

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

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – May 5, 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 9:02 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: Chair Haschak

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. Bruce Moore.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak

Public Comment: None

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves Consent Calendar items 4a) through 4s). 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. Ms. Kasie Gray, Inland Chamber of Commerce/Inland Regional Promotional Organization Member, Mendocino County Tourism Commission; and
2. Mr. Gregory Nelson, At Large Agricultural Representative, Mendocino County Planning Commission.

4B) APPROVAL OF MINUTES OF MARCH 24, 2020 REGULAR MEETING

Approved;

4C) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 19-195 WITH ECONOMIC DEVELOPMENT AND FINANCING CORPORATION (EDFC) IN THE ADDITIONAL AMOUNT OF \$0 (TOTAL CONTRACT AMOUNT \$100,000) FOR ECONOMIC RECOVERY AND RESILIENCY PLAN AND BROADBAND DEVELOPMENT ACTIVITIES SERVICES AS FUNDED BY ECONOMIC DEVELOPMENT ADMINISTRATION, EFFECTIVE UPON FULL EXECUTION THROUGH MARCH 31, 2021 - SPONSOR: EXECUTIVE OFFICE

Approved;

Enactment No: Agreement 19-195-A1

4D) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 19-254 WITH WEST BUSINESS DEVELOPMENT CENTER IN THE ADDITIONAL AMOUNT OF \$0 (TOTAL CONTRACT AMOUNT \$97,180) FOR ECONOMIC RECOVERY SERVICES AS FUNDED BY ECONOMIC DEVELOPMENT ADMINISTRATION, EFFECTIVE UPON FULLY EXECUTION THROUGH MARCH 31, 2021 - SPONSOR: EXECUTIVE OFFICE

Approved;

Enactment No: Agreement 19-254-A1

4E) AUTHORIZATION TO AWARD A CONTRACT TO FORT BRAGG ELECTRIC, INC. IN THE AMOUNT OF \$249,926 FOR THE SHERIFF'S OFFICE UNDERGROUND FIBER PROJECT AT 951 LOW GAP ROAD, UKIAH, CA, EFFECTIVE MAY 5, 2020 THROUGH NOVEMBER 25, 2020, AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: EXECUTIVE OFFICE

Approved;

Enactment No: Agreement 20-062

4F) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH CAPITAL IMPROVEMENT PROJECT FOR PREPARATION AND USE OF LEASED PROPERTY AT 131 WHITMORE LANE AS A COVID-19 ALTERNATE CARE SITE AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO ENTER CONTRACTS AND APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: EXECUTIVE OFFICE

Approved;

4G) APPROVAL OF AGREEMENT WITH TAPESTRY FAMILY SERVICES IN THE AMOUNT OF \$62,100 TO PROVIDE IMMEDIATE EMERGENCY PLACEMENT SERVICES FOR FOSTER CHILDREN PLACED BY THE HEALTH AND HUMAN SERVICES AGENCY, FAMILY AND CHILDREN'S SERVICES FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 20-035

4H) APPROVAL OF RETROACTIVE SECOND AMENDMENT TO AGREEMENT NO. SS-19-029 WITH DEAF COUNSELING ADVOCACY & REFERRAL, DOING BUSINESS AS COMMUNIQUE INTERPRETING, IN THE AMOUNT OF \$17,000 FOR A NEW TOTAL OF \$27,000 FOR THE PROVISION OF SIGN LANGUAGE INTERPRETATION SERVICES COUNTYWIDE FOR SOCIAL SERVICES CLIENTS FOR THE PERIOD OF JULY 1, 2019 THROUGH DECEMBER 31, 2019 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 20-036

4I) APPROVAL OF AGREEMENT WITH CRESTWOOD BEHAVIORAL HEALTH, INC. IN THE AMOUNT OF \$350,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN PETRIS SHORT CLIENTS, FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement 20-037

4J) RATIFICATION OF THE HEALTH AND HUMAN SERVICES AGENCY'S SUBMISSION OF ALLOCATION ACCEPTANCE DOCUMENTATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR \$24,000 THROUGH THE TRANSITIONAL HOUSING PROGRAM AND \$18,660 THROUGH THE HOUSING NAVIGATORS PROGRAM; ADOPTION OF THE 2020 RESOLUTION AUTHORIZING APPLICATION FOR, AND ACCEPTANCE OF, MENDOCINO COUNTY'S ALLOCATION AWARD THROUGH THE TRANSITIONAL HOUSING PROGRAM; AND ADOPTION OF THE 2020 RESOLUTION AUTHORIZING APPLICATION FOR, AND ACCEPTANCE OF, MENDOCINO COUNTY'S ALLOCATION AWARD THROUGH THE HOUSING NAVIGATORS PROGRAM - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 20-053; Resolution 20-054

RESOLUTION 20-054

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE COUNTY ALLOCATION AWARD UNDER THE HOUSING NAVIGATORS PROGRAM

4K) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2020 AS NATIONAL FOSTER CARE MONTH IN MENDOCINO COUNTY - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

4L) APPROVAL OF RETROACTIVE AGREEMENT WITH COMMUNITY FOUNDATION OF MENDOCINO COUNTY IN THE AMOUNT OF \$425,000 TO RAPIDLY DEPLOY FUNDS TO LOCAL AGENCIES FOR CALFRESH OUTREACH AND RELIEF GRANTS TO PROVIDE FOOD, WATER, AND PERSONAL HYGIENE PRODUCTS DURING THE COVID-19 PANDEMIC, EFFECTIVE APRIL 1, 2020 THROUGH JUNE 30, 2020- SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved;

Enactment No: Agreement *20-038

4M) ADOPTION OF PROCLAMATION RECOGNIZING MAY 3-9, 2020 AS PUBLIC SERVICE RECOGNITION WEEK IN MENDOCINO COUNTY - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

4N) APPROVAL OF AGREEMENT WITH WEST BUSINESS DEVELOPMENT CENTER (WEST BDC) IN THE AMOUNT OF \$500,000 TO OPERATE THE COUNTY'S MICROENTERPRISE TECHNICAL ASSISTANCE SERVICES PROGRAM, FUNDED BY THE COUNTY'S 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (NO. 18-CDBG-12904) PROGRAM EFFECTIVE MAY 5, 2020 THROUGH DECEMBER 31, 2022 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

Enactment No: Agreement 20-039

4O) APPROVAL OF AMENDMENT TO AGREEMENT NO. PA-18-290, BETWEEN THE CITY OF UKIAH AND THE DEPARTMENT OF PLANNING AND BUILDING SERVICES (PBS) TO COMPLETE AN UPDATE TO THE AIRPORT COMPREHENSIVE LAND USE PLAN (ACLUP), TO INCREASE THE TOTAL AMOUNT BY \$9,900, AND REVISE THE SCOPE OF WORK - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

Enactment No: Agreement 20-040

4P) ADOPTION OF PROCLAMATION RECOGNIZING MAY 4-10, 2020 AS NATIONAL CORRECTIONAL OFFICERS' WEEK IN MENDOCINO COUNTY - SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same;

4Q) ADOPTION OF PROCLAMATION RECOGNIZING MAY 15, 2020, AS NATIONAL PEACE OFFICER'S MEMORIAL DAY AND MAY 10-16, 2020 AS NATIONAL POLICE WEEK IN MENDOCINO COUNTY - SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same;

4R) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180074 WITH CRAWFORD & ASSOCIATES, INC., IN THE AMOUNT OF \$826,000, FOR PROFESSIONAL GEOTECHNICAL ENGINEERING SERVICES FOR THE 2019 QUADRENNIAL GEOTECHNICAL SUPPORT AGREEMENT, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED \$42,000 (COUNTY WIDE) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 20-049; Agreement 20-041

RESOLUTION 20-049

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 180074 WITH CRAWFORD & ASSOCIATES, INC., IN THE AMOUNT OF \$826,000, FOR PROFESSIONAL GEOTECHNICAL ENGINEERING SERVICES FOR THE 2019 QUADRENNIAL GEOTECHNICAL SUPPORT AGREEMENT, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED \$42,000 (COUNTY-WIDE)

4S) ADOPTION OF RESOLUTION RATIFYING THE GRANT APPLICATIONS FOR CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT FUNDS TO ASSIST WITH OPERATIONAL EXPENSES FOR ROUND VALLEY AIRPORT AND LITTLE RIVER AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANTS, IF AWARDED, AND EXECUTE THE GRANT AGREEMENTS AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AND COVELO AREAS) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 20-050

RESOLUTION 20-050

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE GRANT APPLICATIONS FOR CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT FUNDS TO ASSIST WITH OPERATIONAL EXPENSES FOR ROUND VALLEY AIRPORT AND LITTLE RIVER AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE GRANT AGREEMENTS AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AND COVELO AREAS)

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING THE FISCAL YEAR (FY) 2019-20 ADOPTED BUDGET; AND PRESENTATION OF THE FY 2019-20 THIRD QUARTER BUDGET REPORT ON THE STATUS OF COUNTY DEPARTMENTAL SPENDING AND REVENUES AND EXECUTIVE OFFICE RECOMMENDATIONS FOR FY 2019-20 - SPONSOR:

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Lloyd Weer, Auditor; Ms. Darcie Antle, Deputy Chief Executive Officer; Ms. Jenine Miller, Director, Behavioral Health; Ms. Alyson Bayley, Measure B. Project Manager; and Mr. William Schurtz, Director, Human Resources.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors adopts Resolution amending the FY 2019-20 Adopted Budget; and authorizes Chair to sign same; accepts the FY 2019-20 Third Quarter Budget Report on the status of County departmental spending and revenues for FY 2019-20; and approves Executive Office recommendations, with the exception of animal care, pending further discussion of the details 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

Enactment No: Resolution 20-051

RESOLUTION 20-051

RESOLUTION AMENDING THE FY 2019-20 ADOPTED BUDGET OF THE BOARD OF SUPERVISORS BY ADJUSTING REVENUES AND APPROPRIATIONS

BOARD RECESS: 10:18 A.M. – 10:33 A.M.

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE RECOMMENDED COMMUNITY CORRECTIONS PARTNERSHIP (CCP) BUDGET FOR FISCAL YEAR (FY) 2020-21, UTILIZING THE FY 2018-19 BASE FUNDING ALLOCATION OF \$3,062,136; CONTRIBUTING ANY GROWTH FUNDING RECEIVED TO A \$27,323 CONTINGENCY, AND AUTHORIZING THE CHIEF PROBATION OFFICER TO IMPLEMENT THE CCP BUDGET - SPONSOR: PROBATION

Presenter/s: Mr. Izen Locatelli, Chief Probation Officer; and Mr. Christian Curtis, Acting County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the recommended Community Corrections Partnership (CCP) budget for Fiscal Year (FY) 2020-21, utilizing the FY 2018-19 base funding allocation of \$3,062,136; contributing any growth funding received to a \$27,323 contingency, and authorizing the Chief Probation Officer to implement the CCP Budget. 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 DIRECTION TO STAFF REGARDING THE PREPARATION OF MENDOCINO COUNTY'S FISCAL YEAR (FY) 2020-21 BUDGET - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; and Ms. Darcie Antle, Deputy Chief Executive Officer.

Public Comment: Mr. Patrick Hickey; and Mr. Matt Finnegan.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to return with proposal for how to handle illegal cannabis growers from an environmental and revenue perspective.

Board Action: No action taken.

LUNCH RECESS: 12:25 P.M.

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

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING AN UPDATE ASSOCIATED WITH THE NOVEL CORONAVIRUS (COVID-19), INCLUDING POSSIBLE DIRECTION REGARDING ESSENTIAL SERVICES IN MENDOCINO COUNTY, INCLUDING OPERATIONAL PREPARATION AND RESPONSE, AND AN UPDATE ON COUNTY CONTINUITY OF OPERATIONS AND SERVICES - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Noemi Doohan, Public Health Officer; and Ms. Darcie Antle, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: No action taken.

BOARD RECESS: 3:07 P.M. – 3:22 P.M.

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING (1) ADOPT RESOLUTION APPROVING AND ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS, FOR AMENDMENTS TO SECTION 10A.17.080 OF THE MENDOCINO COUNTY CODE; AND (2) INTRODUCE AND WAIVE FIRST READING OF AN ORDINANCE AMENDING SECTION 10A.17.080 OF THE MENDOCINO COUNTY CODE TO POSTPONE THE START DATE OF PHASE THREE OF THE CANNABIS CULTIVATION PERMIT PROGRAM - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Ms. Julia Acker Krog, Chief Planner, Planning and Building Services; Mr. Matt Kendall, Sheriff Coroner; and Mr. Brent Schultz, Director, Planning and Building Services.

Public Comment: Ms. Hannah Nelson.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, IT IS ORDERED that the Board of Supervisors adopts Resolution approving and adopting an addendum to the previously adopted Mitigated Negative Declaration, in compliance with California Environmental Quality Act requirements, for amendments to Section 10A.17.080 of the Mendocino County Code, and authorizes Chair to sign same; and introduces and waives first reading of an Ordinance amending section 10A.17.080 of the Mendocino County Code to postpone the start date of phase three of the Cannabis Cultivation Permit Program. The motion carried by the following vote:

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

No: 2 – Supervisor Haschak and Supervisor Williams

Absent: 0 – None

Enactment No: Resolution 20-052

RESOLUTION 20-052

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION, IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS, FOR AMENDMENTS TO SECTION 10A.17.080 OF THE MENDOCINO COUNTY CODE TO POSTPONE THE START DATE OF PHASE THREE OF THE CANNABIS CULTIVATION PERMIT PROGRAM DUE TO THE COVID-19 PANDEMIC

5F) CHIEF EXECUTIVE OFFICER'S REPORT

Withdrawn.

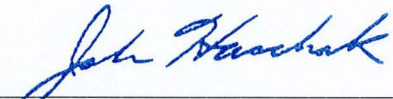
5G) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE

Withdrawn.

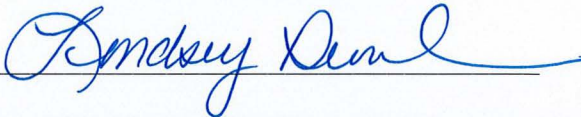
6A) SUPERVISORS' REPORTS

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:20 P.M.

Attest: LINDSEY DUNHAM
Deputy Clerk of the Board



JOHN KASCHAK, Chair



LINDSEY DUNHAM, 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