

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

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## MENDOCINO COUNTY BOARD OF SUPERVISORS

### ACTION MINUTES – August 3, 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 9:02 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; Darcie Antle, Assistant Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Deena Gera, Deputy Clerk of the Board; and Lindsey Daugherty, Deputy Clerk of the Board.

**The Pledge of Allegiance was led by:** Chair Gjerde.

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

**Presenter/s:** Michael Katz; Michelle Goodman; Jeanine Pfeiffer; Monique Ramirez; Jude Thilman; and Maureen Mulheren.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct staff to work with Supervisor Mulheren and return on August 17th with an item regarding the state law requiring that Department Heads are personally responsible for their departments budgets.

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

**Presenter/s:** Chair Gjerde.

**Public Comment:** Michael Katz

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct staff to return with an item on August 17th, 2021, to explain the scope of creating a Standing Committee consisting of Supervisors Haschak and Mulheren to deal with general ongoing cannabis issues.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 4a) – 4p) 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 JULY 13, 2021 REGULAR MEETING**

Approved;

**4B) APPROVAL OF MINUTES OF JULY 19, 2021 LIMITED MEETING**

Approved;

**4C) APPROVAL OF MINUTES OF JULY 20, 2021 REGULAR MEETING**

Approved;

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

Approved;

1. Kevin Bentley, Member, Gualala Municipal Advisory Council;
2. David Shpak, Member, Gualala Municipal Advisory Council;
3. Kevin Evans, Member, Gualala Municipal Advisory Council;
4. Kelsey Rivera, Mendocino County Supervisor or Designee, Area Agency on Aging - Governing Board;
5. Greg Dougherty, Trustee, Westport-Ten Mile Cemetery District; and
6. Melinda McLaughlin, Trustee, Westport-Ten Mile Cemetery District;
7. George Rau, Engineer Member, Air Quality Management District Hearing Board;
8. Eric Crane, Public Member, Air Quality Management District Hearing Board;
9. Eva Johnson, Trustee, Anderson Valley Cemetery District;
10. James Hill, Trustee, Anderson Valley Cemetery District;
11. Christine Clark, Trustee, Anderson Valley Cemetery District;
12. Dean Titus, Trustee, Anderson Valley Cemetery District;
13. Lucresha Renteria, General Representative, First 5 Mendocino;
14. Debra Bryant, Current or Former IHSS Provider, In-Home Supportive Services Advisory Committee;
15. Kimberly Andrews, Older Adult/Dependent Adult Advocate, In-Home Supportive Services Advisory Committee;
16. Sergio Fuentes, Second District Representative, Behavioral Health Advisory Board; and
17. William French, Second District Representative, Behavioral Health Advisory Board.

**4E) DISBAND THE WILDLIFE SERVICES CONTRACT AD HOC COMMITTEE CONSISTING OF SUPERVISORS GJERDE AND HASCHAK – SPONSORS: SUPERVISOR GJERDE AND SUPERVISOR HASCHAK**

Approved;

**4F) DISBAND THE CANNABIS LICENSING AD HOC COMMITTEE CONSISTING OF SUPERVISORS HASCHAK AND WILLIAMS - SPONSORS: SUPERVISOR WILLIAMS AND SUPERVISOR HASCHAK**

Approved;

**4G) APPROVAL TO POST THE ATTACHED DOCUMENTATION REGARDING BOARDS AND COMMISSIONS APPOINTMENTS ON THE COUNTY WEBSITE, AND PUBLISH ATTACHED DOCUMENTS ANNUALLY IN THE ORGANIZATIONAL MEETING AGENDA PACKET, AS DIRECTED BY THE GENERAL GOVERNMENT STANDING COMMITTEE – SPONSOR: GENERAL GOVERNMENT STANDING COMMITTEE OF SUPERVISORS WILLIAMS AND MULHEREN**

Approved;

**4H) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT 06-124 WITH TYLER TECHNOLOGIES INC., RELATED TO THE INFORMATION TECHNOLOGY (IT) MASTER PLAN INITIATIVE # 13 - FINANCE SYSTEM IMPROVEMENTS - PAYROLL/TIMEKEEPING IMPROVEMENTS, IN THE AMOUNT OF \$67,340.00, FOR A NEW TOTAL CONTRACT AMOUNT OF \$669,380 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement \*06-124-A2

- 4I) RATIFICATION OF SUBMISSION OF RETROACTIVE FIRST AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT 17-102, IN THE AMOUNT OF \$0 FOR A TOTAL AMOUNT OF \$400,000 TO IMPLEMENT THE STRATEGIC PREVENTION FRAMEWORK PARTNERSHIP FOR SUCCESS STRATEGIES RELATING TO OPIOID ABUSE PREVENTION, EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2021 - SPONSOR: BEHAVIORAL HEALTH**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-102-A1

- 4J) AUTHORIZATION FOR THE LIBRARY TO CONTINUE NOT CHARGING LATE FEES UNTIL THE NEXT FEE HEARING AND FEE SCHEDULE ADOPTION - SPONSOR: CULTURAL SERVICES AGENCY**

Approved;

- 4K) ACCEPTANCE OF INFORMATIONAL REPORT REGARDING THE ISSUANCE OF EMERGENCY COASTAL DEVELOPMENT PERMIT EM\_2021-0003 (BRENNAN) TO DRILL THREE (3) TEST WELLS, LOCATED AT 29020 N HWY 1, FORT BRAGG, (APN 015-350-50) - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

- 4L) AUTHORIZATION OF THE ISSUANCE OF AN ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP\_2019-0022 (STEZ) TO CONSTRUCT A SINGLE FAMILY RESIDENCE WITH COVERED ENTRY AND CONCRETE PATIO, WORKSHOP, GUEST COTTAGE, GREENHOUSE, 8,000 GALLON WATER TANK AND 120 SQUARE FOOT PUMP HOUSE AT 44035 IVERSEN ROAD GUALALA (APN: 142-190-27) – SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

- 4M) APPROVAL OF AGREEMENT WITH IZMAEL DAVID ARKIN DBA MENDOCINO COUNTY AIKIDO IN THE AMOUNT OF \$93,375 TO PROVIDE AIKIDO, MINDFULNESS MEDITATION, AND TRAUMA RESILIENCY AND EMOTIONAL REGULATION SKILL DEVELOPMENT PROGRAMMING SERVICES TO IN-CUSTODY AND OUT-OF-CUSTODY YOUTH FOR THE PERIOD OF DATE OF FULL EXECUTION OF AGREEMENT THROUGH JUNE 30, 2024 – SPONSOR: PROBATION**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-151

- 4N) APPROVAL OF RETROACTIVE REVENUE AGREEMENT WITH THE CITY OF WILLITS IN THE AMOUNT OF \$22,000 FOR ANIMAL CONTROL SERVICES FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: SHERIFF-CORONER**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-152

- 4O) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$277,000 TO PROVIDE HOUSING AND SERVICES TO ASSIST EMANCIPATED FORMER FOSTER/PROBATION YOUTH FOR HEALTH AND HUMAN SERVICES AGENCY, FAMILY AND CHILDREN’S SERVICES, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: SOCIAL SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-153

- 4P) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE DAYS BETWEEN FESTIVAL TO BE HELD AUGUST 6-7, 2021, IN LAYTONVILLE AND AUTHORIZATION FOR THE TREASURER-TAX COLLECTOR TO ISSUE THE OUTDOOR FESTIVAL LICENSE – SPONSOR: TREASURER-TAX COLLECTOR**

Approved;

**8A) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 20-093 WITH GEO REENTRY SERVICES TO PROVIDE ADULT DAY REPORTING SERVICES FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2024, INCREASING THE AMOUNT FROM \$1,440,000.00 TO \$1,619,752.00 EFFECTIVE AUGUST 1, 2021; AND, APPROVAL OF TERMINATION OF BOS AGREEMENT 20-094 (LEASE AT 559 LOW GAP) WITH GEO REENTRY SERVICES EFFECTIVE JULY 6, 2021 – SPONSOR: PROBATION**

Withdrawn;

*CHAIR GJERDE PASSED THE GAVEL TO VICE-CHAIR WILLIAMS.*

**6A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION DECLARING THE INTENT OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO REDUCE AND ELIMINATE THE CARBON FOOTPRINT OF BUILDINGS AND OPERATIONS OF THE COUNTY OF MENDOCINO, WITH AN INITIAL INVESTMENT OF AT LEAST \$2 MILLION – SPONSORS: SUPERVISOR GJERDE AND SUPERVISOR HASCHAK**

**Presenter/s:** Supervisor Gjerde; Supervisor Haschak; Peter McNamee, Grassroots Institute; Geof Syphers, CEO, Sonoma Clean Power.

**Public Comment:** Eileen Mitro; Marie Jones; Jary Stavely; Steve Henderson; Juan Orozco; Susan Shure; and Chris Zinick.

**Board Action:** Upon motion by Supervisor McGourty, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts a Resolution declaring the intent of the Mendocino County Board of Supervisors to reduce and eliminate the carbon footprint of the buildings and operations of the County of Mendocino, with an initial investment of at least \$2 million; and authorizes Chair to sign same.

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 21-117

RESOLUTION NO. 21-117

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENT TO REDUCE AND ELIMINATE THE CARBON FOOTPRINT OF BUILDINGS AND OPERATIONS OF THE COUNTY OF MENDOCINO, WITH AN INITIAL INVESTMENT OF AT LEAST \$2 MILLION FROM A FUNDING SOURCE TO BE DETERMINED

*VICE-CHAIR WILLIAMS PASSED THE GAVEL BACK TO CHAIR GJERDE.*

*BOARD RECESS: 10:25 A.M. – 10:36 A.M.*

**5A) 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: PUBLIC HEALTH**

**Presenter/s:** Dr. Andrew Coren, Public Health Officer.

**Public Comment:** Julia Conway; and Sarah Wood.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct the Mendocino County Human Resources Department to implement a policy regarding proof of COVID-19 vaccination for vaccinated employees and regular testing for unvaccinated employees, as an example for all other employers in Mendocino County.

**Board Action:** No Action Taken.

*BOARD RECESS: 11:11 A.M. – 11:19 A.M.*

*ADJOURNED TO CLOSED SESSION: 11:20 A.M*

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

**9B) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - AG COMMISSIONER**

**9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - VICHY SPRINGS RESORT V. CITY OF UKIAH, ET AL. - SCUK-CVPT-2018-70200-1**

**8B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - MENDOCINO COUNTY SHERIFF MATTHEW KENDALL V. MENDOCINO COUNTY BOARD OF SUPERVISORS - CASE NO. 21-CV00561**

*RECONVENED IN OPEN SESSION: 1:46 P.M.*

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

**Presenter:** Chair Gjerde.

**Board Action:** With respect to Agenda Item 9a), the item was Withdrawn. With respect to Agenda Item 9b), the item was Continued. With respect to Agenda Items 8b) and 9c), direction was given to staff.

**6C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE FROM THE DROUGHT TASK FORCE AD HOC COMMITTEE – SPONSOR: DROUGHT TASK FORCE AD HOC COMMITTEE OF SUPERVISORS HASCHAK AND MCGOURTY**

**Presenter/s:** Supervisor McGourty; John Metz; Darcie Antle, Assistant Chief Executive Officer.

**Public Comment:** Michael Katz.

**Board Action:** No Action Taken.

**8C) DISCUSSION AND POSSIBLE ACTION INCLUDING SELECTION OF OUTSIDE COUNSEL TO PROVIDE LEGAL ADVICE AND REPRESENTATION TO THE MENDOCINO COUNTY SHERIFF'S OFFICE REGARDING AREAS IN WHICH COUNTY COUNSEL HAS A CONFLICT OF INTEREST AND DESIGNATION OF SCOPE OF CONFLICT WORK – SPONSOR: COUNTY COUNSEL**

**Presenter/s:** Christian M. Curtis, County Counsel; and Sheriff Kendall.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct staff not to proceed with the consolidation of the sheriffs IT department and the County's existing IS department until such time as a determination is made by way of an Attorney General opinion in regards to whether or not it is prohibited by the relevant government code sections.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct staff to contract with counsel to provide Sheriff Kendall with a legal opinion in regards to the legality of the consolidation of sheriffs IT department and the County's existing IS department.

*BOARD RECESS: 3:15 P.M. – 3:43 P.M.*

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to authorize the Sheriff to select one of the four listed attorneys for the scope of work articulated previously, and authorize the hiring of the Manning firm to represent the Sheriff, in the event that the he does not choose one of the four himself.

**Board Action:** No Action Taken.

**5C) DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF MODIFICATION TO THE CURRENT RESIDENT DEPUTY PAY INCENTIVE PLANS FOR THE ROUND VALLEY AND SOUTH COAST POSITIONS – SPONSOR: SHERIFF-CORONER**

**Presenter/s:** Sheriff Kendall.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves modification to the current Resident Deputy Pay Incentive Plans for the Round Valley and South Coast positions.

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 ACCEPTANCE OF THE PRESENTATION OF THE BOARD OF SUPERVISORS' PRIORITIZED WORKSHEETS REGARDING PROJECTS FOR STRATEGICALLY INVESTING ONE-TIME PACIFIC GAS & ELECTRIC DISASTER SETTLEMENT FUNDS – SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Darcie Antle, Assistant Chief Executive Officer; Tim Hallman, Principal Analyst, Executive Office; and Sara Pierce, Principal Analyst, Executive Office.

**Public Comment:** Adam Gaska.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to bring back the list of funded items, including changes, for approval on the next Consent Calendar.

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

No: 0 – None

Absent: 0 – None

**5E) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AUTHORIZE, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200055 BID ADDITIVES 1 AND 2, FOR THE RECONSTRUCTION AND WIDENING OF EAST SIDE POTTER VALLEY ROAD, COUNTY ROAD 240, MILEPOST 4.95 TO 5.09 AND MILEPOST 6.37 TO 6.58 (POTTER VALLEY AREA) (CONTINUED FROM JULY 13, 2021) – SPONSOR: TRANSPORTATION**

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

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing Department of Transportation to authorize, for an amount greater than previously authorized, Department of Transportation Contract Number 200055 Bid Additives 1 and 2, for the reconstruction and widening of East Side Potter Valley Road, County Road 240, milepost 4.95 to 5.09 and milepost 6.37 to 6.58 (Potter Valley Area); and authorizes Chair to sign same.

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

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 21-116

RESOLUTION NO. 21-116

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO AUTHORIZE, FOR AN AMOUNT GREATER THAN PREVIOUSLY AUTHORIZED, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200055 BID ADDITIVES 1 AND 2, FOR THE RECONSTRUCTION AND WIDENING OF EAST SIDE POTTER VALLEY ROAD, COUNTY ROAD 240, MILEPOST 4.95 TO 5.09 AND MILEPOST 6.37 TO 6.58 (POTTER VALLEY AREA)

**6D) DISCUSSION AND POSSIBLE ACTION INCLUDING AN UPDATE REGARDING EMERGENCY EARLY WARNING ALERTS AND OPTIONS ASSOCIATED WITH THE PROVISION OF EMERGENCY SERVICES OPERATIONS IN MENDOCINO COUNTY, INCLUDING POTENTIAL COLLABORATIONS WITH OTHER AFFILIATED AGENCIES – SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR WILLIAMS**

Continued to August 17<sup>th</sup>, 2021.

**6B) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO COUNTY STAFF TO CONTINUE WORK ON NECESSARY STEPS TO IMPLEMENT THE COUNTY SERVICE AREA 3 BENEFIT ZONE PILOT PROGRAM FOR THE SHERWOOD ROAD AREA, DETERMINE AND DESIGNATE AN APPROPRIATE DEPARTMENT FOR OVERSIGHT, APPROVE AND AUTHORIZE EXPENDITURE OF DESIGNATED FUNDS IN THE PLANNING AND BUILDING BUDGET FOR CONTRACTING UP TO \$15,000 AND ACKNOWLEDGE LAND IMPROVEMENT BUDGET UNIT 1910 HAS EXPENDED \$20,000 IN STAFF EFFORT TO DATE AND ANTICIPATES THAT AN ADDITIONAL \$20,000 TO \$40,000 IN STAFF EFFORT WILL BE REQUIRED TO COMPLETE THIS PROCESS FOR A TOTAL ESTIMATED COST OF \$60,000 (SHERWOOD ROAD AREA) – SPONSORS: SUPERVISOR GJERDE, SUPERVISOR HASCHACK AND TRANSPORTATION**

Continued to August 17<sup>th</sup>, 2021.

**6E) SUPERVISOR’S REPORTS**

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct Supervisors Williams and Gjerde to bring forward an item regarding the Jackson State Demonstration Forest.



**5B) DISCUSSION AND POSSIBLE ACTION INCLUDING SELECTION OF OUTSIDE COUNSEL TO PROVIDE LEGAL ADVICE AND REPRESENTATION TO THE MENDOCINO COUNTY SHERIFF'S OFFICE REGARDING AREAS IN WHICH COUNTY COUNSEL HAS A CONFLICT OF INTEREST – SPONSOR: COUNTY COUNSEL**

Withdrawn.

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

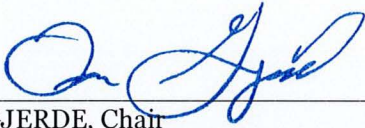
Withdrawn.

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

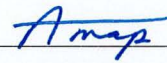
Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:08 P.M.

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



DAN GJERDE, 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](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*