

GLENN MCGOURTY  
1st District  
Supervisor

MAUREEN  
MULHEREN  
2nd District  
Supervisor

JOHN HASCHAK  
3rd District  
Supervisor

DAN GJERDE  
4th District  
Supervisor  
Chair

TED WILLIAMS  
5th District  
Supervisor  
Vice-Chair



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

CHRISTIAN M. CURTIS  
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 – June 8, 2021

BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MENDOCINO - STATE OF CALIFORNIA  
FAIR STATEMENT OF PROCEEDINGS  
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

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#### **AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)**

**Present:** Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Gjerde presiding.

**Staff Present:** Carmel J. Angelo, Chief Executive Officer; Janelle Rau, Deputy Chief Executive Officer; Darcie Antle, Assistant Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; and Deena Gera, Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Supervisor Williams.

**AGENDA ITEM NO. 3 – PUBLIC EXPRESSION**

**Presenter/s:** Peter McNamee; Carrie Durkee; Marcy Snyder; Ron Edwards; and George Reinhart.

**AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR**

**Presenter/s:** Chair Gjerde.

**Public Comment:** Jennifer Sookne; and Bekkie Emery.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that Consent Calendar items 4a) – 4v) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Abstain: 0 – None

**4A) APPROVAL OF MINUTES OF MAY 24, 2021 SPECIAL MEETING - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4B) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS**

Approved;

1. Erin Brazill, Trustee, Westport-Ten Mile Cemetery District;
2. James Brown, Law Enforcement Representative, Health and Human Services Agency Advisory Board; and
3. Bekkie Emery, County Representative, First 5 Mendocino.

**4C) ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2021 AS LGBTQIA+ PRIDE MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MULHEREN**

Adopted;

**4D) ADOPTION OF PROCLAMATION RECOGNIZING JUNE 19, 2021, “JUNETEENTH - NATIONAL FREEDOM DAY: A DAY OF OBSERVANCE IN MENDOCINO COUNTY” - SPONSOR: SUPERVISOR MULHEREN**

Adopted;

**4E) ACCEPTANCE OF CHIEF EXECUTIVE OFFICER’S SUMMARY; AND ACCEPTANCE OF CORRESPONDENCE BY MENDOCINO COUNTY SHERIFF-CORONER’S OFFICE, MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION, MENDOCINO COUNTY PLANNING AND BUILDING SERVICES, HOUSING ACTION TEAM - INLAND MENDOCINO COUNTY, MENDOCINO COUNTY HEALTH AND HUMAN SERVICES, UNITED DISASTER RELIEF OF NORTHERN CA, QUAIL VALLEY VINEYARD AND FREY VINEYARD, POTTER VALLEY YOUTH AND COMMUNITY CENTER, POTTER VALLEY COMMUNITY PARKS AND RECREATION, POTTER VALLEY COMMUNITY SCHOOL DISTRICT, REGARDING PROJECTS FOR STRATEGICALLY INVESTING ONE-TIME PACIFIC GAS & ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS – SPONSOR: EXECUTIVE OFFICE**

Approved;



**4F) ADOPTION OF A RESOLUTION RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-079

**RESOLUTION NO. 21-079**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY

**4G) APPROVAL OF APPROPRIATION TRANSFER OF FUNDS IN THE AMOUNT OF \$25,000 FROM TRAVEL, FUND 1100, LINE ITEM 86-2250 TO INFORMATION TECHNOLOGY EXPENSE, FUND 1100, LINE ITEM 86-2230 TO PURCHASE LAPTOPS FOR GRAND JURY USE - SPONSOR: GRAND JURY**

Approved;

**4H) APPROVAL OF RETROACTIVE AGREEMENT WITH MICHAEL UNROE, MFT IN THE AMOUNT OF \$6,000 TO PROVIDE MENTAL HEALTH THERAPY SERVICES NOT COVERED BY MEDI-CAL OR OTHER INSURANCE FOR COURT-ORDERED CLIENTS FOR HEALTH AND HUMAN SERVICES AGENCY, FAMILY AND CHILDREN'S SERVICES, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2021 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Agreement 21-104

**4I) RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF ORAL HEALTH, TO INCREASE ORIGINAL AGREEMENT NO. 17-10704 IN THE AMOUNT OF \$835,130 WITH ADDITIONAL ONE-TIME FUNDING OF UP TO \$25,000, FOR THE CHILDREN'S DENTAL DISEASE PREVENTION PROGRAM (EQUIPMENT SUPPORT AND REFERRAL MANAGEMENT/CARE COORDINATION TOOLS) TO BE UTILIZED BETWEEN SEPTEMBER 1, 2021 THROUGH JUNE 30, 2022; AND AUTHORIZATION FOR THE HEALTH AND HUMAN SERVICES AGENCY ASSISTANT DIRECTOR/PUBLIC HEALTH DIRECTOR TO SIGN AMENDMENT TO AGREEMENT NO. 17-10704, IF AWARDED, AND ANY AMENDMENTS THAT DO NOT EXCEED THE MAXIMUM AMOUNT – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved;

**4J) APPROVAL OF AMENDMENT TO AGREEMENT 20-037, WITH CRESTWOOD BEHAVIORAL HEALTH INC. IN THE AMOUNT OF \$140,000, FOR A NEW AGREEMENT TOTAL OF \$490,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE WHEN AGREEMENT BECOMES FULLY EXECUTED THROUGH JUNE 30, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-037-A1

**4K) APPROVAL OF AGREEMENT WITH FORD STREET PROJECT IN THE AMOUNT OF \$110,600 TO PROVIDE WITHDRAWAL MANAGEMENT AND RESIDENTIAL SUBSTANCE ABUSE TREATMENT SERVICES NOT COVERED BY MEDI-CAL, AND WEEKEND DRUG TESTING FOR FAMILY AND CHILDREN'S SERVICES CLIENTS, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2023 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-105



**4L) APPROVAL OF RETROACTIVE MEMORANDUM OF AGREEMENT WITH THE CITY OF UKIAH IN THE AMOUNT OF \$25,000 TO PROVIDE WEEKLY CHECKS AND SAFE STORAGE OF SAFETY EQUIPMENT AND APPARATUS FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2023 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-106

**4M) APPROVAL OF RETROACTIVE AGREEMENT WITH HELEN FORAKER DBA HELEN AND COMPANY ADVERTISING, INC. IN THE AMOUNT OF \$9,669.15 TO PROVIDE THE MENDOCINO COUNTY ORAL HEALTH PROGRAM WITH COUNTY-WIDE ORAL HEALTH EDUCATION THROUGH ADVERTISEMENTS ON MENDOCINO TRANSIT AUTHORITY BUSES FOR A SIX-MONTH PERIOD, EFFECTIVE JANUARY 20, 2021 THROUGH JULY 31, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-107

**4N) ADOPTION OF RESOLUTION AND APPROVAL OF AGREEMENT WITH EMPLOYMENT DEVELOPMENT DEPARTMENT IN THE AMOUNT OF \$77,404, TO PROVIDE JOB DEVELOPMENT SERVICES FOR CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS JOB SERVICES PARTICIPANTS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-080; Agreement 21-108

RESOLUTION NO. 21-080

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE AGREEMENT BETWEEN THE STATE OF CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT AND MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY, CALWORKS JOB SERVICES

**4O) APPROVAL OF AGREEMENT WITH UNIVERSITY OF CALIFORNIA, DAVIS CONTINUING AND PROFESSIONAL EDUCATION IN THE AMOUNT OF \$79,050 TO PROVIDE PROFESSIONAL TRAININGS TO MENDOCINO COUNTY FAMILY & CHILDREN'S SERVICES, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2023 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-109

**4P) ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2021 AS ELDER AND DEPENDENT ADULT ABUSE PREVENTION AWARENESS MONTH IN MENDOCINO COUNTY– SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Adopted;

**4Q) APPROVAL OF AGREEMENT WITH NORTH COAST OPPORTUNITIES, INC., IN THE AMOUNT OF \$225,608, TO PROVIDE CHILD CARE NAVIGATION AND TRAUMA-INFORMED CARE TRAININGS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2023– SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-110



**4R) ADOPTION OF RESOLUTION AUTHORIZING ADOPTION OF NEW CLASSIFICATION OF PAYROLL MANAGER, SALARY NO. 3809; ABOLISHMENT OF PAYROLL OFFICER, SALARY NO. 3056; AMENDMENT OF POSITION ALLOCATION TABLE FOR BUDGET UNITS 1110 AS FOLLOWS: ADD 1.0 FTE PAYROLL MANAGER, DELETE 1.0 FTE PAYROLL OFFICER; AND RECLASSIFICATION OF INCUMBENT PAYROLL OFFICER TO PAYROLL MANAGER – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-081

RESOLUTION NO. 21-081

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

**4S) ADOPTION OF RESOLUTION CORRECTING RESOLUTION NO. 21-035 BARGAINING UNIT DESIGNATION OF ADMINISTRATIVE ASSISTANT IN BUDGET UNIT 1610 – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-082

RESOLUTION NO. 21-082

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

**4T) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 20-054 WITH PACIFIC REDWOOD MEDICAL GROUP IN THE AMOUNT OF \$172,942 FOR A NEW AGREEMENT TOTAL OF \$350,254 TO INCLUDE LICENSED VOCATIONAL NURSE (LVN) SERVICES TO THE MEDICAL SERVICES PROVIDED AT JUVENILE HALL, EFFECTIVE UPON FULL EXECUTION THROUGH ORIGINAL AGREEMENT END DATE JUNE 30, 2023 – SPONSOR: PROBATION**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-054-A1

**4U) APPROVAL OF RETROACTIVE THIRD AMENDMENT TO BOS AGREEMENT 17-131 WITH NAPHCARE INC. IN THE AMOUNT OF \$180,452.58 FOR A NEW AGREEMENT TOTAL OF \$1,254,989.56 FOR THE JAIL BASED COMPETENCY TREATMENT PROGRAM TO INMATES OF THE MENDOCINO COUNTY JAIL WITH FUNDING FROM THE DEPARTMENT OF STATE HOSPITALS, EFFECTIVE MAY 1, 2021 WITH A NEW TERM END DATE OF JUNE 30, 2021 – SPONSOR: PROBATION**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-131-A3



**4V) ADOPTION OF RESOLUTION AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO PARTICIPATE IN THE STATE CARL MOYER PROGRAM AND ACCEPT STATE PROGRAM FUNDS IN THE AMOUNT OF \$200,000; AUTHORIZATION TO FOLLOW THE REQUIREMENTS OF THE STATE PROGRAM FOR FISCAL YEAR 2020-21 (FUNDING YEAR 23); AND AUTHORIZATION FOR THE AIR POLLUTION CONTROL OFFICER TO SIGN AND SUBMIT THE APPLICATION TO THE CALIFORNIA AIR RESOURCES BOARD – SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-083

**RESOLUTION NO. 21-083**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO PARTICIPATE IN THE STATE CARL MOYER PROGRAM AND ACCEPT STATE PROGRAM FUNDS AND AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO SIGN THE CARL MOYER PROGRAM YEAR 23 GRANT APPLICATION AND SUBMIT THE APPLICATION TO THE STATE AIR RESOURCES BOARD

**5A) PRESENTATION OF THE 2020-21 CALIFORNIA STATE ASSOCIATION OF COUNTIES EXECUTIVE CREDENTIAL PROGRAM GRADUATES – SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Carmel J. Angelo, Chief Executive Officer; Graham Knaus, Executive Director, California State Association of Counties; and Chastity Benson, Director of Operations and Educational Programs, California Counties Foundation.

**Public Comment:** None.

**Board Action:** No Action Taken.

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

**Presenter/s:** Dr. Andrew Coren, Health Officer; and Kirk Ford, Co-Manager, Department Operations Center.

**Public Comment:** None.

**Board Action:** No Action Taken.

**BOARD RECESS:** 10:05 A.M. – 10:15 A.M.



**5C) DISCUSSION AND POSSIBLE ACTION REGARDING THE RE-ESTABLISHMENT OF THE MENDOCINO COUNTY WATER AGENCY AS A STAND-ALONE AGENCY WITH ADDITIONAL CAPACITY FOR PUBLIC HEALTH AND SAFETY ISSUES RELATED TO DROUGHT RESPONSE AND OTHER CRITICAL TASKS – SPONSOR: SUPERVISOR MCGOURTY**

**Presenter/s:** Supervisor McGourty; Supervisor Haschak; and Steve Dunncliff, Deputy Chief Executive Officer.

**Public Comment:** Michael Katz; and Ron Edwards.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs the Executive Office to proceed with re-establishing the Mendocino County Water Agency as a stand-alone agency; use a loan from Disaster Recovery Funds to complete a work plan for the Agency, determine staffing resources necessary to address the Water Agency's critical responsibilities, including health and safety issues related to the drought and other key tasks, pursue interim staffing capacity as necessary for interim enhanced operations, and prioritize completion of a competitive process to identify contract assistance for this effort. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None



**5D) DISCUSSION AND POSSIBLE ACTION INCLUDING PRESENTATION REGARDING 1. COST ANALYSIS, BUDGET ALLOCATION AND FUNDING NEEDS TO CREATE A PROACTIVE CODE ENFORCEMENT DIVISION, INCLUDING INCREASED STAFFING TO CODE ENFORCEMENT, THE SHERIFF'S OFFICE, COUNTY COUNSEL, AND CANNABIS PROGRAM, FOR CANNABIS COMPLAINTS AND ENFORCEMENT, ALIGNED WITH THE HUMBOLDT MODEL AND 2. REORGANIZE THE CODE ENFORCEMENT DIVISION TO ALLOW FOR PROMOTION AND RETENTION OF STAFF – SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Nash Gonzalez, Interim Director, Planning and Building Services; Adrienne Thompson, Administrative Services Manager, Planning and Building Services; Kristin Nevedal, Manager, Cannabis Program Manager; John Burkes, Code Enforcement Officer; and Darren Brewster, Undersheriff.

**Public Comment:** Michael Katz.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors receives the presentation, discusses funding needs and increased budget allocation to create a proactive Code Enforcement Division, including 1. increased staffing to Code Enforcement, the Sheriff's Office, County Counsel, and Cannabis Program for cannabis enforcement, aligned with the Humboldt Model, and 2. allow for the reorganization of Code Enforcement for promotional opportunities to retain qualified staff; and directs staff to begin recruitment for Code Enforcement Officer I positions. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors directs the Chief Executive Officer to work with the Sheriff's Office on producing a report documenting the necessity of a declaration of a local emergency, including information regarding the need for State Assistance within 30 days. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

*BOARD RECESS: 12:22 P.M. – 12:30 P.M.*

*ADJOURNED TO CLOSED SESSION: 12:30 P.M.*

**9A) PURSUANT TO GOVERNMENT CODE 54957 - THREAT TO PUBLIC SERVICES OR FACILITIES - CONSULTATION WITH CARMEL J. ANGELO, HEATHER CORRELL, LINDSEY DAUGHERTY, DARCIE ANTLE, AND JANELLE RAU**

**9B) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, JENINE MILLER, CHERIE JOHNSON AND WILLIAM SCHURTZ; EMPLOYEE ORGANIZATION(S): ALL**

**9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE**

**9D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE**

**9E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - AMANDA CARLEY V. COUNTY OF MENDOCINO, ET AL. - CASE NO. A154713**



**9F) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE****9G) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE**

RECONVENED IN OPEN SESSION: 2:01 P.M.

**AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Gjerde.

**Board Action:** With respect to Agenda Item 9a) direction was given to staff; With respect to Agenda Item 9b) the item was withdrawn; and With respect to items 9c) – 9g) the items were continued to June 9<sup>th</sup>, 2021.

**5E) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MENDOCINO COUNTY PROPOSED BUDGET FOR FISCAL YEAR (FY) 2021-22, INCLUDING ALL RECOMMENDED ACTIONS AND ADJUSTMENTS – SPONSORS: EXECUTIVE OFFICE AND AUDITOR-CONTROLLER**

**Presenter/s:** Darcie Antle, Assistant Chief Executive Officer; Tim Hallman, Senior Administrative Analyst, Executive Office; Amanda Wolter, Executive Coordinator, Executive Office; Nadia Tipton, Administrative Analyst, Executive Office; Lloyd Weer, Auditor-Controller; Cherie Johnson, Deputy Chief Executive Officer; Sara Pierce, Senior Administrative Analyst, Executive Office; Xuyen Ung, Senior Administrative Analyst; Heather Correll-Rose, Senior Risk Analyst, Executive Office; William Schurtz, Director, Human Resources; Katie S. Ford, Acting Senior Human Resources Analyst, Human Resources; Janelle Rau, Deputy Chief Executive Officer; Dan Mazzanti, Division Manager, Fleet and Facilities; Doug Anderson, Assistant Facility Manager, Fleet and Facilities; and Megan Van Sant, Senior Program Manager, Health and Human Services Agency.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to Direct staff to return with an alternate plan for a Pilot Program utilizing both generator and solar options rather than relying on gas powered generators in the event of mass outages throughout the County.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to Direct staff to review the Boonville Fairgrounds as a potential site for Community Resource Center/public use during outage.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to refer an item regarding Government Code Section 29121 and Policy 1 Section 1.1.1 to the General Government Committee for the purpose of developing a policy/procedure for enforcement of said policy.

**Board Action:** No action taken.

THIS ITEM WAS CONTINUED TO JUNE 9<sup>TH</sup>, 2021.

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

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.

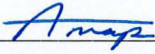
**6A) SUPERVISOR'S REPORTS****AGENDA ITEM NO. 10 – COMMUNICATIONS**



THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:51 P.M.

Attest: ATLAS M.A. PEARSON  
Deputy Clerk of the Board

  
\_\_\_\_\_  
DAN GJERDE, Chair

  
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**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](http://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](http://www.mendocinocounty.org/government/board-of-supervisors)

*Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors*