

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 –November 15, 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, Assistant Chief Executive Officer; Christian M. Curtis, County Counsel; Deena Gera, Deputy Clerk of the Board; Atlas Pearson, Deputy Clerk of the Board; and Anthony Baroza, Staff Assistant.

The Pledge of Allegiance was led by: Chair Gjerde.

3A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF AGREEMENT WITH MANNING & KASS FOR LEGAL ASSISTANCE FOR MENDOCINO COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$50,000 EFFECTIVE NOVEMBER 16, 2021 THROUGH JUNE 30, 2022 - SPONSOR: COUNTY COUNSEL

Presenter/s: Christian M Curtis, County Counsel; and Darren Brewster, Undersheriff.

Public Comment: Ron Edwards.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves agreement with Manning & Kass for legal assistance for Mendocino County Sheriff's Office in the amount of \$50,000, effective November 16, 2021 through June 30, 2022; and authorizes Chair to sign same. 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

Enactment No: Agreement 21-196

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Michael Katz; Kristen Nevedal; Paul Hansbury; and Susan Tibbon.

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE REGARDING THE STRATEGIC PLANNING PROCESS - SPONSOR: STRATEGIC PLAN AD HOC COMMITTEE OF SUPERVISORS HASCHAK AND MCGOURTY

Presenter/s: Supervisor McGourty; Supervisor Haschak; BJ Bischoff, Bischoff Performance Improvement Consulting; and Gary Hochman, Bischoff Performance Improvement Consulting.

Public Comment: Ron Edwards.

Board Action: No Action Taken.

BOARD RECESS: 10:32 A.M. – 10:46 A.M.

3B) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE REPEALING MENDOCINO COUNTY CODE SECTION 2.16.041, ADDING SECTION 2.16.070 AND AMENDING CHAPTER 2.36 FOR THE PURPOSE OF CONSOLIDATING THE OFFICES OF THE AUDITOR-CONTROLLER AND THE TREASURER-TAX COLLECTOR - SPONSOR: COUNTY COUNSEL

Presenter/s: Christian M Curtis, County Counsel; Chamise Cubbison, Acting Auditor-Controller; and Shari Shapmire, Treasurer-Tax Collector.

Public Comment: Ron Edwards.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an ordinance repealing Mendocino County Code Section 2.16.04, adding section 2.16.070 and amending Chapter 2.36 for the purpose of consolidating the Offices of the Auditor-Controller and the Treasurer-Tax Collector, and directs staff to bring it back for second reading at the December 14th meeting. 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 FOR LUNCH: 12:04 P.M.

RECONVENED IN OPEN SESSION: 1:32 P.M.

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION REQUESTING SCIENTIFIC REVIEW OF JACKSON DEMONSTRATION STATE FOREST - SPONSOR: SUPERVISOR WILLIAMS AND SUPERVISOR GJERDE

Presenter/s: Supervisor Williams; and Supervisor Gjerde.

Public Comment: Pricilla Hunter; Marie Jones; Michael Jones; Kevin Conway; Lynn Webb; Thomas Wheeler; Estelle Clifton; Bruce Burton; William Lemos; Denise Leonardi; Ravel Gauthier; Sara Rose; Joanne Lalicker; Ernie Burton; Anna Marie Stenberg; Mary Rose Kaczorowski; Elizabeth Stover; Lynne Paschal; Doopy Stevenson-Fryer; Devon Boer; Richard Gienger; and Dennak Murphy.

BOARD RECESS: 3:31 P.M. – 3:45 P.M.

Board Action: Upon motion IT IS ORDERED that the Board of Supervisors adopts Resolution requesting scientific review of Jackson Demonstration State Forest; commits to working with Cal-Fire and have Board involvement in the Jackson Advisory Group; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 0 – None

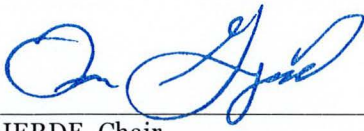
Absent: 0 – None

Enactment No: Resolution 21-169

RESOLUTION 21-169

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING SCIENTIFIC REVIEW OF JACKSON DEMONSTRATION STATE FOREST

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:04 P.M.

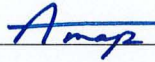


DAN GJERDE, Chair

Attest: DEENA GERA
Deputy Clerk of the Board



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