

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 –April 14, 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 9:04 A.M.)

Present: 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: Ms. Linda Cardona Gabrielson; and Ms. Annemarie Weibel.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: None.

Board Directive: Consent Calendar items 4a) and 4c) removed for separate consideration.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves the balance of the Consent Calendar. 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

4B) ADOPTION OF RESOLUTION APPROVING REDWOOD COAST MEDICAL SERVICES PLAN TO UPGRADE AND CONTINUE TO OPERATE ITS HELICOPTER LANDING FACILITY - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 20-041

RESOLUTION 20-041

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE PLAN FOR CONSTRUCTION OF THE REDWOOD COAST MEDICAL SERVICES HELIPORT

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**4A) APPROVAL OF AMENDMENT TO COUNTY POLICY NO. 18, TRAVEL AND MEAL POLICY, TO EXPAND APPROVAL AUTHORITIES, TRAVEL ADVANCES AND EXEMPTIONS - SPONSOR: EXECUTIVE OFFICE**

Presenter/s: Ms. Janelle Rau, Deputy Chief Executive Officer; Ms. Carmel J. Angelo, Chief Executive Officer; Mr. C. David Eyster, District Attorney; and Mr. Lloyd Weer, Auditor-Controller.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves amendments to travel policy stated in section 2.2.1 and 2.4, including the addition of amendment 2.4.2. 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

4C) APPROVAL OF DISBURSEMENT OF FUNDS FOR TRAVEL REIMBURSEMENT TO DISTRICT ATTORNEY EMPLOYEES (DA BUDGET 2070, ACCOUNT STRING 862253 (TRAVEL AND TRANSPORTATION OUT OF COUNTY) FOR EXPENSES INCURRED WHILE ATTENDING PRE-APPROVED TRAINING/TRAVEL REQUEST AUTHORIZED BY THE DISTRICT ATTORNEY, AS FOLLOWS - SPONSOR: DISTRICT ATTORNEY

Presenter/s: Ms. Janelle Rau, Deputy Chief Executive Officer; Ms. Carmel J. Angelo, Chief Executive Officer; Mr. C. David Eyster, District Attorney; and Mr. Lloyd Weer, Auditor-Controller.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves disbursement of funds for travel reimbursement to District Attorney employees in the (DA budget 2070, account string 862253 (Travel and Transportation Out of County) for expenses incurred while attending pre-approved training/travel request authorized by the District Attorney, as follows:

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

No: 0 – None

Absent: 0 – None

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

Presenter/s: Carmel J. Angelo, Chief Executive Officer; Dr. Noemi Doohan, Public Health Officer; and Ms. Darcie Antle, Deputy Chief Executive Officer.

Public Comment: Mr. Sage Sangiacomo; and Mr. David Gurney.

BOARD RECESS: 10:47 A.M. – 11:02 A.M.

Board Action: No action taken.

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF FOURTH AMENDMENT TO STANDARD AGREEMENT NO. PH 19-024 WITH NOEMI DOOHAN, M.D., PH.D., INCREASING THE AMOUNT FROM \$125,000 TO \$225,000, FOR COUNTY HEALTH OFFICER SERVICES, EFFECTIVE WHEN FULLY EXECUTED THROUGH A NEW END DATE OF DECEMBER 31, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

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

Public Comment: Mr. Rick Childs.

BOARD RECESS: 12:30 P.M. – 12:45 P.M.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves fourth Amendment to Standard Agreement No. PH 19-024 with Noemi Doohan, M.D., Ph.D., increasing the amount from \$125,000 to \$225,000, for County Health Officer Services, effective when fully executed through a new end date of December 31, 2020, with a projected transition effective June 1, 2020 from full time Public Health Officer to consultant; authorizes the Health and Human Services Agency Director or designee to sign any amendments that do not increase the 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 19-261-A1

5C) CHIEF EXECUTIVE OFFICER'S REPORT

Withdrawn.

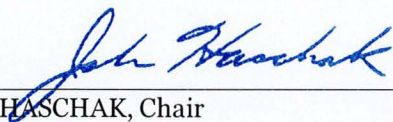
~~5D) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE~~

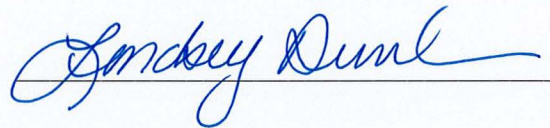
Withdrawn.

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

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 1:09 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

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