

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 – December 5, 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 9:01 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, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Mr. Ross Liberty

2A) ADOPTION OF PROCLAMATION RECOGNIZING MENDOCINO COUNTY'S PARTICIPATION IN THE NATIONAL WREATHS ACROSS AMERICA DAY AND CEREMONY ON DECEMBER 16, 2017 - SPONSOR: SUPERVISOR BROWN

Presenter/s: Supervisor McCowen; and Supervisor Brown.

Public Comment: None.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Javier Tapia; Ms. Amanda Reiman; and Mr. Randy Steiner.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair McCowen.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Hamburg, IT IS ORDERED that consent calendar items 4(a) – 4(c); and 4(e) – 4(aa) are rejected/approved as follows. The motion carried by the following vote

Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

None: 0 – None

4A) CLAIM OF MIGUEL ANGEL CORONA

Rejected;

4B) APPROVAL OF APPOINTMENT OF SUPERVISOR BROWN AS DIRECTOR/BOARD MEMBER REPRESENTATIVE AND SUPERVISOR GJERDE AS ALTERNATE REPRESENTATIVE TO GOLDEN STATE FINANCE AUTHORITY FOR 2018 - SPONSOR: BOARD OF SUPERVISORS

Approved;

4C) APPROVAL OF MENDOCINO COUNTY'S REGISTRATION AND PARTICIPATION IN LOCAL UPDATE OF CENSUS ADDRESSES OPERATION (LUCA) IN PARTNERSHIP WITH THE UNITED STATES CENSUS BUREAU; AND AUTHORIZATION FOR GIS STAFF TO COMPLETE THE OPERATION - SPONSOR: EXECUTIVE OFFICE

Approved;

4D) APPROVAL OF AMENDMENT TO THE BOARD OF SUPERVISORS 2017 MASTER MEETING SCHEDULE, CANCELLING THE REGULAR MEETING SCHEDULED FOR DECEMBER 18, 2017 - SPONSOR: EXECUTIVE OFFICE

Approved;

4E) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-176

RESOLUTION 17-176

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE

4F) APPROVAL OF PURCHASE ONE (1) 2018 TOYOTA TACOMA 4X4 PICKUP IN THE AMOUNT OF \$30,770; APPROVAL OF TRANSFER OF FUNDS FROM FUND 1100, ACCOUNT 770023, SHERIFF'S FBR VEHICLE REPLACEMENT RESERVE ACCOUNT TO FUND 1100, BUDGET UNIT 2310, SHERIFF'S OFFICE, LINE ITEM 864370; AND ADDITION OF THE VEHICLE TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: EXECUTIVE OFFICE

Approved;

4G) APPROVAL OF THE PUBLIC FACILITIES CORPORATION (PFC) ANNUAL REPORT - SPONSOR: EXECUTIVE OFFICE

Approved;

4H) APPROVAL OF AN AMENDMENT TO MENDOCINO COUNTY POLICY NO. 1, PURCHASING, LEASING AND CONTRACTING, TO AMEND SECTION 5.0 REGARDING LOCAL VENDOR PREFERENCE IN ORDER TO COMPLY WITH FEMA PUBLIC ASSISTANCE AND PROCUREMENT MANDATES - SPONSOR: EXECUTIVE OFFICE

Approved;

4I) ADOPTION OF RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO CALOES FOR THE VICTIM WITNESS ASSISTANCE PROGRAM FOR THE GRANT PERIOD OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2018 - SPONSOR: DISTRICT ATTORNEY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-177

RESOLUTION 17-177

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING VICTIM WITNESS ASSISTANCE PROGRAM

4J) ADOPTION OF RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING (AGREEMENT 16 6045) WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR ACCESS TO A CLOUD BASED DATABASE TO ASSIST WITH THE ESTABLISHMENT OF MEDICAL BENEFITS FOR SPECIAL NEEDS CHILDREN; AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 17-178, Agreement 17-143*

RESOLUTION 17-178

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) DIRECTOR OR DESIGNEE TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES MEMORANDUM OF UNDERSTANDING, AGREEMENT 16-6045

4K) ADOPTION OF RESOLUTION REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE LOCAL HEALTH OFFICER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-179

RESOLUTION 17-179

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

4L) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COMMUNITY HEALTH CLINIC, INC., IN THE AMOUNT OF \$60,000 TO PROVIDE SUPPORT, IMPLEMENTATION, AND PARTICIPANT SPECIFIC DATA TO THE COUNTY OF MENDOCINO'S WHOLE PERSON CARE PILOT PROJECT FOR THE TERM OF JULY 1, 2017, THROUGH DECEMBER 31, 2017 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-144

- 4M) RATIFICATION OF SUBMISSION OF APPLICATION TO PUBLIC HEALTH INSTITUTE, CENTER FOR HEALTH LEADERSHIP AND PRACTICE, IN THE AMOUNT OF \$0 OVER THE PERIOD OF TWO YEARS, FEBRUARY 2018 TO DECEMBER 2019, TO PARTICIPATE IN A STRATEGICALLY DESIGNED AND ROBUST PACKAGE OF TOOLS, SKILLS, AND RESOURCES; AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AGREEMENT IF AWARDED - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

- 4N) APPROVAL OF AUTOMOBILE ALLOWANCE FOR HEALTH AND HUMAN SERVICES AGENCY ASSISTANT DIRECTORS OF PUBLIC HEALTH AND ADMINISTRATIVE SERVICES - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

- 4O) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, DBA REDWOOD COMMUNITY CRISIS CENTER, IN THE AMOUNT OF \$70,511 TO PROVIDE 24/7 CRISIS RESPONSE AND OUTREACH AND ENGAGEMENT SERVICES FOR CHILDREN, YOUTH, AND YOUNG ADULTS FOR THE TERM OF JULY 1, 2017, THROUGH JUNE 30, 2018 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-145

- 4P) APPROVAL TO ADD A CAPITAL IMPROVEMENT PROJECT, ESTABLISHING THE NEW LOCATION OF THE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY ONE STOP JOB CENTER, AND APPROVAL OF APPROPRIATION TRANSFER OF FUNDS FROM SOCIAL SERVICES BUDGET UNIT 5010, LINE ITEM 86 4370, TO CAPITAL IMPROVEMENTS BUDGET UNIT 1710, LINE ITEM 86 4360, IN THE AMOUNT OF \$232,920.60 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

- 4Q) APPROVAL OF A ONE TIME AMENDMENT TO COUNTY POLICY NUMBER 29, COUNTY WELLNESS PARTICIPATION, ADDING 2 (TWO) HOURS OF WELLNESS LEAVE TO BE USED BY JUNE 30, 2018, FOR EMERGENCY PREPAREDNESS TO ALLOW MENDOCINO COUNTY EMPLOYEES TIME TO PERFORM A HOME INVENTORY OF PERSONAL BELONGINGS - SPONSOR: HUMAN RESOURCES**

Approved;

- 4R) ADOPTION OF RESOLUTION AUTHORIZING THE ADOPTION OF THE CLASSIFICATION OF CANNABIS PROGRAM MANAGER AND CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1020 ADD ONE (1) FTE CANNABIS PROGRAM MANAGER; BUDGET UNIT 2710, DELETE ONE (1) FTE ASSISTANT AGRICULTURAL COMMISSIONER/SEALER WEIGHTS AND MEASURES - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-180

RESOLUTION 17-180

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

- 4S) AUTHORIZATION FOR THE MENDOCINO COUNTY LIBRARY TO OFFER A FINE AMNESTY PERIOD FROM DECEMBER 24, 2017, THROUGH JANUARY 2, 2018 - SPONSOR: LIBRARY**

Approved;

4T) AUTHORIZATION FOR THE MENDOCINO COUNTY LIBRARY TO IMPLEMENT FOOD FOR FINES FOR THE MONTH OF DECEMBER 2017 - SPONSOR: LIBRARY

Approved;

4U) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170001, 2017 OVERLAYS AND BASE REPAIRS ON VARIOUS MENDOCINO COUNTY MAINTAINED ROADS (LITTLE RIVER, GUALALA AND UKIAH AREAS) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-181

RESOLUTION 17-181

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170001, 2017 OVERLAYS AND BASE REPAIRS ON VARIOUS MENDOCINO COUNTY MAINTAINED ROADS (LITTLE RIVER, GUALALA, AND UKIAH AREAS)

4V) ADOPTION OF RESOLUTION APPROVING AIRPORT CAPITAL IMPROVEMENT PLANS FOR THE LITTLE RIVER AND ROUND VALLEY AIRPORTS FOR FISCAL YEARS 2019 - 2023 AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ALL PERTINENT DOCUMENTS REQUIRED FOR FILING SAID PLANS WITH THE FEDERAL AVIATION ADMINISTRATION (LITTLE RIVER AND COVELO AREAS) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-182

RESOLUTION 17-182

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AIRPORT CAPITAL IMPROVEMENT PLANS FOR THE LITTLE RIVER AND ROUND VALLEY AIRPORTS FOR FISCAL YEARS 2019-2023 AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ALL PERTINENT DOCUMENTS REQUIRED FOR FILING SAID PLANS WITH THE FEDERAL AVIATION ADMINISTRATION (LITTLE RIVER AND COVELO AREAS)

4W) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170048 IN THE AMOUNT OF \$2,900, WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM FRANK F. MERRITT AND MARY P. MERRITT, AS TRUSTEES, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, PROJECT NUMBER A 1101, LOCATED ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97 (UKIAH AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 17- 183; Agreement 17-146

RESOLUTION 17-183

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170048 IN THE AMOUNT OF \$2,900.00, WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM FRANK F. MERRITT AND MARY P. MERRITT, AS TRUSTEES, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, PROJECT NUMBER A-1101, LOCATED ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97 (UKIAH AREA)

4X) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170065 IN THE AMOUNT OF \$12,200, WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM CHRISTOPHER KNAPP ALSO KNOWN AS CC KNAPP, AS TRUSTEE, AND LARRY R. VENTURI AND DOREEN R. VENTURI, TRUSTEES, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, PROJECT NUMBER A 1101, LOCATED ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97 (UKIAH AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 17-184; Agreement 17-147

RESOLUTION 17-184

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 170065 IN THE AMOUNT OF \$12,200.00, WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM CHRISTOPHER KNAPP ALSO KNOWN AS CC KNAPP, AS TRUSTEE, AND LARRY R. VENTURI AND DOREEN R. VENTURI, TRUSTEES, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, PROJECT NUMBER A-1101, LOCATED ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97 (UKIAH AREA)

4Y) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160099, KASTEN STREET STAIRS ON KASTEN STREET, COUNTY ROAD 407L, MILEPOST 0.00 (MENDOCINO AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-185

RESOLUTION 17-185

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160099, KASTEN STREET STAIRS ON KASTEN STREET, COUNTY ROAD 407L, MILEPOST 0.00 (MENDOCINO AREA)

4Z) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170079 FOR CONSTRUCTION OF THE DAVIS CREEK BRIDGE REPLACEMENT OVER DAVIS CREEK ON EAST HILL ROAD, COUNTY ROAD 301 (WILLITS AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-186

RESOLUTION 17-186

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170079 FOR CONSTRUCTION OF THE DAVIS CREEK BRIDGE REPLACEMENT OVER DAVIS CREEK ON EAST HILL ROAD, COUNTY ROAD 301 (WILLITS AREA)

4AA) ADOPTION OF RESOLUTION INCREASING CHANGE ORDER AUTHORITY IN THE AMOUNT OF \$25,593 TO A TOTAL OF \$50,741 AND APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY FOR DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160047, 2016 LAYTONVILLE LANDFILL CAP REPAIR (LAYTONVILLE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 17-187

RESOLUTION 17-187

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS INCREASING CHANGE ORDER AUTHORITY IN THE AMOUNT OF \$25,593 TO A TOTAL OF \$50,741 AND APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY FOR DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160047, 2016 LAYTONVILLE LANDFILL CAP REPAIR (LAYTONVILLE AREA)

5A) DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 1 TO THE BOARD OF SUPERVISORS AGREEMENT NUMBER 16 099/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160048, FOR GEOTECHNICAL SERVICES WITH CRAWFORD AND ASSOCIATES INC., FOR AN INCREASE OF \$390,000 TO A TOTAL AMOUNT OF \$630,000 AND INCLUDE CALIFORNIA DEPARTMENT OF TRANSPORTATION LOCAL ASSISTANCE PROCEDURES MANUAL EXHIBIT 10 R, FOR 2016 QUADRENNIAL GEOTECHNICAL SUPPORT AGREEMENT (COUNTY WIDE) - SPONSOR: TRANSPORTATION

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

Public Comment: None.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Resolution approving Amendment Number (No.) 1 to the Board of Supervisors (BOS) Agreement No. 16-099/Department of Transportation (DOT) Agreement No. 160048, for geotechnical services with Crawford and Associates Inc., for increase an of \$390,000 to a total amount \$630,000 and include California Department of Transportation (Caltrans) Local Assistance Procedures Manual Exhibit 10 R, for 2016 Quadrennial Geotechnical Support Agreement Project, (County Wide); and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

None: 0 – None

Enactment Nos: Resolution 17-188; Agreement 16-099 A1

RESOLUTION 17-188

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 1 TO THE BOARD OF SUPERVISORS AGREEMENT NUMBER 16-099/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 160048, GEOTECHNICAL SERVICES WITH CRAWFORD AND ASSOCIATES INC., FOR AN INCREASE OF \$390,000 TO A TOTAL AMOUNT OF \$630,000 AND INCLUDE CALIFORNIA DEPARTMENT OF TRANSPORTATION LOCAL ASSISTANCE PROCEDURES MANUAL EXHIBIT 10-R, FOR 2016 QUADRENNIAL GEOTECHNICAL SUPPORT AGREEMENT (COUNTY WIDE)

5B) DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES ASSOCIATED WITH FIRE RECOVERY EFFORTS IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Tammy Moss Chandler, Recovery Directory; Mr. Nash Gonzalez, Interim Director, Planning and Building Services; Mr. Cameron Sessions, US Army Corps of Engineers; Mr. Steve Dunncliff, Deputy Chief Executive Officer; Mr. Alan Ball, FEMA; and Mr. Howard Dashiell, Director, Transportation.

Public Comment: Mr. Scott Ward; Mr. Lee Howard; Mr. Cameron Sessions, US Army Corps of Engineers; Mr. Chris Reiner, US Environmental Protection Agency; Mr. Gary Rogers, FEMA; and Mr. Bruce Carpenter, Commander, California Highway Patrol.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the Director of Transportation shall provide a cost analysis report to the Board of Supervisors with documentation regarding costs of County road repairs related to Redwood Complex Fire.

BOARD RECESS: 10:40 AM - 10:54 AM.

5C) DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR PROPOSAL (RFP) NUMBER 08-17 "INFORMATION TECHNOLOGY MASTER PLAN" RESULTS, INCLUDING THE EVALUATION REVIEW COMMITTEE'S RECOMMENDATIONS REGARDING PROPOSALS RECEIVED AND CONTRACT AWARD - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Janelle Rau, Deputy Chief Executive Officer; Mr. Randy Johnson, Undersheriff; Mr. Tom Jakobson, Client First Technology; and Mr. Steve Robichaud, Client First Technology.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors receives the update and recommendations of the Evaluation Review Committee related to RFP No. 08 17, "Information Technology Master Plan;" awards contract to ClientFirst Technology Consulting to provide an IT Master Plan and Consulting Services in the amount of \$99,902; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

None: 0 – None

Enactment No: Agreement 17-148

5D) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL UPDATE ON THE IMPLEMENTATION OF THE MENDOCINO COUNTY CANNABIS CULTIVATION PROGRAM AND CANNABIS COMPLIANCE AND CODE ENFORCEMENT UNIT - SPONSOR: AGRICULTURE

Presenter/s: Ms. Dianne Curry, Interim Commissioner, Agriculture; Mr. Trent Taylor, Manager, Code Enforcement; and Mary Lynn Hunt, Chief Planner, Planning and Building Services; Ms. Sarah Dukett, Senior Administrative Analyst, Executive Office; and Mr. Trey Strickland, Manager, Environmental Health.

Public Comment: Mr. Allan Harris; Mr. Roger Wheeler; Mr. Scott Ward; Ms. Hannah Nelson; Mr. Mike A'Dair; and Ms. Corinne Powell.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Planning and Building Services, Environmental Health and County Counsel shall prepare an item for the Board for the December 19, 2017, meeting regarding Cannabis Regulations in respect to porta potties, extension of Amnesty Period and whether Rangeland is subject to Zoning Clearance of Administrative Permit.

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT IN CONSIDERATION OF AGENDA ITEM 7(A)

7A) DISCUSSION AND POSSIBLE APPROVAL OF RETROACTIVE AMENDMENT TO LEGAL SERVICES AGREEMENT NUMBER 17 022 WITH DEREK COLE FOR THE TERM OF MAY 16, 2017, THROUGH JUNE 30, 2018, INCREASING THE AMOUNT OF THE AGREEMENT BY \$50,000 FOR A NEW TOTAL OF \$100,000 FOR LEGAL REPRESENTATION OF MATTERS RELATED TO THE APPEAL OF PERMITS ISSUED BY THE DISTRICT, IN ADDITION TO OTHER LEGAL ACTIONS RELATED TO ENFORCEMENT; AND APPROVAL OF TRANSFER OF FUNDS FROM THE DISTRICT'S BUDGET UNIT 0327 FUND BALANCE IN THE AMOUNT OF \$50,000 TO BUDGET UNIT 0327, OBJECT CODE 862183, TO COVER UNANTICIPATED EXPENSES RELATED TO THE AMENDMENT TO THE AGREEMENT - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Presenter/s: Ms. Donna Roberts Nash, Program Manager, Air Quality Management District.

Public Comment: None.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Croskey, IT IS ORDERED that the Board of Supervisors approves retroactive Amendment of Legal Services Agreement No. 17-022 with Derek Cole for the term of May 16, 2017, through June 30, 2018, increasing the amount of the Agreement by \$50,000 for a new total of \$100,000 for legal representation of matters related to the appeal of permits issued by the District, in addition to other legal actions related to enforcement; approves transfer of funds from the District's budget unit 0327, fund balance in the amount of \$50,000 to budget unit 0327, object code 862183, to cover unanticipated expenses related to the amendment to the Agreement; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

None: 0 – None

Enactment No: Agreement 17-022-A1

LUNCH RECESS: 12:02 P.M. – 1:33 P.M.

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: Ms. Sarah Dukett, Senior Administrative Analyst, Executive Office.

Public Comment: None.

Board Action: No action taken.

5E) DISCUSSION AND POSSIBLE ACTION REGARDING CONSIDERATION OF AN APPLICATION AND APPOINTMENT PROCESS FOR THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE ("MEASURE B OVERSIGHT COMMITTEE") - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; and Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: Ms. Anne Molgaard; and Ms. Camille Schrader.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the Measure B Oversight Committee shall provide regular reports to the Board of Supervisors.

Board Directive: GENERAL CONSENSUS OF THE BOARD that County Counsel, or their designee, shall be present as legal staff to the Committee for their organizational meeting; and shall provide assistance with development of their bylaws, if deemed appropriate.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Hamburg, IT IS ORDERED that the Board of Supervisors approves the recommended application and appointment process for the Mental Health Treatment Act Citizen's Oversight Committee ("Measure B Oversight Committee"). The motion carried by the following vote:

Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

None: 0 - None

5F) ~~CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~**6A) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST**

Public Comment: None.

Board Action: No action taken.

ADJOURNED TO CLOSED SESSION: 2:25 P.M.

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

RECONVENED IN OPEN SESSION: 3:00 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

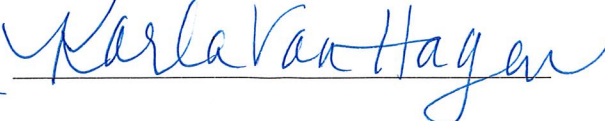
Presenter: Chair McCowen.

Board Action: In respect to agenda item 9a), direction was given to staff.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:01 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board


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) 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