SUPERVISOR BROWN AND AGRICULTURE

Approved;

Enactment Nos: Agreement *20-021; Agreement 20-022

4I) APPROVAL OF APPOINTMENT IN LIEU OF ELECTION FOR THE AUGUST 27, 2019 SPECIAL DISTRICT ELECTION FOR THOSE CANDIDATES WHO FILED THEIR DECLARATION OF CANDIDACY PAPERWORK FOR THE LANDOWNER IRISH BEACH WATER DISTRICT SHORT TERMS - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

4J) APPROVAL OF DISBURSEMENT OF FUNDS FOR TRAVEL REIMBURSEMENT TO DISTRICT ATTORNEY EMPLOYEE IN THE AMOUNT OF \$587.32 (DA BUDGET 2070, ACCOUNT STRING 862253 (TRAVEL AND TRANSPORTATION OUT OF COUNTY) FOR EXPENSES INCURRED WHILE ATTENDING A PRE APPROVED CALIFORNIA DISTRICT ATTORNEYS ASSOCIATION NEW PROSECUTORS ACADEMY TRAINING/TRAVEL REQUEST AUTHORIZED BY THE DISTRICT ATTORNEY - SPONSOR: DISTRICT ATTORNEY

Approved;

4K) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 19-229 WITH MENDOCINO COUNTY YOUTH PROJECT IN THE ADDITIONAL AMOUNT OF \$0 (TOTAL CONTRACT AMOUNT \$40,452) TO PROVIDE OPIOID EDUCATION TO MENDOCINO COUNTY SCHOOL DISTRICTS AS PART OF STRATEGIC PREVENTION FRAMEWORK PARTNERSHIP FOR SUCCESS GRANT STRATEGIES RELATING TO OPIOID ABUSE PREVENTION, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 19-229-A1

4L) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$79,000 TO PROVIDE OFFICE/MEETING SPACE FOR WELLNESS COACHES AND COORDINATION OF CARE FOR WHOLE PERSON CARE ENROLLEES FUNDED BY THE WHOLE PERSON CARE PILOT PROJECT, EFFECTIVE UPON SIGNING THROUGH DECEMBER 31, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 20-023

4M) APPROVAL OF SECOND AMENDMENT TO AGREEMENT No. PH 19-045 WITH COMMUNITY FOUNDATION OF MENDOCINO COUNTY TO INCREASE THE AMOUNT BY \$76,850 FOR A NEW TOTAL AMOUNT OF \$101,850 TO PROVIDE OUTREACH ACTIVITIES TO THE HARD TO COUNT POPULATIONS IN MENDOCINO COUNTY FOR THE 2020 DECENNIAL UNITED STATES CENSUS FOR THE PERIOD OF DECEMBER 3, 2019 THROUGH DECEMBER 2, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 20-024

4N) APPROVAL OF AGREEMENT WITH MENDOCINO COAST CLINICS, INC. IN THE AMOUNT OF \$70,000 TO PROVIDE SUPPORT, IMPLEMENTATION, AND PARTICIPANT SPECIFIC DATA FOR THE WHOLE PERSON CARE PILOT PROJECT, FUNDED BY THE WHOLE PERSON CARE PROGRAM, EFFECTIVE UPON SIGNING THROUGH DECEMBER 31, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 20-025

4O) APPROVAL OF AMENDMENT TO BOS AGREEMENT No. 19-204 WITH DAVIS GUEST HOME IN THE AMOUNT OF \$76,000 FOR A NEW AGREEMENT TOTAL OF \$157,500 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN PETRIS SHORT CLIENTS FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 19-204-A1

4P) APPROVAL OF AGREEMENT WITH VIRGIN PULSE, INC. IN THE AMOUNT OF \$239,000 TO PROVIDE A WELLNESS PROGRAM TO COUNTY EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS FOR THE PERIOD OF MARCH 24, 2020 THROUGH MARCH 23, 2023 - SPONSOR: HUMAN RESOURCES

Approved;

Enactment No: Agreement 20-026

4Q) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM_2019-0002 (MOORE) TO REMOVE THREE TREES AND ONE STUMP, LOCATED AT 37900 OLD COAST HIGHWAY, GUALALA (APN 145-121-03) - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

- 4R) APPROVAL OF AGREEMENT BETWEEN UKIAH AUTO DISMANTLERS, LLC. (UAD) AND MENDOCINO COUNTY PLANNING AND BUILDING SERVICES (PBS), IN THE AMOUNT OF \$400,000 FOR ABANDONED VEHICLE TOW AND DISPOSAL SERVICES IN THE UNINCORPORATED AREA OF MENDOCINO COUNTY - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

Enactment No: Agreement 20-027

- 4S) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP_2018 0031 (DYSON & MOORES), IN IRISH BEACH, MANCHESTER, TO CONSTRUCT A SINGLE FAMILY RESIDENCE AND ANCILLARY DEVELOPMENT AT 14920 MALLO PASS DRIVE, MANCHESTER (APN: 132-110-09), AS APPROVED BY THE COASTAL PERMIT ADMINISTRATOR - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

- 4T) ADOPTION OF RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR THE NATURE CONSERVANCY TO INCREASE WINTER SURVIVAL AND REARING CAPACITY FOR COHO SALMON IN THE SOUTH FORK OF THE TEN MILE RIVER - SPONSOR: PLANNING AND BUILDING SERVICES**

Adopted;

Enactment No: Resolution 20-029

RESOLUTION 20-029

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR THE NATURE CONSERVANCY TO INCREASE WINTER SURVIVAL AND REARING CAPACITY FOR COHO SALMON THROUGH VARIOUS IMPROVEMENTS TO THE SOUTH FORK OF THE TEN MILE RIVER

- 4U) APPROVAL OF AMENDMENT TO AGREEMENT NO. PA 18-339, BETWEEN ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) AND THE COUNTY OF MENDOCINO DEPARTMENT OF PLANNING AND BUILDING SERVICES, TO INCREASE THE TOTAL AMOUNT OF THE AGREEMENT TO \$60,000 AND EXTEND THE TERMINATION DATE TO DECEMBER 30, 2020 - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

Enactment No: Agreement 20-028

- 4V) APPROVAL OF AMENDMENT TO AGREEMENT #SO S18-001/PA 18-55 WITH EVERSOLE MORTUARY TO INCREASE THE AMOUNT BY \$50,000 FOR A NEW TOTAL AMOUNT OF \$100,000 TO PROVIDE MORTUARY CORONER SERVICES FOR THE PERIOD OF SEPTEMBER 1, 2017 THROUGH JUNE 30, 2020 - SPONSOR: SHERIFF-CORONER**

Approved;

Enactment No: Agreement 20-029

4W) ADOPTION OF RESOLUTION ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF TRAFFIC STUDY NUMBER 20-01, 20-02, AND 20-03, AND DECLARING INTENT TO ESTABLISH A PRIMA FACIE SPEED LIMIT OF 35 MILES PER HOUR ON BOICE LANE, COUNTY ROAD 413, MILEPOST 0.00 TO MILEPOST 0.40, 45 MILES PER HOUR ON BOICE LANE, COUNTY ROAD 413, MILEPOST 0.40 TO MILEPOST 1.26, AND 35 MILES PER HOUR ON PEARL DRIVE, COUNTY ROAD 412A, MILEPOST 0.00 TO MILEPOST 0.56 (FORT BRAGG AREA) - SPONSOR: TRANSPORTATION

Adopted;

Enactment No: Resolution 20-030

RESOLUTION 20-030

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF TRAFFIC STUDY NUMBERS 20-01, 20-02, AND 20-03, AND DECLARING INTENT TO ESTABLISH A PRIMA FACIE SPEED LIMIT OF 35 MILES PER HOUR ON BOICE LANE, COUNTY ROAD 413, FROM MILEPOST 0.00 TO MILEPOST 0.40, TO ESTABLISH A PRIMA FACIE SPEED LIMIT OF 45 MILES PER HOUR ON BOICE LANE, COUNTY ROAD 413, FROM MILEPOST 0.40 TO MILEPOST 1.26, AND TO ESTABLISH A PRIMA FACIE SPEED LIMIT OF 35 MILES PER HOUR ON BOICE LANE, COUNTY ROAD 413, FROM MILEPOST 0.00 TO MILEPOST 0.56 (FORT BRAGG AREA)

4X) ADOPTION OF RESOLUTION ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF TRAFFIC STUDY NUMBER 19-11 AND DECLARING INTENT TO ESTABLISH A PRIMA FACIE SPEED LIMIT OF 40 MILES PER HOUR ON FORT BRAGG SHERWOOD ROAD, COUNTY ROAD 419, MILEPOST 0.00 TO MILEPOST 1.75 (FORT BRAGG AREA) - SPONSOR: TRANSPORTATION

Adopted;

Enactment No: Resolution 20-031

RESOLUTION 20-031

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ACCEPTING THE FINDINGS AND RECOMMENDATIONS OF TRAFFIC STUDY NUMBER 19-11 AND DECLARING INTENT TO ESTABLISH A PRIMA FACIE SPEED LIMIT OF 40 MILES PER HOUR ON FORT BRAGG SHERWOOD ROAD, COUNTY ROAD 419, MILEPOST 0.00 TO MILEPOST 1.75 (FORT BRAGG AREA)

4Y) AUTHORIZATION OF A ONE DAY ROAD CLOSURE OF A PORTION OF OLD RIVER ROAD, COUNTY ROAD 201, FROM GIELOW LANE, COUNTY ROAD 206, TO RUDDICK CUNNINGHAM ROAD, COUNTY ROAD 205, FOR THE TEMPORARY USE OF A CRANE ON OLD RIVER ROAD TO REMOVE A LARGE LIVE OAK TREE ON THE PROPERTY OF 3321 OLD RIVER ROAD (TALMAGE AREA) - SPONSOR: TRANSPORTATION

Approved;

4Z) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200002 TO PERFORM A 2020 CORRECTIVE/PREVENTATIVE MAINTENANCE PROJECT ON VARIOUS COUNTY MAINTAINED ROADS AT AN ESTIMATED COST OF \$5,500,000 (FORT BRAGG AND COMPTCHE AREAS) - SPONSOR: TRANSPORTATION

Adopted;

Enactment No: Resolution 20-032

RESOLUTION 20-032

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200002 TO PERFORM A 2020 CORRECTIVE/PREVENTATIVE MAINTENANCE PROJECT ON VARIOUS COUNTY MAINTAINED ROADS AT AN ESTIMATED COST OF \$5,500,000 (FORT BRAGG AREA)

4AA) ADOPTION OF SUMMARY ROAD VACATION RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ON COUNTY ROAD 233, ROAD E, BEING APPROXIMATELY .39 ACRES VACATING A PORTION OF COUNTY ROAD 233, ROAD E THAT IS ADJACENT TO THE EASTERLY BOUNDARY OF ASSESSOR'S PARCEL NUMBER 161-230-16 LOCATED IN THE YOKAYO RANCHO (REDWOOD VALLEY AREA) - SPONSOR: TRANSPORTATION

Adopted.

Enactment No: Resolution 20-033

RESOLUTION 20-033

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS VACATING A PORTION OF CR 233, ROAD E THAT IS ADJACENT TO THE EASTERLY BOUNDARY OF ASSESSOR'S PARCEL NO. 161-230-16 LOCATED IN THE YOKAYO RANCHO, (REDWOOD VALLEY AREA)

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: ADMINISTRATIVE CLEAN UP TO BUDGET UNIT 2851: ADD 1.0 FTE BUILDING INSPECTOR II AND 0.5 FTE PLANNER III PREVIOUSLY APPROVED IN FY 19/20 BUDGET BY RESOLUTION 19-200; BUDGET UNIT 2810: DELETE 4.0 FTE AGRICULTURAL STANDARDS SPECIALIST III, ADD 4.0 FTE PLANNER II; DELETE 1.0 FTE CANNABIS PROGRAM MANAGER, ADD 1.0 FTE CHIEF PLANNER - SPONSORS: HUMAN RESOURCES AND PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Brent Schultz, Director, Planning and Building Services; and Ms. Juanie Cranmer, Manager, Human Resources.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution amending the Position Allocation Table as follows: Administrative clean up to Budget Unit 2851: add 1.0 FTE Building Inspector II and 0.5 FTE Planner III previously approved in FY 19/20 Budget by Resolution 19 200; Budget Unit 2810: delete 4.0 FTE Agricultural Standards Specialist III, add 4.0 FTE Planner II; delete 1.0 FTE Cannabis Program Manager, add 1.0 FTE Chief Planner, and authorize 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 20-034

RESOLUTION 20-034

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE ADDING CHAPTER 10A.18 - INDUSTRIAL HEMP CULTIVATION PILOT PROGRAM TO THE MENDOCINO COUNTY CODE - SPONSORS: AGRICULTURE AND COUNTY COUNSEL

Withdrawn.

- 5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 18-170 WITH REDWOOD QUALITY MANAGEMENT COMPANY INCREASING THE AMOUNT FROM \$1,485,000 TO \$3,002,300, AND EXTENDING THE END DATE FROM DECEMBER 31, 2019 TO DECEMBER 31, 2020, TO PARTICIPATE IN ACTIVITIES RELEVANT TO THE IMPLEMENTATION OF MENDOCINO COUNTY'S WHOLE PERSON CARE PILOT PROGRAM, AND PROVIDE DIRECT SERVICE, FACILITATION, ADMINISTRATION, AND PARTICIPANT SPECIFIC DATA AS FUNDED BY THE COUNTY OF MENDOCINO WHOLE PERSON CARE PILOT PROJECT, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Presenter/s: Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves retroactive Amendment to BOS Agreement No. 18-170 with Redwood Quality Management Company increasing the amount from \$1,485,000 to \$3,002,300, and extending the end date from December 31, 2019 to December 31, 2020, to participate in activities relevant to the implementation of Mendocino County's Whole Person Care Pilot Program, and provides direct service, facilitation, administration, and participant specific data as funded by the County of Mendocino Whole Person Care Pilot Project, effective January 1, 2019 through December 31, 2020; authorizes the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; 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: Agreement 18-170-A1

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

No action taken.

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

Withdrawn.

6A) SUPERVISOR'S REPORTS

No action taken.

BOARD RECESS: 11:59 A.M. – 12:10 P.M.

ADJOURN TO CLOSED SESSION AT 12:10 P.M.

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

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: PROJECT COYOTE V. COUNTY OF MENDOCINO. MENDOCINO COUNTY SUPERIOR COURT CASE NO. SCU-K-CVG-20-73782

RECONVENED IN OPEN SESSION: 12:49 P.M.

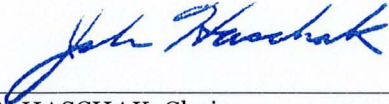
AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

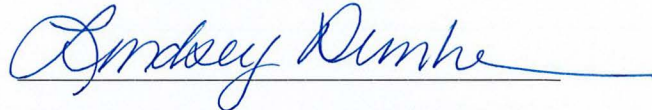
Board Action: With respect to agenda items 9a) and 9b), direction was given to staff.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 12:50 P.M.

Attest: LINDSEY DUNHAM
Deputy Clerk of the Board



JOHN HASCHAK, 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