



MENDOCINO COUNTY BOARD OF SUPERVISORS
ACTION MINUTES – February 16, 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
 ACTING COUNTY
 COUNSEL

BOARD RESOURCE
 INFORMATION:

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 WWW.CO.MENDOCINO.CA.US/BOS

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 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 – 9:02 A.M.)

Present: Supervisors Carre Brown, John McCowen, Tom Woodhouse, Dan Gjerde, and Dan Hamburg. Chair Gjerde presiding.

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer/Clerk of the Board; Ms. Katharine L. Elliott, Acting County Counsel; and Ms. Karla Van Hagen, Deputy Clerk of the Board.

Pledge of Allegiance: Ms. Heidi Dunham.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Mary Jane Montana, Manager, Animal Care; Ms. Rebecca Edwards; Ms. Shanna Phillips; Ms. Rianna Kravitz; and Ms. Sharesa Motta.

Board Action: No action taken.

AGENDA ITEM NO. 4 – CONSENT CALENDAR

Presenter/s: Chair Gjerde.

Board Directive: Consent Calendar item 4(c) removed for separate consideration.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that Consent Calendar items 4(a)-(b); and (d) are approved as follows:

- a) January 12, 2016, Regular Board Meeting - Approved;
- b) January 19, 2016, Joint Board Meeting - Approved;
- d) Acceptance of the General Government Committees Report and Direction to the Executive Office and Auditors Office to Prepare a Form Disclosing Employee and Employer Contributions to Retirement, Health Care, Social Security, and Medicare for County Employees - General Government Committee - Approved;

- e) Adoption of Resolution Approving the Submittal of a Proposal to the California Office of Emergency Services (Cal OES) in Response to the Fiscal Year 2015-16 Unserved/Underserved Victim Advocacy and Outreach (UV) Program Grant Request for Proposal - District Attorney - Adopted and Chair is authorized to sign same;

RESOLUTION NO. 16-017

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE UNSERVED/UNDERSERVED VICTIM ADVOCACY AND OUTREACH (UV) PROGRAM

AGENDA ITEM NO. 4(C) – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION: ACCEPTANCE OF THE GENERAL GOVERNMENT COMMITTEES REPORT REGARDING ESTIMATION OF STAFF TIME TO FINISH REVIEW OF COUNTY AND RETIREMENT ASSOCIATION ACTIONS THAT INCREASED RETIREMENT PLAN COSTS - GENERAL GOVERNMENT COMMITTEE

Presenter/s: Supervisor McCowen; Ms. Katharine L. Elliott, Acting County Counsel; and Ms. Carmel J. Angelo, Chief Executive Officer.

Public Comment: None.

Board Action: Foregoing introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously. IT IS ORDERED that the Board of Supervisors accepts the report regarding completing the review of County and Retirement Association actions that increased retirement plan costs, with a maximum not to exceed of 80 hours of staff time authorized for the review.

AGENDA ITEM NO. 5D – INTRODUCTION AND WAIVE READING OF AN ORDINANCE AMENDING SECTION 3.04 OF TITLE 3 OF THE MENDOCINO COUNTY CODE TO ADD SECTION 3.04.062, TITLED OUTSIDE EMPLOYMENT COUNTY ATTORNEYS – SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Heidi Dunham; Director, Human Resources.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously; IT IS ORDERED that the Board of Supervisors introduces and waives reading of an Ordinance adding Section 3.04.062 of Title 3 of the Mendocino County Code, titled "Outside Employment - County Attorneys."

AGENDA ITEM NO. 6A – SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenter/s: Board members.

Board Action: No action taken.

AGENDA ITEM NO. 5E – INFORMATIONAL UPDATE ON THE STATUS OF THE MENDOCINO TOWN LOCAL COASTAL PLAN AMENDMENT (LCPA) AND POSSIBLE DIRECTION OR CONSIDERATION OF COASTAL COMMISSION COMMENTS REGARDING THE SUBMITTED MENDOCINO TOWN LCPA – SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Mr. Andy Gustavson, Chief Planner, Planning and Building Services.

Public Comment: None.

Board Action: No action taken.

BOARD RECESS: 9:42 A.M. – 10:00 A.M.

AGENDA ITEM NO. 5C – DISCUSSION AND POSSIBLE ACTION ON THE REVIEW OF MENDOCINO COUNTY'S MENTAL HEALTH SERVICES BY KEMPER CONSULTING GROUP – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Mr. Lee Kemper, Principal, Kemper Consulting Group; and Mr. Jim Featherstone, Kemper Consulting Group.

LUNCH RECESS: 12:00 P.M. – 1:10 P.M.

RECONVENED IN OPEN SESSION: 1:10 P.M.

BOARD RECESS: 1:11 P.M. – 1:30 P.M.

RECONVENED IN OPEN SESSION: 1:30 P.M.

AGENDA ITEM NO. 5C – DISCUSSION AND POSSIBLE ACTION ON THE REVIEW OF MENDOCINO COUNTY'S MENTAL HEALTH SERVICES BY KEMPER CONSULTING GROUP – SPONSOR: EXECUTIVE OFFICE (CONTINUED)

Presenter/s: Mr. Lee Kemper, Principal, Kemper Consulting Group; Mr. Jim Featherstone, Kemper Consulting Group; Mr. Mark Montgomery, Vice President of Operations, Ortner Management Group; Ms. Camille Schraeder, Executive Director, Redwood Children's Services; Ms. Carol Mordhorst, Chair of the Board of Directors, Manzanita Health Services; Ms. Anna Shaw, Executive Director, Mendocino Coast Hospitality Center; Ms. Susan Wynd Novotny, Executive Director, Manzanita Services; and Mr. Tom Allman, Mendocino County Sheriff.

Public Comment: Dr. Marvin Trotter, Ms. Nancy Sutherland, Ms. Sonya Nesch, Dr. Ace Barash; Ms. Jan McGourty; Dr. Betty Lacy; Ms. Molly Huddleston; Mr. Tim Schraeder; Ms. Margie Handley; Mr. Dan Anderson; Mr. Perry Two Feathers Tripp; Ms. Chandra Gonsales; Ms. Kate Gaston; and Ms. Joanna Olson.

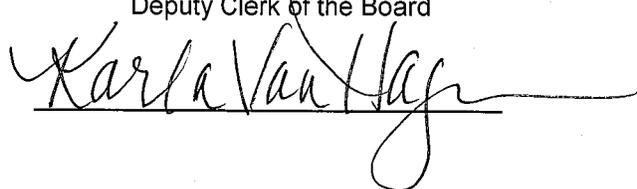
BOARD RECESS: 3:33 P.M. – 3:44 P.M.

Board Directive: GENERAL CONCENSUS OF THE BOARD that staff draft recommendations which include a dual course of action: (1) implementation of the Kemper Report recommendations; and (2) how to move forward with the RFP process (including direction on Adult Mental Health Services), and return to the Board on March 1, 2016.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 4:46 P.M.



DAN GJERDE, Chair

Attest: Karla Van Hagen
Deputy Clerk of the Board


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- 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
- 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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