

**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



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**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS AGENDA**

**AMENDED AGENDA**  
**March 09, 2021 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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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](mailto: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:** [03-08-2021 MCA 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) 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.*

**Attachments:** [03-09-21 Public Health Report](#)

- 5b) Discussion and Possible Action Including Approval of Property Management Agreement with Rural Communities Housing Development Corporation (RCHDC) for Professional Services at the Live Oak Apartment Complex (Homekey Project) at 555 South Orchard (Ukiah) Effective Upon Execution through June 30, 2024 and Approval of Operating Budgets through June 30, 2022  
(Sponsor: Health and Human Services Agency)**

Recommended Action:

*Approve the property management agreement with RCHDC for professional services at the Live Oak Apartment Complex (Homekey Project) at 555 South Orchard (Ukiah) effective upon execution through June 30, 2024; Approve operating budgets through June 30, 2022; and authorize Chair to sign same.*

**Attachments:** [Agreement 21-040](#)  
[RCHDC.contract.budget.21.22.draft3](#)  
[RCHDC.contract.budget.FY.20.21.4mthonly.mvs.draft1](#)

**5c) Discussion and Possible Action Including Acceptance of the 2019 Mendocino County Crop Report Presentation from the Agricultural Commissioner  
(Sponsor: Agriculture)**

Recommended Action:

*Accept the 2019 Mendocino County Crop Report presentation from the Agricultural Commissioner.*

**Attachments:**    [2019 Crop Report Final](#)  
                          [03-08-2021 MCA Correspondence](#)

**5d) Discussion and Possible Action Regarding Presentation of the Fiscal Year (FY) 2020-21 Mid-Year Budget Report on the Status of County Departmental Spending and Revenues For FY 2020-21 and Executive Office Recommendations; and Adoption of Resolution Amending the FY 2020-21 Adopted Budget  
(Sponsor: Executive Office)**

Recommended Action:

*Accept the FY 2020-21 Mid-Year Budget Report on the status of departmental spending and revenues for FY 2020-21; and approve Executive Office recommendations; adopt Resolution amending the FY 2020-21 Adopted Budget; and authorize Chair to sign same.*

**Attachments:**    [Resolution 21-030](#)  
                          [Mid-Year Budget Resolution](#)  
                          [Mid Year Report](#)  
                          [Exhibit A](#)  
                          [Exhibit B](#)  
                          [Exhibit C](#)  
                          [Exhibit D](#)  
                          [Exhibit E](#)  
                          [Attachment A](#)  
                          [Attachment B](#)  
                          [FY20-21 Mid Year Budget Presentation](#)  
                          [03-05-21 REVISED FY 20-21 Mid Year Report](#)  
                          [03-05-21 REVISED Attachment A - Revised 3-5-21](#)  
                          [03-10-21 Final Attachment B \(for execution\)](#)

**5e) Discussion and Possible Action Including Direction to Staff Regarding Strategically Investing One-Time Pacific Gas & Electric (PG&E) Disaster Settlement Funds (Sponsor: Executive Office)**

Recommended Action:

*Direct staff regarding strategically investing one-time PG&E disaster settlement funds.*

- Attachments:**
- PG&E Funding Presentation
  - 03-05-21 Kendall Correspondence
  - 03-08-2021 MCA Correspondence
  - 03-08-21 Niderost Correspondence
  - 03-08-21 Ogle Correspondence
  - 03-08-21 Scatena Correspondence
  - 03-08-21 Stewart Correspondence
  - 03-08-21 Talso Correspondence
  - 03-08-21 Vaughn Correspondence
  - 03-08-21 Yarbrough Correspondence
  - 03-009-21 Gaska Correspondence
  - 03-09-21 Delbar Correspondence
  - 03-09-21 Dickson Correspondence
  - 03-09-21 Foster Correspondence
  - 03-09-21 Johnson Correspondence
  - 03-08-21 Awtrey Correspondence
  - 03-08-21 Campbell Correspondence
  - 03-08-21 Carson Correspondence
  - 03-08-21 Cipriano-Haines Correspondence
  - 03-08-21 Clark Correspondence
  - 03-08-21 Fox Correspondence
  - 03-08-21 Holcomb Correspondence
  - 03-08-21 Johnson Correspondence
  - 03-08-21 Kimball Correspondence
  - 03-08-21 Knox Correspondence
  - 03-08-21 L Talso Correspondence
  - 03-08-21 Long Correspondence
  - 03-08-21 Looney Correspondence
  - 03-09-21 Heinecken Correspondence
  - 03-09-21 Lowman Correspondence
  - 03-09-21 Donaldson Correspondence
  - 03-09-21 Fisette Correspondence

**5f) Discussion and Possible Action Including Direction to Staff Regarding the Oak Tree and Oak Woodland Protection Ordinance (Sponsor: Planning & Building Services)**

Recommended Action:

*Provide direction to Planning Division staff regarding the Oak Tree and Oak Woodland Protection Ordinance in terms of conducting additional studies or an oak resource inventory; and determine appropriateness of ordinance regulatory language and ordinance adoption deadlines.*

- Attachments:**    02. OA 2020-0001 (CoMendocino) MemoToBOS  
03. OA 2020-0001 (CoMendocino) OakOrdinance WorkshopDraf  
04. OA 2020-0001 (CoMendocino) RevisedOakOrdinance Redlin  
05. OA 2020-0001 (CoMendocino) RevisedOakOrdinance Clean  
03-08-21 Sanhedrin CNPS Correspondence  
03-08-21 Mitro Correspondence  
03-08-21 Sierra Club Correspondence  
03-08-21 MCFB Correspondence  
03-08-21 Pepetone Correspondence  
03-09-21 WEC Correspondence  
03-08-21 Kobbe Correspondence  
03-08-21 Marianchild Correspondence  
03-09-21 Farmer Correspondence

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

**5h) 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.*

- Attachments:**    03-08-2021 MCA Correspondence

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

- 6a) Discussion and Possible Action Including Direction to Staff Regarding Solid Waste Collection for Area #2; Either Continue with Ongoing Proposal Solicitation or Direct Possible Contract Extension to Match 1-Year Contract Extension Approved by the City of Fort Bragg (Area #2 serves the unincorporated areas near Fort Bragg and Ukiah) (Sponsors: Supervisor Gjerde and Transportation)**

Recommended Action:

*Direct the Department of Transportation (MCDOT) to negotiate a 1-Year Contract Extension with Empire Waste Management (WM) for Area #2 Curbside Solid Waste Collection Franchise Agreement Expiring June 30, 2021 (unincorporated Coastal areas near Fort Bragg and inland areas near Ukiah); if WM is unwilling to sign a 1-Year extension then MCDOT is to proceed with the ongoing proposal solicitation.*

**Attachments:** [03-08-21 C&S Waste 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.*

- 8a) CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case**
- 8b) CLOSED SESSION: Pursuant to Government Code Section 54957 - Public Employee Appointment - Cannabis Program Manager**

**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: SEIU Local 1021 and Henry Frahm v. County of Mendocino - Northern District of California Court Case No. 1:20-cv-5423**
- 9b) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: California Public Utilities Commission Adjudicatory Proceeding Rulemaking 18-12-005 - De-energization of Power Lines to Prevent Wildfires**

- 9c) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator - Property: APNs 152-090-05, 152-120-09, 152-150-03, 152-150-05, 152-150-08, 152-180-05, 152-180-09, 167-120-15, 167-120-17, 167-160-03, 167-160-06, 152-150-02, 152-270-01, 152-270-05, 157-200-01, 157-240-01, 169-010-01, 152-100-01; Physical Address. 537 Parducci Road, Ukiah CA 95482. 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)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case

#### **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.*

- 10a) Federal Energy Regulatory Commission, Office of Energy Projects, Division of Dam Safety and Inspections - Scott Dam Site Specific Probable Maximum Precipitation/Probable Maximum Flood Study. For more information, please contact Federal Energy Regulatory Commission, San Francisco Regional Office at (415) 369-3300.
- 10b) Federal Energy Regulatory Commission, Office of Energy Projects, Division of Dam Safety and Inspections - Status Updates for Overdue Items for PG&E Projects. For more information, please contact Federal Energy Regulatory Commission, San Francisco Regional Office at (415) 369-3300.
- 10c) California Fish and Game Commission - Notice of Findings - Milo Baker's Lupine. For more information, please contact California Department of Fish and Wildlife, P.O. Box 944209, Sacramento, CA 94244-2090 .

#### **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:

#### **MINUTES**

##### **4a) Approval of Minutes of February 23, 2021 Regular Meeting**

Recommended Action:

*Approve minutes of the February 23, 2021 regular meeting.*

Attachments: [Minutes](#)

#### **APPOINTMENTS**

**4b) Approval of Recommended Appointments/Reappointments**

Recommended Action:

1. Ms. Julie Golden, Member, Hopland Municipal Advisory Council;
2. Ms. Tiffany Gibson, Member, Hopland Municipal Advisory Council;
3. Ms. Christa Roderick, Member, Hopland Municipal Advisory Council; and
4. Mr. Jim Shields, Member, Laytonville Municipal Advisory Council.

**Attachments:** [Shields Application - LMAC](#)

**BOARD OF SUPERVISORS**

**4c) Adoption of Proclamation Recognizing March 2021 as Women's History Month in Mendocino County (Sponsor: Supervisor Mulheren)**

Recommended Action:

*Adopt Proclamation recognizing March 2021 as Women's History Month in Mendocino County; and authorize Chair to sign same.*

**Attachments:** [Proclamation](#)

**4d) Approval of Transmission of Letter of Support to Encourage CalTrans to Provide Access to Eel River with New Construction Planned for the 8 Mile Bridge of Highway 162 (Sponsor: Supervisor Haschak)**

Recommended Action:

*Approve transmission of letter of support for CalTrans to provide access to Eel River with new construction planned for the 8 Mile Bridge of Highway 162; and authorize Chair to sign same.*

**Attachments:** [letter](#)  
[8 mile bridge LOS](#)

**4e) Direct Auditor to Distribute Transient Occupancy Tax Collected from Visitors Staying in Private Campgrounds and Recreational Vehicle Parks as an Even Split to Recognized Local Fire Agencies (Sponsor: Supervisor Williams)**

Recommended Action:

*Direct auditor to distribute transient occupancy tax collected from visitors staying in private campgrounds and recreational vehicle parks as an even split to recognized local fire agencies.*

**Attachments:** [MCFCA TOT distribution](#)

**CULTURAL SERVICES AGENCY**

**4f) Adoption of Resolution Authorizing the Cultural Services Agency Director to File an Application for a California Statewide Park Development and Community Revitalization Program Grant for Bower Park Improvements**

Recommended Action:

*Adopt Resolution authorizing the Cultural Services Agency Director to file an application for a California Statewide Park Development and Community Revitalization Program grant for Bower Park improvements.*

**Attachments:** [Resolution 21-025](#)  
[RESOLUTION](#)

**4g) Approval of Access and Use of Museum Images and Recordings Policy**

Recommended Action:

*Approve Access and Use of Museum Images and Recordings Policy.*

**Attachments:** [Museum Access and Use of Museum Images and Recordings Policy](#)  
[Use Request Form - Museum Images and Recordings](#)

**DISTRICT ATTORNEY**

**4h) Adoption of Resolution Authorizing Submittal of a 2021 Grant Application to the United States Department of Justice for a Bureau of Justice Assistance Fiscal Year (FY) 2021 Smart Prosecution - Innovative Prosecution Solutions Grant; and Authorizing the District Attorney to Sign the Grant Application on Behalf of the County**

Recommended Action:

*Adopt a Resolution authorizing submittal of a 2021 grant application to the United States Department of Justice for a Bureau of Justice Assistance FY 2021 Smart Prosecution - Innovative Prosecution Solutions grant; and authorizing the District Attorney to sign the grant application on behalf of the County; and authorize Chair to sign same.*

**Attachments:** [Resolution 21-026](#)  
[O-BJA-2021-55002 \(1\)](#)  
[Resolution](#)

**EXECUTIVE OFFICE**

**4i) Adoption of Resolution Approving, Authorizing and Directing the Execution and Delivery of a Ground Lease and Related Documents in Connection with the Financing of the SB 844 (New Jail) Project and Other Actions and Matters Relating Thereto**

Recommended Action:

*Adopt Resolution approving, authorizing and directing the execution and delivery of a ground lease and related documents in connection with the financing of the SB 844 (new jail) Project and other actions and matters relating thereto; and authorize Chair to sign same.*

**Attachments:**    [Resolution 21-027](#)  
[03-05-21 REVISED SB 844 - Ground Lease Resolution - 3.9 - final](#)  
[03-05-21 REVISED SB 844 - Ground Lease Resolution - 3.9 - redl](#)  
[SB 844 - Ground Lease Resolution - 3.9.21](#)  
[Reso 17-019](#)  
[Mendocino SB 844 Easement Agreement \(FINAL\) clean](#)  
[Mendocino SB 844 Ground Lease \(FINAL\) clean](#)  
[Mendocino SB 844 Right of Entry Agreement \(FINAL\)](#)

**4j) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Repair and Upgrade the Facility at 131 Whitmore Lane in Ukiah Consistent with Long Term County Use with Initial Funding in the Amount of \$2,800,000 for Emergency Roof Replacement 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 repair and upgrade the facility at 131 Whitmore Lane in Ukiah consistent with long term county use with initial funding in the amount of \$2,800,000 for emergency roof repairs 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.*

- 4k) Approval of Amendment to BOS Agreement No. 20-009 with Atlas Planning Solutions in the Amount of \$289,828 for Hazard Mitigation Plan and General Plan Safety Element Consulting Services, Extending the End Date from March 31, 2021 to June 30, 2021**

Recommended Action:

Approve Amendment to BOS Agreement No. 20-009 with Atlas Planning Solutions in the amount of \$289,828 for Hazard Mitigation Plan and General Plan Safety Element Consulting Services, extending the end date from March 31, 2021 to June 30, 2021; and authorize Chair to sign same.

**Attachments:** [Agreement 20-009-A1](#)  
[Atlas Amendment Vendor signed](#)  
[Atlas Original Contract](#)

#### HEALTH AND HUMAN SERVICES AGENCY

- 4l) Approval of Retroactive Agreement with Redwood Community Services in the Amount of \$14,250 to Provide Space and Staff Support for the Health and Human Services Agency, Family and Children's Services, Independent Living Skills Program at The Arbor Youth Resource Center, Effective September 15, 2020 through June 30, 2021**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services in the amount of \$14,250 to provide space and staff support for the Health and Human Services Agency, Family and Children's Services, Independent Living Skills Program at The Arbor Youth Resource Center, effective September 15, 2020 through June 30, 2021; authorize Health and Human Services Agency Assistant Director/Social Services Director to sign any future amendments to the Agreement that do not exceed the annual maximum amount; and authorize Chair to sign same.

**Attachments:** [Agreement 21-035](#)  
[Redwood Community Services. \\$14,250](#)

- 4m) Approval of Amendment to Agreement No. BOS-20-045 with Psynergy Programs, Inc. in the Amount of \$150,000, for a New Total of \$420,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021**

Recommended Action:

*Approve Amendment to Agreement No. BOS-20-045 with Psynergy Programs, Inc. in the amount of \$150,000 for a new total of \$420,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective when Agreement becomes fully executed through June 30, 2021; authorize the Health and Human Services Agency Assistant Director/Behavioral Health and Recovery Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 20-045-A1](#)  
                                 [Psynergy Programs, Inc., \\$270,000 original agreement](#)

- 4n) Approval of Amendment to BOS Agreement No. 20-069 with Telecare Corporation in the Amount of \$64,000, for a New Total of \$164,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021**

Recommended Action:

*Approve Amendment to BOS Agreement No. 20-069 with Telecare Corporation in the amount of \$64,000, for new total of \$164,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective when Agreement becomes fully executed through June 30, 2021; authorize the Health and Human Services Agency Assistant Director/Behavioral Health and Recovery Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 20-069-A1](#)  
                                 [Telecare, \\$100,000, original agreement](#)

- 4o) Approval of Amendment to Agreement No. BOS 20-072 with Willow Glen Care Center in the Amount of \$360,000, for a New Total of \$710,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective When Agreement Becomes Fully Executed through June 30, 2021**

Recommended Action:

*Approve Amendment to Agreement No. BOS 20-072 with Willow Glen Care Center in the amount of \$360,000, for new total of \$710,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective when Agreement becomes fully executed through June 30, 2021; authorize the Health and Human Services Agency Assistant Director/Behavioral Health and Recovery Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:**    [Agreement 20-072-A1](#)  
[Willow Glen Care Center, \\$350,000, original Agreement](#)

- 4p) Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$139,697 to Provide Emergency Shelter and Resource Services in Mendocino County, Effective July 1, 2020 through June 30, 2021**

Recommended Action:

*Approve retroactive Agreement with Mendocino Coast Hospitality Center in the amount of \$139,697 to provide emergency shelter and resource services in Mendocino County, effective July 1, 2020 through June 30, 2021; authorize the Health and Human Services Agency Assistant Director/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 21-036](#)  
[Mendocino Coast Hospitality Center, \\$139,697](#)

- 4q) Approval of Recommendation by the Policy Council on Children and Youth/Child Abuse Prevention Commission to Distribute \$13,600 (\$6,800 per Fiscal Year) from the County Children's Trust Fund for Child Abuse Prevention Activities in Fiscal Years 2020-22; and Approval of Retroactive Agreement with the Mendocino Coast Child Abuse Prevention Coordination Council, in the Amount of \$13,600 to Facilitate the Policy Council on Children and Youth/Child Abuse Prevention Council's Coastal Subcommittee for Child Abuse Prevention Activities, Effective July 1, 2020 through June 30, 2022**

Recommended Action:

*Approve recommendation by the Policy Council on Children and Youth/Child Abuse Prevention Commission to distribute \$13,600 (\$6,800 per Fiscal Year) from the County Children's Trust Fund for child abuse prevention activities in Fiscal Years 2020-22; approve retroactive Agreement with Mendocino Coast Child Abuse Prevention Coordination Council, in the amount of \$13,600 to facilitate the Policy Council on Children and Youth/Child Abuse Prevention Council's Coast subcommittee for child abuse prevention activities, effective July 1, 2020 through June 30, 2022; and authorize Chair to sign same.*

**Attachments:** [Aareement 21-037](#)

- 4r) Approval of Recommendation by the Policy Council on Children and Youth/Child Abuse Prevention Commission to Distribute \$26,400 (\$13,200 per Fiscal Year) from the County Children's Trust Fund for Child Abuse Prevention Activities in Fiscal Years 2020-22; and Approval of Retroactive Agreement with Court Appointed Special Advocates of Mendocino County in the Amount of \$26,400 to Facilitate the Policy Council on Children and Youth/Child Abuse Prevention Council's Subcommittee, Childhood Trauma Action Team, and to Facilitate the Annual Education, Training and Child Abuse Prevention Activity or Program as Recommended by the Policy Council on Children and Youth/Child Abuse Prevention Council, Effective July 1, 2020 through June 30, 2022**

Recommended Action:

*Approve recommendation by the Policy Council on Children and Youth/Child Abuse Prevention Commission to Distribute \$26,400 (\$13,200 per Fiscal Year) from the County Children's Trust Fund for child abuse prevention activities in Fiscal Years 2020-22; Approve retroactive Agreement with Court Appointed Special Advocates of Mendocino County in the amount of \$26,400 to facilitate the Policy Council on Children and Youth/Child Abuse Prevention Council's subcommittee, Childhood Trauma Action Team, and to facilitate the annual education, training and child abuse prevention activity or program as recommended by the Policy Council on Children and Youth/Child Abuse Prevention Council, effective July 1, 2020 to June 30, 2022; authorize the Health and Human Services Agency Assistant Director/Social Services Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 21-038](#)

## HUMAN RESOURCES

- 4s) Approval of Amendment to Standard Services Agreement No. PA 20-136 with Liebert Cassidy Whitmore in the Amount of \$30,000 to Continue to Provide Professional Investigation Services through June 30, 2021 for a Total Agreement Amount of \$77,500**

Recommended Action:

*Approve amendment to Standard Services Agreement No. PA 20-136 with Liebert Cassidy Whitmore in the amount of \$30,000 to continue to provide professional investigation services through June 30, 2021 for a total Agreement amount of \$77,500; and authorize Chair to sign same.*

**Attachments:** [Agreement 21-039](#)

- 4t) Adoption of Resolution Adopting New Classifications of Principal Administrative Analyst, Salary No. 4191; Disaster Recovery Field Operations Coordinator, Salary No. 3539; Disaster Recovery Unit Nurse Manager, Salary No. 4890, and Amending Position Allocation Table as Approved for Budget Unit 2910, Proposed Mid-Year Budget Allocation Adjustments**

Recommended Action:

*Adopt Resolution adopting new Classifications of Principal Administrative Analyst, Salary No. 4191; Disaster Recovery Field Operations Coordinator, Salary No. 3539; Disaster Recovery Unit Nurse Manager, Salary No. 4890; and amending Position Allocation Table as approved for Budget Unit 2910, Proposed Mid-Year Budget Allocation Adjustments; and authorize Chair to sign same.*

- Attachments:**    [Resolution 21-028](#)  
[03.09.21 #21-0297 HR Adopt New Classes and Set Salary Mid-FY](#)  
[03.09.21 #21-0297 HR Adopt New Classes and Set Salary Mid-FY](#)

#### PLANNING AND BUILDING SERVICES

- 4u) Authorization of the Issuance of Administrative Coastal Development Permit (CDP\_2020-0016) for a Remodel of Second Residential Unit by 80± Square Feet, a Multi-Story Garage (576 sq. ft.) 'Game Room' Located at 17750 Freitas Ln Fort Bragg APN 017-172-14**

Recommended Action:

*Authorize the issuance of Administrative Coastal Development Permit (CDP\_2020-0016) for a remodel of second residential unit by 80± square feet, a multi-story garage (576 sq. ft.) 'game room' located at 17750 Freitas Ln Fort Bragg APN 017-172-14.*

- Attachments:**    [0. CDP BOS MEETING NOTICE 2015 \(Revised\) \(Granicus\)](#)  
[2. CDP 2020-0016 \(Garrett\) Staff Report](#)  
[3. CDP 2020-0016 \(Garrett\) Map Packet \(revised\) \(Granicus\)](#)

#### TRANSPORTATION

- 4v) Adoption of Resolution Approving Department of Transportation Agreement Number 210014 Solid Waste Site Use Agreement Regarding Solid Waste Franchise Collection Area Number Two Inland Rate Zone Agreement to Direct Waste Stream to Solid Waste Systems, Inc. Transfer Station at 3151 Taylor Drive, Ukiah, CA (Ukiah Area)**

Recommended Action:

*Adopt Resolution approving Department of Transportation Agreement Number 210014, Solid Waste Site Use Agreement Regarding Solid Waste Franchise Collection Area Number Two Inland Rate Zone Agreement to Direct Waste Stream to Solid Waste Systems, Inc. Transfer Station at 3151 Taylor Drive, Ukiah, CA (Ukiah Area); and authorize Chair to sign same.*

**Attachments:**    [Agreement 21-041](#)  
                          [Resolution 21-029](#)  
                          [Letter](#)  
                          [Resolution](#)  
                          [210014 Ukiah Trans Sta Site Use Agreement Dot SWS CoCO siar](#)

**AIR QUALITY MANAGEMENT DISTRICT**

*The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the Mendocino County Air Quality Management District*

- 4w) Retroactive Approval of Emergency Purchase of Two Teledyne API model T400 Ozone Air Monitors to Replace the Air District's Failing Ozone Monitoring Network, Transfer of District Funds in the Amount of \$21,894.43 to Budget Unit 0327, Line Item AQ 86-4370, Fixed Assets; Authorization for the Auditor to Pay for these Fixed Assets, and Addition of the Instruments to the District's List of Fixed Assets**

Recommended Action:

*Retroactively approve emergency purchase of two new Teledyne API model T400 ozone air monitors through Clipper Controls, Teledyne Sales Agent, to replace the District's failing ozone monitoring network in the amount of \$21,894.43, purchased on February 19, 2021 as authorized by the Air District's Board-adopted emergency purchase process; approve the transfer of funds from the District's fund balance to increase appropriation for Budget Unit 0327 expense account, Line Item AQ 86-4370, Fixed Assets by \$21,894.43; authorize the Auditor to pay for these fixed assets; add these items to the District's list of fixed assets; and authorize Chair to sign same.*

- Attachments:** [Budget Appropriation Form Final](#)  
[Budget Appropriation Request Form](#)  
[PO #59719 Clipper Controls \\$21.894.43 2-19-21 Not Complete](#)  
[T400 Purchase Memo final 2-22-21](#)  
[Exception-to-Bidding-Request-T400 2-21-Final \(1\) 2-22-21](#)  
[Standard Operating Procedures for T400 8-20-20](#)

**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](http://www.mendocinocounty.org/bos).*

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