

GLENN MCGOURTY
1st District
Supervisor
Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



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MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
March 28, 2023 - 9:00 AM

This meeting will take place in the Board of Supervisors Chambers, at 501 Low Gap Road, Ukiah, California, and virtual attendance will be available via Zoom (pursuant to Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may participate digitally in meetings in lieu of personal attendance. Written comment can be submitted using our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, or by joining the Zoom Webinar and using the "raise hand" feature when Public Comment is called. For details and a complete list of the latest available options by which to engage with agenda items, please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Zoom Link: <https://mendocinocounty.zoom.us/j/85926551260>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 859 2655 1260

1. OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)

The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the: In Home Supportive Services Public Authority Governing Board; Mendocino County Air Quality Management District; Mendocino County Public Facilities Corporation; and the Mendocino County Water Agency.

1a) Roll Call**1b) Pledge of Allegiance****2. PUBLIC EXPRESSION**

Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda.

Individuals wishing to address the Board under Public Expression are welcome to do so via email, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

*All correspondence will be attached to the item and made available online at:
<https://mendocino.legistar.com/Calendar.aspx>.*

3. CONSENT CALENDAR

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

See section at the end of this document for the full listing of Consent items.

4. REGULAR CALENDAR

- 4a) Discussion and Possible Action Including Adoption of a Resolution to Place a Measure on the March 5, 2024, Ballot to Extend the Collection of the Abandoned Vehicle Abatement Fee for a Period of Ten (10) Years, Pursuant to Vehicle Code Sections 9250.7 and 22710 (Sponsor: Building and Planning Services)**

Recommended Action:

Adopt the Resolution to place a measure on the March 5, 2024, ballot to extend the collection of the Abandoned Vehicle Abatement Fee for a period of ten (10) years, pursuant to Vehicle Code sections 9250.7 and 22710; and authorize Chair to Sign Same.

Attachments: [Resolution 23-063](#)

[AVA Fee Resolution updated \(final\)](#)
[AVA SERVICE AUTHORITY MENDO COUNTY 2023](#)
[AVA Service Authority Resolution - Ukiah PD 22023](#)
[AVA Willits Service Authority Resolution 2023](#)
[City of Fort Bragg AVA Resolution 2023](#)
[AVA PROGRAM PRESENTATION](#)

- 4b) Discussion and Possible Action Including Acceptance of Update from EKI Environment and Water, Inc., Regarding Discussions and Recommendations of the Mendocino County Water Resources Team Technical Advisory Committee to Prioritize Community Water Needs (Countywide); and Provide Direction to Staff as Appropriate (Sponsor: Water Agency)**

Recommended Action:

Accept update from EKI Environment and Water, Inc., regarding discussions and recommendations of the Mendocino County Water Resources Team Technical Advisory Committee to prioritize community water needs (Countywide) and provide direction to staff as appropriate.

Attachments: [TAC Summary Report](#)
[EKI BOS Presentation](#)

- 4c) Discussion and Possible Action Including (1) Adoption of CEQA Resolution Regarding Addendum To The Previously Adopted Mitigated Negative Declaration; and (2) Introduction and Waive First Reading of an Ordinance Amending Section 10A.17 of the Mendocino County Code To Provide Clarity to Ambiguous Terms Regarding the Tree Removal Prohibition**
(Sponsor: County Counsel and Cannabis)

Recommended Action:

Adopt CEQA resolution regarding addendum to the previously adopted Mitigated Negative Declaration and introduce and waive first reading of an Ordinance amending section 10A.17 of the Mendocino County Code to provide clarity to ambiguous terms regarding the tree removal prohibition; and authorize Chair to sign same.

- Attachments:** [Resolution 23-064](#)
[Tree Removal Definitions - CEQA Resolution](#)
[Ordinance - Tree Removal Definition](#)
[Tree Removal Definition - Ordinance Summary](#)

- 4d) Chief Executive Officer's Report**
(Sponsor: Executive Office)

Recommended Action:

Accept the Chief Executive Officer's report.

- Attachments:** [03-24-23 CEO Report March 2023 \(English PDF\)](#)
[03-24-23 CEO Report March 2023 \(Spanish PDF\)](#)
[03-24-23 Hyperlink to CEO Report \(English\)](#)
[03-24-23 Hvperlink to CEO Report \(Spanish\)](#)

- 4e) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform**
(Sponsor: Executive Office)

Recommended Action:

Provide direction to staff on matters of legislation.

- 4f) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest**

- Attachments:** [Second District Supervisor Report](#)

5. MODIFICATIONS TO AGENDA

Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.

6. CLOSED SESSION

Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

6a) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Cannabis Director**3. CONSENT CALENDAR - CONTINUED**

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

ITEMS RECOMMENDED FOR APPROVAL:

MINUTES**3a) Approval of Minutes of March 14, 2023 Regular Meeting**

Recommended Action:

Approve minutes of March 14, 2023 regular meeting.

Attachments: [03-14-23 Minutes](#)

APPOINTMENTS**3b) Approval of Recommended Appointments/Reappointments**

Recommended Action:

- 1. Erica D'anis, General Representative, First Five Mendocino; and*
- 2. Donald Hess, Fifth District Representative, Mendocino County Climate Action Advisory Committee.*

Attachments: [D'anis Application](#)
[Hess Application](#)

BOARD OF SUPERVISORS

- 3c) Adoption of an Ordinance Amending Sections 6.32.050 and 6.32.100 of the Mendocino County Code to Provide, for Cannabis Cultivation and Nursery Operations, a Reduction in the Cannabis Business Tax for Tax Years 2023 and 2024 and to Establish a Penalty and Interest Amnesty Program and a Prior Year Tax Payment Plan
(Sponsor: Supervisor Mulheren)**

Recommended Action:

Adopt ordinance amending Sections 6.32.050 and 6.32.100 of the Mendocino County Code to provide, for cannabis cultivation and nursery operations, a reduction in the cannabis business tax for tax years 2023 and 2024 and to establish a penalty and interest amnesty program and a prior year tax payment plan; and authorize Chair to sign same.

Attachments: [Ordinance 4518](#)

[Ordinance](#)

[Cannabis Business Tax Impact Staff Report](#)

- 3d) Adoption of Proclamation Recognizing April 1, 2023 as Veterans Art Project Day in Mendocino County
(Sponsor: Supervisor Mulheren)**

Recommended Action:

Adopt Proclamation recognizing April 1, 2023 as Veterans Art Project Day in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation VetArt Day 2023](#)

[Vet Art Flyer](#)

[Day Flyer MendoLake](#)

- 3e) Authorization for the Purchasing Agent or Designee to Negotiate and Execute Joint Venture Agreement with City of Ukiah for Potential Conversion of the Ukiah Low Gap Regional Park Tennis Courts to Pickleball Courts
(Sponsors: Supervisor Mulheren and Supervisor McGourty)**

Recommended Action:

Authorize the Purchasing Agent or designee to negotiate and execute joint venture agreement with City of Ukiah for potential conversion of the Ukiah Low Gap Regional Park tennis courts to pickleball courts.

Attachments: [Attachment 1 - MOU](#)

[Attachment 2 - UPC Proposal](#)

EXECUTIVE OFFICE

3f) Adoption of Resolution Renewing its Declaration of a Local Emergency and Extending the Existence of a Local Emergency Due to Drought Conditions and Imminent Threat of Disaster in Mendocino County

Recommended Action:

Adopt Resolution renewing its declaration of a local emergency and extending the existence of a local emergency due to drought conditions and imminent threat of disaster in Mendocino County; and authorize Chair to sign same.

Attachments: [Resolution 23-055](#)

[Resolution](#)

[Resolution \(PDF\)](#)

3g) Adoption of Resolution Renewing a Declaration of a Local Emergency Related to Tree Mortality

Recommended Action:

Adopt Resolution renewing a declaration of a Local Emergency related to Tree Mortality; and authorize Chair to sign same.

Attachments: [Resolution 23-056](#)

[Resolution](#)

[03-27-23 Aerial detection 2022](#)

3h) Approval of Current List of Board of Supervisor's Directives with Updates from Departments Following Previous Board Action on February 28, 2023

Recommended Action:

Approve current list of directives with updates from departments following previous Board Action on February 28, 2023.

Attachments: [Directives 2019-Present](#)

AIR QUALITY MANAGEMENT DISTRICT

- 3i) Adoption of Resolution Ratifying the Mendocino County Air Quality Management District (MCAQMD) Submittal of the Application to Participate in Year 5 of the State Air Resources Board FARMER Grant Program (Fiscal Year 2022-23), Authorizing the Air Pollution Control Officer (APCO) to Accept Allocated State Program Funds in the Amount of \$580,600, for the Term of December 31, 2022 through March 30, 2027, and Execute the Grant Agreement on Behalf of the District**

Recommended Action:

Adopt Resolution ratifying the MCAQMD submittal of the application to participate in Year 5 of the State Air Resources Board FARMER Grant Program (Fiscal Year 2022-23), authorizing the APCO to accept allocated State Program funds in the amount of \$580,600, for the term of December 31, 2022, through March 30, 2027; and authorize Chair to sign same.

Attachments: [Resolution 23-057](#)

[Resolution Farmers YR5](#)

[G22-AGIP-07 FARMER YR 5 Grant Agreement-Fully Execu](#)

- 3j) Adoption of Resolution Ratifying the Submittal of the Application for the Mendocino County Air Quality Management District (MCAQMD) to Participate in the Year 5 (Fiscal Year 2021-2022) State Air Resources Board (AB 617) Community Air Protection Program (CAPP) Grant (G21-MCAP-12), Authorizing the Air Pollution Control Officer (APCO) to Accept State Program Funds in the Amount of \$135,151 and committing to comply with the requirements of the Grant Agreement for the term of May 15, 2022 through June 30, 2026; and Execute the Grant Agreement on Behalf of the MCAQMD**

Recommended Action:

Adopt Resolution ratifying submittal of the application for the MCAQMD to participate in Year 5 of the State Air Resources Board (AB 617) CAPP Grant (G21-MCAP-12), authorizing the APCO to accept State Program funds in the amount of \$135,151 and committing to comply with the requirements of the Grant Agreement for the term of May 15, 2022 through June 30, 2026, and execute the grant agreement on behalf of the MCAQMD; authorize Chair to sign same.

Attachments: [Resolution 23-058](#)

[CAP YR 5 Resolution](#)

[G21-MCAP-12 Grant Agreement](#)

ANIMAL CARE SERVICES

- 3k) Approval of Grant Agreement with UC Davis Veterinary School in the Amount of \$100,000 to Replace the Existing Mobile Spay and Neuter Vehicle with a New Vehicle, for a Total Amount Estimated at \$200,000 to \$225,000; Approval of Utilization of Funds from the Mendocino County Spay and Neuter Trust in an Amount Estimated at \$100,000 to \$125,000 to Complete the Purchase; and Approval of Addition of the Vehicle to the County's List of Fixed Assets**

Recommended Action:

Approve Grant Agreement with UC Davis Veterinary School in the amount of \$100,000 to replace the existing mobile Spay and Neuter vehicle with a new vehicle, for a total amount estimated at \$200,000 to \$225,000; Approve utilization of funds from the Mendocino County Spay and Neuter Trust in an amount estimated at \$100,000 to \$125,000 to complete the purchase; Approve addition of the vehicle to the County's list of fixed assets; and authorization for the Animal Care Services Director or designee to sign the grant agreement and any future amendments that do not increase the maximum amount.

Attachments: [UCD #A67065 - Koret Shelter Medicine Program - Shelter §](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3l) Approval of Amendment to Agreement No. BOS 22-122 with Canyon Manor in the Amount of \$70,000, for a New Agreement Total of \$203,612, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022, through June 30, 2023**

Recommended Action:

Approve Amendment to Agreement No. BOS 22-122 with Canyon Manor in the amount of \$70,000, for new Agreement total of \$203,612, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2022, through June 30, 2023; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Aareement 22-122-A1](#)
[Original Agreement - Canvon Manor. \\$133.612. 22-23. BHF](#)

- 3m) Authorization for the Director of Behavioral Health and Recovery Services to Execute the Forthcoming California Department of Health Care Services, Behavioral Health Continuum Infrastructure Program - Round 5 Crisis and Behavioral Health Continuum Program Grant Revenue Agreement, if Awarded, up to \$9,368,147, for the Anticipated Project Period of Upon Award through June 2027**

Recommended Action:

Authorize the Director of Behavioral Health and Recovery Services (BHRS) to execute the California Department of Health Care Services, Behavioral Health Continuum Infrastructure Program - Round 5 Crisis and Behavioral Health Continuum Program Grant Revenue Agreement, if awarded, up to \$9,368,147, for the anticipated project period of upon award through June 2027; and authorize the Director of BHRS to sign any amendments that do not increase the maximum amount.

Attachments: [Application Narrative Final BCHIP Round 5](#)

CANNABIS

- 3n) Approval of the County of Mendocino Cannabis Department Update from February 2023**

Recommended Action:

Approve the County of Mendocino Cannabis Department Update from February 2023.

Attachments: [FNL MCD Update February 20230223](#)

COUNTY COUNSEL

- 3o) Approval of Agreement with Kronick, Moskovitz, Tiedemann & Girard in the Amount of \$200,000 to Provide Legal Services Effective March 28, 2023 Through June 30, 2024**

Recommended Action:

Approve agreement with Kronick, Moskovitz, Tiedemann & Girard in the amount of \$200,000 to provide legal services effective March 28, 2023 through June 30, 2024; and authorize Chair to sign same.

Attachments: [Areement 23-042](#)

GENERAL SERVICES AGENCY

- 3p) Approval of Renewing the Finding Made in Resolution No. 22-247 that the Deteriorating Condition of the Administration Center Server Room Cooling System Constitutes an Emergency that Requires Immediate Action to Prevent or Mitigate the Loss or Impairment of County Property and Ability to Provide Essential Public Services and Determining There is a Need to Continue With the Contract to Resolve the Emergency**

Recommended Action:

Approve renewing the finding made in Resolution No. 22-247 that the deteriorating condition of the Administration Center server room cooling system constitutes an emergency that requires immediate action to prevent or mitigate the loss or impairment of County property and ability to provide essential public services and determine there is a need to continue with the contract to resolve the emergency.

HUMAN RESOURCES

- 3q) Adoption of Resolution Authorizing Salary Revision of Assistant Chief Probation Officer from \$106,080.00 - \$128,960.00 to \$109,241.60 - \$132,766.40**

Recommended Action:

Adopt Resolution authorizing Salary Revision of Assistant Chief Probation Officer from \$106,080.00 - \$128,960.00 to \$109,241.60 - \$132,766.40; and authorize Chair to sign same.

Attachments: [Resolution 23-059](#)

- 3r) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 4010, Add 1.0 FTE Administrative Services Manager II \$95,846.40 - \$116,500.80, and Delete 1.0 FTE Program Manager, Position No.4582**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 4010, add 1.0 FTE Administrative Services Manager II \$95,846.40 - \$116,500.80, and delete 1.0 FTE Program Manager, Position No.4582; and authorize Chair to sign same.

Attachments: [Resolution 23-060](#)

- 3s) Adoption of Resolution Authorizing the Destruction of Inactive Personnel Files Pursuant to Resolution Number 95-142 as Amended by Resolution Number 20-140 and Past Recruitment Files Pursuant to California Government Code Section 26202 and Mendocino County Civil Service Rules V, Section 7**

Recommended Action:

Adoption of Resolution authorizing the destruction of inactive personnel files pursuant to Resolution Number 95-142 as amended by Resolution Number 20-140 and past recruitment files pursuant to California Government Code Section 26202 and Mendocino County Civil Service Rules V, Section 7; and authorize Chair to sign same.

Attachments: [Resolution 23-061](#)

PUBLIC HEALTH

- 3t) Approval of Retroactive Agreement with Data Strategy Consulting, LLC., Sara Marikos in the Amount of \$100,000, to Provide Epidemiology Services, Effective February 1, 2023 through December 31, 2023**

Recommended Action:

Approve retroactive Agreement with Data Strategy Consulting, LLC., Sara Marikos in the amount of \$100,000, to provide epidemiology services, effective February 1, 2023 through December 31, 2023; authorize the Public Health Director or designee to sign amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-043](#)
[Previous Item \(2022\)](#)

- 3u) Approval of Retroactive Grant Agreement No. 22-10661 with the California Department of Public Health in the Amount of \$2,024,067, for Public Health Emergency Preparedness, State General Fund Pandemic Influenza, and Administration for Strategic Preparedness and Response Hospital Preparedness Program, Effective July 1, 2022, through June 30, 2027**

Recommended Action:

Approve retroactive grant Agreement No. 22-10661 with the California Department of Public Health in the amount of \$2,024,067, for Public Health Emergency Preparedness, State General Fund Pandemic Influenza, and Administration for Strategic Preparedness and Response Hospital Preparedness Program, effective July 1, 2022, through June 30, 2027; authorize the Public Health Director or designee to sign any amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Interim Agreement *23-044](#)
[CDPH Emergency Preparedness. Executed Resolution 22-](#)

SHERIFF-CORONER

- 3v) Approval of First Amendment to BOS Agreement 21-145 with Armorous Increasing the Total Agreement Amount by \$200,000 for a New Agreement Total of \$600,000 to Provide Security Guard Services for Inmates Temporarily Housed in Facilities Other Than the Mendocino County Jail, Such as Hospitals or Other Facilities through June 30, 2025**

Recommended Action:

Approve First Amendment to BOS Agreement 21-145 with Armorous increasing the total agreement amount by \$200,000 for a new agreement total of \$600,000 to provide security guard services for inmates temporarily housed in facilities other than the Mendocino County Jail, such as hospitals or other facilities through June 30, 2025; and authorize Chair to sign same.

Attachments: [Agreement 21-145-A1](#)

SOCIAL SERVICES

- 3w) Approval of Agreement (Amendment to Agreement No. PA-23-53, SS-22-083) with the City of Fort Bragg in the Amount of \$50,000, for a New Total Amount of \$89,908, to Operate the Emergency Winter Shelter on the Mendocino County Coast, Effective November 18, 2022, Through April 30, 2023**

Recommended Action:

Approve Agreement (Amendment to Agreement No. PA-23-53, SS-22-083) with the City of Fort Bragg in the amount of \$50,000, for a new total amount of \$89,908, to operate the Emergency Winter Shelter on the Mendocino County Coast, effective November 18, 2022 through April 30, 2023; authorize the Social Services Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-045](#)

[City of Fort Bragg. \\$89,908. SS AS. EB 23-79](#)

- 3x) Approval of Retroactive Agreement (First Amendment to Agreement No. SS-21-093) with Simtech Solutions, Inc., in the Amount of \$22,350 for a New Total of \$44,700, to Renew the Subscription to the Counting Us! Mobile Application to Automate the 2023 Point-in-Time Count and Conduct Surveys with People Experiencing Homelessness in Mendocino County, Effective January 11, 2022 Through a New End Date of December 14, 2023 (Original End Date: January 10, 2023)**

Recommended Action:

Approve retroactive Agreement (first Amendment to Agreement No. SS-21-093) with Simtech Solutions, Inc., in the amount of \$22,350 for a new total of \$44,700, to renew the subscription to the Counting Us! mobile application to automate the 2023 Point-in-Time Count and conduct surveys with people experiencing homelessness in Mendocino County, effective January 11, 2022 through a new end date of December 14, 2023 (original end date: January 10, 2023); authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-046](#)

- 3y) Approval of Retroactive Agreement (First Amendment to Agreement No. SS-22-086) with North Bay AVS Design, in the Amount of \$0 for an Agreement Total of \$12,853.21, to Purchase and Install a Fire/Burglar Alarm at Fort Bragg - Avila Campus, Effective January 27, 2023 Through a New End Date of January 31, 2024 (Original End Date: January 31, 2023)**

Recommended Action:

Approve retroactive Agreement (first Amendment to Agreement No. SS-22-086) with North Bay AVS Design, in the amount of \$0 for an Agreement total of \$12,853.21, to purchase and install a fire/burglar alarm at Fort Bragg - Avila Campus, effective January 27, 2023 through a new end date of January 31, 2024 (original end date: January 31, 2023); authorize the Social Services Director or designee to sign any amendments that do not increase the total amount; and authorize the Chair to sign same.

Attachments: [Agreement 23-047](#)

- 3z) Approval of Retroactive Agreement with Ford Street Project in the Amount of \$419,736.17, to Provide Congregate and Non-Congregate Emergency Shelter Services for Families and Individuals who are Experiencing Homelessness in Mendocino County, using California Homeless Coordinating and Financing Council Grant Funds for the Homeless Housing, Assistance, and Prevention Program, as Granted to the Mendocino County Homeless Services Continuum of Care, Effective January 1, 2023 through December 31, 2023**

Recommended Action:

Approve retroactive Agreement with Ford Street Project in the amount of \$419,736.17, to provide congregate and non-congregate emergency shelter for families and individuals who are experiencing homelessness in Mendocino County, using California Homeless Coordinating and Financing Council grant funds for the Homeless Housing, Assistance, and Prevention Program, as granted to the Mendocino County Homeless Services Continuum of Care, effective January 1, 2023 through December 31, 2023; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-048](#)

- 3aa) Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$80,300, to Provide Congregate Emergency Shelter Services for Individuals and Families Experiencing Homelessness in Mendocino County, using California Homeless Coordinating and Financing Council Grant Funds for the Homeless Housing, Assistance, and Prevention Program, as Granted to the Mendocino County Homeless Services Continuum of Care, Effective January 1, 2023 through December 31, 2023**

Recommended Action:

Approve retroactive Agreement with Mendocino Coast Hospitality Center in the amount of \$80,300, to provide congregate emergency shelter for individuals and families experiencing homelessness in Mendocino County, using California Homeless Coordinating and Financing Council grant funds for the Homeless Housing, Assistance, and Prevention Program, as granted to the Mendocino County Homeless Services Continuum of Care, effective January 1, 2023 through December 31, 2023; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-049](#)

TRANSPORTATION/SOLID WASTE

**3ab Adoption of Resolution Extending the Term of Board of Supervisors
) Agreement Number 10-140, Franchise Agreement Between the County of Mendocino and Solid Wastes of Willits, Inc., for Solid Waste Refuse Collection Area Number Three, as Amendment Number Four to the Agreement from December 31, 2024, to December 31, 2029 (Anderson Valley Area)**

Recommended Action:

Adopt Resolution Extending the Term of Board of Supervisors Agreement Number 10-140, Franchise Agreement Between the County of Mendocino and Solid Wastes of Willits, Inc., for Solid Waste Refuse Collection Area Number Three, as Amendment Number Four to the Agreement, from December 31, 2024, to December 31, 2029 (Anderson Valley Area); and authorize the Chair to sign the same.

Attachments: [Resolution 23-062](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

For a full list of the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

All electronically submitted comment is immediately available to Supervisors, staff, and the general public by clicking this meeting's eComment link at <https://mendocino.legistar.com/Calendar.aspx>

LIVE WEB STREAMING OF BOARD MEETINGS is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. For technical assistance, please contact the Clerk of the Board at (707) 463-4441. Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.mendocinocounty.org/bos

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