

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

DAN GJERDE
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.org

MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

BUDGET HEARING
June 10, 2020 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N 29 20). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo>.

The public may participate digitally in meetings by sending comments to bos@mendocinocounty.org, in lieu of personal attendance. All email comment must be received by 8:00 A.M. the morning of the meeting in order to be published with the agenda. Additionally, the public may speak during public comment via telecomment. Information regarding telecomment participation can be found here:

<https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. For the latest available options by which to engage with agenda items, please visit:

<https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

1. OPEN SESSION (9:00 A.M.)

1a) Roll Call

1b) Pledge of Allegiance

2. PROCLAMATIONS

Items in this section are automatically adopted unless specifically pulled by a Supervisor. Proclamations may be presented or commented on as needed.

3. 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 at bos@mendocinocounty.org. All correspondence received by 8:00 A.M. the day of the meeting will be attached to the item and made available online at:

<https://mendocino.legistar.com/Calendar.aspx>.

Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. We are currently exploring several options to see what will best work to suit our County's civic engagement needs. For the latest available options by which to engage with agenda items, please visit:

<https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Public Expression

Attachments: [06-05-20 Chan Correspondence](#)

[06-09-20 Raqing Grannies Correspondence](#)

4. 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.

5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

5a) Discussion and Possible Action Including an Update Associated with the Novel Coronavirus (COVID-19), Including Possible Direction Regarding Essential Services in Mendocino County, Operational Preparation and Response, and Associated County-wide Economic Impacts (Sponsor: Executive Office)

Recommended Action:

Receive update regarding COVID-19, discuss and/or provide direction regarding essential services in Mendocino County, operational preparation and response, and associated county-wide economic impacts.

5b) Noticed Public Hearing - Discussion and Possible Action to Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2020-21, Including All Recommended Actions and Adjustments (Sponsors: Executive Office and Auditor-Controller)

Recommended Action:

Approve the FY 2020-21 Mendocino County Proposed Budget as recommended, and direct the Auditor-Controller to prepare the required documents for adoption of the FY 2020-21 Final Budget on June 23, 2020.

Attachments: (NEW) Revision 2 - Proposed Presentation 2020-21 Ad Lib V3

Proposed FY 20-21 Budget Report

Attachment C - Revised 6.4.2020

Proof of Publication

FY 20-21 Executive Office Budget Presentation

FY 20-21 Aumentum Presentation

FY 20-21 Cannabis Program Presentation

FY 20-21 HHSA Budget Presentation

06-08-20 Clein Correspondence

06-08-20 Covelo Cannabis Advocacy Correspondence

06-09-20 Jablonski Correspondence

06-09-20 Brantley Correspondence

06-09-20 Borst Correspondence

06-09-20 Aronow Correspondence

06-09-20 Watson Correspondence

06-09-20 Slocum Correspondence

06-09-20 Pierson-Pugh Correspondence

06-09-20 Pallesen Correspondence

06-10-20 Rovtman Correspondence

Revision 1 - Proposed Presentation 2020-21 Ad Lib

5c) Discussion and Possible Action Including Approval of Fifth Amendment to Standard Agreement No. PH-19-024 with Noemi Doohan, M.D., Ph.D., Increasing the Amount from \$225,000 to \$325,000, for County Health Officer Services, Effective When Fully Executed Through December 31, 2020

(Sponsor: Health and Human Services Agency)

Recommended Action:

Approve fifth Amendment to Standard Agreement No. PH-19-024 with Noemi Doohan, M.D., Ph.D., increasing the amount from \$225,000 to \$325,000, for County Health Officer Services, effective when fully executed through December 31, 2020; authorize the Health and Human Services Agency Director or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [06-08-20 Flaherty Correspondence](#)
[06-08-20 Miller Correspondence](#)
[Doohan, Noemi \(Mimi\). Amendment 5. \\$100.000 \(\\$325.000 total\).](#)
[Original Agreement](#)
[Amendment 1](#)
[Amendment 2](#)
[Amendment 3](#)
[Amendment 4](#)
[06-09-20 Shumaker Correspondence](#)
[06-10-20 Coren Correspondence](#)

5d) Discussion and Possible Action Including Approval of Retroactive Agreement with Sonoma County In the Amount of \$1,182,221.62 to Provide Emergency Medical Services Administration in Mendocino County, Effective July 1, 2019 Through June 30, 2022

(Sponsor: Health and Human Services Agency)

Recommended Action:

Approve retroactive Agreement with Sonoma County in the amount of \$1,182,221.62 to provide Emergency Medical Services administration in Mendocino County, effective July 1, 2019 through June 30, 2022; authorize the Health and Human Services Agency Director or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 5e) Discussion and Possible Action Including Approval of Retroactive Agreement with Redwood Community Services in the Amount of \$152,742 to Provide Services to Individuals and Families in Accordance with Center for Disease Control and Prevention COVID-19 Guidelines and Create a Program Guide to Homeless Services in Alignment with Mendocino County Homeless Services Continuum of Care's Strategic Plan, Effective March 1, 2020 through December 31, 2020
(Sponsor: Health and Human Services Agency)**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services in the Amount of \$152,742 to provide services to individuals and families in accordance with Center for Disease Control and Prevention COVID-19 guidelines and create a Program Guide to homeless services in alignment with Mendocino County Homeless Services Continuum of Care's Strategic Plan, effective March 1, 2020 through December 31, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 5f) Discussion and Possible Action Regarding Amendment of Rules of Procedure to Address Allocation of Meeting Time for Agendas
(Sponsor: County Counsel)**

Recommended Action:

Direct County Counsel to prepare a rule change to create a mechanism for allocating limited meeting time when setting agendas for meetings of the Board of Supervisors.

- 5g) Chief Executive Officer's Report
(Sponsor: Executive Office)**

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report 06-09-20 Edition Full Packet](#)

- 5h) 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.

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

6a) Discussion and Possible Action Regarding Recommendations of the Cannabis Cultivation Ad Hoc Committee (Sponsor: Cannabis Cultivation Ad Hoc Committee (Supervisor Haschak))

Recommended Action:

Discuss the recommendations of the Cannabis Cultivation Ad Hoc Committee; and provide direction to staff as appropriate.

Attachments:

[Legacy Table 3.9.2020](#)
[Non-Legacy Table 3.9.2020](#)
[06-05-20 Powell Correspondence](#)
[06-07-20 Lumpkin Correspondence](#)
[06-07-20 MCA Correspondence](#)
[06-07-20 Davis Correspondence](#)
[06-08-20 Clein Correspondence](#)
[06-08-20 Covelo Cannabis Advocacy Correspondence](#)
[06-09-20 Mendocino Cannabis Alliance Correspondence 2](#)
[06-09-20 Mendocino Cannabis Alliance Correspondence](#)
[06-09-20 Henry's Originals Correspondence](#)
[06-09-20 Leef Correspondence](#)
[06-09-20 MCFB Correspondence](#)
[06-09-20 Powell Correspondence](#)
[06-09-20 Willits Environmental Center Correspondence 6b](#)
[06-09-20 Fussell Correspondence](#)
[06-10-20 Pellar Correspondence](#)
[06-10-20 Ross Correspondence](#)
[06-10-20 de Vall Correspondence](#)

6b) Discussion and Possible Action Including Direction to Staff Regarding the Potential Re-direction of the Cannabis Cultivation Program (Sponsor: Supervisor McCowen)

Recommended Action:

Direct staff to initiate the steps needed to revise the cannabis cultivation program as outlined in the Summary of Request.

Attachments: 06-05-20 Powell Correspondence
06-07-20 Lumpkin Correspondence
06-07-20 MCA Correspondence
06-07-20 Davis Correspondence
06-08-20 Clein Correspondence
06-08-20 Covelo Cannabis Advocacy Correspondence
06-09-20 Mendocino Cannabis Alliance Correspondence 2
06-09-20 Mendocino Cannabis Alliance Correspondence
06-09-20 Willits Environmental Center Correspondence
06-09-20 MCFB Correspondence
06-09-20 Powell Correspondence
06-09-20 Fussell Correspondence
06-09-20 Henry's Originals Correspondence
06-09-20 Leef Correspondence
06-09-20 Flow Kana Correspondence
06-10-20 Ross Correspondence
06-10-20 Pellar Correspondence
06-10-20 de Vall Correspondence

6c) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest

7. BOARD OF DIRECTORS MATTERS

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.

8. 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.

9. CLOSED SESSION

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

- 9a) Pursuant to Government Code Section 54956.9(a) – Conference with Legal Counsel – Existing Litigation: Allman v. Aldrich. Mendocino County Superior Court Case No. SCUk-CVPT-20-73829
- 9b) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case
- 9c) Pursuant to Government Code Section 54957 – Public Employee Appointment – County Health Officer
- 9d) Pursuant to Government Code Section 54957 – Public Employee Appointment – Interim County Health Officer
- 9e) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case

10. COMMUNICATIONS RECEIVED AND FILED

Communications received and filed are retained by the Clerk throughout the Board proceedings. To review items described in this section, please contact the Executive Office staff in Room 1010.

4. 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:

APPOINTMENTS

4a) Approval of Recommended Appointments/Reappointments

Recommended Action:

- 1. Ms. Megan Allende, Community Representative, Health and Human Services Agency Advisory Board; and
- 2. Ms. Karen Oslund, Community Representative, Health and Human Services Agency Advisory Board.

Attachments: William Brazill - MLRCD
Brent Schultz - SMEDD
Yvonne Boyd - HCD

MINUTES

4b) Approval of Minutes of March 31, 2020 Special Meeting

Recommended Action:

Approve minutes of the March 31, 2020, special meeting.

Attachments: [Minutes](#)

4c) Approval of Minutes of April 7, 2020 Regular Meeting

Recommended Action:

Approve minutes of the April 7, 2020, regular meeting.

Attachments: [Minutes](#)

4d) Approval of Minutes of April 14, 2020 Special Meeting

Recommended Action:

Approve minutes of the April 14, 2020, special meeting.

Attachments: [Minutes](#)

4e) Approval of Minutes of April 20, 2020 Regular Meeting

Recommended Action:

Approve minutes of the April 20, 2020, regular meeting.

Attachments: [Minutes](#)

4f) Approval of Minutes of April 28, 2020 Special Meeting

Recommended Action:

Approve minutes of the April 28, 2020, special meeting.

Attachments: [Minutes](#)

4g) Approval of Minutes of May 5, 2020 Regular Meeting

Recommended Action:

Approve minutes of the May 5, 2020, regular meeting.

Attachments: [Minutes](#)

4h) Approval of Minutes of May 12, 2020 Special Meeting

Recommended Action:

Approve minutes of the May 12, 2020, special meeting.

Attachments: [Minutes](#)

4i) Approval of Minutes of May 19, 2020 Regular Meeting

Recommended Action:

Approve minutes of the May 19, 2020, regular meeting.

Attachments: [Minutes](#)

BOARD OF SUPERVISORS

- 4j) Adoption of Resolution Authorizing the Transfer of Funds in the Amount of \$22,232.92 from the William J. and Melvina K. Toney Revocable Trust to the Mendocino County Historical Society to Cover Capital Expenses Related to the Museum (Sponsor: Supervisor Brown)**

Recommended Action:

Adopt Resolution authorizing the transfer of funds in the amount of \$22,232.92 from the William J. and Melvina K. Toney Revocable Trust to the Mendocino County Historical Society to cover capital expenses related to the museum; and authorize Chair to sign same.

Attachments: [BOS Resolution Toney Trust - 2020](#)
[Toney Trust Request](#)

- 4k) Adoption of Resolution Requesting that the California Department of Transportation Grant its Permission for the Round Valley High School Graduation Parade in Covelo, California, Pursuant to the Department of Transportation and California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highway Rights-of-Ways (Sponsor: Supervisor Haschak)**

Recommended Action:

Adopt Resolution requesting that the California Department of Transportation grant its permission for the Round Valley High School Graduation Parade in Covelo, California, pursuant to the Department of Transportation and California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highway Rights-of-Ways; and authorize Chair to sign same; and direct the Clerk of the Board to forward copies of the Resolution to the Caltrans District Permit Coordinator (Eureka), the California Highway Patrol, and the Round Valley Unified School District.

Attachments: [Round Valley HS Graduation Parade Reso](#)

EXECUTIVE OFFICE

- 4l) Adoption of Resolution Declaring the Continuation of a Local Emergency Related to the October Wind Events and Corresponding Pacific Gas and Electric Public Safety Power Shutoff Events on October 23, 2019, October 26, 2019 and October 29, 2019, in Mendocino County as Proclaimed by the Chief Executive Officer/Director of Emergency Services**

Recommended Action:

Adopt Resolution declaring the continuation of a Local Emergency related to the October wind events and corresponding Pacific Gas and Electric Public Safety Power Shutoff Events on October 23, 2019, October 26, 2019, and October 29, 2019, in Mendocino County as declared by the Chief Executive Officer/Director of Emergency Services; and authorize Chair to sign same.

Attachments: [Resolution](#)

- 4m) Adoption of Resolution Approving the Amendment to California State Association of Counties (CSAC) Excess Insurance Authority Joint Powers Agreement Changing the Name from the CSAC Excess Insurance Authority to Public Risk Innovations, Solutions and Management (PRISM) and Authorize the County's designated Primary and/or Alternate CSAC Excess Insurance Authority Board member to execute the proposed amendment to the CSAC Excess Insurance Authority Joint Powers Agreement**

Recommended Action:

Adopt Resolution Approving the Amendment to CSAC Excess Insurance Authority Joint Powers Agreement Changing the Name from the CSAC Excess Insurance Authority to Public Risk Innovations, Solutions and Management (PRISM) and Authorize the County's designated Primary and/or Alternate CSAC Excess Insurance Authority Board member to execute the proposed amendment to the CSAC Excess Insurance Authority Joint Powers Agreement; and authorize Chair to sign same.

Attachments: [JPA Agreement - Final Redline](#)
[JPA Amendments 2020 Final](#)
[05-19-2020 Name Change PRISM](#)

- 4n) Approval of First Amendment to BOS Agreement No. 18-165 with Granicus, Inc. in the Amount of \$1,551.23 for a New Total of \$151,551.23 for Government Transparency Technology Solutions Services for the Term of December 24, 2018 through December 23, 2021**

Recommended Action:

Approve First Amendment to BOS Agreement No. 18-165 with Granicus, Inc. in the amount of \$1,551.23 for a new total of \$151,551.23 for Government Transparency Technology Solutions Services for the term of December 24, 2018 through December 23, 2021; and authorize Chair to sign same

Attachments: [Agreement 18-165-A1](#)

40) Approval of Agreement with LACO Associates for Disaster Recovery Grant Research and Grant Writing Services in the Amount of \$100,000 For the Term of July 1, 2020 Through June 30, 2021

Recommended Action:

Approve Agreement with LACO Associates for recovery grant research and grant writing services in the amount of \$100,000 for the term of July 1, 2020 to June 30, 2021; and authorize Chair to sign same.

Attachments: [LACO Grant Writing Contract 20-21](#)

ASSESSOR/CLERK-RECORDER

4p) Approval of Certification of the May 5th 2020 Coast Life Support District Special All Mail Election, Measure J

Recommended Action:

Approve the Certification of the May 5th 2020 Coast Life Support District Special All Mail Election, Measure J.

Attachments: [FINAL OFFICIAL SUMMARY OF RESULTS 5-15-2020](#)
 [Machine Count & Hand Tally Form for BOS](#)
 [Certificate of County Clerk - Signed](#)
 [FINAL OFFICIAL RESULTS SOV 5-15-2020](#)

DISTRICT ATTORNEY

- 4q) Approval of Purchase of Three Vehicles in the Amount of \$96,423 with District Attorney Asset Forfeiture Fund 2110-760220 to Replace Three Old High Mileage Vehicles; Approval of Associated Appropriation Transfer to District Attorney Budget Unit 2070 Revenue Accounts, Line Items 82-3310 in the Amount of \$96,423 and to Line Item 86-4370 in the Amount of \$96,423; and Addition of Item to County's List of Fixed Assets**

Recommended Action:

Approval of the purchase of three vehicles in the amount of \$96,423, including a Chrysler Voyager, Ford Edge, and a Dodge Durango with District Attorney Asset Forfeiture Fund 2110-760220 to replace three old high mileage vehicles as follows:

- 1) 2004 Silver Dodge Durango purchased July 28, 2005 with Victim Witness grant funding to be replaced with Chrysler Voyager van for \$29,247 to transports victims and/or witnesses.*
- 2) 2009 White Ford Escape Hybrid model with mechanical issues where batteries that will need to be replaced soon, which is very expensive; vehicle was purchased with Asset Forfeiture funds to be replaced with Dodge Durango for \$34,166.*
- 3) 2006 Ford 500 purchased on November 7, 2005 with Asset Forfeiture funds during the Norman L. Vroman administration, currently being used by Fort Bragg attorney staff for District Attorney related business/trainings out of the area to be replaced with a Ford AWD Edge SE for \$33,010.*

Approval of Associated Appropriation Transfer to District Attorney Budget Unit 2070 Revenue Accounts, line items 82-3310 in the amount of \$96,423 and to line item 86-4370 in the amount of \$96,423; and addition of item to County's list of fixed assets.

Attachments: [Signed Budget Transfer Form](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4r) Adoption of Proclamation Recognizing June 2020 as Elder and Dependent Adult Abuse Prevention Awareness Month in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing June 2020 as Elder and Dependent Adult Abuse Prevention Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 4s) Ratification of Submission of Grant Application to AAA Northern California, Nevada, and Utah in the Amount of \$2,000 to be Utilized by December 18, 2020 for the Mendocino County Car Seat Safety Program; and Authorization for the Health and Human Services Agency to Accept Funds, if Awarded**

Recommended Action:

Ratify submission of grant application to AAA Northern California, Nevada, and Utah in the amount of \$2,000 to be utilized by December 18, 2020 for the Mendocino County Car Seat Program; and authorization for Health and Human Services Agency to accept funds, if awarded.

Attachments: [Application](#)

- 4t) Approval of Agreement with Canyon Manor in the Amount of \$375,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2020 through June 30, 2021**

Recommended Action:

Approve Agreement with Canyon Manor in the amount of \$375,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients for the period of July 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4u) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$277,000 to Provide Housing and Services to Assist Emancipated Former Foster/Probation Youth for Health and Human Services Agency, Family and Children's Services for the Period of July 1, 2020 through June 30, 2021**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. in the amount of \$277,000 to provide housing and services to assist emancipated former foster/probation youth for Health and Human Services Agency, Family and Children's Services for the period of July 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4v) Approval of Agreement with FEI.Com, Inc., in the Amount of \$62,980.20 to Provide Support and Maintenance for the MendoWITS Software System for the Period of July 1, 2020 through June 30, 2021**

Recommended Action:

Approve Agreement with FEI.Com, Inc., in the amount of \$62,980.20 to provide support and maintenance for the MendoWITS Software System for the period of July 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4w) Approval of Agreement with Tyler Technologies in the Amount of \$145,422 to Provide a New Software System for Mendocino County Environmental Health, Effective Upon Signing to be Renewed Annually Until Terminated**

Recommended Action:

Approve Agreement with Tyler Technologies in the amount of \$145,422 to provide a new software system for Mendocino County Environmental Health, effective upon signing to be renewed annually until terminated; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not exceed the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4x) Approval of Amendment to Grant Agreement No. CCC-18-20018, with the Government Operations Agency - California Complete Count - Census 2020 Increasing the Amount by \$74,750, for a New Total of \$149,750, to Provide Census Related Activities, Effective Upon Full Execution through December 31, 2020**

Recommended Action:

Approve Amendment to Grant Agreement No. CCC-18-20018, with the Government Operation Agency - California Complete Count - Census 2020 increasing the amount by \$74,750, for a new total of \$149,750, to provide Census related activities, effective upon full execution through December 31, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Government Operations. Proposed Amendment](#)
[Government Operations Agency. Original agreement](#)

- 4y) Approval of Agreement with Telecare Corporation in the Amount of \$100,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2020 through June 30, 2021**

Recommended Action:

Approve Agreement with Telecare Corporation in the amount of \$100,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4z) Approval of Amendment to BOS Agreement No. 19-200 with Vista Pacifica Center in the Amount of \$122,000 for a New Agreement Total of \$245,486 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients from July 1, 2019 through June 30, 2020**

Recommended Action:

Approve Amendment to BOS Agreement No. 19-200 with Vista Pacifica Center in the amount of \$122,000 for a new agreement total of \$245,486 to provide residential care to Mendocino County Lanterman-Petris-Short clients effective July 1, 2019 through June 30, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Original Agreement 19-200](#)
[Amendment](#)

- 4aa) Approval of Amendment to BOS Agreement No. 19-201 with Telecare Corporation in the Amount of \$4,000 for a New Agreement Total of \$97,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients for the Period of July 1, 2019 through June 30, 2020**

Recommended Action:

Approve Amendment to BOS Agreement No. 19-201 with Telecare Corporation in the amount of \$4,000 for a new agreement total of \$97,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients for the period of July 1, 2019 through June 30, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Original Agreement](#)
[Amendment](#)

- 4ab Approval of Agreement with Vista Pacifica Center in the Amount of) \$168,000 to Provide Residential Mental Health Care to Mendocino County Behavioral Health and Recovery Services, Lanterman-Petris-Short Clients, for the Period of July 1, 2020 through June 30, 2021**

Recommended Action:

Approve Agreement with Vista Pacifica Center in the amount of \$168,000 to provide residential mental health care to Mendocino County Behavioral Health and Recovery Services, Lanterman-Petris-Short clients, for the period of July 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Vista Pacifica Agreement](#)

- 4ac) Approval of Agreement with Netsmart Technologies, LLC in the Amount of \$215,623 to Provide the Annual Licensure, Maintenance, and Support for the Electronic Health Record System, MyAvatar, for the Period of July 1, 2020 through June 30, 2022**

Recommended Action:

Approve Agreement with Netsmart Technologies, LLC in the amount of \$215,623 to provide the annual licensure, maintenance, and support for the Electronic Health Record System, MyAvatar, for the period of July 1, 2020 through June 30, 2022; authorize the Health and Human Services Agency 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: [Netsmart Agreement](#)

- 4ad Approval of Agreement with Willow Glen Care Center in the Amount of) \$350,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, for the Period of July 1, 2020 through June 30, 2021.**

Recommended Action:

Approve Agreement with Willow Glen Care Center in the amount of \$350,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients, for the period of July 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Willow Glen Care Center Agreement](#)

4ae) Approval of Mental Health Services Act Innovation Project: Healthy Living Community, and Authorization for the Health and Human Services Agency Behavioral Health and Recovery Services Director to Sign and Submit the Project Plan to the California Mental Health Services Oversight and Accountability Commission

Recommended Action:

Approve Mental Health Services Act Innovation Project: Healthy Living Community, and authorize the Health and Human Services Agency Behavioral Health and Recovery Services Director to sign and submit the project plan to the California Mental Health Services Oversight and Accountability Commission.

Attachments: [Project Plan](#)

4af) Ratification of Submission of Grant Application for the Mental Health Student Services Act Grant; and Authorization for the Director of Health and Human Services Agency, Behavioral Health and Recovery Services, to Sign the Resulting Revenue Agreement Awarded by California's Mental Health Services Oversight and Accountability Commission in the Amount of \$2.5 Million, Effective Fiscal Years 2020-21 Through 2023-24

Recommended Action:

Ratify submission of grant application for the Mental Health Student Services Act Grant; authorize the Director of Health and Human Services Agency, Behavioral Health and Recovery Services, to sign the resulting Revenue Agreement awarded by California's Mental Health Services Oversight and Accountability Commission in the amount of \$2.5 Million, effective fiscal years 2020-21 through 2023-24; and authorize the Health and Human Services Agency Director or designee to sign any amendments to the agreement that do not increase the maximum amount.

Attachments: [MHSSA Grant Application](#)

- 4ag) Approval of Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company for an Additional Amount of \$100,000 for a New Total of \$149,500 to Provide Meals to Home Bound Seniors in the Ukiah and Willits Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program from May 12, 2020 to June 10, 2020**

Recommended Action:

Approve Amendment to Agreement No. PH-19-079, PA No. 20-124 with Ukiah Brewing Company for an additional amount of \$100,000 for a new total of \$149,500 to provide meals to home bound seniors in the Ukiah and Willits area due to the COVID-19 pandemic through the Great Plates Delivered Program from May 12, 2020 to June 10, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not affect the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 20-073](#)
 [Redline Exhibits](#)
 [Original Contract](#)

- 4ah) Approval of Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe for an Additional Amount of \$50,000 for a New Total of \$99,500 to Provide Meals to Home Bound Seniors in the Central Coast Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program from May 12, 2020 to June 10, 2020**

Recommended Action:

Approve Amendment to Agreement No. PH-19-078, PA No. 20-125 with Mendocino Cafe for an additional amount of \$50,000 for a new total of \$99,500 to provide meals to home bound seniors in the central coast area due to the COVID-19 pandemic through the Great Plates Delivered Program from May 12, 2020 to June 10, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not affect the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 20-074](#)
 [Redline Exhibits](#)
 [Original Contract](#)

- 4ai) Approval of Amendment to Agreement No. PH-19-080 with Cucina Verona for an Increased Amount of \$200,000 for a New Total of \$249,500 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic through the Great Plates Delivered Program, Effective Upon Full Execution through June 10, 2020..End**

Recommended Action/Motion:

Recommended Action:

Approve Amendment to Agreement No. PH-19-080 with Cucina Verona for an increased amount of \$200,000 for a new total of \$249,500 to provide meals to home bound seniors in the Fort Bragg area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective upon full execution through June 10, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that does not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 20-075](#)
[Cucina Verona Amendment, Exhibits redline.doc](#)
[Cucina Verona. \\$49,500. Original Agreement](#)

- 4aj) Ratification of Submission of Revenue Agreement No. SWRCB000000000D1914106 with California State Water Resources Control Board in the Amount of \$87,675 for Beach Monitoring Throughout Mendocino County, for the Period of July 1, 2019 through June 30, 2022; and Adoption of Resolution Authorizing Health and Human Services Agency Director or Designee to Sign Agreement as an Agent on Behalf of Mendocino County**

Recommended Action:

Ratify submission of revenue Agreement No. SWRCB000000000D1914106 with California State Water Resources Control Board in the amount of \$87,675 for beach monitoring throughout Mendocino County, for the period of July 1, 2019 through June 30, 2022; and adopt Resolution authorizing Health and Human Services Agency Director or Designee to sign Agreement as an agent on behalf of Mendocino County; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [California State Water Resources Control Board. Resolution](#)
[California State Water Resources Control Board. Agreement](#)

HUMAN RESOURCES

- 4ak Approval of Agreement with Liebert Cassidy Whitmore in the Amount) of \$142,500 for the Period of July 1, 2020 through June 30, 2021 to Provide Ongoing Employer-Employee Relations Services with the County's Eight Bargaining Units, Various Legal and Court Representation and Contract Negotiations**

Recommended Action:

Approve Agreement with Liebert Cassidy Whitmore in the Amount of \$142,500 for the period of July 1, 2020 through June 30, 2021 to provide ongoing employer-employee relations services with the County's eight bargaining units, various legal representation and contract negotiations; and authorize Chair to sign same.

Attachments: [BOS LCW Contract Negotiations & ER-EE Relations 20-21](#)

- 4al) Adoption of Mendocino County Policy on Lactation Accommodation, Advising Employees about their Rights and Outlining the Accommodation Process**

Recommended Action:

Adopt the Mendocino County Policy on Lactation Accommodation, advising employees about their rights and outlining the accommodation process.

Attachments: [Lactation Policy](#)

- 4am Adoption of Resolution Amending the Position Allocation Table as) Follows: Budget Unit 4052: Add .25 FTE Staff Assistant II; as Administrative Clean-Up Move 1.0 FTE Administrative Project Manager - Measure B from Budget Unit 1020 to Budget Unit 4052**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 4052: add .25 FTE Staff Assistant II; as administrative clean-up, move 1.0 FTE Administrative Project Manager - Measure B from Budget Unit 1020 to Budget Unit 4052, and authorize Chair to sign same.

Attachments: [06.09.20 #20.0461 HR Measure B PAT Changes - RESO](#)

PLANNING AND BUILDING SERVICES

**4an Authorization of the Issuance of Coastal Development Permit
) CDP_2019-0037 (Welch), for the Replacement of a Single Family
Residence, in the Coastal Zone, 2.2± Miles South of the City of Fort
Bragg, East of Highway 1, Located at 32501 Rhoda Ln., Fort Bragg
(APN: 017-150-55)**

Recommended Action:

*Authorize the Issuance of Coastal Development Permit CDP_2019-0037 (Welch),
for the replacement of a single family residence, in the Coastal Zone, 2.2± miles
south of the City of Fort Bragg, East of Highway 1, located at 32501 Rhoda Ln.,
Fort Bragg (APN: 017-150-55).*

Attachments: 00. CDP 2019-0037 Legal Notice Welch (FINAL)
01. CDP 2019-0037 Staff Report (Welch) (FINAL)
02. Map Packet (Welch)
Signed Staff Report
00. CDP 2019-0037 Legal Notice Welch (FINAL) (CORRECTED F

SHERIFF-CORONER

- 4ao Approval of the Addition of a 2004 Wabash Refrigeration Trailer,
) Donated by Hub City Terminals Inc. to the County of Mendocino for
the Purpose of Coroner Investigations, to the County's List of Fixed
Assets; and Approval of Transfer of Title from Hub City Terminals Inc.
to the County of Mendocino**

Recommended Action:

Approve the addition of a 2004 Wabash Refrigeration Trailer, donated by Hub City Terminals Inc. to the County of Mendocino for the purpose of Coroner investigations, to the County's list of fixed assets; and approve transfer of title from Hub City Terminals Inc. to the County of Mendocino.

Attachments: [Hub City Terminals Inc. \\$0 Vehicle Title.pdf](#)
 [Hub City Terminals Inc. \\$0 Limited Power of Attorney.pdf](#)

- 4ap Approval of First Amendment to Board of Supervisors (BOS)
) Agreement # JA-J19-012 with In-Custody Transportation Inc. to
Provide Prisoner Transportation Services for the Mendocino County
Jail for the Additional Amount of \$50,000 for a New Contract Total of
\$100,000 with a New Term End Date of June 30, 2021**

Recommended Action:

Approve first amendment to Board of Supervisors Agreement # JA-J19-012 with In-Custody Transportation Inc. to provide prisoner transportation services for the Mendocino County Jail for the additional amount of \$50,000 for a new contract total of \$100,000 with a new Term End Date of June 30, 2021; and authorize Chair to sign same.

Attachments: [In Custody Transportation FY 19-20 Amend 1 Signatures](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N 2920). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo>

Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. For the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

In order to minimize the risk of exposure during this time of emergency, the public may participate by digitally in meetings by sending comments to bos@mendocinocounty.org in lieu of personal attendance. All public comment received by 8:00 A.M. the day of the meeting will be available to the Supervisors, staff, and the general public, and can be viewed as attachments to this meeting agenda 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.