



MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – MARCH 26, 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 – 9:00 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: Ms. Stacey Cryer, Health and Human Services Agency Director.
T1-30

AGENDA ITEM No. 2A – ADOPTION OF PROCLAMATION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS HONORING DR. DON COURSEY FOR HIS SERVICE TO MENDOCINO COUNTY AND THE MENDOCINO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION – SPONSORS: CHAIR McCOWEN AND SUPERVISOR SMITH

Presenter/s: Chair McCowen and Supervisor Smith.

Board Action: Approved without objection.

AGENDA ITEM No. 2B – ADOPTION OF PROCLAMATION RECOGNIZING APRIL 2012 AS NATIONAL COUNTY GOVERNMENT MONTH IN MENDOCINO COUNTY CELEBRATING "HEALTHY COUNTIES, HEALTHY FAMILIES" – SPONSORS: SUPERVISOR BROWN; SUPERVISOR SMITH; AND EXECUTIVE OFFICE

Presenter/s: Chair McCowen.

Board Action: Approved without objection.

T1-152

AGENDA ITEM No. 3 – PUBLIC EXPRESSION

Presenter/s: None.

Board Action: No action taken.

T1-173

AGENDA ITEM No. 2B – CONTINUED – ADOPTION OF PROCLAMATION RECOGNIZING APRIL 2012 AS NATIONAL COUNTY GOVERNMENT MONTH IN MENDOCINO COUNTY CELEBRATING "HEALTHY COUNTIES, HEALTHY FAMILIES" – SPONSORS: SUPERVISOR BROWN; SUPERVISOR SMITH; AND EXECUTIVE OFFICE

Presenter/s: Supervisor Smith.

Public Comment: Ms. Stacey Cryer, Health and Human Services Agency Director.

RECESS: 9:10 – 9:32 A.M.

T1-316

AGENDA ITEM NO. 5B – PRESENTATION AND POSSIBLE ACTION REGARDING THE IMPACT OF PROPOSED BUDGET CUTS TO CHILD CARE IN MENDOCINO COUNTY – SPONSORING DEPARTMENT: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Stacey Cryer, Health and Human Services Agency Director; Ms. Pat Thygesen, Child Care Planning Council Member; and Ms. Penny Walker, Child Care Planning Council Member.

Public Comment: Ms. Janice Acker, Redwood Empire Association for the Education of Young Children Chair; Ms. Linda Nagel, Child Care Planning Council Member; Ms. Denise Gorny, Child Care Planning Council Member; Ms. Eileen Mitro, Child Care Planning Council Member; Ms. Susie McConnell, Mendocino County Office of Education (MCOE), Child and Youth Development Services Director; and Ms. Ruth Valenzuela, Representative to Assemblyman Wesley Chesbro.

Board Action: Upon motion by Supervisor Smith, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that the Board of Supervisors accepts the presentation on the impact of proposed budget cuts to child care in Mendocino County; adopts a Resolution opposing proposed State budget cuts to child care; approves letter of opposition to the State, and an additional letter to be drafted to Governor Brown, incorporating comments from today's discussion; and authorizes the Chair to sign both letters, sending copies to the California State Association of Counties (CSAC).

RESOLUTION NO. 12-051

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS IN OPPOSITION TO CUTTING CHILD CARE AND DEVELOPMENT SUPPORT

T1-1850

AGENDA ITEM NO. 6A – INFORMATIONAL PRESENTATION TO THE BOARD OF SUPERVISORS FROM THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT (GGBHTD) – SPONSOR: SUPERVISOR SMITH

Presenter/s: Mr. Jim Eddie and Mr. Denis Mulligan, Golden Gate Bridge, Highway and Transportation District.

Public Comment: Ms. Judy Pruden, Museum Advisory Committee Chair.

Board Action: No action taken.

T1-3241

AGENDA ITEM NO. 6B – PRESENTATION AND POSSIBLE ACTION REGARDING THE DRAFT ENVIRONMENTAL IMPACT REPORT (DEIR) EVALUATING IMPACTS OF MARINE PROTECTED AREAS (MPAs) – SPONSORS: SUPERVISORS SMITH AND HAMBURG

Presenter/s: Supervisor Hamburg; Supervisor Smith; and Dr. Jeanine Pfeiffer.

Public Comment: Mr. David Gurney, Ocean Protection Coalition Chair.

Board Action: Upon motion by Supervisor Smith, seconded by Supervisor Hamburg, and carried unanimously; IT IS ORDERED that the Board of Supervisors receives the informational presentation from Dr. Pfeiffer; approves the DEIR comment letter with amendments as discussed (to be sent to MLPA North Coast CEQA Comments, CDFG c/o Horizon Water and Environment, P.O. Box 2727, Oakland, CA 94602); authorizes the Chair to sign same, with copies sent to state and federal officials; and authorizes Supervisors Smith and/or Hamburg to present the Board position on this issue at the California Fish and Game Commission meeting to be held in Eureka on April 11, 2012.

Board Directive: BY ORDER OF THE CHAIR the Board will adjourn to Closed Session followed by lunch recess, and will then take a tour of Harris Quarry and reconvene in Board Chambers at approximately 4:30 p.m.

ADJOURNED TO CLOSED SESSION, LUNCH RECESS, AND TOUR: 11:25 A.M.

AGENDA ITEM No. 9A – PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO, PAT MEEK, AND RICK HAEG; EMPLOYEE ORGANIZATION(S): ALL

AGENDA ITEM No. 5A – CONDUCT TOUR OF THE NORTHERN AGGREGATES INC, HARRIS QUARRY FACILITY LOCATED AT MILE POST 40.77 (TOP OF RIDGEWOOD GRADE), WILLITS, CALIFORNIA – SPONSORING DEPARTMENT: EXECUTIVE OFFICE

RECONVENED IN OPEN SESSION AT THE BOARD OF SUPERVISORS CHAMBERS: 4:30 P.M.

T2-1155

AGENDA ITEM No. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair McCowen.

Board Directive: In regards to labor negotiations with the Mendocino County Public Attorney's Association and the Mendocino County Probation Employee's Association, direction was given to staff.

T1-1252

AGENDA ITEM No. 5A – CONTINUED (FOR DISCUSSION) – CONDUCT TOUR OF THE NORTHERN AGGREGATES INC, HARRIS QUARRY FACILITY LOCATED AT MILE POST 40.77 (TOP OF RIDGEWOOD GRADE), WILLITS, CALIFORNIA – SPONSORING DEPARTMENT: EXECUTIVE OFFICE

Presenter/s: Chair McCowen.

Public Comment: Mr. J.R. Rose; Ms. Sheila Jenkins; Ms. Cindy Browning; Ms. Dori Kramer; Mr. Cody Bartholomew; Ms. Ann Kelly; Mr. Joe Swearengin; Ms. Cynthia Raiser Jeavons; and Ms. Cathy McKeon, Rau and Associates (applicant's representative).

Board Action: No action taken.

AGENDA ITEM No. 10 – COMMUNICATIONS RECEIVED AND FILED

- (a) State Water Resources Control Board: Notice of availability of draft documents and notice of staff workshop, State Water Board hearings, and adoption meeting - Policy for siting, design, operation and management of onsite wastewater treatment systems (OWTS) - Septic systems; for additional information, contact Jeanine Townsend, Clerk to the Board, (916) 341-5600, or visit online at www.waterboards.ca.gov/water_issues/programs/owts/

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:00 P.M.

Attest: KRISTINE LAWLER
Deputy Clerk of the Board

JOHN MCCOWEN, 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 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

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