

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Chair

GEORGEANNE
CROSKEY
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Vice-Chair



CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board

KATHARINE L. ELLIOTT
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –June 20, 2017

**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 9:03 A.M.)

Present: Supervisor Carre Brown, Chair John McCowen, Supervisor Georgeanne Croskey, Supervisor Dan Gjerde, and Supervisor Dan Hamburg. Chair McCowen presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; and Ms. Karla Van Hagen, Deputy Clerk of the Board II.

The Pledge of Allegiance was led by: Mr. Lee Howard.

ADJOURNED TO CLOSED SESSION: 9:05 A.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR – PROPERTY APN: 002 093 25 00; 190 ORR STREET, UKIAH, CALIFORNIA; AGENCY NEGOTIATORS: CARMEL J. ANGELO AND JANELLE RAU. OTHERS INVOLVED: SHERIFF THOMAS ALLMAN. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS OF PAYMENT

RECONVENED IN OPEN SESSION: 9:29 A.M.

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

Presenter: Chair McCowen.

Board Action: Direction given to staff.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Marilyn Ogle; Mr. Rolla Ogle; Mr. Lee Howard; Ms. Jan McGourty; and Mr. Thomas Allman, Sheriff.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Supervisor McCowen, Supervisor Brown, and Supervisor Hamburg.

Public Comment: Ms. Jennifer Sutney; Ms. Catherine Fangler; and Ms. Kelsey Rivera.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that consent items 4(a) – 4(ag) are approved/rejected as follows. The motion carried by the following vote:

Aye: 4 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg.

No: 0 – None.

4A) CLAIM OF KERRY MADIGAN

Rejected;

4B) CLAIM OF SARA PENN

Rejected;

4C) JUNE 6, 2017, REGULAR BOARD MEETING

Approved;

4D) JUNE 7, 2017, REGULAR BOARD MEETING

Approved;

4E) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENT

Approved;

1. Kevin Michel, Member, Westport Municipal Advisory Council.

4F) ADOPTION OF RESOLUTION APPROVING THE MENDOCINO COUNTY FINAL BUDGET FOR FISCAL YEAR 2017-18 IN ACCORDANCE WITH THE AUDITOR'S SUMMARY TABULATION SHEET - SPONSOR: AUDITOR-CONTROLLER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-076

RESOLUTION NO. 17-076

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017-18

4G) ADOPTION OF PROCLAMATION RECOGNIZING THE 91ST ANNIVERSARY OF WILLITS FRONTIER DAYS - SPONSOR: SUPERVISOR CROSKEY

Adopted;

4H) ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2017 AS LESBIAN, GAY, BISEXUAL, AND TRANSGENDER PRIDE MONTH AND JULY 9, 2017, AS PRIDE MARCH DAY IN MENDOCINO COUNTY - SPONSOR: SUPERVISORS BROWN AND MCCOWEN

Adopted;

4I) ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2017 AS ELDER AND DEPENDENT ADULT ABUSE AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR BROWN

Adopted;

4J) RATIFICATION OF A LETTER TO SENATOR MCGUIRE OPPOSING ASSEMBLY BILL (AB) 1250 (JONES SAWYER) REGARDING CONTRACTING SERVICES - SPONSOR: SUPERVISOR BROWN

Approved and Chair is authorized to sign same;

4K) APPROVAL OF LETTER TO UNITED STATES BOARD ON GEOGRAPHIC NAMES SUPPORTING CHANGING NAME OF "REGINA HEIGHTS" TO "ROGINA HEIGHTS" - SPONSORS: SUPERVISORS BROWN AND MCCOWEN

Approved and Chair is authorized to sign same;

4L) APPROVAL TO TRANSMIT LETTER OPPOSING REVIEW OF THE DESIGNATION OF BERRYESSA SNOW MOUNTAIN NATIONAL MONUMENT - SPONSORS: SUPERVISORS BROWN AND CROSKEY

Approved;

4M) APPROVAL TO DESIGNATE SUPERVISOR BROWN AS MENDOCINO COUNTY'S REPRESENTATIVE TO THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) NOTICE OF SCOPING MEETING AND SCOPING DOCUMENT 1 FOR THE RELICENSING OF THE POTTER VALLEY PROJECT - SPONSOR: SUPERVISOR BROWN

Approved;

4N) ADOPTION OF RESOLUTION APPROVING AMENDMENT TO FRANCHISE AGREEMENT WITH USA WASTE OF CALIFORNIA, INC., DBA EMPIRE WASTE MANAGEMENT FOR ANNUAL RATE ADJUSTMENT FOR SOLID WASTE COLLECTION AREA NO. TWO FOR 2017 - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 17-077, Agreement 04-049-A13

RESOLUTION NO. 17-077

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING FRANCHISE AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND USA WASTE OF CALIFORNIA, INC., DBA EMPIRE WASTE MANAGEMENT FOR SOLID WASTE COLLECTION AREA NO. TWO

4O) RATIFICATION OF SUBMISSION OF GRANT APPLICATION NO. 17-10072 FOR RENEWAL OF IMMUNIZATION LOCAL ASSISTANCE GRANT FUNDS FROM CALIFORNIA DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$261,020 TO PROVIDE IMMUNIZATION SERVICES FOR FISCAL YEARS (FY) 2017-2022 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4P) APPROVAL OF THE POLICY COUNCIL ON CHILDREN AND YOUTH/CHILD ABUSE PREVENTION COMMISSION'S AMENDED BY LAWS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

4Q) APPROVAL OF AGREEMENT WITH UC DAVIS NORTHERN CALIFORNIA TRAINING ACADEMY IN THE AMOUNT OF \$120,000 TO PROVIDE PROFESSIONAL CONSULTATIONS AND TRAININGS RECOMMENDED IN THE ORGANIZATIONAL ASSESSMENT TO HEALTH AND HUMAN SERVICES AGENCY FAMILY & CHILDREN'S SERVICES BEGINNING JUNE 2017 THROUGH JUNE 2018 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-039

4R) APPROVAL OF AGREEMENTS WITH REDWOOD QUALITY MANAGEMENT COMPANY FOR SPECIALTY MENTAL HEALTH SERVICES IN THE AMOUNT OF \$9,481,381 FOR CHILDREN AND YOUTH 24 YEARS AND UNDER; AND \$5,869,000 FOR ADULTS 25 YEARS AND OLDER FOR FISCAL YEAR (FY) 2017-18 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment Nos: Agreements 17-040 and 17-041

4S) ADOPTION OF RESOLUTION RATIFYING APPLICATION SUBMISSION FOR WHOLE PERSON CARE PILOT PROGRAM, SECOND ROUND, WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$10,504,720 FOR FISCAL YEAR (FY) 2016-17 THROUGH 2020-21 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 17-078, Agreement 17-042

RESOLUTION NO. 17- 078

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES WHOLE PERSON CARE PILOT PROGRAM FUNDING AGREEMENT FOR FY 2016-17 THROUGH 2020-21

4T) ADOPTION OF RESOLUTION APPROVING THE 2016-17 PERFORMANCE AGREEMENT WITH DEPARTMENT OF HEALTH CARE SERVICES AND AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY BEHAVIORAL HEALTH DIRECTOR TO SIGN THE AGREEMENT ON BEHALF OF THE COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-079

RESOLUTION NO. 17-079

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF THE BEHAVIORAL HEALTH AND RECOVERY SERVICES BRANCH OF THE HEALTH AND HUMAN SERVICES AGENCY TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES; AGREEMENT NUMBER 16-93124 (PERFORMANCE CONTRACT)

4U) ADOPTION OF RESOLUTION AUTHORIZING CHANGE TO THE POSITION ALLOCATION TABLE AS FOLLOWS: CHANGE CLASSIFICATION TITLE OF OPERATIONS SPECIALIST TO THE CLASSIFICATION OF HAZARDOUS MATERIAL OPERATIONS SPECIALIST - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-080

RESOLUTION NO. 17-080

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

4V) APPROVAL OF AGREEMENT WITH LIEBERT CASSIDY WHITMORE FOR AN AMOUNT UP TO \$250,000 FOR THE PERIOD OF JULY 1, 2017, THROUGH JUNE 30, 2018, TO PROVIDE CONTRACT NEGOTIATIONS AND EMPLOYER EMPLOYEE RELATIONS SERVICES WITH THE COUNTY'S EIGHT BARGAINING UNITS AND OTHER LEGAL REPRESENTATION AS NEEDED - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-043

4W) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO AND ADOPTION OF THE MASTER POSITION ALLOCATION TABLE FOR FISCAL YEAR 2017-18 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-081

RESOLUTION NO. 17-081

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

4X) APPROVAL OF SECOND AMENDMENT TO AGREEMENT 16-013 WITH 4LEAF, INC. TO EXTEND THE EXPIRATION DATE FROM DECEMBER 31, 2016, TO DECEMBER 31, 2017 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-13-A2

4Y) APPROVAL OF AGREEMENT WITH THE MENDOCINO COUNTY TOURISM COMMISSION FOR THE SERVICES, ACTIVITIES, AND PROGRAMS OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) IN AN AMOUNT ESTIMATED AT \$1,350,000 FOR THE TERM OF JULY 1, 2017, THROUGH JUNE 20, 2018 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-044

4Z) AUTHORIZATION FOR THE ISSUANCE OF COASTAL DEVELOPMENT MINOR USE PERMIT, U 2016-0016 (SCHNELL), FOR A SINGLE UNIT RENTAL IN THE TOWN OF MENDOCINO - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4AA) APPROVAL OF THIRD AMENDMENT TO AGREEMENT NO. 11-059 WITH CALIFORNIA FORENSIC MEDICAL GROUP (CFMG) IN THE AMOUNT OF \$1,063,929.24 FOR FISCAL YEAR 2017-18, AND EXTENSION OF TERM DATE TO DECEMBER 31, 2017 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 11-059-A4

4AB) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170008, PROFESSIONAL SERVICES AGREEMENT WITH DRAKE HAGLAN & ASSOCIATES, IN THE AMOUNT OF \$852,965 FOR THE USAL CREEK BRIDGE REPLACEMENT ON USAL ROAD, COUNTY ROAD 431, MILEPOST 5.93 AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$85,000 (ROCKPORT AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 17-082, Agreement 17-045

RESOLUTION NO. 17-082

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170008, PROFESSIONAL SERVICES AGREEMENT WITH DRAKE HAGLAN & ASSOCIATES, IN THE AMOUNT OF \$852,965 FOR THE USAL CREEK BRIDGE REPLACEMENT ON USAL ROAD, COUNTY ROAD 431, MILEPOST 5.93, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$85,000 (ROCKPORT AREA)

4AC) APPROVAL OF RECURRING TEMPORARY ROAD CLOSURE OF A PORTION OF UKIAH STREET, COUNTY ROAD 407C, FROM LANSING STREET, COUNTY ROAD 500, TO HOWARD STREET, COUNTY ROAD 407N, FOR THE ANNUAL JULY 4TH COMMUNITY GATHERING, SPONSORED BY FRANKIE'S PIZZA AND ICE CREAM PARLOR (VILLAGE OF MENDOCINO) - SPONSOR: TRANSPORTATION

Approved;

4AD) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170003 IN THE ESTIMATED AMOUNT OF \$2,900,000, INCLUDING CONTINGENCY, FOR THE PAVEMENT RECONSTRUCTION OF TAXIWAY A, CONNECTOR TAXIWAYS AND SOUTH APRON AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-083

RESOLUTION NO. 17-083

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170003 IN THE ESTIMATED AMOUNT OF \$2,900,000, INCLUDING CONTINGENCY, FOR THE PAVEMENT RECONSTRUCTION OF TAXIWAY A, CONNECTOR TAXIWAYS AND SOUTH APRON AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)

4AE) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE KATE WOLF MUSIC FESTIVAL TO BE HELD JUNE 22-25, 2017, IN LAYTONVILLE - SPONSOR: TREASURER-TAX COLLECTOR

Approved;

4AF) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR NORTHERN NIGHTS MUSIC FESTIVAL TO BE HELD JULY 14-16, 2017, AT THE COOKS VALLEY CAMPGROUND IN PIERCY - SPONSOR: TREASURER-TAX COLLECTOR

Approved;

4AG) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE MENDOCINO MUSIC FESTIVAL TO BE HELD JULY 8-22, 2017, IN MENDOCINO AT THE HEADLANDS STATE PARK - SPONSOR: TREASURER-TAX COLLECTOR

Approved;

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE SERVICE EMPLOYEES' INTERNATIONAL UNION, LOCAL 1021 FOR THE TERM OF JULY 1, 2017, THROUGH JUNE 30, 2019 - SPONSORS: EXECUTIVE OFFICE AND HUMAN RESOURCES

Presenter/s: Ms. Heidi Dunham, Director, Human Resources.

Public Comment: Mr. Kort Pettersen.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors adopts Resolution and approves Memorandum of Understanding between the County of Mendocino and the Service Employees' International Union, Local 1021 for the term of July 1, 2017, through June 30, 2019; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 1 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg.

No: 0 - None.

Enactment Nos: Resolution 17-084, Agreement 17-046*

RESOLUTION NO. 17- 084

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE SERVICE EMPLOYEES' INTERNATIONAL UNION, LOCAL 1021

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY LAW ENFORCEMENT MANAGEMENT ASSOCIATION FOR THE TERM OF JULY 1, 2017, THROUGH JUNE 30, 2019 - SPONSOR: EXECUTIVE OFFICE AND HUMAN RESOURCES

Presenter/s: Ms. Heidi Dunham, Director, Human Resources.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors adopts Resolution approving Memorandum of Understanding between the County of Mendocino and the Mendocino County Law Enforcement Management Association for the term of July 1, 2017, through June 30, 2019; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 1 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg.

No: 0 - None.

Enactment Nos: Resolution 17-085, Agreement 17-047

RESOLUTION NO. 17-047

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE MENDOCINO COUNTY LAW ENFORCEMENT MANAGEMENT ASSOCIATION

5C) DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENT TO AGREEMENT NO. 15-100 WITH NORTHERN CALIFORNIA CONSTRUCTION TRAINING INC. ("NCCT") IN THE AMOUNT OF \$64,585, FOR A TOTAL AGREEMENT AMOUNT OF \$240,494.15; EXTENDING THE TERMINATION DATE FROM DECEMBER 31, 2016 TO JUNE 2, 2017 - SPONSOR: PROBATION

Presenter/s: Mr. Kevin Kelley, Interim Director, Probation; Mr. Thomas Allman, Sheriff; Ms. Katharine L. Elliot, County Counsel; Ms. Brina Blanton, Deputy County Counsel; and Ms. Cathy White, Administrative Services Manager II, Probation.

Public Comment: Mr. Lee Howard.

Board Directive: GENERAL CONSENSUS OF THE BOARD to accept termination of construction training program and directs County Counsel to further explore the concerns raised regarding program and legal options the County has to deny the additional funding, and report back to the Board.

BOARD RECESS: 10:36 A.M. - 10:47 A.M.

5E) PRESENTATION OF EMPLOYEE SERVICE AWARDS TO MENDOCINO COUNTY EMPLOYEES WITH 15-35 YEARS OF SERVICE - SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Juanie Cramner, Manager, Human Resources; Supervisor McCowen; Supervisor Brown; Ms. Diane Curry, Interim Agricultural Commissioner; Mr. Lloyd Weer, Auditor-Controller; Mr. Bruce Mordhorst, Director, Child Support Services; and Mr. Steve Dunncliff, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: No action taken.

BOARD RECESS: 11:02 A.M. - 11:21 A.M.

5D) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL UPDATE ON STATUS OF THE RECENTLY IMPLEMENTED MENDOCINO COUNTY CANNABIS CULTIVATION PROGRAM IN THE DEPARTMENT OF AGRICULTURE - SPONSOR: AGRICULTURE

Presenter/s: Ms. Diane Curry, Interim Director, Agriculture; Mr. Trent Taylor, Interim Code Enforcement Manager, Planning and Building Services; and Ms. Katharine L. Elliott, County Counsel.

Public Comment: Ms. Hannah Nelson; Ms. Jolene Strange; Ms. Corinne Powell; and Mr. Jed Davis.

Board Action: No action taken.

~~6B) DISCUSSION AND POSSIBLE DIRECTION REGARDING RE-OPENING WESTPORT TRANSFER STATION ON SATURDAYS - SPONSOR: SUPERVISOR GJERDE~~

Presenter/s: Supervisor Gjerde

Public Comment: Mr. Lee Tepper; Mr. Thad Van Bueren; and Mr. Robert Scott.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors directs Solid Wastes of Willits (SWOW) to open and operate the Westport Transfer Station for six hours on Saturdays, accepting municipal solid waste and single stream recyclables from the public; and waives the \$1,117 annual County Environmental Health permit fee to operate the transfer station in Westport. The motion carried by the following vote:

Aye: 1 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg.

No: 0 - None.

ADJOURNED TO CLOSE SESSION FOLLOWED BY LUNCH RECESS: 12:20 P.M.

~~9B) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, HEATHER COFFMAN, HEIDI DUNHAM, ALAN FLORA, CHERIE JOHNSON, AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL - WITHDRAWN~~**~~9C) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - MUSEUM DIRECTOR~~**

RECONVENED IN OPEN SESSION: 1:31 P.M.

~~AGENDA ITEM NO. 9C - REPORT OUT OF CLOSED SESSION~~

Presenter: Chair McCowen.

Board Action: In respect to item 9c), direction was given to staff, and the item was continued.

~~6A) DISCUSSION AND POSSIBLE DIRECTION REGARDING RE-OPENING GUALALA RECYCLING BUY-BACK REDEMPTION CENTER ON WEEKEND DAYS - SPONSOR: SUPERVISOR HAMBURG~~

Presenter/s: Supervisor Hamburg; and Ms. Louisa Morris, Director, Mendocino County Solid Waste Authority.

Public Comment: None.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Gjerde, IT IS ORDERED that the as a temporary interim solution, that the estimated Buy-Back weekend operating costs of \$48,000 per year be shared equally (\$12,000 each) between the following four parties: Mendocino County, Solid Wastes of Willits, Surf Market, and Gualala Supermarket. If the State accepts the South Coast Transfer Station as an alternate location, the Surf Market and Gualala Supermarket shall continue with \$12,000 contributions each; with the County and Solid Wastes of Willits splitting the remaining difference. The motion carried by the following vote:

Aye: 1 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg.

No: 0 - None.

5F) DISCUSSION AND POSSIBLE ACTION REGARDING CAPACITY FOR CARE REPORT CONDUCTED BY UC DAVIS VETERINARY SCHOOL FOR MENDOCINO COUNTY ANIMAL SHELTER - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. Richard Molinari, Manager, Animal Shelter; and Mr. Alan D. Flora, Assistant Chief Executive Officer.

Public Comment: None.

Board Action: No action taken.

5G) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION CONFIRMING ACCEPTANCE OF THE FISCAL YEAR 2017-2018 MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT THEREBY LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2017-2018 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services.

Public Comment: Ms. Wendy Roberts; and Mr. Alan Humison.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Resolution confirming acceptance of the fiscal year 2016-2017 Annual Report of the Mendocino County Lodging Business Improvement District (BID) thereby levying an annual assessment for the BID in Fiscal Year 2016-2017; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 1 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg.

No: 0 - None.

5H) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE READING OF AN ORDINANCE AMENDING CHAPTER 5.140 TO TITLE 5 OF THE MENDOCINO COUNTY CODE PERTAINING TO THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors introduces and waives reading of an Ordinance amending Chapter 5.140 to Title of the Mendocino County Code pertaining to the Mendocino County Lodging Business Improvement District. The motion carried by the following vote:

Aye: 1 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg.

No: 0 - None.

5I) INFORMATIONAL UPDATE ON THE STATUS OF THE MENDOCINO TOWN LOCAL COASTAL PLAN AMENDMENT (LCPA) AND POSSIBLE DIRECTION OR CONSIDERATION OF COASTAL COMMISSION COMMENTS REGARDING THE SUBMITTED MENDOCINO TOWN LCPA - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Nash Gonzalez, Interim Director, Planning and Building Services.

Public Comment: None.

Board Action: No action taken.

5I) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES DEVELOPMENT ACTIVITY REPORT FOR THE MONTH OF MAY 2017 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services.

Public Comment: None.

Board Action: No action taken.

5K) TRANSPORTATION DIRECTOR'S REPORT - SPONSOR: TRANSPORTATION

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

Public Comment: None.

Board Action: No action taken.

5L) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE - WITHDRAWN**5M) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE**

Presenter/s: Ms. Sarah Dukett, Administrative Analyst, Executive Office.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall prepare a letter to Senator McGuire in opposition of Assembly Bill (AB) 1250 for all of the Board of Supervisors' signatures. Further, Supervisor Brown is authorized to speak on behalf of the Board of Supervisors at Rural Counties of California (RCRC), California State Association of Counties (CSAC), or any other venue regarding opposition of this legislation.

5N) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL PRESENTATION OF THE JANUARY 2017 HOMELESS POINT-IN-TIME COUNT BY MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Sandy Canaday, Staff Services Administrator, Health and Human Services Agency; Mr. Garry Colson, Office Assistant III, Health and Human Services Agency; Ms. Anna Shaw, Executive Director, Mendocino Coast Hospitality Center; Ms. Drew Iacomini, Community Support and Housing Programs Director, Ford Street Project; and Ms. Maya Stewart, Program Administrator, Health and Human Services Agency.

Public Comment: None.

Board Action: No action taken.

5O) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL PRESENTATION ON ISSUES OF HOMELESSNESS IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Kelsey Rivera, Senior Program Manager, Health and Human Services Agency; Ms. Maya Stewart, Program Administrator, Health and Human Services Agency; Ms. Anna Shaw, Director, Mendocino Coast Hospitality Center; Mr. Will Van Sandt, Veterans Justice Outreach Specialist; Veterans Affairs; Captain Justin Wyatt, Ukiah Police Department; and Ms. Anne Molgaard, Chief Operational Officer, Health and Human Services Agency.

Public Comment: Ms. Camille Schraeder.

Board Action: No action taken.

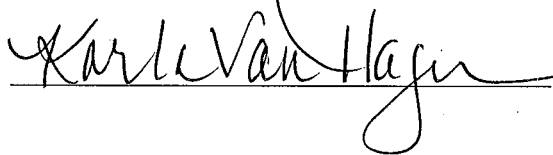
AGENDA ITEM NO. 10 – COMMUNICATIONS

- 10a) North Bay/North Coast Broadband Consortium - May 2017 Broadband Summary of Activities. For more information, please contact Ms. Trish Steel at chairman@mendocinobroadband.org.
- 10b) Office of Richard N. Benson, Assessor Recorder County Clerk; Notice of Marin County Ordinance, Golden Gate Bridge District Policy Initiative - Measure A. For more information, please contact Mr. Benson at (415) 473 7215.
- 10c) Sonoma County Water Agency - Russian River Hydrologic Status Report 060117. For more information, please contact Mr. John Mendoza at (707) 547 1929.
- 10d) California State Department of Fish and Game - Notice of Proposed Regulatory Action Relative to Section 1.95, Title 14 of California Code of Regulations. For more information, please contact Ms. Valerie Termini at (916) 653 4899.
- 10e) Sonoma County Water Agency - Russian River Hydrologic Status Report 060817. For more information, please contact Mr. John Mendoza at (707) 547 1929.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:05 P.M.

Attest: KARLA VAN HAGEN
Deputy Clerk of the Board II


JOHN MCCOWEN, 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) 3463-4441.
- 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