



SPECIAL MCRPD BOARD OF DIRECTORS MEETING
CV Starr Community Center
300 South Lincoln Street
Fort Bragg, CA. 95437
Wednesday, May 13, 2020
12:00 pm

MINUTES

PLEASE TAKE NOTICE

DUE TO THE PROVISION OF THE GOVERNORS EXECUTIVE ORDERS N-25-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE MCRPD PERSONELL COMMITTEE WILL BE PARTICPATING BY TELECONFERENCE IN A MEETING SCHEDULED FOR MAY 13, 2020.

In compliance with the Shelter -in-Place Orders of the County and State, this meeting will be closed to the public. The meeting will be accessible to the public via the following URL and sign in code.

- URL: <https://us02web.zoom.us/j/81816274821?pwd=UFhRMec0YUxjcEIHTmZnNDJkSTdhQT09>
- The meeting ID: 818 1627 4821
- Password: 020427
- People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction

1.0. CALL TO ORDER

- Meeting called to order at 12:00pm
- Board Members Present: Marshall, Burkey, Bates, Huff, Bushansky

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was adopted with no changes

3.0 PUBLIC PARTICIPATION, NON-AGENDA ITEMS

- None.
- The Board of Directors entered closed session at: 12:02pm

4.0 CLOSED SESSION: PUBLIC EMPLOYMENT pursuant to Government Code Section 54957

4.1 Title: Public Employee Employment Status

- Closed session ended at 12:45pm

In accordance with Government Code Section 54957, the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation or performance, discipline, resignation, retirement, reassignment, layoff, dismissal of a public employee(s).

Please Take Notice

At 12:45 pm, the MCRPD Board of Directors will come out of closed session and the current remote meeting will end. In compliance with the Shelter -in-Place Orders of the County and State, the remainder of this Special MCRPD Board of Director's meeting will be accessible to the public via the following URL and sign in code.

- URL: <https://us02web.zoom.us/j/84849524326?pwd=MTlpT2N2bjVHdUJIMDYzNm1oWDRSUT09>

- The meeting ID: 848 4952 4326
- Password: 031796
- People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction

Report from closed session:

- Direction was given to staff to provide a second budget showing what it would look like if the Carly, Moneque, and AK a half time or 16 hours a week, with maintenance at 40 hours a week.
- Also have a scenario with Dan Keyes at half time.
- Dan Keyes wanted to state that he has declined salary increases in the past, and has not taken hazard pay, and that should be recognized.
- Bates stated that it is going to be a very tough decision and should not be taken lightly, and as a board needs to make a decision about what has been presented and the numbers are not going to change.
- Tessie Branscomb asked how the City came up with the amount for the Starr center for wages, and Tabatha Miller responded that the half cent sales tax is going to be down for next year. Tessie wanted to know if it was possible to search for more funding sources – Tabatha replied that currently she was not aware of any. Tessie asked Keyes if he’s been contacting anyone about further funding.
- Bushansky asked Miller if there was any optimism about getting things going before January first. She responded that is a possibility

5.0 DISCUSSION/ACTION

5.1 Public Employee Employment Status

- Bushansky made a motion to table the topic until the next meeting, with no second.
- Burkey made a motion to lay off the District Administrator, effective immediately, Bates seconded the motion.
- Yeyes: Huff, Burkey, Marshall, Bates
- Neyes: Bushansky
- Bates would like to have on the agenda next week at the regular board meeting to have an organization chart.

5.2 FY2020-2021 CV Starr Center Preliminary Budget

- The decision was made to reject the budget as presented and will present a new budget with different guidelines about how the plan will be working with the decision.

ADJOURNMENT

- Meeting adjourned at 1:21pm.