

GLENN MCGOURTY
1st District
Supervisor
Chair

MAUREEN MULHEREN
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – July 25, 2023

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams.

Staff Present: Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; and Lillian Bearden, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Trevor Mockel.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Scott Ward; Sally Grigg; Dr. Marvin Trotter; Dr. Jennifer Zernec; Dan Andersen; Jackie Williams; Sarah Walsh; Julie Beardsley; Patrick Hickey; Mark Donegan; Dr. Andy Coren; Katrina Bartolomie; and June Culbertson.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Vice-Chair Mulheren.

Public Comment: Peter McNamee; Victoria Kelly; Natalie Shephard; Dan Anderson; Kerri Vau; and Camille Schraeder.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that Consent Calendar items 3a) – 3m), 3o), 3q) – 3t), 3v) – 3af), and 3ah) – 3ai) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

THE BOARD WILL RETURN TO ITEMS 3N), 3P), AND 3U), LATER IN THE AFTERNOON REGARDING 60-90 DAY EXTENSIONS OF THE AGREEMENTS WHILE COUNTY COUNSEL WORKS THROUGH A MORE THOROUGH CONTRACT REVIEW PROCESS.

THE BOARD WILL ALSO RETURN TO ITEM 3AG) ONCE THE CORRESPONDING AGREEMENT IS UPLOADED.

3A) APPROVAL OF MINUTES OF JULY 11, 2023 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS – SPONSOR: EXECUTIVE OFFICE

Approved;

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.

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

Adopted and Chair is authorized to sign same;

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

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-133

RESOLUTION NO. 23-133

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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

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: SUPERVISOR WILLIAMS

Approved;

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

Approved;

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 - SPONSOR: EXECUTIVE OFFICE

Approved;

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 - SPONSOR: EXECUTIVE OFFICE

Approved;

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 – SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-134

RESOLUTION NO. 23-134

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT BOARD RATIFYING THE EXECUTION AND SUBMISSION BY THE AIR POLLUTION CONTROL OFFICER (APCO) OF GRANT AGREEMENT (G21-WSRP-14) TO REPLACE UNCERTIFIED WOODSTOVES AND FIREPLACES, AUTHORIZING MCAQMD TO PARTICIPATE IN THE WOODSMOKE REDUCTION PROGRAM, AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ACCEPT STATE PROGRAM GRANT FUNDS IN THE AMOUNT OF \$205,960, ANDEXEUTE THE GRANT AGREEMENT ON BEHALF OF THE DISTRICT, AND AUTHORIZING THE APCO TO IMPLEMENT THE PROGRAM AND SIGN ALL PROGRAM DOCUMENTS

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 - SPONSOR: ASSESSOR/CLERK-RECORDER

Approved;

3K) APPROVAL OF AGREEMENT WITH BUCKLEW 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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-135

RESOLUTION NO. 23-135

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION TO AND PARTICIPATION IN THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM ("BHCIP")

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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-130

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– SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-123-A2

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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-133

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 – SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-280-A1

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– SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-280-A2

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 – SPONSOR: GENERAL SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-136; Resolution 23-137

RESOLUTION NO. 23-136

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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

RESOLUTION NO. 23-137

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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

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 – SPONSOR: GENERAL SERVICES AGENCY

Approved;

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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-138

RESOLUTION NO. 23-138

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

3AB) ADOPTION OF RESOLUTION AMENDING POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 2910; DELETE 1.0 FTE DISASTER RECOVERY FIELD OPERATIONS COORDINATOR – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-139

RESOLUTION NO. 23-139

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

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 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-097-A1

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 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-023-A1

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) – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-155-A1

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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-134

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) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-141

RESOLUTION NO. 23-141

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE PARCEL MAP FOR COASTAL DEVELOPMENT MINOR SUBDIVISION NUMBER 2014_0001 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)

3A) 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) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-142

RESOLUTION NO. 23-142

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE DEPARTMENT OF TRANSPORTATION’S APPLICATION FOR FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT FUNDS FOR UPDATING THE AIRPORT PAVEMENT MANAGEMENT PLAN 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)

AGENDA ITEM NO. 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

Presenter/s: Supervisor Williams.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors directs staff to initiate modernization of new hire and annual employee standards including position-appropriate physical, psychological, moral character and computer literacy. The motion carried by the following vote:

Aye: 4 – Supervisor McGourty, Supervisor Mulheren, Supervisor Gjerde, and Supervisor Williams

No: 1 – Supervisor Haschak

Absent: 0 – None

BOARD RECESS: 10:24 A.M. – 10:35 A.M.

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 - SPONSOR: SUPERVISOR WILLIAMS AND SUPERVISOR MCGOURTY

Presenter/s: Supervisor Williams; and Supervisor McGourty.

Public Comment: Chamise Cubbison; Carrie Shattuck; and Peter McNamee.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs staff to develop a Contingency Plan for creation of Department of Finance based on best practice of successful counties. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

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

Presenter/s: Janelle Rau, Director, General Services Agency.

Public Comment: Marcy Snyder; Peter McNamee; and Don Hess.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors accepts the proposed Carbon Footprint Reduction Priority Plan and approves 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. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

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

Presenter/s: Bekkie Emery, Director, Social Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves the Extra Help appointment of Marie Tuttle to fulfill critically needed duties after her retirement, pursuant to GC 75522.56. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING AMENDMENT OF THE EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND MENDOCINO COUNTY’S CHIEF EXECUTIVE OFFICER DARCIÉ 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

Presenter/s: Supervisor McGourty.

Public Comment: None.

Board Action: Upon motion by Supervisor Gjerde, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves 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.. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 22-185-A1

4F) CHIEF EXECUTIVE OFFICER’S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; and Janelle Rau, Director, General Services Agency.

Public Comment: None.

Board Action: No Action Taken.

4H) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

4I) SUPERVISORS’ REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenter/s: Supervisor McGourty; and Supervisor Haschak.

Public Comment: None.

Board Action: No Action Taken.

AGENDA ITEM NO. 6 – CLOSED SESSION

Presenter: Vice-Chair Mulheren.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 12:03 P.M.

6A) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: DARCI ANGLE AND CHERIE JOHNSON; EMPLOYEE ORGANIZATION(S): ALL

RECONVENED IN OPEN SESSION: 1:42 P.M.

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

Presenter: Vice-Chair Mulheren.

Board Action: With respect to agenda item 6a), no reportable action was taken.

4) 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

Presenter/s: Russell Ford, Senior Planner, Planning and Building Services; Julia Krog, Director, Planning and Building Services; Matthew Kiedrowski, Deputy County Counsel; Andy Mattern, Applicant; Frances Owen, Applicant; Kali Perkins, Representative of Property Owners with Pending Cultivation Applications.

Public Comment: Scott Ward; Leah Simms-Davis; Christine Boyd; Salena Tollini; Jim Owen; Marlene Shoop; Cindy Barra; Rick Sagan; Patricia Ris-yarbrough; Cindy Huin; Brandon Parker; Paul Hansbury; E.D. Lerman; Jolene Strange; Monique Ramirez; William Self; Michael Katz; Drea Briarland; Ruben Ruiz; Lois Goforth; Kathleen Gilley; Jean-Luc Szach; Tamara Kislak; David A; Susan Tibbon; Hannah Nelson; Jim Shields; Juan Gamino; Corinne Powell; Kali Perkins; Lois Pittman; Dolly Riley; and Frances Owen.

BOARD RECESS: 4:05 P.M. – 4:20 P.M.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs Code Enforcement to assign all available resources to the larger map presented today (Map Presented on Slide 13) and present findings to the Board within 60 days. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors deny the Cannabis Prohibition (CP) Combining District. The motion carried by the following vote:

Aye: 3 – Supervisor Mulheren, Supervisor Haschak, and Supervisor Williams

No: 2 – Supervisor McGourty and Supervisor Gjerde

Absent: 0 – None

THE BOARD OF SUPERVISORS RETURNED TO ITEMS 3N), 3P), 3U), AND 3AG) - TO BE HEARD CONCURRENTLY

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– SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

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

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

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) – SPONSOR: TRANSPORTATION/SOLID WASTE

Presenter/s: Christian M. Curtis, County Counsel; and Charlotte Scott, Assistant County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the revised agreements on items 3n, 3p, and 3u; and approves the uploaded agreement for item 3ag. The motion carried by the following vote:

Aye: 3 – Supervisor Mulheren, Supervisor Haschak, and Supervisor Williams

No: 2 – Supervisor McGourty and Supervisor Gjerde

Absent: 0 – None

Enactment No (3n): Agreement 23-136

Enactment No (3p): Agreement 23-137

Enactment No (3u): Agreement 22-063-A2

Enactment No (3ag): Agreement 23-135; Resolution 23-140

RESOLUTION NO. 23-140

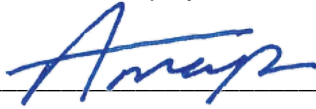
RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230025 WITH MEAD & HUNT, INC., IN THE AMOUNT OF \$2,315,000 FOR AVIATION ENGINEERING AND CONSULTING SERVICES FOR VARIOUS ASSIGNMENTS ON PROJECTS AT LITTLE RIVER AND ROUND VALLEY AIRPORTS, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED \$30,000 (COUNTY AIRPORTS)

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:16 P.M.

Attest: ATLAS M.A. PEARSON
Senior Deputy Clerk of the Board



GLENN MCGOURTY, Chair



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

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