



MENDOCINO COUNTY BOARD OF SUPERVISORS
ACTION MINUTES – March 21, 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
 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 – 1:00 P.M.)

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

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

Pledge of Allegiance: Mr. Howard Dashiell.

AGENDA ITEM No. 3 – PUBLIC EXPRESSION

Presenter/s: None.

Board Action: No action taken.

AGENDA ITEM No. 5A – DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION DECLARING A LOCAL EMERGENCY RELATED TO THE 2016 WINTER STORMS EVENT (COUNTY WIDE) – SPONSOR: TRANSPORTATION

Presenter/s: Mr. Howard Dashiell, Director, Transportation; and Ms. Jodi Traversaro, Coastal Regional Administrator, Cal OES.

Public Comment: None.

Board Action: Upon motion by Supervisor McCowen, seconded by Supervisor Brown, and carried unanimously (4/0 with Supervisor Hamburg absent); IT IS ORDERED that the Board of Supervisors adopts Resolution declaring a local emergency related to the 2016 Winter Storms event (County Wide); and authorizes Chair to sign same -

RESOLUTION NO. 16-039

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS
 DECLARING A LOCAL EMERGENCY RELATED TO THE 2016 WINTER STORMS
 EVENT (COUNTY WIDE)

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 1:07 P.M.



DAN GJERDE, Chair

Attest: NICOLE FRENCH
Acting Senior Deputy Clerk of the Board



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 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

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