



MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – FEBRUARY 27, 2012

MENDOCINO
COUNTY
BOARD OF
SUPERVISORS

CARRE BROWN
FIRST DISTRICT

JOHN McCOWEN
SECOND DISTRICT
CHAIR

JOHN PINCHES
THIRD DISTRICT

KENDALL SMITH
FOURTH DISTRICT

DAN HAMBURG
FIFTH DISTRICT
VICE-CHAIR

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

JEANINE B. NADEL
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 – 1:30 P.M.)

Present: Supervisors Carre Brown, John McCowen, John Pinches, Kendall Smith, and Dan Hamburg. Chair McCowen presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer/Clerk of the Board; Ms. Jeanine B. Nadel, County Counsel; and Ms. Kristine Lawler, Deputy Clerk of the Board.

Pledge of Allegiance: Mr. Chuck Morse, Agricultural Commissioner.

T1-32

AGENDA ITEM NO. 2A – ADOPTION OF PROCLAMATION RECOGNIZING MARCH 2012, AS WOMEN'S HISTORY MONTH IN MENDOCINO COUNTY – SPONSORS: SUPERVISORS BROWN AND SMITH

Presenter/s: Chair McCowen.

Board Action: Approved without objection.

AGENDA ITEM NO. 2B – ADOPTION OF PROCLAMATION RECOGNIZING MENDOCINO AGRICULTURE DURING NATIONAL AGRICULTURE WEEK AND DAY – SPONSORS: SUPERVISOR BROWN; SUPERVISOR PINCHES; AND MR. CHUCK MORSE, AGRICULTURAL COMMISSIONER

Presenter/s: Chair McCowen and Supervisor Pinches.

Public Comment: Mr. Chuck Morse, Agricultural Commissioner; Mr. Miles Gordon; Ms. Patty Bruder, Community Action Director for North Coast Opportunities; Ms. Shiela Rogers; Mr. Frost Pauli, Mendocino County Young Farmers and Ranchers Committee Chairman and Mendocino County Farm Bureau Second Vice-President; Mr. Audie Boer, 4-H Club President; Ms. Madeline Cline, 4-H Club Secretary; Ms. Devon Jones, Mendocino County Farm Bureau Executive Director; and Mr. Peter Bradford, Mendocino County Cattleman's Association (*read by Ms. Devon Jones*).

Board Action: Approved without objection.

T1-762

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Chair McCowen

Public Comment: Mr. Robert V. Parker; Mr. Robert Ireland; Mr. Phil Dow; and Mr. Roger Ham.

Board Action: No action taken.

T1-1150

AGENDA ITEM NO. 5B – PRESENTATION ON THE HEALTHY MENDOCINO INITIATIVE – SPONSORS: HEALTH AND HUMAN SERVICES AGENCY (HHSA) AND THE HHSA ADVISORY BOARD

Presenter/s: Supervisor Hamburg; Supervisor Brown; Ms. Stacey Cryer, Health and Human Services Agency Director; and Dr. Deryk Van Brunt Dr.P.H., Healthy Communities Institute Chief Executive Officer and President.

Public Comment: Ms. Karen Wandrei, Mendocino County Youth Project Executive Director; Ms. Patty Bruder, Community Action Director for North Coast Opportunities; Mr. Benj Thomas; Mr. Jim Shaw; and Ms. Sandy O’Ferrall, Ukiah Valley Medical Center.

Board Action: Chair McCowen accepted the report on behalf of himself and fellow Board Members.

RECESS: 2:40 PM – 2:51 PM

SUPERVISOR HAMBURG EXCUSED BY PREARRANGEMENT: 2:50 P.M.

T1-2784

AGENDA ITEM NO. 5C – PRESENTATION AND PROPOSED ACCEPTANCE OF MITCHELL CREEK AREA SECOND CONNECTION FEASIBILITY STUDY REPORT (FORT BRAGG AREA) – SPONSORING DEPARTMENT: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Transportation Director; Mr. Bob Parker, Transportation Assistant Director; Mr. Craig Drake, Drake Haglan and Associates (Engineer Consultant); Mr. Roger Mobley, Planning and Building Interim Director; and Mr. Phil Dow, Mendocino Council of Governments Director.

Public Comment: Mr. Dennis Bright; Mr. Scott Zeramby; Ms. Aubrey Alves; and Ms. Penny Alves.

Board Action: Upon motion by Supervisor Smith, seconded by Supervisor Pinches, and carried (4/0, with Supervisor Hamburg absent); IT IS ORDERED that the Board of Supervisors accept the project feasibility study report for the Mitchell Creek Area Second Connection, which was prepared under DOT Agreement No. 100021.

AGENDA ITEM NO. 10 – COMMUNICATIONS RECEIVED AND FILED

None Received

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:54 P.M.

Attest: KRISTINE LAWLER
Deputy Clerk of the Board

JOHN MCCOWEN, 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 through Mendocino Access Television: www.mendocinoaccess.org Requires Windows Media Player (Version 9+). If technical assistance is needed, please contact Mendocino Access Television at (707) 357-0624
- 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