

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

COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.org

MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –August 29, 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 9:12A.M.)

Present: Supervisor Carre Brown, Chair John McCowen, and Supervisor Dan Hamburg. Chair McCowen presiding. Supervisor Georgeanne Croskey and Supervisor Dan Gjerde absent by pre-arrangement.

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. Casey O'Neill.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Casey O'Neill; Mr. Ron Edwards; and Mr. Paul Hansbury.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair McCowen.

Public Comment: Mr. Thad Van Bueren.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, IT IS ORDERED that consent items 4(a) – 4(e) and item 8(a) are approved as follows. The motion carried by the following vote:

Aye: 3 - Supervisor Brown, Supervisor McCowen, and Supervisor Hamburg.

No: 0 - None.

Absent: 2 - Supervisor Croskey and Supervisor Gjerde.

4A) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved:

1. Meeka Ferretta, Behavioral Health Advisory Board, 3rd District Representative.

4B) APPROVAL OF LETTER TO SENATOR HUESO IN OPPOSITION OF SENATE BILL 649 RELATED TO THE PERMITTING OF WIRELESS AND SMALL CELL TELECOMMUNICATIONS FACILITIES - SPONSOR: SUPERVISOR HAMBURG

Approved and Chair is authorized to sign same;

4C) ADOPTION OF ORDINANCE MAKING CERTAIN AMENDMENTS TO CHAPTER 10A.17 - MEDICAL CANNABIS CULTIVATION ORDINANCE – SPONSORS: COUNTY COUNSEL, AGRICULTURE AND PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4392

ORDINANCE 4392

ORDINANCE MAKING CERTAIN AMENDMENTS TO CHAPTER 10A.17 – MEDICAL CANNABIS CULTIVATION ORDINANCE

4D) APPROVAL OF AGREEMENT WITH UNIVERSITY OF CALIFORNIA, DAVIS IN THE AMOUNT OF \$160,650 TO PROVIDE PROFESSIONAL, MANDATED, AND CONTINUING EDUCATION TRAINING FOR HEALTH AND HUMAN SERVICES AGENCY FOR THE PERIOD OF MARCH 1, 2017 THROUGH JUNE 30, 2018 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-097

4E) ADOPTION OF RESOLUTION AUTHORIZING MODIFICATIONS TO THE POSITION ALLOCATION TABLE AS FOLLOWS: HEALTH AND HUMAN SERVICES AGENCY - MOVE TWO (2) FULL TIME EQUIVALENT (FTE) MENTAL HEALTH REHABILITATION SPECIALISTS AND FOUR (4) FTE MENTAL HEALTH CLINICIANS II FROM BUDGET UNIT (BU) 4050 TO BU 5010 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 17-124

RESOLUTION 17-124

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

5A) DISCUSSION AND POSSIBLE ACTION TO CONSIDER OPTIONS REGARDING CONDUCTING A PUBLIC HEARING ON SEPTEMBER 12, 18, OR 19, 2017, TO REVIEW PROPOSED AMENDMENTS TO THE MASTER FEE SCHEDULE, INCLUDING A TIERED APPLICATION/PERMIT FEE FOR COTTAGE INDUSTRY CULTIVATION OF CANNABIS AND TO CONSIDER OTHER AMENDMENTS TO CANNABIS PROGRAM RELATED FEES AS NECESSARY - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Hamburg, and carried 3/0/2 (with Supervisors Croskey and Gjerde absent by pre-arrangement), IT IS ORDERED that the Board of Supervisors authorizes a Public Hearing on September 12, 2017, to consider amendments to the master fee schedule, including a tiered application/permit fee for cottage industry cultivation of cannabis as part of a tiered fee permit schedule at less than full cost of services as previously directed by the Board of Supervisors and to consider amendments to other cannabis program related fees as necessary.

The motion carried by the following vote:

Aye: 3 - Supervisor Brown, Supervisor McCowen, and Supervisor Hamburg.

No: 0 - None.

Absent: 2 - Supervisor Croskey and Supervisor Gjerde.

9A) ~~PURSUANT TO GOVERNMENT CODE SECTION 54957 – 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~~

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: JOAN H TURNER V. COUNTY OF MENDOCINO, DOUGLAS LOSAK, AN INDIVIDUAL. MENDOCINO COUNTY SUPERIOR COURT CASE NO. SCUk CVG 15 0065679 000

ADJOURNED TO CLOSED SESSION: 9:23 A.M.

RECONVENED IN OPEN SESSION: 9:49 A.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair McCowen.

Board Action: In respect to item 9(b), direction was given to staff.

AGENDA ITEM NO. 10 – COMMUNICATIONS

- (a) Sonoma County Water Agency - Russian River Hydrologic Status Report August 11 - August 17, 2017. For more information, please contact Mr. Kyle Evans at (707) 547 1188.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 9:50 A.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