



MENDOCINO COUNTY BOARD OF SUPERVISORS ACTION MINUTES – MARCH 15, 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:

OFFICE: (707) 463-4221
FAX: (707) 463-7237

EMAIL THE BOARD:
BOS@CO.MENDOCINO.CA.US

WEBSITE:
WWW.CO.MENDOCINO.CA.US/BOS

WATCH LIVE BOARD
MEETINGS VIA
THE COUNTY'S
YOUTUBE CHANNEL

BOARD
ACTION MINUTES
(SEE LAST PAGE
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. Karla Van Hagen, Deputy Clerk of the Board.

Pledge of Allegiance: Ms. Tami Bartolomei.

AGENDA ITEM NO. 2A – ADOPTION OF PROCLAMATION RECOGNIZING THE 2016 REDWOOD REGION LOGGING CONFERENCE – SPONSORS: SUPERVISORS BROWN AND McCOWEN

Presenter/s: Supervisor Brown.

Public Comment: None.

Board Action: Approved without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Mary Jane Montana, Interim Shelter Manager, Animal Care Services; Ms. Julie Folk; Mr. Tom Allman, Sheriff; Mr. J.R. Rose; Mr. Rick Ehlert, Program Specialist, Sheriff's Office; and Ms. Constance Caldwell, M.D., Public Health Officer.

Board Action: No action taken.

AGENDA ITEM NO. 4 – CONSENT CALENDAR

Presenter/s: Chair Gjerde.

Board Directive: Consent Calendar item 4(g) removed for separate consideration.

Public Comment: Ms. Jenine Miller; Behavioral Health Director, Health and Human Services Agency.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, and carried unanimously; IT IS ORDERED that Consent Calendar items 4(a) - (f) and (h) - (q) are approved as follows:

- (a) February 16, 2016, Special Board Meeting – Approved;
- (b) Approval of Recommended Appointments/Reappointments: 1). Paula Cohen, County Commission on Medical Care (Partnership Health Plan Governing Board), Public Representative – Approved;

- (c) Adoption of Resolution Approving the Re-appointment of Charles Morse as the Agricultural Commissioner and Sealer of Weights and Measures for a Four-Year Term, Effective February 14, 2016 – County Counsel - Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-029

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RE-APPOINTING CHARLES MORSE AGRICULTURAL COMMISSIONER AND SEALER OF WEIGHTS AND MEASURES

- (d) Approval of Request for Appropriation in the Amount of \$35,556 in Cal OES Funding to Victim Witness Unit, Budget Unit (BU) 0464, Account 862239, Special Department Expense of Victim Witness Program Grant Augmentation – District Attorney - Approved;
- (e) Adoption of Resolution Authorizing the Health and Human Services Agency (HHS) to Enter into Grant Agreement No. D1514106 with the California State Water Resources Control Board for Beach Water Quality Monitoring – Health and Human Services Agency - Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-030

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PUBLIC BEACH SAFETY GRANT PROGRAM GRANT NO. D1514106

- (f) Adoption of Resolution Authorizing Health and Human Services Agency (HHS) Behavioral Health & Recovery Services (BHRS) Director to Accept the Senate Bill (SB) 82, Investment in Mental Health Wellness Grant Program Final Allocation Third Round Funding (Crisis Residential Treatment (CRT)) Grant Award of \$500,000 from the California Health Facilities Financing Authority (CHFFA) – Health and Human Services Agency – Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-031

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE HEALTH AND HUMAN SERVICES AGENCY BEHAVIORAL HEALTH & RECOVERY SERVICES DIRECTOR TO ACCEPT THE SENATE BILL (SB) 82, INVESTMENT IN MENTAL HEALTH WELLNESS GRANT PROGRAM FINAL ALLOCATION THIRD ROUND FUNDING (CRISIS RESIDENTIAL TREATMENT (CRT)) GRANT AWARD OF \$500,000 FROM THE CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (CHFFA)

- (h) Authorization of the Issuance of Administrative Coastal Development Permit, CDP 2015-0005 (Soares), for the Construction of a Single Family Residence and Well Located in the Coastal Zone at 37901 Marine View Drive, Gualala, APN 145-125-12, as Approved by the Coastal Permit Administrator – Planning and Building Services - Approved;
- (i) (BOS Agreement No. 15-100A1) Approval of Amendment to the Agreement with Northern California Construction Training, Inc. (NCCT), to Extend the Termination Date of Agreement No. 15-100 from September 30, 2016, to December 31, 2016 – Probation – Approved;

- (j) Adoption of Resolution Authorizing the Mendocino County Sheriff's Office to Submit an Application to the State of California, through the Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division in the Amount of \$43,682 with an Additional \$14,560 Match (In Kind) From the Mendocino County Sheriff's Office – Sheriff-Coroner – Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-032

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING MENDOCINO COUNTY SHERIFF'S OFFICE TO APPLY FOR GRANT FUNDS FOR THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, OFF-HIGHWAY VEHICLE GRANT FUNDS

- (k) Approval of Purchase of Live Fire Extinguisher Training System Equipment in the Amount of \$8,000 and Approval of the Necessary Budget Transfer from Budget Unit 2830, Account 862239 to Budget Unit 2830, Account 864370; and Further, Add Equipment to County's Approved List of Fixed Assets – Sheriff-Coroner – Approved;
- (l) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation (DOT) Contract No. 140082, Calpella Community Safe Routes to Schools on North State Street, CR 104, M.P. 4.83 (Calpella Area) – Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-033

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 140082, CALPELLA COMMUNITY SAFE ROUTES TO SCHOOLS ON NORTH STATE STREET, CR 104, M.P. 4.83 (CALPELLA AREA)

- (m) Adoption of Resolution Approving Release of Contract Surety, Department of Transportation (DOT) Contract No. 140023, 2014 Automated Weather Observation System with Altimeter and Visibility Sensors (AWOS-AV), Security Fencing and Rotating Beacon Project at Little River Airport (Little River Area) – Transportation – Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-034

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 140023, 2014 AUTOMATED WEATHER OBSERVATION SYSTEM WITH ALTIMETER AND VISABILITY SENSORS (AWOS-AV), SECURITY FENCING AND ROTATING BEACON PROJECT AT LITTLE RIVER AIRPORT (LITTLE RIVER AREA)

- (n) Adoption of Resolution Approving Release of Contract Surety, Department of Transportation (DOT) Contract No. 150023, 2015 Asphalt Concrete (A.C.) Overlay on Various County Maintained Roads (Willits and Fort Bragg Areas) – Transportation – Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-035

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 150023, 2015 ASPHALT CONCRETE (A.C.) OVERLY ON VARIOUS COUNTY MAINTAINED ROADS (WILLITS AND FORT BRAGG AREAS)

- (o) Adoption of Resolution Increasing Change Order Authority to a Total of \$686,004 for Department of Transportation (DOT) Contract No. 130078, for Construction of the School Way Bridge Replacement over the Russian River on School Way, CR 236 (Redwood Valley Area) – Transportation – Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-036

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS INCREASING CHANGE ORDER AUTHORITY TO A TOTAL OF \$686,004 FOR DEPARTMENT OF TRANSPORTATION (DOT) CONTRACT NO. 130078, FOR CONSTRUCTION OF THE SCHOOL WAY BRIDGE REPLACEMENT OVER THE RUSSIAN RIVER ON SCHOOL WAY, CR 236 (REDWOOD VALLEY AREA)

- (p) Adoption of Resolution Authorizing the Potter Valley Community Unified School District to Issue and Sell Bonds on its Own Behalf Without Further Action of the Board of Supervisors or Officers of the County of Mendocino – Treasurer-Tax Collector – Adopted and Chair is authorized to sign same -

RESOLUTION NO. 16-037

RESOLUTION OF THE BOARD OF SUPERVISORS OF MENDOCINO COUNTY, AUTHORIZING THE POTTER VALLEY COMMUNITY UNIFIED SCHOOL DISTRICT TO ISSUE AND SELL BONDS ON ITS OWN BEHALF WITHOUT FURTHER ACTION OF THE BOARD OF SUPERVISORS OR OFFICERS OF MENDOCINO COUNTY

The Board of Supervisors concurrently convened as the Board of Directors of the Mendocino County Air Quality Management District for Consent item 4(q).

- (q) Approval of the Proposed Prioritized List of Applications for Carl Moyer Program Funds; Authorization for District Staff to Fund Projects as Proposed and Enter into a Contractual Agreement with Each of the Applicants that Outlines the Requirements Associated with These Funds; and Authorization for the Transfer of Funds to Each of the Applicants upon Receipt of Proof of Work Done – Air Quality Management District - Approved.

AGENDA ITEM NO. 4 – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION:

- (g) Approval of Amendment to the Mental Health Board's By-Laws, Including the Mental Health Advisory Board's Name Change to Behavioral Health Advisory Board – Health and Human Services Agency

Presenter/s: Supervisor Brown and Supervisor McCowen.

Public Comment: Ms. Kate Gaston.

Board Directive: GENERAL CONSENSUS OF THE BOARD that this item shall be referred to the Behavioral Health Advisory Board for further discussion and clarification; and upon return to the Board of Supervisors the proposed bylaws shall be accompanied by a redline.

(BOS AGREEMENT NO. 16-008) AGENDA ITEM NO. 5G – DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE TEAMSTERS LOCAL 856 (PROBATION UNIT) FOR THE TERM OF OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2017 – SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Cherie Johnson, Manager, Human Resources.

Public Comment: Mr. Ray Killion.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor McCowen, and carried unanimously; IT IS ORDERED that the Board of Supervisors adopts Resolution approving Memorandum of Understanding between the County of Mendocino and the Teamsters Local 856 (Probation Unit) for the term of October 1, 2015, through September 30, 2017; and authorizes Chair to sign same -

RESOLUTION NO. 16-038

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN TEAMSTERS LOCAL 856 (PROBATION UNIT)

AGENDA ITEM NO. 5H – PRESENTATION AND POSSIBLE ADOPTION OF A RETENTION PAY SCHEDULE FOR MENDOCINO COUNTY JOB CLASSIFICATIONS WITHIN THE SEIU BARGAINING UNIT IDENTIFIED BY HUMAN RESOURCES AS HARD TO RETAIN (AS INDICATED IN ATTACHMENT A "RETENTION PAY RECOMMENDATION"), AND APPROVAL OF RETENTION PAY FOR THOSE IDENTIFIED CLASSIFICATIONS TO BE PAID OUT OVER FOUR PAY PERIODS IN THE MONTHS OF APRIL AND MAY IN FISCAL YEAR 2015-16 AND FISCAL YEAR 2016- – SPONSOR: HUMAN RESOURCES AND EXECUTIVE OFFICE

Presenter/s: Ms. Juanie Cramer, Manager, Human Resources.

Public Comment: Ms. Cathy Harpe and Mr. Aaron Burton.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that the Board of Supervisors adopts a retention pay schedule for Mendocino County job classifications within the SEIU bargaining unit identified by Human Resources as hard to retain (as indicated in Attachment A "Retention Pay Recommendation"), and approves the retention pay for those identified classifications to be paid out over four pay periods in the months of April and May in fiscal year 2015-16 and fiscal year 2016-17.

AGENDA ITEM NO. 5C – DISCUSSION AND POSSIBLE ACTION REGARDING THE KEMPER CONSULTING GROUP MENTAL HEALTH SERVICES REVIEW AND UPDATES ASSOCIATED WITH THE COUNTY REQUEST FOR PROPOSAL (RFP) PROCESS AND RELATED ASO CONTRACTS FOR MENTAL HEALTH SERVICES – SPONSOR: EXECUTIVE OFFICE

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

Public Comment: Ms. Camille Schraeder; Ms. Kate Gaston; and Mr. Mike A'Dair.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that the Board of Supervisors accepts the update regarding the Kemper Consulting Group mental health services review and updates associated with the activities regarding mental health services, including finalizing a contract with Redwood Quality Management Corporation (RQMC) for transitional mental health services, and returning to the Board with a final RQMC contract for review and approval; and further, proceeding with Lee Kemper Consulting on developing the adult mental health services transition plan and processes and timelines for the RFP for adult mental health services, with the target implementation of a new contract for related services no earlier than July 1, 2017.

Board Directive: GENERAL CONSENSUS OF THE BOARD that Staff shall add a "scope of service" into the Agreement with RQMC; explicitly including the definition of services; and the implementation of all of Kemper Report recommendations in the transition plan.

BOARD RECESS: 10:44 A.M. – 10:55 A.M.

AGENDA ITEM NO. 5F – DISCUSSION AND POSSIBLE INTRODUCTION AND WAIVE READING OF AN ORDINANCE REPEALING SECTION 15.14 OF TITLE 15 OF THE MENDOCINO COUNTY CODE IN ITS ENTIRETY AND AMENDING SECTION 14.28.050 OF TITLE 14 OF THE MENDOCINO COUNTY CODE CHAPTER 14.28 - USE OF COUNTY PARKS AND CAMPING PROHIBITION ON PUBLIC AND PRIVATE PROPERTY – SPONSOR: COUNTY COUNSEL

Presenter/s: Ms. Brina Latkin, Deputy County Counsel.

Public Comment: Mr. Tom Allman, Sheriff.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, and carried unanimously; IT IS ORDERED that the Board of Supervisors introduces and waives reading of an Ordinance repealing section 15.14 of title 15 of the Mendocino County Code in its entirety and amending Section 14.28.050 of Title 14 of the Mendocino County Code Chapter 14.28 – Use of County Parks and Camping Prohibition on Public and Private Property, as amended.

Amendment: Add “between the hours of 10:00 p.m. and 6:00 a.m.,” update Section C to state, “Acceptance provided in Subsections E & F”; and revise Section E6 to state; “Any public property on Highway 101 between Hopland Green Bridge to the Mendocino County Line.”

AGENDA ITEM NO. 5I – 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. Steve Dunningcliff, Director, Planning and Building Services and Mr. Christopher Shaver, Deputy Chief Executive Officer.

Public Comment: None.

ADJOURNED TO CLOSED SESSION FOLLOWED BY LUNCH RECESS: 11:20 A.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 APPOINTMENT - COUNTY COUNSEL

AGENDA ITEM NO. 9C - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: ANIMAL LEGAL DEFENSE FUND, ET AL. V. COUNTY OF MENDOCINO. MENDOCINO COUNTY SUPERIOR COURT CASE NO. SCU-K-CVPT-15-66119

AGENDA ITEM NO. 9D - PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION – ONE CASE

RECONVENED IN OPEN SESSION: 1:31 P.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Gjerde.

Board Action: In respect to item 9(b), Ms. Katharine L. Elliott was selected as County Counsel. In respect to item 9(c), direction was given to staff.

AGENDA ITEM NO. 5D – DISCUSSION AND POSSIBLE APPROVAL OF A STANDARDS OF BEHAVIOR POLICY FOR THE MENDOCINO COUNTY ANIMAL SHELTER – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Mr. Alan Flora, Assistant Chief Executive Officer and Mr. Aaron Burton; SEIU Representative.

Public Comment: Ms. Sharesa Motto; Ms. Rebecca Edwards; Ms. Shanna Phillips; Ms. Monika Fuchs; Ms. Sage Mountainfire; Mr. Aaron Burton; and Ms. Alana Hastings.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Hamburg, and carried unanimously; IT IS ORDERED that the Board of Supervisors approves the Standards of Behavior Policy for the Mendocino County Animal Shelter and directs staff to revise the policy to include an appeal hearing board in place of the Board of Supervisors.

AGENDA ITEM NO. 6B – DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING POTENTIAL CHANGES TO MENDOCINO COUNTY'S MEDICAL MARIJUANA CULTIVATION REGULATION AND ADDITIONAL RECOMMENDATIONS RELATED TO THE STATE MEDICAL MARIJUANA REGULATION AND SAFETY ACT – SPONSOR - EXECUTIVE OFFICE

Presenter/s: Supervisor McCowen; Mr. Chuck Morse, Agricultural Commissioner/Sealer of Weights and Measures and Mr. Tom Allman, Sheriff.

Public Comment: Mr. Casey O'Neill; Mr. Chris Brennan; Mr. Paul Trouette; Ms. Autumn Karcey; Ms. Aubrey Karcey; Mr. Tracy Ryan; Mr. Tim Blake; Mr. Justin Calvino; Mr. Doug McKenty; Ms. Karen Byars; Ms. Jude Tillman; Ms. Susan Schindler; Mr. Swami Chaitanya; Ms. Megan Champion; Ms. Julia Carrera; Ms. Pebbles Trippet; Ms. Sarah Bodnar; Mr. Gabriel Martin; Ms. Ashley Oldham; Mr. John Sakowicz; and Mr. Ben Blake.

BOARD RECESS: 3:55 P.M. – 4:09 P.M.

Board Directive: GENERAL CONSENSUS OF THE BOARD that the Marijuana Ad Hoc Committee will continue working with Staff on County Medical Marijuana Cultivation Regulation and additional recommendations related to the State Medical Marijuana Regulation and Safety Act, based on today's discussions, and to return to the Board for further action.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff schedule a presentation to the Board of Supervisors in late April or early May by a taxation specialist regarding the impact of taxation on marijuana.

AGENDA ITEM NO. 5E – DISCUSSION AND POSSIBLE APPROVAL OF THE APPOINTMENT OF CHRIS OLDHAM AS TEMPORARY HELP TO FULFILL CRITICALLY NEEDED DUTIES AFTER HER RETIREMENT, PURSUANT TO GOVERNMENT CODE (GC) 7522.56 – SPONSOR: - AUDITOR CONTROLLER

Presenter/s: Chair Gjerde.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that the Board of Supervisors approves the appointment of Ms. Chris Oldham as temporary help to fulfill critically needed duties after her retirement, pursuant to GC 7522.56.

AGENDA ITEM NO. 5J – DIRECTOR'S REPORT – DEPARTMENT OF TRANSPORTATION

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

Public Comment: None.

Board Action: No action taken.

AGENDA ITEM NO. 5A – CHIEF EXECUTIVE OFFICER'S REPORT

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

Board Action: No action taken.

AGENDA ITEM NO. 5B – DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE

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

Public Comment: None.

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 staff shall schedule a workshop for the Board of Supervisors regarding the future of the current County Courthouse in early Fall.

AGENDA ITEM NO. 10 – COMMUNICATIONS RECEIVED AND FILED

- (a) State of California, Fish and Game Commission, February 24, 2016, 15 Day Notice of California Notice Register 2016, No. 2-Z, Z-2015-1228-03 Re: mammal regulations for the 2016-2017 seasons; for more information, contact Craig Stowers, Department of Fish and Wildlife at (916) 445-3553.
- (b) State of California, Fish and Game Commission, February 24, 2016, Notice of Findings regarding the Humboldt marten; for more information, contact Michael Yaun, Acting Executive Director, at (916) 653-4899.
- (c) State of California, Fish and Game Commission, February 26, 2016, Notice of proposed regulatory action relative to amending sections 502 and 507, Title 14, California Code of Regulations; for more information, contact Melanie Weaver, Wildlife Branch, at (916) 445-3717.
- (d) State of California, Fish and Game Commission, February 24, 2016, Notice of proposed regulatory action relative to amending Section 120.7, Title 14, California Code of Regulations, relating to the commercial sea urchin fishery; for more information, contact Susan Ashcraft, Fish and Game Commission, at (916) 653-1803.
- (e) State of California, Fish and Game Commission, February 24, 2016, Notice of proposed regulatory action relative to amending Sections 190 and 195, Title 14, California Code of Regulations relating to fishing activity records and CPFV logbooks; for more information, contact Katie Perry, Department of Fish and Wildlife, at (805) 568-1246.
- (f) State of California, Department of Water Resources, February 1, 2016, Water Conditions in California pamphlet; for more information, contact The Natural Resources Agency at P.O. Box 942836, Sacramento, CA 94236-0001.
- (g) State of California, Fish and Game Commission, February 12, 2016, Notice of proposed emergency action regarding closure of all fishing in the Sacramento River; for more information mail Reference Attorney, Office of Administrative Law, 300 Capitol Mall, Suite 1250, Sacramento, CA 95814 or e-mail staff@oal.ca.gov or fgc@fgc.ca.gov or fax (916) 323-6826 regarding "Sacramento River Closure."
- (h) State of California, Fish and Game Commission, February 19, 2016, Notice of proposed emergency action regarding incidental take of Tricolored Blackbird (*Agelaius tricolor*) during candidacy period; for more information, contact Reference Attorney, Office of Administrative Law, 300 Capitol Mall, Suite 1250, Sacramento, CA 95814 or by e-mail at staff@oal.ca.gov or fgc@fgc.ca.gov or by fax at (916) 323-6826 and reference "Tricolored Blackbird."
- (i) Wildlife Conservation Board, Notice of Meeting, February 24, 2016; for more information, contact Wildlife Conservation Board at 1416 9th Street, Room 1266, Sacramento CA, 95814 or (916) 445-8448.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:33 P.M.

Attest: Karla Van Hagen
Deputy Clerk of the Board

DAN GJERDE, Chair

Draft

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.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

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