

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 – August 17, 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; Atlas M.A. Pearson, Deputy Clerk of the Board; Deena Gera, Deputy Clerk of the Board; and Lindsey Daugherty, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Mulheren.

CHAIR GJERDE ANNOUNCED THAT ITEM 5c WAS WITHDRAWN AT THE REQUEST OF THE DEPARTMENT.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Dr. Noemi Doohan, Assistant Public Health Officer; Dr. Andy Coren, Public Health Officer; Judson Howe, President, Adventist Health Mendocino County; Bessant Parker, Chief Medical Officer, Adventist Health Mendocino County; Brentt Blaser, Emergency Services Coordinator; Katrina Bartolomie, Assessor/Clerk-Recorder; and Patrick Hickey, SEIU Local 1021.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct Human Resources and the Executive Office to come back to the full Board with a presentation on staff recruitment and retention.

PUBLIC COMMENT FOR CLOSED SESSION WAS ALSO HEARD AT THIS TIME

Presenter/s: AnneMarie Weibel

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Gjerde.

Public Comment: Julia Krog; Diane Nichol; Lourdes Lopez; Paul Lazarvich; Eliza Giacomia; Patricia Longstrath; and Sattie Clark.

ITEMS 4E AND 4F WERE INITIALLY PULLED FOR SEPARATE DISCUSSION, RESULTING IN A SEPARATE VOTE TAKING PLACE FOR ITEM 4F.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 4a) – 4e), and 4g) – 4u) are hereby approved as follows. 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

Abstain: 0 – None

BOARD RECESS: 10:53 A.M. – 11:07 A.M.

4F) ACCEPTANCE OF THE BOARD OF SUPERVISORS' PRIORITIZED SPEND REGARDING PROJECTS FOR STRATEGICALLY INVESTING ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS IN THE AMOUNT OF \$19,631,432, AND AUTHORIZE ASSISTANT CEO TO PREPARE AND BRING FORWARD THE NECESSARY CONTRACTS FOR DISTRIBUTION OF FUNDS FOR NON-COUNTY AGENCIES ACCORDING TO ATTACHMENT A, AND DIRECT AUDITOR CONTROLLER TO INCREASE APPROPRIATIONS BASED ON ATTACHMENT B – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Sara Pierce, Principal Analyst; Tim Hallman, Principal Analyst; Darcie Antle, Assistant Chief Executive Officer.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors directs staff to return at the end of the day with an amendment adding \$250,000 for the Redwood Valley Grange, as proposed; and request the Fire and Emergency Medical Services Ad Hoc to work with the Mendocino County Association of Fire Districts to return with a plan for a fair and balanced allocation of \$1 million to benefit fire services county wide.

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

No: 0 – None

Absent: 0 – None

4A) APPROVAL OF MINUTES OF AUGUST 3, 2021 REGULAR MEETING

Approved;

4B) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Stella Wells, Trustee, Mendocino-Little River Cemetery District;
2. Miriam Mcnamara, Provider Representative, Child Care Planning Council; and
3. Gina Danner, Representative of a Local Planning Agency for the Early Intervention Program; Policy Council on Children and Youth.

4C) ADOPTION OF PROCLAMATION IN HONOR OF THE 101ST ANNIVERSARY OF THE 19TH AMENDMENT TO THE UNITED STATES CONSTITUTION – SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

4D) ADOPTION OF RESOLUTION REGARDING A-87 CHARGES TO THE LIBRARY TO CLARIFY LIBRARY FUNDS, EXEMPTIONS TO A-87 CHARGES, AND TO RECONCILE THE AMOUNT OWED AND CREATE A PROCESS TO ENSURE THAT CHARGES ARE ACCURATELY ASSESSED GOING FORWARD - SPONSORS: SUPERVISOR GJERDE, SUPERVISOR HASCHAK, AND CULTURAL SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-118

RESOLUTION NO. 21-118

RESOLUTION AMENDING THE BOARD OF SUPERVISORS RESOLUTION NO. 16-015 TO INCLUDE THE DEFINITION OF "LIBRARY FUNDS" AND EXPANDING THE LIST OF EXEMPTIONS TO A-87 CHARGES TO INCLUDE ITEMS PURCHASED WITH THOSE FUNDS AND DEFINING A PROCESS GOING FORWARD

4E) APPROVAL OF AGREEMENT WITH THE CITY OF UKIAH FOR SHARED EXERCISE OF LAND USE AND CALIFORNIA BUILDING CODE AUTHORITY ON MENDOCINO COUNTY ASSESSOR'S PARCEL NUMBER 178-210-01 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *21-154

4G) 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 21-119

RESOLUTION NO. 21-119

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

- 4H) 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 21-120

RESOLUTION NO. 21-120

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

- 4I) ADOPTION OF A RESOLUTION RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-121

RESOLUTION NO. 21-121

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY

- 4J) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH CAPITAL IMPROVEMENT PROJECTS TO COMPLETE THE REPLACEMENT OF HVAC UNIT 3 AT JAIL BUILDING 2 IN THE AMOUNT OF \$45,000 AND THE DEMOLITION AND REMOVAL OF THE FIRE DAMAGED DAY REPORTING MODULAR BUILDING IN THE AMOUNT OF \$85,000 AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECTS, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: EXECUTIVE OFFICE**

Approved;

- 4K) APPROVAL OF APPROPRIATION TRANSFER IN THE AMOUNT OF \$47,529.23 FROM COMMUNICATIONS, FUND 1205, LINE ITEM 86-2060 TO EQUIPMENT, FUND 1205, LINE ITEM 86-4370 TO PURCHASE LIBRARY INTERNET TECHNOLOGY EQUIPMENT; AND AUTHORIZATION OF THE ADDITION OF LIBRARY BROADBAND NETWORK SWITCH AND FIREWALL AND SECURITY APPLIANCE PAID BY CALIFORNIA STATE LIBRARY GRANT FUNDS TO THE COUNTY FIXED ASSET - SPONSOR: CULTURAL SERVICES AGENCY**

Approved;

- 4L) APPROVAL OF SECOND AMENDMENT TO AGREEMENT 21-001 WITH NOKIA OF AMERICA CORPORATION IN THE AMOUNT OF \$7,372.72, FOR A NEW TOTAL CONTRACT AMOUNT OF \$1,206,562.09, RELATED TO THE ACQUISITION OF NETWORK UPGRADE IMPROVEMENTS AND RELATED SERVICES FOR THE COUNTY PUBLIC SAFETY MICROWAVE RADIO COMMUNICATIONS SYSTEM AND THE ADDITION OF PUBLIC CONTRACT CODE TERMS AND BOND PREMIUM AND AUTHORIZE THE INFORMATION SERVICES DIVISION MANAGER TO ACT AS PROJECT MANAGER TO APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 – SPONSOR: INFORMATION SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-001-A2

4M) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM_2021-0004 (PG&E) TO REMOVE 55 TREES ALONG THE FORT BRAGG 1101 12 KILOVOLT (KV), FORT BRAGG 1102 12 KV, AND GUALALA 111 12 KV DISTRIBUTION LINES – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4N) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM_2021-0005 (MENDOCINO UNIFIED SCHOOL DISTRICT) TO INSTALL FOUR (4) PORTABLE CLASSROOMS AND ONE (1) PORTABLE TOILET– SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4O) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM_2021-0006 (PG&E) TO REMOVE 127 TREES ALONG THE FORT BRAGG-ELK 60 KILOVOLT (KV) TRANSMISSION LINE – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4P) APPROVAL OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR 2020 TO FACILITATE COMPLIANCE WITH HOUSING AND COMMUNITY DEVELOPMENT'S ANNUAL SUBMITTAL REQUIREMENTS – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4Q) RATIFICATION OF SUBMISSION OF GRANT APPLICATION AND APPROVAL OF REVENUE AGREEMENT WITH BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY, HOMELESS HOUSING ASSISTANCE AND PREVENTION PROGRAM ALLOCATION ROUND 2 IN THE AMOUNT OF \$391,634, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2026 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *21-155

4R) RATIFICATION OF SUBMISSION OF GRANT APPLICATION AND APPROVAL OF REVENUE AGREEMENT WITH BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY, HOMELESS HOUSING ASSISTANCE AND PREVENTION PROGRAM ALLOCATION ROUND 2 IN THE AMOUNT OF \$437,551, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2026, WITH MENDOCINO COUNTY AS THE ADMINISTRATIVE ENTITY FOR THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE (CA-509) – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *21-156

4S) APPROVAL OF FUNDING STORM WATER INFRASTRUCTURE IMPROVEMENTS REQUIRED BY THE STATEWIDE TRASH PROVISIONS, IN THE AMOUNT OF \$1,300,000, FROM AMERICAN RESCUE PLAN ACT FUNDS (UKIAH AND FORT BRAGG AREAS) – SPONSOR: TRANSPORTATION

Approved;

4T) APPROVAL TO DISCHARGE FROM ACCOUNTABILITY THE ATTACHED LIST OF CASES COMPRISED OF DELINQUENT FINES, FEES, RESTITUTION, AND ASSESSMENTS DETERMINED TO BE NON-COLLECTIBLE DUE TO AGE OF DEBT, DEBTOR INABILITY TO PAY, OR LACK OF INFORMATION AVAILABLE TO LOCATE DEBTOR AND/OR WHERE THE COST OF RECOVERY EXCEEDS THAT OF COLLECTION – SPONSOR: TREASURER-TAX COLLECTOR

Approved;

4U) APPROVAL OF RETROACTIVE AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND STATE OF CALIFORNIA FRANCHISE TAX BOARD FOR THE COLLECTION OF COURT-ORDERED DEBT, EXTENDING THE TERM OF THE AGREEMENT THROUGH NOVEMBER 30, 2023— SPONSOR: TREASURER-TAX COLLECTOR

Approved.

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPOINTMENT OF AN AD HOC COMMITTEE REGARDING RESPONSES TO THE 2021-2022 GRAND JURY REPORT – SPONSOR: COUNTY COUNSEL

Presenter/s: Christian Curtis, County Counsel.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to refer the Information Technology Grand Jury Report to the Information Technology Ad Hoc.

Board Directive: FORMATION OF AN AD HOC COMMITTEE consisting of Supervisors Mulheren and Haschak to handle the response to the Homelessness and Housing Grand Jury Reports.

Board Action: No Action Taken.

5B) NOTICED PUBLIC HEARING- DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING AN APPLICATION AND ADOPTING THE PLHA (PERMANENT LOCAL HOUSING ALLOCATION) PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM IN THE AMOUNT \$2,099,753 TO FUND RENOVATIONS, OPERATING SUBSIDIES, AND CASE MANAGEMENT SERVICES AT LIVE OAK APARTMENTS – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Steve Dunncliff, Deputy Chief Executive Officer; and Megan Van Sant, Senior Program Manager.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts resolution authorizing an application and adopting the PLHA (Permanent Local Housing Allocation) Plan for the Permanent Local Housing Allocation Program in the amount \$2,099,753 to fund renovations, operating subsidies, and case management services at Live Oak Apartments; and authorizes Chair to sign same. 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 AN UPDATE REGARDING EMERGENCY EARLY WARNING ALERTS AND OPTIONS ASSOCIATED WITH THE PROVISION OF EMERGENCY SERVICES OPERATIONS IN MENDOCINO COUNTY, INCLUDING POTENTIAL COLLABORATIONS WITH OTHER AFFILIATED AGENCIES (CONTINUED FROM AUGUST 3, 2021) – SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR WILLIAMS

Presenter/s: Supervisor Mulheren; Supervisor Williams.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors receives update from the Ad Hoc Committee, comments from various stakeholders, and directs the Chief Executive Officer to explore options associated with the provision of emergency services, including Early Warning Alerts, and presents findings to the Board of Supervisors at a future meeting.

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

No: 0 – None

Absent: 0 – None

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION ESTABLISHING AND SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF A CANNABIS STANDING COMMITTEE – SPONSOR: COUNTY COUNSEL

Presenter/s: Christian Curtis, County Counsel.

Public Comment: Michael Katz.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs that the issue of creating a Cannabis Standing Committee not be brought back to the Board of Supervisors until such a time as there are two Supervisors willing to sponsor the item. The motion carried by the following vote:

Aye: 4 – Supervisor McGourty, Supervisor Mulheren, Supervisor Gjerde and Supervisor Williams

No: 1 – Supervisor Haschak

Absent: 0 – None

ADJOURNED TO CLOSED SESSION: 12:10 P.M

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

9B) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - AG COMMISSIONER

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

9D) PURSUANT TO GOVERNMENT CODE 54957 - THREAT TO PUBLIC SERVICES OR FACILITIES - CONSULTATION WITH HEATHER CORRELL ROSE

9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - EZEKIAL FLATTEN, ET AL V. BRUCE SMITH, ET AL. - CASE NO. 21CV00588

9F) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - MENDOCINO COUNTY SHERIFF MATTHEW KENDALL V. MENDOCINO COUNTY BOARD OF SUPERVISORS - CASE NO. 21-CV00561

RECONVENED IN OPEN SESSION: 3:22 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Gjerde.

Board Action: With respect to Agenda Item 9a), 9d), 9e), and 9f), direction was given to staff. With respect to Agenda Item 9b) and 9c), the items were Continued.

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING INTERVIEWS WITH APPLICANTS AND POSSIBLE APPOINTMENTS TO THE MENDOCINO COUNTY COMMUNITY-BASED ADVISORY REDISTRICTING COMMISSION – SPONSORS: EXECUTIVE OFFICE AND COUNTY COUNSEL

Presenter/s: Cherie Johnson, Deputy Chief Executive Officer; Charlotte Scott, Deputy County Counsel; Kyle Farmer, Applicant; Brian Klovski, Applicant; Peter McNamee, Applicant; Dee Pallesen, Applicant; Paula Cohen, Applicant; and Mary Ziady, Applicant.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors appoints Mary Ziady, Kyle Farmer, Paula Cohen, Dee Pallessen, and Peter McNamee to the Mendocino County community-based Advisory Redistricting Commission as Members, and appoints Brian Klovsky as an Alternate Member. 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

6B) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO COUNTY STAFF TO CONTINUE WORK ON NECESSARY STEPS TO IMPLEMENT THE COUNTY SERVICE AREA 3 BENEFIT ZONE PILOT PROGRAM FOR THE SHERWOOD ROAD AREA, DETERMINE AND DESIGNATE AN APPROPRIATE DEPARTMENT FOR OVERSIGHT, APPROVE AND AUTHORIZE EXPENDITURE OF DESIGNATED FUNDS IN THE PLANNING AND BUILDING BUDGET FOR CONTRACTING UP TO \$15,000 AND ACKNOWLEDGE LAND IMPROVEMENT BUDGET UNIT 1910 HAS EXPENDED \$20,000 IN STAFF EFFORT TO DATE AND ANTICIPATES THAT AN ADDITIONAL \$20,000 TO \$40,000 IN STAFF EFFORT WILL BE REQUIRED TO COMPLETE THIS PROCESS FOR A TOTAL ESTIMATED COST OF \$60,000 (SHERWOOD ROAD AREA) (CONTINUED FROM AUGUST 3, 2021) – SPONSORS: SUPERVISOR GJERDE, SUPERVISOR HASCHAK AND TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Department of Transportation; and Christian M. Curtis, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs staff to continue working on necessary steps to implement the County Service Area 3 Benefit Zone Pilot Program for the Sherwood Road area, determine and designate an appropriate department for oversight, approve and authorize expenditure of designated funds in the Planning and Building budget for contracting up to \$15,000 and acknowledge Land Improvement Budget Unit 1910 has expended \$20,000 in staff effort to date and anticipates that an additional \$20,000 to \$40,000 in staff effort will be required to complete this process for a total estimated cost of \$60,000 (Sherwood Road Area). 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

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

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

Public Comment: None.

Board Action: No Action Taken.

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

Presenter/s: Judy Morris, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE COOPERATIVE SERVICE AGREEMENT (CSA) WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES (APHIS), AND WILDLIFE SERVICES (WS), IN THE AMOUNT OF \$189,556 TO PROVIDE A WORK AND FINANCIAL PLAN FOR THE MENDOCINO COUNTY INTEGRATED WILDLIFE DAMAGE MANAGEMENT PROGRAM, FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: AGRICULTURE

Presenter/s: Jim Donnelly, Agricultural Commissioner; and Derek Milsaps, United States Department of Agriculture.

Public Comment: Don Lipmanson; Rosebud Ireland; Michellle Lute; Jon Spitz; Devon Jones; and Annemarie Weibel.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to provide the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services with a 90 day notice that Mendocino County will be terminating the Wildlife Services Agreement; and directs Supervisors Haschak and McGourty to work on next steps. The motion carried by the following vote:

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

No: 2 – Supervisor McGourty and Supervisor Gjerde

Absent: 0 – None

BOARD RECESS: 5:55 P.M. – 6:01 P.M.

RETURNED TO ITEM 4F PER DIRECTION GIVEN EARLIER IN THE DAY

4F) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE PRESENTATION OF THE BOARD OF SUPERVISORS' PRIORITIZED WORKSHEETS REGARDING PROJECTS FOR STRATEGICALLY INVESTING ONE-TIME PACIFIC GAS & ELECTRIC DISASTER SETTLEMENT FUNDS – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Sara Pierce, Principal Analyst; Tim Hallman, Principal Analyst; Darcie Antle, Assistant Chief Executive Officer.

Public Comment: Adam Gaska.

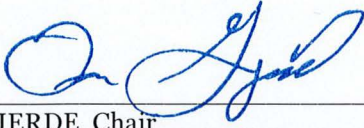
Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves amendments regarding the \$250,000 allocation to the Redwood Valley grange. The motion carried by the following vote:

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

No: 0 – None

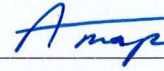
Absent: 0 – None

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:05 P.M.



DAN GJERDE, Chair

Attest: ATLAS M.A. PEARSON
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
- 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