

GLENN MCGOURTY
DISTRICT 1, CHAIR
MAUREEN MULHEREN
DISTRICT 2, VICE-CHAIR
JOHN HASCHAK
DISTRICT 3
DAN GJERDE
DISTRICT 4
TED WILLIAMS
DISTRICT 5



DARCIE ANTLE
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

CHRISTIAN M. CURTIS
COUNTY COUNSEL

MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
May 23, 2023 - 9:00 AM

Meeting Location(s): 501 Low Gap Road, Room 1070, Ukiah, CA. 95482 (Board Chambers)

Zoom Link: <https://mendocinocounty.zoom.us/j/89994113131>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 899 9411 3131

Listed below are some of the Board of Supervisors Public Engagement options. For streaming options and a complete list of ways to interact with agenda items (or more information on any of these listed) please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Written Comment

- Submit online via the eComment platform at <https://mendocino.legistar.com/Calendar.aspx>

Verbal Comment

- Speak in person at any physical meeting location when the Chair calls for Public Comment
- Join the Zoom Webinar and use the "raise hand" feature when the Chair calls for Public Comment (if joining via telephone: press *9 to raise your hand, and *6 to unmute yourself when called)
- Leave a voicemail message, up to 3 minutes in length, by calling 707-234-6333

*Note: Voicemail comments will no longer be played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

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 any method listed on the front page of this agenda or on our Public Engagement page, at: <https://rb.gy/d3p0>

For more information on any of these methods, please call the Mendocino County Clerk of the Board at (707) 463-4441

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 Acceptance of Written Report from Auditor-Controller/Treasurer-Tax Collector for the 2021/22 Fiscal Year End Close, Including Carryforward Amount
(Sponsor: Auditor-Controller Treasurer-Tax Collector)**

Recommended Action:

Accept written report from the Auditor-Controller/Treasurer-Tax Collector of the 2021/22 Fiscal Year End Close; and provide direction regarding possible adjustments to carryforward amount.

Attachments: [21-22 Fund Balance revised 5.17.23](#)

- 4b) **Discussion and Possible Action Including Acceptance of Written Report from Auditor-Controller/Treasurer-Tax Collector Providing Account Descriptors and Respective Balance for All County Specific Assets and Liabilities Prior to the Creation of the Annual Comprehensive Finance Report (ACFR) for Fiscal Years Ended June 30, 2020, June 30, 2021, and June 30, 2022**

(Sponsor: Auditor-Controller Treasurer-Tax Collector)

Recommended Action:

Accept written report from Auditor-Controller/Treasurer-Tax Collector providing account descriptors and respective balances for all County specific assets and liabilities prior to the creation of the Annual Comprehensive Finance Report (ACFR) for Fiscal Years ended June 30, 2020, June 30, 2021, and June 30, 2022.

Attachments: [05-08-2023 19-20 1100-1249.1251-1432.7110-7150.7170](#)
[05-08-2023 20-21 1100-1249.1251-1432.7110-7150.7170 \(002\)](#)
[05-08-2023 21-22 1100-1249.1251-1432.7110-7150.7170](#)
[05-08-2023 ACTTC Memo regarding Trial Balance information provided 5-8-2023](#)

- 4c) **Discussion and Possible Direction to Staff Regarding a Presentation on Mendocino County's Preliminary Fiscal Year (FY) 2023-24 Budget**
(Sponsor: Executive Office)

Recommended Action:

Provide direction to staff regarding the priorities and preparation of Mendocino County's FY 2023-24 budget.

Attachments: [23-24 Presentation](#)
[Exhibit A](#)
[Attachment A](#)

- 4d) **Discussion and Possible Action Including Approval of the Mendocino County Lodging Business Improvement District (BID) Annual Report; Adoption of Resolution of the Mendocino County Board of Supervisors Declaring Its Intention to Levy and Collect an Annual Assessment from Businesses in the BID Within the Boundaries of the Unincorporated Portion of the County of Mendocino and the Incorporated Areas of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits from Specified Lodging Businesses; and Setting the Date, Time, and Place of a Public Hearing to be Held by the Board to Levy the Proposed Assessment for Fiscal Year 2023/2024 (Sponsor: Planning and Building Services)**

Recommended Action:

Approve the BID Annual Report; adopt Resolution of the Mendocino County Board of Supervisors declaring its intention to levy and collect an annual assessment from lodging businesses in the BID (within the boundaries of the unincorporated portion of the County of Mendocino and the incorporated area of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits); set a public hearing to be held in front of the Board at a regular meeting on June 20, 2023 at or about 9:00 A.M. or as soon thereafter as the matter can be heard, to levy the proposed assessment for Fiscal Year 2023/2024; and authorize Chair to sign same.

Attachments: [Resolution](#)
[BID Annual Report](#)

- 4e) **Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Amending Chapter 5.140 - Mendocino County Lodging Business Improvement District of the Mendocino County Code to Revise the Definition of "Operator" and Contract Requirements (Sponsors: Planning and Building Services and County Counsel)**

Recommended Action:

Introduce and waive first reading of an Ordinance amending Chapter 5.140 - Mendocino County Lodging Business Improvement District of the Mendocino County Code to revise the definition of "Operator" and contract requirements.

Attachments: [1. Ordinance - BID Amendments - Redline](#)
[2. Ordinance Summary - BID Amendments](#)
[3. Ordinance - BID Amendments - Clean](#)

- 4f) **Noticed Public Hearing - Discussion and Possible Action Including Adoption of a Resolution Adopting an Initial Study/Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program in Compliance with the California Environmental Quality Act Requirements for the Rehabilitation and Widening of Bridge Number 10C0032, on Philo-Greenwood Road, County Road 132, Milepost 17.33, over the Navarro River (Philo Area)**
(Sponsor: Transportation)

Recommended Action:

Adopt Resolution adopting an Initial Study/Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program in compliance with the California Environmental Quality Act Requirements for the rehabilitation and widening of bridge number 10C0032, on Philo-Greenwood Road, County Road 132, milepost 17.33, over the Navarro River (Philo Area); and authorize Chair to sign same.

Attachments: [Resolution](#)
[EXHIBIT A](#)
[Letter](#)
[Notice of Intent 1](#)
[Notice of Intent 2](#)
[Proof of Publication 1](#)
[Proof of Publication 2](#)
[Affidavit of Posting](#)

- 4g) **Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Increasing the Processing Fee Charged for Carry Conceal Weapon License Renewals and License Modifications**
(Sponsors: County Counsel and Sheriff-Coroner)

Recommended Action:

Introduce and waive first reading of and ordinance increasing the processing fee charged for carry conceal weapons license renewals and license modifications.

Attachments: [Ordinance](#)
[Ordinance Summary](#)

- 4h) **Discussion and Possible Action Including (1) Adoption of Resolution Adopting an Addendum to the Previously Adopted Mitigated Negative Declaration for Amendments to Mendocino County Code Chapters 10A.17 and 20.242 to Streamline Cannabis Cultivation Permitting Processes and Approving an Amended Mitigation Monitoring and Reporting Program; and (2) Adoption of an Urgency Ordinance Amending Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites to Streamline Cannabis Cultivation Permitting Processes (Sponsors: County Counsel and Cannabis)**

Recommended Action:

Adopt (1) resolution adopting an addendum to the previously adopted mitigated negative declaration for amendments to Mendocino County Code Chapters 10A.17 and 20.242 to streamline cannabis cultivation permitting processes and approving an amended mitigation monitoring and reporting program; (2) adopt urgency ordinance amending Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance and Chapter 20.242 - Cannabis Cultivation Sites to streamline cannabis cultivation permitting processes; and authorize Chair to sign same.

Attachments: [Cannabis Streamlining - Ordinance - Redline and Highlight](#)
[Cannabis Streamlining - Ordinance](#)
[Cannabis Streamlining - CEQA Resolution Addendum and Amended MMRP](#)
[Cannabis Streamlining - Amended MMRP - redline](#)
[Ordinance Summary - Cannabis Streamlining](#)
[5-22-23 Cannabis Streamlining Ordinance - Redline](#)
[5-22-23 Cannabis Streamlining Ordinance - Clean](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [Hyperlink to CEO Report English](#)
[Hyperlink to CEO Report Spanish](#)
[CEO Report May 23 2023](#)
[CEO Report Mayo 23, 2023 SPANISH](#)

- 4j) **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.

- 4k) **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.

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 May 9, 2023 Regular Meeting**

Recommended Action:

Approve minutes of May 9, 2023 regular minutes.

Attachments: [05-09-23 Minutes - Draft](#)

- 3b) **Approval of Minutes of May 10, 2023 Regular Closed Session Meeting**

Recommended Action:

Approve minutes of the May 10, 2023 regular closed session meeting.

Attachments: [05-10-23 Minutes - Draft](#)

BOARD OF SUPERVISORS

- 3c) **Adoption of an Ordinance Repealing Ordinance No. 4507, Which Added Chapter 5.190 to the Mendocino County Code Regarding Fees for Requests for County Records**
(Sponsors: Supervisor Mulheren and Supervisor Williams)

Recommended Action:

Adopt ordinance repealing Ordinance No. 4507, which added Chapter 5.190 to the Mendocino County Code regarding fees for requests for County records; and authorize Chair to sign same.

Attachments: [Ordinance](#)
[Ordinance Summary](#)

- 3d) **Adoption of Resolution Pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in Order to Obtain a Permit from Caltrans for the California Indian Days Parade in Covelo, California, on Saturday, September 23, 2023**
(Sponsor: Supervisor Haschak)

Recommended Action:

Adopt Resolution 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 Tribal Council; and authorize Chair to sign same.

Attachments: [Resolution](#)

EXECUTIVE OFFICE

- 3e) **Acceptance of Informational Report Regarding the United States Department of Transportation Federal Highway Administration (FHWA) Charging and Fueling Infrastructure Discretionary Grant Program (CFI Program) for Electric Vehicle Charging Stations**

Recommended Action:

Accept informational report regarding the United States Department of Transportation Federal Highway Administration (FHWA) Charging and Fueling Infrastructure Discretionary Grant Program (CFI Program) for electric vehicle charging stations.

Attachments: [EV Grant Staff Report](#)

- 3f) **Adoption of Resolution Authorizing Submittal of Grant Application for the Sea Level Rise Resiliency Strategy Project to the California Coastal Commission LCP Local Assistance Grant Program, in the Amount up to \$500,000, Authorizing the Chief Executive Officer to Execute the Grant Agreement and Submit All Documents if Awarded**

Recommended Action:

Adopt resolution authorizing submittal of grant application for the Sea Level Rise Resiliency Strategy Project to the California Coastal Commission LCP Local Assistance Grant Program, in the amount up to \$500,000, authorize the Chief Executive Officer to execute the grant agreement and submit all documents if awarded; and authorize Chair to sign same.

Attachments: [Resolution](#)
[05-19-23 7746.33 LCP NonComp SLR Resiliency Strategy Application FINAL 20230418](#)

- 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](#)

- 3h) **Approval of Second Amendment to BOS Agreement No. 22-111 with LACO Associates to Provide Disaster Prevention, Recovery, Resiliency, and Mitigation Grant Research and Grant Writing Services in the Amount of \$80,000 for Fiscal Year 2022-23 for a New Agreement Amount of \$230,000**

Recommended Action:

Approval of second amendment to BOS Agreement No. 22-111 with LACO Associates to provide disaster prevention, recovery, resiliency, and mitigation grant research and grant writing services in the amount of \$80,000 for fiscal year 2022-23 for a new agreement amount of \$230,000; and authorize Chair to sign same.

Attachments: [Amendment](#)

- 3i) **Ratification of a Letter of Opposition for Assembly Bill 338 (Aguiar-Curry) - Public Works, Letter of Opposition Unless Amended for Assembly Bill 1373 (Garcia) - Energy, Letter of Support for Assembly Bill 1057 (Weber) - California Home Visiting Program, Letter of Support for Assembly Bill 1111 (Pellerin) - Cannabis, Letter of Support for Senate Bill 18 (McGuire) - Housing Programs**

Recommended Action:

Ratify letter of opposition for Assembly Bill 338 (Aguiar-Curry) - public works, letter of opposition unless amended for Assembly Bill 1373 (Garcia) - energy, letter of support for Assembly Bill 1057 (Weber) - California home visiting program, letter of support for Assembly Bill 1111 (Pellerin) - cannabis, letter of support for Senate Bill 18 (McGuire) - housing programs.

Attachments: [AB 338 Letter of Opposition \(Signed\)](#)
[AB 1373 Letter of Support \(Signed\)](#)
[AB 1057 Letter of Support \(Signed\)](#)
[AB 1111 Letter of Support \(Signed\)](#)
[AB 18 Letter of Support \(Signed\)](#)

AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

- 3j) **Acceptance of the March 31, 2023, Report of Mendocino County Pooled Investments**

Recommended Action:

Accept the March 31, 2023, report of Mendocino County pooled investments.

Attachments: [MARCH 2023 QUARTERLY INVESTMENT REPORT](#)
[STAFF REPORT - QUARTERLY REPORT MARCH 31, 2023](#)

- 3k) **Approval of Outdoor Festival Application for Hog Farm Hideaway Festival to be Held June 9, 2023 through June 11, 2023, in Laytonville**

Recommended Action:

Approve Outdoor Festival Application for Hog Farm Hideaway Festival to be held June 9, 2023 through June 11, 2023, in Laytonville; and authorize the Treasurer-Tax Collector to issue the Outdoor Festival License.

Attachments: [Hog Farm Checklist 2023](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3l) **Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$550,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2023 Through June 30, 2024**

Recommended Action:

Approve Agreement with Crestwood Behavioral Health, Inc. in the amount of \$550,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2023 through June 30, 2024; 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: [Agreement](#)

- 3m) **Approval of Agreement with Davis Guest Home in the Amount of \$233,850, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2023 Through June 30, 2024**

Recommended Action:

Approve Agreement with Davis Guest Home in the amount of \$233,850, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2023 through June 30, 2024; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3n) **Approval of Agreement with Psynergy Programs, Inc., in the Amount of \$400,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2023 through June 30, 2024**

Recommended Action:

Approve Agreement with Psynergy Programs, Inc., in the amount of \$400,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2023 through June 30, 2024; authorize the Behavioral Health Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3o) **Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$434,350, to Provide Housing and Case Management for Specialty Mental Health Services, Including Services Required to Meet the County's Obligation to Provide Specialty Mental Health Services Under the Assisted Outpatient Treatment Demonstration Project Act and the Lanterman-Petris-Short Act, Effective July 1, 2023, Through June 30, 2024**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. in the amount of \$434,350, to provide housing and case management for specialty mental health services, including services required to meet the County's obligation to provide specialty mental health services under the Assisted Outpatient Treatment Demonstration Project Act and the Lanterman-Petris-Short Act, effective July 1, 2023 through June 30, 2024; authorize the Behavioral Health Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3p) **Approval of Agreement with Willow Glen Care Center in the Amount of \$550,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2023 Through June 30, 2024**

Recommended Action:

Approve Agreement with Willow Glen Care Center in the amount of \$550,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2023 through June 30, 2024; authorize the Behavioral Health Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3q) **Approval of Amendment to BOS Agreement No. 22-063 with Redwood Community Services, Inc., in the Amount of \$151,542, for a New Total of \$1,973,658, to Provide Residential Treatment Facility Operations and Crisis Residential Services on a Transitional Basis to Mendocino County Adults, Ages 18 or Older, Who are Experiencing a Mental Health Crisis, Effective March 16, 2022 through March 15, 2024**

Recommended Action:

Approve Amendment to BOS Agreement No. 22-063 with Redwood Community Services, Inc., in the amount of \$151,542, for a new total of \$1,973,658, to provide Residential Treatment Facility operations and crisis residential services on a transitional basis to Mendocino County adults, ages 18 or older, who are experiencing a mental health crisis, effective March 16, 2022 through March 15, 2024; authorize the Behavioral Health 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](#)

CANNABIS

- 3r) **Acceptance of the Cannabis Department Activity Report for the Month of May 2023**

Recommended Action:

Accept the Cannabis Department Activity Report for the month of May 2023.

Attachments: [MCD Monthly Report](#)

COUNTY COUNSEL

- 3s) **Approval of First Amendment to BOS Agreement 22-075 with Porter Scott, for Legal Services as Conflict Counsel Extending the Period from June 30, 2023, through June 30, 2024**

Recommended Action:

Approve first amendment to BOS Agreement 22-075 with Porter Scott, for legal services as conflict counsel extending the period from June 30, 2023, through June 30, 2024; and authorize Chair to sign same.

Attachments: [Proposed Amendment Agreement 22-075](#)

- 3t) **Approval of First Amendment to BOS Agreement 22-076 with Cook Brown, LLP, for Legal Services as Conflict Counsel Extending the Period from June 30, 2023, through June 30, 2024**

Recommended Action:

Approve first amendment to BOS Agreement 22-076 with Cook Brown, LLP, for legal services as conflict counsel extending the period from June 30, 2023, through June 30, 2024; and authorize Chair to sign same.

Attachments: [Proposed Amendment Agreement 22-076](#)

- 3u) **Approval of First Amendment to BOS Agreement 23-009 with Meyers Nave to Provide Legal Advice and Analysis Regarding the Negotiation of Tax Sharing Agreements Between the County of Mendocino and Other Local Entities, Increasing the Agreement Amount by \$15,000 for a Revised Total Amount of \$30,000 and Extending the Expiration Date from June 30, 2023, to June 30, 2024**

Recommended Action:

Approve the first amendment to BOS Agreement 23-009 with Meyers Nave to provide legal services and analysis regarding the negotiation of tax sharing agreements between the County of Mendocino and other local entities, increasing the agreement amount by \$15,000 for a revised total amount of \$30,000 and extending the expiration date from June 30, 2023, to June 30, 2024; and authorize Chair to sign same.

Attachments: [Proposed Amendment Agreement 23-009](#)

DISTRICT ATTORNEY

- 3v) **Adoption of Resolution Authorizing Submittal of Grant Application to California Office of Emergency Services (Cal OES) for the Victim Witness Assistance Program for the Grant Period October 1, 2023 Through September 30, 2024**

Recommended Action:

Adopt Resolution authorizing submittal of the grant application to Cal OES for the Victim Witness Assistance Program for the grant period October 1, 2023 through September 30, 2024; and authorize Chair to sign same.

Attachments: [Resolution](#)

HUMAN RESOURCES

- 3w) **Adoption of Resolution Approving the New Classification of Veterinarian, \$119,454.40 - \$145,184.00**

Recommended Action:

Adopt Resolution approving new classification of Veterinarian, \$119,454.40 - \$145,184.00; and authorize Chair to sign same.

Attachments: [Resolution](#)

- 3x) **Approval of Fourth Amendment to BOS Agreement No. 16-053 (Sixth Amendment overall) with NEOGOV in the Amount of \$30,600 for Fiscal Year 23/24 for a New Agreement Amount of \$292,836 and Extending the Agreement Expiration Date from June 30, 2023 to June 30, 2024, for Continued Subscription to Online Employment Services Software and Licensing of Insight Enterprise Edition and Perform and Position Control Integration to Include Recruitment, Selection, Applicant Tracking, Report and Analysis, HR Automation Services and Unlimited Customer Service Support, Position Control Integration and Subscription with Governmentjobs.com for Unlimited Job Posting and Advertisement**

Recommended Action:

Approve fourth amendment to BOS Agreement No. 16-053 (sixth amendment overall) with NEOGOV in the amount of \$30,600 for fiscal year 23/24 for a new Agreement amount of \$292,836, and extending the Agreement expiration date from June 30, 2023 to June 30, 2024, for continued subscription to online employment services software and licensing of Insight Enterprise Edition and Perform and Position Control Integration to include recruitment, selection, applicant tracking, report and analysis, HR automation services and unlimited customer service support, position control integration and subscription with Governmentjobs.com for unlimited job posting and advertisement, authorize the Human Resources Director to sign any future amendments that do not exceed a 12% increase over fiscal year 23/24 rates; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

- 3y) **Approval of Third Amendment to Board of Supervisors Agreement No. 18-322 with North Coast Opportunities, Inc. in the Amount of \$15,000 for Volunteer Coordination Services and Extending the Termination Date from June 30, 2023 to December 31, 2023, for a Total Four Year Agreement Amount of \$125,000**

Recommended Action:

Approve third Amendment to Board of Supervisors Agreement No. 18-322 with North Coast Opportunities, Inc. in the amount of \$15,000 for Volunteer Coordination Services and extend the termination date from June 30, 2023 to December 31, 2023, for a total four year Agreement amount of \$125,000; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

INFORMATION TECHNOLOGY

- 3z) **Authorization for the Chief Executive Officer or her/his Designee to Purchase a Rubrik Backup Appliance and Software Licensing in the amount of \$208,996; and Approval of Addition of Item to the County's Fixed Asset List**

Recommended Action:

Authorize the Chief Executive Officer or her/his designee to purchase a Rubrik backup appliance and software licensing in the amount of \$208,996; add item to the County's Fixed Asset list; and authorize the Chief Executive Officer or her/his designee to execute any and all documents in relation to the transaction.

MENDOCINO COUNTY RETIREMENTS ASSOCIATION

- 3aa) **Adoption of Resolution Making Government Code §§31685-31685.96 Applicable in Mendocino County Allowing Mendocino County Employees Retirement Association Members to Use Separate Accounts for Division of Community Property**

Recommended Action:

Adopt the Resolution making Government Code §§31685-31685.96 applicable in Mendocino County allowing Mendocino County Employees Retirement Association (MCERA) members to use separate accounts pursuant to a court order dividing the community property interest in the member's retirement benefit; and authorize Chair to sign same.

Attachments: [Resolution](#)

3ab) Order That No Election Be Held for the June 12, 2023 Board of Retirement General Member Election Pursuant to Government Code Section 31523

Recommended Action:

Order that no election be held for the June 12, 2023 Board of Retirement General Member Election pursuant to Government Code Section 31523; and cast a unanimous ballot in favor of candidate Alex Land, General Member, for the remainder of the second seat term ending November 30, 2025.

PLANNING AND BUILDING SERVICES

3ac) Authorization of the Issuance of Administrative Coastal Development Permit No. CDP_2021-0054(Ricks/Danhaki) to Install a 1,396 Square Foot Manufactured Single-Family Residence With a 568 Square Foot Attached Garage and Ancillary Improvements; Located at 33261 Albion Ridge Road, Albion, APN: 123-350-10

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit No. CDP_2021-0054 (Ricks/Danhaki) to install a 1,396 square foot manufactured single-family residence with a 568 square foot attached garage and ancillary improvements; located at 33261 Albion Ridge Road, Albion, APN: 123-350-10.

Attachments: [CDP 2021-0054 Posting Packet](#)

PROBATION

3ad) Approval of Agreement with County of Merced Probation Department in the Amount of \$500,000, with a Maximum of \$250,000 per Year, to Provide Detention Services for Mendocino County Youth Placed in the Facility for the Period of June 1, 2023, through June 30, 2025

Recommended Action:

Approve Agreement with County of Merced Probation Department in the amount of \$500,000, with a maximum of \$250,000 per year, to provide detention services for Mendocino County youth placed in the facility for the period of June 1, 2023, through June 30, 2025; authorize the Chief Probation Officer to sign any future amendments which do not increase the total contract amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

SHERIFF-CORONER

- 3ae) Approval of Appropriation Transfer of Funds in BU 2313, Org SC 2000 Series Increasing the Amount by \$15,525 from the 1210 Fund Balance; and Approval of Agreement with Axon Enterprise, Inc. in the Amount of \$379,553.75 to Provide a Digital Evidence Management System for the Sheriff's Office for the Period of June 1, 2023 through June 30, 2027**

Recommended Action:

Approve the appropriation transfer of funds in BU 2310, Org SC 2000 series in the amount of \$15,525 from the 1210 fund balance; approve Agreement with Axon Enterprise, Inc. in the amount of \$379,553.75 to provide a digital evidence management system for the Sheriff's Office for the period of June 1, 2023 through June 30, 2027; authorize the Sheriff to sign future amendments that do not affect the total amount of the Agreement; and authorize Chair to sign same.

Attachments: [Agreement](#)
[Appropriation Form](#)

SOCIAL SERVICES

- 3af) Approval of Agreement with DeMartini, Walker, and Ghaedi, L.L.P. in the Amount of \$25,000, to Provide Legal Services for Matters Pertaining to Estates Under the Jurisdiction of the Public Administrator's Office, Effective July 1, 2023 Through June 30, 2024**

Recommended Action:

Approve Agreement with DeMartini, Walker, and Ghaedi, L.L.P. in the amount of \$25,000, to provide legal services for matters pertaining to estates under the jurisdiction of the Public Administrator's Office; effective July 1, 2023 through June 30, 2024; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3ag) Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$139,697, to Provide Emergency Shelter and Resource Services in Mendocino County, Effective July 1, 2023, through June 30, 2024**

Recommended Action:

Approve Agreement with Mendocino Coast Hospitality Center in the amount of \$139,697, to provide emergency shelter and resource services in Mendocino County, effective July 1, 2023, through June 30, 2024; 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](#)

TRANSPORTATION/SOLID WASTE

- 3ah) Adoption of Resolution Approving Department of Transportation Agreement Number 230002 with the Mendocino County Resource Conservation District, in the Amount of \$45,000, for Forest Health, Soil Health Management, and Water Resource Services on Various Projects in Mendocino County (County Wide)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement number 230002 with the Mendocino County Resource Conservation District, in the amount of \$45,000, for forest health, soil health management, and water resource services on various projects in Mendocino County; authorize the Director of Transportation or designee to sign all amendments that do not increase the maximum amount (County Wide); and authorize Chair to sign same.

Attachments: [Resolution Agreement Letter](#)

- 3ai) Adoption of Resolution Approving and Levying a Special Tax for Fiscal Year 2023-2024 in the Amount of \$53.07 on Each Parcel Within the Lakewood Lighting District of Mendocino County (Ukiah Area)**

Recommended Action:

Adopt Resolution approving and levying a special tax for Fiscal Year 2023-2024 in the amount of \$53.07 on each parcel within the Lakewood Lighting District of Mendocino County (Ukiah Area); and authorize Chair to sign same.

Attachments: [Resolution](#)

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.