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:

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

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

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

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WWW.MENDOCINOACCESS.ORG

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 – 9:05 A.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: Sergeant Shannon Barney.

T1-24

AGENDA ITEM NO. 2A – ADOPTION OF PROCLAMATION IN SUPPORT OF THE 74TH ANNUAL REDWOOD REGION LOGGING CONFERENCE, TO BE HELD MARCH 15 - 17, 2012 AT THE REDWOOD EMPIRE FAIRGROUNDS IN UKIAH – SPONSORS: SUPERVISORS BROWN AND MCCOWEN

Presenter/s: Chair McCowen.

Board Action: Approved without objection.

T1-53

AGENDA ITEM NO. 5D – PRESENTATION TO THE BOARD BY THE MENDOCINO COUNTY OFFICE OF EMERGENCY SERVICES, GIVING AN UPDATED STATUS OF TSUNAMI RISKS, PLANNING EFFORTS, AND PREPAREDNESS WITHIN MENDOCINO COUNTY – SPONSORING DEPARTMENT: SHERIFF'S OFFICE/OFFICE OF EMERGENCY SERVICES

Presenter/s: Sergeant Shannon Barney.

Board Action: No action taken.

T1-26

AGENDA ITEM NO. 2B – ADOPTION OF PROCLAMATION RECOGNIZING MARCH 25 THROUGH MARCH 31, 2012, AS "TSUNAMI PREPAREDNESS WEEK", TO PROMOTE AN INCREASED PUBLIC AWARENESS WITH THE AUTHORIZATION OF MENDOCINO COUNTY'S PARTICIPATION IN THE "TSUNAMI WARNING COMMUNICATIONS TEST" TO BE HELD ON MARCH 28, 2012, FROM 11:00 A.M. TO 12:00 P.M. – SPONSOR: SHERIFF'S OFFICE/OFFICE OF EMERGENCY SERVICES

Presenter/s: Supervisor Hamburg.

Board Action: Approved without objection.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Chair McCowen

Public Comment: Ms. Erica Rose Svendsen and Ms. Jessie Lee Van Sant.

Board Action: No action taken.

AGENDA ITEM NO. 5B – ORAL PRESENTATION BY THE MENDOCINO COUNTY LIBRARY ADVISORY BOARD PROVIDING THE ANNUAL UPDATE – SPONSORING DEPARTMENT: LIBRARY

Presenter/s: Mr. Michael Schaeffer, Mendocino County Library Advisory Board 5th District Representative and Mr. Marc Komer, Mendocino County Library Advisory Board 3rd District Representative.

Board Action: No action taken.

AGENDA ITEM NO. 5C – REVIEW AND ACCEPT THE JUVENILE JUSTICE DELINQUENCY PREVENTION COMMISSION ANNUAL REPORT AND 2011-12 STRATEGIC PLAN – SPONSORING DEPARTMENT: PROBATION

Presenter/s: Mr. John Azarro, Juvenile Justice Delinquency Prevention Commission and Ms. Jean Glentzer, Juvenile Division Manager.

Board Action: Accepted without objection.

AGENDA ITEM NO. 6B – DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF LETTER OF SUPPORT TO ASSEMBLYMEMBER CHESBRO FOR SENATE BILL 9 (YEE) THE FAIR SENTENCING FOR YOUTH ACT – SPONSORS: SUPERVISORS MCCOWEN AND HAMBURG

Presenter/s: Chair McCowen; Supervisor Hamburg; and Mr. John Azarro.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Smith, and carried unanimously; IT IS ORDERED that the Board of Supervisors approves sending letter of support for Senate Bill 9 to Assemblymember Chesbro with a copy to Senator Yee.

T1-3378

AGENDA ITEM NO. 6A – ADOPTION OF A RESOLUTION REQUESTING THE RENAMING OF THE TALMAGE BRIDGE TO THE RONALD LEDFORD MEMORIAL BRIDGE LOCATED ON STATE HIGHWAY 222, TALMAGE ROAD, WITHIN THE FIRST DISTRICT OF THE COUNTY OF MENDOCINO – SPONSOR: SUPERVISOR BROWN

Presenter/s: Supervisor Brown.

Public Comment: Mr. Paul R. Shimmin; Mr. Buck Ganter; Mr. Norm Johnson; Mr. Tim Bechtol; Ms. Valerie Johnson; and Mr. Emmett Jones.

Board Action: Upon motion by Supervisor Brown, seconded by Supervisor Smith, and carried unanimously; IT IS ORDERED that the Board of Supervisors hereby adopts the Resolution as presented, authorizing the Chair to sign same.

RESOLUTION NO. 12-043

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPPORTING THE RENAMING OF THE TALMAGE BRIDGE TO THE RONALD LEDFORD MEMORIAL BRIDGE ON STATE HIGHWAY ROUTE 222 IN THE COUNTY OF MENDOCINO

RECESS: 10:45 – 10:55 A.M.

T2-566

AGENDA ITEM NO. 5A – DISCUSSION AND POSSIBLE ACTION ON PROPOSAL TO PRESERVE NON-MEDICARE ELIGIBLE RETIREE HEALTH PLAN THROUGH DECEMBER 31, 2013 – SPONSORING DEPARTMENT: HUMAN RESOURCES

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Pat Meek, Human Resources Director; Ms. Sue Goodrick, Human Resources Manager; and Mr. E. Peter McNamara, Keenan Associates, Senior Vice President – Municipalities.

Public Comment: Mr. Carl Carr, Field Representative for SEIU Local 1021; Mr. Bill Durham; Mr. Terry Melvin; Ms. Carol Mordhorst; Mr. Richard Shoemaker; and Mr. Greg Foss.

Additional Public Comment: Mr. Richard Shoemaker; Mr. Greg Foss; and Ms. Carol Mordhorst.

RECESS: 12:02 – 12:17 P.M.

Draft

Board Action: Upon motion by Supervisor Pinches, seconded by Supervisor Hamburg, and carried unanimously; IT IS ORDERED that the Board of Supervisors accepts staff's recommendation for the Non-Medicare Eligible Retiree Health Plan which is based on the Board's unanimous decision on January 24, 2012, to preserve the Retiree Health Plan and subsidize the program in order to lower premium costs to the retirees:

1) Rescind Retiree Health Plan termination of March 31, 2012;

2) Provide subsidy of $259.23 to the retiree to reduce the cost of the current $922.56 retiree premium rate to $663.33 (which is the rate proposed on January 24, 2012) for Plan Year 2012 resulting in an approximate 28% decrease in premium costs to retirees;

3) Allow for the non-Medicare eligible retirees who dropped the Retiree Health Plan effective January 1, 2012, to have the opportunity to re-enroll with an effective date of April 1, 2012, at the $922.56 premium rate and receive the $259.23 monthly subsidy;

4) Allow for any qualifying active employees who retire or have a qualifying event between now and the effective date of the plan termination on December 31, 2013, to receive the same subsidy as other qualifying non-Medicare eligible retirees.

AGENDA ITEM NO. 10 – COMMUNICATIONS RECEIVED AND FILED

(a) United States Department of Defense, Department of the Navy - Notification of preparation of the Northwest Training and Testing (NWTT) Environmental Impact Statement/Overseas Environmental Impact Statement (EIS/OEIS); additional information, including the dates, times, and locations of open house information sessions, as well as comment period deadlines, is available online at www.nwtteis.com/GetInvolved.aspx

(b) State of California Fish and Game Commission - Notice of proposed regulatory action relating to Central Valley salmon sport fishing; interested parties may call (916) 327-8840, or visit www.fgc.ca.gov for more information

(c) State of California Fish and Game Commission - Notice of proposed regulatory action relating to Klamath-Trinity Rivers salmon sport fishing; interested parties may call (530) 225-2280, or visit www.fgc.ca.gov for more information

(d) State of California Fish and Game Commission - Notice of findings for the southern mountain yellow-legged frog and the Sierra Nevada yellow-legged frog, which will be published in the California Regulatory Notice Register on February 24, 2012

(e) State of California Fish and Game Commission - Notice of availability of the Economic Impact Analysis added as attachments to the Initial Statements of Reasons to the California Code of Regulations, relating to the 2012-2013 Mammal Hunting Regulations; questions may be directed to Mr. Dan Yparraguirre, Wildlife Program Manager, at (916) 928-6881; additional information is available online at www.fgc.ca.gov

(f) State of California Department of Alcoholic Beverage Control - Notification of petition to remove or modify conditions on an alcoholic beverage license: Usman Quality Traders LLC, DBA: 101 Market Deli, Ukiah, CA; for additional information, please contact (707) 576-2165

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 12:46 P.M.

(Tape End T3-838)

Attest: KRISTINE LAWLER
Deputy Clerk of the Board

_____ _____

JOHN MCCOWEN, Chair

Draft

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 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