

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 –October 6, 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 9:11 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 Daugherty, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Chair Haschak.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Jim Heid; Ms. Annemarie Weibel; Ms. Maria Hansen; Mr. Brent Schultz; and Ms. Julia Acker.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: None.

Board Directive: Consent Calendar items 4j) and 4b) – 4h) were removed for separate consideration.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that Consent Calendar items 4a), 4i), and 4k) – 4v) are hereby 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) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Ms. Joan Norry, Trustee, Hopland Cemetery District;
2. Ms. Nina Kaiser, Trustee, Hopland Cemetery District; and
3. Ms. Cathy Monroe, Long Term Director, Mendocino County Resource Conservation District.

4I) ADOPTION OF PROCLAMATION RECOGNIZING THE CENTENNIAL OF AMERICAN LEGION POST 174 AND DECLARING OCTOBER 15, 2020, AS “AMERICAN LEGION POST 174 CENTENNIAL DAY” IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR HASCHAK

Adopted and Chair is authorized to sign same;

4K) APPROVAL OF AMENDMENT TO PA AGREEMENT 20-118 WITH LIEBERT CASSIDY WHITMORE (LCW), EFFECTIVE OCTOBER 6, 2020 INCREASING THE TOTAL COMPENSATION BY \$50,000 (FROM \$50,000, FOR A NEW AGREEMENT TOTAL OF \$100,000) FOR LITIGATION SERVICES FOR HOWE v COUNTY OF MENDOCINO - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-138

4L) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE MULTIPLE SEPTEMBER 2020 FIRES INCLUDING; AUGUST COMPLEX, OAK FIRE AND HOPKINS FIRE, AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND DECLARING THE CONTINUATION OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-127

RESOLUTION 20-127

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO SEPTEMBER 2020 FIRES AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND REAFFIRMING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

4M) APPROVAL OF SECOND AMENDMENT TO AGREEMENT 15-056 WITH THOMSON REUTERS/AUMENTUM IN THE AMOUNT OF \$693,864 RELATED TO THE ACQUISITION OF COUNTY WIDE PROPERTY TAX SOFTWARE SYSTEM ADDITION OF A PUBLIC ACCESS PORTAL; AUTHORIZE THE CHIEF EXECUTIVE OFFICER OR HER/HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS IN RELATION TO THE TRANSACTION; AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER OR HER/HIS DESIGNEE TO SIGN ANY FUTURE AMENDMENTS TO THE AGREEMENT THAT DO NOT ALTER THE FISCAL ASPECT OF THE THOMSON REUTERS/AUMENTUM MASTER AGREEMENT FOR LICENSED SOFTWARE, HARDWARE, AND SERVICES - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 15-056-A2

4N) APPROVAL OF RETROACTIVE AGREEMENT WITH WEST BUSINESS DEVELOPMENT CENTER (WEST BDC) IN THE AMOUNT OF \$560,000 FOR COUNTY OF MENDOCINO SMALL BUSINESS RECOVERY GRANT PROGRAM ADMINISTRATION SERVICES, TERM STARTING SEPTEMBER 1, 2020 TO DECEMBER 31, 2020 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-139

4O) ADOPTION OF THE RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE WESTPORT COUNTY WATER DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN NUMBERED YEARS - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-128

RESOLUTION 20-128

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF WESTPORT COUNTY WATER DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS

4P) APPROVAL OF RETROACTIVE INTERGOVERNMENTAL AGREEMENT No. 19-96408, EFFECTIVE JULY 1, 2019, THROUGH JUNE 30, 2023, WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES REGARDING THE TRANSFER OF \$2,973,078 OF PUBLIC FUNDS FOR ACTUAL HEALTH PLAN ENROLLMENTS DURING THE SERVICE PERIODS OF JULY 1, 2019, THROUGH JUNE 30, 2020, AND JULY 1, 2020, THROUGH DECEMBER 31, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement *20-140

4Q) APPROVAL OF RETROACTIVE MEMORANDUM OF UNDERSTANDING WITH COUNTY OF SONOMA IN THE AMOUNT OF \$65,323 FOR THE PROVISION OF MANDATED LABORATORY TESTING SERVICES, EFFECTIVE JULY 1, 2020 THROUGH DECEMBER 31, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-141

4R) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1960, ADD ONE (1.0) FTE INFORMATION SYSTEMS SPECIALIST; DELETE ONE (1.0) INFORMATION SYSTEMS TECHNICIAN II, AND RECLASSIFICATION OF AFFECTED INCUMBENT INCLUDING ASSOCIATED SALARY ADJUSTMENT - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-129

RESOLUTION 20-129

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

4S) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2310, ADD ONE (1.0) FTE ACCOUNT SPECIALIST III; DELETE ONE (1.0) STAFF ASSISTANT III, AND RECLASSIFICATION OF AFFECTED INCUMBENT INCLUDING ASSOCIATED SALARY ADJUSTMENT - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-130

RESOLUTION 20-130

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

4T) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2090, ADD TWO (2.0) FTE LEGAL SECRETARY II; DELETE TWO (2.0) LEGAL CLERK III; RECLASSIFICATION OF AFFECTED INCUMBENT INCLUDING ASSOCIATED SALARY ADJUSTMENT; AND ABOLISHMENT OF LEGAL CLERK I, II, III CLASSIFICATIONS - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-131

RESOLUTION 20-131

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

4U) APPROVAL TO PURCHASE 25 MOTOROLA APX 4000 VHF MHZ MODEL 2 PORTABLE RADIOS IN THE AMOUNT OF \$56,813.28; APPROVAL OF APPROPRIATION TRANSFER OF FUNDS IN THE AMOUNT OF \$30,000 FROM BUDGET UNIT 2560, 823310 (ASSET FORFEITURE) TO BUDGET UNIT 2560, 862232 (LAW ENFORCEMENT SUPPLIES AND SERVICES, \$20,000 FROM BUDGET UNIT 2560, 826390 (OTHER CHARGES) TO BUDGET UNIT 2560, 862232 (LAW ENFORCEMENT SUPPLIES AND SERVICES), \$6,813.28 FROM BUDGET UNIT 2560, 825490 (STATE OTHER) TO BUDGET UNIT 2560, 862232 (LAW ENFORCEMENT SUPPLIES AND SERVICES) - SPONSOR: PROBATION

Approved;

4V) APPROVAL OF RETROACTIVE AMENDMENT NO. 1 TO REVENUE AGREEMENT 19-244 WITH BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) IN THE AMOUNT OF \$15,930 TO PROVIDE MENTAL HEALTH TRAINING TO THE CORRECTIONS DIVISION OF THE MENDOCINO COUNTY SHERIFF'S OFFICE WITH A NEW TERM END DATE OF SEPTEMBER 30, 2021 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-244-A1

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**4J) ADOPTION OF RESOLUTION APPOINTING NORMAN DE VALL TO THE MENDOCINO COAST HEALTHCARE DISTRICT PURSUANT TO GOVERNMENT CODE SECTION 1780 - SPONSOR: SUPERVISOR WILLIAMS**

Presenter/s: Supervisor Williams.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution appointing Norman de Vall to the Mendocino Coast Healthcare District pursuant to Government Code section 1780; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 3 – Supervisor McCowen, Supervisor Haschak and Supervisor Williams

No: 2 – Supervisor Brown and Supervisor Gjerde

Absent: 0 – None

Enactment No: Resolution 20-126

RESOLUTION 20-126

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPOINTING NORMAN DE VALL TO THE MENDOCINO COAST HEALTHCARE DISTRICT PURSUANT TO GOVERNMENT CODE SECTION 1780

4B) APPROVAL OF MINUTES OF JULY 14, 2020 REGULAR MEETING

Presenter/s: Ms. Lindsey Daugherty, Deputy Clerk of the Board.

Board Action: Direction to staff.

4C) APPROVAL OF MINUTES OF JULY 21, 2020 REGULAR MEETING

Presenter/s: Ms. Lindsey Daugherty, Deputy Clerk of the Board.

Board Action: Direction to staff.

4D) APPROVAL OF MINUTES OF AUGUST 4, 2020 REGULAR MEETING

Presenter/s: Ms. Lindsey Daugherty, Deputy Clerk of the Board.

Board Action: Direction to staff.

4E) APPROVAL OF MINUTES OF AUGUST 18, 2020 REGULAR MEETING

Presenter/s: Ms. Lindsey Daugherty, Deputy Clerk of the Board.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves Minutes of the August 18, 2020, Regular Meeting. 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

4F) APPROVAL OF MINUTES OF SEPTEMBER 1, 2020 REGULAR MEETING

Presenter/s: Ms. Lindsey Daugherty, Deputy Clerk of the Board.

Board Action: Direction to staff.

4G) APPROVAL OF MINUTES OF SEPTEMBER 11, 2020 SPECIAL MEETING

Presenter/s: Ms. Lindsey Daugherty, Deputy Clerk of the Board.

Board Action: Direction to staff.

4H) APPROVAL OF MINUTES OF SEPTEMBER 22, 2020 REGULAR MEETING

Presenter/s: Ms. Lindsey Daugherty, Deputy Clerk of the Board.

Board Action: Direction to staff.

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING AN UPDATE ASSOCIATED WITH VARIOUS DISASTERS IN MENDOCINO COUNTY, INCLUDING: THE NOVEL CORONAVIRUS (COVID-19) AND THE AUGUST COMPLEX FIRE AND/OR OTHER FIRE ACTIVITY IN THE COUNTY; AND PROVIDE POSSIBLE DIRECTION REGARDING ESSENTIAL SERVICES IN MENDOCINO COUNTY, OPERATIONAL PREPARATION AND RESPONSE, AND ASSOCIATED COUNTYWIDE ECONOMIC IMPACTS - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Bekkie Emery, Assistant Director, Health and Human Services Agency; Dr. Andrew Coren, County Health Officer; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. Christian M. Curtis, County Counsel; Mr. Matthew Kendall, Sheriff-Coroner; Mr. John Martire, Special Investigations, Health and Human Services Agency; Mr. John Burkes, Manager, Code Enforcement; Ms. Katrina Kessen, Executive Director, Greater Ukiah Business and Tourism Alliance; Ms. Menaka Olson, Director of Communication and Administration, North Coast Opportunities; Ms. Lucy Kramer, Mask Awareness Project Community Wellness, North Coast Opportunities; Mr. Lee Dorey, California Office of Emergency Services; Mr. Brentt Blaser, Emergency Services Coordinator, Sheriff-Coroner; and Ms. Jenine Miller, Director, Behavioral Health Recovery Services.

Public Comment: None.

BOARD RECESS: 10:39 A.M. – 10:55 A.M.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors authorizes the inclusion of the word "fire" in the side letter of agreement. 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

GAVEL PASSED TO VICE-CHAIR GJERDE AT 11:10 A.M.

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING ANALYZING THE NEED FOR INCREASED LAW ENFORCEMENT SUPPORT TO ADDRESS ORGANIZED CRIME - SPONSORS: SUPERVISORS HASCHAK AND WILLIAMS

Presenter/s: Supervisor Williams and Supervisor Haschak.

Public Comment: Ms. Monique Ramirez and Ms. Hannah Nelson.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors Direct Staff in regard to Sheriff's request for support, including the following:

- * preparing historical review of staffing trends
 - * overview of current Sheriff staffing allocations, by rank/title/type of position
 - * preparing an operation, staffing and fiscal plan associated with the Sheriff's operations
 - * report on current criminal activities and areas associated (including detailed long term crime trend chart from the Sheriff)
 - * preparing a declaration of local emergency, and
 - * affirm commitment to affected communities and law enforcement officers.
- and
- *direct Sheriff to work with Supervisor Williams and Supervisor Haschak to author a letter to Cal Cannabis, copied to relevant individuals, including state legislators. 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 URGENCY ORDINANCE TEMPORARILY SUSPENDING TIMELINES AND MODIFYING PROCEDURES RELATED TO ADMINISTRATIVE HEARINGS DURING THE COVID-19 PANDEMIC - SPONSOR: COUNTY COUNSEL

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

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Urgency Ordinance temporarily suspending timelines and modifying procedures related to administrative hearings during the COVID-19 pandemic; 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: Ordinance 4470

ORDINANCE 4470

URGENCY ORDINANCE OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA, TEMPORARILY SUSPENDING TIMELINES AND MODIFYING PROCEDURES RELATED TO ADMINISTRATIVE HEARINGS DURING THE COVID-19 PANDEMIC

ADJOURNED TO CLOSED SESSION: 12:22 P.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION AGRICULTURAL COMMISSIONER OF WEIGHTS AND MEASURES

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION: BARBARA HOWE, ET AL. V. COUNTY OF MENDOCINO, ET AL. CASE NO. 1:20-CV-02622-RMI

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION: COUNTY OF MENDOCINO V. JOYCE CONNOR, ET AL. CASE NO. SCU-K-CVG-19-73598

9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C) – CONFERENCE WITH LEGAL COUNSEL INITIATION OF LITIGATION

RECONVENED IN OPEN SESSION: 2:00 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

Board Action: With respect to Agenda Items 9a) through 9d), direction was given to staff.

5C) 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 SEPTEMBER 1, 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; and Mr. Matthew Kendall, Sheriff-Coroner.

Public Comment: None.

Board Action: No action taken.

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE ON 2020 CENSUS ACTIVITIES FROM THE MENDOCINO COUNTY COMPLETE COUNT COMMITTEE AND RECOMMENDATION OF ADDITIONAL CENSUS RELATED ACTIVITIES THROUGHOUT MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Megan Barber Allende, Chief Executive Officer, Community Foundation.

Public Comment: None.

Board Action: No action taken.

5E) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR THE REPLACEMENT OF BRIDGE NUMBER 10C-0111 ON HILL ROAD, COUNTY ROAD 327B, MILEPOST 2.05, OVER MILL CREEK (COVELO AREA) - SPONSOR: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Director, Transportation.

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 an Initial Study/Mitigated Negative Declaration in Compliance with California Environmental Quality Act Requirements for the replacement of Bridge Number 10C-0111 on Hill Road, County Road 327B, Milepost 2.05, over Mill Creek (Covelo Area); 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 20-132

RESOLUTION 20-132

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING REPORTING PROGRAM IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR THE REPLACEMENT OF BRIDGE NUMBER 10C-0111, ON HILL ROAD, COUNTY ROAD 327B, MILEPOST 2.05, OVER MILL CREEK (COVELO AREA)

GAVEL PASSED TO VICE-CHAIR GJERDE AT 3:33

6B) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO PREPARE AN UPDATED TOBACCO RETAIL LICENSE ORDINANCE, CHAPTER 6.20 LICENSURE OF TOBACCO RETAILERS - SPONSOR: SUPERVISOR HASCHAK

Presenter/s: Ms. Ashra Karpov, Student, Redwood Academy; Mr. Mark Fierro, Tobacco Educator, Mendocino County resident; Chair Haschak; and Mr. Larry Olson, Chair, Tobacco Coalition.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors directs County Counsel to prepare an update to the Tobacco Retail License Ordinance, Chapter 6.20, Licensure of Tobacco Retailers, and return to Board at the first meeting in November. 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

GAVEL RETURNED TO CHAIR HASCHAK AT 4:00 P.M.

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF MENDOCINO COUNTY EMPLOYEE POLL WORKER PROGRAM, AUTHORIZING EMPLOYEES TO VOLUNTARILY REQUEST TO WORK AT POLLING LOCATIONS ON ELECTION DAY - SPONSOR: HUMAN RESOURCES

Presenter/s: Mr. William Schutrz, Director, Human Resources; and Ms. Katrina Bartolomie, Assessor/Clerk Recorder.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Mendocino County Employee Poll Worker Program, authorizing employees to voluntarily request to work at Polling Locations on Election Day. 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 20-133

RESOLUTION 20-133

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE USE OF EMPLOYEES AS POLL WORKERS ON ELECTION DAY BY THE REGISTRAR OF VOTERS THROUGH THE EMPLOYEE POLL WORKER PROGRAM

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE ADDING CHAPTER 10A.18 – INDUSTRIAL HEMP CULTIVATION PILOT PROGRAM TO THE MENDOCINO COUNTY CODE - SPONSORS: AGRICULTURE AND COUNTY COUNSEL

Presenter/s: Mr. Jim Donnelly, Agricultural Commissioner; and Mr. Matthew Kiedrowski, Deputy County Counsel.

Public Comment: Ms. Monique Ramirez; Ms. Hannah Nelson; and Ms. Devon Jones.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of Ordinance adding Chapter 10A.18 – Industrial Hemp Cultivation Pilot Program to the Mendocino County Code. The motion carried by the following vote:

Aye: 3 – Supervisor Brown, Supervisor McCowen and Supervisor Gjerde

No: 2 – Supervisor Haschak and Supervisor Williams

GAVEL PASSED TO VICE-CHAIR GJERDE AT 4:44 P.M.

6C) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION FOR THE CHIEF EXECUTIVE OFFICER TO EXTEND AN INVITATION TO CALFIRE TO PROVIDE A PRESENTATION TO THE BOARD OF SUPERVISORS, TENTATIVELY SCHEDULED NOVEMBER 17, 2020 ON CALFIRE'S FIRE FUEL REDUCTION PLANS AND PROJECTS IN MENDOCINO COUNTY, TO TAKE PLACE PRIOR TO THE 2021 WILDFIRE SEASON - SPONSOR: SUPERVISOR HASCHAK

Presenter/s: Supervisor Haschak.

Public Comment: None.

Board Action: No action taken.

GAVEL PASSED TO CHAIR HASCHAK AT 5:08 P.M.

BOARD RECESS: 5:10 P.M. – 5:33 P.M.

6D) SUPERVISOR'S REPORTS

Board Action: No action taken.

5H) CHIEF EXECUTIVE OFFICER'S REPORT


Withdrawn.

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

Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:48 P.M.

Attest: LINDSEY DAUGHERTY
Deputy Clerk of the Board



JOHN HASCHAK, Chair



LINDSEY DAUGHERTY

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