

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

DAN GJERDE
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

REGULAR MEETING
September 01, 2020 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings are live streamed and available for viewing 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>

TIMED ITEMS

Please note that all times provided are considered approximate

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) 463-2221 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

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

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

3a) Public Expression

4. CONSENT CALENDAR

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

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

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

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

Attachments: [08-28-20 Cali Correspondence](#)
 [08-31-20 Becker Correspondence](#)
 [08-31-20 Ibarra Correspondence \(1\)](#)
 [08-31-20 Ibarra Correspondence \(2\)](#)
 [08-31-20 Diamondstone Correspondence \(1\)](#)
 [08-31-20 Diamondstone Correspondence \(2\)](#)
 [09-01-20 McCowen Correspondence \(1\)](#)
 [09-01-20 McCowen Correspondence \(2\)](#)

5b) Discussion and Possible Action Including Approval of Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective September 1, 2020, Increasing the Total Compensation by \$125,000 (from \$75,000, for a New Agreement Total of \$200,000) for Litigation Services for Grewal v County of Mendocino (Sponsor: Risk Management)**Recommended Action:**

Approve amendment to Agreement 20-81 with Liebert Cassidy Whitmore (LCW), effective August 18, 2020, increasing the total compensation by \$125,000 (from \$75,000, for a new Agreement total of \$200,000) for litigation services for Grewal v County of Mendocino; and authorize Chair to sign same.

Attachments: [Aareement 20-122-A1](#)
 [Grewal Amendment 2nd Increase](#)

5c) Discussion and Possible Action Including Approval of the Board of Supervisors' Response to the 2019-20 Grand Jury Report "The Emergency Communications System in Mendocino County" and Disbanding of the Grand Jury Ad Hoc Committee (Sponsors: County Counsel and Grand Jury Ad Hoc Committee (Supervisors Williams and Gjerde))

Recommended Action:

Approve the Board of Supervisors' response to the 2019-20 Grand Jury Report titled "The Emergency Communications System in Mendocino County"; authorize Chair to sign same; disband the Grand Jury ad hoc committee; and direct the Clerk of the Board to return originals to the County Counsel's Office for submission.

Attachments: [Signed Response Form](#)
[2020-06-03-Report-The Emergency Communications System in M](#)
[BoS Response - The Emeraency Communciations System in Men](#)
[BoS Response Form - The Emeraency Communications System in](#)

- 5d) Noticed Public Hearing - Discussion and Possible Action Including: 1) Adoption of a Resolution Adopting a Negative Declaration for a General Plan Amendment, Rezoning and Use Permit, 2) Adoption of a Resolution approving General Plan Amendment (GP_2019-0005- Gold West Land Company LLC), 3) Adoption of an Ordinance Rezoning (R_2019-0006) a Portion of One (1) Legal Parcel, Located at 43045 Highway 101, Laytonville (APN: 035-150-25), Totaling 1.0± Acres, Currently Designated Remote Residential (RMR) and Zoned Upland Residential (UR), to Rural Community (RC), and 4) Adoption of a Resolution Approving a Minor Use Permit (U_2019-0009) to Allow for Cannabis Retail, Manufacturing (Volatile and Non-Volatile) and Distribution (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt Resolution Adopting a Negative Declaration for a General Plan Amendment, Rezoning and Use Permit, Adopt Resolution approving General Plan Amendment (GP_2019-0005- Gold West Land Company LLC), Adopt Ordinance Rezoning (R_2019-0006) a Portion of One (1) Legal Parcel, Located at 43045 Highway 101, Laytonville (APN: 035-150-25), Totaling 1.0± Acres, Currently Designated Remote Residential (RMR) and Zoned Upland Residential (UR), to Rural Community (RC), and Adopt Resolution Approving a Minor Use Permit (U_2019-0009) to Allow for Cannabis Retail, Manufacturing (Volatile and Non-Volatile), and Distribution; and authorize Chair to sign same.

- Attachments:** [Ordinance 4468](#)
[Resolution 20-113](#)
[Resolution 20-114](#)
[Resolution 20-115](#)
[02. GP 2019-0005 \(Heritage\) MemoToBOS \(FINAL\)](#)
[03. GP 2019-0005.R 2019-0006.U 2019-0009 CEQA ND Reso w](#)
[04. GP 2019-0005 GPA Reso with Ex. A \(FINAL\)](#)
[05. R 2019-0006 \(Heritage\) Ordinance with Ex. A \(FINAL\)](#)
[06. U 2019-0009 Resolution with Ex. A \(FINAL\)](#)
[07. Att. E - PlanningCommissionStaffReport \(FINAL\)](#)
[08. Att F - PC 2019-0029 PC Resolution \(FINAL\)](#)
[09. Att G -PC Meeting Minutes 12-19-19 \(FINAL & ADOPTED\)](#)
[10. Proof of Pub \(UKIAH DAILY JOURNAL\) GP 2019-0005 & R 2](#)
[11. Proof of Pub \(WILLITS NEWS\) GP 2019-0005 & R 2019-0006](#)
[09-01-20 CAL FIRE Correspondence](#)

- 5e) Noticed Public Hearing - Discussion and Possible Action Including Rescission and Simultaneous Re-entry of Williamson Act Contracts for the Lands of Rawah Vineyards, LLC and Anderson Vineyards, Inc., Located at 4741 Highway 128, Philo. APNs : 026-295-10, -37, 026-330-06, -44, 026-394-14
(Sponsor: Planning and Building Services)**

Recommended Action:

Rescind and simultaneously re-enter Williamson Act Contracts for the Lands of Rawah Vineyards, LLC and Anderson Vineyards, Inc., located at 4741 Highway 128, Philo. APNs: 026-295-10, -37, 026-330-06, -44, 026-394-14; and authorize Chair to sign same.

Attachments: Resolution 20-116

- 01. RE 2019-0002 BOS Memo (FINAL)
- 02. RE 2019-0002 BOS RESOLUTION - (FINAL)
- 03. RE 2019-0002 PC Hearing Packet - Signed SR
- 04. Resolution Number PC 2020-0008 for RE 2019-0002 (Land o
- 05. Proof of Pub (AVA) RE 2019-0002 (Rawah Vineyards) BOS 9.

- 5f) Noticed Public Hearing - Discussion and Possible Action including Adoption of Resolution Approving Agricultural Preserve No. A 2019-0002, authorizing the Addition of APN 133-020-09 to the existing Agricultural Preserve and Williamson Act Contract for Lance and Jamie Stornetta, in Manchester (APN 133-020-09)
(Sponsor: Planning and Building Services)**

Recommended Action:

Adopt a Resolution Approving Agricultural Preserve No. A 2019-0002, authorizing the Addition of APN 133-020-09 to the existing Agricultural Preserve and Williamson Act Contract for Lance and Jamie Stornetta, in Manchester (APN 133-020-09); and authorize Chair to sign same.

Attachments: Resolution 20-117

- 00. A 2019-0002 (Stornetta) Public Notice (Virtual Meeting) (FINA
- 02. A 2019-0002 (Stornetta) Memo to BOS
- 03. A 2019-0001 (Stornetta) Revised BOS Resolution (9-1-20)
- A 2019-0002 (Stornetta) Planning Commission Staff Report
- 05. Resolution Number PC 2019-0022 for A 2019-0002
- Proof of Pub A 2019-0002 (Stornetta)
- 02. A 2019-0002 (Stornetta) Revised Memo to BOS (9-1-20)

- 5g) Noticed Public Hearing - Discussion and Possible Action Including Approval of Private Road Name Petition RN_2020-0002 (Old Boy Scout Road) in Willits, Finding it to be in Conformance with Mendocino County Code Sec. 18.16 and Direction to Planning & Building Services to Assign Addresses Accordingly
(Sponsor: Planning and Building Services)**

Recommended Action:

Approve the Private Road Name Petition RN_2020-0002 (Old Boy Scout Road) in Willits, finding it to be in conformance with Mendocino County Code Sec. 18.16; and direct Planning & Building Services to assign address accordingly.

- Attachments:**
- 02. RN 2020-0002 Memo FINAL
 - 03. RN 2020-0002 Combined Exhibit A & B
 - 04. Proof of Pub (Willits News) RN 2020-0002 (Old Boy Scout Road)
 - 05. Public Comment RN 2020-0002 (Old Boy Scout Rd BOS 9-1-20)
 - 08-22-20 Pederson (2) Correspondence
 - 08-22-20 Pederson Correspondence
 - 08-24-20 Orantes Correspondence
 - 08-26-20 Klugherz Correspondence
 - 08-27-20 Klugherz-Zetwick Correspondence
 - 08-27-20 Orantes (2) Correspondence
 - 08-27-20 Rhoads Correspondence
 - 08-27-20 Tonelli Correspondence
 - 08-27-20 Greene Correspondence
 - 08-27-20 Morawski Correspondence
 - 08-25-20 Nord Correspondence
 - 08-25-20 Wagner Correspondence
 - 08-31-20 Phillips Correspondence
 - 08-25-20 Korte Correspondence
 - 08-25-20 Marshall Correspondence
 - 08-31-20 Klugherz Correspondence (2)

5h) Noticed Public Hearing - Discussion and Possible Action Including Adoption of a Resolution Approving General Plan Amendment (GP_2019-0004) for the 2019-2027 Housing Element and Addendum to the 2009 General Plan Environmental Impact Report Related Thereto (Sponsor: Planning and Building Services)

Recommended Action:

Adopt a Resolution Approving a General Plan Amendment (GP_2019-0004) for the 2019-2027 Housing Element and the Addendum to the 2009 General Plan EIR related thereto; and authorize Chair to sign same.

Attachments:

Resolution 20-118

02. Housing Element BOS MEMO (FINAL)

A. HCD Certification Letter 07.20.20

B. HCD Review Letter 12.09.19

C. 6th Cycle - Mendocino County Housing Element w.TC

D. GP 2019-0004 BOS Resolution - Final

Da. 6th Cycle - Mendocino County Housing Element FINAL

Db. 6th Cycle - Addendum to General Plan EIR

E. BOS Minutes (12.10.2019)

F. Draft PC Minutes (10.17.2019)

G. Resolution 19-399 (Signed)

H. Resolution PC 2019-0024 (Signed)

Presentation (FINAL)

Proof of Pub (FBA) GP 2019-0004 (Housing Element) BOS 9-1-20

Proof of Pub (UDJ) GP 2019-0004 (Housing Element) BOS 9-1-20

08-31-20 SCRAM and HFFB Correspondence

09-01-20 Sanqiacomo Correspondence

5i) Discussion and Possible Action Regarding Presentation to the Board of Supervisors from the Mental Health Treatment Act Citizen's Oversight Committee on Progress Since the July 14, 2020 Update (Sponsor: Mental Health Treatment Act Citizen's Oversight Committee)

Recommended Action:

Accept update from the Mental Health Treatment Act Citizen's Oversight Committee; and provide direction as appropriate.

- 5j) Discussion And Possible Action Including Approval Of \$340,000 Per Year Over A Four Year Period Of Measure B Service Funds To Fund Three Mental Health Rehabilitation Specialist Positions For A Pilot Mobile Crisis Program, As Recommended By The Mental Health Treatment Act Citizen's Oversight Committee
(Sponsor: Health and Human Services Agency)**

Recommended Action:

Approve allocation of \$340,000 per year over a four year period of Measure B service funds to fund three Mental Health Rehabilitation Specialist positions for a pilot mobile crisis program in partnership with local law enforcement to be reviewed every six months by Measure B, as recommended by the Mental Health Treatment Act Citizen's Oversight Committee.

Attachments: [Program Proposal](#)

- 5k) Discussion And Possible Action Including Approval Of \$350,000 Per Year Over A Four Year Period Of Measure B Service Funds To Provide Community Education, Awareness, And Support Services, As Recommended By The Mental Health Treatment Act Citizen's Oversight Committee
(Sponsor: Health and Human Services Agency)**

Recommended Action:

Approval to allocate \$350,000 per year over a four year period of Measure B service funds to a contracted agency to provide community education, awareness, and support services, as recommended by the Mental Health Treatment Act Citizen's Oversight Committee; authorize the Behavioral Health Director to award and sign contract and any amendments that do not increase the maximum contract amount; and authorize chair to sign same.

Attachments: [Program Proposal](#)

- 5l) Discussion and Possible Action Including Approval of a One-Time Allocation Amount of \$1,300,000 of Measure B Services Funds to Purchase and Renovate or Build Permanent Supportive Housing for Individuals on the Coast that are Homeless, Chronically Homeless, or at Risk of Chronic Homelessness Who have a Mental Health Condition, as Recommended by the Mental Health Treatment Act Citizen's Oversight Committee
(Sponsor: Health and Human Services Agency)**

Recommended Action:

Approve one-time allocation amount of \$1,300,000 of Measure B services funds to purchase and renovate or build permanent housing for individuals on the coast that are homeless, chronically homeless, or at risk of chronic homelessness who have a mental health condition, as recommended by the Mental Health Treatment Act Citizen's Oversight Committee.

Attachments: [Program Proposal](#)

5m) Discussion And Possible Action Including Approval Of \$260,000 Per Year Over A Four Year Period To Provide Follow-Up Linkage Services To All Individuals Not Eligible For Medi-Cal Services Being Discharged From A Psychiatric Hospital Stay Or Receiving A Crisis (5150) Assessment, As Recommended By The Mental Health Treatment Act Citizen's Oversight Committee

(Sponsor: Health and Human Services Agency)

Recommended Action:

Approve allocation of \$260,000 per year over a four year period to provide follow-up linkage services to all individuals not eligible for Medi-Cal services being discharged from a psychiatric hospital stay or receiving a crisis (5150) assessment, as recommended by the Mental Health Treatment Act Citizen's Oversight Committee.

Attachments: [Program Proposal](#)
[09-01-20 Anthnoy Correspondence](#)

5n) Discussion and Possible Action Including Adoption of Urgency Ordinance Enacting Temporary Restrictions on Covid-19 Pandemic Related Commercial and Residential Evictions

(Sponsor: County Counsel)

Recommended Action:

Adopt Urgency Ordinance enacting temporary restrictions on Covid-19 Pandemic related commercial and residential evictions; and authorize Chair to sign same.

Attachments: [Uraencv Eviction Ordinance 2020.09.01](#)
[Exhibit 1](#)
[Appendix I](#)
[Redline Comparison to Ord No 4460 \(9-1-20\)](#)
[08-31-20 Badenfort Correspondence](#)
[08-31-20 Northbay Association of Realtors Correspondence \(1\)](#)
[08-31-20 Northbay Association of Realtors Correspondence \(3\)](#)
[08-31-20 Northbay Association of Realtors Correspondence \(2\)](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report 09-01-20 Edition](#)

- 5p) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform
(Sponsor: Executive Office)**

Recommended Action:

Provide direction to staff on matters of legislation.

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

- 6a) Discussion and Possible Action Including Direction to County Counsel to Draft Necessary Framework to Establish a Public Safety Advisory Board Consistent with Appropriate Legal and Labor Requirements (Sponsors: Law Enforcement Oversight Ad Hoc (Supervisors Haschak and Gjerde) and Sheriff-Coroner)**

Recommended Action:

Direct County Counsel to draft necessary framework to establish a Public Safety Advisory Board consistent with appropriate legal and labor requirements.

Attachments: [08-31-20 Nelson Correspondence](#)

- 6b) 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 54956.8 - Conference with Real Property Negotiator - Property: APN 170-140-1800, 170-140-1900 and 170-140-1700 and Physical Address. 1340 North State Street, Ukiah CA. Agency Negotiators: Carmel J. Angelo, Janelle Rau, and Darcie Antle. Under negotiation: Property Acquisition, Price and Terms**
- 9b) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator - Property: APN 002-340-3900, and Physical Address. 555 South Orchard Avenue, Ukiah CA. Agency Negotiators: Carmel J. Angelo, Janelle Rau, and Darcie Antle. Under negotiation: Property Acquisition, Price and Terms**
- 9c) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator - Property: APN 003-540-40, and Physical Address. 1208 South State Street, Ukiah CA. Agency Negotiators: Carmel J. Angelo, Janelle Rau, and Darcie Antle. Under negotiation: Property Acquisition, Price and Terms**

9d) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: Thomas Allman v. Adam Aldrich. Mendocino County Court Case No. SCUK-CVPT-20-73829

9e) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: Harinder Grewal v. Mendocino County. Mendocino County Court Case No. SCUK-CVPO-2020-73798

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:

EXECUTIVE OFFICE

- 4a) **Adoption of Resolution Approving an Allocation of Funding and the Execution of a Grant Agreement and Any Amendments Thereto from the Community Development Block Grant-Disaster Recovery (CDBG-DR) Program**

Recommended Action:

Adopt resolution approving an allocation of funding and the execution of a grant agreement and any amendments thereto from the Community Development Block Grant-Disaster Recovery (CDBG-DR) Program; and authorize Chair to sign same.

Attachments: [Resolution 20-110](#)
[CDBG-DR MHP resolution](#)

4b) 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 20-111](#)
 [Resolution](#)

AUDITOR-CONTROLLER**4c) Adoption of Resolution Approving Mendocino County's 2020-21 Tax Rates***Recommended Action:*

Adopt Resolution approving Mendocino County's 2020-21 tax rates; and authorize Chair to sign same.

Attachments: [Resolution 20-112](#)
 [Resolution](#)
 [20-21 Tax Rates](#)

PLANNING AND BUILDING SERVICES**4d) Approval of Private Road Name Petition RN 2020-0004 (Honey Ridge Road) in the Boonville Area, Finding it to be in Conformance with Mendocino County Code Sec. 18.16, and Direction to Planning & Building Services to Assign Addresses Accordingly***Recommended Action:*

Approval of Private Road Name Petition RN 2020-0004 (Honey Ridge Road) in the Boonville area, finding it to be in conformance with Mendocino County Code Sec. 18.16, and Direction to Planning & Building Services to assign addresses accordingly...

Attachments: [01. RN 2020-0004 Memo](#)
 [02. RN 2020-0004-Attachment A & B](#)
 [03. Proof of Pub \(AVA\) RN 2020-0004 \(Honey Ridge Road\) BOS](#)

4e) Approval of Private Road Name Petition RN 2020-0001 (Casparado Way) in Caspar, Finding it to be in Conformance with Mendocino County Code Sec. 18.16, and Direction to Planning & Building Services to Assign Addresses Accordingly*Recommended Action:*

Approval of Private Road Name Petition RN 2020-0001 (Casparado Way) in Caspar, finding it to be in conformance with Mendocino County Code Sec. 18.16, and direction to Planning and Building Services to assign addresses accordingly.

Attachments: [01. RN 2020-0001 Memo](#)
 [02. Map Attachment A & B](#)
 [03. Proof of Pub \(FBA\) RN 2020-0001 \(Casparado Way\) BOS 9-1](#)
 [08-24-20 Coddington Correspondence](#)
 [08-24-20 T. Coddington Correspondence](#)

PROBATION

- 4f) Approval of the Purchase of a 2020 Honda CR-V LX All Wheel Drive Sport Utility Vehicle, or Similar Sport Utility Vehicle in an Amount Not to Exceed \$30,000.00 Utilizing CAL MMET Grant Funds to Replace Vehicle #20-045 and Add the Vehicle to the County's List of Fixed Assets**

Recommended Action:

Approve the purchase of a 2020 Honda CR-V LX All Wheel Drive Sport Utility Vehicle, or similar Sport Utility Vehicle in an amount not to exceed \$30,000.00 utilizing CAL MMET Grant funds to replace Vehicle #20-045 and add the vehicle to the County's List of Fixed Assets.

TREASURER-TAX COLLECTOR**4g) Acceptance of the Mendocino County Annual Investment Report, Including Report of Pooled Investments at June 30, 2020**Recommended Action:

Accept the Mendocino County Annual Investment Report, including Report of Pooled Investments at June 30, 2020.

Attachments: [STAFF REPORT - ANNUAL INVESTMENTS 2019-20](#)
[REPORTS - JUNE 2020 ANNUAL REPORT](#)
[TREASURY POOL COSTS - FINAL 18-19 19-20](#)

ADJOURNMENT**Additional Meeting Information for Interested Parties**

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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 requests received by 8:00 A.M. the day of the meeting will be available to the Supervisors, staff, and the general public, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>

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

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