

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 – May 24, 2021

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 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, Deputy 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: None.

6A) JOINT MEETING WITH THE BOARD OF SUPERVISORS AND THE LIBRARY ADVISORY BOARD – SPONSOR: SUPERVISOR GJERDE AND CULTURAL SERVICES AGENCY

Presenter/s: Barbra Chapman, Administrative Services Manager, Cultural Services Agency; Deborah Fader Samson, Director, Cultural Services Agency; Lynn Zimmermann, Member, Library Advisory Board; Janice Marcell, Member, Library Advisory Board; Carolyn Schneider, Member, Library Advisory Board; Larry Riddle, Member, Library Advisory Board; Olga O'Neill, Member, Library Advisory Board; and Shawn Haven, Member, Library Advisory Board.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor McGourty, IT IS ORDERED that an Ad Hoc Committee comprised of Supervisors Gjerde and Haschak be formed to work with the Library Advisory Board regarding budgetary issues.

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

No: 0 – None

Absent: 0 – None

BOARD RECESS: 9:44 A.M. – 10:00 A.M.

ADJOURNED TO CLOSED SESSION: 10:00 A.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR; PROPERTY/PHYSICAL ADDRESS: 2170 E. ROAD, REDWOOD VALLEY, CA. PARTIES: COUNTY OF MENDOCINO; AGENCY NEGOTIATOR: CARMEL J. ANGELO AND JANELLE RAU; UNDER NEGOTIATION: SURPLUS/SALE OF REAL PROPERTY**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****AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

Presenter: Chair Gjerde.

Board Action: With respect to Agenda Items 9a) and 9b) direction was given to staff.

RECONVENED IN OPEN SESSION: 1:00 P.M.

6B) JOINT MEETING WITH THE BOARD OF SUPERVISORS, THE BEHAVIORAL HEALTH ADVISORY BOARD AND THE MENTAL HEALTH TREATMENT ACT CITIZEN'S OVERSIGHT COMMITTEE – SPONSOR: SUPERVISOR GJERDE AND BEHAVIORAL HEALTH RECOVERY SERVICES

Presenter/s: Jenine Miller, Member, Mental Health Treatment Act Citizens Oversight Committee; Carmel J. Angelo, Chief Executive Officer and Member, Mental Health Treatment Act Citizens Oversight Committee; Lilian Chavoya, Administrative Secretary, Behavioral Health and Recovery Services; Denise Gorny, Member, Behavioral Health Advisory Board; Michelle Rich, Member, Behavioral Health Advisory Board; Lois Lockart, Member, Behavioral Health Advisory Board; Donna Moschetti, Member, Mental Health Treatment Act Citizens Oversight Committee; Shannon Riley, Member, Mental Health Treatment Act Citizens Oversight Committee; Jo Bradley, Member, Behavioral Health Advisory Board; Tom Allman, Member, Mental Health Treatment Act Citizens Oversight Committee; Julia Eagles, Member, Behavioral Health Advisory Board; Mills Matheson, Member, Behavioral Health Advisory Board; Lloyd Weer, Auditor-Controller and Member, Mental Health Treatment Act Citizens Oversight Committee; Mark Mertle, Member, Mental Health Treatment Act Citizens Oversight Committee; Ross Liberty, Member, Mental Health Treatment Act Citizens Oversight Committee; and Flinda Behringer, Member, Behavioral Health Advisory Board.

MEMBERS LIBERTY AND BEHRINGER ARRIVED LATE, SHORTLY AFTER THE START OF ITEM 6B.

Public Comment: Jan McGourty; and Lasara Firefox Allen.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs staff to construct a Psychiatric Health Facility with Measure B funds. 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

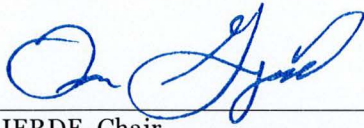
Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to perform a feasibility study of placing the already approved Public Health Facility (PHF) at Whitmore Lane as soon as possible. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 2:45 P.M.



DAN GJERDE, Chair

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



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