

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

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –MAY 7, 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 9:01 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: Mr. Thomas Allman.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Chamise Cubbison; Mr. Ron Edwards; Ms. Valerie Edwards; Mr. Paul Hansbury; Ms. Susan Tibbon; Mr. Michael Adams; Mr. Leonard Winter; and Mr. Thomas Allman.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Supervisor McCowen; Supervisor Gjerde; Supervisor Haschak; and Supervisor Williams.

Public Comment: Mr. Paul Mueller; Ms. Kelsey Rivera; Ms. Rachel Ebel Elliott; Ms. Heidi Dunham; Mr. Thomas Allman; and Dr. Jenine Miller.

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

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, and carried unanimously, IT IS ORDERED that consent calendar items 4a) – 4h) and 4j) – 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/REAPPOINTMENTS

Approved;

1. Ms. Greta Kanne, City of Willits Representative, Museum Advisory Board;
2. Mr. Bill Knapp, Member, Westport Municipal Advisory Council;
3. Mr. Sergio Fuentes, 2nd District Representative, Behavioral Health Advisory Board;
4. Mr. Raul Gardea, Older Adult/Dependent Adult Advocate, In Home Supportive Services Advisory Council;
5. Ms. Marylou Leonard, Community Health Representative, Health and Human Services Agency Advisory Board;
6. Ms. Kimberly Andrews, Older Adult/Dependent Adult Advocate, In Home Supportive Services Advisory Board;
7. Ms. Joni Kirvin, Member, Laytonville Municipal Advisory Council; and
8. Ms. Kelsey Rivera, Mendocino County Supervisor or Designee, Area Agency on Aging Governing Board.

4B) APPROVAL OF MINUTES OF APRIL 23, 2019, REGULAR MEETING

Approved;

4C) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT FOR ASSEMBLY BILL 437 (WOOD) - MOVE IN LOAN PROGRAM - SPONSORS: SUPERVISORS HASCHAK AND BROWN

Approved;

4D) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2019 AS LBGTQI2+ PRIDE MONTH; AND FURTHER RECOGNIZING THE MENDOCINO PRIDE FESTIVAL AND MAY 11, 2019, AS PRIDE DAY IN MENDOCINO COUNTY - SPONSOR: SUPERVISORS BROWN AND MCCOWEN

Adopted and Chair is authorized to sign same;

4E) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2019 AS OLDER AMERICANS MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISORS BROWN AND MCCOWEN

Adopted and Chair is authorized to sign same;

4F) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2019 AS MENTAL HEALTH AWARENESS MONTH IN MENDOCINO COUNTY - SPONSORS: SUPERVISORS BROWN AND MCCOWEN

Adopted and Chair is authorized to sign same;

4G) APPROVAL OF REFERRAL OF “ROAD NAMING ISSUES AND PROPOSAL” TO THE FIRE AND EMERGENCY MEDICAL SERVICES SUSTAINABILITY AD HOC COMMITTEE - SPONSOR: SUPERVISORS MCCOWEN AND WILLIAMS

Approved;

- 4H) ADOPTION OF RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$47,624.31 FROM THE WILLIAM J. AND MELVINA K. TONEY REVOCABLE TRUST TO THE MENDOCINO COUNTY HISTORICAL SOCIETY TO COVER CAPITAL EXPENSES RELATED TO THE MUSEUM - SPONSOR: SUPERVISOR BROWN**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-172

RESOLUTION 19-172

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

- 4J) APPROVAL OF AGREEMENT WITH LACO ASSOCIATES FOR RECOVERY GRANT RESEARCH AND GRANT WRITING SERVICES IN THE AMOUNT OF \$100,000 FOR THE TERM OF JULY 1, 2019 TO JUNE 30, 2020 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-130;

- 4K) APPROVAL OF AGREEMENT WITH LACO ASSOCIATES FOR PROJECT MANAGEMENT OF THE ROAD TO RECOVERY: REDWOOD COMPLEX FIRE RESTORATION PLANNING PROJECT IN THE AMOUNT OF \$87,117 TERM EFFECTIVE UPON EXECUTION BY ALL PARTIES THROUGH DECEMBER 31, 2019 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-131;

- 4L) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2019 AS CHILD CARE PROVIDER APPRECIATION MONTH IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

- 4M) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COUNTY OFFICE OF EDUCATION IN THE AMOUNT OF \$135,000, EFFECTIVE APRIL 1, 2019 THROUGH JUNE 30, 2021, ON BEHALF OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE TO PROVIDE HOMELESS EMERGENCY AID PROGRAM SERVICES TO THOSE EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-132;

- 4N) APPROVAL OF RETROACTIVE REVENUE AGREEMENT NO. 17-94833 WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$422,708.05 TO PROVIDE CRISIS COUNSELING AND RELATED SERVICES FOR THE PERIOD OF APRIL 30, 2018 THROUGH JUNE 30, 2019; AND ADOPTION OF RESOLUTION AUTHORIZING THE MENDOCINO COUNTY, HEALTH AND HUMAN SERVICES AGENCY, BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR TO SIGN SAID AGREEMENT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-173

RESOLUTION 19-173

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) AGREEMENT NUMBER 17-94833 (MENTAL HEALTH PLAN SERVICES)

- 4O) APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA STATE AUTOMATED WELFARE SYSTEM CONSORTIUM IN THE AMOUNT OF \$0 FOR MATTERS RELATED TO ADMINISTRATION AND FULFILLMENT OF THE CONSORTIUM'S PURPOSE, EFFECTIVE JUNE 28, 2019; APPROVAL OF SECOND AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT IN THE AMOUNT OF \$0 TO DESIGNATE THE POWERS FOR CONSORTIUM MEMBERS EFFECTIVE JUNE 28, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreements *17-057-A1 and *17-058-A1

- 4P) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 18-130 WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$25,000, FOR A NEW TOTAL OF \$165,000, TO PROVIDE RESOURCES FOR FAMILIES WHO ARE EXPERIENCING HOMELESSNESS AND NEED OF TO BE SHELTERED AT THE HOMELESS SHELTER IN UKIAH, EFFECTIVE WHEN FULLY EXECUTED THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-130-A1

- 4Q) APPROVAL OF RECOMMENDATION BY THE POLICY COUNCIL ON CHILDREN AND YOUTH/CHILD ABUSE PREVENTION COMMISSION TO DISTRIBUTE \$20,000 FROM THE COUNTY CHILDREN'S TRUST FUND FOR CHILD ABUSE PREVENTION ACTIVITIES IN FISCAL YEAR 2019 20 (\$13,200 TO COURT APPOINTED SPECIAL ADVOCATE, AND \$6,800 TO MENDOCINO COAST CHILD ABUSE PREVENTION COORDINATING COUNCIL) - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

- 4R) ADOPTION OF PROCLAMATION RECOGNIZING MAY 5 11, 2019 AS PUBLIC SERVICE RECOGNITION WEEK IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

- 4S) APPROVAL OF RETROACTIVE REVENUE AGREEMENT WITH THE DEPARTMENT OF STATE HOSPITALS IN THE AMOUNT OF \$898,828 FOR A JAIL BASED COMPETENCY TRAINING PROGRAM FOR THE MENDOCINO COUNTY SHERIFF'S OFFICE JAIL FOR THE TERM OF MAY 1, 2019 THROUGH APRIL 30, 2021; AND ADOPTION OF RESOLUTION FOR AUTHORIZING THE CHAIR TO SIGN THE AGREEMENT - SPONSOR: SHERIFF-CORONER**

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 19-174 and Agreement *19-133

RESOLUTION 19-174

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO ACKNOWLEDGING THAT THE CHAIR HAS BEEN AUTHORIZED TO SIGN THE AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND THE STATE OF CALIFORNIA DEPARTMENT OF STATE HOSPITALS (NO. 18-79009-000)

- 4T) APPROVAL OF RETROACTIVE AGREEMENT WITH UKIAH VALLEY FIRE AUTHORITY IN THE AMOUNT OF \$20,000 TO PROVIDE INVESTIGATIVE SERVICES TO MENDOCINO COUNTY SHERIFF'S OFFICE DURING INVESTIGATIONS OF SUSPICIOUS DEATHS INVOLVING FIRE FOR THE TERM OF JULY 1, 2018 TO DECEMBER 31, 2019 - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-134

- 4U) ADOPTION OF PROCLAMATION RECOGNIZING MAY 15, 2019, AS NATIONAL PEACE OFFICER'S MEMORIAL DAY AND MAY 12 18, 2019 AS NATIONAL POLICE WEEK IN MENDOCINO COUNTY - SPONSOR: SHERIFF-CORONER**

Adopted and Chair is authorized to sign same;

- 4V) ADOPTION OF RESOLUTION ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AT 1,016.86 MILES AS OF DECEMBER 31, 2018 (COUNTY WIDE) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-175

RESOLUTION 19-175

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AT 1,016.86 MILES AS OF DECEMBER 31, 2018 (COUNTY WIDE)

4W) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190017 IN THE AMOUNT OF \$500 WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM MENDOCINO REDWOOD COMPANY, LLC, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2016 STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD, COUNTY ROAD 223, MILEPOST 17.25, PROJECT NUMBER F 1706.103PR (COMPTCHE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-176

RESOLUTION 19-176

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190017 IN THE AMOUNT OF \$500 WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM MENDOCINO REDWOOD COMPANY, LLC, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2016 STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD, COUNTY ROAD 223, MILEPOST 17.25, PROJECT NUMBER F-1706.103PR (COMPTCHE AREA)

4X) ACCEPTANCE OF THE MARCH 31, 2019, REPORT OF MENDOCINO COUNTY POOLED INVESTMENTS - SPONSOR: TREASURER-TAX COLLECTOR

Approved.

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

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Lloyd Weer, Auditor-Controller; Ms. Darcie Antle, Deputy Chief Executive Officer; Ms. Heidi Dunhan, Director, Human Resources; and Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: Mr. Ron Edwards; Mr. John Sakowicz; Mr. Paul Hansbury; and Ms. Susan Tibbon.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution amending the FY 2018-19 Adopted Budget; and authorizes Chair to sign same; and accepts the FY 2018-19 Third Quarter Budget Report on the status of County departmental spending and revenues for FY 2018-19; and approve Executive Office recommendations. 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 19-177

RESOLUTION 19-177

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE FY 2018-19 ADOPTED BUDGET BY ADJUSTING REVENUES AND APPROPRIATIONS

5B) DISCUSSION AND POSSIBLE ACTION REGARDING PREPARATION OF MENDOCINO COUNTY'S FISCAL YEAR (FY) 2019-20 BUDGET - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Izen Locatelli, Chief Probation Officer; Mr. Steve Dunncliff, Deputy Chief Executive Officer; Ms. Janelle Rau, Deputy Chief Executive Officer; Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. Matthew Kendall, Undersheriff; and Ms. Heidi Dunham, Director, Human Resources.

Public Comment: Mr. Scott Ward; Ms. Hannah Nelson; Mr. Ron Edwards; Ms. Monique Ramirez; Mr. Izen Locatelli; Ms. Corinne Powell; and Mr. Patrick Hickey.

ADJOURNED TO LUNCH RECESS: 12:05 P.M.

RECONVENED IN OPEN SESSION: 1:30 P.M.

5B) DISCUSSION AND POSSIBLE ACTION REGARDING PREPARATION OF MENDOCINO COUNTY'S FISCAL YEAR (FY) 2019-20 BUDGET - SPONSOR: EXECUTIVE OFFICE (CONTINUED)

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Izen Locatelli, Chief Probation Officer; Mr. Steve Dunncliff, Deputy Chief Executive Officer; Ms. Janelle Rau, Deputy Chief Executive Officer; Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. Matthew Kendall, Undersheriff; and Ms. Heidi Dunham, Director, Human Resources.

Board Action: No action taken.

BOARD RECESS: 3:01 P.M. – 3:12 P.M.

CHANGE IN CHIEF EXECUTIVE OFFICER

DEPUTY CHIEF EXECUTIVE OFFICER JANELLE RAU PRESENT 3:12 P.M.

5C) DISCUSSION AND POSSIBLE ACTION REGARDING INFORMATIONAL UPDATE ON THE IMPLEMENTATION OF THE MENDOCINO COUNTY CANNABIS CULTIVATION PROGRAM AND CANNABIS COMPLIANCE EFFORTS - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Brent Schultz, Director, Planning and Building Services; Mr. Sean Connell, Cannabis Program Manager, Planning and Building Services; and Ms. Katharine L. Elliott, County Counsel.

Public Comment: Ms. Monique Ramirez; Mr. Scott Ward; Ms. Hannah Nelson; Ms. Susan Tibbon; Ms. Petra Buchanan; Ms. Corinne Powell; Mr. Paul Hansbury; and Mr. Ron Edwards.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Cannabis Program Updates shall be presented to the Board of Supervisors on an as needed basis

Board Action: No action taken.

CHANGE IN CHIEF EXECUTIVE OFFICER

CHIEF EXECUTIVE OFFICER CARMEL J. ANGELO PRESENT 3:22 P.M.

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**4I) ADOPTION OF RESOLUTION CREATING THE MENDOCINO COUNTY CLIMATE ACTION ADVISORY COMMITTEE - SPONSOR: BOARD OF SUPERVISORS AND COUNTY COUNSEL**

Presenter/s: Chair Brown, Supervisor McCowen and Mr. Christian Curtis, Assistant County Counsel.

Public Comment: Mr. John Sakowicz; Ms. Mary Massey; Ms. Susan Tibbon; Ms. Alicia Bales; Mr. Casey O'Neill; Ms. Hannah Nelson.

Board Directive: GENERAL CONSENSUS OF THE BOARD that this item is referred to the Climate Ad Hoc Committee.

5D) 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.

~~5E) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~**8A) OFF AGENDA ITEM – SPONSORS: SUPERVISORS BROWN AND GJERDE
PURSUANT TO GOVERNMENT CODE SECTION 54954.2 - DISCUSSION AND POSSIBLE ACTION INCLUDING
APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT OF FORT BRAGG MAYOR WILL LEE TO THE
CALIFORNIA COASTAL COMMISSION'S NORTH COAST REPRESENTATIVE**

Presenter/s: Ms. Katharine L. Elliott, County Counsel; Chair Brown, and Supervisor McCowen.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that this matter arose subsequent to the agenda being published, pursuant to Government Code Section 54954.2, and this item shall be added to the agenda as item 8a). 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 Action: Upon motion by Supervisor Gjerde, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves transmission of letter of support for Fort Bragg Mayor Will Lee to the California Coastal Commission's North Coast Representative seat; 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

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

ADJOURNED TO CLOSED SESSION: 4:14 P.M.

THE BOARD OF SUPERVISORS CONCURRENTLY CONVENED AS THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT IN CONSIDERATION OF AGENDA ITEM 9C)

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

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: TWO CASES

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE

9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE

RECONVENED IN OPEN SESSION: 5:51 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Brown.

Board Action: In respect to agenda items 9a), 9b), and 9d), direction was given to staff. In respect to agenda item 9c), the Board of Supervisors of the County of Mendocino in Closed Session, May 7, 2019, authorized County Counsel to initiate litigation (two cases). When each action is formally commenced, the title and nature of the action, the defendants, and other particulars shall be disclosed to any person upon inquiry to the Clerk of the Board of Supervisors, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize the County's ability to conclude existing settlement negotiations to its advantage.

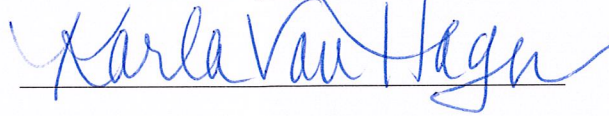
AGENDA ITEM NO. 10 – COMMUNICATIONS

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:53 P.M.



CARRE BROWN, Chair

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board



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