

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 13, 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, and Supervisor Dan Gjerde. Chair Croskey presiding. Supervisor Dan 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: Ms. Wendy Escobar.

2A) ADOPTION OF PROCLAMATION RECOGNIZING NOVEMBER 26 THROUGH 30, 2018 AS CALIFORNIA CLERK OF THE BOARD OF SUPERVISORS WEEK IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR HAMBURG

Presenter/s: Supervisor Croskey.

Public Comment: Ms. Karla Van Hagen.

Board Action: Approved without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Patrick Hickey; Ms. Mary Anne Petrillo; and Ms. Wendy Escobar.

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 and carried 4/0/1 (with Supervisor Hamburg absent by pre-arrangement) IT IS ORDERED that consent calendar items 4a) – 4k) are hereby approved.

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

No: 0 – None

Absent: 1 – Supervisor Hamburg

4A) ADOPTION OF RESOLUTION APPROVING AMENDMENTS TO THE BYLAWS OF THE LAYTONVILLE AREA MUNICIPAL ADVISORY COUNCIL - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Resolution No. 18-166

RESOLUTION 18-166

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENTS TO THE BYLAWS OF THE LAYTONVILLE AREA MUNICIPAL ADVISORY COUNCIL

4B) ADOPTION OF RESOLUTION AUTHORIZING EXECUTION OF CAL FIRE AGREEMENT 5GG17168 FOR THE REDWOOD COMPLEX FIRE RECOVERY: HAZARDOUS TREE REMOVAL PROJECT, IN THE AMOUNT OF \$1,001,450 AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SIGN ANY AMENDMENTS THERETO - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution No. 18 167

RESOLUTION 18-167

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING EXECUTION OF CAL FIRE AGREEMENT 5GG17168 FOR THE REDWOOD COMPLEX FIRE RECOVERY: HAZARDOUS TREE REMOVAL PROJECT, IN THE AMOUNT OF \$1,001,450 AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SIGN ANY AMENDMENTS THERETO

4C) ADOPTION OF RESOLUTION AUTHORIZING THE ACCEPTANCE OF WATER QUALITY, SUPPLY AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 (PROPOSITION 1) RESTORATION GRANT PROGRAMS GRANT FUNDS OF \$88,382 FOR THE ROAD TO RECOVERY: REDWOOD COMPLEX FIRE RESTORATION PLANNING PROJECT AND \$656,902 FOR THE ROAD TO RECOVERY: REDWOOD COMPLEX FIRE RESTORATION IMPLEMENTATION PROJECT - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 18-168 and Agreement 18-153*

RESOLUTION 18-168

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE ACCEPTANCE OF WATER QUALITY, SUPPLY AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 (PROPOSITION 1) RESTORATION GRANT PROGRAMS GRANT FUNDS OF \$88,382 FOR THE ROAD TO RECOVERY: REDWOOD COMPLEX FIRE RESTORATION - PLANNING PROJECT AND \$656,902 FOR THE ROAD TO RECOVERY: REDWOOD COMPLEX FIRE RESTORATION - IMPLEMENTATION PROJECT

4D) APPROVAL OF FIRST AMENDMENT TO AGREEMENT 08 221, JOINT OCCUPANCY AGREEMENT WITH THE JUDICIAL COUNCIL OF CALIFORNIA "JCC" FOR THE MENDOCINO COUNTY COURTHOUSE IN UKIAH, INCREASING THE COUNTY SHARE OF THE TOTAL EXCLUSIVE USE AREA FROM 32.38% TO 33.06% - SPONSOR: EXECUTIVE OFFICE

Approved;

Enactment No: Agreement 08-221-A1

4E) APPROVAL OF RETROACTIVE AGREEMENTS WITH FORD STREET PROJECT IN THE AMOUNT OF \$42,504, MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$99,568, AND REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$282,475, TO PROVIDE INTENSIVE CARE MANAGEMENT AND COORDINATED DEVELOPMENT OF INTEGRATED INDIVIDUAL SERVICE PLANS TO FINDING HOME PARTICIPANTS FOR THE PERIOD OF APRIL 1, 2018 THROUGH SEPTEMBER 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment Nos: Agreement 18-154; Agreement 18-155; and Agreement 18-156

4F) RATIFICATION OF GRANT APPLICATION SUBMITTED BY THE HEALTH AND HUMAN SERVICES AGENCY (ON BEHALF OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE) FOR AN ALLOCATION OF UP TO \$1,854,896 IN CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING PROGRAM FUNDS TO ASSIST PERSONS WHO ARE EXPERIENCING OR ARE AT RISK OF HOMELESSNESS IN FISCAL YEARS 2018-19 THROUGH 2022-23; AND ADOPTION OF RESOLUTION AFFIRMING THE HEALTH AND HUMAN SERVICES AGENCY AS THE ADMINISTRATIVE ENTITY FOR THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE AND AUTHORIZING ITS DIRECTOR OR DESIGNEE TO SIGN AGREEMENT IF FUNDING IS AWARDED AND ANY RENEWALS OR AMENDMENTS THAT DO NOT INCREASE THE MAXIMUM AMOUNT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 18-169

RESOLUTION 18-169

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF HEREBY CONSENTING TO ADOPT AND RATIFY THE FOLLOWING RESOLUTIONS

4G) APPROVAL OF AMENDMENT TO PURCHASING AGENT AGREEMENT NUMBER 18-81 WITH MAGELLAN HEALTH SERVICES OF CALIFORNIA, INC. - EMPLOYER SERVICES, FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES, INCREASING THE AGREEMENT AMOUNT BY \$40,000, FOR A REVISED TOTAL AGREEMENT AMOUNT OF \$80,000, AND EXTENDING THE CONTRACT TERMINATION DATE FROM DECEMBER 31, 2018 TO DECEMBER 31, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 18-157

4H) APPROVAL OF SECOND AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 17-128 WITH KOFF AND ASSOCIATES TO INCREASE CONTRACT BY THE AMOUNT OF \$25,000, FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$125,000 FOR A TOTAL COMPENSATION STUDY AND EVALUATION OF THE COUNTY'S CLASSIFICATION AND COMPENSATION PLAN, AND TO REVISE EXHIBIT A - DEFINITION OF SERVICES AND EXHIBIT B PAYMENT TERMS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 17-128-A2

4I) APPROVAL OF RETROACTIVE AGREEMENT WITH CALIFORNIA FORENSIC MEDICAL GROUP (CFMG) IN THE AMOUNT OF \$76,692.48 TO PAY OUTSTANDING INVOICES FOR CATASTROPHIC CHARGES FOR INMATE MEDICAL CARE OCCURRING IN 2016 AND 2017 - SPONSOR: SHERIFF-CORONER

Approved;

Enactment No: Agreement 18-158

4J) ADOPTION OF RESOLUTION AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO EXECUTE ON BEHALF OF MENDOCINO COUNTY ALL ANNUAL EXHIBITS FOR THE SUBRECIPIENT AGREEMENT WITH THE MENDOCINO COUNCIL OF GOVERNMENTS, AGREEMENT NUMBER 170087, FOR THE FIVE YEAR TERM OF THE AGREEMENT THROUGH JUNE 20, 2022 (COUNTY WIDE) - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted;

Enactment No: Resolution 18-170

RESOLUTION 18-170

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT IN CONSIDERATION OF AGENDA ITEM 4(k)

4K) APPROVAL OF LEGAL SERVICES AGREEMENT WITH CHRISTIANA DARLINGTON, IN AN AMOUNT NOT TO EXCEED \$30,000, FOR SEPARATE LEGAL REPRESENTATION FOR THE AIR QUALITY MANAGEMENT DISTRICT EFFECTIVE WHEN FULLY EXECUTED THROUGH JUNE 30, 2019; AND APPROVAL OF TRANSFER OF FUNDS FROM THE DISTRICT'S FUND BALANCE TO BUDGET UNIT 0327, LINE ITEM 862183, TO INCREASE THE DISTRICT'S LEGAL FEES BUDGET APPROPRIATION BY \$20,000 FOR OUTSIDE LEGAL SERVICES - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Approved;

Enactment No: Agreement 18-159

5A) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE FIRST QUARTER BUDGET REPORT ON THE STATUS OF COUNTY DEPARTMENTAL BUDGETS AND EXECUTIVE OFFICE RECOMMENDATIONS FOR FISCAL YEAR (FY) 2018-19; AND ADOPTION OF RESOLUTION AMENDING THE FY 2018-19 ADOPTED BUDGET - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Sarah Dukett, Deputy Chief Executive Officer; Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. Lloyd Weer, Auditor/Controller; Mr. Steve Dunncliff, Deputy Chief Executive Officer; Mr. Thomas Allman, Sheriff-Coroner; and Ms. Janelle Rau, Deputy Chief Executive Officer.

BOARD RECESS: 10:58 A.M. – 11:10 A.M.

Public Comment: None

Board Direction: GENERAL CONSENSUS OF THE BOARD that Staff shall prepare an item for the December 18, 2018, Board of Supervisors meeting regarding the roof repair Capital Improvement Project.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors Accepts the First Quarter Budget Report on the status of departmental spending and revenues for FY 2018 19; approves Executive Office recommendations**; adopts Resolution amending the FY 2018-19 Adopted Budget; and authorizes Chair to sign same. (**\$1 million dollars allocated for “roofs” in general; exact determination of which roofs shall be determined at a later date. 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: Resolution 18-171

RESOLUTION 18-171

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE FINAL BUDGET FOR FISCAL YEAR 2018/19 ADOPTED ON JUNE 19, 2018 ADJUSTING THE FUND BALANCE CARRYOVER, REVENUES AND APPROPRIATIONS

5B) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL PRESENTATION OF COBBLESTONE CONTRACT MANAGEMENT SOFTWARE - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Darcie Antle, Deputy Chief Executive Officer; Ms. Kymber Denevi, Administrative Analyst, Executive Office.

Public Comment: None.

Board Action: No action taken.

5C) DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE, ESTABLISHING THE SALARY FOR THE RETIREMENT ADMINISTRATOR AT \$157,000 AND APPROVING EMPLOYMENT AGREEMENT WITH JAMES WILBANKS IN THE AMOUNT OF \$157,000 FOR THE POSITION OF RETIREMENT ADMINISTRATOR, MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION FOR THE TERM OF DECEMBER 1, 2018, THROUGH DECEMBER 31, 2021 - SPONSOR: MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

Presenter/s: Supervisor Gjerde.

Public Comment: Ms. Kathy Smith; and Ms. Jerilyn Harris.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall return the Retirement Administrator Proposed Agreement to the Mendocino County Employees (MCERA) Retirement Association Board to be restructured. Revised Agreement should include a maximum of 3 months (preferably 2 months) of severance pay (should match existing Department Head severance amount - to be verified by County Human Resources); existing \$6,000 housing allowance should be rolled into longevity bonus. Revised Agreement should be effective January 1, 2019 (thereby removing 3% increase on January 1, 2019). Mendocino County Employees Retirement Association Board to provide salary comparables when this item returns to the Board.

Board Action: No action taken.

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: Dr. Harinder Grewal, Agricultural Commissioner/Sealer of Weights and Measures; Ms. Sarah Dukett, Deputy Chief Executive Officer; Mr. Jesse Davis, Planner III, Planning and Building Services.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD the the Agricultural Commissioner shall include include permit types in reports to the Board.

Board Action: No action taken.

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

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

Public Comment: None.

Board Action: No action taken.

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) RURAL CHALLENGE AWARD IN HEALTH AND HUMAN SERVICES FOR THE MENDOCINO COUNTY WORKING ON WELLNESS PROGRAM - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Darby Kernan, Deputy Executive Director, Legislation, California State Association of Counties; Supervisor Brown; and Ms. Katie S. Ford; Analyst, Human Resources.

Public Comment: None.

Board Action: No action taken.

ADJOURNED TO LUNCH RECESS: 12:00 P.M.

RECONVENED IN OPEN SESSION 1:32 P.M.

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING REPORT OUT FROM THE BOARD OF SUPERVISORS JUVENILE HALL AD HOC COMMITTEE TO KEEP OPEN MENDOCINO COUNTY JUVENILE HALL; AND APPROVAL TO DISBAND THE AD HOC COMMITTEE - SPONSOR: JUVENILE HALL AD HOC COMMITTEE (SUPERVISORS GJERDE AND MCCOWEN)

Presenter/s: Supervisor Gjerde; Ms. Carmel J. Angelo, Chief Executive Officer; ad Mr. Izen Locatelli, Chief Probation Officer.

Public Comment: Mr. Noel O'Neill; Mr. Gary Levinson Palmer; and The Honorable Ann Moorman.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors receives report from the Board of Supervisors Juvenile Hall Ad Hoc Committee to keep open Mendocino County Juvenile Hall; directs staff to prepare future County budgets with funding to operate the Mendocino County Juvenile Hall; directs staff to continue looking into ways to more fully utilize the juvenile hall campus, and disbands the Board of Supervisors' juvenile hall ad hoc committee. 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

5H) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES DEVELOPMENT ACTIVITY REPORT FOR THE MONTH OF OCTOBER, 2018 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Brent Schultz, Director, Planning and Building Services.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD for Planning and Building staff to schedule a future agenda item regarding Planning and Building Services fees, and how they are developed.

Board Action: No action taken.

5I) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION ADOPTING A NEGATIVE DECLARATION AND APPROVING A REZONING AND MINOR SUBDIVISION OF A 1.74± ACRE PARCEL, LOCATED AT 3571 TOLLINI LANE, UKIAH (APN: 169-071-23); ADOPTION OF AN ORDINANCE CHANGING THE ZONING OF THE PARCEL FROM RURAL RESIDENTIAL (RR 1) TO THE SUBURBAN RESIDENTIAL (SR) ZONING DISTRICT; AND ADOPTION OF RESOLUTION APPROVING THE MINOR SUBDIVISION INTO TWO PARCELS OF 1.01± AND 0.73± ACRES - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Eduardo Hernandez, Planner I, Planning and Building Services; Mr. Matthew Kiedrowski, Deputy County Counsel; and Ms. Julia Acker, Senior Planner, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the Negative Declaration approving a rezoning and Minor Subdivision of a 1.74± acre parcel located at 3571 Tollini Lane, Ukiah (APN: 169-071-23); adopts Ordinance changing the zoning of the parcel from Rural Residential (RR 1) to Suburban Residential (SR) zoning district; adopts Resolution approving the Minor Subdivision into two parcels of 1.01± and 0.73± acres; and authorizes Chair to sign same. 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 Nos: Resolution 18-172, 18-173, and Ordinance 4419

RESOLUTION 18-172

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO APPROVING A MINOR SUBDIVISION (MS_2017-0005) FOR CERTAIN REAL PROPERTY IN MENDOCINO COUNTY

RESOLUTION 18-173

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO ADOPTING A NEGATIVE DECLARATION FOR THE REZONING AND MINOR SUBDIVISION (R_2017-0004 / MS_2017-0005) OF CERTAIN REAL PROPERTY IN MENDOCINO COUNTY

ORDINANCE 4419

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY

5J) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMAL PRESENTATION OF PROPOSED GOALS FOR PLANNING AND BUILDING SERVICES - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Brent Schultz, Director, Planning and Building Services; and Mr. Jesse Davis, Planner III, Planning and Building Services.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD THAT Planning and Building Services staff shall add the following to their list of priorities: fire recovery permits; Job creation; cannabis cultivation facilities; and updating housing element with an eye to eliminating barriers to affordable housing.

Board Action: No action taken.

BOARD RECESS: 3:05 P.M. – 3:20 P.M.

5K) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF CURRENT INITIATIVES AND PROJECTS DESIGNED TO REDUCE HOMELESSNESS IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; and Ms. Maya Stuart, Program Administrator, Health and Human Services Agency; and Ms. Megan Van Sant, Program Administrator, Health and Human Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors accepts presentation of current initiatives and projects designed to reduce homelessness in Mendocino County (and directing that \$200,000 HEAP funds be a match for Whole Person care). 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) DISCUSSION AND POSSIBLE ACTION INCLUDING AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY, ACTING AS THE ADMINISTRATIVE ENTITY ON BEHALF OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE, TO APPLY FOR AN ALLOCATION OF UP TO \$4,921,967.86 IN HOMELESS EMERGENCY AID PROGRAM FUNDS; AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AGREEMENT IF FUNDING IS AWARDED AND ANY RENEWALS OR AMENDMENTS THAT DO NOT INCREASE THE MAXIMUM AMOUNT; AND ADOPTION OF SUPPORTING RESOLUTION DECLARING A SHELTER CRISIS IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

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

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors appoints an ad hoc committee consisting of Supervisors McCowen and Gjerde to work with staff and the Continuum of Care committee to review the funding request and to prepare a Resolution for adoption at the last Board of Supervisors meeting of 2018. 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

5M) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

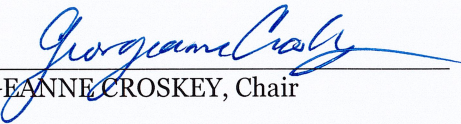
Board Action: No action taken.

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

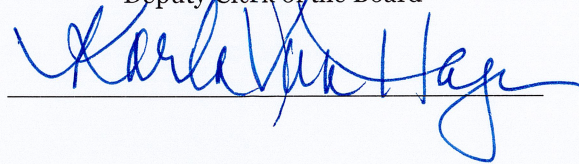
Board Action: No action taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:35 P.M.

Attest: KARLA VAN HAGEN
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