

GLENN MCGOURTY
1st District
Supervisor
Vice-Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
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 – March 1, 2022

**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 9:01 A.M.)

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Williams 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; Kristie Watson, Deputy Clerk of the Board; and Anthony Baroza, Staff Assistant.

The Pledge of Allegiance was led by: Supervisor Mulheren.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Patrick Hickey.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Williams.

Public Comment: Kelsey Rivera; and Carrie Shattuck.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that Consent Calendar items 3a) – 3ah), 3ak) – 3an), and 3ap) 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

3A) APPROVAL OF MINUTES OF JANUARY 4, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

3B) APPROVAL OF MINUTES OF JANUARY 25, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

3C) APPROVAL OF MINUTES OF FEBRUARY 1, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

3D) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS - SPONSOR: EXECUTIVE OFFICE

Approved;

1. Terry Elmer, Trustee, Potter Valley Cemetery District;
2. James Stewart, Third District Representative, Library Advisory Board;
3. Greta Kanne, City of Willits Representative, Museum Advisory Board;
4. Patty Madigan, Fifth District Representative, Fish and Game Commission;
5. Robert Scott, Member, Westport Municipal Advisory Council; and
6. Ace Barash, First District Representative, Mental Health Treatment Act Citizens Oversight Committee.

3E) APPROVAL OF TRANSMISSION OF LETTER TO THE COMMISSIONER OF CALIFORNIA DEPARTMENT OF MOTOR VEHICLES REQUESTING EXEMPTION OF TITLE 13, CALIFORNIA VEHICLE CODE, SECTION 12527(D)(2) FOR THE ANDERSON VALLEY COMMUNITY SERVICE DISTRICT, COVELO FIRE PROTECTION DISTRICT, AND THE ELK COMMUNITY SERVICE DISTRICT - SPONSOR: SUPERVISOR WILLIAMS

Approved;

3F) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE OCTOBER WIND EVENTS AND CORRESPONDING PACIFIC GAS AND ELECTRIC PUBLIC SAFETY POWER SHUTOFF EVENTS ON OCTOBER 23, 2019, OCTOBER 26, 2019 AND OCTOBER 29, 2019, IN MENDOCINO COUNTY AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-042

RESOLUTION 22-042

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE OCTOBER 2019 WIND EVENTS

3G) ADOPTION OF RESOLUTION RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY - SPONSORS: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-043

RESOLUTION 22-043

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY

3H) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE HOPKINS FIRE AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND RATIFYING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-044

RESOLUTION 22-044

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE HOPKINS FIRE AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND REAFFIRMING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

3I) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE MULTIPLE SEPTEMBER 2020 FIRES INCLUDING; AUGUST COMPLEX, OAK FIRE AND HOPKINS FIRE, AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND DECLARING THE CONTINUATION OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-045

RESOLUTION 22-045

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO SEPTEMBER 2020 FIRES AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND REAFFIRMING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

3J) APPROVAL OF AGREEMENT WITH ADVENTIST HEALTH MENDOCINO COAST IN THE AMOUNT OF \$38,515.07 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE TRANSPORT EMERGENCY MEDICAL SERVICES EQUIPMENT AND SUPPLIES, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-044

3K) APPROVAL OF AGREEMENT WITH POTTER VALLEY COMMUNITY PARKS AND RECREATION IN THE AMOUNT OF \$9,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS FOR PURCHASE OF SUPPLIES FOR LIVESTOCK EVACUATIONS DURING EMERGENCIES, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-045

3L) APPROVAL OF AGREEMENT WITH POTTER VALLEY COMMUNITY SERVICES DISTRICT IN THE AMOUNT OF \$45,454.55 FROM ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS FOR PURCHASE OF EQUIPMENT AND SUPPLIES, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-046

3M) APPROVAL OF AGREEMENT WITH ANDERSON VALLEY COMMUNITY SERVICES DISTRICT IN THE AMOUNT OF \$45,454.55 FROM ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS FOR PURCHASE OF A WATER TENDER VEHICLE, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-047

3N) APPROVAL OF AGREEMENT WITH COMPTCHE COMMUNITY SERVICES DISTRICT IN THE AMOUNT OF \$45,454.55 FROM ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS FOR PURCHASE OF A WATER TENDER VEHICLE, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-048

3O) APPROVAL OF AGREEMENT WITH HOPLAND FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$45,454.55 FROM ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS FOR PURCHASE OF AN OFF-ROAD VEHICLE AND RADIOS, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-049

3P) APPROVAL OF AGREEMENT WITH LEGGETT VALLEY FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$45,454.55 FROM ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS FOR PURCHASE OF A WATER TENDER VEHICLE, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-050

3Q) APPROVAL OF AGREEMENT WITH POTTER VALLEY COMMUNITY SERVICES DISTRICT IN THE AMOUNT OF \$80,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE A WATER TENDER FOR USE BY THE POTTER VALLEY FIRE DEPARTMENT FOR OFF-ROAD, REMOTE AREA FIRE RESPONSES IN AND AROUND MENDOCINO COUNTY, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-051

3R) APPROVAL OF AGREEMENT WITH NORTH COAST OPPORTUNITIES, INC. IN THE AMOUNT OF \$10,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE ONE 2014 NISSAN MODEL CF50LP FORKLIFT FOR USE BY UNITED DISASTER RELIEF OF NORTHERN CALIFORNIA TO ASSIST WITH GOODS AND RESOURCES FOR INDIVIDUALS WHO HAVE SUFFERED A LOSS DUE TO ANY NATURAL DISASTER IN NORTHERN CALIFORNIA, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-052

3S) APPROVAL OF AGREEMENT WITH MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT IN THE AMOUNT OF \$40,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO ADDRESS PREREQUISITE RARE PLANT AND ARCHAEOLOGICAL SURVEYS TO MEET CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR SPECIFIC WATERSHED RESTORATION PROJECT SITES, EFFECTIVE UPON SIGNING THROUGH JUNE 30, 2023 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-053

3T) AUTHORIZATION FOR THE REGISTRAR OF VOTERS TO CONSOLIDATE AND CONDUCT ANDERSON VALLEY UNIFIED SCHOOL DISTRICT BOND MEASURE (M) WITH THE JUNE 7, 2022 PRIMARY ELECTION - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

3U) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES' TELEHEALTH EXPANSION GRANT FOR MEDICATION ASSISTED TREATMENT SOR 2 CORONAVIRUS TELEHEALTH, ADMINISTERED BY THE SIERRA HEALTH FOUNDATION; AND APPROVAL OF RETROACTIVE GRANT SUBCONTRACT NO. CA21MAT554 WITH SIERRA HEALTH FOUNDATION IN THE AMOUNT OF \$99,594, EFFECTIVE NOVEMBER 20, 2021 TO NOVEMBER 30, 2022 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-054

3V) RATIFICATION OF THE SUBMISSION OF GRANT APPLICATION TO THE US DEPARTMENT OF JUSTICE'S OFFICE OF JUSTICE PROGRAM FOR THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE-ABUSE SITE-BASED PROGRAM GRANT FOR THE PERIOD OF OCTOBER 1, 2021 TO SEPTEMBER 30, 2024; AND AUTHORIZATION FOR THE DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES TO SIGN ANY RESULTING CONTRACT AGREEMENT AWARDED UP TO THE AMOUNT OF \$600,000 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

- 3W) RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO THE JOINT EFFORT OF THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES AND ADVOCATES FOR HUMAN POTENTIAL, FOR THE BEHAVIORAL HEALTH JUSTICE INTERVENTION SERVICES PROJECT, FOR THE PERIOD OF FEBRUARY 15, 2022 THROUGH FEBRUARY 14, 2023; AND AUTHORIZATION FOR THE DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES TO SIGN ANY RESULTING CONTRACT AGREEMENT AWARDED, UP TO \$245,959 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved;

- 3X) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES' BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM FUNDING FOR THE BEHAVIORAL HEALTH COUNTY AND TRIBAL PLANNING GRANT; AND AUTHORIZATION FOR THE DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES TO SIGN ANY RESULTING AGREEMENT AWARDED IN THE AMOUNT OF \$150,000, EFFECTIVE JANUARY 3, 2022 TO DECEMBER 31, 2022 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved;

- 3Y) APPROVAL OF RETROACTIVE REVENUE AGREEMENT WITH TULARE COUNTY OFFICE OF EDUCATION IN THE AMOUNT OF \$11,000 TO IMPLEMENT THE BEHAVIORAL HEALTH AND RECOVERY SERVICES' FRIDAY NIGHT LIVE TOBACCO ADVOCACY PROJECT, EFFECTIVE NOVEMBER 1, 2021 THROUGH JUNE 30, 2022 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-055

- 3Z) ADOPTION OF RESOLUTION DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE COUNTY OF MENDOCINO'S AUTHORIZED PARTNER FOR THE 2022/2023 CALIFORNIA ART COUNCIL'S STATE LOCAL PARTNERSHIP PROGRAM - SPONSOR: CULTURAL SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-046

RESOLUTION 22-046

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE COUNTY AUTHORIZED PARTNER FOR THE 2022-2023 CALIFORNIA ARTS COUNCIL'S STATE-LOCAL PARTNERSHIP PROGRAM

- 3AA) ACCEPTANCE OF REPORT BY THE ARTS COUNCIL OF MENDOCINO COUNTY TO THE MENDOCINO COUNTY BOARD OF SUPERVISORS - SPONSOR: CULTURAL SERVICES AGENCY**

Approved;

- 3AB) ADOPTION OF RESOLUTION AUTHORIZING THE CULTURAL SERVICES AGENCY DIRECTOR OR DESIGNEES TO ACCEPT DONATIONS MADE TO OR IN FAVOR OF THE MENDOCINO COUNTY LIBRARY AND MENDOCINO COUNTY MUSEUM AND TO ANNUALLY REPORT ON DONATIONS VALUED IN EXCESS OF TEN THOUSAND DOLLARS (\$10,000) AND IMMEDIATELY REPORT ON DONATIONS VALUED AT \$100,000 OR MORE- SPONSOR: CULTURAL SERVICES AGENCY**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-047

RESOLUTION 22-047

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE CULTURAL SERVICES AGENCY DIRECTOR OR DESIGNEES TO ACCEPT DONATIONS

3AC) APPROVAL OF SUBMISSION OF APPLICATION BY THE LIBRARY FOR THE BOOK TO ACTION LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) FUNDING OPPORTUNITY IN THE AMOUNT OF \$6,000 TO PROVIDE BOOK-THEMED PROGRAMMING WITH OPPORTUNITIES FOR LIFELONG LEARNING - SPONSOR: CULTURAL SERVICES AGENCY

Approved;

3AD) APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR U.S. DEPARTMENT OF AGRICULTURE COMMUNITY FACILITIES DIRECT LOAN & GRANT IN THE AMOUNT OF \$64,209 TO FUND EQUIPMENT AND MATERIALS FOR THE NEW LAYTONVILLE BRANCH OF THE MENDOCINO COUNTY LIBRARY - SPONSOR: CULTURAL SERVICES AGENCY

Approved;

3AE) APPROVAL OF AGREEMENT WITH LIEBERT CASSIDY WHITMORE IN THE AMOUNT OF \$15,000 FOR THE PERIOD OF MARCH 1, 2022 THROUGH JUNE 30, 2022 TO PROVIDE LEGAL SERVICES ON MATTERS RELATED TO PRIOR REPRESENTATION - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-056

3AF) ADOPTION OF RESOLUTION AUTHORIZING REVISION OF THE SALARY RANGE OF AIR POLLUTION CONTROL OFFICER FROM \$105,622.40-\$128,398.40/ANNUALLY TO \$113,464.00-\$137,924.80/ANNUALLY; AND AMEND POSITION ALLOCATION TABLE FOR BUDGET UNIT 0327 ACCORDINGLY - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-048

RESOLUTION 22-048

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

3AG) ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO CALIFORNIA ENERGY COMMISSION (CEC), FOR UP TO \$1,600,000, FOR THE CLEAN TRANSPORTATION PROGRAM RURAL ELECTRIC VEHICLE (REV) CHARGING GRANT FUNDING OPPORTUNITY (GFO) 21-604, WITH A GRANT PERIOD COMPLETION DATE OF NO LATER THAN MARCH 31, 2028 AND UP TO 20%, OR \$320,000, GRANT MATCHING FUNDS TO BE ALLOCATED FROM PG&E SETTLEMENT FUNDS - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-049

RESOLUTION 22-049

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SUBMIT GRANT APPLICATION TO CALIFORNIA ENERGY COMMISSION, FOR UP TO \$1,600,000, FOR THE CLEAN TRANSPORTATION PROGRAM RURAL ELECTRIC VEHICLE (REV) CHARGING GRANT FUNDING OPPORTUNITY (GFO) 21-604 WITH A GRANT PERIOD COMPLETION OF NO LATER THAN MARCH 31, 2028

3AH) ADOPTION OF RESOLUTION AUTHORIZING THE DESTRUCTION OF INACTIVE PERSONNEL FILES PURSUANT TO RESOLUTION NUMBER 95-142 AS AMENDED BY RESOLUTION NUMBER 20-140 AND PAST RECRUITMENT FILES PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 26202 AND MENDOCINO COUNTY CIVIL SERVICE RULES V, SECTION 7 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-050

RESOLUTION 22-050

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE HUMAN RESOURCES DEPARTMENT

3AK) RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO AAA NORTHERN CALIFORNIA, NEVADA, AND UTAH IN THE AMOUNT OF \$2,200 FOR AAA 2022 CHILD PASSENGER SAFETY DONATION PROGRAM, TO BE UTILIZED BY DECEMBER 31, 2022; AND AUTHORIZATION FOR PUBLIC HEALTH DIRECTOR TO ACCEPT FUNDS AND SIGN AGREEMENT, IF AWARDED - SPONSOR: PUBLIC HEALTH

Approved;

3AL) ACCEPTANCE OF THE MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION ACTUARIAL VALUATION AND REVIEW SUPPLEMENTAL EMPLOYER CONTRIBUTION RATE REPORTS FOR FISCAL YEAR ENDING JUNE 30, 2021; AND ADOPTION OF RETIREMENT CONTRIBUTION RATES CONTAINED WITHIN THE REPORTS FOR THE FISCAL YEAR 2022/23 - SPONSOR: PUBLIC HEALTH

Approved;

3AM) APPROVAL OF THE 2021-26 LOCAL CHILD CARE DEVELOPMENT PLAN IN SUPPORT OF EXPANSION OF CHILDCARE RESOURCES AND PROGRAMS THROUGHOUT MENDOCINO COUNTY - SPONSOR: SOCIAL SERVICES

Approved;

3AN) ADOPTION OF PROCLAMATION RECOGNIZING MARCH 2022 AS SOCIAL WORK APPRECIATION MONTH IN MENDOCINO COUNTY - SPONSOR: SOCIAL SERVICES

Adopted;

3AP) ADOPTION OF RESOLUTION ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AT 1,017.81 MILES AS OF DECEMBER 31, 2021 (COUNTY WIDE) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 22-053

RESOLUTION 22-053

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AT 1,017.81 MILES AS OF DECEMBER 31, 2021 (COUNTY WIDE)

AGENDA ITEM NO. 3 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:**3AI) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$719,712.00 TO PROVIDE FACILITATION OF RESTORATIVE YOUTH JUSTICE COURT SERVICES FOR THE PERIOD TO COMMENCE UPON APPROVAL OF AGREEMENT THROUGH OCTOBER 31, 2024 - SPONSOR: PROBATION**

Presenter/s: Izen Locatelli.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves agreement with Redwood Community Services, Inc. in the amount of \$719,712.00 to provide facilitation of Restorative Youth Justice Court Services for the period to commence upon approval of agreement through October 31, 2024; authorizes the Chief Probation Officer to sign any future amendments to the agreement that do not increase the contract dollar amount; 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

3AJ) ADOPTION OF RESOLUTION FINDING THAT STATE AND LOCAL OFFICIALS CONTINUE TO RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING IN CONNECTION WITH PUBLIC MEETINGS - SPONSOR: PUBLIC HEALTH

Presenter/s: Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to bring an item forward on March 15, 2022, to look at all options of reopening chambers, different models, policies, and a presentation from Dr. Coren.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts Resolution finding that State and local officials continue to recommend measures to promote social distancing in connection with public meetings; 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 22-051

RESOLUTION 22-051

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

3AO) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 220001 FOR THE SOUTH COAST LANDFILL FINAL CLOSURE CONSTRUCTION PROJECT, AT AN ESTIMATED COST OF \$3,434,300 (GUALALA AREA) - SPONSOR: TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Department of Transportation/Solid Waste; Amber Fissette, Assistant Director, Department of Transportation/Solid Waste.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts resolution authorizing the Department of Transportation to advertise for bids and award Department of Transportation Contract Number 220001 for the South Coast Landfill Final Closure Construction Project, at an estimated cost of \$3,434,300 (Gualala Area); 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 22-052

RESOLUTION 22-052

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 220001 FOR THE SOUTH COAST LANDFILL FINAL CLOSURE CONSTRUCTION PROJECT, AT AN ESTIMATED COST OF \$3,434,300 (GUALALA AREA)

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF AN INFORMATIONAL PRESENTATION ON THE PENSION STABILIZATION PROGRAM BY PUBLIC AGENCY RETIREMENT SERVICES (PARS) AND DIRECTION TO STAFF TO RETURN WITH A RESOLUTION ADOPTING THE POST-EMPLOYMENT BENEFITS TRUST ADMINISTERED BY PUBLIC AGENCY RETIREMENT SERVICES - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mitch Barker, Executive Vice President, Public Agency Retirement Services; Carmel J. Angelo, Chief Executive Officer; and Christian M. Curtis, County Counsel.

Public Comment: None.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisors Gjerde and Haschak to work with the Executive Office to bring back a detailed proposal regarding the of transferring funds into a PARS account.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors accepts informational presentation on the Pension Stabilization Program by Public Agency Retirement Services (PARS) and directs staff to return with a Resolution adopting the Post-Employment Benefits Trust administered by PARS. 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

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF AN INFORMATIONAL PRESENTATION FOR A PLAN TO MAXIMIZE THE COUNTY'S EFFORTS IN GRANT WRITING, AND APPROVAL OF THE CREATION OF A NEW BUDGET UNIT BEGINNING IN FY 22-23 - SPONSOR: EXECUTIVE OFFICER

Presenter/s: Darcie Antle, Assistant Chief Executive Officer; Xuyen Ung, Principal Analyst; and Sara Pierce, Principal Analyst.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors accepts presentation, and approves the creation of a new budget unit beginning in FY 22-23. 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

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING THE COUNTY OF MENDOCINO CHIEF EXECUTIVE OFFICER OR DESIGNEE TO PREPARE, SIGN AND SUBMIT ANY AND ALL APPLICATIONS, AGREEMENTS, OR OTHER DOCUMENTS DEEMED NECESSARY TO CONDUCT FREE DUMP OR BULKY ITEM AMNESTY DAYS THROUGH CALTRANS' CLEAN CALIFORNIA PROGRAM AND TO EXPEND FUNDS IN FURTHERANCE OF SUCH ACTIVITIES IN THE AMOUNT OF UP TO \$200,000, WITH SUCH EXPENSES ANTICIPATED TO BE REIMBURSED BY CALTRANS (COUNTYWIDE) - SPONSORS: SOLID WASTE AND SUPERVISOR HASCHAK

Presenter/s: Supervisor Haschak; Howard Dashiell, Director, Department of Transportation/Solid Waste; Amber Fisette, Assistant Director, Department of Transportation/Solid Waste; and Darcie Antle, Assistant Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts resolution authorizing the County of Mendocino Chief Executive Officer or designee to prepare, sign and submit any and all applications, agreements, or other documents deemed necessary to conduct free dump or bulky item amnesty days through Caltrans' Clean California Program and to expend funds in furtherance of such activities in the amount of up to \$200,000, with such expenses anticipated to be reimbursed by Caltrans (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 No: Resolution 22-054

RESOLUTION 22-054

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY OF MENDOCINO CHIEF EXECUTIVE OFFICER OR DESIGNEE TO PREPARE, SIGN AND SUBMIT ANY AND ALL APPLICATIONS, AGREEMENTS, OR OTHER DOCUMENTS DEEMED NECESSARY TO CONDUCT FREE DUMP OR BULKY ITEM AMNESTY DAYS THROUGH CALTRANS' CLEAN CALIFORNIA PROGRAM AND TO EXPEND FUNDS IN FURTHERANCE OF SUCH ACTIVITIES IN THE AMOUNT OF UP TO \$200,000, WITH SUCH EXPENSES ANTICIPATED TO BE REIMBURSED BY CALTRANS (COUNTYWIDE)

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING RE-ESTABLISHMENT OF ASSISTANT DIRECTOR SOCIAL SERVICES AND ADOPTION OF SALARY \$127,504.00 - \$155,001.60; AND AMEND POSITION ALLOCATION TABLE FOR BUDGET UNIT 5010 AS FOLLOWS: ADD 1.0 FTE ASSISTANT DIRECTOR SOCIAL SERVICES; DELETE 1.0 FTE ASSISTANT HEALTH AND HUMAN SERVICES AGENCY DIRECTOR, POSITION NO. 4087 - SPONSORS: HUMAN RESOURCES

Presenter/s: William Schurtz, Manager, Human Resources.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the Executive Office to send notification to departments and Clerk of the Board indicating that going forward, items regarding salary changes need to include both the Salary and Benefits cost in the title and recommended action of the agenda summary.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing re-establishment of Assistant Director Social Services and adoption of salary \$127,504.00 - \$155,001.60; amend Position Allocation Table for Budget Unit 5010 as follows: add 1.0 FTE Assistant Director Social Services; delete 1.0 FTE Assistant Health and Human Services Agency Director, Position No. 4087; 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 22-055

RESOLUTION 22-055

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

BOARD RECESS: 11:07 A.M. – 11:22 A.M.

CHAIR WILLIAMS PASSED THE GAVEL TO VICE-CHAIR MCGOURTY

5B) APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND CHRISTIAN M. CURTIS TO SERVE AS COUNTY COUNSEL FOR THE TERM OF MAY 19, 2020 THROUGH MAY 18, 2024, INCLUDING COMPENSATION AND BENEFITS EFFECTIVE MARCH 6, 2022 IN THE AMOUNT OF THREE HUNDRED TWENTY-SEVEN THOUSAND ONE HUNDRED AND FORTY-ONE DOLLARS (\$327,141.00)/ANNUALLY – SPONSOR: SUPERVISOR WILLIAMS

CHRISTIAN CURTIS, COUNTY COUNSEL, RECUSED HIMSELF AND LEFT THE MEETING

Presenter/s: Supervisor Williams; Jonathan Holtzman, Outside Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves Employment Agreement between the County of Mendocino and Christian M. Curtis to serve as County Counsel for the term of May 19, 2020 through May 18, 2024, including compensation and benefits effective March 6, 2022, in the amount of Three Hundred Twenty-Seven Thousand One Hundred and Forty-One Dollars (\$327,141.00)/annually. 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 22-058

CHRISTIAN CURTIS, COUNTY COUNSEL, RETURNED TO THE MEETING

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF DIRECTION TO STAFF TO 1) DETERMINE PUBLIC INTEREST IN INCREASED HOUSING, 2) DETERMINE WHERE THEY WANT IT, 3) DETERMINE WHETHER THEY WILL ACCEPT HIGH-DENSITY MULTI-FAMILY STRUCTURES, AND 4) PROPOSE GENERAL PLAN UPDATES NECESSARY TO REALIZE PRIVATE INDUSTRY DEVELOPMENT – SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams; Nash Gonzalez, Recovery Director, Planning and Building Services; and Julia Krog, Assistant Director, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs staff to 1) Determine public interest in increased housing, 2) Determine where they want it, 3) Determine whether they will accept high-density multi-family structures, 4) Propose General Plan Updates Necessary to Realize Private Industry Development, and 5) Identify prime locations for infrastructure deployment and collaborate with grant division on potential funding solutions. 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

VICE CHAIR MCGOURTY PASSED THE GAVEL BACK TO CHAIR WILLIAMS

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF EXTRA HELP APPOINTMENT OF DIANNE LASTER TO FULFILL CRITICALLY NEEDED DUTIES AFTER HER RETIREMENT, PURSUANT TO GOVERNMENT CODE (GC) 7522.56 – SPONSOR: PUBLIC HEALTH/DEPARTMENT OPERATIONS CENTER

Presenter/s: Anne Molgaard, Director, Public Health.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves the Extra Help appointment of Dianne Laster to fulfill critically needed duties after her retirement, pursuant to GC 7522.56.. 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: 12:09 P.M. – 12:15 P.M.

ADJOURNED TO A CLOSED SESSION WORKING LUNCH: 12:15 P.M.

7A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, CHERIE JOHNSON, DARCIE ANTLE, AND JON HOLTZMAN; EMPLOYEE ORGANIZATION(S): ALL

7B) 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

7C) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR- PROPERTY: APN 002-080-39 AND PHYSICAL ADDRESS: 195 LOW GAP ROAD UKIAH, CA 95482. AGENCY NEGOTIATORS: CARMEL J. ANGELO, JANELLE RAU, DARCIE ANTLE, MATTHEW KENDALL, AND DARREN BREWSTER. UNDER NEGOTIATION: PROPERTY ACQUISITION, PRICE AND TERMS OF PAYMENT

7D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE

7E) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE

RECONVENED IN OPEN SESSION: 3:31 P.M.

AGENDA ITEM NO. 7 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Williams.

Board Action: With respect to agenda items 7a) - 7c), and 7e) no action was taken. With respect to agenda item 7d), the board voted unanimously to initiate a legal action, of which the action, defendants, and other particulars shall, once formally commenced, be disclosed to any person upon inquiry.

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING POLICY CONSIDERATION THAT THE DEFINED BENEFIT OF IMPROVED EMERGENCY ESCAPE ON EXISTING PUBLIC ROADS BY PROVIDING PRIVATE ROADS FOR THE PURPOSE OF ALTERNATE DRY WEATHER ACCESS FOR EMERGENCY EQUIPMENT ALTERNATE ROUTE(S) TO REDUCE THE NEED FOR TWO-WAY TRAFFIC ON PUBLIC ROADS AND PROVIDE THE BENEFIT FOR EVACUATION TRAFFIC SUCH ASSESSMENT FOR MAINTENANCE COST OF THAT BENEFIT SHOULD BE BORNE BY IMPROVED PARCELS WITH RESIDENTIAL OR BUSINESS ASSOCIATED OCCUPANCY, DIRECTION TO COUNTY STAFF TO CONTINUE WORK ON NECESSARY STEPS TO IMPLEMENT THE COUNTY SERVICE AREA 3 SHERWOOD FIREWISE COMMUNITIES ZONE OF BENEFIT PILOT PROGRAM, APPROVE AND AUTHORIZE EXPENDITURE OF DESIGNATED FUNDS IN LAND IMPROVEMENT BUDGET UNIT 1910 BE TRANSFERRED TO COUNTY SERVICE AREA 3 FOR CONTRACTING UP TO \$45,000 FOR PREPARATION OF ZONE OF BENEFIT BOUNDARY MAPS AND DESCRIPTIONS AS OFFICIAL FILING DOCUMENT RECORDS AND ACKNOWLEDGE THAT LAND IMPROVEMENT BUDGET UNIT 1910 HAS AVAILABLE FUNDS TO COVER SUCH COSTS (SHERWOOD ROAD AREA) – SPONSOR: TRANSPORTATION

SUPERVISOR HASCHAK RECUSED HIMSELF AND LEFT THE MEETING

Presenter/s: Howard Dashiell, Director, Department of Transportation/Solid Waste.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors Provide policy consideration that the defined benefit of improved emergency escape on existing public roads by providing private roads for the purpose of alternate dry weather access for emergency equipment alternate route(s) to reduce the need for two way traffic on public roads and provide the benefit for evacuation traffic, such assessment for maintenance cost of that benefit should be borne by improved parcels with residential or business associated occupancy, direct County staff to continue work on necessary steps to implement the County Service Area 3 Sherwood Firewise Communities Zone Of Benefit Pilot Program, approve and authorize expenditure of designated funds in Land Improvement Budget Unit 1910 be transferred to County Service Area 3 for contracting up to \$45,000 for preparation of zone of benefit boundary maps and descriptions as official filing document records and acknowledge that Land Improvement Budget Unit 1910 has available funds to cover such costs (Sherwood Road Area); and direct staff to review the most appropriate CPI Index to use for this project. 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

4G) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Judy Morris, Deputy Chief Executive Officer; and Nash Gonzalez, Recovery Director, Planning and Building Services.

Public Comment: None.

Board Action: No Action Taken.

4F) CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE

Withdrawn.

6A) OFF-AGENDA ITEM**APPROVAL OF TRANSMISSION OF PROTEST LETTER FOR AMERICANS WITH DISABILITIES ACT (ADA) DOCUMENT SUBMITTAL TO THE DIVISION OF MINE RECLAMATION (DMR) - SPONSOR: PLANNING AND BUILDING**

Presenter/s: Nash Gonzalez, Recovery Director, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Gjerde, IT IS ORDERED that the item be added to the agenda under Government Code section 54954.2(b)(2), as the Board of Supervisors finds that there is a need to take immediate action on the matter which rose subsequent to publication of the agenda. The motion carried the following vote:

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

No: 0 – None

Absent: 0 – None

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves transmission of a protest letter for ADA document submittal to the Division of Mine Reclamation (DMR). 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

5D) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenter/s: Supervisor Mulheren; Supervisor Hashcak; Supervisor McGourty; Supervisor Gjerde; and Supervisor Williams.

Public Comment: None

Board Action: No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:16 P.M.

Attest: ATLAS M.A. PEARSON
Deputy Clerk of the Board



TED WILLIAMS, 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