

CARRE BROWN  
1st District  
Supervisor

JOHN MCCOWEN  
2nd District  
Supervisor

GEORGEANNE  
CROSKEY  
3rd District  
Supervisor  
Vice-Chair

DAN GJERDE  
4th District  
Supervisor

DAN HAMBURG  
5th District  
Supervisor  
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 –October 2, 2018, 2018

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

**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 Ms. Jen Banks.

**2A) DISCUSSION AND POSSIBLE ACTION INCLUDING PRESENTATION OF PROCLAMATION RECOGNIZING THE ACCELERATED ACHIEVEMENT ACADEMY, INSTRUCTOR PAT GARRETT, AND TWO OF HIS STUDENTS, ELOY LOPEZ, AND ALYSSA QUAIL, FOR ACHIEVEMENT/EXCELLENCE IN THEIR COMMITMENT TO THE APPLICATION AND USE OF HANDS-ONLY CARDIOPULMONARY RESUSCITATION - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

**Presenter/s:** Supervisor McCowen; Ms. Jen Banks; Ms. Teresa Gowan; and Mr. Pat Garret.

**Public Comment:** None.

**Board Action:** Adopted without objection.



**2B) ADOPTION OF PROCLAMATION RECOGNIZING OCTOBER 14-20, 2018, AS FREEDOM FROM WORKPLACE BULLIES WEEK IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Janelle Rau, Deputy Chief Executive Officer.

**Public Comment:** None.

**Board Action:** Adopted without objection.

**2C) ADOPTION OF PROCLAMATION RECOGNIZING OCTOBER 2018 AS NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR BROWN**

**Presenter/s:** Chair Hamburg.

**Public Comment:** Ms. Denise Gourney; and Ms Cindy Klaus-John.

**Board Action:** Adopted without objection.

**AGENDA ITEM NO. 3 – PUBLIC EXPRESSION**

**Presenter/s:** Ms. Kim Naylor; and Mr. Bryan Cleaver.

**AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR**

**Presenter/s:** Chair Hamburg.

**Public Comment:** Mr. Paul Kaplan.

**Board Action:** Upon motion by Supervisor Gjerde, second by Supervisor Croskey, consent calendar items 4(a) – 4(p) are hereby approved as follows. Motion carried by the following vote:

Aye: 4 – Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None

Absent: 1 – Supervisor Brown

**4A) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS**

Approved;

1. Ms. Melissa Finley, Gualala Municipal Advisory Board, Member; and
2. Mr. Joseph Scriven, North Coast Resource Partnership, Mendocino Representative to the Technical Review Committee.

**4B) ADOPTION OF ORDINANCE AMENDING CHAPTER 6.04 OF THE MENDOCINO COUNTY CODE REGARDING COUNTY BUSINESS LICENSE REQUIREMENTS - SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4416

ORDINANCE 4416

ORDINANCE AMENDING CHAPTER 6.04 OF THE MENDOCINO COUNTY CODE REGARDING COUNTY BUSINESS LICENSE REQUIREMENTS

**4C) APPROVAL OF AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT 18 078 WITH KEMPER CONSULTING GROUP ADDING ADDITIONAL FUNDING OF \$28,000 TO PROVIDE MENTAL HEALTH NEEDS ASSESSMENT CONSULTING SERVICES FOR THE PERIOD OF MAY 1, 2018 THROUGH DECEMBER 31, 2018, FOR A NEW NOT TO EXCEED AGREEMENT AMOUNT OF \$68,000 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-078-A1\*

**4D) 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 18-144

RESOLUTION 18-144

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

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

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-145

RESOLUTION 18-145

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

**4F) ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO CAL OES FOR THE VICTIM WITNESS ASSISTANCE PROGRAM FOR THE GRANT PERIOD OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 - SPONSOR: DISTRICT ATTORNEY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-146

RESOLUTION 18-146

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

**4G) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 18-021 IN THE AMOUNT OF \$90,830 FOR A NEW TOTAL OF \$140,830 FOR DR. GARY PACE TO SERVE AS MENDOCINO COUNTY'S HEALTH OFFICER FROM MARCH 14, 2018 THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-021 A1\*

**4H) APPROVAL OF AGREEMENT WITH AMERICAN GUARD SERVICES, INC. IN THE AMOUNT OF \$174,208.56 TO PROVIDE SECURITY GUARD SERVICES AT HEALTH AND HUMAN SERVICES AGENCY LOCATIONS, EFFECTIVE OCTOBER 4, 2018 THROUGH OCTOBER 3, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-142

**4I) ADOPTION OF RESOLUTION REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY RELATED TO THE MENDOCINO COMPLEX FIRE, AS PROCLAIMED BY THE LOCAL HEALTH OFFICER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-147

**RESOLUTION 18-147**

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

**4J) ADOPTION OF RESOLUTION REAFFIRMING THE EXISTENCE OF LOCAL HEALTH EMERGENCY RELATED TO THE REDWOOD COMPLEX FIRE, AS PROCLAIMED BY THE LOCAL HEALTH OFFICER - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-148

**RESOLUTION 18-148**

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

**4K) ADOPTION OF MENDOCINO COUNTY POLICY ON NEPOTISM AND FRATERNIZATION - SPONSOR: HUMAN RESOURCES**

Adopted;

**4L) ADOPTION OF RESOLUTION AUTHORIZING SALARY GRADE REVISIONS AND AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: CANNABIS PROGRAM MANAGER, FROM SALARY GRADE U43Z TO SALARY GRADE MA40; ASSISTANT AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES, SALARY GRADE MA39 TO SALARY GRADE U42A - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-149

**RESOLUTION 18-149**

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

**4M) ADOPTION OF RESOLUTION AMENDING BOARD OF SUPERVISORS RESOLUTION NO. 10-006 IMPLEMENTING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR UNREPRESENTED MANAGEMENT EMPLOYEES AND EXEMPT ELECTED OFFICIALS - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-150

**RESOLUTION 18-150**

RESOLUTION AMENDING BOARD OF SUPERVISORS RESOLUTION NO. 10-006 IMPLEMENTING THE TERMS AND CONDITIONS OF EMPLOYMENT FOR UNREPRESENTED MANAGEMENT EMPLOYEES AND EXEMPT ELECTED OFFICIALS



**4N) ADOPTION OF RESOLUTION AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION NORTH COAST REDWOODS DISTRICT TO REMOVE SEVEN (7) TOILETS AND INSTALL FOUR (4) ADA VAULT TOILETS IN THE USAL CAMPGROUND AREA OF SINKYONE WILDERNESS STATE PARK - SPONSOR: PLANNING AND BUILDING SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-151

RESOLUTION 18-151

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, NORTH COAST REDWOODS DISTRICT, TO REMOVE SEVEN (7) TOILETS AND INSTALL FOUR (4) ADA VAULT TOILETS IN THE USAL CAMPGROUND AREA OF SINKYONE WILDERNESS STATE PARK.

**4O) AUTHORIZATION OF THE ISSUANCE OF AN ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT (CDP 2017 0049 PITTS) TO CONSTRUCT A GUEST COTTAGE, CONNECT THE GUEST COTTAGE TO WATER AND ELECTRICAL SUPPLY, AND EXTEND THE PAVED DRIVEWAY TO ACCOMMODATE ADDITIONAL PARKING LOCATED AT 44470 GORDON LANE (APN 119 420 39) - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**4P) ADOPTION OF RESOLUTION APPROVING SUBDIVISION ROAD MAINTENANCE & REPAIR AGREEMENT FOR TRACT 245, VICHY SPRINGS COMMUNITY HOMES SUBDIVISION UNIT 2, PHASE 2, ACCEPTING SUBDIVISION ROADS ARDESCH COURT AND PERRIER COURT WITHIN PHASE 2 OF VICHY SPRINGS COMMUNITY HOMES SUBDIVISION UNIT 2, TRACT 245, INTO THE COUNTY MAINTAINED ROAD SYSTEM, AND RELEASING SUBDIVISION IMPROVEMENT AGREEMENT SURETY AND SUBDIVISION MONUMENTATION AGREEMENT SURETY (UKIAH AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 18-152 and Agreement 18-143

RESOLUTION 18-152

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING SUBDIVISION ROAD MAINTENANCE & REPAIR AGREEMENT FOR TRACT 245, VICHY SPRINGS COMMUNITY HOMES SUBDIVISION UNIT 2, PHASE 2, ACCEPTING SUBDIVISION ROADS ARDESCH COURT AND PERRIER COURT WITHIN PHASE 2 OF VICHY SPRINGS COMMUNITY HOMES SUBDIVISION UNIT 2, TRACT 245, INTO THE COUNTY MAINTAINED ROAD SYSTEM AND RELEASING SUBDIVISION IMPROVEMENT AGREEMENT SURETY AND SUBDIVISION MONUMENTATION AGREEMENT SURETY (UKIAH AREA)

**8A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AGREEMENT AMENDMENT FOR CARMEL J. ANGELO TO SERVE AS COUNTY OF MENDOCINO CHIEF EXECUTIVE OFFICER FOR THE TERM OF OCTOBER 7, 2018 THROUGH OCTOBER 6, 2022, IN THE AMOUNT OF \$195,000 (YEAR ONE), \$210,000 (YEAR TWO), \$215,000 (YEAR THREE) AND \$220,000 (YEAR FOUR) - SPONSOR: BOARD OF SUPERVISORS**

**Presenter/s:** Supervisor McCowen; Supervisor Croskey; and Ms. Heidi Dunham, Director, Human Resources.

**Public Comment:** Ms. Tammi Newel.

**Board Action:** Upon motion by Supervisor McCowen, second by Supervisor Gjerde IT IS ORDERED that the Board of Supervisors approves Agreement amendment for Carmel J. Angelo to serve as County of Mendocino Chief Executive Officer for the term of October 7, 2018, through October 6, 2022, in the amount of \$195,000 (year one), \$210,000 (year two), \$215,000 (year three) and \$220,000 (year four); and authorizes Chair to sign same. Motion carried by the following vote:

Aye: 4 – Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None

Absent: 1 – Supervisor Brown

Enactment No: Agreement 18-144

**5A) DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE TO THE BOARD OF SUPERVISORS FROM THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE, AN ADVISORY COMMITTEE PER MEASURE B ORDINANCE NUMBER 4387 AS APPROVED BY THE VOTERS OF MENDOCINO COUNTY, ON PROGRESS SINCE THE SEPTEMBER 11, 2018 UPDATE - SPONSOR: SHERIFF-CORONER**

**Presenter/s:** Mr. Thomas Allman, Sheriff-Coroner.

**Public Comment:** None.

**Board Action:** No action taken.

**5B) DISCUSSION AND POSSIBLE APPROVAL OF RETROACTIVE AGREEMENT WITH CALIFORNIA FORENSIC MEDICAL GROUP (CFMG) IN THE AMOUNT OF \$76,692.48 FOR THE TERM ENDING JUNE 30, 2018, TO PAY OUTSTANDING INVOICES FOR CATASTROPHIC CHARGES FOR INMATE MEDICAL CARE OCCURRING IN 2016 AND 2017 - SPONSOR: SHERIFF-CORONER**

**Presenter/s:** Mr. Thomas Allman, Sheriff-Coroner.

**Public Comment:** None.

**Board Directive:** BY ORDER OF THE CHAIR County this item is continued to the October 16, 2018, meeting of the Board of Supervisors to enable County Counsel time to ensure that Agreement includes language confirming that no further invoices will be paid and stating that this will be the County's final payment.

*BOARD RECESS: 10:32 A.M. – 10:50 A.M.*

*SUPERVISOR MCCOWEN ABSENT 10:50 A.M.*



**5C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING SALARY GRADE REVISION AND AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: PUBLIC DEFENDER FROM D49C TO D50D - SPONSOR: HUMAN RESOURCES**

**Presenter/s:** Ms. Heidi Dumham, Director, Human Resources.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Gjerde, second by Supervisor Croskey IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing the adoption of salary grade revision and amending the Position Allocation Table for the classification of Public Defender from D49C to D50D; and authorizes Chair to sign same. Motion carried by the following vote:

Aye: 3 – Supervisor McCowen, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None

Absent: 2 – Supervisor Brown and Supervisor McCowen

Enactment No: Resolution 18-153

**RESOLUTION 18-153**

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

*SUPERVISOR MCCOWEN PRESENT 10:55 A.M.*

**5D) DISCUSSION AND POSSIBLE APPROVAL OF THE APPOINTMENT OF NORI DOLAN AS TEMPORARY HELP TO FULFILL CRITICALLY NEEDED DUTIES AFTER HER RETIREMENT, PURSUANT TO GOVERNMENT CODE (GC) 7522.56 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

**Presenter/s:** Ms. Tammy Moss Chandler; Director, Health and Human Services Agency; and Ms. Jena Conner; Deputy Director; Health and Human Services Agency,

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Gjerde, second by Supervisor Croskey IT IS ORDERED that the Board of Supervisors approve appointment of Nori Dolan as temporary help to fulfill critically needed duties after her retirement, pursuant to GC 7522.56. Motion carried by the following vote:

Aye: 4 – Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None

Absent: 1 – Supervisor Brown

**5E) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF AN ORDINANCE AMENDING THE COUNTY INLAND ZONING CODE (TITLE 20 DIVISION 1 OF THE MENDOCINO COUNTY CODE), CHAPTER 20.164 - ACCESSORY USE REGULATIONS WITH REGARD TO SECOND RESIDENTIAL UNITS/ACCESSORY DWELLING UNITS - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Mr. Jesse Davis, Planner III, Planning and Building Services; Mr. Matthew Kiedrowski, Deputy County Counsel; and Ms. Julia Acker, Chief Planner, Planning and Building Services.

**Public Comment:** None.

**Board Action:** BY ORDER OF THE CHAIR this item shall be continued until afternoon session.

**5J) 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.

*ADJOURNED TO LUNCH RECESS: 11:49 A.M.*

*RECONVENED IN OPEN SESSION: 1:32 P.M.*

**5F) DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES ASSOCIATED WITH 2017 FIRE RECOVERY EFFORTS IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Mr. Nash Gonzalez, Recovery Director; and Ms. Darcie Antle, Deputy Chief Executive Officer.

**Public Comment:** None.

**Board Action:** No action taken.

**5G) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL UPDATE ON THE IMPLEMENTATION OF THE MENDOCINO COUNTY CANNABIS CULTIVATION PROGRAM AND CANNABIS COMPLIANCE EFFORTS - SPONSOR: AGRICULTURE**

**Presenter/s:** Mr. Harinder Grewal, Agricultural Commissioner/Sealer of Weights and Measures; and Ms. Chevon Holmes, Program Administrator, Agriculture.

**Public Comment:** Mr. Ron Edwards and Mr. Simeon Edwards.

**Board Action:** No action taken.

**5H) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF TRANSPORTATION DIRECTOR'S REPORT REGARDING 2017 ROAD SYSTEM STORM/FIRE DISASTER RECOVERY EFFORT AND 2018 ASPHALT CONCRETE (A.C.) MAINTENANCE ON VARIOUS COUNTY MAINTAINED ROADS - SPONSOR: TRANSPORTATION**

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

**Public Comment:** None.

**Board Action:** No action taken.



**5E) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF AN ORDINANCE AMENDING THE COUNTY INLAND ZONING CODE (TITLE 20 - DIVISION 1 OF THE MENDOCINO COUNTY CODE), CHAPTER 20.164 - ACCESSORY USE REGULATIONS WITH REGARD TO SECOND RESIDENTIAL UNITS/ACCESSORY DWELLING UNITS - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Mr. Jesse Davis, Planner III, Planning and Building Services; Mr. Matthew Kiedrowski, Deputy County Counsel; and Ms. Julia Acker, Chief Planner, Planning and Building Services.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, second by Supervisor Gjerde, the Board of Supervisors adopts Ordinance amending the County Inland Zoning Code (Title 20 - Division 1 of the Mendocino County Code), Chapter 20.164 - Accessory Use Regulations with regard to second residential units/accessory dwelling units; and authorizes Chair to sign same. Motion carried by the following vote:

Aye: 4 – Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde and Supervisor Hamburg

No: 0 – None

Absent: 1 – Supervisor Brown

Enactment No: Ordinance 4147

ORDINANCE 4147

ORDINANCE AMENDING CHAPTERS 20.008 AND 20.164 OF THE MENDOCINO COUNTY CODE AMENDING DEFINITIONS AND REQUIREMENTS RELATED TO ACCESSORY DWELLING UNITS

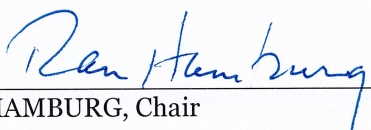
**5I) CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE - WITHDRAWN**

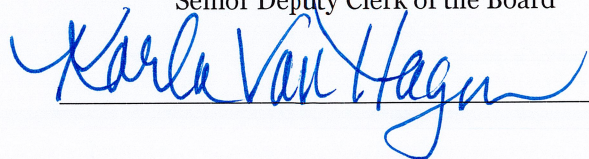
**6A) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST**

**Board Action:** No action taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:32 P.M.

Attest: Karla Van Hagen  
Senior Deputy Clerk of the Board

  
DAN HAMBURG, 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](http://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](http://www.mendocinocounty.org/government/board-of-supervisors)

*Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors*