

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 9, 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 9:00 A.M.)**

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

**Staff Present:** Darcie Antle, Assistant Chief Executive Officer; Christian M. Curtis, County Counsel; Deena Gera, Deputy Clerk of the Board; Anthony Baroza, Staff Assistant; and Lindsey Daugherty, Deputy Clerk of the Board.

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

**6C) SUPERVISOR REPORTS**

**Presenter/s:** Chair Gjerde; and Kristin Nevedal, Cannabis Program Director.

**Board Directive:** BY ORDER OF THE CHAIR formation of an Ad Hoc of Supervisors McGourty and Haschak to work with Clerk of the Board to schedule a workshop to take up various issues related to cannabis at the soonest available opportunity.

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

**Presenter/s:** Michael Katz; Ron Edwards; Monique Ramirez; Corrine Powell; John McCowen; Bekkie Emery; Steven Wood; and Cyd Bernstein.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD formation of an Ad Hoc Committee of Supervisors McGourty and Williams to work with community partners and neighboring counties to bring back recommendations to the Board regarding a plan to address PG&E timber management practices in Mendocino County.

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

**Presenter/s:** Chair Gjerde.

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

**Board Directive:** BY ORDER OF THE CHAIR direct staff to list all cannabis program positions until filled and if not filled, create incentive plans to address the staffing shortage.

**Board Action:** Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that Consent Calendar items 4a) – 4z) and 8a) 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

**4A) APPROVAL OF MINUTES OF OCTOBER 19, 2021 REGULAR MEETING**

Approved;

**4B) APPROVAL OF MINUTES OF OCTOBER 26, 2021 REGULAR MEETING**

Approved;

**4C) ADOPTION OF RESOLUTION APPROVING AN ALLOCATION OF \$558,957 IN FUNDING, AN APPLICATION FOR FUNDING, AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2019-2020 FUNDING YEAR OF THE CDBG MITIGATION (CDBG MIT) RESILIENT PLANNING AND PUBLIC SERVICES PROGRAM - SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment Number: Resolution 21-156

RESOLUTION 21-156

RESOLUTION APPROVING AN ALLOCATION OF \$558,957 IN FUNDING, AN APPLICATION FOR FUNDING, AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2019-2020 FUNDING YEAR OF THE CDBG MITIGATION (CDBG-MIT) RESILIENT PLANNING AND PUBLIC SERVICES PROGRAM



**4D) APPROVAL OF AGREEMENT WITH LACO ASSOCIATES TO INCREASE THE AMOUNT OF \$25,000 FROM AGREEMENT EO 21-52 TO \$50,000 TO PROVIDE DROUGHT TECHNICAL ASSISTANCE SERVICES TERM STARTING WHEN EXECUTED TO JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment Number: Agreement Number 21-193

**4E) APPROVAL OF AGREEMENT WITH CLIFTON LARSON ALLEN IN THE AMOUNT OF \$6,000 TO PERFORM A FINANCIAL AND COMPLIANCE AUDIT TO DETERMINE WHETHER THE FINANCIAL STATEMENTS OF THE MENTAL HEALTH OVERSIGHT COMMITTEE COMPLY WITH THE EXPENDITURE RESTRICTIONS AS DESCRIBED IN CHAPTER 5.180 OF THE MENDOCINO COUNTY CODE ENTITLED THE "MENTAL HEALTH TREATMENT ACT" DURING EACH OF THE PERIODS: JULY 1, 2019 TO JUNE 30, 2020; JULY 1, 2020 TO JUNE 30, 2021; AND JULY 1, 2021 TO JUNE 30, 2022; TO BE FUNDED BY MEASURE B - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment Number: Agreement Number 21-194

**4F) APPROVAL OF SUBMISSION OF THE LOCAL JURISDICTION ASSISTANCE GRANT PROGRAM APPLICATION; AND AUTHORIZATION FOR THE CANNABIS PROGRAM MANAGER, OR DEPARTMENT HEAD, TO EXECUTE THE GRANT AGREEMENT ON BEHALF OF THE COUNTY OF MENDOCINO SHOULD THE GRANT BE AWARDED - SPONSOR: CANNABIS**

Approved;

**4G) ADOPTION OF PROCLAMATION RECOGNIZING THE RECIPIENTS OF THE 2021 ARTS CHAMPION AWARDS AS NOMINATED BY THE COMMUNITY AND SELECTED BY THE ARTS COUNCIL OF MENDOCINO COUNTY: BLACK OAK COFFEE ROASTERS, BUSINESS CHAMPION; GUALALA ARTS, ARTS ORGANIZATION; CORINE PEARCE, ARTIST CHAMPION; LARRY R. WAGNER, INDIVIDUAL CHAMPION; BLAKE MORE, EDUCATOR CHAMPION; AND HONORABLE MENTION: MEDIUM GALLERY - SPONSOR: CULTURAL SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

**4H) AUTHORIZATION FOR THE MUSEUM TO OFFER FREE ADMISSION TO HONOR GROUPS ON SPECIFIC HOLIDAYS OR ON AN ALTERNATE OPEN DAY AND ON SPECIAL EVENT DAYS COORDINATED WITH THE ROOTS OF MOTIVE POWER ORGANIZATION - SPONSOR: CULTURAL SERVICES AGENCY**

Approved;

**4I) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: ANIMAL CARE SERVICES - BUDGET UNIT 2860, ADD 1.0 FTE ANIMAL CONTROL ASSISTANT - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment Number : Resolution 21-157

RESOLUTION 21-157

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



**4J) ADOPTION OF RESOLUTION AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: PUBLIC HEALTH BUDGET UNIT 4010 - (TEMPORARY GRANT FUNDED) ADD 1.0 FTE PROGRAM ADMINISTRATOR; 1.0 FTE SENIOR DEPARTMENT ANALYST; 1.0 FTE SENIOR PROGRAM SPECIALIST; PUBLIC HEALTH ENVIRONMENTAL HEALTH BUDGET UNIT 4011: ADD 1.0 FTE SENIOR PROGRAM SPECIALIST; DELETE 1.0 FTE SUPERVISING STAFF ASSISTANT - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment Number : Resolution 21-158

RESOLUTION 21-158

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

**4K) ADOPTION OF RESOLUTION AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: SOCIAL SERVICES BUDGET UNIT 5010; DELETE 2.0 FTE DEPARTMENT INFORMATION SYSTEMS TECHNICIAN; 3.0 FTE DEPARTMENT INFORMATION SYSTEMS ANALYST; ADD 2.0 FTE INFORMATION SYSTEMS TECHNICIAN II; 1.0 FTE INFORMATION SYSTEMS SPECIALIST, 1.0 FTE NETWORK SYSTEMS ANALYST, 1.0 FTE STAFF ASSISTANT II; AND APPROVING RECLASSIFICATION OF INCUMBENTS, INCLUDING Y RATING - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment Number : Resolution 21-159

RESOLUTION 21-159

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

**4L) ADOPTION OF RESOLUTION AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: PUBLIC HEALTH BUDGET UNIT 4010, DELETE 1.0 FTE SENIOR PROGRAM SPECIALIST, ADD 1.0 FTE PROGRAM ADMINISTRATOR; ALCOHOL AND OTHER DRUG PROGRAMS (SUDT) BUDGET UNIT 4012, ADD 1.0 FTE PROGRAM ADMINISTRATOR; MENTAL HEALTH SERVICES ACT BUDGET UNIT 4051, DELETE 1.0 FTE MENTAL HEALTH CLINICAL MANAGER; MENTAL HEALTH (BHRS) BUDGET UNIT 4050, ADD 1.0 FTE SENIOR PROGRAM MANAGER - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment Number : Resolution 21-160

RESOLUTION 21-160

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

**4M) ADOPTION OF RESOLUTION AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: TRANSFERS, INCLUDING ADD/DELETES OF POSITIONS FROM HEALTH AND HUMAN SERVICES AGENCY BUDGET UNIT 5020 TO SOCIAL SERVICES BUDGET UNIT 5010, MENTAL HEALTH BUDGET UNIT 4050 AND PUBLIC HEALTH BUDGET 4010 - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment Number : Resolution 21-161

RESOLUTION 21-161

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



**4N) ADOPTION OF RESOLUTION RE-ESTABLISHING THE CLASSIFICATION AND ADOPT SALARY OF RISK MANAGER \$89,897.60 - \$109,262.40/ANNUALLY; AND AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: GENERAL LIABILITY BUDGET UNIT 0713, ADD 1.0 FTE RISK MANAGER; DELETE 1.0 FTE SENIOR RISK ANALYST - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment Number : Resolution 21-162

RESOLUTION 21-162

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

**4O) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP\_2020-0026 (BLACKMER), TO CONSTRUCT A 405 SQUARE FOOT GUEST COTTAGE AND ALLOW FOR ASSOCIATED VEGETATION REMOVAL, LOCATED AT 32857 LEO'S LANE, FORT BRAGG (APN: 017-350-56) - SPONSOR: PLANNING AND BUILDING SERVICES**

Approved;

**4P) AUTHORIZATION TO PURCHASE TEK84 INTERCEPT WHOLE BODY SCANNER FOR THE MENDOCINO COUNTY JAIL IN THE AMOUNT OF \$163,040.31; AND ADDITION OF THE ITEM TO THE COUNTY LIST OF FIXED ASSETS - SPONSOR: SHERIFF-CORONER**

Approved;

**4Q) ADOPTION OF RESOLUTION ADOPTING CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE'S AQUATIC INVASIVE SPECIES DISINFECTION/DECONTAMINATION PROTOCOLS FOR MILL CREEK PONDS (TALMAGE AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment Number: Resolution 21-163

RESOLUTION 21-163

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE'S AQUATIC INVASIVE SPECIES DISINFECTION/DECONTAMINATION PROTOCOLS FOR MILL CREEK PONDS (TALMAGE AREA)

**4R) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170060, 2017 STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD, COUNTY ROAD 223, MILEPOST 17.25 (COMPTCHE AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment Number: Resolution 21-164

RESOLUTION 21-164

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170060, 2017 STORM DAMAGE REPAIRS ON COMPTCHE UKIAH ROAD, COUNTY ROAD 223, MILEPOST 17.25 (COMPTCHE AREA)



**4S) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170063, 2017 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 36.84 (UKIAH AREA) - SPONSOR: TRANSPORTATION**

Adopted and Chair is authorized to sign same;

Enactment Number: Resolution 21-165

**RESOLUTION 21-165**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 170063, 2017 STORM DAMAGE REPAIRS ON ORR SPRINGS ROAD, COUNTY ROAD 223, MILEPOST 36.84 (UKIAH AREA)

**4T) AUTHORIZATION TO FUND WORK UNDER DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190035 / BOARD OF SUPERVISORS AGREEMENT NUMBER 19-270, AN AGREEMENT WITH HDR ENGINEERING, INC., FOR GENERAL SOLID WASTE CONSULTING SERVICES, USING CASPAR TRANSFER STATION RENT FUNDS IN AN AMOUNT NOT TO EXCEED \$26,915, TO PERFORM A PRELIMINARY FINANCIAL AND ENVIRONMENTAL ANALYSIS FOR TWO POTENTIAL CENTRAL COAST TRANSFER STATIONS SITES (FORT BRAGG AREA) - SPONSOR: TRANSPORTATION**

Approved;

**8A) ADOPTION OF PROCLAMATION RECOGNIZING NOVEMBER 11, 2021, AS VETERANS APPRECIATION DAY IN MENDOCINO COUNTY TO HONOR OUR VETERANS - SPONSOR: SOCIAL SERVICES**

Adopted and Chair is authorized to sign same.

*BOARD RECESS: 11:26 A.M. – 11:38 A.M.*

**6A) DISCUSSION AND POSSIBLE ACTION INCLUDING PRESENTATION ABOUT THE RESTORATIVE JUSTICE PROGRAM AT THE MENDOCINO COUNTY JAIL - SPONSOR: SUPERVISOR MULHEREN, PROBATION, AND SHERIFF-CORONER**

**Presenter/s:** Supervisor Mulheren; Kate Feigin, Restorative Justice Program Manager; Matthew Kendall, Sheriff-Coroner; Izen Locatelli, Chief Probation Officer; and Jeffrey Aaron, Public Defender.

**Public Comment:** Ron Edwards.

**Board Action:** No action taken.

**5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF AN UPDATE ASSOCIATED WITH THE NOVEL CORONAVIRUS (COVID-19); AND ADOPTION OF RESOLUTION FINDING THAT STATE OR LOCAL OFFICIALS CONTINUE TO RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING IN CONNECTION WITH PUBLIC MEETINGS - SPONSOR: PUBLIC HEALTH**

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

**Public Comment:** Carrie Shattuck; Samantha Ernst; and Danielle Brassfield.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors receives update regarding COVID-19 in Mendocino County and adopts Resolution finding that State or local officials continue to recommend measures to promote social distancing in connection with public meetings; 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 21-166

**RESOLUTION 21-166**

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO FINDING THAT STATE OR LOCAL OFFICIALS CONTINUE TO RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING IN CONNECTION WITH PUBLIC MEETINGS

*ADJOURNED TO CLOSED SESSION: 12:48 P.M.*

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

**9B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - COUNTY OF MENDOCINO, ET AL. V. AMERISOURCEBERGEN DRUG CORPORATION, ET AL. - CASE NO. 1:18-CV-02712**

**9C) PURSUANT TO GOVERNMENT CODE 54957 - THREAT TO PUBLIC SERVICES OR FACILITIES - CONSULTATION WITH HEATHER CORRELL ROSE**

*RECONVENED IN OPEN SESSION: 1:31 P.M.*

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

**Presenter:** Chair Gjerde

**Board Action:** With respect to agenda item 9b), an update was provided to the Board. Agenda items 9a) and 9c) were withdrawn.



**5C) DISCUSSION AND POSSIBLE ACTION INCLUDING CONDUCTION OF PUBLIC MEETING WITH MEMBERS OF THE MENDOCINO COUNTY COMMUNITY BASED ADVISORY REDISTRICTING COMMISSION (ARC) TO REVIEW DRAFT MAPS RECOMMENDED BY THE ARC, RECEIVE INPUT ON COMMUNITIES OF INTEREST, AND IDENTIFY PREFERRED MAP(S) WITH ANY REQUESTED REVISIONS IN COMPLIANCE WITH REQUIRED REDISTRICTING CRITERIA - SPONSORS: EXECUTIVE OFFICE AND COUNTY COUNSEL**

**Presenter/s:** Cherie Johnson, Deputy Chief Executive Officer; Charlotte Scott, Assistant County Counsel; Kyle Farmer, Mendocino County Redistricting Commission Chair; Leif Farr, GIS Coordinator.

**Public Comment:** Ron Edwards.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD direct staff to create a new map adjusting the boundary lines of the Hopland Area.

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves consideration of Map 12 after study has been conducted by County Counsel and GIS Coordinator, to return to the Board for final approval at a later date. 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

**6B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE FROM THE DROUGHT TASK FORCE AD HOC COMMITTEE AND DIRECTION TO STAFF REGARDING CONTRACTING WITH LARRY WALKER ASSOCIATES FOR GRANT WRITING SERVICES FOR THE URBAN AND MULTI-BENEFIT DROUGHT RELIEF GRANT PROGRAM (COUNTYWIDE) - SPONSOR: DROUGHT TASK FORCE AD HOC COMMITTEE OF SUPERVISORS MCGOURTY AND HASCHAK**

**Presenter/s:** Supervisor Haschak; Supervisor McGourty; and Howard Dashiell, Transportation Director.

**Public Comment:** None.

**Board Action:** No action taken.



THE BOARD OF SUPERVISORS JOINTLY CONVENED AS THE MENDOCINO COUNTY WATER AGENCY WITH RESPECT TO AGENDA ITEM 5d)

**5D) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 210054, PROFESSIONAL SERVICES AGREEMENT WITH GEI CONSULTANTS, INC., IN THE AMOUNT OF \$306,808, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2022, FOR THE RE-ESTABLISHMENT OF A STAND-ALONE MENDOCINO COUNTY WATER AGENCY (COUNTYWIDE) - SPONSOR: WATER AGENCY**

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

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution approving Department of Transportation Agreement Number 210054, Professional Services Agreement with GEI Consultants, Inc., in the amount of \$306,808, for the term starting upon execution of the agreement through December 31, 2022, for the re-establishment of a stand-alone Mendocino County Water Agency (Countywide); 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 Nos: Agreement 21-195; Resolution 21-167

RESOLUTION 21-167

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 210054, PROFESSIONAL SERVICES AGREEMENT WITH GEI CONSULTANTS, INC., IN THE AMOUNT OF \$306,808, FOR THE TERM STARTING UPON EXECUTION OF THE AGREEMENT THROUGH DECEMBER 31, 2022, FOR THE RE-ESTABLISHMENT OF A STAND-ALONE MENDOCINO COUNTY WATER AGENCY (COUNTYWIDE)



**5E) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING (1) ADOPTION OF A RESOLUTION AMENDING THE MENDOCINO COUNTY GENERAL PLAN COASTAL ELEMENT, CHAPTERS 3.2, 3.3, AND 3.9 (GP\_2018-0003) TO ESTABLISH POLICIES FOR ACCESSORY DWELLING UNITS IN THE COASTAL ZONE OF MENDOCINO COUNTY; AND (2) ADOPTION OF AN ORDINANCE AMENDING MENDOCINO COUNTY CODE, TITLE 20, DIVISION II, CHAPTERS 20.308, 20.316, 20.456, 20.458, 20.472, 20.532, 20.536, AND 20.544 (OA\_2018-0009), TO ESTABLISH REGULATIONS FOR ACCESSORY DWELLING UNITS IN THE COASTAL ZONE - SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Ms. Julia Krog, Assistant Director, Planning and Building; and Linda Ruffing, Consultant, North Coast Community Planning.

**Public Comment:** None.

**Board Directive:**

**Board Action:** Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors (1) adopts Resolution amending Mendocino County General Plan Coastal Element, Chapters 3.2, 3.3, and 3.9 (GP\_2018-0003) to establish policies for Accessory Dwelling Units in the Coastal Zone of Mendocino County and authorizes Chair to sign same; and (2) adopts an Ordinance amending Mendocino County Code, Title 20, Division II, Chapters 20.308, 20.316, 20.456, 20.458, 20.472, 20.532, 20.536, and 20.544 (OA\_2018-0009), to establish regulations for Accessory Dwelling Units in the Coastal Zone; 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 Nos: Resolution 21-168; Ordinance 4497

**RESOLUTION 21-168**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE MENDOCINO COUNTY GENERAL PLAN COASTAL ELEMENT, CHAPTERS 3.2, 3.3 AND 3.9 (GP\_2018-0003) TO ESTABLISH POLICIES FOR ACCESSORY DWELLING UNITS IN THE COASTAL ZONE OF MENDOCINO COUNTY

**ORDINANCE 4497**

ORDINANCE AMENDING MENDOCINO COUNTY CODE, TITLE 20, DIVISION II, CHAPTERS 20.308, 20.316, 20.456, 20.458, 20.472, 20.532, 20.536, and 20.544 TO ESTABLISH REGULATIONS RELATED TO ACCESSORY DWELLING UNITS IN THE COASTAL ZONE

**~~5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION OF THE ADVENTIST HEALTH COMMUNITY WELL BEING PROGRAM – SPONSOR: EXECUTIVE OFFICE~~**

Withdrawn.

**5F) CEO REPORT**

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 3:32 P.M.



DAN GJERDE, Chair

Attest: LINDSEY DAUGHERTY  
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](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*