

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
Acting County Counsel

COUNTY ADMINISTRATION CENTER
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –February 25, 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 9:03 A.M.)

Present: Supervisor Carre Brown, Supervisor John McCowen, Supervisor John 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. Lindsey Dunham, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Mr. Ralph Paulin.

2A) ADOPTION OF PROCLAMATION RECOGNIZING THE CENTENNIAL OF AMERICAN LEGION LEWIS WHITE POST 76 AND DECLARING MARCH 1, 2020, AS “AMERICAN LEGION LEWIS WHITE POST 76 CENTENNIAL DAY” IN MENDOCINO COUNTY - SPONSORS: SUPERVISORS BROWN AND MCCOWEN

Presenter/s: Supervisor Brown and Supervisor McCowen.

Public Comment: None.

Board Action: Adopted without objection.

2B) ADOPTION OF A PROCLAMATION RECOGNIZING MARCH 2020 AS WOMEN'S HISTORY MONTH IN MENDOCINO COUNTY - SPONSORS: SUPERVISORS BROWN AND MCCOWEN

Presenter/s: Supervisor Brown.

Public Comment: None.

Board Action: Adopted without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Ann Nordyke, Ms. Karla Van Hagen, and Mr. John Sakowicz.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Brown, IT IS ORDERED that Consent Calendar is 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. Gary Quinton, Trustee, Westport Ten Mile Cemetery District;
2. Ms. Kathleen Willits, Member, Round Valley Area Municipal Advisory Council;
3. Mr. Jon Frech, Director, Sonoma Mendocino Economic Development District;
4. Dr. Donald "Mills" Matheson, Physician Member, Air Quality Management District Hearing Board; and
5. Dr. Donald "Mills" Matheson, Mendocino/Lake Medical Society Nominee, Health and Human Services Agency Advisory Board.

4B) APPROVAL OF MINUTES OF FEBRUARY 4, 2020, REGULAR MEETING

Approved;

4C) AUTHORIZATION TO PURCHASE DELL SERVERS AND COMPELLENT STORAGE ENHANCEMENTS IN THE AMOUNT OF \$64,080 FOR THE PROPERTY TAX SOFTWARE SYSTEM PROJECT; AND ADDITION OF ITEMS TO THE COUNTY'S FIXED ASSET LIST - SPONSOR: EXECUTIVE OFFICE

Approved;

4D) 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;

Enactment No: Resolution 20-014

RESOLUTION 20-014

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

4E) APPROVAL OF FIRST CHANGE ORDER AMENDMENT TO AGREEMENT EO 20-37 WITH ELLIS FLOORING, INC. IN THE AMOUNT OF \$19,576.30, FOR A REVISED TOTAL AGREEMENT AMOUNT OF \$39,527.79, AND EXTENDING THE AGREEMENT THROUGH MAY 30, 2020, TO INCLUDE REMOVAL OF ASBESTOS FLOORING MATERIALS AND ADDITIONAL AREA FOR INSTALLATION OF NEW FLOORING IN THE DONOVAN ROOM AND DETECTIVES OFFICES AT THE JAIL PROGRAMS BUILDING AT 951 LOW GAP ROAD, UKIAH - SPONSOR: EXECUTIVE OFFICE

Approved;

Enactment No: Agreement 20-008

4F) APPROVAL OF AGREEMENT WITH ATLAS PLANNING SOLUTIONS FOR HAZARD MITIGATION GRANT PROGRAM FUNDED LOCAL HAZARD MITIGATION PLAN AND GENERAL PLAN SAFETY ELEMENT CONSULTING IN THE AMOUNT OF \$289,828, FOR THE TERM EFFECTIVE UPON EXECUTION BY ALL PARTIES THROUGH MARCH 31, 2021 - SPONSOR: EXECUTIVE OFFICE

Approved;

Enactment No: Agreement 20-009

4G) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT 19 131 WITH LACO ASSOCIATES FOR PROJECT MANAGEMENT OF THE ROAD TO RECOVERY: REDWOOD COMPLEX FIRE RESTORATION - GRANT FUNDED PLANNING PROJECT, EXTENDING THE TERMINATION DATE FROM DECEMBER 31, 2019 TO MARCH 31, 2020 - SPONSOR: EXECUTIVE OFFICE

Approved;

Enactment No: Agreement 19-131-A1

4H) APPROVAL OF TRANSMISSION OF LETTER TO UC DAVIS IN SUPPORT OF DR. KEITH TAYLOR'S APPLICATION FOR PUBLIC IMPACT RESEARCH INITIATIVE GRANT - SPONSOR: SUPERVISOR HASCHAK

Approved;

4I) AUTHORIZATION FOR THE REGISTRAR OF VOTERS TO CONSOLIDATE AND CONDUCT WILLITS UNIFIED SCHOOL DISTRICT BOND MEASURE (G) AND MENDOCINO UNIFIED SCHOOL DISTRICT MEASURE (H) WITH THE MARCH 3, 2020 PRESIDENTIAL PRIMARY ELECTION - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

4J) AUTHORIZATION FOR THE REGISTRAR OF VOTERS TO CONDUCT A SPECIAL MAIL BALLOT ELECTION FOR COAST LIFE SUPPORT DISTRICT SPECIAL TAX MEASURE (J) ON MAY 5, 2020 - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

4K) ADOPTION OF 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 - SPONSOR: AGRICULTURE AND COUNTY COUNSEL

Adopted;

Enactment No: Ordinance 4459

ORDINANCE 4459

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

4L) ADOPTION OF RESOLUTION APPROVING A TAX SHARING AGREEMENT FOR THE WEGER DETACHMENT (LAFCO APPLICATION REFERRAL FILE NO. D-2019-01) IN THE EVENT THAT THE DETACHMENT BECOMES EFFECTIVE - SPONSOR: COUNTY COUNSEL

Adopted;

Enactment No: Resolution 20-015

RESOLUTION 20-015

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING A TAX SHARING AGREEMENT FOR THE WEGER DETACHMENT (LAFCO APPLICATION REFERRAL FILE NO. D-2019-01)

4M) APPROVAL OF APPROPRIATION INCREASE OF REVENUE FOR LIBRARY, BUDGET UNIT 6110, IN THE AMOUNT OF \$20,752 FUNDED FROM GRANTS: MAXIMIZING LEARNING SPACES GRANT FOR THE WILLITS LIBRARY, CENSUS EQUITY FUND GRANT FOR ALL LIBRARY BRANCHES, AND FOR UKULELE PROGRAMMING GRANT FOR THE UKIAH LIBRARY; INCREASE THE CORRESPONDING APPROPRIATION OF EXPENDITURES TO ALLOW BUDGETING AND SPENDING OF GRANT FUNDS FOR LIBRARY, BUDGET UNIT 6110, LINE ITEMS: 86-2189 BY \$10,000 FOR LIBRARY DESIGN SERVICES AND 86-2239 BY \$10,752 FOR LIBRARY PROGRAMMING SUPPLIES AND SERVICES - SPONSOR: CULTURAL SERVICES AGENCY

Approved;

4N) RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES AND APPROVAL OF RETROACTIVE ALLOCATION AGREEMENT FOR THE AB74 MEDI-CAL HEALTH ENROLLMENT NAVIGATORS PROJECT FUNDING ALLOCATION IN THE AMOUNT OF \$417,208 TO CONDUCT OUTREACH, ENROLLMENT AND RETENTION ACTIVITIES FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2021; AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO SIGN ANY RENEWALS OR AMENDMENTS THAT DO NOT EXCEED THE MAXIMUM AMOUNT - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement *20-010

4O) APPROVAL OF AGREEMENT WITH RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION IN THE AMOUNT OF \$580,900 TO SUPPORT PHASE I OF DEVELOPMENT OF ORR CREEK COMMONS FOR PERMANENT SUPPORTIVE HOUSING IN UKIAH, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 20-011

4P) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. 16-003 WITH DELTA DENTAL OF CALIFORNIA IN THE AMOUNT OF \$940,100, FOR A REVISED AGREEMENT AMOUNT OF \$4,520,314.20, AND REVISED AGREEMENT TERM OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2020 TO CONTINUE TO PROVIDE DENTAL BENEFITS FOR COUNTY EMPLOYEES AND THEIR DEPENDENTS, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 - SPONSOR: HUMAN RESOURCES

Approved;

Enactment No: Agreement 16-003-A2

4Q) APPROVAL OF RETROACTIVE AGREEMENT WITH INTEGRATED SECURITY CONTROLS, INC. IN THE AMOUNT OF \$274,000 TO PROVIDE MAINTENANCE OF THE MENDOCINO COUNTY JAIL SECURITY SYSTEMS FOR THE TERM OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2024 - SPONSOR: SHERIFF-CORONER

Approved;

Enactment No: Agreement 20-012

4R) APPROVAL OF RETROACTIVE REVENUE AGREEMENT NO. 2020-25 WITH THE U.S. DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION (DOJ DEA) IN THE AMOUNT OF \$183,000 FOR THE ERADICATION AND SUPPRESSION OF ILLICIT CANNABIS ON FEDERAL LANDS FOR THE TERM OF OCTOBER 1, 2019 TO SEPTEMBER 30, 2020 - SPONSOR: SHERIFF-CORONER

Approved;

Enactment No: Agreement *20-013

4S) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190028 WITH WYLATTI RESOURCE MANAGEMENT, INC., IN THE AMOUNT OF \$70,000, FOR THE TERM STARTING UPON EXECUTION OF THE CONTRACT THROUGH JANUARY 31, 2021, FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$7,000 (LAYTONVILLE AND CASPAR AREAS) - SPONSOR: TRANSPORTATION

Adopted;

Enactment Nos: Resolution 20-016; Agreement 20-014

RESOLUTION 20-016

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190028 WITH WYLATTI RESOURCE MANAGEMENT, INC., IN THE AMOUNT OF \$70,000, FOR THE TERM STARTING UPON EXECUTION OF THE CONTRACT THROUGH JANUARY 31, 2021, FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$7,000 (LAYTONVILLE AND CASPAR AREAS)

4T) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190094 WITH O'NEIL'S SEPTIC SERVICE IN THE AMOUNT OF \$30,000, FOR THE TERM STARTING UPON EXECUTION OF THE CONTRACT THROUGH JANUARY 31, 2021, FOR LEACHATE MONITORING AND HAULING SERVICES FOR SOUTH COAST LANDFILL, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$3,000 (GUALALA AREA) - SPONSOR: TRANSPORTATION

Adopted;

Enactment Nos: Resolution 20-017; Agreement 20-015

RESOLUTION 20-017

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190094 WITH O'NEIL'S SEPTIC SERVICE IN THE AMOUNT OF \$30,000, FOR THE TERM STARTING UPON EXECUTION OF THE CONTRACT THROUGH JANUARY 31, 2021, FOR LEACHATE MONITORING AND HAULING SERVICES FOR SOUTH COAST LANDFILL, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$3,000 (GUALALA AREA)

4U) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190088, PROFESSIONAL SERVICES AGREEMENT WITH SCHAAF & WHEELER CONSULTING CIVIL ENGINEERS, IN THE AMOUNT OF \$124,918, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2021, FOR CONSULTING AND ENGINEERING SERVICES FOR THE STORMWATER TRASH CAPTURE FEASIBILITY STUDY, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$12,500 (UKIAH AND FORT BRAGG AREAS) - SPONSOR: TRANSPORTATION

Adopted;

Enactment Nos: Resolution 20-018; Agreement 20-016

RESOLUTION 20-018

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190088, PROFESSIONAL SERVICES AGREEMENT WITH SCHAAF & WHEELER CONSULTING CIVIL ENGINEERS, IN THE AMOUNT OF \$124,918, FOR THE TERM BEGINNING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2021, FOR CONSULTING AND ENGINEERING SERVICES FOR THE STORMWATER TRASH CAPTURE FEASIBILITY STUDY, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$12,500 (UKIAH AND FORT BRAGG AREAS)

4V) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190005, 2018 FIRE DAMAGE REPAIRS ON EEL RIVER ROAD IN POTTER VALLEY (POTTER VALLEY AREA) - SPONSOR: TRANSPORTATION

Adopted;

Enactment No: Resolution 20-019

RESOLUTION 20-019

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190005, 2018 FIRE DAMAGE REPAIRS ON EEL RIVER ROAD IN POTTER VALLEY (POTTER VALLEY AREA)

5A) DISCUSSION AND POSSIBLE ACTION TO WAIVE BOARDS AND COMMISSIONS RESIDENCY AND VOTER REGISTRATION REQUIREMENT AND APPOINT 1) RICHARD SWEDBERGH AS EMS AIRCRAFT PROVIDER REPRESENTATIVE TO THE EMERGENCY MEDICAL CARE COMMITTEE; AND 2) PAUL DUNCAN AS EMS DISPATCH PROVIDER FOR MENDOCINO COUNTY REPRESENTATIVE TO THE EMERGENCY MEDICAL CARE COMMITTEE - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors waives Mendocino County residency and voter requirement for appointments to Boards and Commissions; and appoints 1) Richard Swedbergh as EMS Aircraft Provider Representative to the Emergency Medical Care Committee and 2) Paul Duncan as EMS Dispatch Provider for Mendocino County Representative to the Emergency Medical Care Committee. 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

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AMENDMENT OF THE BOARD OF SUPERVISORS 2020 MASTER MEETING CALENDAR ADDING A POTENTIAL SPECIAL MEETING ON MONDAY, MARCH 23, 2020 AND/OR OTHER DATES AS DIRECTED BY THE BOARD - SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors approves amendment to the Board of Supervisors 2020 Master Meeting Calendar adding a Special Meeting on Monday, March 23, 2020, and/or other dates as directed by the Board. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

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

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE PRESENTATION OF THE PHASE I REPORT OF THE MENDOCINO COUNTY PARKS NEEDS ASSESSMENT BY BLUE POINT PLANNING, AND APPROVAL OF BUDGET ALLOCATION OF APPROXIMATELY \$60,000 IN THE 2020-2021 FISCAL YEAR TO COMPLETE PHASE II OF THE PARKS NEEDS ASSESSMENT - SPONSOR: CULTURAL SERVICES AGENCY

Presenter/s: Ms. Megan Dukett, Parks Needs Assessment Project Coordinator; Ms. Mindy Kray, Bluepoint Planning; and Ms. Karen Horner, Director, Cultural Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors consider the \$60,000 request during budget hearings. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

BOARD RECESS: 10:42 A.M. – 11:00 A.M.

6B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF A PRESENTATION FROM SONOMA COUNTY WILDLIFE RESCUE REGARDING ESTABLISHMENT OF A SUPPLEMENTAL, STRICTLY NON-LETHAL WILDLIFE EXCLUSION SERVICE IN MENDOCINO COUNTY, AS A SUPPLEMENTAL SERVICE FOR COUNTY RESIDENTS - SPONSORS: SUPERVISORS HASCHAK AND GJERDE

Presenter/s: Supervisor Haschak; Mr. Quinton Martinson, Director, Living With Lions; and Doris Duncan, Executive Director, Wildlife Rescue Sonoma County.

Public Comment: Mr. Jon Spitz; Mr. Don Lipmanson; Ms. Devon Jones; and Mr. John Harper.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs the Wildlife Ad Hoc Committee and community stakeholders to work with County staff to develop and bring back options for establishment of a wildlife non-lethal exclusion service as a supplemental service for Mendocino County residents that would working in tangent with UC Extension. 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

LUNCH RECESS: 12:31 P.M.

RECONVENED IN OPEN SESSION: 1:29 P.M.

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 17-161 WITH NACHT & LEWIS ARCHITECTS IN THE AMOUNT OF \$47,730, FOR A NEW TOTAL REVISED AGREEMENT AMOUNT OF \$2,957,730, FOR A DETAILED ANALYSIS OF ENERGY USE OPTIONS FOR THE MENDOCINO COUNTY SB 844 NEW JAIL FACILITY, AND EXTENDING THE AGREEMENT TERM THROUGH JUNE 20, 2023 - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. Steve Dunncliff, Deputy Chief Executive Officer; and Mr. Eric Fadness, Representative, Nacht and Lewis.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves Amendment to Board of Supervisors Agreement No. 17-161 with Nacht & Lewis Architects in the amount of \$47,730, for a new total revised Agreement amount of \$2,957,730, for a detailed analysis of energy use options for the Mendocino County SB 844 New Jail Facility and extending of the Agreement term through June 20, 2023; 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 17-161-A1

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE MENDOCINO COUNTY CANNABIS EQUITY ASSESSMENT; ADOPTION OF RESOLUTION ESTABLISHING THE MENDOCINO COUNTY LOCAL EQUITY PROGRAM AND LOCAL EQUITY PROGRAM MANUAL; AUTHORIZATION FOR THE COUNTY CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT FOR PURPOSES OF FUNDING THE MENDOCINO COUNTY LOCAL EQUITY PROGRAM; AND ALLOCATION OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) OF CANNABIS BUSINESS TAX IN FISCAL YEAR 2020-21 AS A GRANT MATCH UPON GRANT AWARD - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Sarah Dukett, Deputy Chief Executive Officer.

Public Comment: Mr. Jed Davis; Mr. John Sakowicz; Ms. Monique Ramirez; Mr. Casey O'Neill; Ms. Hannah Nelson; Ms. Jude Thilman; and Ms. Edie Lerman.

Board Direction: GENERAL CONSENSUS OF THE BOARD to include remediation or repair of road surfaces, culverts, legacy water shed impacts or other infrastructure improvements needed to comply with Water Board or Fish and Wildlife Requirements.

Board Direction: GENERAL CONSENSUS OF THE BOARD to extend years of eligibility to December 31, 2016.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the Mendocino County Cannabis Equity Assessment; Adopts Resolution establishing the Mendocino County Local Equity Program and Program Manual and authorizes Chair to sign same; authorizes the Chief Executive Officer or designee to revise as deemed appropriate and submit a grant application to the Governor's Office of Business and Economic Development for purposes of funding the Mendocino County Local Equity Program; and allocate one hundred thousand dollars (\$100,000) of Cannabis Business Tax in FY 2020-21 as a Grant Match upon Grant Award. 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 20-020

RESOLUTION 20-020

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A MENDOCINO COUNTY CANNABIS EQUITY ASSESSMENT AND ADOPTING THE MENDOCINO LOCAL EQUITY PROGRAM AND PROGRAM MANUAL, PURSUANT TO THE CALIFORNIA CANNABIS EQUITY ACT OF 2018

6C) DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS OF THE CANNABIS CULTIVATION AD HOC COMMITTEE - SPONSOR: SPONSOR: CANNABIS CULTIVATION AD HOC COMMITTEE (SUPERVISOR HASCHAK)

Presenter/s: Supervisor Haschak; Mr. Trent Taylor, Interim Code Enforcement Manager; Mr Brent Schultz, Director, Planning and Building Services; and Mr. Matthew Kiedrowski, Deputy County Counsel.

Public Comment: Mr. Joshua Keats; Ms. Monique Ramirez; Ms Ellen Drell; Mr. Casey O'Neill; Mr. Paul Trouette; Ms. Angel Raich; Mr. Cory Miller; Ms. Barbara McLean; Mr. Roger Wheeler; Mr. Bob Mishiano; Ms. Sallie Palmer; Mr. Logan Clark; Mr. Jose Carbajal; Mr. Scott Ward; Mr. Russell Green; Ms. Traci Pellar; Mr. John Sakowicz; Mr. Colin Harris; Mr. Ty Simpson; Ms. Susan Schindler; Ms. Kate Marianchild; Ms. Hannah Nelson; Ms. Jude Thilman; Mr. Swami Chaitanya; Mr. Ben Anderson; Ms. Corine Powell; Mr. David Smith; Ms. Karen Byers; Ms. Marnie Birger; Ms Devon Jones; Ms. Kelly Flores; Mr. Dan Turbyfill; and Mr. Jed Davis.

BOARD RECESS: 3:28 P.M. – 3:46 P.M.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves items 2, 3, and 4; item 2, as determined by staff; item 3 as determined by the District Attorney and the number of days to return from the District Attorney. 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

Supervisor Brown invoked the 5:30 rule

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors directs staff to return with a new item related to cannabis Ordinance revisions and cannabis cultivation Ad Hoc recommendations 5 and 6, returning at the next available meeting date. The motion carried by the following vote:

Aye: 5 – Supervisor Brown, Supervisor McCowen, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

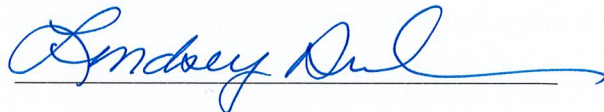
Absent: 0 – None

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:58 P.M.

Attest: LINDSEY DUNHAM
Deputy Clerk of the Board



JOHN HASCHAK, 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