

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



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES –August 16, 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 9:03 A.M.)

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

Staff Present: Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Kim Saylor, Deputy Clerk of the Board; and Caruna Gillespie, Work Experience Trainee.

The Pledge of Allegiance was led by: Supervisor McGourty.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Julie Beardsley; Mark Donahue; Sarah Reith; Jessica Christensen; Patrick Hickey; Juliana Castillo; Robin Harris; Carlee Lightel; Tracy Wright; Crystal Fogelsanger; Kim Nailor; Rachel Young; Carrie Shattuck; Michael Katz; and Travis Killmer.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Williams.

Public Comment: Michael Katz; Monique Ramirez; Hannah Nelson; Ron Edwards; Sarah Reith; and Josh Armon.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the Cannabis Department to retrieve invoicing from 4Front Partners and make it available to the to the Board and the Public.

Board Directive: GENERAL CONSENSUS OF THE BOARD to refer the topic of Cannabis to the General Government Committee.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor McGourty, IT IS ORDERED that Consent Calendar items 3a) – 3aa) 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 AUGUST 2, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

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

Approved;

1. Flinda Behringer, Fifth District Representative, Behavioral Health Advisory Board;
2. Michelle Downey, Member, Round Valley Municipal Advisory Council;
3. Michele Savoy, Second District Representative, Library Advisory Board;
4. Amy Frost, Member, Hopland Municipal Advisory Council; and
5. Ericka Kroesen, Trustee, Cemetery District of the Redwoods

3C) 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 - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-173

RESOLUTION 22-173

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

3D) 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 22-174

RESOLUTION 22-174

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

3E) ADOPTION OF RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION FOR THE SEA LEVEL RISE RESILIENCY STRATEGY PROJECT TO THE CALIFORNIA COASTAL COMMISSION LCP LOCAL ASSISTANCE GRANT PROGRAM IN THE AMOUNT OF \$100,000, AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE GRANT AGREEMENT AND SUBMIT ALL DOCUMENTS IF AWARDED - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-175

RESOLUTION 22-175

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING FILING OF AN APPLICATION FOR THE SEA LEVEL RISE RESILIENCY STRATEGY PROJECT TO THE CALIFORNIA COASTAL COMMISSION LCP LOCAL ASSISTANCE GRANT PROGRAM, IN THE AMOUNT OF \$100,000, AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE GRANT AGREEMENT AND SUBMIT ALL DOCUMENTS IF AWARDED

3F) APPROVAL OF AGREEMENT WITH POTTER VALLEY COMMUNITY PARKS AND RECREATION IN THE AMOUNT OF \$2,500 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS FOR THE INSTALLATION OF A NEW PUMP HOUSE, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2023 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-202

3G) APPROVAL OF AGREEMENT WITH COMMUNITY FOUNDATION IN THE AMOUNT OF \$500,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS TO ESTABLISH A SUB-FUND OF THE COMMUNITY FOUNDATION'S DISASTER FUND FOR MENDOCINO COUNTY, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2027 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-203

3H) APPROVAL OF REALLOCATION OF ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS TO REDWOOD VALLEY-CALPELLA FIRE DISTRICT IN THE AMOUNT OF \$100,000 FOR A METAL PARKING STRUCTURE, \$50,000 FOR AMERICANS WITH DISABILITIES ACT COMPLIANT PARKING SPACES AND FRONT ENTRANCE, \$40,000 FOR AN EXHAUST EXTRACTION SYSTEM IN VEHICLE BAYS, AND \$25,000 FOR LEXIPOL POLICY AND PROCEDURES TRAINING FOR VOLUNTEERS, STAFF AND THE BOARD OF DIRECTORS - SPONSOR: EXECUTIVE OFFICE

Approved;

3I) APPROVAL OF RETROACTIVE FIRST AMENDMENT TO AGREEMENT NO. BOS 21-180 (SECOND AMENDMENT TO AGREEMENT NO. PA 21-33) WITH GRANICUS LLC., IN THE AMOUNT OF \$29,250 FOR A NEW TOTAL OF \$87,750 FOR LIVE CLOSED CAPTIONING SERVICES DURING BOARD OF SUPERVISORS MEETINGS, EFFECTIVE AUGUST 5, 2020 THROUGH A NEW END DATE OF AUGUST 5, 2023 (ORIGINAL END DATE: AUGUST 5, 2022) - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-180-A1

3J) APPROVAL OF FIRST AMENDMENT TO BOS No. 22-170 (SECOND AMENDMENT OVERALL TO PURCHASING AGENT AGREEMENT NO. PA 18-349) WITH OPENGOV INC., INCREASING THE AMOUNT FROM \$90,000 TO \$92,150 TO PROVIDE TRAINING FOR OPENGOV'S MANAGEMENT REPORTING SOFTWARE, EFFECTIVE JULY 17, 2019 THROUGH JULY 16, 2025 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-170-A1

3K) APPROVAL OF APPROPRIATION TRANSFER OF FUNDS FOR THE FISCAL YEAR 2021-22, 4TH QUARTER ADJUSTMENTS TO CLOSE OUT PROJECTS AND CLAIMS, RESULTING IN AN INCREASE TO THE GENERAL FUND OF \$42,187, DETAILED IN ATTACHMENT A - SPONSOR: EXECUTIVE OFFICE

Approved;

3L) APPROVAL OF REALLOCATION OF \$16,465.91 OF ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS (ORIGINALLY ALLOCATED AS PART OF THE \$200,000 APPROVAL TO FUND TRAINING AND EDUCATION FOR RURAL FIRE AND EMERGENCY MEDICAL SERVICES STAFF AND VOLUNTEERS) TO SUPPORT AN ADDITIONAL AGREEMENT FOR THE COMPUTER AIDED DISPATCH (CAD) INTEGRATION PROJECT - SPONSOR: EXECUTIVE OFFICE

Approved;

3M) APPROVAL OF MASTER SERVICES AGREEMENT INCLUDING STATEMENT OF WORK 1944 (\$59,000) AND STATEMENT OF WORK 2199 (\$123,000), ZEN GEMINI SUPPLEMENT TO MASTER SERVICES AGREEMENT (\$0), AND BUSINESS ASSOCIATE AGREEMENT (\$0) WITH ZEN HEALTHCARE IT TOTALING \$182,000 OF ONE-TIME PACIFIC GAS AND ELECTRIC DISASTER SETTLEMENT FUNDS FOR IMPROVEMENTS TO MENDOCINO COUNTY'S COMPUTER AIDED DISPATCH (CAD) SYSTEM - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-204; Agreement 22-205; Agreement 22-206

3N) APPROVAL OF RETROACTIVE SUBCONTRACT AGREEMENT 7438-BHWD- MENDOCINO COUNTY (MIP)-01G WITH ADVOCATES FOR HUMAN POTENTIAL, INC. ON BEHALF OF THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$486,374.00, FOR THE BEHAVIORAL HEALTH MENTORED INTERNSHIP PROGRAM GRANT, EFFECTIVE APRIL 1, 2022, TO SEPTEMBER 29, 2023 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *22-207

3O) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 20-157 WITH PAULA GROVES DBA 4FRONT PARTNERS INCREASING THE AMOUNT FROM \$211,565 TO \$294,792, AND EXTENDING THE TERMINATION DATE FROM FEBRUARY 28, 2022 TO AUGUST 31, 2022 - SPONSOR: CANNABIS

Adopted and Chair is authorized to sign same;

Enactment No: Agreement 20-157-A1

3P) ADOPTION OF AN UNCODIFIED ORDINANCE ADOPTING THE MENDOCINO COUNTY SHERIFF'S OFFICE MILITARY EQUIPMENT USE POLICY PURSUANT TO AB 481 - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4511

ORDINANCE 4511

UNCODIFIED ORDINANCE TO ADOPT THE MENDOCINO COUNTY SHERIFF'S OFFICE MILITARY EQUIPMENT USE POLICY PURSUANT TO AB 481

3Q) APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT 21-165 WITH ABBOTT & KINDERMANN, INC. IN THE AMOUNT OF \$25,000 FOR A NEW TOTAL OF \$45,000 TO PROVIDE LEGAL SERVICES EFFECTIVE SEPTEMBER 14, 2021 THROUGH DECEMBER 31, 2022; AND APPROVAL OF ASSOCIATED APPROPRIATION INCREASE TO FUND 1100 BUDGET PS-2852, 862189 PROFESSIONAL AND SPECIAL SERVICES IN THE AMOUNT OF \$25,000 - SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Agreement 21-165-A2

3R) ADOPTION OF RESOLUTION APPROVING AND ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION FOR THE SB 844 MENDOCINO COUNTY JAIL EXPANSION PROJECT - SPONSOR: GENERAL SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-176

RESOLUTION 22-176

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND ADOPTING AN ADDENDUM TO THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION FOR MODIFICATIONS TO THE MENDOCINO COUNTY JAIL EXPANSION PROJECT

3S) APPROVAL OF APPROPRIATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR EXISTING CAPITAL IMPROVEMENT PROJECTS CI998 FOR THE 911 COMMUNICATIONS SHELTER BUILDING AND RELATED IMPROVEMENTS IN THE AMOUNT OF \$3,732,597; CI034 FOR THE SANHEDRIN REPEATER SITE HARDENING IN THE AMOUNT OF \$334,087; AND CI041 FOR THE SANEL REPEATER SITE HARDENING IN THE AMOUNT OF \$175,620; INCLUDING APPROVAL OF THE ASSOCIATED PROJECT BUDGET TRANSACTIONS AS FOLLOWS: 1225 DR 2910 825670-DR404 FEDERAL OTHER REVENUE \$ 3,732,597.00, 1225 DR 2910 825670-DR405 FEDERAL OTHER REVENUE \$ 509,707.00, 1201 DR 2910 865802-DR404 OPERATING TRANSFER OUT \$ 3,732,597.00, 1201 DR 2910 865802-DR405 OPERATING TRANSFER OUT \$ 509,707.00, 1201 CI 1710 827802 OPERATING TRANSFER IN \$ 4,242,304.00, 1201 CI 1710 864360 + CI034 STRUCTURES AND IMPROVEMENTS \$ 334,087.00, 1201 CI 1710 864360 + CI041 STRUCTURES AND IMPROVEMENTS \$ 175,620.00, 1201 CI 1710 864360 + CI1998 STRUCTURES AND IMPROVEMENTS \$ 3,732,597.00 - SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

3T) AUTHORIZATION TO AWARD AN AGREEMENT TO FORT BRAGG ELECTRIC, INC., IN THE AMOUNT OF \$392,786 FOR BID NUMBER 037-22 FOR THE CAPITAL IMPROVEMENT PROJECT TO COMPLETE THE CAMPUS WEST FIBER EXTENSION PROJECT AT 951 LOW GAP ROAD IN UKIAH FOR THE PERIOD OF NINETY CALENDAR DAYS FROM THE DATE OF ISSUANCE OF THE NOTICE TO PROCEED AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-208

3U) AUTHORIZATION TO AWARD AN AGREEMENT TO NORTHWEST CONSTRUCTION, INC., IN THE AMOUNT OF \$427,728 FOR BID NUMBER 014-22 FOR THE CAPITAL IMPROVEMENT PROJECT TO COMPLETE THE CIVIL IMPROVEMENTS FOR THE JAIL EXPANSION PROJECT AT 841 LOW GAP ROAD IN UKIAH FOR THE PERIOD OF NINETY CALENDAR DAYS FROM THE DATE OF ISSUANCE OF THE NOTICE TO PROCEED AND AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO APPROVE CHANGE ORDERS FOR THE PROJECT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142 - SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-209

3V) APPROVAL OF AGREEMENT (AMENDMENT TO PURCHASING AGREEMENT 21-124) WITH NORTH COAST COMMUNITY PLANNING (NCCP) IN THE AMOUNT OF \$10,000 FOR A NEW TOTAL OF \$60,000 TO PROVIDE PROJECT MANAGEMENT AND CONSULTING SERVICES FOR BELLA VISTA MAJOR SUBDIVISION LAND DEVELOPMENT PROJECT - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-210

3W) APPROVAL OF RETROACTIVE AGREEMENT WITH CENTRAL SQUARE SOLUTIONS (SUPERIOR, LLC) IN THE AMOUNT OF \$43,228.29 FOR FISCAL YEAR 2021-22 AND IN THE AMOUNT OF \$45,389.70 FOR FISCAL YEAR 2022-23 FOR A COMBINED AGREEMENT TOTAL OF \$88,617.99 FOR PLANNING AND BUILDING SERVICES' (PBS) FOR AN AUTOMATED PERMITTING SYSTEM (TRAKiT), EFFECTIVE JULY 1, 2021, THROUGH JUNE 30, 2023 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-211

3X) 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

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-177

RESOLUTION 22-177

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

3Y) APPROVAL OF RETROACTIVE AGREEMENT WITH NORTH COAST OPPORTUNITIES, INC. IN THE AMOUNT OF \$75,000 TO COMPLETE AND SUPPORT THE EXPANSION AND ENGAGEMENT OF THE HEALTHY MENDOCINO WEBSITE AND RESOURCES, EFFECTIVE JULY 1, 2022, THROUGH JUNE 30, 2023 - SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-212

3Z) APPROVAL OF AUTOMOBILE ALLOWANCE FOR THE ASSISTANT SOCIAL SERVICES DIRECTOR - SPONSOR: SOCIAL SERVICES

Approved;

3AA) APPROVAL OF MENDOCINO COUNTY DEPARTMENT OF TRANSPORTATION LOCAL ROAD SAFETY PLAN FINAL REPORT DATED JUNE 15, 2022 (COUNTYWIDE)- SPONSOR: SOCIAL SERVICES

Approved.

AGENDA ITEM NO. 4 – REGULAR CALENDAR**4A) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF A PRESENTATION RELATED TO MENDOREADY.ORG AND SIGNING UP FOR EMERGENCY ALERTS - SPONSORS: EXECUTIVE OFFICE**

Presenter/s: Garrett James, Emergency Services Specialist; and Xuyen Ung, Principal Administrative Analyst, Executive Office.

Public Comment: Carrie Shattuck.

Board Action: No Action Taken.

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION OF THE 2021 BEHAVIORAL HEALTH ADVISORY BOARD ANNUAL REPORT - SPONSORS: BEHAVIORAL HEALTH ADVISORY BOARD

Presenter/s: Michelle Rich, Chair, Behavioral Health Advisory Board; and Dr. Jenine Miller, Director, Behavioral Health and Recovery Services.

Public Comment: None.

Board Action: No Action Taken.

4G) DISCUSSION AND POSSIBLE ACTION INCLUDING APPOINTMENT OF AN AD HOC COMMITTEE REGARDING RESPONSES TO THE 2021-2022 GRAND JURY REPORTS - SPONSORS: COUNTY COUNSEL

Presenter/s: Christian M. Curtis, County Counsel.

Public Comment: Devon Boer.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisors Mulheren and Haschak to craft a response to the "Measure B Re-Examined" Grand Jury Report.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisors Haschak and McGourty to craft a response to the "Cannabis Equity Grant Program" Grand Jury Report.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisor Mulheren to craft a response to the "Programs of Last Resort" Grand Jury Report.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisors Haschak and Gjerde to craft a response to the "Mendocino County Jail" Grand Jury Report.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisor Mulheren to craft a response to the "Community Corrections Partnership" Grand Jury Report.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisor McGourty to craft a response to the "Redwood Valley County Water District" Grand Jury Report.

Board Action: No Action Taken.

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION CREATING A PROGRAM FOR SUBSIDIZING REQUESTS FOR MENDOCINO COUNTY PUBLIC RECORDS BY MEDIA AGENCIES - SPONSOR: COUNTY COUNSEL

Presenter/s: Christian M. Curtis, County Counsel.

Public Comment: Sarah Reith; Michael Katz; and Kate Maxwell.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts resolution creating a program for subsidizing requests for Mendocino County public records by media agencies; 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 22-181

RESOLUTION 22-181

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DIRECTING THE CREATION OF A LOCAL MEDIA ORGANIZATION PUBLIC RECORDS REQUEST GRANT PROGRAM TO BE ADMINISTERED BY THE MENDOCINO COUNTY EXECUTIVE OFFICE

BOARD RECESS: 11:55 A.M. – 12:00 P.M.

ADJOURNED TO CLOSED SESSION: 12:00 P.M.

6A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCIE ANTLE, CHERIE JOHNSON, AND JON HOLTZMAN; EMPLOYEE ORGANIZATION(S): ALL

6B) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: ONE CASE

6C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE

6D) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: MERIBETH DERMOND V. COUNTY OF MENDOCINO, ET AL. - CASE NO. SCU-K-CVPO-2020-74369

RECONVENED IN OPEN SESSION: 3:40 P.M.

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Williams.

Public Comment: None.

Board Action: With respect to agenda items 6a) – 6d), no reportable action was taken.

Board Directive: GENERAL CONSENSUS OF THE BOARD to Direct staff to come back with a future agenda item regarding a plan to close out positions that are general fund, have been vacant for more than 18 months, are not public safety, and not revenue generating.

4F) DISCUSSION AND POSSIBLE ACTION INCLUDING PRESENTATION BY THE WEST BUSINESS DEVELOPMENT CENTER, IN CAPACITY AS THE COUNTY'S CONTRACTED ECONOMIC DEVELOPMENT COORDINATOR; AND RATIFICATION OF THE ECONOMIC DEVELOPMENT AD HOC'S SUPPORT FOR THE COMMUNITY ECONOMIC RESILIENCY FUND (CERF) INCLUDING ITS INITIAL GOVERNANCE MODEL - SPONSORS: SUPERVISOR HASCHAK AND SUPERVISOR MCGOURTY

Presenter/s: Supervisor Haschak; Supervisor McGourty; Mary Anne Petrillo, Chief Executive Officer, West Business Development Center; and Josh Metz.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors receives the presentation from the West Business Development Center, in their capacity as the County's contracted economic development coordinator; and ratifies the Economic Development Ad Hoc's support for the CERF including its initial governance model. 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

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTIONS (1) THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND (2) THE MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION, PROVIDING FOR THE EXECUTION AND DELIVERY OF A SITE LEASE, FACILITIES LEASE, PURCHASE CONTRACT, TRUST AGREEMENT, AND THE EXECUTION AND DELIVERY OF COUNTY OF MENDOCINO CERTIFICATES OF PARTICIPATION, SERIES 2022 AND CERTAIN ADDITIONAL DOCUMENTS RELATING THERETO, IN THE ESTIMATED AMOUNT OF \$18,145,000 - SPONSORS: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; David Leifer, KNN Public Finance; Janelle Rau, Director, General Services Agency Director; Bobby Cheung, KNN Public Finance; and Chamise Cubbison, Auditor-Controller Treasurer-Tax Collector.

Public Comment: Patrick Hickey.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolutions (1) the Mendocino County Board of Supervisors and (2) the Mendocino County Public Facilities Corporation, Providing for the Execution and Delivery of a Site Lease, Facilities Lease, Purchase Contract, Trust Agreement, and the Execution and Delivery of County of Mendocino Certificates of Participation, Series 2022 and Certain Additional Documents Relating Thereto, in the estimated Amount of \$19,975,000; directs staff to return with how many projects are general fund at a future meeting; authorizes the Chief Executive Officer or designee to execute all necessary documents related to the execution and delivery of the County of Mendocino's Certificates of Participation, Series 2022; 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 22-178; Resolution 22-179

RESOLUTION 22-178

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS PROVIDING FOR THE EXECUTION AND DELIVERY OF A SITE LEASE, FACILITIES LEASE, PURCHASE CONTRACT AND TRUST AGREEMENT AND THE EXECUTION AND DELIVERY OF COUNTY OF MENDOCINO CERTIFICATES OF PARTICIPATION, SERIES 2022 AND CERTAIN ADDITIONAL DOCUMENTS RELATING THERETO

RESOLUTION 22-179

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MENDOCINO COUNTY PUBLIC FACILITIES CORPORATION AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, A FACILITIES LEASE, AN ASSIGNMENT AGREEMENT, A PURCHASE CONTRACT AND A TRUST AGREEMENT AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE COUNTY OF MENDOCINO CERTIFICATES OF PARTICIPATION, SERIES 2022

4D) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING, (1) ADOPTION OF RESOLUTION APPROVING AND ADOPTING A NEGATIVE DECLARATION, IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR A REZONE (R_2021-0001 - ANSARI) OF A PORTION OF APN 003-430-81 FROM LIMITED COMMERCIAL (C1) TO GENERAL COMMERCIAL (C2), AND (2) ADOPTION OF AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY BY REZONING A PORTION OF APN 003-430-81 FROM LIMITED COMMERCIAL (C1) TO GENERAL COMMERCIAL (C2), LOCATED AT 1550 SOUTH STATE STREET, UKIAH - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Julia Krog, Director, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts Resolution approving and adopting a Negative Declaration in compliance with California Environmental Quality Act requirements for Rezone (R_2021-0001 - Ansari) of a portion of APN 003-430-81 from Limited Commercial (C1) to General Commercial (C2); adopts Ordinance changing the zoning of real property within Mendocino County by rezoning a portion of APN 003-430-81 from Limited Commercial (C1) to General Commercial (C2), located at 1550 South State Street, Ukiah; 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

ORDINANCE 4512

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY BY REZONING A PORTION OF APN 003-430-81 FROM LIMITED COMMERCIAL (C1) TO GENERAL COMMERCIAL (C2)

RESOLUTION 22-180

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A NEGATIVE DECLARATION IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR REZONE (R_2021-0001 – ANSARI) OF A PORTION OF ASSESSOR PARCEL NUMBER 003-430-81 FROM LIMITED COMMERCIAL (C1) TO GENERAL COMMERCIAL (C2)

4H) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer.

Public Comment: Patrick Hickey; Chamise Cubbison; Michael Katz; and Jim Shields.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the fiscal team to incorporate data within future budgets to allow the public to see how the proceeds from the Cannabis Tax are being spent.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the Executive Office to bring an item regarding monthly financial reports back to full Board on September 13, 2022.

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

Withdrawn.

4J) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenters: Supervisor Haschak.

Board Action: None.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:07 P.M.

TED WILLIAMS, Chair

Attest: ATLAS M.A. PEARSON
Senior 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