

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 SPECIAL MEETING

ACTION MINUTES – March 31, 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 9:09 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

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Chair Haschak read into the record the list of correspondence received from: Mr. Al Stein; Ms. Marie Meyers; Mr. Andrew Yazolino; Mr. Frank Spurlock; Mr. Jesse LaForce; Ms. Kathleen Perry; Mr. Red Hamilton; Ms. Selah Sawyer; Ms. Shari Schapmire; and Mendocino Cannabis Alliance.

8A) OFF-AGENDA ITEM – COUNTY COUNSEL

PURSUANT TO GOVERNMENT CODE SECTION 54954.2 – DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF URGENCY ORDINANCE ADOPTING ADMINISTRATIVE PENALTIES FOR VIOLATIONS OF THE COUNTY HEALTH OFFICER’S ORDERS PERTAINING TO THE COVID-19 PANDEMIC

Presenter/s: County Counsel reported that urgent Board consideration of this matter is necessary due to the COVID-19 Pandemic.

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 BOARD UNANIMOUSLY AGREED TO REVISIT THIS ITEM LATER IN THE MEETING

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING SUSPENSION UNTIL FURTHER NOTICE OF ANY NON ESSENTIAL ITEMS THAT ARE NOT NECESSARY FOR COUNTY BUSINESS TO CONTINUE, THAT ARE NOT DIRECTLY RELATED TO THE COVID-19 CRISIS, AND THAT ARE NOT CONSENT CALENDAR - SPONSORS: SUPERVISOR HASCHAK AND SUPERVISOR BROWN

Presenter/s: Chair Haschak; and Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

THE BOARD UNANIMOUSLY AGREED TO REVISIT THIS ITEM LATER IN THE MEETING TO ALLOW TELECOMMENT FROM CONGRESSMAN JARED HUFFMAN

Board Action: No action taken.

8A) OFF-AGENDA ITEM – COUNTY COUNSEL

PURSUANT TO GOVERNMENT CODE SECTION 54954.2 – DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF URGENCY ORDINANCE ADOPTING ADMINISTRATIVE PENALTIES FOR VIOLATIONS OF THE COUNTY HEALTH OFFICER’S ORDERS PERTAINING TO THE COVID-19 PANDEMIC

Presenter/s: Mr. Christian M. Curtis, Acting County Counsel; Mr. Michael Makdisi, Deputy County Counsel; Mr. Trent Taylor, Interim Manager, Code Enforcement; and Mr. Matt Kendall, Sheriff - Coroner.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Urgency Ordinance adopting administrative penalties for violations of the County Health Officer’s orders pertaining to the COVID-19 Pandemic. 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 4461

ORDINANCE 4461

AN URGENCY ORDINANCE OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING ADMINISTRATIVE PENALTIES FOR VIOLATION OF THE COUNTY HEALTH OFFICER’S ORDERS PERTAINING TO THE COVID-19 PANDEMIC

BOARD RECESS: 10:25 A.M. – 10:42 A.M.

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING AN UPDATE ASSOCIATED WITH THE NOVEL CORONAVIRUS (COVID-19), INCLUDING POSSIBLE DIRECTION REGARDING ESSENTIAL SERVICES IN MENDOCINO COUNTY, INCLUDING OPERATIONAL PREPARATION AND RESPONSE, AND AN UPDATE ON COUNTY CONTINUITY OF OPERATIONS AND SERVICES - SPONSOR: EXECUTIVE OFFICE

AT 10:44, CEO ANGELO ANNOUNCED THAT THE MEETING MUST BE ADJOURNED DUE TO A MEDICAL EMERGENCY IMPACTING KEY STAFF

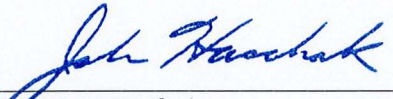
Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: Senator Mike McGuire.

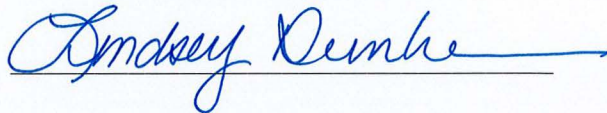
Board Action: No action taken.

THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 10:58 A.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