

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  
County Counsel

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## MENDOCINO COUNTY BOARD OF SUPERVISORS

### ACTION MINUTES – May 19, 2020

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 9:02 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, 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:** None.

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

**Presenter/s:** Chair Haschak.

**Public Comment:** None.

**Board Directive:** Consent Calendar item 4x) removed for separate consideration.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Brown, the Board of Supervisors approves the balance of the Consent Agenda. 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. Mr. Eric Miller, Pilot, Little River Airport Advisory Committee;
2. Mr. Marc Schoen, Non Pilot, Little River Airport Advisory Committee; and
3. Mr. John Dixon, Coastal Region Representative, Mendocino County Business Improvement District Advisory Board.

**4B) APPROVAL OF LETTER OF SUPPORT FOR EEL RIVER RECOVERY PROJECT TENMILE CREEK WATERSHED FOREST HEALTH PILOT PROJECT GRANT PROPOSAL TO NORTH COAST RESOURCE PARTNERSHIP DEMONSTRATION PROJECT FUND - SPONSOR: SUPERVISORS HASCHAK AND BROWN**

Approved;

**4C) 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 and Chair is authorized to sign same;

Enactment No: Resolution 20-055

**RESOLUTION 20-055**

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

**4D) AUTHORIZATION TO AWARD A CONTRACT TO CUPPLES AND SONS CONSTRUCTION, INC. IN THE AMOUNT OF \$1,640,000 FOR THE ADMINISTRATION CENTER ROOF AND HVAC REPLACEMENT PROJECT PHASE 2 AT 860 NORTH BUSH STREET, UKIAH, CA AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: EXECUTIVE OFFICE**

Approved;

Enactment No: Agreement 20-061



**4E) ADOPTION OF RESOLUTION AUTHORIZING THE MENDOCINO COUNTY CHIEF EXECUTIVE OFFICER TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$54,696.40 TO THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS (DBW) TO IMPLEMENT THE QUAGGA AND ZEBRA MUSSEL PREVENTION PLAN FOR MILL CREEK PONDS; AND AUTHORIZATION FOR THE CHIEF EXECUTIVE OFFICER TO RECEIVE, SIGN AND EXECUTIVE AGREEMENT WITH THE DBW UPON GRANT AWARD; AND BE DESIGNATED TO REPRESENT THE COUNTY IN CARRYING OUT THE COUNTY'S RESPONSIBILITIES UNDER THE AGREEMENT - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-056

RESOLUTION 20-056

RESOLUTION OF THE COUNTY OF MENDOCINO BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION DIVISION OF BOATING AND WATERWAYS TO IMPLEMENT THE QUAGGA AND ZEBRA MUSSEL PREVENTION PLAN FOR MILL CREEK PONDS IN MENDOCINO COUNTY TO PREVENT THE INFESTATION OF DREISSENID MUSSELS INTO THE MILL CREEK PONDS AT MILL CREEK COUNTY PARK

**4F) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT FOR MISCELLANEOUS COVID-19 PROJECTS AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THESE PROJECTS, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4G) ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO CAL OES FOR THE VICTIM WITNESS ASSISTANCE PROGRAM FOR THE GRANT PERIOD OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 - SPONSOR: DISTRICT ATTORNEY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-057

RESOLUTION 20-057

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

**4H) RATIFICATION OF SUBMISSION OF REVENUE AGREEMENT NO. 20-HCFC-00014 WITH BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY IN THE AMOUNT OF \$140,747.66, TO PROTECT THE HEALTH AND SAFETY OF PEOPLE EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY DURING THE COVID-19 PANDEMIC, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

Enactment No: Agreement \*20-043

**4I) APPROVAL OF AGREEMENT WITH NADHAM, INC. DOING BUSINESS AS CREEKSIDE CONVALESCENT HOSPITAL BEHAVIORAL HEALTH UNIT IN THE AMOUNT OF \$251,850 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN PETRIS SHORT CLIENTS FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

Enactment No: Agreement 20-044



**4J) APPROVAL OF AGREEMENT WITH PSYNERGY PROGRAMS, INC. IN THE AMOUNT OF \$270,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN PETRIS SHORT CLIENTS FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

Enactment No: Agreement 20-045

**4K) APPROVAL OF AGREEMENT WITH RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION IN THE AMOUNT OF \$983,414.86 ON BEHALF OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE TO SUPPORT PHASE II OF DEVELOPMENT OF ORR CREEK COMMONS FOR PERMANENT SUPPORTIVE HOUSING IN UKIAH, EFFECTIVE UPON SIGNING THROUGH DECEMBER 31, 2022; AND ADOPTION OF RESOLUTION AUTHORIZING THE MENDOCINO COUNTY CHIEF EXECUTIVE OFFICER OR DESIGNEE TO EXECUTE AGREEMENTS AND TAKE ALL OTHER NECESSARY ACTIONS TO CARRY OUT PURPOSE OF SAID AGREEMENT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-058; Agreement 20-046

RESOLUTION 20-058

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO EXECUTE AGREEMENTS AND TAKE ALL NECESSARY ACTIONS TO CARRY OUT THE PURPOSE OF BOARD OF SUPERVISORS AGREEMENT NUMBER 20-046 ON BEHALF OF THE COUNTY OF MENDOCINO

**4L) APPROVAL OF AGREEMENT WITH FORD STREET PROJECT IN THE AMOUNT OF \$103,680 TO PROVIDE A VOCATIONAL PROGRAM FOR CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS PARTICIPANTS FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

Enactment No: Agreement 20-047

**4M) APPROVAL OF AGREEMENT WITH EXEMPLAR HUMAN SERVICES, LLC IN THE AMOUNT OF \$420,000 TO PROVIDE CUSTOMIZED AUTOMATED PERFORMANCE MANAGEMENT MONITORING REPORTS AND SERVICES FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2022 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

Enactment No: Agreement 20-048

**4N) APPROVAL OF AGREEMENT WITH DAVIS GUEST HOME IN THE AMOUNT OF \$219,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN PETRIS SHORT CLIENTS FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

Enactment No: Agreement 20-049



**40) APPROVAL OF RETROACTIVE AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 18-155 WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$43,918 FOR A NEW AGREEMENT AMOUNT OF \$143,486 TO PROVIDE INTENSIVE CARE MANAGEMENT AND COORDINATED DEVELOPMENT OF INTEGRATED INDIVIDUAL SERVICE PLANS TO FINDING HOME PARTICIPANTS FOR THE PERIOD OF APRIL 1, 2018 THROUGH A NEW END DATE OF SEPTEMBER 29, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

Enactment No: Agreement 18-155-A1

**4P) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 19-198 WITH CRESTWOOD BEHAVIORAL HEALTH, INC. IN THE AMOUNT OF \$240,000 FOR A NEW AGREEMENT TOTAL OF \$731,449 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 19-198-A1

**4Q) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2020 AS MENTAL HEALTH AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted;

**4R) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$121,080 TO PROVIDE HOUSING NAVIGATION SERVICES TO CALWORKS HOUSING SUPPORT CUSTOMERS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2020- SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved

Enactment No: Agreement 20-050

**4S) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC, IN THE AMOUNT OF \$121,080 TO PROVIDE HOUSING NAVIGATION SERVICES TO CALWORKS HOUSING SUPPORT CUSTOMERS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

Enactment No: Agreement 20-051

**4T) RATIFICATION OF SUBMISSION OF REVENUE AGREEMENT NO. 20-HCFC-00010 WITH BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY IN THE AMOUNT OF \$152,982.14, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2020, ON BEHALF OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE TO PROTECT THE HEALTH AND SAFETY OF PEOPLE EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY DURING THE COVID-19 PANDEMIC - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

Enactment No: Agreement \*20-052



**4U) APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT NO. 16-053 WITH NEOGOV IN THE AMOUNT OF \$25,351 FOR FISCAL YEAR 20/21 FOR A NEW AGREEMENT AMOUNT OF \$159,635.29, AND EXTENDING THE AGREEMENT EXPIRATION DATE FROM JUNE 30, 2020 TO JUNE 30, 2021, FOR CONTINUED SUBSCRIPTION TO ONLINE EMPLOYMENT SERVICES SOFTWARE AND LICENSING OF INSIGHT ENTERPRISE EDITION AND PERFORM AND POSITION CONTROL INTEGRATION TO INCLUDE RECRUITMENT, SELECTION, APPLICANT TRACKING, REPORT AND ANALYSIS, HUMAN RESOURCES (HR) AUTOMATION SERVICES AND UNLIMITED CUSTOMER SERVICE SUPPORT, POSITION CONTROL INTEGRATION AND SUBSCRIPTION WITH GOVERNMENTJOBS.COM FOR UNLIMITED JOB POSTING AND ADVERTISEMENT - SPONSOR: HUMAN RESOURCES**

Approved;

Enactment No: Agreement 16-053-A2

**4V) RATIFICATION OF EMPLOYMENT AGREEMENT WITH DORIS RENTSCHLER FOR THE POSITION OF RETIREMENT ADMINISTRATOR, MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION, IN THE AMOUNT OF \$160,000 EFFECTIVE JUNE 1, 2020 - SPONSOR: MENDOCINO COUNTY RETIREMENT ASSOCIATION**

Approved;

**4W) APPROVAL OF HOUSING ELEMENT ANNUAL PROGRESS REPORTS FOR YEARS 2016, 2017, AND 2019, TO FACILITATE COMPLIANCE WITH HOUSING AND COMMUNITY DEVELOPMENT'S ANNUAL SUBMITTAL REQUIREMENTS - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**4Y) ADOPTION OF ORDINANCE AMENDING SECTION 10A.17.080 OF THE MENDOCINO COUNTY CODE TO POSTPONE THE START DATE OF PHASE THREE OF THE CANNABIS CULTIVATION PERMIT PROGRAM - SPONSOR: PLANNING AND BUILDING SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4463

#### ORDINANCE 4463

ORDINANCE AMENDING SECTION 10A.17.080 OF THE MENDOCINO COUNTY CODE TO POSTPONE THE START DATE OF PHASE THREE OF THE CANNABIS CULTIVATION PERMIT PROGRAM DUE TO THE COVID-19 PANDEMIC

**4Z) APPROVAL OF AGREEMENT WITH PACIFIC REDWOOD MEDICAL GROUP IN THE AMOUNT OF \$177,312 FOR MEDICAL SERVICES PROVIDED AT JUVENILE HALL FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2023 - SPONSOR: PROBATION**

Approved;

Enactment No: Agreement 20-054



**4AA) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190087, PROFESSIONAL SERVICES AGREEMENT WITH PACIFIC WATERSHED ASSOCIATES, INC., IN THE AMOUNT OF \$230,000 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH NOVEMBER 20, 2025, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$23,000, FOR POST CONSTRUCTION VEGETATION MITIGATION AND MONITORING AT ROWES CREEK BRIDGE ON SHERWOOD ROAD, COUNTY ROAD 311, MILEPOST 5.52 (WILLITS AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment Nos: Agreement 20-055; Resolution 20-059

RESOLUTION 20-059

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190087, PROFESSIONAL SERVICES AGREEMENT WITH PACIFIC WATERSHED ASSOCIATES INC., IN THE AMOUNT OF \$230,000 FOR POST CONSTRUCTION VEGETATION MITIGATION MONITORING AND MAINTENANCE SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH NOVEMBER 20, 2025, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$23,000, FOR THE ROWES CREEK BRIDGE REPLACEMENT PROJECT ON SHERWOOD ROAD, COUNTY ROAD 311, MILEPOST 5.52 (WILLITS AREA)

**4AB) ACCEPTANCE OF THE MARCH 31, 2020 REPORT OF MENDOCINO COUNTY POOLED INVESTMENTS - SPONSOR: TREASURER- TAX COLLECTOR**

Approved;

*THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT IN CONSIDERATION OF AGENDA ITEMS 4ac) THROUGH 4ae)*

**4AC) ADOPTION OF RESOLUTION ACCEPTING THE STATE AIR RESOURCES BOARD (ARB) COMMUNITY AIR PROTECTION PROGRAM GRANT (G18-MCAP-25) IN THE AMOUNT OF \$138,194.45 FOR IMPLEMENTATION OF THE COMMUNITY AIR PROTECTION PROGRAM (AB 617) FOR THE TERM OF APRIL 1, 2020 THROUGH DECEMBER 31, 2022, AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE DISTRICT - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-060; Agreement \*20-056

RESOLUTION 20-060

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD ACCEPTING THE STATE AIR RESOURCES BOARD COMMUNITY AIR PROTECTION PROGRAM GRANT (G18-MCAP-25) FOR IMPLEMENTATION OF THE COMMUNITY AIR PROTECTION PROGRAM (AB 617) AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE DISTRICT



**4AD) ADOPTION OF RESOLUTION ACCEPTING THE STATE AIR RESOURCES BOARD (ARB), AB 197 EMISSIONS INVENTORY GRANT (G19-EIDG-15) FOR UPDATING AND REPORTING FACILITY EMISSIONS DATA AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE DISTRICT - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Adopted and Chair is authorized to sign same;

Enactment Nos: Agreement \*20-057; Resolution 20-061

RESOLUTION 20-061

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD ACCEPTING THE STATE AIR RESOURCES BOARD AB 197 EMISSIONS INVENTORY GRANT (G19-EIDG-15) FOR UPDATING AND REPORTING FACILITY EMISSIONS DATA AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE DISTRICT

**4AE) ADOPTION OF RESOLUTION APPROVING THE AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING WITH THE PLACER COUNTY AIR POLLUTION CONTROL DISTRICT; AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO PARTICIPATE IN THE FISCAL YEAR 2018-19 STATE “FUNDING AGRICULTURAL REDUCTION MEASURES FOR EMISSION REDUCTIONS” (FARMER) GRANT PROGRAM; AUTHORIZING THE AIR POLLUTION CONTROL OFFICER, AS AGENT, TO SIGN THE AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING WITH THE PLACER COUNTY AIR POLLUTION CONTROL DISTRICT TO ACCEPT PROGRAM FUNDS AND FOLLOW THE REQUIREMENTS OF THE PROGRAM - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Adopted and Chair is authorized to sign same;

Enactment Nos: Agreement 19-122-A1; Resolution 20-062

RESOLUTION 20-062

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO ENTER INTO AN AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING WITH PLACER COUNTY AIR POLLUTION CONTROL DISTRICT FOR PARTICIPATION IN THE STATE FARMER GRANT PROGRAM AND ACCEPT PROGRAM FUNDS AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO SIGN SAME

**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:** Ms. Carmel J. Angelo, Chief Executive Officer; and Dr. Noemi Doohan, Public Health Officer.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves the transmission of attestation letter. 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



**5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING THE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO SIGN AGREEMENT NO. 20-10185 WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DHCS) IN THE AMOUNT OF \$3,649,500, \$1,216,500 EACH YEAR FOR THREE YEARS, TO ALLOW MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS) TO CONTRACT WITH PARTNERSHIP HEALTH PLAN OF CALIFORNIA (PHC) TO ADMINISTER DRUG MEDI-CAL (DMC) ORGANIZED DELIVERY SYSTEM (ODS) SERVICES ON BEHALF OF MENDOCINO COUNTY TO MEDI-CAL BENEFICIARIES THROUGH THE UTILIZATION OF FEDERAL AND STATE FUNDS AVAILABLE FOR REIMBURSABLE COVERED SERVICES RENDERED BY CERTIFIED DMC PROVIDERS, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2023- 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 Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing the Mendocino County Health and Human Services Agency Director to sign Agreement No. 20-10185 with DHCS in the amount of \$3,649,500, \$1,216,500 each year for three years, to allow BHRS to contract with PHC to administer DMC ODS services on behalf of Mendocino County to Medi Cal beneficiaries through the utilization of Federal and State funds available for reimbursable covered services rendered by certified DMC providers, effective 7/1/20 through 6/30/23; authorizes the Health and Human Services Agency Director or designee to sign any further amendments to the Agreement 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 Nos: Resolution 20-063; Agreement \*20-058

RESOLUTION 20-063

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES, AGREEMENT NUMBER 20-10185 (DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM AGREEMENT)



**5C) DISCUSSION AND POSSIBLE ACTION INCLUDING AUTHORIZATION FOR THE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO SIGN AGREEMENT WITH PARTNERSHIP HEALTH PLAN OF CALIFORNIA IN THE AMOUNT OF \$3,965,362, \$1,321,787.30 EACH YEAR FOR THREE YEARS, TO ALLOW PARTNERSHIP HEALTH PLAN OF CALIFORNIA TO ADMINISTER DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM SERVICES ON BEHALF OF MENDOCINO COUNTY TO MEDI-CAL BENEFICIARIES THROUGH THE UTILIZATION OF FEDERAL, STATE AND COUNTY REALIGNMENT FUNDS AVAILABLE FOR REIMBURSABLE COVERED SERVICES RENDERED BY CERTIFIED DMC PROVIDERS AND TO SIGN AGREEMENT WITH PARTNERSHIP HEALTH PLAN OF CALIFORNIA TO CONTRACT WITH MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES AS A PROVIDER TO PROVIDE SUBSTANCE USE DISORDERS TREATMENT SERVICES TO MEDI-CAL BENEFICIARIES, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2023 - 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 Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors authorizes the Mendocino County Health and Human Services Agency Director to sign agreement with Partnership Health Plan of California in the amount of \$3,965,362, \$1,321,787.30 each year for three years, to allow Partnership Health Plan of California to administer Drug Medi-Cal Organized Delivery System services on behalf of Mendocino County to Medi-Cal beneficiaries through the utilization of Federal, State and County realignment funds available for reimbursable covered services rendered by certified DMC providers and to Sign Agreement with Partnership Health Plan of California to contract with Mendocino County Behavioral Health and Recovery Services as a provider to provide substance use disorders treatment services to Medi-Cal Beneficiaries, effective 7/1/20 through 6/30/23; authorizes the Health and Human Services Agency Director or designee to sign any further amendments to the Agreements 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 Nos: Agreement \*20 059; Agreement \*20 060

**5K) 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 FEBRUARY 4, 2020 UPDATE - SPONSOR: MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE**

**Presenter/s:** Ms. Alyson Bailey, Project Manager, Mental Health Treatment Act Citizen's Oversight Committee.

**Public Comment:** None.

**Board Action:** No action taken.



**5L) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4052: ADD 1.0 FTE DEPARTMENT ANALYST II AND .25 FTE STAFF ASSISTANT II; AS ADMINISTRATIVE CLEAN UP, MOVE 1.0 FTE ADMINISTRATIVE PROJECT MANAGER - MEASURE B FROM BUDGET UNIT 1020 TO BUDGET UNIT 4052 - SPONSOR: HUMAN RESOURCES**

**Presenter/s:** Ms. Juanie Cranmer, Manager, Human Resources; Dr. Jenine Miller, Director, Behavioral Health Recovery Services; Ms. Alyson Bailey, Project Manager, Mental Health Treatment Act Citizen's Oversight Committee; and Ms. Carmel J. Angelo, Chief Executive Officer.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution amending the Position Allocation Table as follows: Budget Unit 4052: add 1.0 FTE Department Analyst II and .25 FTE Staff Assistant II; as administrative clean up, move 1.0 FTE Administrative Project Manager - Measure B from Budget Unit 1020 to Budget Unit 4052, and authorizes Chair to sign same. The motion failed by the following vote:

Aye: 2 – Supervisor Brown and Supervisor McCowen

No: 3 – Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

Absent: 0 – None

*BOARD RECESS: 10:13 A.M. – 10:31 A.M.*

**Board Action:** Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs sharing of the position between Behavioral Health and Measure B with funding from 1/4 Measure B, with extra help authorized to assist with the development of the business plan. The motion failed by the following vote:

Aye: 2 – Supervisor Gjerde and Supervisor Williams

No: Supervisor Brown, Supervisor McCowen and Supervisor Haschak

Absent: 0 – None

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors makes motion to reconsider the recommended action, requesting a Resolution be brought back at next meeting date, which reflects .25 administrative assistant position and temporary help dedicated time to analytical work for Measure B Project. 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

**5D) CHIEF EXECUTIVE OFFICER'S REPORT**

Withdrawn



**5E) 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.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to approve transmission of a letter to Senator Mike McGuire and Assemblymember Jim Wood with regard to realignment funding.

**Board Action:** No action taken.

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

*ADJOURNED TO CLOSED SESSION: 12:06 P.M.*

**9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – TWO CASES****9B) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE APPOINTMENT – COUNTY COUNSEL****9C) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE APPOINTMENT – INTERIM COUNTY HEALTH OFFICER**

*RECONVENED IN OPEN SESSION: 1:43 P.M.*

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

**Presenter:** Chair Haschak.

**Board Action:** Will return to Closed Session for agenda items 9a) through 9c) after the conclusion of all other agenda items.

**5F) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION ACTUARIAL VALUATION FOR THE FISCAL YEAR ENDING JUNE 30, 2019, AND ADOPTION OF RETIREMENT'S BOARD RECOMMENDED RETIREMENT CONTRIBUTION RATES FOR FISCAL YEAR 2020-21 - SPONSOR: MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION**

**Presenter/s:** Mr. Andrew Yueng, Actuarial Presenter, Segal Consulting.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to accept Mendocino County Employees Retirement Association Actuarial Valuation for the fiscal year ending June 30, 2019; and adopt the Retirement Board's recommended retirement contribution rates for fiscal year 2020-21, as contained within the report.

**Board Action:** No action taken.

*BOARD RECESS: 3:08 P.M. – 3:27 P.M.*



**AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:****4x) APPROVAL OF AGREEMENT WITH THE MENDOCINO COUNTY TOURISM COMMISSION FOR THE SERVICES, ACTIVITIES, AND PROGRAMS OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) IN AN AMOUNT ESTIMATED AT \$1,425,000, FOR THE TERM OF ONE YEAR, COMMENCING ON JULY 1, 2020 AND EXPIRING ON JUNE 30, 2021 - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services; and Mr. Brent Schultz, Director, Planning and Building Services.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves Agreement with the Mendocino County Tourism Commission for the services, activities, and programs of the Mendocino County Lodging Business Improvement District (BID) in an amount estimated at \$1,425,000, for the term of one year, commencing on July 1, 2020 and expiring on June 30, 2021; 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 20-053



**5G) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT; ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENTION TO LEVY AND COLLECT AN ANNUAL ASSESSMENT FROM BUSINESSES IN THE BID WITHIN THE BOUNDARIES OF THE UNINCORPORATED PORTION OF THE COUNTY OF MENDOCINO AND THE INCORPORATED AREAS OF THE CITY OF FORT BRAGG, THE CITY OF UKIAH, AND THE CITY OF WILLITS FROM SPECIFIED LODGING BUSINESSES AND FIXING THE DATE, TIME, AND PLACE OF A PUBLIC HEARING TO BE HELD BY THE BOARD TO LEVY THE PROPOSED ASSESSMENT FOR FISCAL YEAR 2020/2021 - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Ms. Adrienne Thompson, Office Services Supervisor, Planning and Building Services; and Mr. Marcus Magdaleno, Business Improvement District.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the BID Annual Report; adopts Resolution of the Mendocino County Board of Supervisors declaring its intention to levy and collect an annual assessment from lodging businesses in the BID (within the boundaries of the unincorporated portion of the County of Mendocino and the incorporated area of the City of Fort Bragg, the City of Ukiah, and the City of Willits); set a public hearing to be held in front of the Board at a regular meeting on June 23, 2020 at or about 9:00 A.M. or as soon thereafter as the matter can be heard, to levy the proposed assessment for Fiscal Year 2020/2021; 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 20-064

#### RESOLUTION 20-064

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENTION TO LEVY AND COLLECT AN ANNUAL ASSESSMENT FROM BUSINESSES IN THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT WITHIN THE BOUNDARIES OF THE UNINCORPORATED PORTION OF THE COUNTY OF MENDOCINO AND THE INCORPORATED AREAS OF THE CITY OF FORT BRAGG, THE CITY OF UKIAH, AND THE CITY OF WILLITS FROM SPECIFIED LODGING BUSINESSES AND FIXING THE DATE, TIME AND PLACE OF A PUBLIC HEARING TO BE HELD BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO TO LEVY THE PROPOSED ASSESSMENT FOR FISCAL YEAR 2020/2021



**5H) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO UTILIZE ON HAND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME (CDBG-PI) FOR ESTABLISHING AND FUNDING A BUSINESS ASSISTANCE REVOLVING LOAN FUND (RLF); FURTHER AUTHORIZING CEO TO EXECUTE DOCUMENTS ASSOCIATED WITH PROGRAM COMPLIANCE AND MAKING LOANS - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Adrienne Thompson, Office Services Supervisor, Planning and Building Services; Mr. Brent Schultz, Director, Planning and Building Services; and Mr. Jeff Lukas, Consultant, Community Development Block Grant (CDBG).

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors holds the public hearing and adopts the Resolution authorizing submittal of an application to utilize on hand Community Development Block Grant Program Income (CDBG-PI) for establishing and funding a Business Assistance Revolving Loan Fund (RLF); further authorizing CEO to execute documents associated with program compliance and making loans; 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 20-065

RESOLUTION 20-065

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE USE OF AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SUBMIT AN APPLICATION TO UTILIZE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME FOR ESTABLISHING AND FUNDING A BUSINESS ASSISTANCE REVOLVING LOAN FUND AND EXECUTE ANY AGREEMENTS ASSOCIATED WITH SAID LOAN FUND



**5I) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO RECEIVE FUNDS FROM THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM IN FUNDING YEAR 2019-2020; AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SIGN RELATED DOCUMENTS - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Ms. Adrienne Thompson, Office Services Supervisor, Planning and Building Services; Mr. Brent Schultz, Director, Planning and Building Services; and Mr. Jeff Lukas, Consultant, Community Development Block Grant (CDBG).

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Brown, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors Adopt Resolution authorizing submittal of an application to receive funds from the State Community Development Block Grant (CDBG) Program in Funding Year 2019-2020; authorizing the Chief Executive Officer to sign related documents; 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 20-066

**RESOLUTION 20-066**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SUBMIT AN APPLICATION OR APPLICATIONS FOR FUNDING AND TO EXECUTE GRANT AGREEMENT OR AGREEMENTS AND ANY AMENDMENTS THERETO TO RECEIVE FUNDS FROM THE 2019-2020 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

**5J) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ESTABLISHING AGRICULTURAL PRESERVE NO. A-2019-0002, AND APPROVING A WILLIAMSON ACT CONTRACT FOR LANCE AND JAMIE STORNETTA, IN MANCHESTER (APN 133 020 09) - SPONSOR:**

**Presenter/s:** Ms. Julia Acker, Chief Planner, Planning and Building Services.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors continues this meeting to a date certain, September 1, 2020. 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



ADJOURNED TO CLOSED SESSION: 4:28 P.M.

**9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – TWO CASES**

**9B) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE APPOINTMENT – COUNTY COUNSEL**

**9C) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE APPOINTMENT – INTERIM COUNTY HEALTH OFFICER**

RECONVENED IN OPEN SESSION: 5:55 P.M.

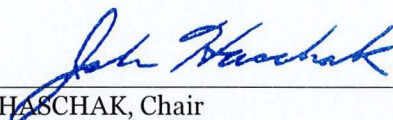
**AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

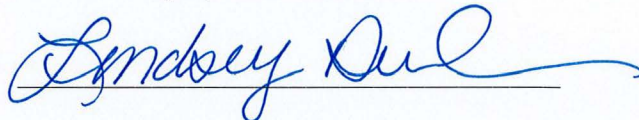
**Presenter:** Chair Haschak.

**Board Action:** With respect to agenda item 9a), information was received and no action taken; agenda item 9b) Christian M. Curtis was appointed as County Counsel; agenda item 9c) no appointment was made and the Chief Executive Officer was directed to seek mutual aide from the State.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:57 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](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*