

GLENN MCGOURTY
1st District
Supervisor

MAUREEN
MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



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 – June 9, 2021

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 9:00 A.M.)

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Gjerde presiding.

Staff Present: Carmel J. Angelo, Chief Executive Officer; Christian M. Curtis, County Counsel; Darcie Antle, Assistant Chief Executive Officer; Janelle Rau, Deputy Chief Executive Officer; Atlas M.A. Pearson, Deputy Clerk of the Board; and Deena Gera, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Carmel J. Angelo.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: None.

5A) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2021-22, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS – SPONSORS: EXECUTIVE OFFICE AND AUDITOR-CONTROLLER

Presenter/s: Carmel J. Angelo, Chief Executive Officer; Darcie Antle, Assistant Chief Executive Officer; David Eyster, District Attorney; Izen locatelli, Chief Probation Officer; Nash Gonzalez, Interim Director, Planning and Building Services; Adrienne Thompson, Administrative Services Manager, Planning and Building; Julia Acker-Krog, Assistant Director, Planning and Building Services; Kristin Nevedal, Manager, Cannabis Program; Darren Brewster, Undersheriff; Juanita Dreiling, Administrative Services Manager, Sheriffs Office; Howard Dashiell, Director, Department of Transportation; and Megan Di Franco, Administrative Services Manager, Department of Transportation.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the Executive Office/Information Services to discuss consolidating County IT with Sheriff's Office IT, per Board directive in 2019; return to the Board with an update within 30 days.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the Executive Office to present an updated Vehicle Replacement Plan/program, including timelines for implementation.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the Chief Executive Officer to reinstitute regular recurring meetings with the Sheriff in order to ensure effective communications regarding Board Policy and Sheriff's Office Operations.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisors Mulheren and Williams to look at funding for unfunded county road repairs.

Board Directive: GENERAL CONSENSUS OF THE BOARD to provide additional funds in the amount of \$95,000 to the Mendocino Fire Safe Council out of the Disaster Recovery budget with a commitment for the money to be paid back at a later date.

BOARD RECESS: 10:22 A.M. – 10:35 A.M.

RETURNED TO ITEM 5A

ADJOURNED TO CLOSED SESSION: 12:16 P.M.

9A) PURSUANT TO GOVERNMENT CODE 54957 - THREAT TO PUBLIC SERVICES OR FACILITIES - CONSULTATION WITH CARMEL J. ANGELO, HEATHER CORRELL, LINDSEY DAUGHERTY, DARCIE ANTLE, AND JANELLE RAU

9B) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, JENINE MILLER, CHERIE JOHNSON AND WILLIAM SCHURTZ; EMPLOYEE ORGANIZATION(S): ALL

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE

9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE

9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - AMANDA CARLEY V. COUNTY OF MENDOCINO, ET AL. - CASE NO. A154713

9F) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE**9G) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE**

RECONVENED IN OPEN SESSION: 1:32 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Gjerde.

SUPERVISOR GJERDE RECUSED HIMSELF IN REGARDS TO ITEMS 9c AND 9f.

Board Action: With respect to Agenda Items 9a), 9b), and 9g) the items were Withdrawn; With respect to Agenda Items 9c) – 9f) direction was given to staff.

RETURNED TO ITEM 5A

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves the FY 2021-22 Mendocino County Proposed Budget as amended, and directs the Auditor-Controller to prepare the required documents for adoption of the FY 2021-22 Final Budget and return to the Board with an update of the full budget review within 30 days; and directs the CEO and Sheriff to prepare report on the Sheriff's Office Budget, including a comparison of the Executive Office's Budget projections versus the Sheriff's Office Budget projections, with a list of issues that are in conflict to be presented on June 22, 2021 and return to the Board with an update of the full budget review within 30 days. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

BOARD RECESS: 3:45 P.M. – 4:00 P.M.

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING RECOMMENDATION FROM THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) ADVISORY BOARD TO MOVE FROM THE CURRENT HHSA STRUCTURE TO A TWO DEPARTMENT MODEL OF SOCIAL SERVICES AND HEALTH SERVICES – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Carmel J. Angelo, Chief Executive Officer; Jenine Miller, Assistant Director, Health and Human Services Agency; Bekkie Emery, Assistant Director, Health and Human Services Agency; Megan Barber Allende, Community Foundation; and Michelle Rich, Behavioral Health Advisory Board.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors directs staff to proceed with the creation of a two department model with Social Services as a standalone department, and Behavioral Health and Public Health remaining as one standalone department while further studying operational options, including a Board workshop and the hiring of a Public Health Director; and directs staff to return within the next within 6 months. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING CALIFORNIA COASTAL COMMISSION RECOMMENDED MODIFICATIONS TO THE LOCAL COASTAL PROGRAM AMENDMENT, GP_2018-0003/OA_2018-0009, TO ESTABLISH REGULATIONS FOR ACCESSORY DWELLING UNITS IN THE COASTAL ZONE OF MENDOCINO COUNTY – SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Julia Acker-Krog, Assistant Director, Planning and Building Services; and Linda Ruffing, North Coast Community Planning.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors discuss and provides direction to staff regarding California Coastal Commission recommended modifications, as amended, to the Local Coastal Program Amendment. GP_2018-0003/OA_2018-0009, to establish regulations for Accessory Dwelling Units in the Coastal Zone of Mendocino County. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF A SUBMITTED PROPOSAL TO FACILITATE THE STRATEGIC PLANNING PROCESS FOR MENDOCINO COUNTY; AND CONDUCTION OF AN INTERVIEW WITH APPLICANT BISCHOFF PERFORMANCE IMPROVEMENT CONSULTING AND THE HR MATRIX, LLC; AND DIRECTION TO STAFF TO NEGOTIATE THE CONTRACT SCOPE OF WORK FOR APPROVAL AT THE NEXT AVAILABLE BOARD OF SUPERVISORS MEETING – SPONSOR: STRATEGIC PLAN AD HOC CONSISTING OF SUPERVISORS HASCHAK AND MCGOURTY

Presenter/s: Supervisor Haschak; Anne Molgaard, Director, Child Support Services; and BJ Bischoff, Bischoff Consulting.

Public Comment: Michael Katz; and Roseanne Ibarra.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves the submitted proposal to facilitate the strategic planning process for Mendocino County; conducts an interview with applicant Bischoff Performance Improvement Consulting and The HR Matrix, LLC; and directs staff to negotiate the contract scope of work for approval at the next available Board of Supervisors meeting. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, and Supervisor Gjerde

No: 0 – Supervisor Williams

Absent: 0 – None

5F) CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE

Withdrawn.

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

Withdrawn.

6B) SUPERVISOR'S REPORTS

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:26 P.M.

Attest: ATLAS M.A. PEARSON
Deputy Clerk of the Board



DAN GJERDE, 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