

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

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –November 6, 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 9:02 A.M.)

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

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Erik Prah; and Mr. Bob Madsen.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Croskey.

Public Comment: None

Board Directive: Consent Calendar item 4(k) removed for separate consideration.

Board Action: Upon motion by Supervisor McCowen, Second by Supervisor Brown, and carried 4/o/1 (Supervisor Hamburg absent by pre-arrangement), IT IS ORDERED that consent calendar items 4a) – 4j) and 4l) – 4s) are approved as follows. Motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Hamburg

4A) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Ms. Lynn Finley, Behavioral Health Advisory Board, 4th District Representative;
2. Mr. Richard Towle, Behavioral Health Advisory Board, 3rd District Representative;*
3. Mr. Neil Davis, Health and Human Services Advisory Board, Community Representative; and
4. Ms. Megan McCluer, North Coast Resource Partnership, Mendocino Representative to the Technical Review Board.

**Appointment of Mr. Towle includes a residency waiver, as he is a 1st District resident.*

4B) APPROVAL OF MINUTES OF OCTOBER 16, 2018, REGULAR MEETING

Approved;

4C) ADOPTION OF RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$45,850.56 FROM THE WILLIAM J. AND MELVINA K. TONEY REVOCABLE TRUST TO THE MENDOCINO COUNTY HISTORICAL SOCIETY TO COVER CAPITAL EXPENSES RELATED TO THE MUSEUM - SPONSOR: SUPERVISOR BROWN

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-159

RESOLUTION 18-159

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE TRANSFER OF FUNDS FROM THE WILLIAM J. AND MELVINA K. TONEY REVOCABLE TRUST DEPOSITED INTO THE MENDOCINO COUNTY MUSEUM ENDOWMENT FUND TO THE MENDOCINO COUNTY HISTORICAL SOCIETY

4D) APPROVAL OF APPOINTMENT OF SUPERVISOR BROWN AS DIRECTOR/BOARD MEMBER REPRESENTATIVE TO THE FOLLOWING: RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) AND GOLDEN STATE FINANCE AUTHORITY (GSFA) FOR THE 2018 19 TERM - SPONSOR: EXECUTIVE OFFICE

Approved;

4E) APPROVAL OF APPOINTMENT OF SUPERVISOR BROWN AS DIRECTOR/BOARD MEMBER REPRESENTATIVE TO THE FOLLOWING: CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) BOARD OF DIRECTORS; AND NATIONAL ASSOCIATION OF COUNTIES (NACo) FOR THE 2018 19 TERM - SPONSOR: EXECUTIVE OFFICE

Approved;

4F) 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 18-160

RESOLUTION 18-160

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

4G) 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 18-161

RESOLUTION 18-161

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

4H) 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 18-162

RESOLUTION 18-162

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

4I) 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 18-163

RESOLUTION 18-163

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

4J) APPROVAL OF RETROACTIVE GRANT AGREEMENT WITH THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY IN THE AMOUNT OF \$150,000 TO IMPROVE THE SAFETY OF CHILDREN AND SENIOR PEDESTRIANS AND BICYCLISTS FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019; AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN ANY RENEWALS OR AMENDMENTS THAT DO NOT EXCEED THE ANNUAL MAXIMUM AMOUNT; AND AUTHORIZATION FOR THE AUDITOR CONTROLLER TO INCREASE APPROPRIATION OF EXPENDITURES IN BUDGET UNIT 4010 UPON RECEIPT OF GRANT FUNDS TO ALLOW BUDGETING AND SPENDING OF GRANT FUNDS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-149*

4L) AUTHORIZATION FOR THE LIBRARY TO OFFER A FEE AMNESTY PERIOD FROM DECEMBER 23, 2018 THROUGH JANUARY 3, 2019 AND TO IMPLEMENT FOOD FOR FINES FROM DECEMBER 4, 2018 THROUGH DECEMBER 21, 2018 - SPONSOR: LIBRARY

Approved;

4M) APPROVAL OF APPOINTMENT OF MR. JON GLIDEWELL AS COASTAL REGION REPRESENTATIVE ON THE BUSINESS IMPROVEMENT DISTRICT (BID) ADVISORY BOARD - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

4N) APPROVAL OF AMENDMENT TO BOS AGREEMENT 17-136, WITH ECorp CONSULTING, INC. TO INCREASE THE AGREEMENT AMOUNT BY \$2,375, FOR A TOTAL AMOUNT NOT TO EXCEED \$149,695, TO CONTINUE TO PROVIDE CONSULTING SERVICES TO PREPARE AN ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE VINEYARD CROSSING SUBDIVISION - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-136—A1

4O) APPROVAL OF AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT 17-036 TO ASSIGN RESPONSIBILITY FOR CONTINUED TOW/DISPOSAL SERVICES FROM UKIAH AUTO DISMANTLERS, INC., TO UKIAH AUTO DISMANTLERS, LLC - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-036—A1

4P) APPROVAL OF RETROACTIVE REVENUE AGREEMENT WITH THE U.S. ARMY CORP OF ENGINEERS IN THE AMOUNT OF \$618,513.40 FOR A FOUR YEAR TERM EFFECTIVE SEPTEMBER 26, 2018, FOR LAW ENFORCEMENT PATROLS AT THE LAKE MENDOCINO CAMPGROUNDS AND RECREATIONAL AREAS - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-150*

4Q) ACCEPTANCE OF MOBILE COMMAND UNIT “COM 11 TRAILER” FROM UKIAH VALLEY FIRE (UVF) DISTRICT; AND ADDITION OF THE “COM 11 TRAILER” TO THE COUNTY’S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER

Approved;

4R) ADOPTION OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180072, MEMORANDUM OF AGREEMENT WITH THE REDWOOD VALLEY COUNTY WATER DISTRICT CONCERNING THE REDWOOD FIRE DISASTER HAZARD MITIGATION GRANT PROGRAM REDWOOD VALLEY WATER INFRASTRUCTURE RETROFIT PROJECT (REDWOOD VALLEY AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 18-164 and Agreement 18-151

RESOLUTION 18-164

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND AUTHORIZING THE EXECUTION OF DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180072, MEMORANDUM OF AGREEMENT WITH THE REDWOOD VALLEY COUNTY WATER DISTRICT CONCERNING THE REDWOOD FIRE DISASTER HAZARD MITIGATION GRANT PROGRAM REDWOOD VALLEY WATER INFRASTRUCTURE RETROFIT PROJECT (REDWOOD VALLEY AREA)

4S) ACCEPTANCE OF THE SEPTEMBER 30, 2018, REPORT OF MENDOCINO COUNTY POOLED INVESTMENTS - SPONSOR: TREASURER-TAX COLLECTOR

Approved.

AGENDA ITEM No. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

4K) APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH FRIENDS OF THE ROUND VALLEY PUBLIC LIBRARY (FRVPL) IN THE AMOUNT OF \$23,984.69 ANNUALLY, EFFECTIVE UPON DATE OF EXECUTION OF AGREEMENT, FOR USE OF THE ROUND VALLEY LIBRARY BUILDING IN COVELO - SPONSOR: LIBRARY

Presenter/s: Ms. Karen Horner, Director, Library.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves Memorandum of Understanding with Friends of the Round Valley Public Library in the Amount of \$23,984.69 annually, effective upon date of execution of Agreement, for use of the Round Valley Library building in Covelo; and authorizes Chair to sign same (*subject to Section 4 being revised to include a 3% annual cap on the Cost of Living Allocation*). The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Hamburg

Enactment No: Agreement 18-152

6A) DISCUSSION AND POSSIBLE ACTION TO WAIVE BOARDS AND COMMISSIONS RESIDENCY AND VOTER REGISTRATION REQUIREMENT AND APPOINT PATTY ROCK AS AN ALTERNATE MEMBER TO THE HOPLAND MUNICIPAL ADVISORY COUNCIL - SPONSOR: SUPERVISOR HAMBURG

Presenter/s: Supervisor Croskey.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors waives Mendocino County residency and voter requirements for appointments to Boards and Commissions; and appoints Patty Rock as an alternate member to the Hopland Municipal Advisory Council. Motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Hamburg

5A) DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED REORGANIZATION OF THE COUNTY'S CHILD SUPPORT SERVICES DEPARTMENT INCLUDING POSSIBLE ADOPTION OF RESOLUTION CREATING THE CLASSIFICATION OF ASSISTANT CHILD SUPPORT SERVICES DIRECTOR; AMENDING THE POSITION ALLOCATION TABLE FOR BUDGET UNIT 2090 BY ADDING AND DELETING VARIOUS POSITIONS; AND APPROVAL TO LAY OFF 1.0 FTE CHIEF CHILD SUPPORT ATTORNEY - SPONSOR: HUMAN RESOURCES AND CHILD SUPPORT SERVICES

Presenter/s: Mr. Randy Johnson, Interim Director, Child Support Services; and Ms. Heidi Dunham, Director, Human Resources.

Public Comment: Ms. Shannon Richards; Mr. Matt Finnegan; and Ms. Lisa Hillegas.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution creating the classification of Assistant Child Support Services Director, Salary Grade U43Z and amending the Position Allocation Table as Follows: Child Support Services, Budget Unit 2090: add 1.0 FTE Assistant Child Support Services Director, 1.0 FTE Administrative Secretary, 1.0 FTE Supervising Legal Secretary, 2.0 FTE Account Specialist III, 1.0 FTE Child Support Specialist III; delete 2.0 FTE Account Specialist II, 1.0 FTE Child Support Specialist II, 2.0 FTE Staff Assistant II, 1.0 FTE Department Technology Coordinator, 1.0 FTE Child Support Attorney IV, and 1.0 FTE Chief Child Support Attorney; authorizes Chair to sign same; and approves layoff of 1.0 FTE Chief Child Support Attorney. *(Approval is subject to fulfilling all of the County's meet and confer obligations with associated bargaining units).* The motion carried by the following vote:

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

No: 1 – Supervisor Croskey

Absent: 1 – Supervisor Hamburg

Enactment No: Resolution 18-158

RESOLUTION 18-158

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

5B) DISCUSSION AND POSSIBLE APPROVAL OF THE APPOINTMENT OF MARCIA BONNETTE 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. Jenine Miller, Director, Behavioral Health, Health and Human Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves appointment of Marcia Bonnette as temporary help to fulfill critically needed duties after her retirement, pursuant to GC 7522.56. The motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Hamburg

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF ORDINANCE AMENDING THE LOCAL COASTAL PROGRAM BY ADDING CHAPTER 22.17 (FLOODPLAIN ORDINANCE) AND AMENDING THE COASTAL ZONING CODE (DIVISION II OF TITLE 20) AS RECOMMENDED BY THE PLANNING COMMISSION; AND ADOPTION OF RESOLUTION AUTHORIZING PLANNING AND BUILDING SERVICES TO SUBMIT A LOCAL COASTAL PROGRAM AMENDMENT TO THE CALIFORNIA COASTAL COMMISSION - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Bill Kinser, Senior Planner, Planning and Building Services; Mr. Nash Gonzalez, Recovery Director; and Mr. Matt Kiedrowski, Deputy County Counsel.

Public Comment: Ms. Sally Grigg; and Ms. Amy Wynn.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Ordinance amending the Local Coastal Program by adding Chapter 22.17 (Floodplain Ordinance) and amending the Coastal Zoning Code (Division II of Title 20) as recommended by the Planning Commission; adopts Resolution authorizing Planning and Building Services to submit a Local Coastal Program Amendment to the California Coastal Commission; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 3 – Supervisor Brown, Supervisor McCowen, and Supervisor Croskey

No: 1 – Supervisor Gjerde

Absent: 1 – Supervisor Hamburg

Enactment Nos: Ordinance 4418 and Resolution 18-165

ORDINANCE 4418

AN ORDINANCE AMENDING PROVISIONS OF CHAPTER 20, DIVISION II OF THE MENDOCINO COUNTY CODE RELATING TO FLOODPLAIN COMBINING DISTRICTS, HAZARDS, AND DEFINITIONS, AND ADDING CHAPTER 22.17 FLOODPLAIN ORDINANCE TO THE LOCAL COASTAL PROGRAM

RESOLUTION 18-165

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING PLANNING AND BUILDING SERVICES TO SUBMIT A LOCAL COASTAL PROGRAM AMENDMENT TO THE CALIFORNIA COASTAL COMMISSION TO CERTIFY AMENDMENTS TO TITLE 20, DIVISION II AND THE ADDITION OF CHAPTER 22.17 (FLOODPLAIN ORDINANCE) TO THE LOCAL COASTAL PROGRAM

5D) 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; Ms. Chevon Holmes, Program Administrator, Agriculture; and Ms. Mary Lynn Hunt, Senior Planner, Planning and Building Services.

Public Comment: Mr. Casey O'Neill; and Mr. Louis Bigfoot.

Board Action: No action taken.

BOARD RECESS: 10:42 A.M. – 11:02 A.M.

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

Presenter/s: Mr. Nash Gonzalez, Recovery Director; and Mr. Steve Dunncliff, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: No action taken.

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF INFORMATIONAL PRESENTATION OF THE COUNTY LEADERSHIP INITIATIVE BY REPRESENTATIVES OF THE COUNTY LEADERSHIP TEAM - SPONSORS: EXECUTIVE OFFICE AND HUMAN RESOURCES

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Cherie Johnson, Assistant Director, Human Resources; Ms. Kyra Studer, Administrative Services Manager, Sheriff's Office; Mr. Michael Makdisi, Deputy County Counsel; Ms. Bekki Emery, Deputy Director, Health and Human Services Agency; Ms. Katie Ford, Analyst, Human Resources; Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services; Ms. Emma Saucedo, Senior Analyst, Human Resources; Mr. Dan Hess, Librarian; Ms. Sarah Dukett, Deputy Chief Executive Officer; Ms. Natasha Adams, Health and Human Services Agency; Ms. Rosanna Wetzel, Senior Technician, Library; and Mr. Steve Dunncliff, Deputy Chief Executive Officer.

Public Comment: Ms. Amy Wynn.

Board Action: No action taken.

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 12:08 P.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR AGENCY NEGOTIATORS: CARMEL J. ANGELO, HEIDI DUNHAM, CHERIE JOHNSON AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION - EARL WARD V. COUNTY OF MENDOCINO, ET AL., UNITED STATES DISTRICT COURT, NORTHERN DISTRICT CASE NO: 4:17 CV 00911 PJH

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION - JAMES NEUROTH AND JOAN C. NYGREN V. COUNTY OF MENDOCINO, ET AL., UNITED STATES DISTRICT COURT, NORTHERN DISTRICT CASE NO.: 3:15 CV 03226 NJV

9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION - MENDOCINO COUNTY V. PG&E CORPORATION, ET AL., CASE NO. SCUK CVPO 18-70440

9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B) - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – 1 CASE**AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

Presenter: Chair Croskey.

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

RECONVENED IN OPEN SESSION 1:31 P.M.

5G) DISCUSSION AND POSSIBLE ACTION RELATED TO A PRESENTATION BY THE ECONOMIC DEVELOPMENT & FINANCE CORPORATION (EDFC) AND WEST BUSINESS DEVELOPMENT CENTER, ALONG WITH BUSINESS OWNERS, ON CURRENT ECONOMIC CONDITIONS IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. Steve Dunncliff, Deputy Chief Executive Officer; Ms. Mary Anne Petrillo, West Business Center; Ms. Heather Gurwitz, Economic Development and Finance Corporation; Ms. Stephanie Duncan; Mr. John McMenomey; Mr. Frost Pauli; Ms. Dona Frank; Ms. Alison DeGrassi; Mr. Travis Scott; and Mr. Dick Selzer.

Public Comment: Ms. Amy Wynn; Mr. Ron Edwards; Ms. Kim Tate; Ms. Katherine de la Quadra; and Ms. Anna Purna.

Board Action: No action taken.

BOARD RECESS: 3:15 P.M. – 3:30 P.M.

5H) DISCUSSION AND POSSIBLE ACTION INCLUDING A PRESENTATION BY CLIENTFIRST AND ACCEPTANCE OF THE COUNTY OF MENDOCINO'S INFORMATION TECHNOLOGY (IT) MASTER PLAN - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Janelle Rau, Deputy Chief Executive Officer; Mr. Tom Jakobsen, Senior Partner, Client First; Mr. David Krout; Managing Partner, Client First; Mr. Greg Glavich, Communications Coordinator, Executive Office; Mr. Matt Kendall; Undersheriff; and Mr. Randy Johnson, Interim Director, Child Support Services.

Public Comment: Ms. Amy Wynne; and Mr. Alex Land.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors accepts presentation and IT Master Plan and further directs that Executive Office staff shall explore opportunities for a timely peer review of the plan (simultaneous process). Motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Hamburg

~~5I) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~**~~5J) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE – WITHDRAWN~~****6B) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST**

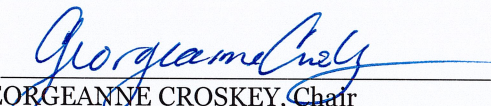
Board Action: No action taken.

AGENDA ITEM NO. 10 – COMMUNICATIONS

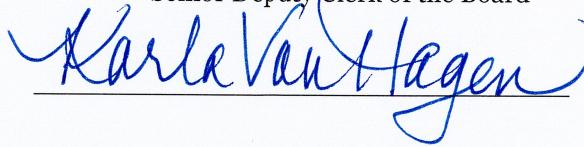
- (a) Ukiah Valley Fire District - Fire Protection Mitigation Fee Five Year Report 2013/14 - 2017/18. For more information, please refer to Chief Kevin Jennings, at (707)462 7921.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:02 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board



GEORGEANNE CROSKEY, Chair



KARLA VAN HAGEN

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