



**MENDOCINO COUNTY BOARD OF SUPERVISORS  
ACTION MINUTES – March 1, 2016**

MENDOCINO  
COUNTY  
BOARD OF  
SUPERVISORS

CARRE BROWN  
FIRST DISTRICT

JOHN McCOWEN  
SECOND DISTRICT  
VICE-CHAIR

TOM WOODHOUSE  
THIRD DISTRICT

DAN GJERDE  
FOURTH DISTRICT  
CHAIR

DAN HAMBURG  
FIFTH DISTRICT

CARMEL J. ANGELO  
CHIEF EXECUTIVE  
OFFICER/  
CLERK OF THE BOARD

KATHARINE L. ELLIOTT  
ACTING COUNTY  
COUNSEL

BOARD RESOURCE  
INFORMATION:

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BOS@CO.MENDOCINO.CA.US

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ACTION MINUTES  
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FOR MORE INFORMATION)

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF MENDOCINO • STATE OF CALIFORNIA  
FAIR STATEMENT OF PROCEEDINGS  
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

REGULAR MEETING       SPECIAL SESSION       PLANNING MATTERS

**AGENDA ITEM No. 1 – OPEN SESSION (ROLL CALL AND PLEDGE OF ALLEGIANCE – 9:02 A.M.)**

**Present:** Supervisors Carre Brown, John McCowen, Tom Woodhouse, Dan Gjerde, and Dan Hamburg. Chair Gjerde presiding.

**Staff Present:** Ms. Carmel J. Angelo, Chief Executive Officer/Clerk of the Board; Ms. Katharine L. Elliott, Acting County Counsel; and Ms. Pati Kelly, Deputy Clerk of the Board.

**Pledge of Allegiance:** Ms. Cathy Vaughan.

**AGENDA ITEM No. 2A – ADOPTION OF PROCLAMATION RECOGNIZING AND HONORING MS. CATHY VAUGHAN UPON HER RETIREMENT FROM MENDOCINO COUNTY HEALTH AND HUMAN SERVICES AGENCY AFTER FORTY (40) YEARS OF SERVICE – SPONSOR: HEALTH AND HUMAN SERVICES**

**Presenter/s:** Supervisor Brown.

**Public Comment:** Ms. Bekki Emery, Deputy Director, Health and Human Services Agency; Ms. Stacey Cryer, Director, Health and Human Services Agency; and Ms. Cathy Vaughan, Senior Program Manager, Health and Human Services Agency.

**Board Action:** Approved without objection.

**AGENDA ITEM No. 2B – ADOPTION OF PROCLAMATION RECOGNIZING MARCH, 2016 AS WOMEN'S HISTORY MONTH IN MENDOCINO COUNTY AND RECOGNIZING THE INDIVIDUALS TO BE HONORED AT THE ANNUAL WOMEN'S HISTORY GALA CELEBRATION – SPONSOR: SUPERVISOR McCOWEN**

**Presenter/s:** Supervisor McCowen.

**Public Comment:** Ms. Helen Sizemore; Ms. Katarzyna Rolzinski; and Ms. Els Cooperrider.

**Board Action:** Approved without objection.

**AGENDA ITEM No. 3 – PUBLIC EXPRESSION**

**Presenter/s:** Mr. Aaron Burton; Ms. Mary Jane Montana; Ms. Rebecca Edwards; Ms. Shanna Phillips; Ms. Rianne Kravitz; Mr. Matthew Brians; Ms. Monika Fuchs; and Ms. Charlene Zanella.

**Board Action:** No action taken.

**AGENDA ITEM NO. 4 – CONSENT CALENDAR**

**Presenter/s:** Chair Gjerde.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Woodhouse, and carried unanimously; IT IS ORDERED that Consent Calendar items 4(a)-(x) are approved/rejected as follows (with Supervisor McCowen abstaining on item 4(h)):

- (a) Claim of Bradford A. Miller - Rejected;
- (b) Claim of Mary Beth Miller - Rejected;
- (c) February 2, 2016, Regular Board Meeting - Approved;
- (d) February 9, 2016, Regular Board Meeting - Approved;
- (e) Approval of Recommended Appointments/Reappointments:
  - 1) Laura Stebbins, Child Care Planning Council, Public Agency Representative;
  - 2) Paul Tichinin, First 5 Mendocino, General Representative;
  - 3) Sara O'Donnell, Health and Human Services Agency, 5th District Representative;
  - 4) Anna Beuselinck, Hopland Municipal Advisory Council, Member;
  - 5) Julie Golden, Hopland Municipal Advisory Council, Member;
  - 6) John Schaeffer, Hopland Municipal Advisory Council, Member;
  - 7) Dolly Riley, Library Advisory Board, 1st District Representative;
  - 8) Deborah Edelman, North Coast Resource Partnership - Technical Review, Alternate Mendocino Representative;
  - 9) Jena Conner, Policy Council on Children and Youth (PCCY), Member #2 - Person Responsible for Management of Children's Services;
  - 10) A. R. "Buck" Ganter, PCCY, Member #5 - Person Responsible for Management of Probation;
  - 11) Carol Kelsey, PCCY, Member #6 - Person Responsible for Management of Public Health Services;
  - 12) Bryan Lowery, PCCY, Member #7 - Person Responsible for Management of Welfare or Public Social Services;
  - 13) Kathryn Cavness, PCCY, Member #11 - Prosecuting Attorney of the County;
  - 14) Jayma Shields Spence, PCCY, Member #12 - A Rep of a Private Nonprofit Corp., serving Children and Youth;
  - 15) Camille Schraeder, PCCY, Member #15 - A Representative of the Local Child Abuse Council;
  - 16) Teri Sedrick, PCCY, Member #17 - A Representative of the Local Child Care Resource and Referral Agency (Appointment of Teri Sedrick includes a waiver of residency as Ms. Sedrick is a resident of Lake County);
  - 17) Claudia Macias de Ortega, PCCY, Member #18 - A Representative of a Community-Based Group with Ties to an Ethnic Community;
  - 18) Laura Welter, PCCY, Member #22 - A Representative of the Workforce Investment Board Youth Council;
  - 19) Sheryn Hildebrand, PCCY, Member #23 - An Additional Representative of a Private Nonprofit (Appointment of Sheryn Hildebrand includes a waiver of residency as Ms. Hildebrand is a resident of Lake County);
  - 20) Anne Molgaard, PCCY, Member #25 - A Member of the Community at Large;
  - 21) Joanna Olson, PCCY, Member #27 - A Member of the Community at Large;

- 22) Michael Webster; Mendocino County Resource Conservation District, Long-Term Director;
  - 23) Brian Dressler, Redwood Coast Fire Protection District, Short-Term Director;
  - 24) Terisa Buchanan, Workforce Investment Board, Member #11/Business B-11 (Appointment of Terisa Buchanan includes a waiver of voter registration as Ms. Buchanan is not a registered voter in Mendocino County);
  - 25) Diana Easley, Workforce Investment Board, Member #28/Mandatory M-10;
  - 26) Lisa Epstein, Workforce Investment Board, Member #12/Business B-12; and
  - 27) Robyn Stalcup, Workforce Investment Board, Member #21/Mandatory M-4 (Appointment of Robyn Stalcup includes a waiver of residency as Ms. Stalcup is a resident of Humboldt County).
- (f) Acceptance of Certification of Initiative Signatures by the Mendocino County Registrar of Voters Regarding Measure W - "Shall a Charter Commission be Elected to Propose a Mendocino County Charter?" - Assessor/Clerk-Recorder - Approved;
  - (g) Acceptance of Certification of Initiative Signatures by the Mendocino County Registrar of Voters regarding Measure V - "Shall the People of Mendocino County Declare Intentionally Killed and Left Standing Trees a Public Nuisance?" - Assessor/Clerk-Recorder - Approved;
  - (h) Approval of Letter to the United States Geological Survey (USGS) Board on Geographic Names in Support of the Manchester Band of Pomo Indians Regarding a Proposed Name Change for the Garcia River to the Traditional Pomo Name of P' da Hau - Supervisor Hamburg - Approved and Chair is authorized to sign same;
  - (i) (BOS Agreement No. 16-007) Approval of Settlement Agreement in the California River Watch v. County of Mendocino Lawsuit (C-15-3263-YRG) in an Amount Not to Exceed \$16,666.67 - County Counsel - Approved and Chair is authorized to sign same;
  - (j) Approval of the Appointment of Jenine Miller, Director of Behavioral Health and Recovery Services, as the Substance Use Disorder Treatment (SUDT) Administrator for Mendocino County Health and Human Services Agency as Requested by the California Department of Health Care Services - Health and Human Services Agency - Approved;
  - (k) Approval of Letter to the Commissioner of the California Department of Motor Vehicles Requesting Exemption of Title 13, California Vehicle Code, Section 12527(d)(2) for Long Valley Fire Protection District (LVFPD) - Health and Human Services Agency - Approved;
  - (l) Authorization for the Mendocino County Health and Human Services Agency, Public Health Prevention and Planning Unit, to Apply for the Five-Year Drug Free Communities (DFC) Grant, in the Amount of \$125,000 Per Year, for Federal Fiscal Years 2016-17 through 2020-21, to Support Fort Bragg Alcohol and Drug Abuse Prevention Activities - Health and Human Services - Approved;
  - (m) Authorization for the Mendocino County Health and Human Services Agency, Public Health Prevention and Planning Unit, to Apply for the United States Department of Agriculture Supplemental Nutrition Assistance Program Education (SNAP-Ed) Grant in the Amount of \$720,000 for Nutrition Education and Obesity Prevention for Federal Fiscal Years 2016-17 through 2019-20 - Health and Human Services Agency - Approved;

- (n) Adoption of Resolution Authorizing Changes to the Position Allocation Table as Follows: Treasurer-Tax Collector's Office, Budget Unit 2012 - Delete One (1) Full-Time Equivalent (FTE) Revenue Recovery Specialist; Human Resources, Budget Unit 1320 - Add One (1) FTE Staff Assistant II - Human Resources - Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-018

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

- (o) Adoption of Ordinance Amending Section 3.04 of Title 3 of the Mendocino County Code to Add Section 3.04.062, Titled "Outside Employment - County Attorneys" - Human Resources - Adopted and Chair is authorized to sign same -

ORDINANCE NO. 4352

ORDINANCE AMENDING CHAPTER 3.04 OF TITLE 3 OF THE MENDOCINO COUNTY CODE – PERSONNEL AND SALARY

- (p) Adoption of Resolution Authorizing Changes to the Position Allocation Table as Follows: Sheriff's Office, Budget Unit 2310 Delete One (1) Full-Time Equivalent (FTE) Account Specialist II; Add One (1) FTE Account Specialist III - Human Resources - Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-026

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

- (q) Adoption of Resolution Authorizing Changes to the Position Allocation Table as Follows: Health and Human Services Agency, Budget Unit 5010 - Delete Four (4) Full-Time Equivalent (FTE) Eligibility Worker II and One (1) FTE Program Specialist II; Add Three (3) FTE Vocational Assistant, One (1) FTE Social Worker Supervisor II, and One (1) Program Administrator - Human Resources - Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-025

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING FOR THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

- (r) Adoption of Resolution Formally Designating the Workforce Investment Board and its Current Members as the Workforce Development Board, in Accordance with the Workforce Innovation and Opportunity Act (WIOA Public Law 113-128 Section 107) - Planning and Building Services - Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-024

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS OF THE STATE OF CALIFORNIA, COUNTY OF MENDOCINO ESTABLISHING, AND APPOINTING MEMBERS TO, THE LOCAL WORKFORCE DEVELOPMENT BOARD

- (s) Adoption of Resolution Authorizing the Chief Executive Officer (CEO) to Execute All Loan Documents Related to the Provision of \$300,000 of Community Development Block Grant (CDBG) Program Income to the Sun House Senior Housing Project in Ukiah - Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-023

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY CHIEF EXECUTIVE OFFICER TO EXECUTE ALL LOAN DOCUMENTS RELATED TO THE PROVISION OF \$300,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME TO THE SUN HOUSE SENIOR HOUSING PROJECT IN UKIAH

- (t) Adoption of Ordinance Amending Section 15.04.030(B) of the Mendocino County Code - Speed Zoning on County Roads, Adding Paragraph 15.04.030(B)(39), Establishing a 25 Miles Per Hour (MPH) Prima Facie Speed Limit on Laytonville Dos Rios Road, CR 322, From Mile Post 11.22 to Mile Post 12.00 (Dos Rios Area) - Department of Transportation - Adopted and Chair is authorized to sign same -

ORDINANCE NO. 4351

ORDINANCE AMENDING SECTION 15.04.030(B) OF THE MENDOCINO COUNTY CODE – SPEED ZONING ON COUNTY ROADS, ADDING PARAGRAPH 15.04.030(B) (39), ESTABLISHING A TWENTY-FIVE MILES PER HOUR PRIMA FACIE SPEED LIMIT ON LAYTONVILLE DOS RIOS ROAD, CR 322, FROM MILE POST 11.22 TO MILE POST 12.00 (DOS RIOS AREA)

- (u) Adoption of Resolution Approving the Parcel Map for Minor Subdivision No. MS 14-2010 (DeBold-Darr) and Accepting on Behalf of the Public, Item (1) and Item (2) of the Owner's Statement as Designated on the Parcel Map for the Purposes Specified Thereon, Located Approximately 10 Miles North of Laytonville, Lying on Both Sides of Bell Springs Road, CR 324 (Laytonville Area) - Transportation - Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-022

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE PARCEL MAP FOR MINOR SUBDIVISION NO. MS 14-2010 (DEBOLD-DARR) AND ACCEPTING ON BEHALF OF THE PUBLIC, ITEM (1) AND ITEM (2) OF THE OWNER'S STATEMENT AS DESIGNATED ON THE PARCEL MAP FOR THE PURPOSES SPECIFIED THEREON, LOCATED APPROXIMATELY 10± MILES NORTH OF LAYTONVILLE, LYING ON BOTH SIDES OF BELL SPRINGS ROAD, CR 324 (LAYTONVILLE AREA)

- (v) Adoption of Resolution Approving Release of Contract Surety, Department of Transportation (DOT) Contract No. 130043, 2011 Storm Damage Repairs on Mountain View Road, CR 510, M.P. 15.36 (Boonville Area) - Transportation - Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-021

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 130043, 2011 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, CR 510, M.P. 15.36 (BOONVILLE AREA)

- (w) Adoption of Resolution Approving Release of Contract Surety, Department of Transportation (DOT) Contract No. 130044, 2011 Storm Damage Repairs on Mountain View Road, CR 510, M.P. 15.40 (Boonville Area) - Transportation - Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-020

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 130044, 2011 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, CR 510, M.P. 15.40 (BOONVILLE AREA)

- (x) Adoption of Resolution Approving the Request to Sell Tax-Defaulted Property Subject to the Power of Sale - Treasurer/Tax-Collector - Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-019

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, STATE OF CALIFORNIA, APPROVING THE REQUEST TO SELL TAX-DEFAULTED PROPERTY SUBJECT TO THE POWER OF SALE

**AGENDA ITEM NO. 5J – ACCEPTANCE OF INFORMATIONAL PRESENTATION FROM MENDOCINO COUNCIL OF GOVERNMENTS (MCOG) AND DEPARTMENT OF TRANSPORTATION REGARDING COUNTY ROADS, "FUNDING FOR ROAD MAINTENANCE (COUNTYWIDE)" – SPONSOR: TRANSPORTATION AND MCOG**

**Presenter/s:** Mr. Howard Dashiell, Director, Department of Transportation; Mr. Phil Dow, Executive Director, Mendocino Council of Governments; and Ms. Nephela Barrett, Program Manager, Mendocino Council of Governments.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that Supervisors Gjerde and Woodhouse shall continue working with MGOC to determine if there is sufficient support in Mendocino County for a potential Ballot Measure which would increase local sales tax by ½ cent to fund repaving, repair and overall improvement to roads in Mendocino County.

*BOARD RECESS 10:39 A.M. – 10:46 A.M.*

**AGENDA ITEM NO. 5C – DISCUSSION AND POSSIBLE DIRECTION REGARDING THE SUMMARY OF RECOMMENDATIONS IMPLEMENTATION PLAN ASSOCIATED WITH THE KEMPER CONSULTING GROUP MENTAL HEALTH SERVICES REVIEW AND THE COUNTY REQUEST FOR PROPOSAL PROCESS – SPONSOR: EXECUTIVE OFFICE**

**Presenter/s:** Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Jenine Miller, Director, Health and Human Services Agency; and Ms. Janelle Rau, Deputy Chief Executive Officer.

**Public Comment:** Dr. Marvin Trotter; Ms. Josephine Silva; Ms. Betty Lacy; Dr. Ace Barash; Ms. Paddy Michalski; Ms. Kate Gaston; Mr. John Wetzler; Ms. Sonjya Nesch; Ms. Julia Wood; Ms. Nancy Sutherland; Ms. Susan Wynn Novothy; and Ms. Dina Ortiz.

**Board Action** Upon Motion by Supervisor Woodhouse, seconded by Supervisor Brown and carried (3/2, with Supervisors McCowen and Hamburg dissenting), IT IS ORDERED that the Board of Supervisors directs the Chief Executive Officer to move forward with implementation of the Kemper Report recommendations.

**Board Action:** Upon Motion by Supervisor Woodhouse, seconded by Supervisor Brown and carried (4/1, Supervisor McCowen dissenting), IT IS ORDERED that the Board of Supervisors directs staff to prepare an item for consideration at the March 15, 2016, Board of Supervisors meeting containing a revised timeline for the Mental Health Services RFP process and identifying a proposed consultant that could work with staff on the RFP process.

*LUNCH RECESS - 12:11 P.M. – 1:34 P.M.*

*CHANGE IN CLERK*

RECONVENED FOR AFTERNOON SESSION - 1:34 P.M.

**AGENDA ITEM No. 5G – NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION DENYING AN APPEAL OF THE COASTAL PERMIT ADMINISTRATOR'S APPROVAL OF COASTAL DEVELOPMENT PERMIT No. CDP\_2014-0042 (MENDOCINO LAND TRUST) TO CONSTRUCT A TRAIL ALONG PELICAN BLUFFS AND ASSOCIATED DEVELOPMENT OF A BRIDGE, BOARDWALKS AND SIGNAGE– SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Mr. Andy Gustavson, Chief Planner, Planning and Building Services; Ms. Julia Acker, Planner II, Planning and Building Services; Mr. Brian Momsen, Attorney for Applicant; Mr. Joe Rubino; Ms. Diane Rubino; Ms. Louisa Morris, Associate Director, Mendocino Land Trust; and Ms. Anne Cole, Executive Director, Mendocino Land Trust.

**Public Comment:** Ms. Leslie Dahlhoff, Mr. Peter Jarausch, Mr. Peter Reimuller, and Ms. Susan Moon.

**Board Action:** Upon motion by Supervisor Hamburg, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that the Board of Supervisors adopts Resolution denying an appeal and upholding the Coastal Permit Administrator's action to approve CDP\_2014-0042 (Mendocino Land Trust) to construct a trail along Pelican Bluffs and associated development including a bridge, boardwalks and signage; and authorizes Chair to sign same -

RESOLUTION No. 16-027

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DENYING APPEAL OF THE COASTAL PERMIT ADMINISTRATOR'S DECISION TO APPROVE CDP 2014-0042 (MENDOCINO LAND TRUST) TO CONSTRUCT A TRAIL ALONG PELICAN BLUFFS

~~AGENDA ITEM No. 5D – INFORMATIONAL UPDATE ON THE 2015-16 GRAND JURY REPORTS ENTITLED, "PROPOSITION 172 FUNDS: A NEED FOR TRANSPARENCY" AND "FOR THE RECORD: RECORDS MANAGEMENT IN MENDOCINO COUNTY" – SPONSOR: GRAND JURY – WITHDRAWN AT REQUEST OF DEPARTMENT~~

**AGENDA ITEM No. 5H – INFORMATIONAL UPDATE ON THE STATUS OF THE MENDOCINO TOWN LOCAL COASTAL PLAN AMENDMENT (LCPA) AND POSSIBLE DIRECTION OR CONSIDERATION OF COASTAL COMMISSION COMMENTS REGARDING THE SUBMITTED MENDOCINO TOWN LCPA – SPONSOR: PLANNING AND BUILDING SERVICES**

**Presenter/s:** Mr. Andy Gustavson, Chief Planner, Planning and Building Services.

**Board Action:** No action taken.

BOARD RECESS: 3:02 P.M. – 3:08 P.M.

**AGENDA ITEM No. 5F – DISCUSSION AND POSSIBLE ACCEPTANCE OF 2016 STATE OF THE MENDOCINO COUNTY MUSEUM PRESENTATION AND POSSIBLE SCHEDULING OF A WORKSHOP AT THE COUNTY MUSEUM IN WILLITS IN 2016 – SPONSOR: MUSEUM**

**Presenter/s:** Ms. Alison Glassey, Director, Mendocino County Museum.

**Public Comment:** None.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD to direct staff to create an agenda item to discuss scheduling of joint meetings of the Board of Supervisors and the various Advisory Boards for the next two years.

**Board Action:** No action taken.

**AGENDA ITEM NO. 5E – PRESENTATION AND POSSIBLE ACCEPTANCE OF THE ANNUAL UPDATE ON THE ACTIVITIES OF THE LIBRARY ADVISORY BOARD – SPONSOR: LIBRARY**

**Presenter/s:** Mr. Marc Komer, Chair, Library Advisory Board.

**Public Comment:** None.

**Board Action:** No action taken.

**AGENDA ITEM NO. 5I – DIRECTOR’S REPORT – DEPARTMENT OF TRANSPORTATION**

**Presenter/s:** Chair Gjerde referenced the written report previously transmitted by Mr. Howard Dashiell, Transportation Director.

**Board Action:** No action taken.

**AGENDA ITEM NO. 6A – SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST**

**Presenter/s:** Board members.

**Board Directive:** GENERAL CONSENSUS OF THE BOARD that the Board shall prepare a letter of support to Assemblyman Stone regarding current Broadband Legislation (AB 1758); and Chair is authorized to sign same.

*ADJOURNED TO CLOSED SESSION: 4:36 P.M.*

**AGENDA ITEM NO. 9A – PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, HEATHER COFFMAN, HEIDI DUNHAM, ALAN FLORA, CHERIE JOHNSON AND DONNA WILLIAMSON; EMPLOYEE ORGANIZATION(S): ALL**

**AGENDA ITEM NO. 9B – PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - AGRICULTURAL COMMISSIONER AND SEALER OF WEIGHTS AND MEASURES**

**AGENDA ITEM NO. 9C – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: KEEP THE CODE, INC. V. COUNTY OF MENDOCINO - MENDOCINO COUNTY SUPERIOR COURT CASE NO. SCUJ-CVPT-14-64207**

**AGENDA ITEM NO. 9D – PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - ACTING COUNTY COUNSEL**

*RECONVENED IN OPEN SESSION: 6:17 P.M.*

**AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION**

**Presenter:** Chair Gjerde.

**Board Action:** In respect to items 9(a) – 9(d), direction was given to staff.

**AGENDA ITEM NO. 10 – COMMUNICATIONS RECEIVED AND FILED**

- (a) State Water Resources Control Board, February 10, 2016, Emergency Regulation Facts Sheets; for more information, contact Kathy Frevert, Conservation Specialist at [kathy.frevert@waterboards.ca.gov](mailto:kathy.frevert@waterboards.ca.gov) or (916) 322-5274.
- (b) State Water Resources Control Board, February 4, 2016, Notice of Office of Administrative Law approval of the Desalination Amendment; for more information, contact Dr. Kim Tenggardjaja at (916) 341-5473 or [kimberly.tenggardjaja@waterboards.ca.gov](mailto:kimberly.tenggardjaja@waterboards.ca.gov).
- (c) State Water Resources Control Board, February 5, 2016, temporary suspension of monthly reporting requirement pursuant to order WR 2015-0002-DWR; for more information, contact [lyris@swrcb18.waterboards.ca.gov](mailto:lyris@swrcb18.waterboards.ca.gov).



- (d) State Water Resources Control Board, February 5, 2016, Revised draft resolution directing staff to develop beneficial uses pertaining to tribal traditional and cultural, tribal subsistence fishing, and subsistence fishing; for more information, contact Gita Kapahi, Director of Public Participation and Tribal Liaison at (916) 341-5501 or gita.kapahi@waterboards.ca.gov.
- (e) CalOES, January 26, 2016, Correspondence regarding enacted emergency rulemaking to delay the opener of the commercial Dungeness crab season; for more information, contact Mark S. Ghilarducci, Director at (916) 845-8506.
- (f) Bureau of Indian Affairs, January 27, 2016, Notice of Decision for the application of the Potter Valley Tribe for acceptance of property; for more information, contact Bureau of Indian Affairs, Pacific Regional Office at 2800 Cottage Way, Sacramento, CA 95825.
- (g) United States Department of Commerce, Notice regarding U.S. Census Bureau 2016 Government Units Survey; for more information, contact (888) 369-3613 and choose option 4, or contact esmd.gus.psfcb@census.gov.
- (h) CalOES, February 3, 2016, Declaration regarding impacts caused by ocean conditions resulting in delayed commercial Dungeness Crab Season; for more information, contact Karma Hackney, Individual Assistance Officer (916) 845-8149.
- (i) U.S. Federal Energy Regulatory Commission, January 19, 2016, Notice Dismissing Request for Rehearing as Moot; for more information, contact Federal Energy Regulatory Commission, 888 First Street NE, Washington, DC 20426.
- (j) Wildlife Conservation Board, January 27, 2016, correspondence regarding Eel River Peninsula, Phase II (Foster Mountain), (Garcia Creek), (Summer Camp) Mendocino County Project ID: 2012176, 2015090, 2015091; for more information, contact John P. Donnelly, Director, at (916) 445-0137.
- (k) State Water Resources Control Board, February 12, 2016, Extended Drought Regulation Approved and Updates to Water Conservation Portal; for information, contact Kathy Frevert, Conservation Specialist at kathy.frevert@waterboards.ca.gov or (916) 322-5274.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:19 P.M.

Attest: Pati Kelly  
Deputy Clerk of the Board

\_\_\_\_\_  
DAN GJERDE, Chair

Attest: Karla Van Hagen  
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) 3463-4441.
- 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.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos)
- 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.co.mendocino.ca.us/bos](http://www.co.mendocino.ca.us/bos)

*Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors*