

GLENN MCGOURTY
1st District
Supervisor

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



COUNTY ADMINISTRATION CENTER
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**MENDOCINO COUNTY
BOARD OF SUPERVISORS**

BOARD OF SUPERVISORS AGENDA

ORGANIZATIONAL MEETING

January 05, 2021 - 9:00 AM

**BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER**

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may participate digitally in meetings in lieu of personal attendance. Comment may be made in any of the following ways: via written comment to bos@mendocinocounty.org, through our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, through voicemail messaging by calling 707-234-6333, or by telephone via telecomment. Information regarding telecomment participation can be found here: <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

For details and a complete list of the latest available options by which to engage with agenda items, please visit:

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

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

1a) Roll Call

1b) Pledge of Allegiance

2. PROCLAMATIONS

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

3. PUBLIC EXPRESSION

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

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

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

3a) Public Expression

Attachments: 12-31-20 McCallister Correspondence
 12-31-20 Sochacki Correspondence
 1-1-20 Bush Correspondence
 1-5-21 McCowen Correspondence

4. CONSENT CALENDAR

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

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

5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS**EXECUTIVE OFFICE**

- 5a) Election of Chair and Vice-Chair of the Mendocino County Board of Supervisors for Calendar Year 2021
(Sponsor: Executive Office)**

Recommended Action:

Nominate and elect Supervisor _____ as Chair and Supervisor _____ as Vice-Chair of the Mendocino County Board of Supervisors for the 2021 calendar year.

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

Recommended Action:

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

5c) Discussion and Possible Action Including Adoption of Resolution Adopting the Board of Supervisors Rules of Procedure (Sponsor: Executive Office/Clerk of the Board)

Recommended Action:

Adopt Resolution adopting the Board's Rules of Procedure as presented; and authorize Chair to sign same.

Attachments: [Resolution 21-005](#)
 [Resolution](#)
 [2021 Rules of Procedure](#)
 [2021 Rules of Procedure - DRAFT](#)

5d) Discussion and Possible Action Including Adoption of the 2021 Board of Supervisors Master Meeting Calendar (Sponsor: Executive Office/Clerk of the Board)

Recommended Action:

Adopt the 2021 Board Master Meeting Calendar, and direct the Clerk of the Board to notify County departments of same.

Attachments: [Master Meeting Calendar 2021](#)
 [DRAFT Master Meeting Calendar 2021](#)

5e) Discussion and Possible Approval of Board Special Assignments/Appointments as Recommended by the Chair of the Board (Sponsor: Executive Office/Clerk of the Board)

Recommended Action:

Adopt the proposed 2021 Special Assignment Roster as presented.

Attachments: [Special Assignments Roster 2021](#)
 [2021 Nomination Letters](#)
 [DRAFT Board Special Assignment Roster](#)

**5f) Discussion and Possible Adoption of Resolution Regarding Board Standing Committees for 2021 and Adoption of the Standing Committees Master Meeting Calendar for 2021
(Sponsor: Executive Office)**

Recommended Action:

Determine to either: 1) appoint standing committee members pursuant to historical practice and adopt Resolution, and authorize Chair to sign same; 2) appoint standing committee members but defer activation of the committees pending referral of items for consideration and adopt Resolution, and authorize Chair to sign same; 3) waive the Board Rules of Procedure and do not make standing committee appointments; and adopt proposed Standing Committees Master Meeting Calendar as presented.

Attachments: [Resolution 21-006](#)
 [2021 Standing Committee Master Schedule](#)
 [Resolution](#)
 [2021 Standing Committees](#)
 [DRAFT Standing Committees Schedule](#)

**5g) Discussion and Possible Action Regarding Mendocino County Appointments to the Public Policy Facilitating Committee (PPFC) Pursuant to the Memorandum of Understanding Among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA)
(Sponsor: Executive Office/Clerk of the Board)**

Recommended Action:

Discuss and appoint a First District Representative; and affirm the appointment of Janet Pauli, Chair of the Mendocino County Inland Water and Power Commission (MCIWPC), as Mendocino County's second representative, and Chris Watt, Chair of the Russian River Flood Control and Water Conservation Improvement District (RRFCWCID), as the third representative to the Public Policy Facilitating Committee (PPFC); pursuant to the Memorandum of Understanding among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA).

**5h) Discussion and Possible Action Including Adoption of Mendocino County's 2021 Legislative Platform
(Sponsor: Executive Office)**

Recommended Action:

Adopt the Mendocino County 2021 Legislative Platform.

Attachments: [Draft 2021 Legislative Platform 1.5.20](#)

[1-3-21 MCA Correspondence](#)

[1-3-21 MCA Moose Addendum](#)

[1-4-21 Powell Correspondence 5H](#)

[1-4-21 CCAG Correspondence](#)

**5i) Discussion and Possible Action Including Approval of Report to the Board of Emergency Declaration for Rehabilitation of the County's Project Homekey Facility at 555 South Orchard Avenue, Ukiah, for Housing and the Emergency Purchase of 30 Kitchenette Units and 30 Recirculating Hoods Procured in an Amount of Approximately \$56,500 for this Project
(Sponsor: Executive Office)**

Recommended Action:

Receive the report of an emergency declaration for rehabilitation of the County's Project Homekey Facility at 555 South Orchard Avenue, Ukiah, for housing and the emergency purchase of 30 kitchenette units and 30 recirculating hoods procured in an amount of approximately \$56,500 for this project.

5j) Discussion and Possible Action Regarding the Operation, Staffing, and Fiscal Plan for Additional Ten (10) Deputies to the Sheriff's Operations to Address Organized Crime and Illegal Marijuana Grows in Mendocino County
(Sponsor: Sheriff-Coroner)

Recommended Action:

Approve the operation, staffing, and fiscal plan for additional ten (10) Deputies to the Sheriff's operations to address organized crime and illegal marijuana grows in Mendocino County.

Attachments: [2020 MCSO BOS Presentation](#)
[1-3-21 Reed Correspondence](#)
[1-3-21 Schnall Correspondence](#)
[1-3-21 MCA Correspondence](#)
[1-2-21 Williams Correspondence](#)
[1-4-21 CCAG Correspondence](#)
[1-4-21 Dougherty Correspondence](#)
[1-4-21 Fuaman Correspondence](#)
[1-4-21 Faber Correspondence](#)

5k) Chief Executive Officer's Report
(Sponsor: Executive Office)

Recommended Action:

Accept the Chief Executive Officer's report.

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

6a) Discussion and Possible Action Regarding Board Priorities, Roles and Responsibilities and Development of a Long Term Strategic Plan for Mendocino County
(Sponsor: Supervisor Haschak)

Recommended Action:

Discuss options and provide direction to staff to work with supervisors to focus on board priorities, roles, responsibilities, and develop a long-term strategic plan for Mendocino County.

Attachments: [Department Level Plans Matrix 3.10.20](#)
[1-3-21 MCA Correspondence](#)
[1-4-21 Powell Correspondence 6A](#)

- 6b) Discussion and Possible Action Including Direction to Staff to Develop a Framework for Approving Third Party Planning Consultants to Avail Phase 1 Cannabis Cultivation Applicants with the Option to Directly Hire for Summarization of County Performed Review as Necessary to Meet Site Specific Environmental Review Under the California Environmental Quality Act (CEQA) for Purposes of Seeking a State Annual License (Sponsor: Cannabis Ad Hoc Committee of Supervisors Williams and Haschak)**

Recommended Action:

1) Direct staff to implement and execute a framework for approving cannabis cultivation planning consultants based on merit, ability to adhere to county standards, agreement of appropriate indemnity and assurance that in the course of summarization, California Environmental Quality Act will be followed and only existing county records memorialized by a writing will be translated; 2) Direct staff to maintain publication of the list of approved cannabis cultivation planning consultants on the web site; 3) Direct staff to develop a third party consultant engagement package for Phase 1 applicants, including agreement to release records to a consultant contracted by applicant, and a statement clarifying risks inherent in attempting to reuse County's phase 1 site specific review documentation for the purpose of state license. 4) Direct staff to continue expeditious processing of Air Quality Management District permits and Sensitive Species and Habitat Review in collaboration with California Department of Fish & Wildlife.

Attachments: [1-3-21 MCA Correspondence](#)
 [1-4-21 Powell Correspondence](#)
 [1-4-21 CCAG Correspondence](#)

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

7. BOARD OF DIRECTORS MATTERS

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

8. MODIFICATIONS TO AGENDA

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

9. CLOSED SESSION

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

- 9a) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: Ann Marie Borges & Chris Gurr v. County of Mendocino et al. - United States District Court-Northern District of California Case No. 3:20-cv-04537-SI**
- 9b) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Cherie Johnson and Donna Williamson; Employee Organization(s): All**
- 9c) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator - Property: APN 002-340-38, and Physical Address: 551 South Orchard Avenue, Ukiah, CA 95482. Agency Negotiators: Carmel J. Angelo, Janelle Rau, and Darcie Antle. Under negotiation: Property Acquisition, Price and Terms.**

Attachments: [1-4-21 Partee Correspondence](#)

10. COMMUNICATIONS RECEIVED AND FILED

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

4. CONSENT CALENDAR - CONTINUED

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

ITEMS RECOMMENDED FOR APPROVAL:

APPOINTMENTS

4a) Approval of Recommended Appointments/Reappointments

Recommended Action:

1. Ms. Marie Jones, Fourth District Representative, Mendocino County Planning Commission;
2. Mr. Mills Matheson, Third District Representative, Behavioral Health Advisory Board;
3. Ms. Jenine Miller, County Representative, First Five Mendocino;
4. Ms. Patricia Rock, Alternate Member, Hopland Municipal Advisory Council;
and
5. Ms. Charlotte Scott, Trustee, Law Library Board of Trustees.

Attachments: [PC - Jones](#)
 [BHAB - Matheson](#)
 [F5M - Miller](#)

BOARD OF SUPERVISORS

- 4b) Adoption of Proclamation Recognizing January 2021 as Positive Parenting Awareness Month in Mendocino County (Sponsor: Supervisor Haschak)**

Recommended Action:

Adopt Proclamation recognizing January 2021 as Positive Parenting Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

EXECUTIVE OFFICE

- 4c) Adoption of Resolution Designating the Chief Executive Officer (CEO) as Official Responsible for Proposing and Facilitating the Development and Submission of the Fiscal Year (FY) 2021-2022 Budget**

Recommended Action:

Adopt Resolution designating the Chief Executive Officer (CEO) as the official responsible for proposing and facilitating the development and submission of the FY 2021-2022 Budget; and authorize Chair to sign same.

Attachments: [Resolution 21-001](#)
 [Proposed Resolution](#)
 [Resolution 19-003](#)

- 4d) Approval of Agreement with Nokia of America Corporation in the Amount of \$1,170,271.85 for the Acquisition of Network Upgrade Improvements and Related Services for the County Public Safety Microwave Radio Communications System; Authorize the Chief Executive Officer or her/his Designee to Execute any and all Documents in Relation to the Transaction; and Authorize the Chief Executive Officer or her/his Designee to Sign any Future Amendments to the Agreement That Do Not Alter the Fiscal Aspect of the Nokia of America Corporation Agreement for Equipment, Software and Services**

Recommended Action:

Approve Agreement with Nokia of America Corporation in the amount of \$1,170,271.85 for the acquisition of network upgrade improvements and related services for the County Public Safety Microwave Radio Communications System; authorize the Chief Executive Officer or her/his designee to execute any and all documents in relation to the transaction; and authorize the Chief Executive Officer or her/his designee to sign any future amendments to the agreement that do not alter the fiscal aspect of the Nokia of America Corporation agreement for equipment, software and services; and authorize Chair to sign same.

Attachments: [Aareement 21-001](#)

[Nokia - Microwave Phase II MPLS Replacement Nokia Exec](#)

[Phase II MPLS Replacement Exhibit D 20.US.903624.01 Countv](#)

[Phase II MPLS Replacement Exhibit D 20.US.903624.01 Mendoc](#)

- 4e) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Complete Roof Repairs to the Willits Justice Center at 125 East Commercial Street in Willits in the Amount of \$15,000 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project to complete Roof Repairs to the Willits Justice Center at 125 East Commercial Street in Willits in the Amount of \$15,000 and authorize the Facilities and Fleet Division Manager to act as Project Manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142

Attachments: [AS 2108 New Project Creation Willits Justice Center Roof Repairs](#)

- 4f) Adoption of Resolution Declaring the Continuation of a Local Emergency Related to the Multiple September 2020 Fires including; August Complex, Oak Fire and Hopkins Fire, as Proclaimed by the Chief Executive Officer/Director of Emergency Services and Declaring the Continuation of a Local Health Emergency as Proclaimed by the Health Officer**

Recommended Action:

Adopt Resolution declaring the continuation of a Local Emergency related to the Multiple September 2020 fires including; August Complex fire, Oak Fire and Hopkins fire as proclaimed by the Chief Executive Officer/Director of Emergency Services and declaring the continuation of a Local Health Emergency as proclaimed by the Health Officer; and authorize Chair to sign same.

Attachments: [Resolution 21-002](#)
 [Resolution](#)

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

Recommended Action:

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

Attachments: [Resolution 21-003](#)
 [Resolution](#)

- 4h) Approve the Granting of Two Easements Across County Property Located at Intersection of Low Gap Road and Bush St (501 Low Gap Road) to the City of Ukiah for Public Utility Purposes, Finding That the Conveyance is in the Public Interest and that the Interest in the Land Conveyed Will Not Substantially Conflict or Interfere with the Use of the Property By the County**

Recommended Action:

Approve the granting of two easements across County Property located at intersection of Low Gap Road and Bush St (501 Low Gap Road) to the City of Ukiah for public utility purposes, finding that the conveyance is in the public interest and that the interest in land conveyed will not substantially conflict or interfere with the use of the property by the County, and authorize Chair to execute same.

Attachments: [County Jail Sewer Main Easement](#)
 [County Jail Sewer Main Exhibit A](#)
 [County Jail Sewer Main Exhibit B](#)
 [County Low Gap Sewer Main Easement](#)
 [County Low Gap Sewer Main Exhibit A](#)

ASSESSOR/CLERK-RECORDER

- 4i) Approval of Appropriation Transfer of Funds Increasing Budget Unit 1410 825670 (Federal Other) \$33,031.32 and Increasing Budget Unit 1410 827801 (Grant Revenue) \$55,611, Transferring \$88,642.32 to 1410 862231 (Election Sup & Servcs) To Reflect Actual Costs and Reimbursements Related To the November 3, 2020 Statewide General Election**

Recommended Action:

Approve Appropriation Transfer of Funds increasing Budget Unit EL/1410 825670 (Federal Other) \$33,031.32 and increasing Budget Unit EL/1410 827801 (Grant Revenue) \$55,611, Transferring \$88,642.32 to EL/1410 862231 (Election Sup & Servcs) to reflect actual costs and reimbursements related to the November 3, 2020 Statewide General Election

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

DISTRICT ATTORNEY

- 4j) Approval of Retroactive Agreement with Round Valley Indian Tribes Native American Domestic Violence and Sexual Assault Program in the Amount of \$70,832 to Provide Victim Advocacy Services for North Inland Mendocino for the Term of January 1, 2021 through December 31, 2021**

Recommended Action:

Approve retroactive Agreement with Round Valley Indian Tribes Native American Domestic Violence and Sexual Assault Program in the amount of \$70,832 to provide Victim Advocacy Services for North Inland Mendocino for the term of January 1, 2021 through December 31, 2021; and authorize Chair to sign same.

Attachments: [Aareement 21-002](#)
 [RV DVSA CONTRACT 2021 v.3](#)
 [EB# 21-72-1](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4k) Approval of Retroactive Agreement with Noemi Doohan, M.D., Ph.D., in the Amount of \$100,000 for County Deputy Public Health Officer Services, Effective January 1, 2021 through December 31, 2021**

Recommended Action:

Approve retroactive Agreement with Noemi Doohan, M.D., Ph.D., in the amount of \$100,000 for County Deputy Public Health Officer Services, effective January 1, 2021 through December 31, 2021; authorize a Health and Human Services Agency Assistant Director to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-003](#)

[Doohan, Noemi. \\$100,000. 2021. PH. BOS approval](#)
[1-3-21 Luis Correspondence](#)

- 4l) Approval of Amendment to Agreement No. MH-20-016, with Casa Serenity, LLC., in the Amount of \$50,000, for a New Agreement Total of \$75,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Amendment Becomes Fully Executed through June 30, 2021nd**

Recommended Action/Motion:

Recommended Action:

Approve Amendment to Agreement No. MH-20-016 with Casa Serenity, LLC., in the amount of \$50,000, for new Agreement total of \$75,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective when Amendment becomes fully executed through June 30, 2021; authorize the Health and Human Services Agency Assistant Director/Behavioral Health Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-004](#)

[Proposed Amendment](#)
[Original Agreement](#)

HUMAN RESOURCES

- 4m) Approval of Retroactive Amendment to Agreement No. BOS 16-003 with Delta Dental of California in the Amount of \$837,100, for a Revised Agreement Amount of \$5,218,540, and Revised Agreement Term of January 1, 2016 through December 31, 2021, to Continue to Provide Dental Benefits for County Employees and their Dependents, Effective January 1, 2021 through December 31, 2021**

Recommended Action:

Approve retroactive amendment to Agreement No. BOS 16-003 with Delta Dental of California in the amount of \$837,100, for a revised Agreement amount of \$5,218,540, and revised Agreement term of January 1, 2016 through December 31, 2021, to continue to provide dental benefits for County employees and their dependents, effective January 1, 2021 through December 31, 2021, authorize the Human Resources Director to approve future amendments that do not exceed a 10% of the annual premium amount until such time that the next marketing is conducted; and authorize Chair to sign same.

Attachments: [Agreement 16-003-A3](#)
 [Delta Dental Amendment 2021 to BOS](#)
 [2016 DD fully executed contract](#)

PLANNING AND BUILDING SERVICES**4n) Adoption of Ordinance Adding Chapter 18.50 to the Mendocino County Code for Expedited Electric Vehicle Charging Station Permitting***Recommended Action:*

Adopt Ordinance adding Chapter 18.50 to the Mendocino County Code to facilitate expedited permitting of Electric Vehicle Charging Station in accordance with Assembly Bill 1236, and direct the Chief Building Official to convey compliance to the California Governor's Office of Business and Economic Development; and authorize Chair to sign same.

Attachments:

[Ordinance No 4479](#)

[03. OA 2020-0002 \(ZEV AB 1236\) Memorandum](#)

[04. Attachment A - Mendocino County EV Checklist Packet- DRAF](#)

[05. Attachment B - OA 2020-0002 \(ZEV AB 1236\) Ordinance Add](#)

[06. Attachment C - 2019 MCOG ZEV and Alternative Fuels Readir](#)

[01. OA 2020-0002 \(ZEV AB 1236\) Summary](#)

[00. OA 2020-0002 \(ZEV AB 1236\) UDJ NOTICE](#)

[Proof of Pub \(UDJ\) OA 2020-0003 \(Co of Mendocino\) BOS 12-8-2](#)

[MCEO Affidavit 6542238](#)

4o) Adoption of Ordinance Amending Mendocino County Code Chapters 1.04, 1.08 and 16.30 Relating to Code Enforcement Procedures and Regulations, Including Administrative Penalty Increases Relating to Stormwater, Cannabis and Building Violations*Recommended Action:*

Adopt Ordinance amending Mendocino County Code Chapters 1.04, 1.08 and 16.30 relating to code enforcement procedures and regulations, including administrative penalty increases relating to stormwater, cannabis and building violations; and authorize Chair to sign same.

Attachments:

[Ordinance 4480](#)

[1. Staff Memo.doc](#)

[2. Draft Ordinance-Clean.docx](#)

[3. Ch. 1.08 \(red line\) 2020.11.19.pdf](#)

[4. Ch. 16.30 \(red line\) 2020.11.19.pdf](#)

[Ordinance Summary 2020.11.19.docx](#)

[MCEO Affidavit 6542255](#)

[1-3-21 MCA Correspondence](#)

[1-4-21 Katz Correspondence](#)

[1-4-21 Powell Correspondence 4o](#)

[1-4-21 CCAG Correspondence](#)

SHERIFF-CORONER

4p) Adoption of Proclamation Recognizing January 9, 2021 as National Law Enforcement Appreciation Day in Mendocino County

Recommended Action:

Adopt Proclamation recognizing January 9, 2021 as National Law Enforcement Appreciation Day in Mendocino County; and authorize Chair to sign same.

Attachments: [a National Law Enforcement Apprec Day 1-9-21.docx](#)

WATER AGENCY

**4q) Adoption of Resolution Appointing Supervisor Glenn McGourty as Director and Supervisor Maureen Mulheren as Alternate Director to Serve on the Ukiah Valley Basin Groundwater Sustainability Agency (GSA) Board of Directors
(Sponsor: Water Agency)**

Recommended Action:

Adopt Resolution appointing Supervisor Glenn McGourty as Director and Supervisor Maureen Mulheren as Alternate Director to serve on the GSA Board of Directors.

Attachments: [Resolution 21-004](#)
 [UVBGSA Resolution](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or via toll-free telephonic live stream by calling 888-544-8306

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

All public comment will be available to the Supervisors, staff, and the general public, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>

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

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