

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 – September 1, 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: 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: None.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that Consent Calendar is 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) ADOPTION OF RESOLUTION APPROVING AN ALLOCATION OF FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) PROGRAM - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-110

RESOLUTION 20-110

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN ALLOCATION OF FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE CDBG-DR PROGRAM

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 and Chair is authorized to sign same;

Enactment No: Resolution 20-111

RESOLUTION 20-111

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) ADOPTION OF RESOLUTION APPROVING MENDOCINO COUNTY'S 2020-21 TAX RATES - SPONSOR: AUDITOR-CONTROLLER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-112

RESOLUTION 20-112

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MENDOCINO COUNTY PROPERTY TAX RATES FOR FISCAL YEAR 2020-21

4D) APPROVAL OF PRIVATE ROAD NAME PETITION RN 2020-0004 (HONEY RIDGE ROAD) IN THE BOONVILLE AREA, FINDING IT TO BE IN CONFORMANCE WITH MENDOCINO COUNTY CODE SEC. 18.16, AND DIRECTION TO PLANNING & BUILDING SERVICES TO ASSIGN ADDRESSES ACCORDINGLY - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4E) APPROVAL OF PRIVATE ROAD NAME PETITION RN 2020-0001 (CASPARADO WAY) IN CASPAR, FINDING IT TO BE IN CONFORMANCE WITH MENDOCINO COUNTY CODE SEC. 18.16, AND DIRECTION TO PLANNING & BUILDING SERVICES TO ASSIGN ADDRESSES ACCORDINGLY - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4F) APPROVAL OF THE PURCHASE OF A 2020 HONDA CR-V LX ALL WHEEL DRIVE SPORT UTILITY VEHICLE, OR SIMILAR SPORT UTILITY VEHICLE IN AN AMOUNT NOT TO EXCEED \$30,000.00 UTILIZING CAL MMET GRANT FUNDS TO REPLACE VEHICLE #20-045 AND ADD THE VEHICLE TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: PROBATION

Approved;

4G) ACCEPTANCE OF THE MENDOCINO COUNTY ANNUAL INVESTMENT REPORT, INCLUDING REPORT OF POOLED INVESTMENTS AT JUNE 30, 2020 - SPONSOR: TREASURER-TAX COLLECTOR

Approved.

Chair Haschak announced Agenda Item 5g) has been withdrawn at the request of the submitting department.

5A) 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; Dr. Andrew Coren, Public Health Officer; Dr. Jenine Miller, Director, Behavioral Health Recovery Services; Ms. Bekkie Emery, Assistant Director, Health and Human Services Agency; Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. John Martire, Lead Investigator, Special Investigators; Mr. Matthew Kendall, Sheriff Coroner; and Mr. John Burkes, Supervisor, Code Enforcement.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to request the Executive Office proceed with a Promotores de Salud model for community outreach to address health inequities of COVID-19.

Board Action: No action taken.

BOARD RECESS: 10:24 A.M. – 10:42 A.M.

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO COUNTY COUNSEL TO DRAFT NECESSARY FRAMEWORK TO ESTABLISH A PUBLIC SAFETY ADVISORY BOARD CONSISTENT WITH APPROPRIATE LEGAL AND LABOR REQUIREMENTS - SPONSORS: LAW ENFORCEMENT OVERSIGHT AD HOC (SUPERVISORS HASCHAK AND GJERDE) AND SHERIFF-CORONER

Presenter/s: Supervisor Haschak; and Mr. Matt Kendall, Sheriff-Coroner.

Public Comment: Ms. Jan McGourty.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors directs County Counsel to draft necessary framework to establish a Public Safety Advisory Board consistent with appropriate legal and labor requirements. 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: 11:42 A.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR PROPERTY: APN 170-140-1800, 170-140-1900 AND 170-140-1700 AND PHYSICAL ADDRESS. 1340 NORTH STATE STREET, UKIAH CA. AGENCY NEGOTIATORS: CARMEL J. ANGELO, JANELLE RAU, AND DARCIE ANTLE. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR PROPERTY: APN 002-340-3900, AND PHYSICAL ADDRESS. 555 SOUTH ORCHARD AVENUE, UKIAH CA. AGENCY NEGOTIATORS: CARMEL J. ANGELO, JANELLE RAU, AND DARCIE ANTLE. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR PROPERTY: APN 003-540-40, AND PHYSICAL ADDRESS. 1208 SOUTH STATE STREET, UKIAH CA. AGENCY NEGOTIATORS: CARMEL J. ANGELO, JANELLE RAU, AND DARCIE ANTLE. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS

9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION: THOMAS ALLMAN V. ADAM ALDRICH. MENDOCINO COUNTY COURT CASE NO. SCUK-CVPT-20-73829

9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION: HARINDER GREWAL V. MENDOCINO COUNTY. MENDOCINO COUNTY COURT CASE NO. SCUK-CVPO-2020-73798

RECONVENED IN OPEN SESSION: 1:34 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

Board Action: With respect to Closed Session agenda items 9a) – 9e), direction was given to staff.

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE BOARD OF SUPERVISORS' RESPONSE TO THE 2019-20 GRAND JURY REPORT "THE EMERGENCY COMMUNICATIONS SYSTEM IN MENDOCINO COUNTY" AND DISBANDING OF THE GRAND JURY AD HOC COMMITTEE - SPONSORS: COUNTY COUNSEL AND GRAND JURY AD HOC COMMITTEE (SUPERVISORS WILLIAMS AND GJERDE)

Presenter/s: Supervisor Williams; Supervisor Gjerde; and Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves the Board of Supervisors' response to the 2019-20 Grand Jury Report titled "The Emergency Communications System in Mendocino County"; authorizes Chair to sign same; disbands the Grand Jury ad hoc committee; and directs the Clerk of the Board to return originals to the County Counsel's Office for submission. 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

6B) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST**5B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AMENDMENT TO PA AGREEMENT 20-81 WITH LIEBERT CASSIDY WHITMORE (LCW), EFFECTIVE SEPTEMBER 1, 2020, INCREASING THE TOTAL COMPENSATION BY \$125,000 (FROM \$75,000, FOR A NEW AGREEMENT TOTAL OF \$200,000) FOR LITIGATION SERVICES FOR GREWAL V COUNTY OF MENDOCINO - SPONSOR: EXECUTIVE OFFICE**

Presenter/s: Ms. Heather Correll Rose, Senior Risk Analyst.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves amendment to Agreement 20-81 with Liebert Cassidy Whitmore (LCW), effective August 18, 2020, increasing the total compensation by \$125,000 (from \$75,000, for a new Agreement total of \$200,000) for litigation services for Grewal v. County of Mendocino; 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 20-122-A1

5D) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION INCLUDING: 1) ADOPTION OF A RESOLUTION ADOPTING A NEGATIVE DECLARATION FOR A GENERAL PLAN AMENDMENT, REZONING AND USE PERMIT, 2) ADOPTION OF A RESOLUTION APPROVING GENERAL PLAN AMENDMENT (GP_2019-0005 GOLD WEST LAND COMPANY LLC), 3) ADOPTION OF AN ORDINANCE REZONING (R_2019-0006) A PORTION OF ONE (1) LEGAL PARCEL, LOCATED AT 43045 HIGHWAY 101, LAYTONVILLE (APN: 035-150-25), TOTALING 1.0± ACRES, CURRENTLY DESIGNATED REMOTE RESIDENTIAL (RMR) AND ZONED UPLAND RESIDENTIAL (UR), TO RURAL COMMUNITY (RC), AND 4) ADOPTION OF A RESOLUTION APPROVING A MINOR USE PERMIT (U_2019-0009) TO ALLOW FOR CANNABIS RETAIL, MANUFACTURING (VOLATILE AND NON-VOLATILE) AND DISTRIBUTION - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Samuel Vandewater, Planner II, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution Adopting a Negative Declaration for a General Plan Amendment, Rezoning and Use Permit, adopts Resolution approving General Plan Amendment (GP_2019-0005 Gold West Land Company LLC), adopts Ordinance Rezoning (R_2019-0006) a Portion of One (1) Legal Parcel, Located at 43045 Highway 101, Laytonville (APN: 035-150-25), Totaling 1.0± Acres, Currently Designated Remote Residential (RMR) and Zoned Upland Residential (UR), to Rural Community (RC), and adopts Resolution Approving a Minor Use Permit (U_2019-0009) to Allow for Cannabis Retail, Manufacturing (Volatile and Non Volatile), and Distribution; 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: Ordinance 4468; Resolution 20-115; Resolution 20-114; Resolution 20-113

ORDINANCE 4468

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY

RESOLUTION 20-115

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS GRANTING A USE PERMIT FOR A CANNABIS RETAIL, MANUFACTURING (VOLATILE AND NON-VOLATILE), AND DISTRIBUTION FACILITY

RESOLUTION 20-114

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING A GENERAL PLAN AMENDMENT (GP_2019-0005) TO RECLASSIFY APN 035-150-25 FROM REMOTE RESIDENTIAL (RMR20) TO RURAL COMMUNITY (RC)

RESOLUTION 20-113

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A NEGATIVE DECLARATION FOR THE GENERAL PLAN AMENDMENT, REZONE, AND MINOR USE PERMIT (GP_2019-0005/R_2019-0006/U_2019-0009) FOR THE PROPERTY LOCATED AT 43045 HIGHWAY 101, LAYTONVILLE (APN: 035-150-25)

5E) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION INCLUDING RESCISSION AND SIMULTANEOUS RE-ENTRY OF WILLIAMSON ACT CONTRACTS FOR THE LANDS OF RAWAH VINEYARDS, LLC AND ANDERSON VINEYARDS, INC., LOCATED AT 4741 HIGHWAY 128, PHILO. APNs : 026-295-10, -37, 026-330-06, -44, 026-394-14 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Russ Ford, Planner III, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors rescinds and simultaneously re-enters Williamson Act Contracts for the Lands of Rawah Vineyards, LLC and Anderson Vineyards, Inc., located at 4741 Highway 128, Philo. APNs: 026-295-10, -37, 026-330-06, -44, 026-394-14; 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 20-116

RESOLUTION 20-116

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE RESCISSION OF THE EXISTING WILLIAMSON ACT CONTRACTS AND SIMULTANEOUS REPLACEMENT OF TWO NEW CONTRACTS FOR THE LANDS OF RAWAH VINEYARDS, LLC AND ANDERSON VINEYARDS, INC. (RE 2019-0002)

5F) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING AGRICULTURAL PRESERVE NO. A 2019-0002, AUTHORIZING THE ADDITION OF APN 133-020-09 TO THE EXISTING AGRICULTURAL PRESERVE AND WILLIAMSON ACT CONTRACT FOR LANCE AND JAMIE STORNETTA, IN MANCHESTER (APN 133-020-09) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Russ Ford, Planner III, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts a Resolution Approving Agricultural Preserve No. A 2019-0002, authorizing the Addition of APN 133-020-09 to the existing Agricultural Preserve and Williamson Act Contract for Lance and Jamie Stornetta, in Manchester (APN 133-020-09); 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 20-117

RESOLUTION 20-117

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING AN EXISTING AGRICULTURAL PRESERVE AND WILLIAMSON ACT CONTRACT FOR THE LANDS OF LANCE AND JAMIE STORNETTA OVER A PORTION OF APN 133-020-09 (A_2019-0002)

5H) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION APPROVING GENERAL PLAN AMENDMENT (GP_2019-0004) FOR THE 2019-2027 HOUSING ELEMENT AND ADDENDUM TO THE 2009 GENERAL PLAN ENVIRONMENTAL IMPACT REPORT RELATED THERETO - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Jesse Davis, Senior Planner, Planning and Building Services; and Ms. Julia Acker Krog, Chief Planner, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts a Resolution approving a General Plan Amendment (GP_2019-0004) for the 2019-2027 Housing Element and the Addendum to the 2009 General Plan EIR related thereto; 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 20-118

RESOLUTION 20-118

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE 2019-2027 HOUSING ELEMENT AND ADOPTING THE ADDENDUM TO THE GENERAL PLAN EIR RELATED THERETO

BOARD RECESS: 3:43 P.M. – 3:58 P.M.

5I) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION TO THE BOARD OF SUPERVISORS FROM THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE ON PROGRESS SINCE THE JULY 14, 2020 UPDATE - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Alyson Bailey, Project Manager, Mental Health Treatment Act Citizen's Oversight Committee; and Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: Ms. Jan McGourty.

Board Directive: GENERAL CONSENSUS OF THE BOARD to form an ad hoc including Supervisors Williams and Haschak to work with Measure B staff and Measure B Committee as needed to develop a business plan and formulate a common set of goals, including the development of a PHF unit.

Board Action: No action taken.

5J) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF \$340,000 PER YEAR OVER A FOUR YEAR PERIOD OF MEASURE B SERVICE FUNDS TO FUND THREE MENTAL HEALTH REHABILITATION SPECIALIST POSITIONS FOR A PILOT MOBILE CRISIS PROGRAM, AS RECOMMENDED BY THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Alyson Bailey, Project Manager, Mental Health Treatment Act Citizen's Oversight Committee; Ms. Jenine Miller, Director, Behavioral Health Recovery Services; and Mr. Matt Kendall, Sheriff Coroner.

Public Comment: Ms. Jan McGourty.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors Approve allocation of \$340,000 per year over a four year period of Measure B service funds to fund three Mental Health Rehabilitation Specialist positions for a pilot mobile crisis program in partnership with local law enforcement to be reviewed every six months by Measure B, as recommended by the Mental Health Treatment Act Citizen's Oversight Committee. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

5N) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF URGENCY ORDINANCE ENACTING TEMPORARY RESTRICTIONS ON COVID-19 PANDEMIC RELATED COMMERCIAL AND RESIDENTIAL EVICTIONS - SPONSOR: COUNTY COUNSEL

Presenter/s: Mr. Christian M. Curtis, County Counsel.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to withdraw this item from the agenda and direct County Counsel to bring this item back if and when it appears appropriate to do so.

Board Action: No action taken.

5O) CHIEF EXECUTIVE OFFICER'S REPORT

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

Public Comment: None.

Board Action: No action taken.

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

Withdrawn.

~~5G) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF PRIVATE ROAD NAME PETITION RN_2020-0002 (OLD BOY SCOUT ROAD) IN WILLITS, FINDING IT TO BE IN CONFORMANCE WITH MENDOCINO COUNTY CODE SEC. 18.16 AND DIRECTION TO PLANNING & BUILDING SERVICES TO ASSIGN ADDRESSES ACCORDINGLY- SPONSOR: PLANNING AND BUILDING SERVICES~~

Withdrawn.

5K) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF \$350,000 PER YEAR OVER A FOUR YEAR PERIOD OF MEASURE B SERVICE FUNDS TO PROVIDE COMMUNITY EDUCATION, AWARENESS, AND SUPPORT SERVICES, AS RECOMMENDED BY THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Jenine Miller, Director, Behavioral Health Recovery Services; and Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: Ms. Jan McGourty.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors establish authorship of a business plan to implement Kemper report as the highest priority of the Mental Health Treatment Act Citizens Oversight Committee, tabling items 5k, 5l, 5m until such a time that the business plan has been approved by the Board. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

5L) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF A ONE TIME ALLOCATION AMOUNT OF \$1,300,000 OF MEASURE B SERVICES FUNDS TO PURCHASE AND RENOVATE OR BUILD PERMANENT SUPPORTIVE HOUSING FOR INDIVIDUALS ON THE COAST THAT ARE HOMELESS, CHRONICALLY HOMELESS, OR AT RISK OF CHRONIC HOMELESSNESS WHO HAVE A MENTAL HEALTH CONDITION, AS RECOMMENDED BY THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Jenine Miller, Director, Behavioral Health Recovery Services; Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: Ms. Jan McGourty.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors establish authorship of a business plan to implement Kemper report as the highest priority of the Mental Health Treatment Act Citizens Oversight Committee, tabling items 5k, 5l, 5m until such time that the business plan has been approved by the Board. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

5M) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF \$260,000 PER YEAR OVER A FOUR YEAR PERIOD TO PROVIDE FOLLOW UP LINKAGE SERVICES TO ALL INDIVIDUALS NOT ELIGIBLE FOR MEDICAL SERVICES BEING DISCHARGED FROM A PSYCHIATRIC HOSPITAL STAY OR RECEIVING A CRISIS (5150) ASSESSMENT, AS RECOMMENDED BY THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Jenine Miller, Director, Behavioral Health Recovery Services; Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: Ms. Jan McGourty.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors establish authorship of a business plan to implement Kemper report as the highest priority of the Mental Health Treatment Act Citizens Oversight Committee, tabling items 5k, 5l, 5m until such time that the business plan has been approved by the Board. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:08 P.M.

Attest: LINDSEY DAUGHERTY
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