

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

DAN GJERDE
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



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

CHRISTIAN M. CURTIS
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –February 4, 2020

**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 Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Haschak presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Christian M. Curtis, Acting County Counsel; and Ms. Karla Van Hagen, Senior Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Ms. Tekla Broz.

2A) ADOPTION OF PROCLAMATION RECOGNIZING AND HONORING MS. EDITH RECAGNO KEENAN CECCARELLI UPON HER 112TH BIRTHDAY ON FEBRUARY 5, 2020 - SPONSOR: SUPERVISOR HASCHAK

Presenter/s: Supervisor Haschak.

Public Comment: None.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. John Sakowicz; Mr. Raymond Chadwick; Ms. Noemi Doohan; Ms. Katrina Bartolomie; Ms. Tammy Moss Chandler; and Mr. Dan Anderson

THE BOARD OF SUPERVISORS OBSERVED A MOMENT OF SILENCE IN RECOGNITION OF THE RECENT PASSING OF COUNTY EMPLOYEES MR. TIM MURRY AND MS. MEROPI GERMANOU.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Supervisor Haschak.

Public Comment: None.

Board Directive: Agenda item 8a) will be heard on the consent calendar.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that consent calendar items 4a) – 4j) and 8a) 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. Charlotte Scott, Trustee, Mendocino County Law Library Board of Trustees;
2. Ms. Mary Anne Petrillo, Director, Sonoma Mendocino Economic Development District;
3. Ms. Katharine Cole, Trustee, Hopland Cemetery District;
4. Ms. Anita West, Base Hospital - Coastal Ambulance Provider, Emergency Medical Care Committee;
5. Ms. Bernadette Byrne, Winery/Winegrower Member, Mendocino County Tourism Commission;
6. Ms. Sharon Davis, Coastal Chamber of Commerce/Coastal Regional Promotional Organization Member, Mendocino County Tourism Commission;
7. Ms. Dina Ortiz, 2nd District Representative, Behavioral Health Advisory Board;
8. Ms. Meeka Ferretta, Behavioral Health Advisory Board Member, Mental Health Treatment Act Citizens Oversight Committee;
9. Ms. Erica Baumker, General Representative, First 5 Mendocino;
10. Mr. Richard Towle, 1st District Representative, Behavioral Health Advisory Board; and
11. Mr. Michael G. Carter, Public Appointee, Mendocino Council of Governments.

4B) APPROVAL OF MINUTES OF JANUARY 21, 2020, REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

4C) APPROVAL OF LETTER OF SUPPORT FOR AB 1948 (BONTA) SUSPENDING THE STATE CANNABIS CULTIVATION TAX AND REDUCING THE STATE EXCISE TAX FROM 15% TO 11% FOR A PERIOD OF THREE YEARS - SPONSOR: SUPERVISOR MCCOWEN

Approved;

4D) APPROVAL OF PURCHASE OF TRUNARC HANDHELD NARCOTICS ANALYZER IN THE AMOUNT OF \$ 25,874.14 WITH FUNDS FROM THE DISTRICT ATTORNEY ASSET FORFEITURE FUND ACCOUNT; APPROVE TRANSFER OF \$25,874.14 FROM DA ASSET FORFEITURE FUND 2110-760220 TO DA 86-4370 EQUIPMENT; AND ADDITION OF ITEM TO COUNTY'S LIST OF FIXED ASSETS - SPONSOR: DISTRICT ATTORNEY

Approved;

4E) AUTHORIZATION TO ACQUIRE REPLACEMENT VEHICLE, A REGULAR CAB, 4WD DRW WITH FLATBED STAKESIDE DUMP BED WITH ELECTRONIC OVER HYDRAULIC HOIST, FOR EXECUTIVE OFFICE/FACILITIES AND FLEET DIVISION (FIXED ASSETS) DUE TO VEHICLE COLLISION, INCLUDING APPROVAL OF INSURANCE REIMBURSABLE APPROPRIATIONS ADJUSTMENTS IN THE AMOUNT OF \$53,936.91 AS FOLLOWS: APPROPRIATION AND REVENUE INCREASE IN THE FACILITIES AND FLEET BUDGET UNIT 1610, LINE ITEMS 864370 AND 827802 IN THE AMOUNT OF \$53,936.91; AND ADDITION OF VEHICLE TO THE LIST OF FIXED ASSETS - SPONSOR: EXECUTIVE OFFICE

Approved;

4F) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE OCTOBER WIND EVENTS AND CORRESPONDING PACIFIC GAS AND ELECTRIC PUBLIC SAFETY POWER SHUTOFF EVENTS ON OCTOBER 23, 2019, OCTOBER 26, 2019 AND OCTOBER 29, 2019, IN MENDOCINO COUNTY AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-009

RESOLUTION 20-009

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE OCTOBER 2019 WIND EVENTS AND CORRESPONDING PACIFIC GAS AND ELECTRIC PUBLIC SAFETY POWER SHUTOFF EVENTS ON OCTOBER 23, 2019, OCTOBER 26, 2019, AND OCTOBER 29, 2019, IN MENDOCINO COUNTY

4G) RATIFICATION OF SUBMISSION OF GRANT APPLICATION IN THE AMOUNT OF \$110,000 FOR FUNDS AVAILABLE FROM A JOINT EFFORT OF THE DEPARTMENT OF HEALTH CARE SERVICES AND HEALTH MANAGEMENT ASSOCIATES FOR PART II OF EXPANDING ACCESS TO MEDICATION ASSISTED TREATMENT OF OPIOID ADDICTION IN EACH PARTICIPATING COUNTY'S JAILS AND DRUG COURTS IN FISCAL YEAR 2018-20; AND APPROVAL OF RETROACTIVE AGREEMENT WITH HEALTH MANAGEMENT ASSOCIATES, INC. IN THE AMOUNT OF \$110,000 FOR THE CALIFORNIA MEDICATION ASSISTED TREATMENT EXPANSION PROJECT 2.0 FOR THE PERIOD OF DECEMBER 4, 2019 THROUGH AUGUST 31, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-005

4H) ADOPTION OF RESOLUTION APPROVING PARCEL MAP FOR MINOR SUBDIVISION NUMBER 2016-0001 (BLACK) AND ACCEPTING ON BEHALF OF THE PUBLIC ITEM (A) OF THE OWNER'S STATEMENT FOR THE PURPOSES SPECIFIED THEREON, LOCATED AT 8087 UVA DRIVE; ASSESSOR'S PARCEL NUMBER 165-010-11 (REDWOOD VALLEY AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-010

RESOLUTION 20-010

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING PARCEL MAP FOR MINOR SUBDIVISION NUMBER 2016-0001 (BLACK) AND ACCEPTING ON BEHALF OF THE PUBLIC ITEM (A) OF THE OWNER'S STATEMENT FOR THE PURPOSES SPECIFIED THEREON, LOCATED AT 8087 UVA DRIVE; ASSESSOR'S PARCEL NUMBER 165-010-11 (REDWOOD VALLEY AREA)

4I) ADOPTION OF RESOLUTION APPROVING AIRPORT CAPITAL IMPROVEMENT PLANS FOR THE LITTLE RIVER AND ROUND VALLEY AIRPORTS FOR FISCAL YEARS 2020 - 2025 AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ALL PERTINENT DOCUMENTS REQUIRED FOR FILING SAID PLANS WITH THE FEDERAL AVIATION ADMINISTRATION (LITTLE RIVER AND COVELO AREAS) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-011

RESOLUTION 20-011

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AIRPORT CAPITAL IMPROVEMENT PLANS FOR THE LITTLE RIVER AND ROUND VALLEY AIRPORTS FOR FISCAL YEARS 2020-2025 AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ALL PERTINENT DOCUMENTS REQUIRED FOR FILING SAID PLANS WITH THE FEDERAL AVIATION ADMINISTRATION (LITTLE RIVER AND COVELO AREAS)

4J) ADOPTION OF ORDINANCE DELEGATING AUTHORITY TO INVEST OR REINVEST THE FUNDS OF THE COUNTY AND ITS OTHER DEPOSITORS IN THE COUNTY TREASURY TO THE TREASURER FOR CALENDAR YEAR 2020 - SPONSOR: TREASURER-TAX COLLECTOR

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4456

ORDINANCE 4456

AMENDMENT OF MENDOCINO COUNTY CODE SECTION 5.130.010 DELEGATING AUTHORITY TO INVEST TO COUNTY TREASURER FOR CALENDAR YEAR 2020

8A) AUTHORIZATION FOR THE HOMELESS ACTION AD HOC COMMITTEE (SUPERVISORS GJERDE AND McCOWEN) TO MEET WITH STAFF AND COMMUNITY STAKEHOLDERS TO DEVELOP A PRELIMINARY EXPENDITURE PLAN AND SUBMIT AN APPLICATION FOR HOMELESS HOUSING, ASSISTANCE AND PREVENTION (HHAP) FUNDING - SPONSORS: SUPERVISORS GJERDE AND McCOWEN

Approved.

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION DECLARING COUNTY OWNED PROPERTY LOCATED AT VACATED COUNTY ROAD 141, RIVINO RANCH ROAD AS SURPLUS; APPROVAL OF AGREEMENT TO PURCHASE AND ESCROW INSTRUCTIONS FOR THE SALE OF THIS PROPERTY TO JASON N. MCCONNELL AND SUZANNE J. JAHNKE, IN THE AMOUNT OF \$11,500 (ELEVEN THOUSAND FIVE HUNDRED DOLLARS); AND AUTHORIZATION FOR PURCHASING AGENT OR DESIGNEE TO SIGN AND EXECUTE ANY AND ALL AGREEMENTS, AMENDMENTS AND OTHER DOCUMENTS RELATED TO THE SALE OF REAL PROPERTY AT VACATED COUNTY ROAD 141, RIVINO RANCH ROAD (APN 184-210-RW) - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Resolution declaring County owned property located at vacated County Road 141, Rivino Ranch Road as surplus; approves Agreement to purchase and escrow instructions for the sale of this property to Jason N. McConnell and Suzanne J. Jahnke, in the amount of \$11,500 (eleven thousand five hundred dollars); authorizes Chair to sign same; and further, authorizes Purchasing Agent or designee to sign and execute any and all Agreements, amendments and other documents related to the sale of real property at vacated County Road 141, Rivino Ranch Road (APN 184 210 RW). 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 Nos: Agreement 20-006 and Resolution 20-012

RESOLUTION 20-012

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SALE OF A PORTION OF REAL PROPERTY, VACATED COUNTY ROAD 141, RIVINO RANCH ROAD

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION ON THE ORCHARD AVENUE EXTENSION FEASIBILITY STUDY (UKIAH AREA) - SPONSOR: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Director, Transportation; and Mr. Daniel Kehrer, Project Manager, GHD.

Public Comment: Mr. Lindy Peters; and Ms. Maureen Mulheren.

Board Action: No action taken.

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION REGARDING THE NORTH STATE STREET - HIGHWAY 101 INTERSECTION/INTERCHANGE ALTERNATIVES ANALYSIS (UKIAH AREA) - SPONSOR: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Director, Transportation; and Ms. Heather Anderson, Project Manager, GHD.

Public Comment: Ms. Ellen Drell.

Board Action: No action taken.

BOARD RECESS: 10:22 A.M. – 10:32 A.M.

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF AN URGENCY ORDINANCE ADDING CHAPTER 14.32 TO TITLE 14 OF THE MENDOCINO COUNTY CODE - CAMPING RESTRICTIONS ON PUBLIC AND PRIVATE PROPERTY AND AMENDING CHAPTER 14.28 OF TITLE 14 OF THE MENDOCINO COUNTY CODE - USE OF COUNTY PARKS - SPONSOR: HOMELESS ACTION AD HOC COMMITTEE; SUPERVISORS GJERDE AND MCCOWEN

Presenter/s: Supervisor McCowen; and Mr. Christian M. Curtis, Acting County Counsel.

Public Comment: Mr. John Sakowicz.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Urgency Ordinance adding Chapter 14.32 to Title 14 of the Mendocino County Code - Camping Restrictions on Public and Private Property and amending Chapter 14.28 of Title 14 of the Mendocino County Code - Use of County Parks (as corrected); and authorize Chair to sign same. *[Correction: omit quotation marks erroneously included in last paragraph]*. 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: Ordinance 4457

ORDINANCE 4457

AN URGENCY ORDINANCE ADDING CHAPTER 14.32 TO TITLE 14 OF THE MENDOCINO COUNTY CODE - CAMPING REGULATIONS RESTRICTIONS ON PUBLIC AND PRIVATE PROPERTY AND AMENDING CHAPTER 14.28 OF TITLE 14 OF THE MENDOCINO COUNTY CODE - USE OF COUNTY PARKS AND CAMPING PROHIBITION ON PUBLIC AND PRIVATE PROPERTY

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

6F) DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR THE APPOINTMENT OF A LOCAL GOVERNMENT LEADER TO PARTICIPATE ON THE GOVERNOR'S FOREST MANAGEMENT TASK FORCE (FMTF) - SPONSOR: SUPERVISOR BROWN

Presenter/s: Supervisor Brown.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors appoints Supervisor Brown as local government leader to participate on the Governor's Forest Management Task Force. 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

6G) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ENDORSING MEASURE C - MENDOCINO COAST HEALTH CARE DISTRICT'S LEASE TO STONE POINT HEALTH, AN AFFILIATE OF ADVENTIST HEALTH SYSTEM/WEST - SPONSORS: SUPERVISORS GJERDE AND WILLIAMS

Presenter/s: Supervisor Gjerde.

Public Comment: Mr. Lindy Peters.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors adopts Resolution endorsing Measure C - Mendocino Coast Health Care District's lease to Stone Point Health, an affiliate of Adventist Health System/West; and authorizes Chair to sign same. The motion carried by the following vote:

Enactment No: Resolution 20-013

RESOLUTION 20-013

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ENDORSING MEASURE C - MENDOCINO COAST HEALTH CARE DISTRICT'S LEASE TO STONE POINT HEALTH, AN AFFILIATE OF ADVENTIST HEALTH SYSTEM/WEST

ADJOURNED TO LUNCH RECESS FOLLOWED BY CLOSED SESSION: 11:49 A.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: MENDOCINO COUNTY V. PG&E CORPORATION, ET AL. - CASE NO. SCUK-CVPG-18-70440

9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9C - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - HARINDER GREWAL V. MENDOCINO COUNTY, ET AL. - CASE No. SCUK-CVPO-20-73798

RECONVENED IN OPEN SESSION: 1:32 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

Board Action: In respect to agenda items 9a) and 9c), direction was given to staff. In respect to agenda item 9b), no action was taken.

6C) DISCUSSION AND POSSIBLE ACTION REGARDING IMPLEMENTATION OF MEASURE V, “DECLARING INTENTIONALLY KILLED AND LEFT STANDING TREES A PUBLIC NUISANCE” - SPONSORS: SUPERVISORS HASCHAK AND WILLIAMS

Presenter/s: Supervisor Haschak; and Mr. Trent Taylor, Code Enforcement Manager.

Public Comment: Mr. Isiah Davis; Ms. Helen Faulkner; Ms. Naomi Wagner; Ms. Madge Strong; Ms. Beth Bosk; Ms. Atta Stevenson; Ms. Rosamond Crowder; Ms. Margie Chandler; Ms. Terry d'Selkie; Ms. Cynthia Raiser Jeavons; Mr. John Andersen; Ms. Maria Gilardin; Mr. Larry Maliard; Mr. Lindy Peters; Ms. Devon Jones; and Mr. Alex Hearder.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors directs County Council to return to the Board of Supervisors at the March 24, 2020, Regular meeting with an enforcement plan, focused on mitigating expense; and affirm our intention to collaborate with industry to reach compliance with willingness to fast-track alternatives where possible. The motion carried by the following vote:

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

No: 1 – Supervisor McCowen

Absent: 0 – None

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE ADDING CHAPTER 10A.15A TO THE MENDOCINO COUNTY CODE ESTABLISHING ADDITIONAL PROHIBITIONS ON THE PROPAGATION, CULTIVATION, RAISING AND GROWING OF GENETICALLY MODIFIED ORGANISMS IN MENDOCINO COUNTY - SPONSORS: AGRICULTURE AND COUNTY COUNSEL

Presenter/s: Mr. Matthew Kiedrowski, Deputy County Counsel; Mr. Jim Donnelly, Agricultural Commissioner/Sealer of Weights and Measures; and Mr. Christian M. Curtis, Acting County Counsel

Public Comment: Ms. Genine Colman; Ms. Linda Gray; Ms. Cynthia Raiser Jeavons; Ms. Jude Thilman; Ms. Ellen Drell; Ms. Tekla Broz; Mr. John Sakowicz; and Ms. Devon Jones.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall work with stakeholders, including the Mendocino County Farm Bureau; Mendocino Cannabis Alliance; Origins Council; and other proponents of Measure H.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an Ordinance adding Chapter 10A.15A to the Mendocino County Code establishing additional prohibitions on the propagation, cultivation, raising and growing of genetically modified organisms in Mendocino County, as modified. *[Modifications: strike the last sentence of Section D and substitute the original language from Measure H; in second section of Section C, change "Genetic Modification" to "Genetic Engineering"; and re-number the second Section D to be Section E.]* 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

6D) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE FROM THE FIRE AND EMERGENCY MEDICAL SERVICES (EMS) SUSTAINABILITY AD HOC COMMITTEE REGARDING ROAD NAMING ISSUES - SPONSOR: FIRE AND EMS SUSTAINABILITY AD HOC COMMITTEE: SUPERVISORS MCCOWEN AND WILLIAMS)

Presenter/s: Supervisor Williams; Supervisor McCowen; and Mr. Brent Schultz, Director, Planning and Building Services.

Public Comment: Mr. Colin Wilson; Mr. Andres Avila; Mr. Matthew Kendall, Sheriff-Coroner; Ms. Sue Zanatell; Mr. Richard Bonner; Ms. Shar Ananda; and Ms. Jenny Burnstad.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to work with the Fire and EMS Sustainability Ad Hoc Committee to update and streamline the road naming process for public safety purposes, based on today's discussion.

5F) DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE TO THE BOARD OF SUPERVISORS FROM THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE ON PROGRESS SINCE THE JANUARY 7, 2020 UPDATE - SPONSOR: MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE

Presenter/s: Ms. Donna Moschetti, Chair, Mental Health Treatment Act Citizen's Oversight Committee.

Public Comment: None.

Board Action: No action taken.

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF URGENCY ORDINANCE EXTENDING A TEMPORARY MORATORIUM ON THE CULTIVATION OF INDUSTRIAL HEMP WITHIN THE UNINCORPORATED AREAS OF MENDOCINO COUNTY PENDING THE STUDY AND CONSIDERATION OF LAND USE AND OTHER REGULATIONS PERTAINING TO SUCH CULTIVATION - SPONSORS: AGRICULTURE AND COUNTY COUNSEL

Presenter/s: Mr. Matthew Kiedrowski, Deputy County Counsel; and Ms. Sarah Dukett, Deputy Chief Executive Officer.

Public Comment: Mr. Brian White; and Ms. Hannah Nelson.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Urgency Ordinance extending a temporary moratorium on the cultivation of industrial hemp within the unincorporated areas of Mendocino County pending the study and consideration of land use and other regulations pertaining to such cultivation; 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: Ordinance 4458

ORDINANCE 4458

AN URGENCY ORDINANCE OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING A TEMPORARY MORATORIUM ON THE CULTIVATION OF INDUSTRIAL HEMP WITHIN THE UNINCORPORATED AREAS OF MENDOCINO COUNTY PENDING THE STUDY AND CONSIDERATION OF LAND USE AND OTHER REGULATIONS PERTAINING TO SUCH CULTIVATION

BOARD RECESS: 3:26 P.M. – 3:40 P.M.

6E) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE FROM THE FIRE AND EMERGENCY MEDICAL SERVICES (EMS) AD HOC COMMITTEE REGARDING POSSIBLE SCHEDULING AND CONTENT OF A SPECIAL MEETING OF THE BOARD OF SUPERVISORS TO HOLD A WORKSHOP ON MENDOCINO COUNTY AMBULANCE SERVICE CURRENT CONDITIONS AND OPTIONS FOR ENHANCEMENT - SPONSOR: FIRE AND EMS SUSTAINABILITY AD HOC COMMITTEE: SUPERVISORS MCCOWEN AND WILLIAMS

Presenter/s: Supervisor Williams; and Supervisor McCowen.

Public Comment: Ms. Jen Banks.

Board Directive: GENERAL CONSENSUS OF THE BOARD for staff to prepare an agenda item for the February 25, 2020, Board of Supervisors meeting amending the Master Meeting Calendar by adding a Board meeting on Monday, March 23, 2020; from 1:00 p.m. – 5:00 p.m. to discuss issues related to EMS; and from 6:00 p.m. – 8:00 p.m. for a workshop to discuss Latinos in local government.

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. 19-008 WITH PARTNERRE AMERICA LIFE INSURANCE COMPANY (PARTNERRE) FOR AN ESTIMATED AMOUNT OF \$1,300,300, FOR A REVISED ESTIMATED AGREEMENT AMOUNT OF \$2,500,300 AND REVISED CONTRACT TERM OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2020, TO CONTINUE TO PROVIDE A STOP LOSS REINSURANCE POLICY, WHICH INCLUDES SPECIFIC EXCESS LOSS AND AGGREGATE EXCESS LOSS INSURANCE COVERAGE FOR THE COUNTY'S SELF FUNDED HEALTH PLAN FOR THE CALENDAR YEAR PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 - SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Cherie Johnson, Manager, Human Resources.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves retroactive amendment to Agreement No. 19-008 with PartnerRe for the estimated amount of \$1,300,300, for a revised estimated Agreement amount of \$2,500,300 and revised contract term of January 1, 2019 through December 31, 2020, to continue to provide a Stop Loss Reinsurance Policy, which includes Specific Excess Loss and Aggregate Excess Loss Insurance coverage for the County's Self Funded Health Plan for the calendar year period of January 1, 2020 through December 31, 2020; authorizes the Human Resources Director, upon completion of a marketing analysis each year, to approve future annual stop loss renewals with PartnerRe that do not exceed an annual 10% increase over the 2020 rates; 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 19-008-A1

6H) DISCUSSION AND POSSIBLE ACTION REGARDING ALLOCATION OF \$25,000 FOR A CANNABIS EQUITY ASSESSMENT; INCLUDING DIRECTION TO STAFF TO UTILIZE THE CALIFORNIA CENTER FOR RURAL POLICY AT HUMBOLDT STATE UNIVERSITY TO COMPLETE A CANNABIS EQUITY ASSESSMENT; DRAFT A RESOLUTION ESTABLISHING CANNABIS EQUITY PROGRAM CONTINGENT UPON STATE FUNDING; SUBMIT A CANNABIS EQUITY GRANT APPLICATION;; AND RETURN TO THE BOARD OF SUPERVISORS FOR APPROVAL AND ADOPTION - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams; Ms. Sarah Dukett, Deputy Chief Executive Officer; Ms. Connie Stewart; Humboldt State University Center for Cannabis Equity; and Dr. Dominic Cordova, Humboldt State University Center for Cannabis Equity.

Public Comment: Ms. Jenine Coleman; Mr. John Sakowicz; and Ms. Hannah Nelson.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves allocation of \$25,000 for a Cannabis Equity Assessment; and directs staff to utilize the California Center for Rural Policy at Humboldt State University to complete Cannabis Equity Assessment; draft Resolution establishing Cannabis Equity Program contingent upon State funding; submit a Cannabis Equity Application; and return to the Board of Supervisors for approval and adoption in time for submission by February 28, 2020. 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

5H) CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICER – WITHDRAWN

5I) ~~DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE – WITHDRAWN~~

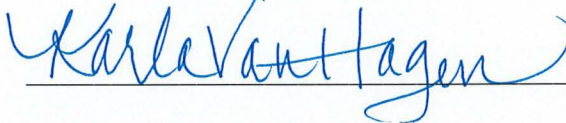
AGENDA ITEM NO. 10 – COMMUNICATIONS

- 10(a) Pacific Gas & Electric Corporation - Correspondence regarding Public Safety Power Shutoff Events in Mendocino County. For more information, please contact Ms. Alison Talbott, at alison.talbot@pge.org; or via telephone at (707) 502-5769.
- 10(b) Fish and Game Commission - Notice of Receipt of Petition regarding five year status review concerning Clara Hunt's milkvetch. For more information, please contact Mr. Richard Macedo at richard.macedo@wildlife.ca.gov or via telephone at (916) 653-3861.
- 10(c) Fish and Game Commission - Notice of proposed regulatory action relative to sections 550, 550.5, 552, 630 and 702, Title 14 California Code of Regulations, relating to wildlife areas, public lands and ecological preserves. For more information, please contact Ms. Julie Horenstein at julie.hornstein@wildlife.ca.gov; or via telephone at (916) 324-3772.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:20 P.M.

Attest: KARLA VAN HAGEN
Senior Deputy Clerk of the Board


JOHN HASCHAK, Chair


KARLA VAN HAGEN

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