

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
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – August 18, 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 9:01 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. Patrick Hickey; and Ms. Genine Coleman.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Haschak.

Public Comment:

Board Directive: Consent Calendar items 4i), 4o), 4p), and 4r) removed for separate consideration.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that consent calendar items 4a) – 4h), 4j) – 4n), 4q), and 4s) – 4al) 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. Charles Moffett, Trustee, Mendocino Little River Cemetery District; and
2. Mr. Alan Saunders, Member, Mendocino Historical Review Board.

4B) APPROVAL OF MINUTES OF JUNE 10, 2020 REGULAR MEETING

Approved;

4C) APPROVAL OF MINUTES OF JUNE 16, 2020 REGULAR MEETING

Approved;

4D) APPROVAL OF MINUTES OF JUNE 23, 2020 REGULAR MEETING

Approved;

4E) APPROVAL OF MINUTES OF JULY 8, 2020 REGULAR MEETING

Approved;

4F) ADOPTION OF PROCLAMATION IN HONOR OF THE 100TH ANNIVERSARY OF THE 19TH AMENDMENT TO THE UNITED STATES CONSTITUTION - SPONSOR: SUPERVISOR BROWN

Adopted and Chair is authorized to sign same;

4G) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT FOR A GRANT PROPOSAL TO BE SUBMITTED BY THE CALIFORNIA LAND STEWARDSHIP INSTITUTE (CLSI) TO THE CALIFORNIA DEPARTMENT OF CONSERVATION, DIVISION OF LAND RESOURCE PROTECTION, TO FUND A WATERSHED COORDINATOR FOR THE UKIAH VALLEY GROUNDWATER BASIN - SPONSOR: SUPERVISOR BROWN

Approved and Chair is authorized to sign same;

4H) 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 20-096

RESOLUTION 20-096

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE OCTOBER 2019 WIND EVENTS

4J) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COUNTY FIRE SAFE COUNCIL FOR FIRE SAFE COUNCIL OPERATIONAL SERVICES IN THE AMOUNT OF \$100,000, EFFECTIVE JULY 1, 2020 TO JUNE 30, 2021 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-123

4K) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH A CAPITAL IMPROVEMENT PROJECT TO COMPLETE A DATA CABLING IMPROVEMENT PROJECT WITHIN THE SHERIFF'S ADMINISTRATION OFFICES AND THE DETECTIVE'S OFFICES, CORONER'S OFFICES AND MULTI PURPOSE DONOVAN ROOM WITHIN THE JAIL PROGRAMS BUILDING AT 951 LOW GAP ROAD IN THE AMOUNT OF \$56,000, 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;

4L) APPROVAL OF AGREEMENT WITH NORTH COAST OPPORTUNITIES FOR COVID-19 RELIEF SERVICES IN THE AMOUNT OF \$150,000 FOR A TERM STARTING UPON EXECUTION BY ALL PARTIES THROUGH DECEMBER 14, 2021 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-124

4M) APPROVAL OF AGREEMENT WITH NORTH COAST OPPORTUNITIES FOR COVID-19 EMERGENCY FOOD DISTRIBUTION SERVICES IN THE AMOUNT OF \$250,000 FOR A TERM STARTING UPON EXECUTION BY ALL PARTIES THROUGH DECEMBER 31, 2020 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-125

4N) APPROVAL OF AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 17-160 BETWEEN REBECCA CRAIG AND THE COUNTY OF MENDOCINO TO CHANGE THE CONTRACTING DEPARTMENT FROM MENDOCINO COUNTY SHERIFF CORONER'S OFFICE TO MENDOCINO COUNTY COUNSEL - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-160-A1

4Q) ADOPTION OF ORDINANCE AMENDING CHAPTER 2.14 OF THE MENDOCINO COUNTY CODE REGARDING "COMPENSATION AND MILEAGE FOR GRAND JURORS AND PETIT JURORS" - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4466

ORDINANCE 4466

ORDINANCE OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING CHAPTER 2.14 OF TITLE 2 OF THE MENDOCINO COUNTY CODE ENTITLED "COMPENSATION AND MILEAGE FOR GRAND JURORS AND PETIT JURORS"

4S) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD TOXICOLOGY LABORATORY, INC., AKA REDWOOD BIOTECH, IN THE AMOUNT OF \$80,000 TO PROVIDE DRUG TESTING SUPPLIES AND LABORATORY SERVICES FOR HEALTH AND HUMAN SERVICES AGENCY, FAMILY AND CHILDREN'S SERVICES CLIENTS, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-126

4T) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. SS 19-083, PA NO. 20-73 WITH NATIONAL TRAINING CONSULTANTS IN THE AMOUNT OF \$198,126 FOR A NEW TOTAL OF \$242,976, TO PROVIDE FACILITATION FOR ALL COURT MANDATED FAMILY EMPOWERMENT GROUPS IN UKIAH, WILLITS AND FORT BRAGG AND FACILITATION FOR A WILLITS INTAKE SUPPORT GROUP FOR HEALTH AND HUMAN SERVICES AGENCY, FAMILY AND CHILDREN'S SERVICES, EFFECTIVE FEBRUARY 26, 2020 THROUGH A NEW END DATE OF JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-127

4U) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR UP TO \$1,410,200 OF FUNDS AVAILABLE THROUGH CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE EMERGENCY SOLUTIONS GRANT, AS FUNDED BY THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT, WITH A GRANT EFFECTIVE DATE OF UPON EXECUTION THROUGH SEPTEMBER 30, 2022; AND ADOPTION OF RESOLUTION AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DESIGNEE TO EXECUTE THE AGREEMENT IF AWARDED AND ANY AMENDMENTS THAT DO NOT EXCEED THE MAXIMUM AMOUNT WITH THE COUNTY OF MENDOCINO AS THE ADMINISTRATIVE ENTITY FOR THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE (CA-509) - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-097

RESOLUTION 20-097

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ACCEPT FUNDS UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT ALLOCATION TO THE EMERGENCY SOLUTIONS GRANTS (ESG) PROGRAM

4V) ADOPTION OF RESOLUTION APPROVING RETROACTIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) FOR FIRE AND EMERGENCY DISPATCH SERVICES FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021 IN AN AMOUNT NOT TO EXCEED \$739,050 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-098; Agreement *20-128

RESOLUTION 20-098

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING STATE OF CALIFORNIA AGREEMENT #1CA04884 WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) IN THE AMOUNT OF \$739,050 TO PROVIDE FIRE AND EMERGENCY MEDICAL DISPATCH SERVICES IN MENDOCINO COUNTY FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021

4X) APPROVAL OF RETROACTIVE THIRD AMENDMENT TO AGREEMENT No. PH 19-079, PA No. 20-124 WITH UKIAH BREWING COMPANY IN THE AMOUNT OF \$235,000 FOR A NEW TOTAL OF \$624,500 TO PROVIDE MEALS TO HOME BOUND SENIORS IN THE UKIAH AND WILLITS AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE MAY 12, 2020 THROUGH A NEW END DATE OF SEPTEMBER 9, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-073-A2

4Y) APPROVAL OF RETROACTIVE THIRD AMENDMENT TO AGREEMENT No. PH 19-078, PA No. 20-125 WITH MENDOCINO CAFE IN THE AMOUNT OF \$120,000 FOR A NEW TOTAL OF \$389,500 TO PROVIDE MEALS TO HOME BOUND SENIORS IN THE TOWN OF MENDOCINO, CA AND SURROUNDING AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE MAY 12, 2020 THROUGH A NEW END DATE OF SEPTEMBER 9, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-074-A2

4Z) APPROVAL OF RETROACTIVE SECOND AMENDMENT TO AGREEMENT No. PH 19-083, PA No. 20-129 WITH EGGHEAD'S, INC. IN THE AMOUNT OF \$55,000 FOR A NEW TOTAL OF \$175,500 TO PROVIDE MEALS TO HOME BOUND SENIORS IN THE FORT BRAGG AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE MAY 21, 2020 THROUGH A NEW END DATE OF SEPTEMBER 9, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-106-A1

4AA) APPROVAL OF RETROACTIVE THIRD AMENDMENT TO AGREEMENT No. PH 19-080, PA No. 20-126 WITH CUCINA VERONA IN THE AMOUNT OF \$180,000 FOR A NEW TOTAL OF \$734,500 TO PROVIDE MEALS TO HOME BOUND SENIORS IN THE FORT BRAGG AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE MAY 12, 2020 THROUGH A NEW END DATE OF SEPTEMBER 9, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-075-A2

4AB) ADOPTION OF A RESOLUTION AMENDING RESOLUTION NO. 20-087 TO CORRECT THE SALARY OF SENIOR RISK ANALYST SALARY NO. 3696 TO SALARY NO. 3448 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-099

RESOLUTION 20-099

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

4AC) ADOPTION OF A RESOLUTION AMENDING RESOLUTION NO. 20-079 ADOPTION MASTER POSITION ALLOCATION TABLE FOR FISCAL YEAR 2020-21 – ADMINISTRATIVE CLEAN UP - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-100

RESOLUTION 20-100

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

4AD) ADOPTION OF RESOLUTION AUTHORIZING ADOPTION OF THE CLASSIFICATIONS AND SALARY ASSIGNMENT OF EMERGENCY MEDICAL SERVICES SPECIALIST, SALARY GRADE 3075 AND EMERGENCY MEDICAL SERVICES ADMINISTRATOR, SALARY GRADE 4423, SALARY GRADE REVISION OF EMERGENCY MEDICAL SERVICES COORDINATOR FROM 1969 TO 3520; AND CHANGES TO THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4016, DELETE ONE (1.0) FTE PROGRAM ADMINISTRATOR; BUDGET UNIT 4010 ADD ONE (1.0) EMERGENCY MEDICAL SERVICES SPECIALIST; ADD ONE (1.0) EMERGENCY MEDICAL SERVICES COORDINATOR; ADD ONE (1.0) EMERGENCY MEDICAL SERVICES ADMINISTRATOR - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-101

RESOLUTION 20-101

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

4AE) RATIFICATION OF SUBMISSION OF 2020-21 APPLICATION FOR DOMESTIC CANNABIS ERADICATION SUPPRESSION PROGRAM (DCESP) FUNDING FROM THE UNITED STATES DEPARTMENT OF JUSTICE (DOJ) DRUG ENFORCEMENT AGENCY (DEA) - SPONSOR: SHERIFF-CORONER

Approved;

4AF) RATIFICATION OF SUBMISSION OF 2020-21 APPLICATION FOR U.S. DEPARTMENT OF JUSTICE (DOJ) EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM FISCAL YEAR 2020 LOCAL SOLICITATION APPLICATION IN THE AMOUNT OF \$17,448 - SPONSOR: SHERIFF-CORONER

Approved;

4AG) ADOPTION OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF MEMORANDUM OF AGREEMENT WITH THE MILLVIEW COUNTY WATER DISTRICT CONCERNING REPLACEMENT OF THE NORTH STATE STREET BRIDGE AT ACKERMAN CREEK AND RELOCATION OF PUBLIC WATER MAIN AND ASSOCIATED FEATURES WITHIN THE COUNTY RIGHT OF WAY FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2024 (UKIAH AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 20-102; Agreement 20-129

RESOLUTION 20-102

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTION OF RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF MEMORANDUM OF AGREEMENT WITH THE MILLVIEW COUNTY WATER DISTRICT CONCERNING REPLACEMENT OF THE NORTH STATE STREET BRIDGE AT ACKERMAN CREEK AND RELOCATION OF PUBLIC WATER MAIN AND ASSOCIATED FEATURES WITHIN THE COUNTY RIGHT OF WAY FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH JUNE 30, 2024 (UKIAH AREA)

4AH) ADOPTION OF RESOLUTION RATIFYING THE GRANT APPLICATION FOR STATE WATER RESOURCES CONTROL BOARD STORM WATER GRANT PROGRAM FUNDS TO DESIGN AND CONSTRUCT THE UNINCORPORATED FORT BRAGG AREA IMPROVEMENTS REQUIRED BY THE TRASH CAPTURE AMENDMENT TO THE PHASE II SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE GRANT AGREEMENT AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (FORT BRAGG AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 20-103

RESOLUTION 20-103

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE GRANT APPLICATION FOR STATE WATER RESOURCES CONTROL BOARD STORM WATER GRANT PROGRAM FUNDS TO DESIGN AND CONSTRUCT THE UNINCORPORATED FORT BRAGG AREA IMPROVEMENTS REQUIRED BY THE TRASH CAPTURE AMENDMENT TO THE PHASE II SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE GRANT AGREEMENT AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (FORT BRAGG AREA)

4AI) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 14 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 04-049, FRANCHISE AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND USA WASTE OF CALIFORNIA, INC., DBA EMPIRE WASTE MANAGEMENT FOR SOLID WASTE COLLECTION AREA NUMBER TWO (FORT BRAGG AND UKIAH AREAS) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Agreement 04-049-A14; Resolution 20-104

RESOLUTION 20-104

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 14 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 04-049, FRANCHISE AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND USA WASTE OF CALIFORNIA, INC., DBA EMPIRE WASTE MANAGEMENT FOR SOLID WASTE COLLECTION AREA NUMBER TWO (FORT BRAGG AND UKIAH AREAS)

4AJ) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200080, PROFESSIONAL SERVICES AGREEMENT WITH MEAD & HUNT, INC., IN THE AMOUNT OF \$120,834, FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE ROUND VALLEY AIRPORT RUNWAY REHABILITATION PROJECT FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2021, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$12,083 (COVELO AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Nos: Resolution 20-105; Agreement 20-130

RESOLUTION 20-105

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200080, PROFESSIONAL SERVICES AGREEMENT WITH MEAD & HUNT, INC., IN THE AMOUNT OF \$120,834, FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE ROUND VALLEY AIRPORT RUNWAY REHABILITATION PROJECT FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2021, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$12,083 (COVELO AREA)

4AK) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180023, 2017 STORM DAMAGE REPAIRS ON PEACHLAND ROAD, COUNTY ROAD 128, MILEPOST 0.35 (BOONVILLE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-106

RESOLUTION 20-106

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180023, 2017 STORM DAMAGE REPAIRS ON PEACHLAND ROAD, COUNTY ROAD 128, MILEPOST 0.35 (BOONVILLE AREA)

4AL) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200009, 2017 STORM DAMAGE REPAIRS ON UNIVERSITY ROAD, COUNTY ROAD 116B, MILEPOST 3.78 (HOPLAND AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 20-107

RESOLUTION 20-107

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200009, 2017 STORM DAMAGE REPAIRS ON UNIVERSITY ROAD, COUNTY ROAD 116B, MILEPOST 3.78 (HOPLAND AREA)

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

Presenter/s: Ms. Janelle Rau, Deputy Chief Executive Officer; Ms. Bekkie Emery, Assistant Director, Health and Human Services Agency; Ms. Darcie Antle, Deputy Chief Executive Officer; and Mr. Matthew Kendall, Sheriff Coroner.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to appoint an Ad Hoc Committee, consisting of Supervisors Brown and Gjerde, to work on staffing continuity issues related to COVID-19.

Board Action: No action taken.

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF URGENCY ORDINANCE ENACTING TEMPORARY RESTRICTIONS ON COVID-19 PANDEMIC RELATED COMMERCIAL AND RESIDENTIAL EVICTIONS - SPONSOR: COUNTY COUNSEL

Presenter/s: Mr. Christian M. Curtis, County Counsel; and Mr. Michael Makdisi, Deputy County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors tables this item to return at next meeting, taking all comment into consideration when coming back with a proposed revision. 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: 10:34 A.M. – 10:51 A.M.

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE BOARD OF SUPERVISORS' RESPONSES TO THE 2019-20 GRAND JURY REPORTS AND DISBANDING OF THE GRAND JURY AD HOC COMMITTEES - SPONSORS: COUNTY COUNSEL AND GRAND JURY AD HOC COMMITTEES (SUPERVISORS BROWN AND MCCOWEN) AND (SUPERVISORS WILLIAM AND GJERDE)

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

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the Board of Supervisors' responses to the 2019-20 Grand Jury Reports; authorizes Chair to sign same; disbands the Grand Jury ad hoc committees for the Grand Jury Reports titled "How Tax Dollars Pay for Services" and "School Safety A Priority"; and directs the Clerk of the Board to return originals to the County Counsel's Office for submission. 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

ADJOURNED TO CLOSED SESSION: 11:48 A.M.

- 9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION: STATE OF CALIFORNIA EX REL. ONTheGo WIRELESS, LLC v. CELLCO PARTNERSHIP DBA VERIZON WIRELESS, ET AL. SACRAMENTO COUNTY SUPERIOR COURT CASE NO. 34-2012-00127517**
- 9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION: SEIU LOCAL 1021 AND HENRY FRAHM v. COUNTY OF MENDOCINO. UNITED STATES NORTHERN DISTRICT OF CA CASE 1:20-CV-5423**
- 9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION: MELISSA LICON v. MENDOCINO COUNTY, ET AL. MENDOCINO COUNTY SUPERIOR COURT CASE SCUJ-CVPO-20-74279**
- 9D) PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE APPOINTMENT CULTURAL SERVICES AGENCY DIRECTOR**
- 9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR PROPERTY: APN 170-140-1800, 170-140-1900 AND 170-140-1700 AND PHYSICAL ADDRESS. 1340 NORTH STATE STREET, UKIAH CA. AGENCY NEGOTIATORS: CARMEL J. ANGELO, JANELLE RAU, AND DARCI ANTLER. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS**
- 9F) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR PROPERTY: APN 002-340-3900, AND PHYSICAL ADDRESS. 555 SOUTH ORCHARD AVENUE, UKIAH CA. AGENCY NEGOTIATORS: CARMEL J. ANGELO, JANELLE RAU, AND DARCI ANTLER. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS**
- 9G) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR PROPERTY: APN 003-540-40, AND PHYSICAL ADDRESS. 1208 SOUTH STATE STREET, UKIAH CA. AGENCY NEGOTIATORS: CARMEL J. ANGELO, JANELLE RAU, AND DARCI ANTLER. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS**

RECONVENED IN OPEN SESSION: 1:36 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Haschak.

Board Action: Agenda Item 9d) was withdrawn at the request of the department. With respect to Agenda Items 9a), 9b) 9c), 9e), 9f) and 9g), direction was given to staff.

- 5D) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION BY PACIFIC GAS AND ELECTRIC (PG&E) REGARDING PUBLIC SAFETY POWER SHUTOFF (PSPS) PROGRAM PREPARATIONS IN THE COUNTY OF MENDOCINO AND AN UPDATE REGARDING THE COUNTY'S ASSOCIATED PREPARATION - SPONSOR: EXECUTIVE OFFICE**

Presenter/s: Mr. Steve Dunncliff, Deputy Chief Executive Officer; Ms. Allison Talbot, Pacific Gas & Electric; Mr. Aaron Johnson, Vice President of Wildfire Safety, Pacific Gas & Electric; and Mr. Jasan Regan, Pacific Gas & Electric.

Public Comment: Mr. John Almida

Board Action: No action taken.

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**4O) ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING REDWOOD VALLEY CALPELLA FIRE PROTECTION DISTRICT'S ORDINANCE NO. 20-1, AMENDING "FIRE SAFETY ORDINANCE" TO ADOPT, BY REFERENCE, AND AMEND SELECTED PROVISIONS, CHAPTERS, AND APPENDICES OF THE CALIFORNIA CODE OF REGULATIONS, TITLE 24, 2019 EDITION OF THE CALIFORNIA FIRE CODE, TO ADOPT LOCAL FINDINGS, AND TO MAKE TECHNICAL AND ADMINISTRATIVE REVISIONS TO THE FIRE SAFETY ORDINANCE - SPONSOR: COUNTY COUNSEL**

Presenter/s: Mr. Christian M. Curtis, County Counsel; Ms. Ginevra Chandler, Hopland and Redwood Valley/Calpella Fire Districts; Mr. Terry Rollins, Hopland Fire District; Mr. Ron Roysum, Hopland Fire District; Mr. Don Dale, Redwood Valley/Calpella Fire Districts; and Mr. Matthew Kiedrowski, Deputy County Counsel.

Public Comment: Ms. Hannah Nelson.

Board Directive: GENERAL CONSENSUS OF THE BOARD to table items 4o), 4p) and 4r) to a later date.

Board Action: No action taken.

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**4P) ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE ORDINANCE OF THE UKIAH VALLEY FIRE DISTRICT ADOPTING THE 2019 EDITION OF THE CALIFORNIA FIRE CODE WITH AMENDMENTS, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION AND FOR PROVIDING FOR THE ISSUANCE OF PERMITS, REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES OF THE UKIAH VALLEY FIRE DISTRICT IN CONFLICT HEREWITH - SPONSOR: COUNTY COUNSEL**

Presenter/s: Mr. Christian M. Curtis, County Counsel; Ms. Ginevra Chandler, Hopland and Redwood Valley/Calpella Fire Districts; Mr. Terry Rollins, Hopland Fire District; Mr. Ron Roysum, Hopland Fire District; Mr. Don Dale, Redwood Valley/Calpella Fire Districts; and Mr. Matthew Kiedrowski, Deputy County Counsel.

Public Comment: Ms. Hannah Nelson.

Board Directive: GENERAL CONSENSUS OF THE BOARD to table items 4o), 4p) and 4r) to a later date.

Board Action: No action taken.

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**4R) ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING HOPLAND FIRE PROTECTION DISTRICT'S ORDINANCE NO. 20-1, AMENDING "FIRE SAFETY ORDINANCE" TO ADOPT, BY REFERENCE, AND AMEND SELECTED PROVISIONS, CHAPTERS, AND APPENDICES OF THE CALIFORNIA CODE OF REGULATIONS, TITLE 24, 2019 EDITION OF THE CALIFORNIA FIRE CODE, TO ADOPT LOCAL FINDINGS, AND TO MAKE TECHNICAL AND ADMINISTRATIVE REVISIONS TO THE FIRE SAFETY ORDINANCE - SPONSOR: COUNTY COUNSEL**

Presenter/s: Mr. Christian M. Curtis, County Counsel; Ms. Ginevra Chandler, Hopland and Redwood Valley/Calpella Fire Districts; Mr. Terry Rollins, Hopland Fire District; Mr. Ron Roysum, Hopland Fire District; Mr. Don Dale, Redwood Valley/Calpella Fire Districts; and Mr. Matthew Kiedrowski, Deputy County Counsel.

Public Comment: Ms. Hannah Nelson.

Board Directive: GENERAL CONSENSUS OF THE BOARD to table items 4o), 4p) and 4r) to a later date.

Board Action: No action taken.

BOARD RECESS: 3:32 P.M. – 3:49 P.M.

5J) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL TO ALLOCATE \$3,700,000 IN MEASURE B FACILITY FUNDS TOWARD THE CONSTRUCTION OF A CRISIS RESIDENTIAL TREATMENT FACILITY ON ORCHARD AVENUE IN UKIAH AS RECOMMENDED BY THE MENTAL HEALTH CITIZEN'S OVERSIGHT COMMITTEE, WHICH INCLUDES CONTRACTING WITH AECOM TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FROM THE PRE CONSTRUCTION PHASE THROUGH COMPLETION - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Jenine Miller, Director, Behavioral Health Recovery Services; Mr. Lloyd Weer, Auditor Controller; Ms. Alyson Bailey, Project Manager, Measure B Committee; and Mr. Eric Fadness, Architect/Consultant, Nacht and Lewis.

Public Comment: Ms. Jan McGourty; and Ms. Meeka Ferretta.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors accepts presentation and approves allocation of \$3,700,000 in Measure B Facility Funds toward the construction of a Crisis Residential Treatment Facility on Orchard Avenue in Ukiah as recommended by the Mental Health Citizen's Oversight Committee, which includes contracting with AECOM to provide construction management services from the pre construction phase through completion; 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 20-132

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

4I) APPROVAL OF AMENDMENT TO PA AGREEMENT 20-81 WITH LIEBERT CASSIDY WHITMORE (LCW), EFFECTIVE AUGUST 18, 2020, INCREASING THE TOTAL COMPENSATION BY \$150,000 (FROM \$50,000, FOR A NEW AGREEMENT TOTAL OF \$200,000) FOR LITIGATION SERVICES FOR GREWAL V COUNTY OF MENDOCINO - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Heather Correll Rose, Senior Risk Analyst.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the increase of \$25,000 for a total amount of \$75,000, directing the overall total amount return to the Board for review on September 1. The motion carried by the following vote:

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

No: 1 – Supervisor Brown

Absent: 0 – None

5F) NOTICED PUBLIC HEARING DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RESOLUTION AUTHORIZING MENDOCINO COUNTY TO SUBMIT AN APPLICATION TO UTILIZE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES ACT FUNDS TO PROVIDE MICROENTERPRISE FINANCIAL ASSISTANCE AND SMALL GRANTS TO BENEFIT, LOW AND MODERATE INCOME HOUSEHOLDS AND PROVIDE ASSISTANCE TO MITIGATE THE IMPACT OF THE COVID-19 PANDEMIC - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Brent Schultz, Director, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors holds the public hearing and adopts the Resolution authorizing Mendocino County to submit an Application to utilize Community Development Block Grant (CDBG) CARES Act funds to provide Microenterprise Financial Assistance and Small Grants to benefit, low and moderate income households and provide assistance to mitigate the impact of the COVID 19 pandemic; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 20-108

RESOLUTION 20-108

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FOR FUNDING A MICROENTERPRISE TECHNICAL ASSISTANCE AND FINANCING PROGRAM

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING, 1.) ADOPTION OF ORDINANCE REZONING (R_2019-0010 - PALLIVATHUCAL) ONE (1) LEGAL PARCEL, LOCATED AT 131 WHITMORE LANE, UKIAH (APN: 184-044-10), TOTALING 53,800± SQUARE FEET, CURRENTLY DESIGNATED SINGLE FAMILY RESIDENTIAL DISTRICT WITH FLOOD PLAIN AND AIRPORT ZONE COMBINING DISTRICTS (R1:6K[FP][AZ]) TO SUBURBAN RESIDENTIAL WITH FLOOD PLAIN AND AIRPORT ZONE COMBINING DISTRICTS (SR:6K[FP][AZ]) AND 2.) ADOPTION OF RESOLUTION APPROVING A MAJOR USE PERMIT (U_2019-0027) TO ALLOW FOR A MAJOR IMPACT FACILITY - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Jesse Davis, Senior Planner, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Ordinance rezoning (R_2019-0010 - Pallivathucal) one (1) legal parcel, located at 131 Whitmore Lane, Ukiah (APN: 184-044-10), totaling 53,800± square feet, currently designated single family residential district with flood plain and airport zone combining districts (R1:6K[FP][AZ]) to suburban residential with flood plain and airport zone combining districts (SR:6K[FP][AZ]) and Adopt Resolution approving a major use permit (U_2019-0027) to allow a major impact facility; 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

Enactment Nos: Resolution 20-109; Ordinance 4467

RESOLUTION 20-109

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS GRANTING A USE PERMIT FOR A MAJOR IMPACT FACILITY

ORDINANCE 4467

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY

5H) DISCUSSION AND POSSIBLE ACTION RELATED TO PRESENTATION, REVIEW, AND POTENTIAL ENDORSEMENT OF THE STRATEGIC PLAN TO ADDRESS HOMELESSNESS IN MENDOCINO COUNTY, AS PREPARED BY THE MENDOCINO COUNTY HOMELESS SERVICES CONTINUUM OF CARE - SPONSOR: BOARD HOMELESS ACTION AD HOC COMMITTEE, CONSISTING OF SUPERVISORS JOHN MCCOWEN AND DAN GJERDE, AND THE HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Megan Van Sant, Senior Program Manager, Employment & Family Assistance Services.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors reviews and endorses the Strategic Plan to address homelessness in Mendocino County. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

5I) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$140,422 TO PROVIDE EXPANDED SUBSIDIZED EMPLOYMENT FOR CALWORKS PARTICIPANTS, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; and Rachel Ebel Elliot, Deputy Director, Employment Family Assistance Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves retroactive Agreement with Redwood Community Services in the amount of \$140,422 to provide Expanded Subsidized Employment for CalWORKs participants, effective July 1, 2020 through June 30, 2021; authorizes the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 20-131

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE READING OF AN ORDINANCE AMENDING SECTION 15.04.030 OF THE MENDOCINO COUNTY CODE - SPEED ZONING ON COUNTY ROADS, ESTABLISHING A THIRTY FIVE MILES PER HOUR PRIMA FACIE SPEED LIMIT ON BOICE LANE, COUNTY ROAD 413, FROM MILEPOST 0.00 TO MILEPOST 0.40, AND ON PEARL DRIVE, COUNTY ROAD 412A, FROM MILEPOST 0.00 TO MILEPOST 0.56; ESTABLISHING A FORTY MILES PER HOUR PRIMA FACIE SPEED LIMIT ON FORT BRAGG SHERWOOD ROAD, COUNTY ROAD 419, FROM MILEPOST 0.00 TO MILEPOST 1.75, AND ESTABLISHING A FORTY FIVE MILES PER HOUR SPEED LIMIT ON BOICE LANE, COUNTY ROAD 413, FROM MILEPOST 0.40 TO MILEPOST 1.26 (FORT BRAGG AREA) - SPONSOR: TRANSPORTATION

Presenter/s: Mr Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors introduces and waives reading of ordinance amending section 15.04.030 of the Mendocino County Code Speed Zoning on County Roads, adding paragraph(s) 15.04.030 (D) (38 & 39), establishing a thirty five miles per hour prima facie speed limit on Boice Lane, County Road 413, from milepost 0.00 to milepost 0.40, and on Pearl Drive, County Road 412A, from milepost 0.00 to milepost 0.56; adding paragraph 15.04.030 (E) (17) , establishing a forty miles per hour prima facie speed limit on Fort Bragg Sherwood Road, County Road 419, from milepost 0.00 to milepost 1.75, and establishing a forty five miles per hour speed limit on Boice Lane, County Road 413, from milepost 0.40 to milepost 1.26 (Fort Bragg Area). The motion carried by the following vote:

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

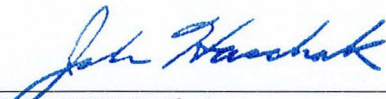
No: 0 – None

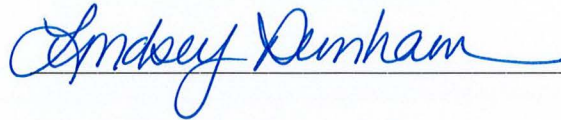
Absent: 0 – None

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

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:35 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