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

COUNTY ADMINISTRATION CENTER 501 Low Gap Road, Room 1070 Ukiah, CA 95482 (707) 463-4441 (t) (707) 463-5649 (f) cob@mendocinocounty.org

## MENDOCINO COUNTY BOARD OF SUPERVISORS ACTION MINUTES –November 18, 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; 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.

The Pledge of Allegiance was led by: Chair Gjerde.

## AGENDA ITEM NO. 2 - PUBLIC EXPRESSION

Presenter/s: Louise Simson; Michelle Hutchins; Ron Edwards; Dr. Quinton Martins; and Michelle Lute.

**Board Action:** GENERAL CONSENSUS OF THE BOARD to refer the Anderson Valley school mountain lion problem to the Wildlife Services Ad Hoc.

3A) DISCUSSION AND POSSIBLE ACTION TO REVIEW AND APPROVE FINAL REDISTRICTING MAP, RECEIVE PUBLIC INPUT ON COMMUNITIES OF INTEREST AND SUPERVISORIAL DISTRICT BOUNDARIES-SPONSORS: EXECUTIVE OFFICE AND COUNTY COUNSEL

Presenter/s: Cherie Johnson, Deputy Chief Executive Officer; and Leif Farr, GIS Administrator.

Public Comment: Ron Edwards.

**Board Action:** Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors reviews and approves the final redistricting map and receives input on communities of interest. The motion carried by the following vote:

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

No: o - None

Absent: o - None

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 1:37 P.M.

Attest: DEENA GERA

Deputy Clerk of the Board

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