

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 – December 4, 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 9:01 A.M.)

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

SUPERVISOR GJERDE ABSENT 9:04 A.M.

2A) ADOPTION OF PROCLAMATION RECOGNIZING MENDOCINO COUNTY'S PARTICIPATION IN THE NATIONAL WREATHS ACROSS AMERICA DAY AND CEREMONY ON DECEMBER 15, 2018 - SPONSOR: SUPERVISOR BROWN

Presenter/s: Supervisor Brown.

Public Comment: None.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Will Carson; Mr. Thomas Allman; Mr. Tom Szabo; Ms. Hannah Nelson; Ms. Corinne Powell; Ms. Valerie Edwards; Ms. Linda Gray; and Ms. Monique Ramirez.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Croskey

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen IT IS ORDERED that consent calendar items 4a) – 4ab) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 2 – Supervisor Gjerde and Supervisor Hamburg

4A) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Mr. David Jeffreys, Laytonville Municipal Advisory Council, Member Alternate

4B) APPROVAL OF MINUTES OF NOVEMBER 6, 2018, REGULAR MEETING

Approved;

4C) APPROVAL OF MINUTES OF NOVEMBER 13, 2018, REGULAR MEETING

Approved;

4D) APPROVAL OF MINUTES OF NOVEMBER 16, 2018, REGULAR MEETING

Approved;

4E) APPROVAL TO DISBAND THE CANNABIS CULTIVATION ORDINANCE AMENDMENTS AD HOC COMMITTEE CONSISTING OF SUPERVISORS HAMBURG AND MCCOWEN - SPONSOR: SUPERVISORS MCCOWEN AND GJERDE

Approved;

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

Approved;

- 4G) ACCEPTANCE OF REPORT FOR 2018-19 FROM THE MENDOCINO COUNTY SUPERINTENDENT OF SCHOOLS ON THE STATUS OF DECILE 1 3 SCHOOLS IN MENDOCINO COUNTY, PURSUANT TO THE WILLIAMS LEGISLATION - SPONSOR: EXECUTIVE OFFICE**

Approved;

- 4H) 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 18-175

RESOLUTION 18-175

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

- 4I) 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 18-176

RESOLUTION 18-176

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

- 4J) APPROVAL OF SECOND AMENDMENT TO GRANT AGREEMENT NO. 17-94644 WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$422,708.05 FOR A NEW TOTAL OF \$546,503.04 TO PROVIDE CRISIS COUNSELING AND RELATED SERVICES EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JANUARY 31, 2019; AND ADOPTION OF RESOLUTION AUTHORIZING THE BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR TO SIGN SAID AMENDMENT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 18-177 and Agreement 18-160*

RESOLUTION 18-177

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY (HHSA), BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS) DIRECTOR TO SIGN THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES (DHCS) SECOND AMENDMENT TO AGREEMENT NUMBER 17-94644 (MENTAL HEALTH PLAN SERVICES)

- 4K) APPROVAL OF AGREEMENT WITH CONSOLIDATED TRIBAL HEALTH IN THE AMOUNT OF \$200,000 TO PROVIDE STRATEGIES TO IMPROVE ACCESS AND ENGAGEMENT IN BEHAVIORAL HEALTH SERVICES TO TRIBAL COMMUNITY MEMBERS IN ACCORDANCE WITH MENTAL HEALTH SERVICES ACT - PREVENTION AND EARLY INTERVENTION CRITERIA EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2020 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-161

- 4L) APPROVAL OF AMENDMENT TO STANDARD AGREEMENT MH 18-002 WITH CALIFORNIA PSYCHIATRIC TRANSITIONS, INC. INCREASING THE AMOUNT FROM \$25,000 TO \$310,250 TO PROVIDE RESIDENTIAL TREATMENT SERVICES FOR HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES CLIENTS EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-162

- 4M) 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 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-178

RESOLUTION 18-178

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

- 4N) 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 18-179

RESOLUTION 18-179

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

- 4O) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: SHERIFF'S OFFICE, BUDGET UNIT 2310 - DELETE 1.0 FTE ACCOUNT SPECIALIST III; BUDGET UNIT 2313 - DELETE 1.0 FTE STAFF ASSISTANT II; BUDGET UNIT 2310 - ADD 1.0 FTE ACCOUNT SPECIALIST SUPERVISOR AND 1.0 FTE STAFF ASSISTANT III - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-180

RESOLUTION 18-180

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

- 4P) ADOPTION OF RESOLUTION AUTHORIZING SALARY GRADE ADJUSTMENTS AS FOLLOWS: DEPUTY DIRECTOR PUBLIC HEALTH NURSING FROM SALARY GRADE MA41 TO MN44; ADOPTION OF SENIOR PROGRAM MANAGER - NURSING SALARY GRADE MA43 - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-181

RESOLUTION 18-181

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

- 4Q) APPROVAL OF SUBMISSION OF GRANT APPLICATION IN THE AMOUNT OF \$2,000 FOR NEW BOOKS AND SPEAKER FEES FOR CALIFORNIA CENTER FOR THE BOOK: BOOK TO ACTION FOR COAST COMMUNITY LIBRARY FEATURING THE BEE FRIENDLY GARDEN BY KATE FREY AND GRETCHEN LEBUHN - SPONSOR: LIBRARY**

Approved;

- 4R) ADOPTION OF ORDINANCE AMENDING CHAPTER 10A.17 MENDOCINO CANNABIS CULTIVATION ORDINANCE AND CHAPTER 20.242 CANNABIS CULTIVATION SITES OF THE MENDOCINO COUNTY CODE; ADDING CHAPTER 20.118 "CA" CANNABIS ACCOMMODATION COMBINING DISTRICT AND CHAPTER 20.119 "CP" COMMERCIAL CANNABIS PROHIBITION COMBINING DISTRICT TO THE MENDOCINO COUNTY CODE; AND REZONING CERTAIN PARCELS TO APPLY THE CA AND CP COMBINING DISTRICTS - SPONSOR: PLANNING AND BUILDING SERVICES**

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4420

ORDINANCE 4420

ORDINANCE AMENDING CHAPTER 10A.17 MENDOCINO CANNABIS CULTIVATION ORDINANCE AND CHAPTER 20.242 CANNABIS CULTIVATION SITES OF THE MENDOCINO COUNTY CODE; ADDING CHAPTER 20.118 "CA" CANNABIS ACCOMMODATION COMBINING DISTRICT AND CHAPTER 20.119 "CP" COMMERCIAL CANNABIS PROHIBITION COMBINING DISTRICT TO THE MENDOCINO COUNTY CODE; AND REZONING CERTAIN PARCELS TO APPLY THE CA AND CP COMBINING DISTRICTS

- 4S) APPROVAL OF AGREEMENT WITH INTEGRATED SECURITY CONTROLS, INC. IN THE AMOUNT OF \$100,000 TO PROVIDE MAINTENANCE OF THE MENDOCINO COUNTY JAIL SECURITY SYSTEMS EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH DECEMBER 31, 2019 - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-163

- 4T) APPROVAL OF PURCHASE OF A 1987 TUCKER SEARCH AND RESCUE SNOW TRACTOR VEHICLE AND 2007 UTILITY FLATBED TRAILER FOR AN AMOUNT OF UP TO \$57,000; ADD THE EQUIPMENT TO THE COUNTY'S LIST OF FIXED ASSETS; APPROVAL OF BUDGET TRANSFER FROM COMMET STATE ASSET SEIZURE 2110 760203 AND ASSOCIATED APPROPRIATION INCREASE TO FUND 1100 BUDGET SO 2310, 823310 ASSET FORFEITURE IN THE AMOUNT OF \$57,000 AND INCREASE FUND 1100 BUDGET SO 2310, 864370 EQUIPMENT EUP - SPONSOR: SHERIFF-CORONER**

Approved;

- 4U) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180060, PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., IN THE AMOUNT OF \$132,800 FOR CONSTRUCTION DESIGN SUPPORT DURING THE ROWES CREEK BRIDGE REPLACEMENT ON SHERWOOD ROAD, COUNTY ROAD 311, MILEPOST 5.52, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2020 AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$13,000 (WILLITS AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 18-182 and Agreement 18-164

RESOLUTION 18-182

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180060, PROFESSIONAL SERVICES AGREEMENT WITH QUINCY ENGINEERING, INC., IN THE AMOUNT OF \$132,800 FOR CONSTRUCTION SUPPORT SERVICES FOR THE ROWES CREEK BRIDGE REPLACEMENT PROJECT ON SHERWOOD ROAD, COUNTY ROAD 311, MILEPOST 5.52, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2020 AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$13,000 (WILLITS AREA)

- 4V) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170023, 2017 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 39.20 (UKIAH AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-183

RESOLUTION 18-183

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170023, 2017 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 39.20 (UKIAH AREA)

4W) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 3 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 12-079/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110123, WITH WILL DAN ENGINEERING IN THE AMOUNT OF \$64,762, FOR ADDITIONAL PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT AND CONTINUING THROUGH DECEMBER 31, 2021, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$41,000, FOR THE MATTOLE RIVER BRIDGE REPLACEMENT ON BRICELAND ROAD, COUNTY ROAD 435, MILEPOST 0.63 (WHALE GULCH AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 18-184 and Agreement 12-079-A1

RESOLUTION 18-184

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 3 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 12-079/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110123, WITH WILL DAN ENGINEERING IN THE AMOUNT OF \$64,762, FOR ADDITIONAL PROFESSIONAL ENGINEERING DESIGN SERVICES TO EXTEND THE TERMINATION DATE TO DECEMBER 31, 2021, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$41,000 FOR THE MATTOLE RIVER BRIDGE REPLACEMENT ON BRICELAND ROAD, COUNTY ROAD 435, MILEPOST 0.63, (WHALE GULCH AREA)

4X) ADOPTION OF RESOLUTION APPROVING AIRPORT CAPITAL IMPROVEMENT PLANS FOR THE LITTLE RIVER AND ROUND VALLEY AIRPORTS FOR FISCAL YEARS 2019-2024 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 18-185

RESOLUTION 18-185

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AIRPORT CAPITAL IMPROVEMENT PLANS FOR THE LITTLE RIVER AND ROUND VALLEY AIRPORTS FOR FISCAL YEARS 2019-2024 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)

- 4Y) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170049, 2017 STORM DAMAGE REPAIRS ON BRANSCOMB ROAD, COUNTY ROAD 429, MILEPOST 17.21 (LAYTONVILLE AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-186

RESOLUTION 18-186

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170049, 2017 STORM DAMAGE REPAIRS ON BRANSCOMB ROAD, COUNTY ROAD 429, MILEPOST 17.21 (LAYTONVILLE AREA)

- 4Z) ADOPTION OF RESOLUTION RATIFYING THE APPLICATION FOR FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT FUNDS FOR REHABILITATION OF TAXIWAY A, CONNECTOR TAXIWAYS AND ADJACENT APRON AT LITTLE RIVER AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY IF AWARDED (LITTLE RIVER AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-187

RESOLUTION 18-187

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE APPLICATION FOR FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT FUNDS FOR REHABILITATION OF TAXIWAY A, CONNECTOR TAXIWAYS AND ADJACENT APRON AT LITTLE RIVER AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACT AS THE AIRPORT SPONSOR'S OFFICIAL REPRESENTATIVE AND TO EXECUTE THE GRANT AGREEMENT AND SIGN OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY IF AWARDED (LITTLE RIVER AREA)

- 4AA) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170024, 2017 STORM DAMAGE REPAIRS ON PEACHLAND ROAD, COUNTY ROAD 128, MILEPOST 0.95 (BOONVILLE AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-188

RESOLUTION 18-188

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170024, 2017 STORM DAMAGE REPAIRS ON PEACHLAND ROAD, COUNTY ROAD 128, MILEPOST 0.95 (BOONVILLE AREA)

4AB) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 5 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 12 034/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110118, WITH GHD INC., IN THE AMOUNT OF \$85,336 FOR ADDITIONAL PROFESSIONAL ENGINEERING DESIGN SERVICES TO EXTEND THE TERMINATION DATE TO DECEMBER 31, 2021, FOR THE MILL CREEK BRIDGE REPLACEMENT ON HILL ROAD, COUNTY ROAD 327B, MILEPOST 2.05 (COVELO AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-189

RESOLUTION 18-189

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 5 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 12-034/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110118, WITH GHD INC., IN THE AMOUNT OF \$85,336 FOR ADDITIONAL PROFESSIONAL ENGINEERING DESIGN SERVICES TO EXTEND THE TERMINATION DATE TO DECEMBER 31, 2021, FOR THE MILL CREEK BRIDGE REPLACEMENT ON HILL ROAD, COUNTY ROAD 327B, MILEPOST 2.05 (COVELO AREA)

4AC) APPROVAL OF CERTIFICATION OF THE ELECTION RESULTS FOR THE LODGING BUSINESS IMPROVEMENT DISTRICT (LBID) BOARD OF DIRECTORS TO THE MENDOCINO COUNTY TOURISM COMMISSION (MCTC) APPOINTING JITU ISHWAR TO THE LARGE AT LARGE OPERATOR SEAT, SCOTT CONNOLLY TO THE MEDIUM LODGING OPERATOR SEAT AND MARTHA E. BARRA TO THE SMALL OPERATOR SEAT - SPONSOR: TREASURER-TAX COLLECTOR

Approved.

8A- OFF-AGENDA ITEM – PURSUANT TO GOVERNMENT CODE SECTION 54954.2 DISCUSSION AND POSSIBLE ACTION RECOGNIZING DECEMBER 5, 2108 AS A NATIONAL DAY OF MOURNING IN ACCORDANCE WITH THE PRESIDENTIAL PROCLAMATION ANNOUNCING THE DEATH OF GEORGE H. W. BUSH ISSUED DECEMBER 1, 2018 – HUMAN RESOURCES

Presenter/s: County Counsel Elliott reported that urgent Board consideration of this matter is necessary due to the timing of the Presidential Proclamation.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED this matter arose subsequent to the agenda being published pursuant to Government Code Section 54954.2 and further, that this item shall be added to the Regular agenda for consideration. The motion carried by the following vote:

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

No: 0 – None

Absent: 2– Supervisor Gjerde and Supervisor Hamburg

Public Comment: Ms. Monique Ramirez

Board Action: No action taken.

5A) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION AMENDING THE MASTER FEE SCHEDULE EFFECTIVE MARCH 4, 2019 FOR THE CULTURAL SERVICES AGENCY, ENVIRONMENTAL HEALTH, JUVENILE HALL AND ADULT PROBATION - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Chair Croskey, Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. Scott Flint, Administrative Analyst II, Executive Office; Ms. Karen Horner, Director, Cultural Services Agency; Ms. Barbara Chapman, Administrative Services Manager, Cultural Services Agency; Mr. Izen Locatelli, Chief Probation Officer; Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; Mr. Brian Hoy, Manager, Environmental Health; Ms. Marlayna Bourbonnais, Land Use Program Manager, Environmental Health; and Mr. Kirk Ford, Manager, Environmental Health.

Public Comment: Ms. Hannah Nelson; and Mr. Casey O'Neill.

SUPERVISOR GJERDE PRESENT: 10:25 A.M.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Executive Office staff shall prepare a future agenda item regarding full cost recovery related to County fees.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde IT IS ORDERED that the Board of Supervisors adopts Resolution amending the Master Fee Schedule effective March 4, 2019, for the Cultural Services Agency, Juvenile Hall and Adult Probation; and authorizes Chair to sign same.

Enactment No: Resolution 18-190

RESOLUTION 18-190

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERCEDING RESOLUTION NO. 18-122 ADOPTED ON AUGUST 7, 2018 MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)

5B) 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 NOVEMBER 28, 2018, MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE MEETING - SPONSOR: SHERIFF-CORONER

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

Public Comment: None.

Board Action: No action taken.

BOARD RECESS: 10:53 A.M. – 11:07 A.M.

5C) DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE ON THE CULTURAL SERVICES AGENCY - SPONSOR: CULTURAL SERVICES AGENCY

Presenter/s: Ms. Karen Horner, Director, Cultural Services Agency; Ms. Barbra Chapman, Administrative Services Manager, Library; Ms. Karen Mattson, Curator, Museum; and Ms. Megan Dukett, Program Administrator, Museum.

Public Comment: None.

Board Action: No action taken.

- 5D) ADOPTION OF PROCLAMATION DECLARING THE GREEN ROOM, CATHLEEN MICHEAELS, ALBERT REPOVSCH, GARY MARTIN, AND WILLITS CENTER FOR THE ARTS AS RECIPIENTS OF THE 2018 MENDOCINO COUNTY ART CHAMPIONS AWARD; DECLARING DAVID “SUS” SUSALLA FOR HONORABLE MENTION; FURTHER DECLARING JIM COLLING FOR POSTHUMOUS HONORABLE MENTION, ALL AS NOMINATED BY THE COMMUNITY AND SELECTED BY THE ARTS COUNCIL OF MENDOCINO COUNTY BOARD OF DIRECTORS; FOLLOWED BY A RECEPTION IN CONFERENCE ROOM B - SPONSOR: EXECUTIVE OFFICE**

Presenter/s: Mr. Steve Dunncliff, Deputy Chief Executive Officer; Ms. Allysum Weir, Executive Director, Arts Council of Mendocino County.

Public Comment: Ms. Elizabeth Raybee; Mr. Gary Martin; Mr. Cathleen Micheaels; and Ms. Donna Pierson Pugh.

Board Action: Adopted and Chair is authorized to sign same.

- 5E) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION BY ASSEMBLYMEMBER JIM WOOD REGARDING END OF THE YEAR ACTIVITIES FACING MENDOCINO COUNTY AND THE CALIFORNIA 2ND ASSEMBLY DISTRICT - SPONSOR: EXECUTIVE OFFICE**

Presenter/s: Assemblymember Jim Wood.

Public Comment: Mr. Thomas Allman, Sheriff Coroner; and Mr. Casey O'Neill.

Board Action: No action taken.

ADJOURNED TO LUNCH RECESS: 12:23 P.M.

RECONVENED IN OPEN SESSION 1:35 P.M.

SUPERVISOR GJERDE ABSENT 1:35 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; 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; Ms. Chevon Holmes, Program Administrator; and Mr. Jesse Davis, Planner II, Planning and Building Services.

Public Comment: Ms. Anne Ronkainen; Mr. Ron Edwards; Ms. Hannah Nelson; and Mr. Casey O'Neill.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall provide a brief update regarding CCA at the December 11, 2018 Board of Supervisors meeting.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall provide the Board with relevant language from original Measure H regarding gene editing and modification.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall provide an update regarding state deadlines and local permitting process; and the capability of incorporating something locally to benefit local applicants at a future Board of Supervisors meeting.

Board Action: No action taken.

5H) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE 2017 MENDOCINO COUNTY CROP REPORT PRESENTATION FROM THE AGRICULTURAL COMMISSIONER - SPONSOR: AGRICULTURE

Presenter/s: Mr. Harinder Grewal, Agricultural Commissioner, Sealer of Weights and Measures; and Mr. Aaron Hult, Agricultural Measurement Standards Specialist, Agriculture.

Public Comment: Mr. Casey O'Neill.

Board Action: No action taken.

BOARD RECESS: 3:07 P.M. – 3:21 P.M.

5I) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE READING OF ORDINANCE AMENDING TITLE 10 OF MENDOCINO COUNTY CODE REGARDING ANIMALS - SPONSOR: COUNTY COUNSEL

Presenter/s: Mr. Brina Blanton, Deputy County Counsel; Mr. George Hoskins, Animal Control Officer; Mr. Richard Molinari, Animal Shelter Manager.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors introduces and waives reading of Ordinance amending Title 10 of the Mendocino County Code regarding animals. Motion carried by the following vote:

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

No: 0 – None

Absent: 1 – Supervisor Hamburg

5J) NOTICED PUBLIC FORUM - DISCUSSION AND POSSIBLE ACTION INCLUDING CONDUCTING A COMMUNITY FORUM IN ACCORDANCE WITH GOVERNMENT CODE SECTION 7283.1; RECEIVE REPORT REGARDING COUNTY LAW ENFORCEMENT AGENCIES INTERACTION AND COMMUNICATIONS WITH THE FEDERAL IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) REGARDING ACCESS TO INDIVIDUALS FOR CIVIL IMMIGRATION ENFORCEMENT IN 2017; AND RECEIVE PUBLIC COMMENT - SPONSOR: SHERIFF-CORONER-COUNTY COUNSEL

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

Public Comment: None.

Board Action: No action taken.

5K) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AMENDMENT OF THE BOARD OF SUPERVISORS 2018 MASTER MEETING SCHEDULE ADDING A POTENTIAL REGULAR MEETING ON DECEMBER 11, 2018 AND/OR OTHER DATES AS DIRECTED BY THE BOARD - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Chair Croskey.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors approves amendment to the Board of Supervisors 2018 Master Meeting Schedule adding a Regular Meeting on December 11, 2018, and/or other dates as directed by the Board. 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

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

ADJOURNED TO CLOSED SESSION: 3:42 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 - WITHDRAWN**9B) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES**

RECONVENED IN OPEN SESSION: 4:23 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Croskey.

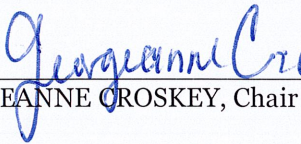
Board Action: In respect to agenda item 9b), direction was given to staff.

AGENDA ITEM NO. 10 – COMMUNICATIONS

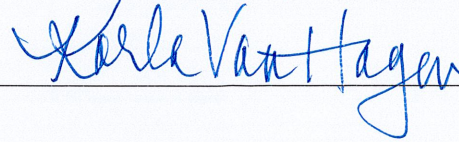
- 10a) Fish and Game Commission - Notice of Proposed Regulatory Action Relating to Provisions of Purple Sea Urchin on the Northern California Coast. For more information, please contact Mr. Anthony Shiao at (805) 560 6056, or via email at anthony.shiao@wildlife.ca.gov.
- 10b) State Board of Equalization - Notice of Proposed Regulatory Action Regarding the Board's Function and Jurisdiction. For more information, please refer to www.boe.ca.gov.
- 10c) Fish and Game Commission - Notice of Proposed Regulatory Action Relating to Filleting of Fish on Vessels (California Sheephead) Published in the California Regulatory Notice Register on November 16, 2018. For more information please refer to www.fgc.ca.gov/regulations/2018/index.aspx.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:24 P.M.

Attest: KARLA VAN HAGEN
SENIOR Deputy Clerk of the Board



GEORGEANNE CROSKEY, 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