



MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – APRIL 9, 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:

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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MEETINGS VIA
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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 – 10:30 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: Mr. David Macdonald.

T1-51

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Mr. James (Jed) Davis.

Board Action: No action taken.

T1-149

AGENDA ITEM NO. 2C – ADOPTION OF PROCLAMATION RECOGNIZING DAVID MACDONALD IN ACHIEVING THE RANK OF EAGLE SCOUT IN MENDOCINO COUNTY – SPONSORS: CHAIR McCOWEN AND SUPERVISOR BROWN

Presenter/s: Chair McCowen.

Public Comment: Mr. David Macdonald.

Board Action: Approved without objection.

T1-273

AGENDA ITEM NO. 2A – ADOPTION OF PROCLAMATION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING APRIL 8 THROUGH APRIL 14, 2012, NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN MENDOCINO COUNTY, IN HONOR OF THE PUBLIC SAFETY DISPATCHERS STAFF OF THE MENDOCINO COUNTY SHERIFF'S OFFICE – SPONSORING DEPARTMENT: SHERIFF'S OFFICE

Presenter/s: Chair McCowen and Supervisor Smith.

Public Comment: Captain Kurt Smallcomb.

Board Action: Approved without objection.

T1-422

AGENDA ITEM NO. 5B – INFORMATIONAL PRESENTATION REGARDING MENDOCINO COUNTY LIBRARY DISTRICT MEASURE A SERVICE RESTORATION AND ENHANCEMENT

Presenter/s: Ms. Melanie Lightbody, County Librarian.

Public Comment: Ms. Julia A. Wood.

Board Action: No action taken.

T1-918

AGENDA ITEM NO. 2B – ADOPTION OF PROCLAMATION PROCLAIMING APRIL 2012, AS CHILD ABUSE PREVENTION MONTH – SPONSORING DEPARTMENT: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Chair McCowen and Supervisor Brown.

Public Comment: Ms. Sheryn Hildebrand, Mendocino County Court Appointed Special Advocate (CASA), Executive Director and Policy Council for Children and Youth (PCCY) Chair; Ms. Stacey Cryer, Health and Human Services Agency Director; Ms. Anita Toste, Victim Services Coordinator; and Ms. Julia Wood.

Board Action: Approved without objection.

T1-1189

AGENDA ITEM NO. 5A – PRESENTATION ON CHILD WELFARE SERVICES, CHILD ABUSE PREVENTION AND THE EFFECTS OF REALIGNMENT ON MENDOCINO COUNTY FAMILY AND CHILDREN'S SERVICES – SPONSORING DEPARTMENT: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Stacey Cryer, Health and Human Services Agency Director; Ms. Rebecca Wilson, Children's Action Committee Representative; Ms. Amy Foote; Ms. Lorraine Montano; Ms. Carina Alvarez; and Ms. Camille Schraeder, Children's Action Committee Chair.

Public Comment: Ms. Sheryn Hildebrand, Mendocino County Court Appointed Special Advocate (CASA), Executive Director and Policy Council for Children and Youth (PCCY) Chair and Mr. Brian Lowery, Social Services Deputy Director.

Board Action: No action taken.

LUNCH RECESS: 12:16 P.M.

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

T2-950

AGENDA ITEM NO. 5C – NOTICED PUBLIC HEARING – REVIEW AND POSSIBLE CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) AS WELL AS POSSIBLE ACTION ON ZONING CODE AMENDMENT AND REZONE NO. OA 1-2007/R 4-2011 (HARRIS QUARRY) – SPONSORING DEPARTMENT: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Roger Mobley, Planning and Building Services Interim Director; Mr. Leonard Charles, Consultant – Leonard Charles & Associates; and Mr. John Speka, Planning and Building Services Planner II.

Public Comment: Ms. Cathy McKeon (Applicant Representative); Mr. Hal Wagenet (Applicant Representative); Ms. MaryJoe Young (Applicant Representative); Mr. Don Shanley; Mr. Ken Foster; Mr. George R. Naill, Sr.; Mr. Tom Powell; Mr. Larry Jenson; Ms. Deborah Pruitt; Mr. Bill Smith; Mr. Dick Bozarth; Mr. Howard (Chip) Wilkins (Keep the Code Representative); Mr. Rob McAsey; Ms. Anne VanderHorck; Mr. Robert Bazzano; Ms. Ann Kelly; Ms. Marilyn Boosinger; Ms. Cindy Browning; Ms. Sheila Jenkins; Ms. Stacey Rohrbaugh; Ms. Barbara Burica; and Ms. Cora Saxton.

RECESS: 3:30 – 3:41 P.M.

Public Comment - Continued: Mr. Bruce Burton; Ms. Kay Lieberknecht; Mr. William Boosinger; Mr. Jack Magne; Mr. Harvey Meyers; Ms. Wendy Kennedy; Mr. Jerry McFadden; Mr. Tony Novelli; Mr. Kent Standley; Dr. Marvin Trotter (position read into record by the Chair); Mr. John Almida; Ms. Patricia A. Norris; Ms. Roni McFadden; Mr. Dave Lowe; Mr. Quinn Schumaker; Ms. Patricia Tetzlaff; Mr. John Jeavons; Mr. Chris Cichacki; Ms. Randi Dalton; Mr. Cody Bartholomew; Ms. Ellen Bartholomew; Ms. Amy Fish; Ms. Cynthia Raiser Jeavons; Ms. Margaret Koster; Mr. Ike Heinz; Ms. Dori Kramer; Mr. Ernie Wipf; Mr. Bob Whitney; Mr. Tracy Livingston; Ms. Carol Soinila; Mr. Bill Daniel; Ms. Ruth Van Antwerp; Mr. Dave Hull; Mr. Ron Orenstein; Mr. Charlie Martinson; Ms. Melinda Cairn; Mr. Nathaniel Fish; Mr. William Hay Jr.; and Ms. Ellen Bartholomew.

AGENDA ITEM NO. 10 – COMMUNICATIONS RECEIVED AND FILED

- (a) State of California Fish and Game Commission - Notice of proposed regulatory action relating to Central marine protected areas; for additional information, please contact Ms. Marija Vojkovich, Manager, Marine Region, at (805) 568-1246, or visit the web at www.fgc.ca.gov

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:55 P.M.

(Tape End T4-3250)

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

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