

~~AGENDA ITEM NO. 4AB – CONSENT CALENDAR – REMOVED FOR SEPARATE CONSIDERATION: APPROVAL OF AMENDMENT TO AGREEMENT NO. 16-037 WITH LEBERT-CASSIDY-WHEMORL, INCREASING THE TOTAL COMPENSATION BY \$60,000 (FROM \$165,000 TO A NEW AGREEMENT TOTAL OF \$225,000) TO PROVIDE EMPLOYER/EMPLOYEE RELATIONS SERVICES WITH THE COUNTY'S EIGHT BARGAINING UNITS AND OTHER OUTSIDE LEGAL REPRESENTATION AS NEEDED FOR THE PERIOD OF JULY 1, 2016, THROUGH JUNE 30, 2017. SPONSOR: HUMAN RESOURCES~~

Withdrawn;

5A) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION CONCERNING NATIONAL HEALTH CENTER WEEK AND THE IMPACTS OF THE AMERICAN HEALTH CARE ACT ON LOCAL PROVIDERS - SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Tammy Moss Chandler, Director, Health and Human Services Agency; Ms. Lucresha Renteria, Chair, Mendocino Alliance for Rural Community Health; Ms. Paula Cohen, President, Community Health Resource Network; and Ms. Carol Mordhorst.

Public Comment: Ms. Susan Baird Kanaan.

Board Action: No action taken.

6A) PRESENTATION, DISCUSSION, AND POSSIBLE ENDORSEMENT OF COUNTY BROADBAND GOALS AND STRATEGIES DOCUMENT I - SPONSOR: SUPERVISOR HAMBURG

Presenter/s: Supervisor Hamburg; and Ms. Trish Steele, Chairman, Broadband Alliance of Mendocino County.

Public Comment: Ms. Mary Anne Petrillo.

Board Action: Upon motion by Supervisor Hamburg, seconded by Supervisor Brown, IT IS ORDERED that the Board of Supervisors endorses presented Broadband Goals and Strategies for Mendocino County and supports the Broadband Working Group working forward toward completion of a final document which will be brought forward to the Board for final approval. The motion carried by the following vote:

Aye: 5 - Supervisor Brown, Supervisor McCowen, Supervisor Croskey, Supervisor Gjerde, and Supervisor Hamburg

No: 0 – None

BOARD RECESS: 10:29 A.M. – 10:40 A.M.

5B) DISCUSSION AND POSSIBLE ACTION AND/OR BOARD DIRECTION REGARDING INFORMATIONAL UPDATE FROM TREASURER TAX COLLECTOR CONCERNING ISSUES RELATED TO A POTENTIAL BALLOT MEASURE TO COLLECT TRANSIENT OCCUPANCY TAX (TOT) FROM COUNTY CAMPGROUNDS AND UPDATE ON COLLECTING TOT FROM UNPERMITTED SHORT TERM RENTALS - SPONSOR: TREASURER-TAX COLLECTOR

Presenter/s: Ms. Shari Schapmire, Treasurer Tax Collector; and Ms. Katharine L. Elliott, County Counsel.

Public Comment: Mr. Bob Gardner.

Board Directive: GENERAL CONSENSUS OF THE BOARD that staff shall review Mr. Bob Gardner's application and related potential fees regarding his Airbnb as referenced today; and return to the Board with information obtained.

Board Directive: GENERAL CONSENSUS OF THE BOARD that a draft Ordinance for potential Ballot Measure regarding, "Transient Occupancy Tax from Campgrounds" shall be presented to the Board in either late December 2017 or early January 2018, for placement on the June 2018 ballot.