

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 11, 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; Charlotte Scott, Deputy 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 Mulheren.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Matt Kaiser; Darcie Antle; and Izen Locatelli.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Gjerde.

Public Comment: Michael Katz; Ron Edwards; and Monique Ramirez.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor McGourty, IT IS ORDERED that Consent Calendar item 4a) is 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) DIRECTION TO STAFF TO BEGIN FULLY ASSESSING, BILLING AND COLLECTING CANNABIS BUSINESS TAX, IN THE CURRENT CALENDAR YEAR, TO INITIALLY FOCUS EXPANDED APPLICATION ON UNLAWFUL CANNABIS CULTIVATION SITES THAT ARE SUBJECT TO OTHER ENFORCEMENT ACTION; FURTHER TO DIRECT TREASURER-TAX COLLECTOR, COUNTY COUNSEL AND CODE ENFORCEMENT TO PROVIDE A REPORT AT THE END OF THE YEAR WITH RECOMMENDATIONS - SPONSOR: SUPERVISOR WILLIAMS

Approved;

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to return at a future meeting with an agenda item regarding the minimum tax required for cannabis cultivation, including information regarding the appeals process of said cannabis tax.

6A) SUPERVISOR'S REPORTS

Board Directive: GENERAL CONSENSUS OF THE BOARD to approve transmission of Supervisor McGourty's Letters to Governor Newsom and the University of California Cooperative Extension.

8A) OFF AGENDA ITEM: CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Carmel J. Angelo, Chief Executive Officer; and Brentt Blaser, Emergency Services Coordinator.

Public Comment: Ron Edwards.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, and carried unanimously; IT IS ORDERED that this matter arose subsequent to the agenda being published pursuant to Government Code Section 54954.2.

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

No: 0 – None

Absent: 0 – None

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to bring a formal plan and budgeting information regarding the Office of Emergency Operations Mass Notifications Plan forward as an item during the June 22, 2021 Board of Supervisors Meeting, including estimated costs for implementation and incorporation into the Information Technology Master Plan.

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION FROM PACIFIC GAS & ELECTRIC (PG&E) REGARDING PUBLIC SAFETY POWER SHUTOFF (PSPS) PLANNING & PREPARATIONS IN THE COUNTY OF MENDOCINO – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Steve Dunncliff, Deputy Chief Executive Officer; Alison Talbott, Pacific Gas and Electric; John Costa, Pacific Gas and Electric; and Rich Noonan, Senior Public Safety Specialist, Pacific Gas and Electric.

Public Comment: None.

Board Action: No Action Taken.

BOARD RECESS: 10:41 A.M. – 10:55 A.M.

5B) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE THIRD QUARTER BUDGET REPORT ON THE STATUS OF COUNTY DEPARTMENTAL BUDGETS AND EXECUTIVE OFFICE RECOMMENDATIONS FOR FISCAL YEAR (FY) 2020-21; AND ADOPTION OF RESOLUTION AMENDING THE FY 2020-21 ADOPTED BUDGET – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Deputy Chief Executive Officer; Bill Pauli, Chief, Potter Valley Volunteer Fire Department; Tom Schoeneman, Redwood Valley Water District; and Jon Noyer, Brook Trails and Little Lake Fire Departments.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to weigh the first 7 columns on the scoring matrix at a value between 1-10, with the second to last two columns being weighted at a value between 1-15, for a total possible weight of 100.

ADJOURNED TO LUNCH: 11:45 A.M.

RECONVENED IN OPEN SESSION: 12:16 P.M.

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION AND DIRECTION TO STAFF REGARDING IMPLEMENTATION AND EXECUTION OF ENHANCED CANNABIS ENFORCEMENT PLAN AND STREAMLINED PROCESS TO ALIGN ALL PARTIES, INCLUDING CODE ENFORCEMENT, THE CANNABIS PROGRAM, THE MENDOCINO COUNTY SHERIFF'S OFFICE, AND COUNTY COUNSEL – SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Nash Gonzalez, Interim Director, Department of Planning and Building Services; John Burkes, Code Enforcement; Matthew Kendall, Sheriff-Coroner; and Kristin Nevedal, Manager, Cannabis Program.

Public Comment: Dennis Slota; Monique Ramirez; Ron Edwards; and Michael Katz.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts presentation and directs staff to begin implementing and executing a framework for establishing the enhanced cannabis enforcement model as presented, with direction that Human Resources prioritize completion of new position classifications described in the plan, and by returning to the Board with a cost analysis for funding that includes including Code Enforcement, the Cannabis Program, the Mendocino County Sheriff's Office, and County Counsel to be included in the 2021/22 budget with new positions. The motion carried by the following vote:

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

No: 0 – None

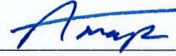
Absent: 0 – None

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 1:48 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
- 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