

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
July 25, 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/83160774635>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 831 6077 4635

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 to Direct Staff to Initiate Modernization of New Hire and Annual Employee Standards Including Position-Appropriate Physical, Psychological, Moral Character and Computer Literacy (Sponsor: Supervisor Williams)

Recommended Action:

Direct Staff to initiate modernization of new hire and annual employee standards including position-appropriate physical, psychological, moral character and computer literacy.

- 4b) **Discussion and Possible Action Including Direction to Staff to Develop a Contingency Plan for Creation of Department of Finance Based on Best Practice of Successful Counties**
(Sponsors: Supervisor Williams and Supervisor McGourty)

Recommended Action:

Direct Staff to develop a Contingency Plan for creation of Department of Finance based on best practice of successful counties.

- 4c) **Discussion and Possible Action Including Acceptance of a Carbon Footprint Reduction Priority Plan and Approval on Proposed Projects to be Funded by the County's Carbon Reduction Funds in the Amount of \$1,000,000**
(Sponsor: General Services Agency)

Recommended Action:

Accept the proposed Carbon Footprint Reduction Priority Plan and approve the priority projects identified for funding with the Carbon Reduction Funds in the amount of \$1,000,000, including a not to exceed \$100,000 to be used towards procuring third party energy consulting services.

Attachments: [Carbon Reduction Staff Report - FINAL](#)

- 4d) **Discussion and Possible Action Including Approval of Extra Help Appointment of Marie Tuttle to Fulfill Critically Needed Duties After Her Retirement, Pursuant to Government Code (GC) 7522.56**
(Sponsor: Social Services)

Recommended Action:

Approve the Extra Help appointment of Marie Tuttle to fulfill critically needed duties after her retirement, pursuant to GC 7522.56.

Attachments: [Tuttle Extra Help Request Letter](#)

- 4e) **Discussion and Possible Action Including Amendment of the Employment Agreement Between the County of Mendocino and Mendocino County's Chief Executive Officer Darcie Antle for the Term of July 12, 2022, through July 11, 2026, with No Change to Existing Salary, that was Previously Approved on July 12, 2022, BOS Agreement No. 22-185 for the Amount of Two Hundred Thousand Dollars (\$200,000), with Compensation Including Benefits Totaling Three Hundred Thirty-Eight Thousand Dollars (\$338,000)/Annually; Amended to Correct Administrative Language Error (Sponsor: Supervisor McGourty)**

Recommended Action:

Approve amendment to Employment Agreement between the County of Mendocino and Mendocino County's Chief Executive Officer Darcie Antle for the term of July 12, 2022, through July 11, 2026, with no change to existing salary, that was Previously Approved on July 12, 2022, BOS Agreement No. 22-185 for the Amount of Two Hundred Thousand Dollars (\$200,000), with Compensation Including Benefits Totaling Three Hundred Thirty-Eight Thousand Dollars (\$338,000)/Annually; amend to correct administrative language error; and authorize Chair to sign same.

Attachments: [Agreement 22-185-A1](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [07-21-23 July 2023 CEO Report - ENGLISH](#)

[07-21-23 July 2023 CEO Report - SPANISH](#)

[07-21-23 Hyperlink to Online CEO Report \(English\)](#)

[07-21-23 Hyperlink to Online CEO Report \(Spanish\)](#)

- 4g) **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.

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

Attachments: [Second District Supervisors Report](#)

- 4i) **Noticed Public Hearing - Discussion and Possible Action Including Adoption of an Ordinance Rezoning 207 Assessor's Parcel Numbers (APNs) in the Redwood Valley area to add a Cannabis Prohibition (CP) Combining District (R_2021-0002) to the Current Zoning Designations of Rural Residential (RR-1) and Agricultural (AG) (Sponsor: Planning and Building Services)**

Recommended Action:

(1) Adopt an ordinance rezoning 207 Assessor Parcel Numbers (APNs) in the Redwood Valley area to add a Cannabis Prohibition (CP) Combining District (R_2021-0002) to the current zoning designations of Rural Residential (RR-1) and Agricultural (AG); and authorize Chair to sign same; or (2) deny the Cannabis Prohibition (CP) Combining District.

Attachments: [R 2021-0002 FINAL BOS Notice](#)
[R 2021-0002 FINAL BOS Notice - Map](#)
[R 2021-0002 FINAL BOS Memo](#)
[R 2021-0002 \(Rezone Exhibit\)](#)
[R 2021-0002 \(List of APNs\)](#)
[R 2021-0002 FINAL Ordinance Exhibit A](#)
[R 2021-0002 Complete Hearing Packet for \(5-18-23\) Exhibit B](#)
[PC Meeting Minutes 5-18-23 \(Approved 6-1-23\) Exhibit C](#)
[All Combine Public Comments from PC Hearing Exhibit D](#)
[Gilley Letter 052523 \(Comment Received After PC Hearing\)](#)
[Owen Letter 052523 \(Comment Received After PC Hearing\)](#)
[Proof of Pub R 2021-0002 \(Colony CP District\) BOS 7-25-23 \(UDJ\)](#)
[R 2021-0002 District Support Map \(070523\)](#)
[R 2021-0002 Presentation](#)
[Applicant Doc 1 - Maps](#)
[Applicant Doc 2 - Video & Letter](#)
[07-24-23 Presentation from Owner/Cultivators in District](#)
[07-24-23 Applicant Exhibits-Photos](#)
[07-25-23 REVISED Presentation from Owner/Cultivators in District](#)

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 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle and Cherie Johnson; Employee Organization(s): All

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.

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 July 11, 2023 Regular Meeting

Recommended Action:

Approve minutes of July 11, 2023 regular meeting.

Attachments: [07-11-23 Minutes](#)

APPOINTMENTS

- 3b) Approval of Recommended Appointments/Reappointments

Recommended Action:

1. Denise Gorny, Community Representative, Child Care Planning Council;
2. Marybeth Kelly, Alternate Member, Redwood Valley Municipal Advisory Council;
3. Kahli Johnson, Member, Redwood Valley Municipal Advisory Council;
4. Jeff Arch, Trustee, Mendocino-Little River Cemetery District; and
5. Charlie Kelly, 4th Member, Mendocino County Employee Retirements Association Board.

Attachments: [Gorny Application](#)

[M. Kelly Application](#)

[Johnson Application](#)

[Arch Application](#)

[C. Kelly Application](#)

BOARD OF SUPERVISORS

- 3c) **Adoption of Proclamation Recognizing and Honoring Mr. Paul Egan Dolan III for Lifetime Achievement in His Career as a Winemaker and Leader of Environmentally Friendly Winegrowing (Sponsor: Supervisor McGourty)**

Recommended Action:

Adopt Proclamation recognizing and honoring Mr. Paul Egan Dolan III for lifetime achievements in his career as a winemaker and leader of environmentally friendly winegrowing; and authorize Chair to sign the same.

Attachments: [Proclamation](#)

- 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 Elk Volunteer Fire Department's "Great Day in Elk" Parade, to be held in Elk, California, on Saturday, August 26, 2023 from 12:00 P.M. until 1:00 P.M. (Sponsor: Supervisor Williams)**

Recommended Action:

Adopt 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 Elk Volunteer Fire Department's "Great Day in Elk" Parade, to be held in Elk, California, on Saturday, August 26, 2023 from 12:00 p.m. until 1:00 p.m.; direct the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator, Caltrans (Eureka), the California Highway Patrol, and the Elk Volunteer Fire Department; and authorize Chair to sign same.

Attachments: [Resolution 23-133](#)
[Resolution](#)

- 3e) **Approval of Request to the California Highway Patrol (CHP) Commissioner to Exempt Ambulance Regulations, Asserting an Exemption is Necessary for Public Health and Safety (Sponsor: Supervisors Williams)**

Recommended Action:

Approve request to the California Highway Control (CHP) commissioner to exempt ambulance regulations, asserting an exemption is necessary for public health and safety.

- 3f) **Appointment of Supervisor Williams and Supervisor Gjerde to a “Climate Refugees” Ad-Hoc Committee with the Mandate to Engage Stakeholders, Identify Potential Growth Challenges, and Initiate High Level Planning Efforts for our County’s Future**
(Sponsors: Supervisor Williams and Supervisor Gjerde)

Recommended Action:

Appoint Supervisor Williams and Supervisor Gjerde to a "Climate Refugees" ad-hoc committee with the mandate to engage stakeholders, identify potential growth challenges, and initiate high level planning efforts for our county's future.

EXECUTIVE OFFICE

- 3g) **Approval of Transfer of Funds in the Amount of \$76,149.11 from the Miscellaneous Trust to the Probation Department in the Amount of \$71,094.34 and to the Public Defender in the Amount of \$5,054.77 in Reference to AB 177 Public Safety Fees Backfill Allocation Fiscal Year (FY) 2021-22**

Recommended Action:

Approve transfer of funds in the amount of \$76,149.11 from the Miscellaneous Trust to the Probation Department in the amount of \$71,094.34 and to the Public Defender in the amount of \$5,054.77 in reference to AB 177 Public Safety Fees Backfill Allocation FY 2021-22.

Attachments: [Fiscal Loss of Revenue Report for Fees Eliminated by AB 1869 April 2022.pdf](#)

- 3h) **Ratification of a Letter of Opposition for Assembly Bill 120 / Senate Bill 120 - Budget Trailer Bill; and Ratification of a Letter of Support for Assembly Bill 1057 (Weber) - California Home Visiting Program**

Recommended Action:

Ratify letter of opposition for Assembly Bill 120 / Senate Bill 120 - budget trailer bill; and ratify letter of support for Assembly Bill 1057 (Weber) - California home visiting program.

Attachments: [AB120 - SB 120 Letter of Concern.signed](#)
[AB 1057 Letter of Support.Senate.signed](#)

AIR QUALITY MANAGEMENT DISTRICT

- 3i) **Adoption of Resolution Ratifying the Mendocino County Air Quality Management District (MCAQMD) Air Pollution Control Officer's (APCO) Execution and Submission of Grant Agreement G21-WSRP-14, Year 5 of the State Woodsmoke Reduction Grant Program, Authorizing MCAQMD to Participate in the Woodsmoke Grant Program from June 1, 2023 through June 20, 2025, to accept State Program Funds in the amount of \$205,960, and Authorizing the Air Pollution Control Officer, as Agent, to Implement the Program, and Sign and Submit all Program Documents**

Recommended Action:

Adopt Resolution ratifying the Mendocino County Air Quality Management District (MCAQMD) Air Pollution Control Officer (APCO) Execution and Submission of Grant Agreement G21-WSRP-14, Year 5 of the State Woodsmoke Reduction Grant Program, authorizing MCAQMD to participate in the Woodsmoke Grant Program from June 1, 2023 through June 20, 2025, accept State Program Funds in the amount of \$205,960, and authorize the APCO, as agent, to implement the Program, and sign and submit all Program documents; and authorize Chair to sign same.

Attachments: [Resolution 23-134](#)

[Resolution](#)

[Grant Agreement](#)

ASSESSOR/CLERK-RECORDER

- 3j) **Authorization for the Registrar of Voters to Consolidate and Conduct a Special Election for the Ukiah Unified School District Trustee Area 6 and The City of Fort Bragg Street Sales Tax Measure (Q) with the November 7, 2023, Consolidated District Election**

Recommended Action:

Authorize the Registrar of Voters to consolidate and conduct a special election for the Ukiah Unified School District Trustee Area 6 and the City of Fort Bragg Street Sales Tax Measure (Q) with the November 7, 2023, Consolidated District Election.

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3k) **Approval of Agreement with Buckelew Programs, in the Amount of \$65,000, to Provide Mental Health Services Act Prevention and Early Intervention Suicide Prevention Services, Effective Upon Full Execution through June 30, 2024**

Recommended Action:

Approve Agreement with Buckelew Programs, in the amount of \$65,000, to provide Mental Health Services Act Prevention and Early Intervention suicide prevention services, effective upon full execution 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 23-128](#)

- 3l) **Approval of Agreement with Nuestra Alianza de Willits, in the Amount of \$60,000, to Provide Mental Health Services Act Prevention and Early Intervention Services, Effective Upon Full Execution Through June 30, 2024**

Recommended Action:

Approve Agreement with Nuestra Alianza de Willits, in the amount of \$60,000, to provide Mental Health Services Act Prevention and Early Intervention services, effective upon full execution 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 23-129](#)

- 3m) **Adoption of Resolution Authorizing Behavioral Health and Recovery Services to Submit a Grant Application to the California Department of Health Care Services, and to Participate in the Behavioral Health Continuum Infrastructure Program - Round 5 Crisis and Behavioral Health Continuum Program, Up To \$9,368,147, Effective Upon Signing through June 2027**

Recommended Action:

Adopt Resolution authorizing Behavioral Health and Recovery Services to submit a grant application to the California Department of Health Care Services, and to participate in the Behavioral Health Continuum Infrastructure Program - Round 5 Crisis and Behavioral Health Continuum Program, up to \$9,368,147, effective upon signing through June 2027; and authorize Chair to sign same.

Attachments: [Resolution 23-135](#)
[Resolution](#)

- 3n) **Approval of Retroactive Agreement with Redwood Community Services, Inc., DBA Redwood Community Crisis Center in the Amount of \$260,000 per Year for Two Years for a Total of \$520,000, to Provide and Monitor Crisis Assessment and Psychiatric Hospitalization Aftercare to Individuals Within the Boundaries of Mendocino County Not Eligible for County Medi-Cal Services Due to Having Private Pay and/or Medicare Insurance, Effective July 1, 2023 through June 30, 2025**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc., DBA Redwood Community Crisis Center in the amount of \$260,000 per year for two years for a total of \$520,000, to provide and monitor crisis assessment and psychiatric hospitalization aftercare to individuals within the boundaries of Mendocino County not eligible for County Medi-Cal services due to having private pay and/or Medicare insurance, effective July 1, 2023 through June 30, 2025; authorize the Behavioral Health and Recovery Services 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 23-136](#)
[Agreement](#)
[07-2523 Revised Agreement](#)

- 3o) **Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$1,162,861, to Operate Crisis Respite Services in the City of Fort Bragg for the Mendocino Coast, Effective May 11, 2023 through June 30, 2025, with the Option to Extend the Agreement an Additional Two Years**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc. in the amount of \$1,162,861, to operate crisis respite services in the City of Fort Bragg for the Mendocino Coast, effective May 11, 2023 through June 30, 2025, with the option to extend the Agreement an additional two years; authorize the Behavioral Health and Recovery Services Director or designee to sign any amendment that does not increase the total amount; and authorize Chair to sign same.

Attachments: [Agreement 23-130](#)

- 3p) Approval of Retroactive Agreement with Redwood Quality Management Company DBA Anchor Health Management, Inc., in the Amount of \$3,600,000, to Provide Care Coordination and Data Management of the Delivery of Specialty Mental Health Services in Mendocino County, Effective July 1, 2023 through June 30, 2024**

Recommended Action:

Approve retroactive Agreement with Redwood Quality Management Company DBA Anchor Health Management, Inc., in the amount of \$3,600,000, to provide care coordination and data management of the delivery of Specialty Mental Health Services in Mendocino County, 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 23-137](#)
[Agreement](#)
[07-25-23 Revised Agreement](#)

- 3q) Approval of Retroactive Second Amendment to BOS Agreement No. 22-164 with Mendocino Coast Hospitality Center in the Amount of \$38,000, for a New Total of \$630,000, to Provide Specialty Mental Health Services and Mental Health Services Act Programs to Eligible Medi-Cal Beneficiaries of Mendocino County, Effective July 1, 2022 through June 30, 2023**

Recommended Action:

Approve retroactive second Amendment to BOS Agreement No. 22-164 with Mendocino Coast Hospitality Center in the amount of \$38,000, for a new total of \$630,000, to provide Specialty Mental Health Services and Mental Health Services Act programs to eligible Medi-Cal beneficiaries of Mendocino County, 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: [Agreement 22-164-A1](#)

- 3r) **Approval of Retroactive Revenue Agreement with Department of State Hospitals in the Amount of \$500,000, to Facilitate a Collaborative Community Workgroup Focused on Reducing the Number of Individuals with Serious Mental Illness Incarcerated for Behavior Connected to their Illness, for the Term of July 1, 2023, through June 30, 2028**

Recommended Action:

Approve retroactive Revenue Agreement with California Department of State Hospitals in the amount of \$500,000, to facilitate a collaborative community workgroup focused on reducing the number of individuals with serious mental illness incarcerated for behavior connected to their illness, for the term of July 1, 2023, through June 30, 2028; authorize Behavioral Health Director to approve any Agreements that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-131](#)

- 3s) **Approval of Retroactive Revenue Agreement with North Coast Drivers DBA Lucky Deuce Driving Under the Influence Program, in the Amount of \$22,000, for Behavioral Health and Recovery Services to Provide Oversight of Multiple Offender Drinking Driver Programs, Effective June 2, 2023 to June 30, 2024**

Recommended Action:

Approve retroactive revenue Agreement with North Coast Drivers DBA Lucky Deuce Driving Under the Influence Program, in the amount of \$22,000, for Behavioral Health and Recovery Services (BHRS) to provide oversight of Multiple Offender Drinking Driver Programs, effective June 2, 2023 to June 30, 2024; authorize the BHRS Director or designee to sign Amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-132](#)

- 3t) **Approval of Retroactive Second Amendment to BOS Agreement No. 22-123 with California Psychiatric Transitions in the Amount of \$60,000, for a New Agreement Total of \$253,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022, through June 30, 2023**

Recommended Action:

Approve retroactive second amendment to BOS Agreement No. 22-123 with California Psychiatric Transitions in the amount of \$60,000, for new Agreement total of \$253,000, 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: [Agreement 22-123-A2](#)

- 3u) **Approval of Second Amendment to BOS Agreement No. 22-063 with Redwood Community Services, Inc., in the Amount of \$142,410, for a New Total of \$2,116,068, 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 June 30, 2024**

Recommended Action:

Approve second Amendment to BOS Agreement No. 22-063 with Redwood Community Services, Inc., in the amount of \$142,410, for a new total of \$2,116,068, 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 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 22-063-A2](#)

[Proposed Amendment](#)

[07-25-23 Revised Amendment](#)

- 3v) **Ratification of Submission of Grant Application to the Department of Health Care Services for the Medication Assisted Treatment (MAT) and Drug Courts Learning Collaborative Child Welfare/Juvenile Justice Grant; and Approval of Retroactive California MAT Expansion Project Memorandum of Understanding with Health Management Associates, Inc., in the Amount of \$25,000, Effective May 11, 2023 through June 30, 2025**

Recommended Action:

Ratify submission of grant application to the Department of Health Care Services for the Medication Assisted Treatment (MAT) and Drug Courts Learning Collaborative Child Welfare/Juvenile Justice Grant; approve retroactive California MAT Expansion Project Memorandum of Understanding with Health Management Associates, Inc., in the amount of \$25,000, effective May 11, 2023 through June 30, 2025; 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 23-133](#)

CANNABIS

- 3w) **Approval of First Change Order CR-001 to Agreement 22-280 with Carahsoft in the Amount of \$0, for a Total Contract Amount of \$455,373.87, Related to Accela Civic Application Cannabis Services and Implementation Support, for Scope Modifications**

Recommended Action:

Approve first change order CR-001 to Agreement 22-280 with Carahsoft in the amount of \$0, for a total contract amount of \$455,373.87, related to Accela Civic Application Cannabis services and implementation support, for scope modifications; and authorize Chair to sign same.

Attachments: [Agreement 22-280-A1](#)
[Agreement 22-280](#)

- 3x) **Approval of Second Change Order CR-002 to Agreement 22-280 with Carahsoft in the Amount of \$81,965, for a New Total Contract Amount of \$537,338.87, Related to Accela Civic Application Cannabis Services and Implementation Support, Providing Additional Hours in Support of Go Live**

Recommended Action:

Approve second change order CR-002 to Agreement 22-280 with Carahsoft in the amount of \$81,965, for a new total contract amount of \$537,338.87, related to Accela Civic Application Cannabis services and implementation support, providing additional hours in support of go live; and authorize Chair to sign same.

Attachments: [Agreement 22-280-A2](#)
[Agreement 22-280](#)

GENERAL SERVICES AGENCY

- 3y) **Adoption of a Resolution of the Intent to Abandon the Real Property Known as the Mariposa Swimming Hole (APN 107-280-45) and Set a Public Hearing for September 26, 2023; and Adoption of a Resolution Declaring Real Property Known as the Mariposa Swimming Hole (APN 107-280-45) as Non-Exempt Surplus Land, Directing Staff to Prepare and Submit a Notice of Availability and Authorizing the Purchasing Agent or Designee to Comply with the Surplus Land Act**

Recommended Action:

Adopt Resolution of the intent to abandon the real property known as the Mariposa Swimming Hole (APN 107-280-45), and set a public hearing for September 26, 2023; and Adopt Resolution declaring real property known as the Mariposa Swimming Hole (APN 107-280-45) as non-exempt surplus land, directing staff to prepare and submit a notice of availability and authorizing the Purchasing Agent or designee to comply with the Surplus Land Act; and authorize Chair to sign same.

Attachments: [Resolution 23-136](#)
[Resolution 23-137](#)
[7.25.23 Mariposa Surplus Exhibit 1 - Mariposa Location Map - FINAL](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - Resolution](#)
[7.25.23 Mariposa Surplus Exhibit 4 - Quitclaim Deed - FINAL](#)

- 3z) Authorization of Blanket Declaration of Surplus Property and Authorization for Purchasing Agent to Dispose of Said Surplus Property Throughout Fiscal Year (FY) 2023-2024**

Recommended Action:

Approve the blanket declaration of surplus property and authorize the Purchasing Agent to dispose of said surplus property, by way of public auction, for Fiscal Year (FY) 2023-24.

HUMAN RESOURCES

- 3aa) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 0418 Add 1.0 FTE Community Health Worker II, \$38,438.40 - \$46,737.60/Annually and Delete 1.0 FTE Health Program Eligibility Worker, Position No. 3653**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 2310, Add 1.0 FTE Community Health Worker II, \$38,438.40 - \$46,737.60/Annually and Delete 1.0 FTE Health Program Eligibility Worker, Position No. 3653; and authorize Chair to sign same.

Attachments: [Resolution 23-138](#)
[Resolution](#)

- 3ab) Adoption of Resolution Amending Position Allocation Table as Follows: Budget Unit 2910; Delete 1.0 FTE Disaster Recovery Field Operations Coordinator**

Recommended Action:

Adopt resolution amending Position Allocation Table as follows: Budget Unit 2910; delete 1.0 FTE Disaster Recovery Field Operations Coordinator; and authorize Chair to sign same.

Attachments: [Resolution 23-139](#)
[Resolution](#)

PLANNING AND BUILDING SERVICES

- 3ac) **Approval of First Amendment to BOS Agreement 22-097 with West Business Development Center to Extend the Termination Date to December 31, 2023 for them to Continue to Serve as Economic Development Coordinator**

Recommended Action:

Approve the first amendment to BOS Agreement 22-097 with West Business Development Center to extend the termination date to December 31, 2023 for them to continue to serve as economic development coordinator; and authorize Chair to sign same.

Attachments: [Agreement 22-097-A1](#)

PUBLIC HEALTH

- 3ad) **Approval of Retroactive Amendment No. 21-10198-A to Intergovernmental Agreement No. 21-10198, with the California Department of Health Care Services, in the Amount of \$20,259.60 for a New Total of \$1,899,007.20 of Public Funds for Actual Health Plan Enrollments During the Service Period of January 1, 2021, through December 31, 2021, Effective January 1, 2021, through June 30, 2024; and Approval of Appropriation Transfer of Funds Increasing Authority in the 2000 Series in Organizational Code IG for the Full Governmental Transfer Amount and Assessment Fee, and Increasing Object 82-5341 by \$20,259.60 for Realignment Services and Increasing 86-2239 by \$20,259.60 for Special Department Expenses**

Recommended Action:

Approve retroactive amendment No. 21-10198-A to Intergovernmental Agreement No. 21-10198, with the California Department of Health Care Services, in the amount of \$20,259.60 for a new total of \$1,899,007.20 of public funds for actual health plan enrollments during the service period of January 1, 2021, through December 31, 2021, effective January 1, 2021, through June 30, 2024 approve appropriation transfer of funds increasing authority in the 2000 series in organizational code IG for the full governmental transfer amount and assessment fee, and increasing object 82-5341 by \$20,259.60 for realignment services and increasing 86-2239 by \$20,259.60 for special department expenses; authorize the Public Health 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 23-023-A1](#)

[Appropriation Form - Signed](#)

- 3ae) **Approval of Retroactive Amendment to BOS Agreement 22-155 (Third Amendment to Agreement No. PH-21-013, PA 22-01) with David Jensen DBA DJ Consulting, in the Amount of \$50,000 for a New Total of \$150,000, for Consultant Services that are Critically Needed to Facilitate Environmental Health Performance and Compliance with Applicable Regulations, Effective October 8, 2021, through a New End Date of June 30, 2024 (Original End Date: June 30, 2023)**

Recommended Action:

Approve retroactive amendment to BOS Agreement 22-155 (third Amendment to Agreement No. PH-21-013, PA 22-01) with David Jensen DBA DJ Consulting, in the amount of \$50,000 for a new total of \$150,000, for consultant services that are critically needed to facilitate Environmental Health performance and compliance with applicable regulations, effective October, 8, 2021, through a new end date of June 30, 2024 (original end date: June 30, 2023); authorize the Chief Executive Officer 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 22-155-A1](#)

[DJ Consulting, Amendment 2, \\$50,000 \(100,000\), 21-23, PH EH, BOS 22-155](#)

[DJ Consulting Amendment \\$0 \(\\$50000\) 21-22 PH EH PA No 22-01-A1](#)

[DJ Consulting \\$50,000 21-22, PH-EH](#)

SOCIAL SERVICES

- 3af) **Approval of Agreement with North Coast Opportunities, Inc., in the Amount of \$142,080, to Provide Child Care Navigation and Trauma-Informed Care Trainings, Effective August 1, 2023, through June 30, 2024**

Recommended Action:

Approve Agreement with North Coast Opportunities, Inc., in the amount of \$142,080, to provide child care navigation and trauma-informed care trainings, effective August 1, 2023 through June 30, 2024; authorize the Mendocino County Department of Social 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 23-134](#)

[07-21-23 Background information for North Coast Opportunities Agreement](#)

TRANSPORTATION/SOLID WASTE

- 3ag) **Adoption of Resolution Approving Department of Transportation Agreement Number 230025 with Mead & Hunt, Inc., in the Amount of \$2,315,000 for Aviation Engineering and Consulting Services for Various Assignments on Projects at Little River and Round Valley Airports, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not to Exceed \$30,000 (County Airports)**

Recommended Action:

Adopt the Resolution approving Department of Transportation Agreement Number 230025 with Mead & Hunt, Inc., in the amount of \$2,315,000 for aviation engineering and consulting services for various assignments on projects at Little River and Round Valley Airports, and authorizing the Director of Transportation to sign any and all amendments to the agreement not to exceed \$30,000 (County Airports); and authorize Chair to sign same.

Attachments: [Resolution 23-140](#)
[Agreement 23-135](#)
[Resolution](#)
[Letter](#)

- 3ah) **Adoption of Resolution Approving the Parcel Map for Coastal Development Minor Subdivision Number 2014-0001 (Butler) and Accepting on Behalf of the Public Item (A) of the Owner's Statement for the Purposes Specified Thereon, Located at 33110 Boice Lane; Assessor's Parcel Number 017-080-30 (Fort Bragg Area)**

Recommended Action:

Adopt Resolution approving the parcel map for Coastal Development Minor Subdivision Number 2014-0001 (Butler) and accepting on behalf of the public item (A) of the owner's statement for the purposes specified thereon, located at 33110 Boice Lane; Assessor's Parcel Number 017-080-30 (Fort Bragg Area); direct the Clerk of the Board to deliver the parcel map to the Recorder for processing and recording; and. authorize Chair to sign same.

Attachments: [Resolution 23-141](#)
[Resolution](#)
[Letter](#)
[Map page 1](#)
[Map page 2](#)
[Map page 3](#)

- 3ai) **Adoption of Resolution Ratifying the Department of Transportation’s (DOT) Application for Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant Funds for Updating the Airport Pavement Management Plan (APMP) for the Round Valley Airport and Authorizing the Director of Transportation to Act as the Airport Sponsor’s Official Representative and to Execute the Grant Agreement and Sign Other Necessary Related Documents on Behalf of Mendocino County, if Awarded (Covelo Area)**

Recommended Action:

Adopt resolution ratifying the Department of Transportation's (DOT) application for Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant funds for updating the Airport Pavement Management Plan (APMP) for the Round Valley Airport and authorizing the Director of Transportation to act as the Airport Sponsor's official representative and to execute the grant Agreement and sign other necessary related documents on behalf of Mendocino County, if awarded (Covelo Area)); and authorize Chair to sign same.

Attachments: [Resolution 23-142](#)
[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.