

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
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.org

MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – May 12, 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 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: None.

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. Janelle Rau, Deputy Chief Executive Officer; Ms. Karen Horner, Director, Cultural Services Agency; Ms. Noemi Dooan, County Health Officer; Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Matt Kendall, Sheriff-Coroner; Mr. Trent Taylor, Director, Code Enforcement; Ms. Darcie Antle, Deputy Chief Executive Officer; and Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: None.

Board Action: No action taken.

BOARD RECESS: 10:38 A.M. – 11:01 A.M.

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF RETROACTIVE SECOND AMENDMENT TO AGREEMENT No. SS-19-084, PA No. 20-86 WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$28,710 FOR A NEW TOTAL OF \$78,710 TO PROVIDE EMERGENCY SHELTER SERVICES IN FORT BRAGG AND THE MENDOCINO COAST REGION DURING THE COVID-19 PANDEMIC FOR THE PERIOD OF MARCH 16, 2020 THROUGH MAY 10, 2020 - SPONSOR: HEALTH AND HUMAN SERVICES

Presenter/s: Ms. Tammy Moss Chandler, Director, Health and Human Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves retroactive second Amendment to Agreement No. SS-19-084, PA No. 20-86 with Mendocino Coast Hospitality Center in the amount of \$28,710 for a new total of \$78,710 to provide emergency shelter services in Fort Bragg and the Mendocino Coast region during the COVID-19 pandemic for the period of March 16, 2020 through May 10, 2020; authorizes the Health and Human Services Agency Director or designee to sign any future amendments 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 20-042

6A) DISCUSSION AND POSSIBLE ACTION REGARDING REPEALING BOARD OF SUPERVISORS IN COUNTY TRAVEL ALLOWANCE RETROACTIVE TO APRIL 1, 2020 AND REVERSION TO THE PREVIOUS PRACTICE OF FILING TRAVEL REIMBURSEMENT CLAIMS FOR TRAVEL ACTUALLY TAKEN - SPONSOR: SUPERVISOR MCCOWEN

Presenter/s: Supervisor McCowen.

Public Comment: None.

Board Action: No action taken.

6B) SUPERVISORS' REPORTS

No action taken.

5C) CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE

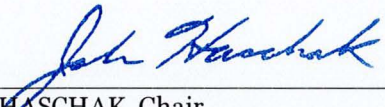
Withdrawn.

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

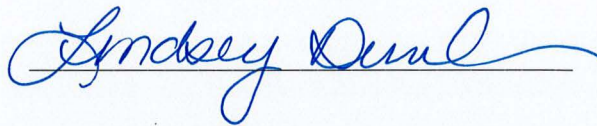
Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 12:22 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