

CARRE BROWN
1st District
Supervisor
Chair

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board

KATHARINE L. ELLIOTT
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES - January 08, 2019

**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 9:06 A.M.)

Present: Supervisor Carre Brown, Supervisor John McCowen, and Supervisor Dan Gjerde.

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. Carmel J. Angelo, Chief Executive Officer.

5A) CONDUCT SWEARING-IN CEREMONY OF NEWLY ELECTED/RE-ELECTED MENDOCINO COUNTY OFFICIALS FOLLOWED BY A RECEPTION IN THE ADMINISTRATION CENTER FOYER - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Karla Van Hagen, Senior Deputy Clerk of the Board; and Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: Mr. C. David Eyster, District Attorney; Mr. Thomas Allman, Sheriff-Coroner; Ms. Shari Schapmire, Treasurer-Tax Collector; Ms. Katrina Batolomei, County Clerk-Recorder; Ms. Michelle Hutchins, Superintendent of Schools; Mr. Lloyd Weer, Auditor-Controller; Mr. John Haschak, 3rd District Supervisor; and Mr. Ted Williams, 5th District Supervisor.

BOARD RECESS: 9:10 A.M. – 9:46 A.M.

SUPERVISORS HASCHAK AND WILLIAMS PRESENT AT DIAS: 9:46 A.M.

5B) ELECTION OF CHAIR AND VICE-CHAIR OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR CALENDAR YEAR 2019 - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

Public Comment: None.

Board Action: Upon motion by Supervisor John McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that Board of Supervisors nominates and elects Supervisor Brown as Chair of the Mendocino County Board of Supervisors for the 2019 Calendar Year. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

CHAIR BROWN PRESIDING 9:50 A.M.

2A) ADOPTION OF PROCLAMATION RECOGNIZING BRYAN HOLLAND IN ACHIEVING THE RANK OF EAGLE SCOUT IN MENDOCINO COUNTY AND FORMALLY PRESENTING A PROCLAMATION ADOPTED ON AUGUST 21, 2018 TO JERRY ROBERT JACKSON IN ACHIEVING THE RANK OF EAGLE SCOUT - SPONSOR: SUPERVISOR BROWN

Presenter/s: Chair Brown; Supervisor Haschak; and Supervisor Williams.

Public Comment: None.

Board Action: Adopted without objection.

2B) ADOPTION OF PROCLAMATION RECOGNIZING JANUARY 21, 2019, AS THE REVEREND MARTIN LUTHER KING, JR. DAY IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MCCOWEN

Presenter/s: Supervisor McCowen.

Public Comment: None.

Board Action: Adopted without objection.

4T) ADOPTION OF PROCLAMATION RECOGNIZING JANUARY 9, 2019, AS NATIONAL LAW ENFORCEMENT APPRECIATION DAY IN MENDOCINO COUNTY - SPONSOR: SHERIFF-CORONER

Presenter/s: Supervisor Gjerde.

Public Comment: Mr. Thomas Allman, Sheriff-Coroner.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Jon Spitz; Ms. Jan McGourty; Mr. Ron Edwards; Mr. Marc Komer; Mr. Louis Bigfoot; and Ms. Mary Anne Petrillo.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Brown.

Public Comment: None.

Board Directive: Consent calendar items 4l), 4p), 4q), and 4aa) removed for separate consideration.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, IT IS ORDERED that consent calendar items 4a) – 4k); 4m) – 4o) and 4r) – 4z) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

4A) APPROVAL OF MINUTES OF DECEMBER 4, 2018, REGULAR MEETING

Approved;

4B) APPROVAL OF MINUTES OF DECEMBER 11, 2018, REGULAR MEETING

Approved;

4C) APPROVAL OF MINUTES OF DECEMBER 18, 2018, REGULAR MEETING

Approved;

4D) APPROVAL OF MINUTES OF FEBRUARY 12, 2018, GENERAL GOVERNMENT MEETING

Approved;

4E) APPROVAL OF MINUTES OF DECEMBER 10, 2018, GENERAL GOVERNMENT MEETING

Approved;

4F) APPROVAL OF LIST OF PERSONNEL AUTHORIZED TO USE COUNTY VEHICLES FOR WORK-TO-HOME/HOME-TO-WORK TRAVEL, PURSUANT TO MENDOCINO COUNTY CODE CHAPTER 3.12, "THE COUNTY VEHICLE POLICY" - SPONSOR: EXECUTIVE OFFICE

Approved;

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 19-001

RESOLUTION 19-001

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 OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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 19-002

RESOLUTION 19-002

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 DESIGNATING THE CHIEF EXECUTIVE OFFICER (CEO) AS OFFICIAL RESPONSIBLE FOR PROPOSING AND FACILITATING THE DEVELOPMENT AND SUBMISSION OF THE FISCAL YEAR (FY) 2019-2020 BUDGET - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-003

RESOLUTION 19-003

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO DESIGNATE THE OFFICIAL(S) RESPONSIBLE FOR SUBMISSION OF THE PROPOSED BUDGET, AND OFFICIAL(S) RESPONSIBLE TO FACILITATE OR MONITOR THE MENDOCINO COUNTY ADOPTED BUDGET, AS REQUIRED UNDER THE AMENDED UNIFORM ACCOUNTING STANDARDS AND PROCEDURES FOR COUNTIES AS PRESCRIBED BY THE STATE CONTROLLER PURSUANT TO GOVERNMENT CODE SECTIONS 29000-29144 AND 30200 OF THE COUNTY BUDGET ACT EFFECTIVE AS OF JANUARY 1, 2019

4J) APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SCRIPPS INSTITUTION OF OCEANOGRAPHY, UNIVERSITY OF CALIFORNIA, SAN DIEGO FOR THE TERM OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021 FOR FIRE CAMERA INSTALLATION, USE AND MAINTENANCE - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement *19-001

4K) ADOPTION OF RESOLUTION DESIGNATING THE CHIEF EXECUTIVE OFFICER (CEO) AS OFFICIAL RESPONSIBLE FOR PROPOSING AND FACILITATING THE DEVELOPMENT AND SUBMISSION OF THE FISCAL YEAR (FY) 2019-2020 BUDGET - SPONSOR: AGRICULTURE

Adopted and Chair is authorized to sign same;

Enactment Nos. Agreement *19-002 and Resolution 19-004

RESOLUTION 19-004

RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING THE AGRICULTURAL COMMISSIONER TO EXECUTE A COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE FOR REIMBURSEMENT OF COMMERCIAL CANNABIS CULTIVATION COMPLIANCE INSPECTION ACTIVITIES RELATED TO THE CALCANNABIS PROGRAM

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

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-005

RESOLUTION 19-005

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 19-006

RESOLUTION 19-006

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

4O) APPROVAL OF RETROACTIVE AMENDMENT TO REVENUE AGREEMENT 13-048 WITH ADVENTIST HEALTH HOWARD MEMORIAL TO SERVE AS AN EMERGENCY MEDICAL SERVICES BASE HOSPITAL, INCREASING THE AMOUNT FROM \$50,000 TO \$60,994, EFFECTIVE JULY 1, 2018, THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-003

4R) APPROVAL OF SUBMISSION OF GRANT APPLICATION IN THE AMOUNT OF \$2,000 FOR "HANDS ON HISTORY" EXHIBIT COMPONENTS FOR THE MUSEUM FROM THE COMMUNITY FOUNDATION OF MENDOCINO COUNTY - SPONSOR: LIBRARY

Approved;

4S) ORDER THAT NO ELECTION BE HELD ON JANUARY 22, 2019 FOR THE BOARD OF RETIREMENT PURSUANT TO GOVERNMENT CODE SECTION 31523 - SPONSOR: MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION

Approved;

4U) ~~APPROVAL OF RECOMMENDATION FROM THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE TO ADD TWO ADDITIONAL MOBILE OUTREACH PROGRAM SERVICES (MOPS) TEAMS USING MEASURE B SERVICES TAX FUNDS (IN THE AMOUNT OF \$514,600) FOR MENTAL HEALTH PREVENTATIVE SERVICES TO THE OUTLYING AREAS IN MENDOCINO COUNTY; AND RECOMMENDATION TO ESTABLISH MEASURABLE METRICS TO BE EVALUATED AT SIX MONTH INTERVALS TO MONITOR THE EFFECTIVENESS OF THE PROGRAM AND MAKE ADJUSTMENTS AS NEEDED - SPONSOR: SHERIFF-CORONER - WITHDRAWN~~

4V) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160044, MENDOCINO VILLAGE PARKING STRIPING ON LANSING STREET, COUNTY ROAD 500, MILEPOST 0.00 TO MILEPOST 0.16 AND MAIN STREET, COUNTY ROAD 407E, MILEPOST 0.05 TO MILEPOST 0.36 (MENDOCINO AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-007

RESOLUTION 19-007

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 160044, MENDOCINO VILLAGE PARKING STRIPING ON LANSING STREET, COUNTY ROAD 500, MILEPOST 0.00 TO MILEPOST 0.16 AND MAIN STREET, COUNTY ROAD 407E, MILE POST 0.05 TO 0.36 (MENDOCINO AREA)

4W) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170051, 2017 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 14.39 (BOONVILLE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-008

RESOLUTION 19-008

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170051, 2017 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 14.39 (BOONVILLE AREA)

4X) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170053, 2017 STORM DAMAGE REPAIRS ON BRANSCOMB ROAD, COUNTY ROAD 429, MILEPOST 16.80 (LAYTONVILLE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-009

RESOLUTION 19-009

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170053, 2017 STORM DAMAGE REPAIRS ON BRANSCOMB ROAD, COUNTY ROAD 429, MILEPOST 16.80 (LAYTONVILLE AREA)

4Y) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170055, 2017 STORM DAMAGE REPAIRS ON BELL SPRINGS ROAD, COUNTY ROAD 324, MILEPOST 17.70 (LAYTONVILLE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-010

RESOLUTION 19-010

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170055, 2017 STORM DAMAGE REPAIRS ON BELL SPRINGS ROAD, COUNTY ROAD 324, MILEPOST 17.70 (LAYTONVILLE AREA)

4Z) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180073, PROFESSIONAL SERVICES AGREEMENT WITH BRELJE & RACE CONSULTING ENGINEERS, IN THE AMOUNT OF \$1,201,500 FOR REDWOOD VALLEY WATER INFRASTRUCTURE RETROFIT PROJECT ENGINEERING SERVICES FOR THE TERM STARTING UPON EXECUTION OF THIS AGREEMENT THROUGH DECEMBER 31, 2020, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$30,000 (REDWOOD FIRE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Agreement 19-004 and Resolution 19-011

RESOLUTION 19-011

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180073, PROFESSIONAL SERVICES AGREEMENT WITH BRELJE & RACE CONSULTING ENGINEERS, IN THE AMOUNT OF \$1,201,500 FOR REDWOOD VALLEY WATER INFRASTRUCTURE RETROFIT PROJECT ENGINEERING SERVICES FOR THE TERM STARTING UPON EXECUTION OF THIS AGREEMENT THROUGH DECEMBER 31, 2020, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$30,000 (REDWOOD FIRE AREA)

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

4L) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 18-088 WITH CRESTWOOD BEHAVIORAL HEALTH, INC. IN THE AMOUNT OF \$141,449, FOR A NEW TOTAL OF \$491,449, TO PROVIDE RESIDENTIAL MENTAL HEALTH TREATMENT SERVICES FOR HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; and Ms. Jenine Miller, Director, Behavioral Health and Recovery Services.

Public Comment: Ms. Jan McGourty.

Board Action: Upon motion by Supervisor John Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves amendment to BOS Agreement No. 18-088 with Crestwood Behavioral Health, Inc. in the amount of \$141,449, for a new total of \$491,449, to provide Residential Mental Health Treatment services for Health and Human Services Agency, Behavioral Health and Recovery Services effective when Agreement becomes fully executed through June 30, 2019; authorizes the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 18-088-A1

4P) APPROVAL OF SECOND AMENDMENT TO AGREEMENT 18-068 WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$377,641.27, FOR A NEW TOTAL OF \$491,898.41, TO PROVIDE CRISIS COUNSELING SERVICES AND COMMUNITY EDUCATIONAL MEETINGS TO THOSE AFFECTED BY THE WILDFIRES IN MENDOCINO COUNTY EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JANUARY 31, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

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

Public Comment: Ms. Jan McGourty.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves second amendment to Agreement 18-068 with Redwood Community Services, Inc. in the amount of \$377,641.27, for a new total of \$491,898.41, to provide Crisis Counseling services and Community Educational Meetings to those affected by the Wildfires in Mendocino County effective when Agreement becomes fully executed through January 31, 2019; authorizes the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the total maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 18-068-A2

4AA) APPROVAL OF MENDOCINO COUNTY INVESTMENT POLICY FOR CALENDAR YEAR 2019 - SPONSOR: TREASURER-TAX COLLECTOR

Presenter/s: Ms. Shari Schapmire, Treasurer-Tax Collector.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the Mendocino County Investment Policy for calendar year 2019 as submitted. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTING A NUMERICALLY SEQUENTIAL ORDER OF ROTATION FOR THE ANNUAL ELECTION OF BOARD OF SUPERVISORS CHAIR AND VICE CHAIR - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: Mr. Ron Edwards.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts a numerically sequential order of rotation for the annual election of Board of Supervisors Chair and Vice-Chair. *[Noting that rotation shall be District 3 Supervisor in 2020, and District 2 Supervisor in 2024].* The motion carried by the following vote:

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

No: 1 – Supervisor Williams

Absent: 0 – None

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING THE BOARD OF SUPERVISORS RULES OF PROCEDURE - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the Board's Rules of Procedure; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 19-012

RESOLUTION 19-012

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RULES OF ORDER AND PROCEDURE

5B) ELECTION OF CHAIR AND VICE-CHAIR OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR CALENDAR YEAR 2019 - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Chair Brown.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors nominates and elects Supervisor Haschak as Vice-Chair of the Mendocino County Board of Supervisors for the 2019 calendar year. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF THE 2019 BOARD OF SUPERVISORS MASTER MEETING CALENDAR - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Karla Van Hagen, Senior Deputy Clerk of the Board; and Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: Mr. Ron Edwards.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts the 2019 Board Master Meeting Calendar. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Board Directive: GENERAL CONSENSUS OF THE BOARD that the 2019 Master Meeting calendar be placed on the January 22, 2019, Board of Supervisors agenda for further discussion.

5F) DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION REGARDING BOARD STANDING COMMITTEES FOR 2019 - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Chair Brown.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors appoints Supervisors McCowen and Williams to the Public Health, Safety and Resources Standing Committee, and Supervisors Gjerde and Haschak to General Government Standing Committee; adopts Resolution, and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 19-013

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES

5G) DISCUSSION AND POSSIBLE APPROVAL OF BOARD SPECIAL ASSIGNMENTS/APPOINTMENTS AS RECOMMENDED BY THE CHAIR OF THE BOARD - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Chair Brown.

Public Comment: Ms. Heather Gurewitz.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts the 2019 Special Assignment Roster, as modified. [Modification: Supervisors Williams and Haschak to appointed Economic Development & Finance (EDFC)/West Company; and Supervisors Williams and Haschak appointed to Mendocino County Fire Safe Counsel, with Supervisor McCowen as alternate] The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5H) DISCUSSION AND POSSIBLE ACTION REGARDING MENDOCINO COUNTY APPOINTMENTS TO THE PUBLIC POLICY FACILITATING COMMITTEE (PPFC) PURSUANT TO THE MEMORANDUM OF UNDERSTANDING AMONG THE UNITED STATES ARMY CORPS OF ENGINEERS (USACE), NATIONAL MARINE FISHERIES SERVICE (NMFS), AND THE SONOMA COUNTY WATER AGENCY (SCWA) - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Chair Brown.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors affirms the existing appointments of Supervisor Carre Brown; Ms. Janet Pauli as Mendocino County's second representative; and appoints Mr. John Reardon as Mendocino County's third representative to the Public Policy Facilitating Committee (PPFC); pursuant to the Memorandum of Understanding among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA). The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5I) DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF A MENDOCINO COUNTY REPRESENTATIVE TO THE NORTH COAST RAILROAD AUTHORITY (NCRA) - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Chair Brown

Public Comment: Mr. Doug Kersey; and Mr. Ron Edwards.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors affirms the historical practice of appointing a Board member representative to the NCRA, appointing Supervisor McCowen for calendar years 2019 and 2020. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5J) DISCUSSION AND POSSIBLE ACTION INCLUDING INTERVIEWS WITH APPLICANTS AND POSSIBLE APPOINTMENT OF DIRECTOR TO THE DISTRICT BOARD OF THE GOLDEN GATE BRIDGE HIGHWAY AND TRANSPORTATION DISTRICT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Chair Brown; Mr. James Eddie; and Mr. James Mastin.

Public Comment: Ms. Alicia Vales.

CHAIR BROWN PASSED THE GAVEL TO VICE-CHAIR HASCHAK. CHAIR HASCHAK PRESIDING

Board Action: ~~Upon motion by Supervisor McCowen, seconded by Supervisor Brown that the Board of Supervisors hereby appoints Mr. James Eddie to the District Board of the Golden Gate Bridge Highway and Transportation District. The motion failed by the following vote:~~

Aye: 2 – Supervisor Brown and Supervisor McCowen

No: 3 – Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

Absent: 0 – None

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors hereby appoints Mr. Jim Mastin to the District Board of the Golden Gate Bridge Highway and Transportation District. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

CHAIR BROWN PRESIDING

ADJOURNED TO LUNCH RECESS: 12:21 P.M

RECONVENED IN OPEN SESSION: 1:34 P.M.

5K) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL FOR COUNTY COUNSEL TO PROVIDE LEGAL SERVICES TO THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE - SPONSOR: MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE AND COUNTY COUNSEL

Presenter/s: Mr. Thomas Allman, Sheriff-Coroner; and Ms. Katharine L. Elliott, County Counsel

Public Comment: Ms. Jan McGourty

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall prepare an agenda item for the next Measure B Committee meeting regarding recommendations for legal counsel.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors authorizes County Counsel to provide legal services to the Mental Health Treatment Act Citizen's Oversight Committee, with condition that County Counsel provides a monthly update to the Board on time allocated accordingly. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5L) DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE TO THE BOARD OF SUPERVISORS FROM THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE ON PROGRESS SINCE THE DECEMBER 18, 2018 UPDATE - SPONSOR: SHERIFF-CORONER

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

Public Comment: None.

Board Action: No action taken.

5M) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE READING OF AN ORDINANCE DELEGATING AUTHORITY TO INVEST OR REINVEST THE FUNDS OF THE COUNTY AND ITS OTHER DEPOSITORS IN THE COUNTY TREASURY TO THE TREASURER FOR CALENDAR YEAR 2019 - SPONSOR: TREASURER-TAX COLLECTOR

Presenter/s: Ms. Shari Schapmire, Treasurer-Tax Collector.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors introduces and waives reading of an Ordinance delegating authority to invest or reinvest the funds of the County and its other depositors in the County Treasury to the Treasurer for calendar year 2019. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5N) 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 Mr. Steve Dunncliff, Deputy Chief Executive Officer.

Public Comment: Ms. Sheila Rogers.

Board Action: No action taken.

5O) 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. Sean Connell, Cannabis Program Manager, Agriculture; Mr. Jesse Davis, Planner III, Planning and Building Services; Ms. Chevon Holmes, Agricultural Measurement Standards Specialist, Agriculture; Mr. Matthew Kiedrowski, Deputy County Counsel; and Ms. Sarah Dukett, Deputy Chief Executive Officer.

Public Comment: Mr. Ron Edwards; Ms. Monique Ramirez; Ms. Hannah Nelson; Ms. Corine Powell; and Ms. Kim Tate.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to terminate Agreement with SICPA, pursuant to the Agreement, as soon as the County can legally do so.

BOARD RECESS: 3:29 P.M. – 3:45 P.M.

5P) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING DIRECTOR OF PLANNING AND BUILDING SERVICES TO EXECUTE AN AGREEMENT FOR THE PURPOSE OF ADDRESSING THE BUILDING AND ZONING VIOLATIONS RELATED TO PROPERTY BEING SUBDIVIDED BY MINOR SUBDIVISION MS 23-2007 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Michael Makdisi, Deputy County Counsel; and Mr. Brent Schultz, Director, Planning and Building Services.

Public Comment: Mr. Brice Knight; Mr. Chris Neery; and Ms. Yolanda Toledo.

Board Directive: GENERAL CONSENSUS OF THE BOARD that this item be continued to the January 22, 2019, meeting of the Board of Supervisors.

5Q) CHIEF EXECUTIVE OFFICER'S REPORT — SPONSOR: EXECUTIVE OFFICE - WITHDRAWN

5R) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM — SPONSOR: EXECUTIVE OFFICE - WITHDRAWN

5S) TRANSPORTATION DIRECTOR'S REPORT - SPONSOR: TRANSPORTATION

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

Public Comment: None.

Board Action: No action taken.

5T) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION REGARDING PAVEMENT MANAGEMENT PROGRAM AND EXPENDITURE PLAN FOR ROAD MAINTENANCE AND REHABILITATION ACCOUNT FUNDS FROM THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (COUNTYWIDE) - SPONSOR: TRANSPORTATION

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

Public Comment: None.

Board Action: No action taken.

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

Presenter/s: Supervisor Brown

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to active Second Access Ad Hoc Committee and appoint Supervisors Gjerde and Hachak to serve on Committee.

4Q) APPROVAL OF SECOND AMENDMENT TO AGREEMENT 17-049, WITH COLE CREEK EQUESTRIAN CENTER, INCREASING THE AMOUNT FROM \$50,000 TO \$100,000 TO PROVIDE BOARDING AND CARE TO IMPOUNDED HORSES, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Mr. Richard Molinari, Animal Shelter Manager, Animal Care; and Ms. Brina Blanton, Deputy County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves second Amendment to Agreement No. 17-049, with Cole Creek Equestrian Center, increasing the amount from \$50,000 to \$100,000 to provide boarding and care to impounded horses effective when Agreement becomes fully executed through June 30, 2019; authorizes the Mendocino County Chief Executive Officer or designee to sign any future amendments to the Agreement that do not increase the total maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak and Supervisor Williams

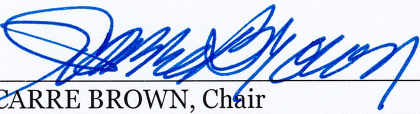
No: 1 – Supervisor Gjerde

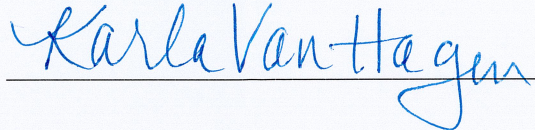
Absent: 0 – None

Enactment No: Agreement 19-005

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:58 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board


CARRE BROWN, 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