

**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

**COUNTY ADMINISTRATION CENTER**  
501 Low Gap Road, Room 1070  
Ukiah, CA 95482  
(707) 463-4441 (t)  
(707) 463-5649 (f)  
cob@mendocinocounty.org

## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES –June 9, 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 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, Senior Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Chair Haschak.

#### **AGENDA ITEM NO. 3 – PUBLIC EXPRESSION**

**Presenter/s:** Ms. Troyle Tognoli.



**5A) NOTICED PUBLIC HEARING DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2020-21, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS - SPONSORS: EXECUTIVE OFFICE AND AUDITOR CONTROLLER**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. Matthew Kendall, Sheriff Coroner; Mr. Trent Taylor, Interim Code Enforcement Manager, Planning and Building Services; and Mr. Christian Curtis, County Counsel; Mr. Steve Dunncliff, Deputy Chief Executive Officer; Mr. Williams Schurtz, Director, Human Resources; Ms. Janelle Rau, Deputy Chief Executive Officer; Mr. Cody Snider, Division Manager, Information Systems; Mr. Peter McNamara, Senior Consultant, Keenan and Associates; Mr. Matt Kendall, Sheriff Coroner; Ms. Katrina Bartolomie, Assessor/Clerk Recorder; Ms. Shari Schapmire, Treasurer Tax Collector; Mr. Lloyd Weer, Auditor Controller; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; and Ms. Bekkie Emery, Assistant Director, Health and Human Services Agency.

**Public Comment:** Mr. Scott Cratty; Mr. Samir Tuma; Ms. Elaine Hillesland; and Mr. Tom Lucier.

*BOARD RECESS: 10:09 A.M. – 10:16 A.M.*

**5B) DISCUSSION AND POSSIBLE ACTION INCLUDING AN UPDATE ASSOCIATED WITH THE NOVEL CORONAVIRUS (COVID-19), INCLUDING POSSIBLE DIRECTION REGARDING ESSENTIAL SERVICES IN MENDOCINO COUNTY, OPERATIONAL PREPARATION AND RESPONSE, AND ASSOCIATED COUNTY WIDE ECONOMIC IMPACTS - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Noemi Doohan, Public Health Officer; and Mr. Christian M. Curtis, County Counsel.

**Public Comment:** None.

**Board Directive:** None.

**Board Action:** No action taken.

*ADJOURNED TO CLOSED SESSION: 12:41 P.M.*

**9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: ALLMAN V. ALDRICH. MENDOCINO COUNTY SUPERIOR COURT CASE NO. SCUK-CVPT-20-73829****9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) – CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE****9C) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE APPOINTMENT – COUNTY HEALTH OFFICER****9D) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE APPOINTMENT – INTERIM COUNTY HEALTH OFFICER****9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION: ONE CASE**

*RECONVENED IN OPEN SESSION: 2:03 P.M.*

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

**Presenter:** Chair Haschak.

**Board Action:** With respect to Agenda Items 9c) and 9d), direction was given to staff. Closed Session Items 9a), 9b) and 9e) are continued to Agenda Date 6-10-20.



**5A) NOTICED PUBLIC HEARING DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2020-21, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS - SPONSORS: EXECUTIVE OFFICE AND AUDITOR CONTROLLER**

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to restore the fire safe council to \$50,000 funding

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to include line item for fire departments for the TOT collection at local campgrounds, totaling 65%

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to reduce TOT expectations for the general fund from 4.5 million to 3.9 million

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to incorporate line item in the budget with regard to overtime at the Sheriff's Office

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to request clarification of terms from HHSA regarding Sonoma County LEMSA Agreement to bring back to the Board as a separate agenda item

**Board Directive:** BY ORDER OF THE CHAIR to review and possibly reduce amount of Agreement with Liebert Cassidy Whitmore for outside counsel related to labor negotiations

**Board Directive:** BY ORDER OF THE CHAIR to review and possibly reduce of out of County travel costs for both Supervisors and departments in light of the COVID 19 Pandemic

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to further discuss the Department of Transportation budget at the June 10 meeting

**Board Action:** No action taken.

**5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AGREEMENT WITH SONOMA COUNTY IN THE AMOUNT OF \$1,182,221.62 TO PROVIDE EMERGENCY MEDICAL SERVICES ADMINISTRATION IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2022 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

**Board Action:** Continued to 6-10-20.

**5D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$152,742 TO PROVIDE SERVICES TO INDIVIDUALS AND FAMILIES IN ACCORDANCE WITH CENTER FOR DISEASE CONTROL AND PREVENTION COVID-19 GUIDELINES AND CREATE A PROGRAM GUIDE TO HOMELESS SERVICES IN ALIGNMENT WITH MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE'S STRATEGIC PLAN, EFFECTIVE MARCH 1, 2020 THROUGH DECEMBER 31, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

**Board Action:** Continued to 6-10-20.

**5E) DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT OF RULES OF PROCEDURE TO ADDRESS ALLOCATION OF MEETING TIME FOR AGENDAS - SPONSOR: COUNTY COUNSEL**

**Board Action:** Continued to 6-10-20.

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

**Board Action:** Continued to 6-10-20.

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

**Board Action:** Continued to 6-10-20.




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

**Board Action:** Continued to 6-10-20.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:11 P.M.

Attest: LINDSEY DUNHAM  
Deputy Clerk of the Board

  
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JOHN HASCHAK, Chair

  
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LINDSEY DUNHAM, Deputy Clerk of the Board

**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*