

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 21, 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 9:00 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. Bill Steele.

2A) ADOPTION OF PROCLAMATION RECOGNIZING THE GRADUATES OF THE LEADERSHIP MENDOCINO CLASS XXVI - SPONSOR: SUPERVISORS BROWN AND MCCOWEN

Presenter/s: Supervisor Gjerde.

Public Comment: Ms. Heidi Dickerson; and Ms. Holly Madrigal.

Board Action: Adopted without objection.

2B) ADOPTION OF PROCLAMATION HONORING MR. BILL STEELE FOR OVER 45 YEARS OF LOCAL BROADCAST AND UPON HIS RETIRE - SPONSOR: SUPERVISOR BROWN

Presenter/s: Supervisor Gjerde.

Public Comment: Mr. Bill Steele; Ms. Maureen Mulheren; and Mr. Thomas Allman.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. David Jensen; Mr. Patrick Hickey; and Mr. Brian Kovski.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Brown.

Public Comment: Ms. Heidi Dickerson; Ms. Holly Madrigal; Mr. James Eddie; Mr. Gill Diamond; and Ms. Maureen Mulheren.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, and carried unanimously, IT IS ORDERED that consent calendar items 4a) – 4s) 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 MAY 7, 2019, REGULAR MEETING

Approved;

4B) ADOPTION OF RESOLUTION PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE CALIFORNIA INDIAN DAYS PARADE IN COVELO ON SATURDAY, SEPTEMBER 28, 2019 BETWEEN 9:00 A.M. AND 1:00 P.M. - SPONSOR: SUPERVISOR HASCHAK

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-184

RESOLUTION 19-184

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PURSUANT TO CALTRANS/CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAYS IN ORDER TO OBTAIN A PERMIT FROM CALTRANS FOR THE CALIFORNIA INDIAN DAYS PARADE IN COVELO, CALIFORNIA ON SEPTEMBER 28, 2019

4C) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT FOR WILLIAMS RANCH ROAD - SPONSORS: SUPERVISORS WILLIAMS AND HASCHAK

Approved;

4D) ADOPTION OF PROCLAMATION HONORING JAMES C. EDDIE FOR 24 YEARS OF SERVICE AS THE MENDOCINO COUNTY REPRESENTATIVE TO THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT - SPONSORS: SUPERVISORS BROWN AND MCCOWEN

Adopted and Chair is authorized to sign same;

4E) ADOPTION OF PROCLAMATION HONORING OF THE TWENTY FIFTH ANNIVERSARY OF THE COMMUNITY FOUNDATION OF MENDOCINO COUNTY - SPONSORS: SUPERVISORS BROWN AND MCCOWEN

Adopted and Chair is authorized to sign same;

4F) ADOPTION OF RESOLUTION IN SUPPORT OF SCHOOLS AND LOCAL COMMUNITIES FUNDING ACT - SPONSOR: SUPERVISOR HASCHAK

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-185

RESOLUTION 19-185

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE CALIFORNIA SCHOOLS AND LOCAL COMMUNITIES FUNDING ACT OF 2020

4G) ADOPTION OF RESOLUTION DETERMINING THE VALUE OF HORSES IN THE POSSESSION OF THE COUNTY AND AUTHORIZING THE CHAIR TO SELL SAME - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-186

RESOLUTION 19-186

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DETERMINING THE VALUE OF HORSES IN THE POSSESSION OF THE COUNTY AND AUTHORIZING THE CHAIR TO SELL SAME

4H) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE REDWOOD COAST FIRE PROTECTION 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 19-187

RESOLUTION 19-187

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

4I) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE MENDOCINO COMPLEX FIRE - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-188

RESOLUTION 19-188

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

4J) 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 19-189

RESOLUTION 19-189

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

4K) APPROVAL OF TRANSFER OF FUNDS IN THE AMOUNT OF \$37,043 IN FUND 1224 FOR BUDGET UNIT 4052 MENTAL HEALTH TREATMENT ACT (MEASURE B) FROM LINE ITEM 821500, SALES TAX & USE, TO LINE ITEM 862189 TO FUND PREVIOUSLY APPROVED PROFESSIONAL AND SPECIAL SERVICES IN FISCAL YEAR (FY) 2018 19 - SPONSOR: EXECUTIVE OFFICE

Approved;

4L) APPROVAL OF TRANSFER OF FUNDS TO DISASTER RECOVERY BUDGET UNIT 2910 LINE ITEM 862189 IN THE AMOUNT OF \$350,000 FROM FUND 1225 AVAILABLE FUND BALANCE, TO FUND UNFORESEEN GRANT FUNDED CONTRACTUAL EXPENSES - SPONSOR: EXECUTIVE OFFICE

Approved;

4M) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 18-088 WITH CRESTWOOD BEHAVIORAL HEALTH, INC. IN THE AMOUNT OF \$108,000, FOR A NEW TOTAL OF \$599,449, 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

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-088-A2

4N) APPROVAL OF RETROACTIVE GRANT AGREEMENT SWRCB00000000000181410600 WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD IN THE AMOUNT OF \$30,000 TO PROVIDE BEACH WATER MONITORING AND PUBLIC NOTIFICATION FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019; AND ADOPTION OF RESOLUTION AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AGREEMENT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-190

RESOLUTION 19-190

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PUBLIC BEACH SAFETY GRANT PROGRAM GRANT NO. SWRCB00000000000D181410600

- 4O) 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 19-191

RESOLUTION 19-191

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

- 4P) AUTHORIZATION OF THE ISSUANCE OF AN ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP_2017-0040 (STORNETTA), TO REPLACE TWO (2) EXISTING MOBILE HOMES WITH NEW MOBILE HOMES IN APPROXIMATELY THE SAME BUILDING FOOTPRINT; WITH ALL EXISTING UTILITIES TO BE RECONNECTED AND THE SAME ACCESS USED FOR THE PARCEL, LOCATED AT 23501 WINDY HOLLOW ROAD, POINT ARENA (APN 027-051-05) - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

- 4Q) AUTHORIZATION OF THE ISSUANCE OF AN ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP_2017-0041 (STORNETTA) TO REMOVE AN EXISTING 1,200 SQUARE FOOT MODULAR HOME AND REPLACE WITH A 1,400 SQUARE FOOT MANUFACTURED HOME; LOCATED AT 436011 HARRIS RANCH ROAD, POINT ARENA, CA (APNS: 027-0310-08, 027-051-06 AND 027-161-07) - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

- 4R) APPROVAL OF SECOND AMENDMENT TO SO S17-010/PA 18-161 WITH DR. MARK A. CLEMENTI, PH.D., IN THE AMOUNT OF \$10,000, FOR A NEW AGREEMENT TOTAL OF \$55,000, FOR PSYCHOLOGICAL SERVICES TO MENDOCINO COUNTY SHERIFF'S OFFICE FOR PRE EMPLOYMENT, FIT FOR DUTY AND POST TRAUMA DEBRIEFING, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2019 - SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-040

- 4S) APPROVAL OF SEVENTH AMENDMENT TO BOARD AGREEMENT NO. 11-008 WITH SOLID WASTES OF WILLITS TO EXTEND DATE OF CASPAR TRANSFER STATION OPERATIONS AGREEMENT & LEASE FROM JUNE 30, 2017 TO JUNE 30, 2021 - SPONSOR: SOLID WASTE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 11-008-A7

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NUMBER 18-074 WITH LIEBERT CASSIDY WHITMORE IN THE AMOUNT OF \$150,000, FOR A REVISED AGREEMENT TOTAL OF \$300,000, AND EXTENDING TERMINATION DATE TO JUNE 30, 2020, TO CONTINUE TO PROVIDE CONTRACT NEGOTIATIONS AND EMPLOYER EMPLOYEE RELATIONS SERVICES AND VARIOUS LEGAL REPRESENTATION, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2020 - SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Heidi Dunham, Director, Human Resources.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves amendment to Board of Supervisors Agreement Number 18-074 with Liebert Cassidy Whitmore in the amount of \$150,000, for a revised Agreement total of \$300,000, and extending the termination date to June 30, 2020, to continue to provide contract negotiations and employer employee relations services and various legal representation as needed, effective when Agreement becomes fully executed through June 30, 2020; and authorizes Chair to sign same. 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

Enactment No: Agreement 18-074-A1

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT; ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENTION TO LEVY AND COLLECT AN ANNUAL ASSESSMENT FROM BUSINESSES IN THE BID WITHIN THE BOUNDARIES OF THE UNINCORPORATED PORTION OF THE COUNTY OF MENDOCINO AND THE INCORPORATED AREAS OF THE CITY OF FORT BRAGG, THE CITY OF UKIAH, AND THE CITY OF WILLITS FROM SPECIFIED LODGING BUSINESSES AND FIXING THE DATE, TIME, AND PLACE OF A PUBLIC HEARING TO BE HELD BY THE BOARD TO LEVY THE PROPOSED ASSESSMENT FOR FISCAL YEAR 2019-20 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Adrienne Thompson, Administrative Services Manager, Planning and Building Services; and Ms. Wendy Roberts.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves the BID Annual Report; adopts Resolution of the Mendocino County Board of Supervisors declaring its intention to levy and collect an annual assessment from lodging businesses in the BID (within the boundaries of the unincorporated portion of the County of Mendocino and the incorporated area of the City of Fort Bragg, the City of Ukiah, and the City of Willits) and authorizes Chair to sign same; and sets a Public Hearing to be held in front of the Board at a Regular Meeting on June 18, 2019 at or about 9:00 A.M. or as soon thereafter as the matter can be heard, to levy the proposed assessment for Fiscal Year 2019-20. 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 19-192

RESOLUTION 19-192

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENTION TO LEVY AND COLLECT AN ANNUAL ASSESSMENT FROM BUSINESSES IN THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT WITHIN THE BOUNDARIES OF THE UNINCORPORATED PORTION OF THE COUNTY OF MENDOCINO AND THE INCORPORATED AREAS OF THE CITY OF FORT BRAGG, THE CITY OF UKIAH, AND THE CITY OF WILLITS FROM SPECIFIED LODGING BUSINESSES AND FIXING THE DATE, TIME AND PLACE OF A PUBLIC HEARING TO BE HELD BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO TO LEVY THE PROPOSED ASSESSMENT FOR FISCAL YEAR 2019-20

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

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

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors accepts the Development Activity Report from Planning and Building Services for the month of April, 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

5D) ~~CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~**5E) ~~DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE - WITHDRAWN~~**

THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT IN CONSIDERATION OF AGENDA ITEM 7(A)

7A) DISCUSSION AND POSSIBLE ACTION REGARDING DIRECTION GIVEN TO THE AIR POLLUTION CONTROL OFFICER TO WORK WITH FIRE AGENCIES AND COMMUNITY PARTNERS TO IDENTIFY BARRIERS TO FIRE FUEL (VEGETATION) MANAGEMENT AND DEVELOP A PLAN TO STREAMLINE AQMD PROCESSES THAT SUPPORT VEGETATION MANAGEMENT, INCLUDING INVESTIGATION OF THE FEASIBILITY OF IMPLEMENTING A UNIFIED APPLICATION AND PAYMENT MODEL FOR BURN PERMITTING - SPONSOR: SUPERVISOR BROWN

Presenter/s: Ms. Barbara Moed, Air Pollution Control Officer, Air Quality Management District; Mr. Warren Massie, Air Quality Specialist, Air Quality Management District; Ms. Christiana Darlington; Ms. Katharine L. Elliott, County Counsel; and Ms. Donna Roberts, Air Quality Coordinator, Air Quality Management District.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors forms an ad hoc committee consisting of Supervisors McCowen and Williams, to identify barriers to fire fuel management. 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) DISCUSSION AND POSSIBLE ACTION REGARDING AN INFORMATIONAL REPORT FROM THE BOARD AD HOC COMMITTEE, APPOINTED IN CONNECTION TO THE C&S PROPOSAL TO PROVIDE HAZMAT SERVICES, INCLUDING RECOMMENDATIONS RELATED TO AN AMENDED AND RESTATED JPA WITH MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY (MSWMA); THE COUNTY'S CONTRACT WITH MSWMA FOR SOLID WASTE DIRECTOR SERVICES; AND RECOMMENDATIONS FOR ON GOING FRANCHISE CONTRACT MONITORING AND NEGOTIATION SERVICES - SPONSOR: MSWA AD HOC COMMITTEE (SUPERVISORS MCCOWEN AND GJERDE)

Presenter/s: Supervisor Gjerde; Supervisor McCowen; and Mr. Tim Erikson, Director of Public Works, City of Ukiah.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors supports MSWMA moving forward with an amended and restated JPA, and continuing negotiations for a contract with C&S for core functions of MSWMA; and directs Executive Office staff to notify MSWMA that the County contract for Solid Waste Director services will be cancelled effective immediately, with a request for waiver of the 90 day notice of termination period. 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

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF TRANSMISSION OF A LETTER OF COMMITMENT TO ECONOMIC DEVELOPMENT ADMINISTRATION TO FUND THE ECONOMIC DEVELOPMENT AND FINANCING CORPORATION (EDFC) AT \$30,000 ANNUALLY, FOR THE NEXT THREE YEARS, FOR A TOTAL OF \$90,000, TO ALLOW EDFC TO USE THIS FUNDING COMMITMENT AS MATCH FOR ADDITIONAL GRANT FUNDING - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. Steve Dunnicliff, Deputy Chief Executive Officer.

Public Comment: Ms. Heather Gurewitz.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves transmission of letter of commitment to Economic Development Commission to fund EDFC at \$30,000 annually, for the next three years, for a total of \$90,000, allowing EDFC to use this commitment as match for additional grant funding; 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

ADJOURNED TO LUNCH RECESS: 12:01 P.M.

RECONVENED IN OPEN SESSION: 1:31 P.M.

6C) DISCUSSION AND POSSIBLE ACTION REGARDING LETTER OF SUPPORT FOR ADOPTION OF CONJUNCTIVE LABELING FOR THE MENDOCINO COUNTY WINE INDUSTRY - SPONSORS: SUPERVISORS MCCOWEN AND WILLIAMS

Presenter/s: Supervisor McCowen; Mr. Scott Willoughby; and Ms. Bernadette Byrne.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves Letter of Support for adoption of conjunctive labeling for the Mendocino County wine industry; 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

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

ADJOURNED TO CLOSED SESSION: 2:19 P.M.

8A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - MENDOCINO COUNTY V. PG&E CORPORATION, ET AL. CASE NO. SCUK-CVPG-18-70440**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 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS: PROPERTY APN: 002-340-44-00; 631 S. ORCHARD AVENUE, UKIAH, CALIFORNIA; AGENCY NEGOTIATORS: CARMEL J. ANGELO AND JANELLE RAU. OTHERS INVOLVED: TAMMY MOSS CHANDLER. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS OF PAYMENT****9C) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES**

RECONVENED IN OPEN SESSION: 3:59 P.M.

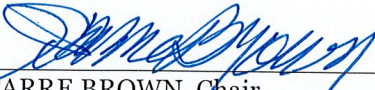
AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

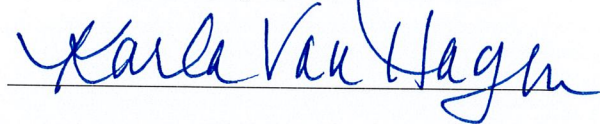
Presenter: Chair Brown.

Board Action: In respect to agenda items 8a) and 9a) – 9c), direction was given to staff.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:00 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
- 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