

**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**  
County Counsel

**COUNTY ADMINISTRATION CENTER**  
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## **MENDOCINO COUNTY BOARD OF SUPERVISORS**

### **ACTION MINUTES –April 23, 2019**

#### **BEFORE THE BOARD OF SUPERVISORS COUNTY OF MENDOCINO - STATE OF CALIFORNIA FAIR STATEMENT OF PROCEEDINGS (PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

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#### **AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:02 A.M.)**

**Present:** Supervisor Carre Brown, Supervisor John McCowen, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Brown 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. Jan McGourty.

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

**Presenter/s:** Ms. Jude Thilman; Mr. Mike Adams; Ms. Jan McGourty; Ms. Kim Dellacorva; and Mr. Casey O'Neill.



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

**Presenter/s:** Chair Brown; Supervisor McCowen, and Supervisor Gjerde.

**Public Comment:** Mr. Terry Poplawski; Dr. Jenine Miller; and Mr. Matthew Kendall.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Williams and carried unanimously, IT IS ORDERED that consent items 4a) – 4x) 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 RECOMMENDED APPOINTMENTS**

Approved;

1. Ms. Tiffany Gibson, Member, Hopland Municipal Advisory Council; and
2. Ms. Sherrie Ebyam, District 3 Member, Civil Service Commission.

**4B) APPROVAL OF MINUTES OF MARCH 26, 2019, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved;

**4C) APPROVAL OF MINUTES OF APRIL 9, 2019, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved;

**4D) APPROVAL OF MINUTES OF APRIL 16, 2019, REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE**

Approved;

**4E) ADOPTION OF RESOLUTION GRANTING PERMISSION FOR THE MENDOCINO COUNTY FAIR AND APPLE SHOW TO HOLD A PARADE ON SUNDAY, SEPTEMBER 15, 2019, BETWEEN 12:00 P.M. AND 1:30 P.M. ALONG HIGHWAY 128 IN BOONVILLE – SPONSOR: SUPERVISOR WILLIAMS**

Adopted and Chair is authorized to sign same;

Enactment No. Resolution 19-161

**RESOLUTION 19-161**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING THAT THE CALIFORNIA DEPARTMENT OF TRANSPORTATION GRANT ITS PERMISSION FOR THE MENDOCINO COUNTY FAIR AND APPLE SHOW PARADE IN BOONVILLE PURSUANT TO THE DEPARTMENT OF TRANSPORTATION AND CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAY RIGHTS-OF-WAYS

**4F) ADOPTION OF RESOLUTION GRANTING PERMISSION FOR COVELO FFA TO HOLD A FIELD DAY PARADE IN COVELO ON SATURDAY, MAY 11, 2019, BETWEEN 8:45 A.M. AND 10:30 A.M. - SPONSOR: SUPERVISOR HASCHAK**

Adopted and Chair is authorized to sign same;

Enactment No. Resolution 19-162

**RESOLUTION 19-162**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING THAT THE CALIFORNIA DEPARTMENT OF TRANSPORTATION GRANT ITS PERMISSION FOR THE COVELO FFA FIELD DAY PARADE IN COVELO PURSUANT TO THE DEPARTMENT OF TRANSPORTATION AND CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAY RIGHTS-OF-WAYS

**4G) APPROVAL OF TRANSMISSION OF COMMENT LETTER TO THE NAVAL FACILITIES ENGINEERING COMMAND NORTHWEST REGARDING OPPOSITION TO SONAR TESTING OFF THE COAST OF MENDOCINO COUNTY INCLUDED IN THE PROPOSED ENVIRONMENTAL IMPACT STATEMENT/OVERSEAS ENVIRONMENTAL IMPACT STATEMENT (EIS/OEIS) - SPONSOR: SUPERVISORS HASCHAK AND GJERDE**

Approved;

**4H) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 28, 2019, AS WORKERS' MEMORIAL DAY IN MENDOCINO COUNTY - SPONSOR: SUPERVISORS BROWN AND MCCOWEN**

Adopted and Chair is authorized to sign same;

**4I) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE ELK COUNTY WATER DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN NUMBERED YEARS - SPONSOR: COUNTY COUNSEL**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-163

**RESOLUTION 19-163**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF ELK COUNTY WATER DISTRICT WITH THE GENERAL ELECTION TO BE HELD IN NOVEMBER DURING EVEN-NUMBERED YEARS

**4J) APPROVAL OF PURCHASE OF ADVEXURE AERIAL DRONE IN THE AMOUNT OF \$26,761.04 WITH AN EQUAL SHARE OF COST BETWEEN CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY SUBSIDY FUND AND DA ASSET FORFEITURE FUND 2110 760220; APPROVAL OF ASSOCIATED APPROPRIATION TRANSFER TO DISTRICT ATTORNEY BUDGET UNIT 2070 REVENUE ACCOUNTS, LINE ITEMS 823310 IN THE AMOUNT OF \$13,380.52 AND 826390 IN THE AMOUNT OF \$13,380.52, AND TO LINE ITEM 864370 IN THE AMOUNT OF \$26,761.04; AND ADDITION OF ITEM TO COUNTY'S LIST OF FIXED ASSETS - SPONSOR: DISTRICT ATTORNEY**

Approved;

**4K) 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 19-164

**RESOLUTION 19-164**

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

**4L) 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 19-165

**RESOLUTION 19-165**

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

**4M) AUTHORIZATION TO PURCHASE AND ADD IBM MESSAGE SWITCH IN THE AMOUNT OF \$11,500 TO THE COUNTY'S FIXED ASSET LIST - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4N) APPROVAL OF RETROACTIVE AGREEMENT WITH FIRST 5 MENDOCINO IN THE AMOUNT OF \$120,000 TO PROVIDE THE POSITIVE PARENTING PROGRAM THAT FOCUSES ON STRENGTHENING POSITIVE PARENTING COMMUNICATION AND MANAGING CHILDHOOD BEHAVIORAL ISSUES AND MEETS MENTAL HEALTH SERVICES ACT PREVENTION AND EARLY INTERVENTION CRITERIA FOR THE PERIOD OF JANUARY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-124

**4O) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 2019 AS ALCOHOL AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

**4P) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$621,788 ON BEHALF OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE FOR CONSTRUCTION AND COMPLETION OF A DAY CENTER AND HOMELESS SHELTER IN UKIAH, EFFECTIVE MARCH 19, 2019 THROUGH DECEMBER 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-125



**4Q) APPROVAL OF FIRST AMENDMENT TO AGREEMENT NO. 18-081 WITH REDWOOD COMMUNITY SERVICES, INC. DBA REDWOOD COMMUNITY CRISIS CENTER IN THE AMOUNT OF \$25,757, FOR A NEW TOTAL OF \$92,299, TO PROVIDE 24/7 CRISIS RESPONSE, OUTREACH AND ENGAGEMENT SERVICES FOR CHILDREN, YOUTH AND YOUNG ADULTS THROUGH THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION GRANT 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 18-081-A1

**4R) APPROVAL OF FIRST AMENDMENT TO AGREEMENT NO. 18-135 WITH NORTH COAST OPPORTUNITIES IN THE AMOUNT OF \$33,558, FOR A NEW TOTAL OF \$91,991, TO PROVIDE CHILD CARE NAVIGATION AND TRAUMA INFORMED CARE TRAINING THROUGH ALLOCATED FUNDS RECEIVED FROM CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, 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 18-135-A1

**4S) APPROVAL OF REVENUE AGREEMENT NO. 19-96013 WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$1,500,000 FOR COUNTY BASED MEDI CAL ADMINISTRATIVE ACTIVITIES FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2022; AND ADOPTION OF RESOLUTION AUTHORIZING BOARD CHAIR TO SIGN AGREEMENT AND THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN ANY FUTURE AMENDMENTS THAT DO NOT EXCEED THE MAXIMUM AMOUNT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 19-171 and Agreement \*19-127

#### RESOLUTION 19-171

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE COUNTY-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES PROVIDER PARTICIPATION AGREEMENT NO 19-93013 BETWEEN THE MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY AND THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES

**4T) ADOPTION OF RESOLUTION APPROVING FIRST AMENDMENT TO REVENUE AGREEMENT 17-94083 WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$69,294, FOR A NEW TOTAL OF \$762,237, TO IDENTIFY AND PROVIDE COVERED DRUG MEDI CAL SERVICES FOR SUBSTANCE USE DISORDER TREATMENT, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2020; AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN ANY FUTURE RENEWALS OR AMENDMENTS THAT DO NOT EXCEED THE MAXIMUM AMOUNT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 19-166 and Agreement \*18-015-A1

#### RESOLUTION 16-166

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE STATE OF CALIFORNIA, DEPARTMENT OF HEALTH CARE SERVICES AMENDMENT NUMBER 17-94083 A01 (DRUG MEDI-CAL TREATMENT PROGRAM SUBSTANCE USE DISORDER SERVICES) AND AUTHORIZING MENDOCINO COUNTY BOARD OF SUPERVISORS CHAIR TO SIGN AMENDMENT

**4U) 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;

EnactmentNos: Resolution 19-167

**RESOLUTION 16-167**

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

**4V) 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;

EnactmentNos: Resolution 19-168

**RESOLUTION 16-168**

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

**4W) ADOPTION OF PROCLAMATION RECOGNIZING MAY 5 11, 2019 AS NATIONAL CORRECTIONAL OFFICERS' WEEK IN MENDOCINO COUNTY - SPONSOR: SHERIFF-CORONER**

Adopted and Chair is authorized to sign same;

*THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE AIR QUALITY MANAGEMENT DISTRICT IN CONSIDERATION OF AGENDA ITEM 4X)*

**4X) ADOPTION OF RESOLUTION AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO PARTICIPATE IN THE STATE ENHANCED SMOKE MANAGEMENT PROGRAM AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER, AS AGENT, TO SIGN AN AGREEMENT WITH STATE AIR RESOURCES BOARD (ARB), WHEN ISSUED, TO ACCEPT PROGRAM FUNDS FOR IMPLEMENTATION OF THE DISTRICT'S SMOKE MANAGEMENT PROGRAM AS WELL AS FOR SUPPORT OF THE DISTRICT'S ACTIVITIES ASSOCIATED WITH PRESCRIBED BURNING AND SMOKE MANAGEMENT, PENDING A BOARD RESOLUTION APPROVING THE FINAL AGREEMENTS - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-169

**RESOLUTION 19-169**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD PROVISIONALLY AUTHORIZING THE DISTRICT TO ACCEPT FUNDS FROM THE AIR RESOURCES BOARD AND THE AIR POLLUTION CONTROL OFFICERS ASSOCIATION FOR IMPLEMENTATION OF THE DISTRICT'S SMOKE MANAGEMENT PROGRAM AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ENTER INTO AGREEMENTS WITH SAME PENDING BOARD RESOLUTION APPROVING THE FINAL AGREEMENTS



**5A) NOTICED PUBLIC HEARING -DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING EXHIBIT X - MASTER FEE SCHEDULE EFFECTIVE JULY 1, 2019, FOR CULTURAL SERVICES AGENCY, ENVIRONMENTAL HEALTH, DEPARTMENT OF PLANNING & BUILDING SERVICES AND THE CANNABIS MANAGEMENT UNIT AND ADOPTING FEES FOR BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS) TO IMMEDIATELY IMPLEMENT NEW FEES AS PROPOSED PURSUANT TO THE CALIFORNIA STATE PLAN FOR SHORT DOYLE/MEDI CAL SERVICES - SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Darcie Antle, Deputy Chief Executive Officer; Ms. Megan Dukett, Program Administrator, Cultural Services Agency; Dr. Jenine Miller, Behavioral Health Director; Mr. Trey Strickland, Director, Environmental Health; Ms. Marlayna Douley, Land Use Program Manager, Environmental Health; Mr. Sean Connell, Cannabis Program Manager, Planning and Building Services; Ms. Julia Acker Krog, Chief Planner, Planning and Building Services; Mr. Jessie Davis, Senior Planner, Planning and Building Services; and Mr. Brent Schultz, Director, Planning and Building Services.

BOARD RECESS: 10:49 A.M. – 11:04 A.M.

**5D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AN AGREEMENT IN THE AMOUNT OF \$350,000 WITH TOSHIBA BUSINESS SOLUTIONS (TOSHIBA) FOR THE ACQUISITION OF MULTIFUNCTION COPIER DEVICES AND MAINTENANCE SERVICES – SPONSOR: EXECUTIVE OFFICE**

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

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves Agreement with Toshiba Business Solutions (Toshiba) in the amount of \$350,000 for the acquisition of multifunction copier devices and maintenance services (based on the Region 4 cooperative/competitively awarded contract); amends the County's Fixed Asset List with the associated components as detailed in Exhibit E of the Agreement; authorizes the Purchasing Agent to execute any and all necessary documents related to the transaction; and authorizes the Purchasing Agent to sign any future amendments to the Agreement that do not alter the fiscal aspects of the Toshiba Master Copier Contract. 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 19-129

**5B) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL PRESENTATION BY THE MENDOCINO FIRE SAFE COUNCIL (MCFSC) - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Ms. Megan McCluer, Executive Director, Fire Safe Council; and Mr. Imil Ferrara, Program Coordinator, Fire Safe Council.

**Public Comment:** Mr. Joe Zicherman; Mr. Francois G. Christen; Mr. Michael Golick; Ms. Emily Tekio; and Ms. Mary Mayata.

**Board Action:** None.

**5C) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES DEVELOPMENT ACTIVITY REPORT FOR THE MONTH OF MARCH, 2019 - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Mr. Brent Schultz, Director, Planning and Building Services; and Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that Planning and Building Services shall include the Board of Supervisors on distribution of agendas for Coastal Zoning Administrator, Planning Commission, etc.

**Board Action:** No action taken.

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 12:02 P.M.

**9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9 - CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION - 1 CASE**

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

**AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Brown.

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

*CHANGE IN CHIEF EXECUTIVE OFFICER - DEPUTY CHIEF EXECUTIVE OFFICER RAU PRESENT 1:34 P.M.*

**5E) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING ORDINANCE AMENDMENT NO. OA 2019-0001, WHICH PROPOSES TO AMEND THE MENDOCINO COUNTY LOCAL COASTAL PROGRAM, BY ADDING TWO NEW CHAPTERS TO THE COASTAL ZONING CODE REGULATING: (1) COASTAL CANNABIS CULTIVATION AND (2) COASTAL CANNABIS FACILITIES - SPONSORS: PLANNING AND BUILDING SERVICES AND COUNTY COUNSEL**

**Presenter/s:** Ms. Julia Acker Krog, Chief Planner, Planning and Building Services; Ms. Beth Burkes, LACO Associates; Mr. Jessie Davis, Senior Planner, Planning and Building Services; and Mr. Matthew Kiedrowski, Deputy County Counsel.

**Public Comment:** Ms. Kim Dellacorva; Ms. Karen Byars; Ms. Jude Thilman; Ms. Hannah Nelson; Mr. Casey O'Neill; Mr. Bob Barsotti; and Mr. Mishev.

*CHIEF EXECUTIVE OFFICER ANGELO PRESENT 2:24 P.M.*

*CHANGE IN COUNTY COUNSEL - ASSISTANT COUNTY COUNSEL CURTIS PRESENT 2:28 P.M.*

*COUNTY COUNSEL ELLIOTT PRESENT 2:58 P.M.*

**Board Action:** No action taken.

BOARD RECESS: 3:02 P.M. – 3:11 P.M.



**5A) NOTICED PUBLIC HEARING -DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING EXHIBIT X - MASTER FEE SCHEDULE EFFECTIVE JULY 1, 2019, FOR CULTURAL SERVICES AGENCY, ENVIRONMENTAL HEALTH, DEPARTMENT OF PLANNING & BUILDING SERVICES AND THE CANNABIS MANAGEMENT UNIT AND ADOPTING FEES FOR BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS) TO IMMEDIATELY IMPLEMENT NEW FEES AS PROPOSED PURSUANT TO THE CALIFORNIA STATE PLAN FOR SHORT DOYLE/MEDI CAL SERVICES - SPONSOR: EXECUTIVE OFFICE (CONTINUED)**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Darcie Antle, Deputy Chief Executive Officer; Ms. Megan Dukett, Program Administrator, Cultural Services Agency; Dr. Jenine Miller, Behavioral Health Director; Mr. Trey Strickland, Director, Environmental Health; Ms. Marlayna Douley, Land Use Program Manager, Environmental Health; Mr. Sean Connell, Cannabis Program Manager, Planning and Building Services; Ms. Julia Acker Krog, Chief Planner, Planning and Building Services; Mr. Jessie Davis, Senior Planner, Planning and Building Services; and Mr. Brent Schultz, Director, Planning and Building Services

**Public Comment:** Ms. Monique Ramirez; Mr. Casey O'Neill; Ms. Jude Thilman; Ms. Valerie Edwards; Ms. Hannah Nelson; Mr. John Phillips; and Ms. Kim Dellacorva.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution [amending Exhibit X - Master Fee Schedule] effective July 1, 2019, for the Cultural Services Agency, Environmental Health, Department of Planning & Building Services and the Cannabis Management Unit; and adopt fees for Behavioral Health and Recovery Services to immediately implement new fees as proposed pursuant to the California State Plan for Short Doyle/Medi Cal services; and authorizes Chair to sign same. *[Amendment to Exhibit X: Cannabis Preliminary Review fee to apply to initial application only and not subsequent years; and Cottage Annual Permit and Compliance Inspection Fee set at \$504/first year, and \$738/subsequent years.]* The motion carried by the following vote:

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

No: 2 – Supervisor Haschak and Supervisor Williams

Absent: 0 – None

Enactment No: Resolution 19-170

RESOLUTION 19-170

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 18-190 ADOPTED ON DECEMBER 4, 2018 MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)

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

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

**Presenter/s:** Ms. Sarah Dukett, Deputy Chief Executive Officer.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD for staff to provide a Letter of Support for Quagga and Zebra Muscle grant funding.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that staff shall provide a Letter of Opposition regarding AB 1366.

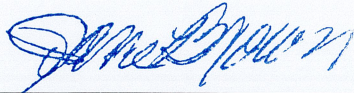
**Board Directive:** GENERAL CONSENSUS OF THE BOARD that Supervisors Williams and Gjerde shall provide an item regarding offshore oil drilling for the May 7, 2019, Board of Supervisors meeting.



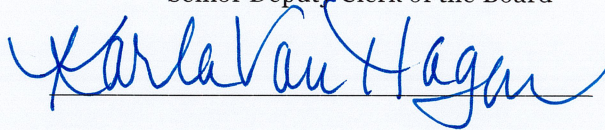
**6A) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST - WITHDRAWN****AGENDA ITEM NO. 10 – COMMUNICATIONS**

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:28 P.M.

Attest: KARLA VAN HAGEN  
Senior Deputy Clerk of the Board



CARRE BROWN, Chair

**NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS**

- Effective March 1, 2009, Board of Supervisors minutes will be produced in "action only" format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors' website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County's YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 463-4441.
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors' action minutes are also posted on the County of Mendocino website at: [www.mendocinocounty.org/government/board-of-supervisors](http://www.mendocinocounty.org/government/board-of-supervisors)
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: [www.mendocinocounty.org/government/board-of-supervisors](http://www.mendocinocounty.org/government/board-of-supervisors)

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