

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 – September 27, 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 9:01 A.M.)

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

Staff Present: 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 Anthony Baroza, Staff Assistant I.

The Pledge of Allegiance was led by: Chair Gjerde.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Chamise Cubbison.

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING RECEIVING A STATUS REPORT ON WATER HAULING RESPONSE; PROVIDE INPUT REGARDING THE WATER SUPPLY REPLACEMENT PROJECT (COASTAL WATER HAULING) AND POSSIBLE NEXT STEPS SUPPORTING LOCAL AGENCIES AND COMMUNITY STAKEHOLDERS IN SECURING PROJECT FUNDING; AND APPROVE TRANSMISSION OF LETTERS OF SUPPORT FOR COMMUNITY PARTNERS SEEKING FUNDING INDEPENDENTLY – SPONSOR: DROUGHT AD HOC COMMITTEE OF SUPERVISORS MCGOURTY AND HASCHAK

Presenter/s: Supervisor McGourty; Supervisor Haschak; Howard Dashiell, Director, Transportation; Josh Metz, Water Consultant; Darcie Antle, Assistant Chief Executive Officer; and Christian M. Curtis, County Counsel.

Public Comment: Ed O'Brien.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors receives a Status Report on Water Hauling Response; provides input regarding the Water Supply Replacement Project (Coastal water hauling) and possible next steps supporting local agencies and community stakeholders in securing project funding; approves transmission of letters of support for community partners seeking funding independently; and directs the Ad Hoc to continue working with County Counsel regarding the revolving fund. 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

3A) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING 1) DEFINE DIRECTIVES; 2) PRIORITIZE DIRECTIVES; AND 3) REVIEW OF EXISTING DIRECTIVES ISSUED BY THE BOARD OF SUPERVISORS – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Carmel J. Angelo, Chief Executive Officer; Nadia Tipton, Administrative Analyst; and Atlas M.A. Pearson, Deputy Clerk of the Board of Supervisors.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs staff regarding 1) definition of directives; 2) prioritizing directives; 3) reviews of existing directives issued by the Board of Supervisors; and 4) refers a review of the list of Directives to the General Government Committee. 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: 10:18 A.M. – 10:32 A.M.

4B) DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF A BOARD OF SUPERVISORS REPRESENTATIVE TO THE COUNTYWIDE REDEVELOPMENT/SUCCESSOR AGENCY OVERSIGHT BOARD – SPONSOR: SUPERVISOR MULHEREN

Presenter/s: Supervisor Mulheren.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors appoints Supervisor Mulheren as a Board of Supervisors Representative to the Countywide Redevelopment/Successor Agency Oversight Board. 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

4C) DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS OF THE PLANNING AND BUILDING SERVICES STAFFING AD HOC COMMITTEE – SPONSORS: PLANNING AND BUILDING SERVICES AD HOC COMMITTEE OF SUPERVISORS GJERDE AND MCGOURTY

Presenter/s: Supervisor McGourty; Supervisor Gjerde; Nash Gonzalez, Interim Director, Planning and Building Services.

Public Comment: None.

Board Action: No Action Taken.

3B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF AN UPDATE ON THE COUNTY'S DIVERSITY, EQUITY AND INCLUSION EFFORTS – SPONSOR: HUMAN RESOURCES

Presenter/s: William Schurtz, Director, Human Resources; Anne Molgaard, Transitional Director, Public Health; Christian M. Curtis, County Counsel; and Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

3C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF INFORMATIONAL PRESENTATION BY HUMAN RESOURCES REGARDING COUNTY VACANCIES AND RECRUITMENT ACTIVITIES AND PROCESSES – SPONSOR: HUMAN RESOURCES

Presenter/s: William Schurtz, Director, Human Resources; and Denise Bartolomie, Manager, Human Resources.

Public Comment: Julie Beardsley.

Board Action: No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 12:44 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