

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 –October 1, 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. Lindsey Dunham, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Mr. Scott Ward.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Scott Ward; and Mr. Thomas Allman.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Brown.

Public Comment: Ms. Megan McCluer; and Mr. Thomas Allman.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that Consent Calendar items 4a) – 4t) and 4v) – 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. Mr. Scott Perkins, District 4 Member, Mendocino County Planning Commission;
2. Mr. Roger Kruger, Mendocino County Historical Society, Museum Advisory Board;
3. Ms. Michaela Barlow, Public Agency Representative, Child Care Planning Council;
4. Ms. Laura Betts, Member, Round Valley Municipal Advisory Council;
5. Ms. Kathryn Britton, Member, Round Valley Municipal Advisory Council;
6. Mr. James Russ, Member, Round Valley Municipal Advisory Council;
7. Mr. Dane Downing, Member, Round Valley, Municipal, Advisory Council;
8. Mr. Lew Chichester, Member, Round Valley Municipal Advisory Council;
9. Ms. Jessica Otto-Stull, Member, Round Valley, Municipal Advisory Council;
10. Mr. Charles Sargenti, Member, Round Valley Municipal Advisory Council;
11. Mr. Raul Gardea, District 2 Member, Mendocino County Climate Action Advisory Committee; and
12. Mr. Patrick Hentschel, District 5 Member, Mendocino County Climate Action Advisory Committee.

4B) ADOPTION OF RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDING FROM THE STATE OF CALIFORNIA DEPARTMENT OF CONSERVATION'S AGRICULTURAL LANDS CONSERVATION PROGRAM, A COMPONENT OF THE STRATEGIC GROWTH COUNCIL'S AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM ADMINSTRATED BY THE DEPARTMENT OF CONSERVATION, IN CONJUNCTION WITH THE NATURAL RESOURCES AGENCY AND AUTHORIZING THE MENDOCINO COUNTY AGRICULTURAL COMMISSIONER TO ACT AS AGENT TO ACCEPT ANY AWARD OF GRANT FUNDING AND EXECUTE AND SUBMIT ANY NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY IF AWARDED - SPONSOR: SUPERVISOR BROWN

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-349

RESOLUTION 19-349

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDING FROM THE STATE OF CALIFORNIA DEPARTMENT OF CONSERVATION'S AGRICULTURAL LANDS CONSERVATION PROGRAM AND AUTHORIZING THE MENDOCINO COUNTY AGRICULTURAL COMMISSIONER TO ACT AS AGENT TO ACCEPT ANY AWARD OF GRANT FUNDING AND EXECUTE AND SUBMIT ANY NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY IF AWARDED

4C) ADOPTION OF RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$15,076.76 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 19-350

RESOLUTION 19-350

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

4D) ADOPTION OF RESOLUTION DESIGNATING THE DIRECTOR OF PLANNING & BUILDING SERVICES TO REVIEW “LESS THAN THREE ACRE CONVERSION EXEMPTION” APPLICATIONS RECEIVED FROM THE CALIFORNIA BOARD OF FORESTRY AND FIRE PROTECTION - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-351

RESOLUTION 19-351

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE PLANNING & BUILDING SERVICES DIRECTOR TO REVIEW LESS THAN THREE ACRE CONVERSION EXEMPTION APPLICATIONS RECEIVED FROM THE CALIFORNIA BOARD OF FORESTRY AND FIRE PROTECTION

4E) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT FOR THE WILLITS LIBRARY HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) EQUIPMENT REPLACEMENT AND WATER DAMAGE REPAIR PROJECT IN THE AMOUNT OF \$110,000 - SPONSOR: EXECUTIVE OFFICE

Approved;

4F) 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 19-352

RESOLUTION 19-352

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

4G) 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 19-353

RESOLUTION 19-353

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

4H) ADOPTION OF AN ORDINANCE AMENDING CHAPTER 10A.17 - MENDOCINO CANNABIS CULTIVATION ORDINANCE AND CHAPTER 20.242 - CANNABIS CULTIVATION SITES - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4438

ORDINANCE 4438

ORDINANCE AMENDING CHAPTER 10A.17 – MENDOCINO CANNABIS CULTIVATION ORDINANCE AND CHAPTER 20.242 – CANNABIS CULTIVATION SITES

4I) APPROVAL OF LETTERS OF AGENCY TO CONFIRM PARTICIPATION IN THE HIGH SPEED BROADBAND PUBLIC LIBRARIES PROJECT THROUGH THE CORPORATION FOR EDUCATION NETWORK INITIATIVES IN CALIFORNIA (CENIC) AND THE CALIFORNIA STATE LIBRARY, AND CONFIRM PARTICIPATION IN THE CALIFORNIA TELECONNECT FUND (CTF) PROGRAM RUN BY THE CALIFORNIA PUBLIC UTILITY COMMISSION (CPUC) AND ADMINISTERED BY CALIFA GROUP - SPONSOR: CULTURAL SERVICES AGENCY

Approved;

4J) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COUNTY YOUTH PROJECT IN THE AMOUNT OF \$40,452 TO PROVIDE OPIOID EDUCATION TO MENDOCINO COUNTY SCHOOL DISTRICTS AS PART OF STRATEGIC PREVENTION FRAMEWORK PARTNERSHIP FOR SUCCESS GRANT STRATEGIES RELATING TO OPIOID ABUSE PREVENTION, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-229

4K) ADOPTION OF RESOLUTION AUTHORIZING MENDOCINO COUNTY'S PARTICIPATION IN THE 'ONE TIME HOUSING FUNDS FOR WHOLE PERSON CARE PILOTS' FUNDING OPPORTUNITY THROUGH THE DEPARTMENT OF HEALTH CARE SERVICES; AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY TO ACCEPT MENDOCINO COUNTY'S ALLOCATION OF \$1,137,158.69; AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO SIGN THE RESULTING REVENUE AGREEMENT AND ANY AMENDMENTS THAT DO NOT INCREASE THE MAXIMUM AMOUNT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 19-354

RESOLUTION 19-354

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, STATE OF CALIFORNIA AUTHORIZING MENDOCINO COUNTY TO PARTICIPATE IN ONE-TIME HOUSING FUNDS FOR WHOLE PERSON CARE PILOTS FUNDING OPPORTUNITY AVAILABLE AS A RESULT OF AB 74, THE BUDGET ACT OF 2019 (CHAPTER 23, STATUTES OF 2019)

4L) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$384,613 ON BEHALF OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE TO PROVIDE RENTAL ASSISTANCE, HOUSING RELOCATION AND STABILIZATION SERVICES, AND OPERATING SUPPORT FOR EMERGENCY HOUSING INTERVENTIONS IN UKIAH, FUNDED THROUGH THE CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING PROGRAM GRANT, EFFECTIVE OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-230

4M) APPROVAL OF RETROACTIVE AGREEMENT WITH FORD STREET PROJECT, IN THE AMOUNT OF \$583,871 ON BEHALF OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE TO PROVIDE CLIENT SERVICE STAFF TO DEVELOP HOUSING STABILIZATION PLANS FOR HOMELESS HOUSEHOLDS, AND SUPPORT FOR SHELTER DIVERSION, FUNDED THROUGH THE CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING PROGRAM GRANT, EFFECTIVE SEPTEMBER 1, 2019 THROUGH SEPTEMBER 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-231

4N) APPROVAL OF AGREEMENT WITH AMERICAN GUARD SERVICES, INC. IN THE AMOUNT OF \$192,524.80 TO PROVIDE SECURITY GUARD SERVICES AT HEALTH AND HUMAN SERVICES AGENCY LOCATIONS, EFFECTIVE OCTOBER 4, 2019 THROUGH OCTOBER 3, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-232

40) APPROVAL OF AGREEMENT WITH COMMUNITY DEVELOPMENT COMMISSION OF MENDOCINO COUNTY IN THE AMOUNT OF \$123,520 ON BEHALF OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE TO PROVIDE HOUSING STABILIZATION AND PREVENTION SERVICES FOR CLIENTS WHO ARE IN DANGER OF LOSING THEIR HOUSING AND/OR SUBSIDY, FUNDED THROUGH THE CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING PROGRAM GRANT, EFFECTIVE OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-233

4P) APPROVAL OF REVENUE AGREEMENT NO. 19-10160 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) IN THE AMOUNT OF \$2,861,604 FOR WOMEN, INFANTS AND CHILDREN PROGRAM SERVICES FOR THE PERIOD OF OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022; ADOPTION OF RESOLUTION AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY (HHSA) DIRECTOR TO SIGN CDPH STANDARD AGREEMENT FORM STD 213; AND AUTHORIZATION FOR THE HHSA DIRECTOR OR DESIGNEE TO SIGN FUTURE AMENDMENTS THAT DO NOT EXCEED THE MAXIMUM AMOUNT - SPONSOR: HEALTH AND HUMAN SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement *19-234

4Q) APPROVAL OF RETROACTIVE GRANT AGREEMENT NO. 19-10429 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$66,685 TO ADMINISTER THE HIV SURVEILLANCE PROGRAM FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2024; AND ADOPTION OF RESOLUTION APPROVING SAID AGREEMENT AND AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN ANY FUTURE AMENDMENTS THAT DO NOT INCREASE THE MAXIMUM AMOUNT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 19-356 and Agreement *19-235

RESOLUTION 19-356

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE HIV SURVEILLANCE PROGRAM GRANT AGREEMENT NO. 19-10429 BETWEEN MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY AND THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH

4R) APPROVAL OF AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$148,285 ON BEHALF OF THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE TO PILOT THE CRITICAL TIME INTERVENTION PROGRAM, FUNDED THROUGH THE CALIFORNIA EMERGENCY SOLUTIONS AND HOUSING PROGRAM GRANT, EFFECTIVE OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-236

4S) 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 19-357

RESOLUTION 19-357

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

- 4T) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$95,039 TO PROVIDE EMERGENCY SHELTER AND RESOURCE SERVICES IN FORT BRAGG AND TO THE COASTAL REGION, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-237

- ~~**4U) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$152,000 TO PROVIDE AN INLAND SHELTER AND DAY CENTER TO QUALIFIED INDIVIDUALS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY - WITHDRAWN**~~

- 4V) APPROVAL OF THE ADDITION OF 7X16 XCEL PET DISASTER RELIEF TRAILER (ESTIMATED VALUE OF \$10,000) FROM THE PUBLIC SAFETY FOUNDATION, PURCHASED WITH A DONATION FROM THE SAVINGS BANK OF MENDOCINO COUNTY (SBMC), TO THE COUNTY'S LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER**

Approved;

- 4W) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 5 TO AGREEMENT NUMBER 11-056, DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110002, FOR ENGINEERING CONSULTANT SERVICES WITH QUINCY ENGINEERING INC., FOR AN ADDITIONAL AMOUNT OF \$199,800, FOR A NEW AGREEMENT TOTAL OF \$1,156,500, FOR THE DESIGN OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97 (UKIAH AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 19-358 and Agreement 19-238

RESOLUTION 19-358

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 5 TO AGREEMENT NUMBER 11-056/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 110002, FOR ENGINEERING CONSULTANT SERVICES WITH QUINCY ENGINEERING INC., FOR AN ADDITIONAL AMOUNT OF \$199,800, FOR A NEW AGREEMENT TOTAL OF \$1,156,500, FOR THE DESIGN OF THE ACKERMAN CREEK BRIDGE REPLACEMENT ON NORTH STATE STREET, COUNTY ROAD 104, MILEPOST 0.97 (UKIAH AREA)

- 4X) APPROVAL OF THE DISBURSEMENT OF MONIES, IN AN AMOUNT NOT TO EXCEED \$57,850, TO FUND AN AGREEMENT WITH DIVERSION STRATEGIES, LLC, TO REVIEW AND EVALUATE THE CENTRAL COAST TRANSFER STATION PROJECT (FORT BRAGG AREA) - SPONSOR: APPROVED**

Approved.

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AGREEMENT WITH VANIR CONSTRUCTION MANAGEMENT IN THE AMOUNT OF \$1,509,698 TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE SB 844 JAIL EXPANSION PROJECT FOR THE TERM OF OCTOBER 1, 2019 THROUGH JUNE 30, 2023 - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Janelle Rau, Deputy Chief Executive Officer; Mr. Steve Dunncliff, Deputy Chief Executive Officer; and Mr. Doug Andersen, Assistant Facilities Manager.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves Agreement with Vanir Construction Management in the amount of \$1,509,698 for construction management services for the SB 844 Jail Expansion Project for the term of October 1, 2019 through June 30, 2023; and authorize 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

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AMENDMENT TO PURCHASING AGENT AGREEMENT NO. 20-32 WITH THOMAS LAW GROUP INCREASING FROM \$50,000 TO A TOTAL AGREEMENT AMOUNT OF \$125,000, TO PROVIDE LEGAL SERVICES RELATED TO KEEP THE CODE, INC., V. COUNTY OF MENDOCINO (MENDOCINO SUPERIOR COURT CASE NO. SCU-K-CVPT-12-60196), EFFECTIVE JULY 30, 2019 THROUGH JUNE 30, 2020; AND APPROVAL OF DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AMENDMENT TO PURCHASING AGENT AGREEMENT NO. 20-32 WITH THOMAS LAW GROUP INCREASING FROM \$50,000 TO A TOTAL AGREEMENT AMOUNT OF \$125,000, TO PROVIDE LEGAL SERVICES RELATED TO KEEP THE CODE, INC., V. COUNTY OF MENDOCINO (MENDOCINO SUPERIOR COURT CASE NO. SCU-K-CVPT-12-60196), EFFECTIVE JULY 30, 2019 THROUGH JUNE 30, 2020; AND APPROVAL OF - SPONSOR: COUNTY COUNSEL

Presenter/s: Mr. Matthew Kiedrowski, Deputy County Counsel.

Public Comment: Ms. Cynthia Raiser Jeavons.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves an amendment to Purchasing Agent Agreement No. 20-32 with Thomas Law Group increasing from \$50,000 to a total Agreement amount of \$125,000, to provide legal services related to Keep The Code, Inc., v. County of Mendocino (Mendocino Superior Court Case No. SCU-K-CVPT 12 60196) effective July 30, 2019 through June 30, 2020; approve corresponding Request for Appropriation revision of funds to increase Planning Special Projects, Budget Unit 2852, Org Code PS 826184 in the amount of \$125,000 and PS 862239 in the amount of \$125,000; 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) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF WHAT3WORDS GEOCODING SYSTEM FOR EMERGENCIES AND RECOMMEND SAME FOR LOCAL FIRE AND LAW ENFORCEMENT - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors refers the potential adoption of What3words geocoding system to the Office of Emergency Services with a request to report back within sixty days. 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

6C) DISCUSSION AND POSSIBLE ACTION INCLUDING AFFIRMATION OF THE COUNTY'S DUTY TO IMPLEMENT AND DEFEND LAWS CREATED THROUGH INITIATIVE - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams; 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 refers to the General Government Standing Committee the consideration of a policy requiring a fiscal analysis of future initiatives to be disclosed to voters prior to that initiative being placed on the ballot. 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

BOARD RECESS: 10:29 A.M. – 10:41 A.M.

6D) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTING COUNTY COUNSEL AND PLANNING AND BUILDING SERVICES DIRECTOR TO DETERMINE FEASIBILITY OF USING SATELLITE IMAGERY TO DEMILITARIZE CANNABIS CODE ENFORCEMENT AND COLLECT FEES AND/OR TAXES FROM NON PERMITTED CULTIVATION - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams.

Public Comment: Mr. Ron Edwards; Mr. Scott Ward; Mr. Jed Davis; and Mr. Casey O'Neill.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors directs County Counsel and Planning and Building Services Director to determine the feasibility of using satellite imagery to streamline cannabis code enforcement, collect fees and/or taxes from non-permitted cultivation, and based on findings, consider reopening phase 1, if necessary, to bring cultivators into compliance; and directs Planning and Building Services Director to return with findings and fiscal analysis within sixty days. The motion carried by the following vote:

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

No: 2 – Supervisor Haschak and Supervisor Gjerde

Absent: 0 – None

6E) DISCUSSION AND POSSIBLE ACTION INCLUDING REQUESTING THE TREASURER TAX COLLECTOR TO INCLUDE HIGH SPEED INTERNET AND CELL COVERAGE CHECKBOX SURVEY ON THE NEXT PROPERTY TAX BILLS AND COUNTY GIS TO PLOT RESULTS ON MAP - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors requests Treasurer-Tax Collector to include high speed internet and cell coverage survey on the next property tax bill, with Supervisor Williams to provide. 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: 11:54 A.M.

RECONVENED IN OPEN SESSION: 1:33 P.M.

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING BOARD DIRECTION TO STAFF REGARDING POTENTIAL AMENDMENT TO CHAPTER 18.23 OF THE MENDOCINO COUNTY CODE (CLASS K ORDINANCE), TO REMOVE THE SQUARE FOOT MAXIMUM RESTRICTIONS FOR LIMITED DENSITY RURAL DWELLINGS - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Brent Schultz, Director, Planning and Building Services; Mr. Mike Oliphant, Chief Building Official, Planning and Building Services.

Public Comment: Mr. Scott Ward; and Mr. Richard Selzer.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors provides direction to staff regarding an amendment to Chapter 18.23 of the Mendocino County Code, more commonly known as the Class K Ordinance to remove the square foot maximum restriction for limited density rural dwellings with sprinkler. The motion carried by the following vote:

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

No: 1 – Supervisor Haschak

Absent: 0 – None

6A) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST**9A) ~~PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR AGENCY NEGOTIATORS: CARMEL J. ANGELO, CHERIE JOHNSON AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL~~****AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

Presenter: Chair Brown.

Board Action: Agenda item 9a) was withdrawn.

AGENDA ITEM NO. 10 – COMMUNICATIONS

- (a) Pacific Gas and Electric Company - Letter to the Board of Supervisors with Regard to PG&E's Community Wildfire Safety Program (9-18-19)
- (b) Letter to Vito Imbasciana, California Department of Veterans Affairs from Donald Shanley - Letter of Recognition Regarding the Service of Michelle Smith, Veteran Services Representative, Mendocino County (9-05-19)

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:50 P.M.

Attest: LINDSEY DUNHAM
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