

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Vice-Chair

VACANT
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

DAN HAMBURG
5th District
Supervisor



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

KATHARINE L. ELLIOTT
County Counsel

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MENDOCINO COUNTY
PUBLIC HEALTH, SAFETY, AND RESOURCES COMMITTEE
ACTION MINUTES – May 8, 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 (9:02 A.M.)

Present: Supervisor John McCowen and Chair Dan Hamburg.

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

AGENDA ITEM NO. 2 – COMMITTEE ACTION ITEMS**2A) DISCUSSION AND PRESENTATION REGARDING MENDOCINO COUNTY CODE GOVERNING LIMITED DENSITY RURAL DWELLINGS COMMONLY REFERRED TO AS THE “CLASS K” ORDINANCE (REFERRED FROM THE JANUARY 24, 2017 BOARD OF SUPERVISORS MEETING)**

Presenter/s: Mr. Michael Lockett, Chief Building Officer, Planning and Building Services; Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services; Mr. Trey Strickland, Environmental Health Manager, Environmental Health; and Ms. Anne Molgaard, Chief Operational Officer, Health and Human Services Agency.

Public Comment: Mr. Lee Howard; Ms. Anna Birkas; and Mr. Michael Schaffer.

Points of Discussion:

- Committee members agreed that a deed restriction should be placed at the time a Class K permit is issued;
- Clarification on composting toilets, which are allowed with a septic system on a minimum 10 acre parcel;
- Regulations on pit privy toilets: current North Coast Regional Water Quality Control Board (NCRWQCB) regulations do not allow pit privy toilets, however, the NCRWQCB has asked the State to consider allowing pit privy toilets on larger rural parcels;
- Maximum square footage and minimum parcel size requirements;
- Enforcement issues regarding fire safe standards.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE directing Environmental Health staff to consider addition of graywater systems, composting toilets, and pit privy toilets in the County's Local Agency Management Plan after it is received from the State, and present it to the Board of Supervisors for consideration and possible direction.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE directing Planning and Building Services staff to prepare an agenda item for the Board of Supervisors regarding the Class K Ordinance, including: three year deed restriction, enhanced fire safe standards exempting sprinkler systems and tempered glass, 2,500 square foot maximum, and options for the Board on 1 - 5 acre limited density requirements to include possible sprinkler system requirements on smaller parcels.

COUNTY COUNSEL ABSENT AT 10:04 A.M.

COUNTY COUNSEL PRESENT AT 10:05 A.M.

2B) REPORT AND UPDATE REGARDING EMERGENCY MEDICAL SERVICES (EMS) RELATED REFERRALS TO THE PUBLIC, HEALTH, SAFETY, AND RESOURCES COMMITTEE, INCLUDING: BOUNDARY DISCREPANCIES BETWEEN AMBULANCE SERVICE AREAS AND FIRE DISTRICT/LOCAL AREA FORMATION COMMISSION BOUNDARIES, MENDOCINO COUNTY'S EMS ORDINANCE AND THE ELIMINATION OF FIRE AS A DESIGNATED RECIPIENT OF FEES, AND THE IMPACT OF POLICIES AND PROCEDURES ON FIRST RESPONDER AGENCIES (REFERRED FROM THE FEBRUARY 7, 2017 BOARD OF SUPERVISORS MEETING)

Presenter/s: Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: Mr. Ben MacMillan; Mr. Michael Schaffer; Mr. Andres Avila; Mr. Kirk Tomsen; and Mr. Lee Howard.

Points of Discussion:

- Review of EMS and Fire related referrals to the Public Health, Safety, and Resources Committee;
- Summary of the Exclusive Operating Area contract and dispatch contract request for proposals process;
- Current county practices related to EMS and dispatch services versus legal requirements and concerns regarding potential changes to service.

Committee Action: No action taken.

2C) UPDATE ON FUNDING AGREEMENTS FOR SUPPORT OF MENDOCINO COUNTY FIRE AGENCIES AND POSSIBLE RECOMMENDATIONS FOR FY 2017-18 (REFERRED FROM THE FEBRUARY 7, 2017 BOARD OF SUPERVISORS MEETING)

Presenter/s: Mr. Alan D. Flora, Assistant Chief Executive Officer; and Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: Mr. Kirk Tomsen; Mr. Ben MacMillan; Mr. Michael Schaefer; and Mr. Andres Avila.

Points of Discussion:

- The funding allocation process has been completed for the current fiscal year;
- Committee members agreed that the same funding amounts should be used for the next fiscal year;
- Funding allocation formula overview;
- Distinction between fire districts versus fire companies.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to accept the percentage used in the current fiscal year formula for distribution of Proposition 172 funds (total distribution of \$398,000) and recommend the same percentage be used again to calculate next fiscal year's distribution of funds.

2D) DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING MENDOCINO COUNTY CODE SECTION 15.20 "ENCROACHMENT UPON COUNTY HIGHWAYS" AND POSSIBLE ENCROACHMENT PERMIT POLICY CONSIDERATIONS (REFERRED FROM THE MARCH 7, 2017 BOARD OF SUPERVISORS MEETING)

Presenter/s: None.

Public Comment: None.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE to continue this item to the June 12, 2017, Regular meeting of the Public Health, Safety, and Resources Committee.

AGENDA ITEM NO. 3 – OTHER BUSINESS**3A) APPROVAL OF MINUTES - APRIL 10, 2017**

Committee Directive: BY ORDER OF THE COMMITTEE CHAIR the April 10, 2017, Public Health, Safety, and Resources Committee meeting minutes are hereby approved.

3B) PUBLIC EXPRESSION

Public Comment: None.

3C) ANNOUNCEMENTS

Presenter/s: None.

3D) MATTERS FROM STAFF

Presenter/s: None.

3E) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE PUBLIC HEALTH, SAFETY, AND RESOURCES COMMITTEE ADJOURNED AT 12:04 P.M.

Attest: NICOLE FRENCH,
Deputy Clerk of the Board II

