

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
Chair



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

KATHARINE L. ELLIOTT
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – July 23, 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 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. Ricardo Haschak.

2A) ADOPTION OF PROCLAMATION HONORING CHARLES L. BARRA FOR HIS YEARS OF PUBLIC SERVICE IN THE COMMUNITY AND THE COUNTY OF MENDOCINO - SPONSOR: SUPERVISOR BROWN

Presenter/s: Supervisor McCowen.

Public Comment: None.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Thomas Allman; Mr. Casey O'Neill; and Ms. Randi Dalton.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Brown.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that consent calendar items 4a) – 4n) 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 - SPONSOR: EXECUTIVE OFFICE

Approved;

1. Ms. Traci Pellar, Member, Laytonville Municipal Advisory Council;
2. Ms. Denise Gorny, Community Representative, Child Care Planning Council; and
3. Mr. Brent Schultz, Ex Officio Planning and Building Services Director, Archaeological Commission of Mendocino County.

4B) APPROVAL OF MINUTES OF JULY 9, 2019, REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

4C) APPROVAL OF MINUTES OF JULY 16, 2019, REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

4D) ADOPTION OF TWO (2) RESOLUTIONS ESTABLISHING THE PROPOSITION 4 GANN SPENDING LIMIT APPROPRIATIONS FOR THE COUNTY OF MENDOCINO AND SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS FOR FISCAL YEAR 2019-20 - SPONSOR: AUDITOR-CONTROLLER

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 19-214 and Resolution 19-215

RESOLUTION 19-214

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCINO FOR FISCAL YEAR 2019-20

RESOLUTION 19-215

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR SPECIAL DISTRICTS GOVERNED BY THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR FISCAL YEAR 2019-20

4E) ADOPTION OF RESOLUTION AUTHORIZING THE CONSOLIDATION OF ELECTION OF THE GOVERNING BOARD OF THE WILLOW 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 19-216

RESOLUTION 19-216

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

4F) APPROVAL OF AGREEMENT WITH FRC INC. IN THE AMOUNT OF \$467,000 FOR THE EOC/JAIL PROGRAMS BUILDING ROOF AND HVAC EQUIPMENT REPLACEMENT PROJECT LOCATED AT 951 LOW GAP ROAD, UKIAH, CA, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH NOVEMBER 30, 2019; AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER AND APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-187

4G) AUTHORIZATION FOR THE FACILITIES & FLEET MANAGER TO ESTABLISH CAPITAL IMPROVEMENT PROJECTS FOR THE NORTH YOKAYO CENTER HVAC UNIT 9 EMERGENCY REPLACEMENT IN THE AMOUNT OF \$20,000 AND EMERGENCY POWER FOR THE EMERGENCY OPERATION CENTER POLICY ROOM (ADMINISTRATION CENTER) IN THE AMOUNT OF \$18,000 - SPONSOR: EXECUTIVE OFFICE

Approved;

4H) APPROVAL OF "PERMIT TO ENTER AND CONSTRUCT" AGREEMENTS WITH CITY OF UKIAH GRANTING PERMISSION FOR CITY OF UKIAH TO ENTER COUNTY OWNED PARCELS LOCATED AT 100 N. STATE STREET UKIAH, 165 S. SCHOOL STREET, UKIAH, AND 107 S. STATE STREET UKIAH IN ORDER TO COMPLETE ITS "UKIAH DOWNTOWN STREETScape IMPROVEMENT PROJECT" - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment Nos: Agreement 19-188, Agreement 19-189, and Agreement 19-190

4I) RATIFICATION OF PURCHASE AGREEMENT AND ESCROW INSTRUCTIONS, FOR THE PURCHASE OF REAL PROPERTY IN THE AMOUNT OF \$389,000 LOCATED AT 8207 EAST ROAD, REDWOOD VALLEY; AND AUTHORIZATION FOR THE PURCHASING AGENT OR DESIGNEE TO SIGN AND EXECUTE ANY AND ALL AGREEMENTS, AMENDMENTS AND OTHER DOCUMENTS RELATED TO THE PURCHASE OF REAL PROPERTY AT 8207 EAST ROAD, REDWOOD VALLEY (APN No. 163-140-14) - SPONSOR: EXECUTIVE OFFICE

Approved;

4J) APPROVAL OF RETROACTIVE INTERGOVERNMENTAL AGREEMENT NO. 18-95622, EFFECTIVE JULY 1, 2018, THROUGH DECEMBER 31, 2021, WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES REGARDING THE TRANSFER OF PUBLIC FUNDS FOR ACTUAL HEALTH PLAN ENROLLMENTS DURING THE SERVICE PERIOD OF JULY 1, 2018, THROUGH JUNE 30, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement *19-191

4K) APPROVAL OF AMENDMENT TO COUNTY POLICY NO. 24 DRUG FREE WORKPLACE - SPONSOR: HUMAN RESOURCES

Approved;

4L) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 16-044-A2 WITH GEO REENTRY SERVICES LLC (PREVIOUSLY B.I. INCORPORATED D/B/A BI CORRECTIONAL SERVICES INC.) IN THE AMOUNT OF \$360,000, FOR A TOTAL AGREEMENT AMOUNT OF \$1,440,000, TO PROVIDE DAY REPORTING SERVICES IN UKIAH, MODIFYING THE TERMS RELATING TO USE OF COUNTY FACILITIES, AND EXTENDING THE TERMINATION DATE FROM JUNE 30, 2019, TO JUNE 30, 2020 (EFFECTIVE JULY 1, 2019) - SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 16-044-A3;

4M) APPROVAL OF THIRD AMENDMENT TO BOARD OF SUPERVISORS (BOS) AGREEMENT 12-093 WITH BI INC. (GEO GROUP INC.) IN THE AMOUNT OF \$200,000 TO PROVIDE ELECTRONIC MONITORING SERVICES FOR THE MENDOCINO COUNTY JAIL, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JULY 31, 2020 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 12-093-A3;

4N) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE ART IN THE REDWOODS FESTIVAL, TO BE HELD AUGUST 17-18, 2019 IN GUALALA, CALIFORNIA - SPONSOR: TREASURER-TAX COLLECTOR

Approved;

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

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

Public Comment: Ms. Randi Dalton; Mr. Justin Wyant; Ms. Jacquie Williams; Ms. Maureen Mulheren; Dr. J. Holden; Mr. Sage Sangiacomo; and Mr. Adam Malson.

Board Action: No action taken.

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE REVENUE AGREEMENT WITH PARTNERSHIP HEALTHPLAN OF CALIFORNIA FOR FUNDS IN THE AMOUNT OF \$618,404 TO SUPPORT CRITICAL HOUSING AND HOUSING RELATED NEEDS OF PARTNERSHIP HEALTHPLAN MEMBERS THROUGH THE LOCAL INNOVATION GRANT ON HOUSING, EFFECTIVE JUNE 17, 2019 THROUGH JUNE 17, 2021; AND DIRECTION FOR THE AUDITOR CONTROLLER TO CREATE A NEW ORG CODE WITHIN BUDGET UNIT 4072 TO TRACK EXPENDITURES OF GRANT FUNDS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

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

Public Comment: Mr. Terry Shield Elerin.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves retroactive revenue Agreement with Partnership HealthPlan of California for funds in the amount of \$618,404 to support critical housing and housing related needs of Partnership HealthPlan members through the Local Innovation Grant on Housing, effective June 17, 2019 through June 17, 2021; directs the Auditor Controller to create a new Org Code within Budget Unit 4072 to track expenditures of grant funds; authorizes the Health and Human Services Agency Director or designee to sign any renewals or amendments that do not exceed the 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 19-192

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY TO SUBMIT ACCEPTANCE DOCUMENTS FOR MENDOCINO COUNTY'S NONCOMPETITIVE ALLOCATION AWARD OF \$1,719,462 UNDER CALIFORNIA'S NO PLACE LIKE HOME PROGRAM; AND ADOPTION OF RESOLUTION AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN THE REVENUE AGREEMENT, AS AGENT FOR ACCEPTANCE OF SAID ALLOCATION AWARD - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

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

Public Comment: Mr. Terry Shield Elerin.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors authorizes the Health and Human Services Agency to submit acceptance documents for Mendocino County's Noncompetitive Allocation Award of \$1,719,462 under California's No Place Like Home Program; adopts Resolution authorizing acceptance of said allocation award and authorizing the Health and Human Services Agency Director or designee to sign the Revenue Agreement, as Agent, and any amendments or renewals that do not increase the 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: Resolution 19-217

RESOLUTION 19-217

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE ACCEPTANCE OF THE COUNTY NONCOMPETITIVE ALLOCATION AWARD UNDER THE NO PLACE LIKE HOME PROGRAM

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION REGARDING REDWOOD QUALITY MANAGEMENT COMPANY AND APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD QUALITY MANAGEMENT COMPANY, INC. IN THE AMOUNT OF \$18,976,773 TO ARRANGE AND PAY FOR MEDICALLY NECESSARY SPECIALTY MENTAL HEALTH SERVICES AND MENTAL HEALTH SERVICE ACT PROGRAMS TO MEDI CAL BENEFICIARIES AND THE INDIGENT POPULATION, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Jenine Miller, Director, Behavioral Health and Recovery Services, Health and Human Services Agency; Ms. Camille Schraeder, Chief Financial Officer, Redwood Quality Management Company; Ms. Susan Wynn Novatny, Manzanita Services; and Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors receives presentation and approves retroactive Agreement with Redwood Quality Management Company, Inc. in the amount of \$18,976,773 to arrange and pay for medically necessary Specialty Mental Health Services and Mental Health Service Act Programs to Medi Cal beneficiaries and the indigent population, effective July 1, 2019 through June 30, 2020; authorizes the Health and Human Services Agency Director or designee to sign any 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: 4 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, and Supervisor Gjerde

No: 1 – Supervisor Williams

Absent: 0 – None

Enactment No: Agreement 19-193

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS 11:29 A.M.

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)(1) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: ONE CASE - COUNTY OF MENDOCINO V. PG&E CORPORATION – SAN FRANCISCO SUPERIOR COURT CASE NO. JCCP4955

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS: PROPERTY APN: 002-340-4- 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

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

CHANGE IN CLERK TO DEPUTY CLERK OF THE BOARD DUNHAM

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Brown.

Board Action: With respect to items 9a) – 9c), direction was given to staff.

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING PRESENTATION OF THE 2019 SPRING SUPERVISOR SKILLS ACADEMY GRADUATES - SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Cherie Johnson, Assistant Director, Human Resources.

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AMENDMENT TO AGREEMENT BOS 17-131 WITH NAPHCARE INC. IN THE AMOUNT OF \$790,968.64 TO PROVIDE JAIL BASED COMPETENCY TRAINING PROGRAM TO INMATES OF THE MENDOCINO COUNTY JAIL WITH FUNDING FROM THE DEPARTMENT OF STATE HOSPITALS, EFFECTIVE UPON DATE OF EXECUTION THROUGH APRIL 30, 2021 - SPONSOR: SHERIFF - CORONER

Presenter/s: Mr. Thomas Allman, Sheriff-Coroner; Mr. Tim Pearce, Captain, Sheriff-Coroner; and Dr. J. Holden.

Public Comment: Ms. Jan McGourty; and Mr. Izen Locatelli.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves amendment to Agreement BOS 17-131 with NaphCare Inc. in the amount of \$790,968.64 to provide jail based competency training program to inmates of the Mendocino County Jail with funding from the Department of State Hospitals, effective upon date of execution through April 30, 2021; 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 17-131-A1

6A) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF CLEAN RIVER ALLIANCE - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams; Mr. Luka Szabo; and Mr. Chris Brokate, Founder, Clean River Alliance.

Public Comment: Ms. Maureen Mulheren; Mr. Thomas Allman; Ms. Devon Jones; Mr. Mike Hildreth; Mr. Jason Rivino; and Ms. Mary McClanahan.

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

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

Public Comment: None.

Board Action: No action taken.

5H) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AMENDMENT OF THE BOARD OF SUPERVISORS 2019 MASTER MEETING SCHEDULE ADDING A POTENTIAL REGULAR MEETING ON AUGUST 27, 2019, AND CANCELLING A REGULAR MEETING ON SEPTEMBER 3, 2019, AND/OR OTHER DATES AS DIRECTED BY THE BOARD - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves amendment to the Board of Supervisors 2019 Master Meeting Schedule adding a Regular Meeting on August 27, 2019, and cancelling a regular meeting on September 3, 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

5I) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION REGARDING THE CHIEF EXECUTIVE OFFICER'S RESPONSE TO THE 2018-19 GRAND JURY REPORT ENTITLED "WHO RUNS MENDOCINO COUNTY?"- SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

5J) DISCUSSION AND POSSIBLE ACTION INCLUDING APPOINTMENT OF A BOARD OF SUPERVISORS AD HOC COMMITTEE REGARDING RESPONSES TO THE 2018-19 GRAND JURY REPORTS - SPONSOR: COUNTY COUNSEL

Presenter/s: Ms. Katharine Elliot, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors appoints a Board of Supervisors 2018-19 Grand Jury Report Ad Hoc Committee consisting of Supervisors Haschak and McCowen. 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

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

Board Directive: BY ORDER OF THE CHAIR Supervisor McCowen shall work with staff to prepare an agenda item regarding Franchise Waste Agreement and penalties for a future Board of Supervisors meeting.

AGENDA ITEM NO. 10 – COMMUNICATIONS

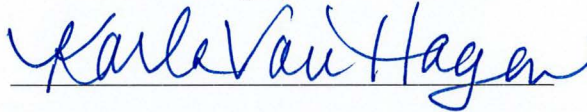
THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:35 P.M.

Attest: LINDSEY DUNHAM
Deputy Clerk of the Board


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