

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 – August 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 1:00 P.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; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Deena Gera, Deputy Clerk of the Board; and Lindsey Daugherty, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Lindsey Daugherty

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Beth Pine; and Dr. Andrew Coren.

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING PRESENTATION REGARDING INCREASINGLY DIRE DROUGHT CONDITIONS AND ABRUPT LOSS OF COASTAL WATER SALE TO HAULERS; AND DIRECTION TO STAFF TO ALLOCATE BUDGET FOR IMMEDIATE ASSISTANCE INCLUDING THE IMPLEMENTATION OF A WATER HAULING ASSISTANCE PROGRAM, STRUCTURED FOR BEST SUCCESS IN FUTURE REIMBURSEMENT FROM STATE AND FEDERAL PARTNERS – SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams; Carmel J. Angelo, Chief Executive Officer; Howard Dashiell, Director, Department of Transportation; Darcie Antle, Assistant Chief Executive Officer; Sara Pierce, Principal Analyst, Executive Office; Josh Metz, Regional Government Services; and Ryan Rhodes, Mendocino City Community Services District.

Public Comment: Charles Brandenburg; Peter McNamee; Samir Tuma; Beth Pine; Dennak Murphy; and Gary Stark.

Board Action: No Action Taken.

3A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE AND EXECUTION OF AGREEMENTS BY THE DEPARTMENT OF TRANSPORTATION WATER AGENCY DIVISION FOR THE MENDOCINO COUNTY COMMUNITY WATER SUPPLY REPLACEMENT PROJECT AND TO ADVERTISE FOR BIDS AND AWARD CONTRACTS TO IMPLEMENT SAID PROJECT AT AN INITIAL ESTIMATED COST OF \$3,840,000 (COUNTYWIDE) AND GRANT MATCHING FUNDS TO BE ALLOCATED FROM PG&E SETTLEMENT FUNDS TO DISASTER RECOVERY BUDGET UNIT 2910 – SPONSOR: WATER AGENCY

Presenter/s: Howard Dashiell, Director, Department of Transportation; Darcie Antle, Assistant Chief Executive Officer; and Jordan Blough, LACO and Associates.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing the grant application, acceptance and execution of agreements by the Department of Transportation Water Agency Division for the Mendocino County Community Water Supply Replacement Project and to advertise for bids and award contracts to implement said Project at an initial estimated cost of \$3,840,000 (Countywide) and grant matching funds to be allocated from PG&E Settlement Funds to Disaster Recovery Budget Unit 2910; and authorize Chair to sign same. The motion carried by the following vote:

Aye: 4 – Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Abstain: 1 – Supervisor McGourty

Absent: 0 – None

Enactment No: Resolution 21-123

RESOLUTION NO. 21-123

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE AND EXECUTION OF AGREEMENTS BY THE DEPARTMENT OF TRANSPORTATION WATER AGENCY DIVISION FOR THE MENDOCINO COUNTY COMMUNITY WATER SUPPLY REPLACEMENT PROJECT AND TO ADVERTISE FOR BIDS AND NEGOTIATE AND AWARD CONTRACTS TO IMPLEMENT SAID PROJECT AT AN INITIAL ESTIMATED COST OF \$3,840,000 (COUNTYWIDE), AND GRANT MATCHING FUNDS TO BE ALLOCATED FROM PG&E SETTLEMENT FUNDS TO DISASTER RECOVERY BUDGET UNIT 2910

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs the Purchasing Agent to work with the Incident Commander for contracting water hauling services and waive the competitive process up to 1.5 million dollars related to the currently declared drought emergency. 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: 3:35 P.M. – 3:45 P.M.

ADJOURNED TO CLOSED SESSION: 3:45 P.M

5A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: ONE CASE - MENDOCINO COUNTY SHERIFF MATTHEW KENDALL V. MENDOCINO COUNTY BOARD OF SUPERVISORS - CASE NO. 21-CV00561

RECONVENED IN OPEN SESSION: 5:07 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Gjerde.

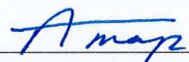
Board Action: With respect to Agenda Item 5a), direction was given to staff.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:07 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