



## MENDOCINO COUNTY BOARD OF SUPERVISORS ACTION MINUTES – March 21, 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  
COUNTY COUNSEL

BOARD RESOURCE  
INFORMATION:

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BOARD  
ACTION MINUTES  
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### 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 – 1:00 P.M.)

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

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

**Pledge of Allegiance:** Mr. Howard Dashiell.

#### AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

**Presenter/s:** None.

**Board Action:** No action taken.

#### AGENDA ITEM NO. 5A – DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION DECLARING A LOCAL EMERGENCY RELATED TO THE 2016 WINTER STORMS EVENT (COUNTY WIDE) – SPONSOR: TRANSPORTATION

**Presenter/s:** Mr. Howard Dashiell, Director, Transportation; and Ms. Jodi Traversaro, Coastal Regional Administrator, Cal OES.

**Public Comment:** None.

**Board Action:** Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously (4/0 with Supervisor Hamburg absent); IT IS ORDERED that the Board of Supervisors adopts Resolution declaring a local emergency related to the 2016 Winter Storms event (County Wide); and authorizes Chair to sign same -

#### RESOLUTION NO. 16-039

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING A LOCAL EMERGENCY RELATED TO THE 2016 WINTER STORMS EVENT (COUNTY WIDE)

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 1:07 P.M.

Attest: NICOLE FRENCH  
Acting Senior 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) 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*