

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  
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## MENDOCINO COUNTY BOARD OF SUPERVISORS

### ACTION MINUTES – July 20, 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 9:01 A.M.)

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

**Staff Present:** 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:** Chair Gjerde.

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

**Presenter/s:** Rachel Powell.

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

**Presenter/s:** Chair Gjerde.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that Consent Calendar items 4a) – 4t) 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 RECOMMENDED APPOINTMENTS/REAPPOINTMENTS**

Approved;

1. Holm Kappler, Member, Mendocino Historical Review Board;
2. Elizabeth Cameron, Arts Organization/Attractions Member, Mendocino County Tourism Commission; and
3. Camille Schraeder, Children's System of Care Representative, Health and Human Services Agency Advisory Board.

**4B) ADOPTION OF PROCLAMATION RECOGNIZING JULY 18 - 24, 2021 AS PROBATION SERVICES WEEK IN MENDOCINO COUNTY – SPONSORS: PROBATION, SUPERVISOR GJERDE, AND SUPERVISOR HASCHAK**

Adopted;

**4C) ADOPTION OF RESOLUTION GRANTING PERMISSION FOR THE MENDOCINO COUNTY FAIR AND APPLE SHOW TO HOLD A PARADE ON SUNDAY, SEPTEMBER 19, 2021, BETWEEN 12:00 P.M. AND 1:30 P.M. ALONG HIGHWAY 128 IN BOONVILLE - SPONSOR: SUPERVISORS WILLIAMS**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-110

RESOLUTION NO. 21-110

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING THAT THE CALIFORNIA DEPARTMENT OF TRANSPORTATION GRANT ITS PERMISSION FOR THE MENDOCINO COUNTY FAIR AND APPLE SHOW PARADE IN BOONVILLE PURSUANT TO THE DEPARTMENT OF TRANSPORTATION AND CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAY RIGHTS-OF-WAYS



**4D) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE MULTIPLE SEPTEMBER 2020 FIRES INCLUDING; AUGUST COMPLEX, OAK FIRE AND HOPKINS FIRE, AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND DECLARING THE CONTINUATION OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER – SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-111

**RESOLUTION NO. 21-111**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO SEPTEMBER 2020 FIRES AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND REAFFIRMING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

**4E) 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 21-112

**RESOLUTION NO. 21-112**

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

**4F) 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 21-113

**RESOLUTION NO. 21-113**

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

**4G) APPROVAL OF LETTER OF SUPPORT TO THE CALIFORNIA FIRE SAFE COUNCIL AUTHORIZING MENDOCINO COUNTY FIRE SAFE COUNCIL TO APPLY FOR THE ONE-TIME ALLOCATION IN THE AMOUNT OF \$175,000 FROM THE 2021 CALIFORNIA FIRE SAFE COUNCIL COUNTY COORDINATORS GRANT PROJECT ON BEHALF OF MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE**

Approved;

**4H) APPROVAL OF AGREEMENT WITH ACTION NETWORK IN THE AMOUNT OF \$88,000 TO PROVIDE MENTAL HEALTH SERVICES ACT FUNDED PROGRAMS MEETING SERVICE CRITERIA FOR PREVENTION AND EARLY INTERVENTION, COMMUNITY SERVICES AND SUPPORTS, AND OUTREACH FOR EARLY RECOGNITION OF MENTAL ILLNESS, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-149



- 4I) APPROVAL OF RETROACTIVE AGREEMENT WITH TULARE COUNTY SUPERINTENDENT OF SCHOOLS/CALIFORNIA FRIDAY NIGHT LIVE PARTNERSHIP IN THE AMOUNT OF \$5,500 TO IMPLEMENT ONE SUBSTANTIAL, COMPREHENSIVE TOBACCO PREVENTION ADVOCACY PROJECT, EFFECTIVE SEPTEMBER 15, 2020 THROUGH JUNE 30, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-150

- 4J) APPROVAL OF RETROACTIVE SECOND AMENDMENT TO BOS AGREEMENT NO. 21-056 WITH LEFT COAST SEAFOOD MARKETPLACE, LLC IN THE AMOUNT \$130,000 FOR A NEW TOTAL OF \$330,000 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE UKIAH AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE APRIL 6, 2021 THROUGH A NEW END DATE OF JULY 9, 2021 (ORIGINAL END DATE JUNE 30, 2021) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-056-A1

- 4K) APPROVAL OF RETROACTIVE THIRD AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 21-049 WITH ROCK SEAS, LLC IN THE AMOUNT \$120,000 FOR A NEW TOTAL OF \$420,000 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE HOPLAND AND ANDERSON VALLEY AREAS DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE MARCH 23, 2021 THROUGH A NEW END DATE OF JULY 9, 2021 (ORIGINAL END DATE JUNE 30, 2021) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-049-A1

- 4L) APPROVAL OF RETROACTIVE SIXTH AMENDMENT TO AGREEMENT NO. PH-20-043, PA No. 21-54 WITH ANGELINA'S BAR AND GRILL IN THE AMOUNT OF \$85,000 FOR A NEW TOTAL OF \$555,000 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE AREA OF FORT BRAGG DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE SEPTEMBER 14, 2020 THROUGH A NEW END DATE OF JULY 9, 2021 (ORIGINAL END DATE JUNE 30, 2021)– SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-022-A2

- 4M) APPROVAL OF RETROACTIVE SEVENTH AMENDMENT TO AGREEMENT NO. PH-20-042, PA 21-101 WITH PATRONA RESTAURANT IN THE AMOUNT OF \$250,000 FOR A NEW TOTAL OF \$1,505,000 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE UKIAH AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE DECEMBER 10, 2020 THROUGH A NEW END DATE OF JULY 9, 2021 (ORIGINAL END DATE JUNE 30, 2021) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-021-A3

- 4N) APPROVAL OF RETROACTIVE ELEVENTH AMENDMENT TO AGREEMENT NO. PH-19-083, PA No. 20-129 WITH EGGHEAD'S RESTAURANT IN THE AMOUNT OF \$70,000 FOR A NEW TOTAL OF \$712,500 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE AREA OF FORT BRAGG DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE MAY 21, 2020 THROUGH A NEW END DATE OF JULY 9, 2021 (ORIGINAL END DATE JUNE 30, 2021) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-106-A5



- 4O) APPROVAL OF RETROACTIVE TWELFTH AMENDMENT TO AGREEMENT NO. PH-19-081, PA No. 20-128 WITH WILD FISH RESTAURANT IN THE AMOUNT OF \$420,000 FOR A NEW TOTAL OF \$3,473,500 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE COASTAL AREAS IN MENDOCINO COUNTY AND THE ANDERSON VALLEY AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE MAY 21, 2020 THROUGH A NEW END DATE OF JULY 9, 2021 (ORIGINAL END DATE JUNE 30, 2021) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-107-A5

- 4P) APPROVAL OF RETROACTIVE THIRTEENTH AMENDMENT TO AGREEMENT NO. PH-19-080, PA No. 20-126, WITH CUCINA VERONA IN THE AMOUNT OF \$250,000 FOR A NEW TOTAL OF \$2,880,500 TO PROVIDE MEALS TO HOMEBOUND 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 JULY 9, 2021 (ORIGINAL END DATE JUNE 30, 2021) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-075-A6

- 4Q) APPROVAL OF RETROACTIVE THIRTEENTH AMENDMENT TO AGREEMENT NO. PH-19-079, PA No. 20-124 WITH UKIAH BREWING COMPANY IN THE AMOUNT OF \$340,000 FOR A NEW TOTAL OF \$3,551,500 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE UKIAH AND WILLITS AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE MAY 11, 2020 THROUGH A NEW END DATE OF JULY 9, 2021 (ORIGINAL END DATE JUNE 30, 2021) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-073-A6

- 4R) APPROVAL OF RETROACTIVE THIRTEENTH AMENDMENT TO AGREEMENT NO. PH-19-078, PA No. 20-125 WITH MENDOCINO CAFE IN THE AMOUNT OF \$180,000 FOR A NEW TOTAL OF \$1,957,380 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE TOWN OF MENDOCINO, CA AND THE SURROUNDING AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE MAY 12, 2020 THROUGH A NEW END DATE OF JULY 9, 2021 (ORIGINAL END DATE JUNE 30, 2021) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-074-A6

- 4S) ADOPTION OF RESOLUTION AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: TRANSFER FROM BUDGET UNIT 7110 TO BUDGET UNIT 1160 - 1.0 FTE PROGRAM ADMINISTRATOR – SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-114

RESOLUTION NO. 21-114

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



**4T) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 2 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 20-015/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190094 WITH O'NEIL'S SEPTIC SERVICE FOR LEACHATE MONITORING AND HAULING SERVICES FOR SOUTH COAST LANDFILL, FOR THE TERM ENDING JUNE 30, 2022 (GUALALA AREA) – SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-115; Agreement 20-015-A1

**RESOLUTION NO. 21-115**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 2 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 20-015/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190094 WITH O'NEIL'S SEPTIC SERVICE FOR LEACHATE MONITORING AND HAULING SERVICES FOR SOUTH COAST LANDFILL, FOR THE TERM ENDING JUNE 30, 2022 (GUALALA AREA)

**5A) DISCUSSION AND POSSIBLE ACTION INCLUDING RECOGNITION OF EMPLOYEE SERVICE AWARDS FOR ELIGIBLE EMPLOYEES WITH 15 - 40 YEARS OF SERVICE – SPONSOR: HUMAN RESOURCES**

**Presenter/s:** William Schurtz, Director, Human Resources.

**Public Comment:** None.

**Board Action:** No Action Taken.

**5B) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO AMEND THE COUNTY OF MENDOCINO CANNABIS EQUITY PROGRAM INCLUDING, BUT NOT LIMITED TO, INCREASING THE INCOME THRESHOLD ASSOCIATED WITH THE CANNABIS EQUITY PROGRAM'S ELIGIBILITY CRITERIA, SIMPLIFYING THE GRANT APPLICATION PROCESS, AND INCREASING THE AMOUNT OF FUNDING AVAILABLE THROUGH THE DIRECT GRANT PROGRAM – SPONSOR: CANNABIS PROGRAM**

**Presenter/s:** Kristin Nevedal, Manager, Cannabis Program.

**Public Comment:** Michael Katz; Ron Edwards; Monique Ramirez; Paul Hansbury, Susan Tibbon; and Jude Thilman.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs staff to amend the County of Mendocino Cannabis Equity Program, increasing the income threshold associated with the grant program's eligibility criteria to the "moderate income level", work with the contracted Grant Administrator to simplify the grant applications, and increase the amount of grant funding available through the direct grant program to \$50,000; and directs the Cannabis Program to report back in September. The motion carried by the following vote:

Aye: 4 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, and Supervisor Gjerde

No: 1 – Supervisor Williams

Absent: 0 – None

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

**Presenter/s:** Darcie Antle, Assistant Chief Executive Officer.

**Public Comment:** None.

**Board Action:** No Action Taken.

**6A) SUPERVISOR'S REPORTS**

*BOARD RECESS: 10:15 A.M. – 10:26 A.M.*



**5D) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION TO CONSIDER AN APPEAL OF THE COASTAL PERMIT ADMINISTRATOR FOR APPROVAL OF A BOUNDARY LINE ADJUSTMENT LOCATED NEAR CLEONE (B\_2017-0043) TO ALIGN PARCEL BOUNDARIES WITH COASTAL ZONE BOUNDARY AND REMOVE SPLIT DESIGNATIONS. PARCEL "A" (APN: 069-320-01) WOULD INCREASE FROM 10.85 TO 11.35± ACRES, AND PARCEL "B" (APN: 069-320-02) WOULD DECREASE FROM 10.85 TO 10.35± ACRES, LOCATED AT 32800 & 32700 NAMELESS LANE, FORT BRAGG – SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Mark Cliser, Planner II, Planning and Building Services; Colin Morrow, Attorney, Vannucci Momsen Morrow; Douglas Losak, Attorney, Law Offices of Duncan M. James; Bill Schieve; Matthew Kiedrowski, Deputy County Counsel; and Julia Acker, Assistant Director, Planning and Building Services.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors continues this item to September 14, 2021. 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

*ADJOURNED TO CLOSED SESSION: 11:19 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 - COUNTY COUNSEL**

**9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - WILLITS ENVIRONMENTAL CENTER V. THE BOARD OF SUPERVISORS OF COUNTY OF MENDOCINO, ET AL. - CASE NO. 21CV00474**

*RECONVENED IN OPEN SESSION: 1:30 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 Items 9b) – 9c) direction was given to staff.



**5E) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AGREEMENT WITH THE LAW OFFICE OF DUNCAN M. JAMES IN THE AMOUNT OF \$50,000 TO PROVIDE THE SHERIFF WITH LEGAL ASSISTANCE PURSUANT TO GOVERNMENT CODE SECTION 31000.6, EFFECTIVE UPON EXECUTION WITH NO TERM END DATE – SPONSOR: SHERIFF-CORONER**

**Presenter/s:** Sheriff Matt Kendall; Christian M. Curtis, County Counsel; and Darcie Antle, Assistant Chief Executive Officer.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors authorizes County Counsel to return to the Board at the August 3, 2021, Board of Supervisors Meeting with a proposal or to submit the two names for alternate legal representation to the Presiding Judge if necessary, prior to August 3, 2021. 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

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

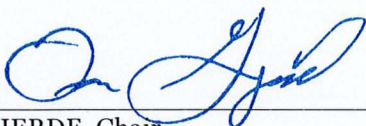
Withdrawn.

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

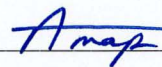
Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:08 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*