

GLENN MCGOURTY
DISTRICT 1, CHAIR
MAUREEN MULHEREN
DISTRICT 2, VICE-CHAIR
JOHN HASCHAK
DISTRICT 3
DAN GJERDE
DISTRICT 4
TED WILLIAMS
DISTRICT 5



DARCIE ANTLE
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

CHRISTIAN M. CURTIS
COUNTY COUNSEL

MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
December 19, 2023 - 9:00 AM

Meeting Location(s): 501 Low Gap Road, Room 1070, Ukiah, CA. 95482 (Board Chambers)

Zoom Link: <https://mendocinocounty.zoom.us/j/85181632871>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 851 8163 2871

Listed below are some of the Board of Supervisors Public Engagement options. For streaming options and a complete list of ways to interact with agenda items (or more information on any of these listed) please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Written Comment

- Submit online via the eComment platform at <https://mendocino.legistar.com/Calendar.aspx>

Verbal Comment

- Speak in person at any physical meeting location when the Chair calls for Public Comment
- Join the Zoom Webinar and use the "raise hand" feature when the Chair calls for Public Comment (if joining via telephone: press *9 to raise your hand, and *6 to unmute yourself when called)
- Leave a voicemail message, up to 3 minutes in length, by calling 707-234-6333

*Note: Voicemail comments will no longer be played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

1. OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)

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

1a) Roll Call

1b) Pledge of Allegiance

2. PUBLIC EXPRESSION

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

Individuals wishing to address the Board under Public Expression are welcome to do so via any method listed on the front page of this agenda or on our Public Engagement page, at: <https://rb.gy/d3p0>

For more information on any of these methods, please call the Mendocino County Clerk of the Board at (707) 463-4441

3. CONSENT CALENDAR

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

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

4. REGULAR CALENDAR

4a) Discussion and Possible Action Including Acceptance of an Informational Update from the Acting Auditor-Controller/Treasurer-Tax Collector; and Direction to Staff as Necessary (Sponsor: Acting Auditor-Controller/Treasurer-Tax Collector)

Recommended Action:

Accept the informational update provided by the acting Auditor-Controller/Treasurer-Tax Collector; and provide direction to staff as necessary.

- 4b) **Discussion and Possible Action Including Acceptance of an Informational Update from the Assessor/Clerk-Recorder; and Direction to Staff as Necessary**

(Sponsor: Assessor/Clerk-Recorder)

Recommended Action:

Accept the informational update provided by the Assessor/Clerk-Recorder; and provide direction to staff as necessary.

- 4c) **Noticed Public Hearing - Discussion and Possible Action Including Approval to Establish Shorter Williamson Act Contracts, Effective in Calendar Year 2024, Pursuant to State Statute, Making the Requisite Finding Pursuant to Government Code 16142.1(d); and Direction to Staff to Notify All Affected Landowners of the Final Decision and the Right to Prevent the Reduction in Term by Serving Notice of Non-Renewal**

(Sponsors: Assessor/Clerk-Recorder and Agriculture)

Recommended Action:

Approve the establishment of shorter Williamson Act Contracts, effective in Calendar Year 2024, pursuant to State Statute, making the requisite finding pursuant to Government Code Section 16142.1(d); and direct staff to notify all affected landowners of final decision and the right to prevent the reduction in term by serving notice of non-renewal.

Attachments: [Legal Notice of Public Hearing 2023](#)

- 4d) **Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriff's Association for the Term of July 1, 2023 through June 30, 2026**

(Sponsors: Human Resources and Executive Office)

Recommended Action:

Adopt Resolution and approve Memorandum of Understanding between the County of Mendocino and Mendocino County Deputy Sheriffs' Association for term of July 1, 2023 through June 30, 2026; and authorize Chair to sign same.

Attachments: [Resolution 23-205](#)

[Agreement 23-215](#)

[Resolution](#)

- 4e) **Discussion and Possible Action Including Review of Board of Supervisor's Directives Requiring Follow Through from County Staff and/or Other Agencies; and Deletion of Outdated Directives as Determined by the Board of Supervisors**

(Sponsor: Executive Office)

Recommended Action:

Review list of Board of Supervisors Directives requiring follow through from County Staff and/or Other Agencies; and delete outdated directives as determined by the Board of Supervisors.

Attachments: [Directives \(Current\)](#)

[12-18-23 Directives \(Updated\)](#)

[12-18-23 PBS Directives](#)

[12-18-23 PBS Motions](#)

- 4f) **Discussion and Possible Action Regarding Board of Supervisors Standing Committee(s) Including 2023 Final Reports Out of Committee; Approval to Clear Referrals from Committee; and Formation of an Ad Hoc Committee to Further Review Any Matters Previously Referred to a Standing Committee if Necessary**

(Sponsors: Clerk of the Board and County Counsel)

Recommended Action:

Report out of the Standing Committee(s) for each referred matter; clear each referral from Committee; and form an Ad Hoc committee to further review any matters previously referred to committee if necessary.

Attachments: [2023 Index - Standing Committee Referrals](#)

- 4g) **Discussion and Possible Action Regarding Board Ad Hoc Committees Including Final Reports and Disbanding of Ad Hoc Committees that Have Concluded Business Pursuant to Board of Supervisors Rules of Procedure - Rule No. 31**

(Sponsors: Clerk of the Board and County Counsel)

Recommended Action:

Accept the status reports from ad hoc committee members pertaining to their respective committees, directing that the committees remain in "active" status, or directing that the referral has been concluded thereby disbanding the ad hoc committee(s).

Attachments: [Ad Hoc Committee Index - Proposed Disbandment](#)

[12-19-23 Ad Hoc Committee Index \(Updated During Meeting\)](#)

[12-19-2023 Ad Hoc Committee Index \(Final\)](#)

- 4h) **Discussion and Possible Action Including Acceptance of a Presentation Regarding the Status of the Pretrial Release Program for Mendocino County as of June 30, 2023; and Possible Direction to Staff (Sponsor: Probation)**

Recommended Action:

Accept presentation regarding the status of the Pretrial Release Program for Mendocino County as of June 30, 2023; and provide direction to staff as necessary.

Attachments: [FY 22-23 PTR Data](#)

- 4i) **Discussion and Possible Action Including Acceptance of Code Enforcement Division’s Report and Possible Direction to Staff on Updated Enforcement Priorities and Discretion Regarding Anonymous and Non-Priority Complaints (Sponsor: Planning and Building Services)**

Recommended Action:

Accept Code Enforcement Division's report and provide direction to staff regarding enforcement priorities and non-priority complaints.

Attachments: [Memorandum 12-14-23 Code Enforcement Update-Recommendations Presentation](#)

- 4j) **Discussion and Possible Action Including (1) Adoption of a Resolution Proclaiming the Existence of a Local Emergency Related to Climate Change; (2) Adoption of an Urgency Ordinance Exempting Replacement Roofs and/or Roofmount Solar Energy Systems from Discretionary Review in the Coastal Zone During the Local Emergency Related to Climate Change and (3) Adoption of an Urgency Ordinance Exempting the Removal of Certain Dead, Diseased, or Hazardous Trees from Discretionary Review in the Coastal Zone During the Local Emergencies Related to Climate Change and Tree Mortality**
(Sponsors: Planning and Building Services and County Counsel)

Recommended Action:

Adopt (1) Resolution proclaiming the existence of a local emergency related to Climate Change; (2) an urgency ordinance exempting replacement roofs and/or roofmount solar energy systems from discretionary review in the Coastal Zone during the local emergency related to Climate Change, and (3) adopt an urgency ordinance exempting the removal of certain dead, diseased, or hazardous trees from discretionary review in the Coastal Zone during the local emergencies related to Climate Change and tree mortality; and authorize Chair to sign same.

Attachments: [Resolution 23-206](#)

[Ordinance 4530](#)

[Ordinance 4531](#)

[1\) Resolution Declaring Climate Emergency](#)

[2\) Ordinance - Roof and Solar](#)

[2\) Ordinance Summary - Urgency Roof and Solar](#)

[3\) Ordinance - Tree Removal](#)

[3\) Ordinance Summary - Urgency Tree Removal](#)

[12-19-23 Draft Affidavit for Hazardous Tree Removal - FINAL DRAFT FORM](#)

- 4k) **Discussion and Possible Action Including Ratification of Employment Agreement with Doris L. Rentschler for the Position of Executive Director, Mendocino County Employees Retirement Association (MCERA), for the Term of December 19, 2023 through December 19, 2026, Including the Following Salary Increases Based on Employee's Current Salary of \$173,138.88 (Benefits Not Included): 5% Increase Effective the First Full Pay Period Following Ratification of the Employment Agreement by the Board of Supervisors, a 3% Increase of the Then Existing Salary on December 19, 2024, and a 2% Increase of the Then Existing Salary on December 19, 2025**

(Sponsor: Mendocino County Retirement Association)

Recommended Action:

Ratify the employment Agreement with Doris L. Rentschler for the position of Executive Director, MCERA, for the term of December 19, 2023 through December 19, 2026, including the following salary increases based on employee's current salary of \$173,138.88 (benefits not included): 5% increase effective the first full pay period following ratification of the employment Agreement by the Board of Supervisors, a 3% increase of the then existing salary on December 19, 2024, and a 2% increase of the then existing salary on December 19, 2025.

Attachments: [Agreement](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report December 2023 - English](#)
[Hyperlink to CEO Report December 2023 - English](#)

- 4m) **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: [California's Fiscal Outlook Summary](#)

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

Attachments: [12-19-23 Second District Supervisor Report](#)

5. MODIFICATIONS TO AGENDA

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

- 5a) **OFF-AGENDA ITEM: Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Chamise Cubbison v. County of Mendocino, et al. Case No. TBD**

6. CLOSED SESSION

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

- 6a) **Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case**
- 6b) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle and Cherie Johnson; Employee Organization(s): All**

3. CONSENT CALENDAR - CONTINUED

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

ITEMS RECOMMENDED FOR APPROVAL:

MINUTES

- 3a) **Approval of Minutes of December 5, 2023 Regular Meeting**

Recommended Action:

Approve minutes of December 5, 2023 regular meeting.

Attachments: [12-05-23 Minutes](#)

- 3b) **Approval of Minutes of December 6, 2023 Regular Closed Session Meeting**

Recommended Action:

Approve minutes of December 6, 2023 regular closed session meeting.

Attachments: [12-06-23 Minutes](#)

APPOINTMENTS**3c) Approval of Appointments/Reappointments**Recommended Action:

1. Julian Lopez, Member, Mendocino Historical Review Board;
2. Alan Saunders, Member, Mendocino Historical Review Board;
3. Sheena Kanownik, Trustee, Covelo Public Cemetery District; and
4. Mellisa Hannum, Ex-Officio - County Librarian, Library Advisory Board.

Attachments: [Lopez Application](#)
[Saunders Application](#)
[Kanownik Application](#)
[Hannum Application](#)

BOARD OF SUPERVISORS**3d) Approval of Transmission of a Letter of Support for the New Eel-Russian Facility Proposal in Response to PG&E's Initial Draft Surrender Application (Sponsors: Supervisor McGourty and Supervisor Mulheren)**Recommended Action:

Approve transmission of a letter of support for the new Eel-Russian Facility Proposal in response to PG&E's Initial Draft Surrender Application; and authorize Chair to sign same.

Attachments: [Letter of Support - Signed](#)
[PVP Proposal \(11-07-23 Version - FINAL\)](#)

3e) Approval to Authorize Chief Executive Officer to Sign Affirming Responsible Entity for Congressman Huffman Sponsored HUD Grant to Anderson Valley Health Center (Sponsor: Supervisors Williams)Recommended Action:

Approve and authorize Chief Executive Officer to sign affirming responsible entity for Congressman Huffman sponsored HUD Grant to Anderson Valley Health Center.

Attachments: [AVHA AVHC HUD Application Narrative](#)
[Award Letter](#)
[Part-58-CEST Anderson Valley](#)

EXECUTIVE OFFICE

- 3f) **Approval of Agreement with Genasys Inc. in the Amount of \$95,385.60 for Mendocino County to Utilize the Genasys Protect EVAC Software Platform, Effective Upon Full Execution through Four Years from Full Execution**

Recommended Action:

Approve Agreement with Genasys Inc. in the amount of \$95,385.60 for Mendocino County to utilize the Genasys Protect EVAC Software Platform, effective upon full execution through four years from full execution; authorize the Chief Executive Officer or designee to sign any amendments that do not increase the maximum contracted amount; and authorize Chair to sign same.

Attachments: [Agreement 23-205](#)

- 3g) **Ratification of Grant Agreement No. 5GG21107 with California Department of Forestry and Fire Protection (Cal Fire) in the Amount of \$200,000, for Evacuation Pre-Planning and Preparedness Support, Effective June 14, 2022 Through March 15, 2024**

Recommended Action:

Ratify Grant Agreement No. 5GG21107 with California Department of Forestry and Fire Protection (Cal Fire) in the amount of \$200,000, for evacuation pre-planning and preparedness support, effective June 14, 2022 through March 15, 2024; authorize the Mendocino County Deputy Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Interim Agreement *23-206](#)

- 3h) **Ratification of a Letter of Opposition for Assembly Bill 702 - Local Government Financing: Juvenile Justice**

Recommended Action:

Ratify letter of opposition for Assembly Bill 702 - local government financing: juvenile justice.

Attachments: [Letter of Opposition - SIGNED](#)

AGRICULTURE

- 3i) **Approval of Retroactive Cooperative Agreement with California Department of Food and Agriculture (CDFA) in the amount of \$173,253.81 for Reimbursement of Detection Trapping Activities for the Term of July 1, 2022, through June 30, 2024**

Recommended Action:

Approve retroactive Cooperative Agreement with CDFA in the amount of \$173,253.81 for reimbursement of Detection Trapping Activities for the term of July 1, 2022, through June 30, 2024; and authorize Chair to sign same.

Attachments: [Interim Agreement *23-207](#)

ASSESSOR/CLERK-RECORDER

- 3j) **Approval of Mendocino County's Certification of the November 7, 2023 Consolidated District Election, Measure Q for the City of Fort Bragg**

Recommended Action:

Approve Mendocino County's certification of the November 7, 2023 Consolidated District Election, Measure Q for the City of Fort Bragg.

Attachments: [STATEMENT OF VOTES - FINAL OFFICIAL RESULTS-11-17-2023 04-25-33 PM.pdf](#)
[Clerk Certificate -Signed.pdf](#)
[Machine Count & Hand Tally Form for BOS.pdf](#)

AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

- 3k) **Approval of Certification of the Election Results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) Appointing Ian Roth to the Medium Lodging Operator Seat, and Alina Reyes to the Small Lodging Operator Seat**

Recommended Action:

Approve the certification of the election results for the Lodging Business Improvement District (LBID) Board of Directors to the Mendocino County Tourism Commission (MCTC) appointing Ian Roth to the Medium Lodging Operator Seat, and Alina Reyes to the Small Lodging Operator Seat.

Attachments: [STAFF REPORT - MCTC ELECTION 2023](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3l) **Adoption of Resolution Authorizing Mendocino County to Defer Implementation of Senate Bill 43, Specific to the Definition of “Gravely Disabled” Under the Lanterman-Petris-Short Act, until January 1, 2026**

Recommended Action:

Adopt Resolution authorizing Mendocino County to defer implementation of Senate Bill 43, specific to the definition of "gravely disabled" under the Lanterman-Petris-Short Act, until January 1, 2026; and authorize Chair to sign same.

Attachments: [Resolution 23-193](#)
[Resolution](#)

- 3m) **Adoption of Resolution Reducing Composition of the Behavioral Health Advisory Board (BHAB) From Fifteen (15) To Eleven (11) Members, Encouraging Dual Participation by up to Five (5) Qualifying Members of Measure B Oversight Committee, Directing Meetings of Each Advisory Board to Be Held On the Same Day, and Directing Revisions to BHAB Bylaws**

Recommended Action:

Adopt Resolution reducing composition of the Behavioral Health Advisory Board (BHAB) from fifteen (15) to eleven (11) members, encouraging dual participation by up to five (5) qualifying members of Measure B Oversight Committee, directing meetings of each Advisory Board to be held on the same day, and directing revisions to BHAB bylaws; and authorize Chair to sign same.

Attachments: [Resolution 23-194](#)
[Resolution](#)

CANNABIS

- 3n) **Approval of Appropriation Transfer of Funds for the Fiscal Year 2023-2024, Increasing Authority in the 2000 Series in Special Department Expenses, and Decreasing Authority in the 1000 Series for Regular Employee Salaries by \$80,000**

Recommended Action:

Approve the appropriation transfer of funds for the Fiscal Year 2022-23, increasing authority in the 2000 series in special department expenses, and decreasing authority in the 1000 series for regular employee salaries by \$80,000.

Attachments: [Appropriation Form - Signed](#)

COUNTY COUNSEL

3o) Adoption of an Ordinance Amending Chapter 8.69 of the Mendocino County Code Regarding the Partnership HealthPlan of California Commission

Recommended Action:

Adopt ordinance amending Chapter 8.69 of the Mendocino County Code regarding the Partnership HealthPlan of California Commission; and authorize the Chair to sign same.

Attachments: [Ordinance 4529](#)

[Ordinance](#)

[Ordinance \(PDF\)](#)

[Ordinance Summary - Revising 8.69.040](#)

[Current Ordinance - 8.69.040](#)

3p) Adoption of Resolution Requiring an Application for Reduction in Assessment Made Outside of the Regular Assessment Period Be Filed No Later Than 60 Days After the Date of Mailing Printing on the Tax Bill of the Postmark Therefore, Whichever is Later

Recommended Action:

Adopt Resolution requiring an application for reduction in assessment made outside of the regular assessment period be filed no later than 60 days after the date of mailing printing on the tax bill of the postmark therefore, whichever is later; and authorize Chair to sign same.

Attachments: [Resolution 23-195](#)

[Resolution](#)

GENERAL SERVICES AGENCY

- 3q) **Approval of Agreement with EVA Green Power, Inc. in the Amount of \$70,000 for Professional Engineering and Construction Management Services to Complete the California Energy Commission Clean Transportation Program Rural Electric Vehicle Grant Project at 501 Low Gap Road, Ukiah and 727 South State Street, Ukiah for the Period from the Date of Execution through December 31, 2025**

Recommended Action:

Approve Agreement with EVA Green Power, Inc. in the amount of \$70,000 for professional engineering and construction management services to complete the California Energy Commission Clean Transportation Program Rural Electric Vehicle Grant project design and construction management at 501 Low Gap Road Ukiah and 727 South State Street Ukiah for the period from the date of execution through December 31, 2025; and authorize the Chair to sign the same.

Attachments: [Agreement 23-208](#)

- 3r) **Approval of First Amendment to Board of Supervisors (BOS) Agreement 22-071 with AECOM Technical Services Inc., in the Amount of \$12,000, for Additional Construction Management Services for the 911 Communications Equipment Facility for a New Agreement Total of \$229,306 and Extend the Termination Date from December 30, 2023, to December 30, 2024**

Recommended Action:

Approve first amendment to BOS Agreement 22-071 with AECOM Technical Services Inc., in the amount of \$12,000, for additional construction management services for the 911 communications equipment facility for a new agreement total of \$229,306 and extend the termination date from December 30, 2023, to December 30, 2024; and authorize Chair to sign same.

Attachments: [Agreement 22-071-A1](#)

- 3s) **Approval of Renewing the Finding Made in Resolution No. 23-145 that the Deteriorated Roof Structure of the Agriculture and Farm Advisor Building and the Impending Inclement Weather Constitutes an Emergency that Requires Immediate Action to Mitigate Additional Damages of County Property and that this Emergency will not Permit a Delay Resulting from Competitive Solicitation for Bids and Immediate Action is Necessary to Respond to the Emergency and There is a Need to Continue With the Contract to Resolve the Emergency**

Recommended Action:

Approve renewing the finding made in Resolution No. 23-145 that the deteriorated roof structure of the Agriculture and Farm Advisor building and the impending inclement weather constitutes an emergency that requires immediate action to mitigate additional damages to County property and that this emergency will not permit a delay resulting from competitive solicitation for bids and immediate action is necessary to respond to the emergency and there is a need to continue with the contract to resolve the emergency.

HUMAN RESOURCES

- 3t) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 1120, Add 2.0 FTE, Real Property Appraiser II, \$64,875.20 - \$78,873.60/Annually, Add 1.0 FTE, Real Property Appraiser Technician, \$51,064.00 - \$62,067.20/Annually**

Recommended Action:

Adopt Resolution amending the position allocation table as follows: budget unit 1120, add 2.0 FTE, Real Property Appraiser II, \$64,875.20 - \$78,873.60/annually, add 1.0 FTE, Real Property Appraiser Technician, \$51,064.00 - \$62,067.20/annually; and authorize Chair to sign same.

Attachments: [Resolution 23-196](#)
[Resolution](#)

- 3u) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 2910, Add 1.0 FTE Executive Division Manager \$110,323.20 - \$134,076.80/Annually and Delete 1.0 FTE Principal Administrative Analyst, Position Number 4382**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 2910, add 1.0 FTE Executive Division Manager \$110,323.20 - \$134,076.80/annually and delete 1.0 FTE Principal Analyst, position number 4382.d; and authorize Chair to sign same.

Attachments: [Resolution 23-197](#)
[Resolution](#)

- 3v) **Adoption of Resolution Approving New Classification of Director of Health Services, \$179,652.60/Annually**

Recommended Action:

Adoption of Resolution approving new classification of Director of Health Services, \$179,652.60/annually; and authorize Chair to sign same.

Attachments: [Resolution 23-198](#)
[Resolution](#)

- 3w) **Adoption of Resolution Authorizing Revision of the Salary Range of the Following Classification: Budget Unit 6110, Bookmobile Driver; from \$38,563.20-\$46,862.40/Annually to \$40,497.60-\$49,212.80/Annually**

Recommended Action:

Adopt Resolution authorizing revision of the salary range of the following classification: budget Unit 6110, increasing One (1) 1.0 FTE Bookmobile Driver; position number 8510 \$38,563.20-\$46,862.40/Annually to \$40,497.60-\$49,212.80/annually; and authorize Chair to sign same.

Attachments: [Resolution 23-199](#)
[Resolution](#)

INFORMATION TECHNOLOGY

- 3x) **Approval of Agreement with Nokia of America Corporation in the Amount of \$2,148,697.58 for Microwave and IP/MPLS Deployment Services, Effective Upon Full Execution through December 31, 2024, and Finding That Competitive Bidding for the Project Would Be Undesirable, Impractical and Not Produce an Advantage to the County**

Recommended Action:

Approve Agreement with Nokia of America Corporation in the amount of \$2,148,697.58 for microwave and IP/MPLS deployment services, effective upon full execution through December 31, 2024, and finding that competitive bidding for the project would be undesirable, impractical and not produce an advantage to the County; authorize the Chief Executive Officer or designee to execute any and all documents in relation to the transaction; authorize the Chief Executive Officer or designee to sign any future amendments up to 5% of the original agreement amount; and authorize Chair to sign same.

Attachments: [Agreement 23-209](#)
[Staff Memo](#)

- 3y) **Approval of First Amendment to BOS Agreement No.23-170 (Second Amendment to PA Agreement No.23-72) with ClientFirst Consulting Group, LLC, DBA ClientFirst Technology Consulting in the Amount of \$48,850 for a New Total of \$108,810 to Provide Additional Services Related to the Inventory and Audit of Telecommunications Services, and Extending the End Date from December 31, 2023, to June 30, 2024**

Recommended Action:

Approve first amendment to BOS Agreement No. 23-170 (second Amendment to PA Agreement No.23-72) with ClientFirst Consulting Group, LLC, DBA ClientFirst Technology Consulting in the amount of \$48,850 for a new total of \$108,810 to provide additional services related to the inventory and audit of telecommunications services, and extending the end date from December 31, 2023, to June 30, 2024; authorize the Chief Executive Officer or their designee to sign any future amendments to the Agreement that do not alter the fiscal aspect of the Agreement; and authorize Chair to sign same.

Attachments: [Agreement 23-170-A1](#)

[BOS Agreement 23-170 \(1st Amendment to PA 23-72\)](#)

[Master Agreement PA 23-72](#)

PLANNING AND BUILDING SERVICES

- 3z) **Acceptance of Report of Findings for the Code Enforcement Division's Directed Enforcement Efforts of Illegal Cannabis Cultivation in the Rock Tree Valley Proposed Cannabis Prohibition (CP) Combining District Located in the Willits Area**

Recommended Action:

recommendation

Accept staff report of findings of the Code Enforcement Division's directed enforcement efforts of illegal cannabis cultivation within the Rock Tree Valley Proposed CP Combining District.

Attachments: [Rock Tree Valley Report of Findings](#)

PROBATION

- 3aa) Approval of Agreement with County of Shasta Probation Department in the Amount of \$600,000 with a Maximum of \$200,000 per Fiscal Year, to Provide Detention Services for Mendocino County Youth Placed in the Facility for the Remainder of Fiscal Year 2023-24 through Fiscal Year 2025-26**

Recommended Action:

Approve Agreement with County of Shasta Probation Department in the amount of \$600,000 with a maximum of \$200,000 per fiscal year, to provide detention services for Mendocino County youth placed in the facility for the remainder of Fiscal Year 2023-24 through Fiscal Year 2025-26; authorize Chief Probation Officer to sign any future amendments which do not increase the total contract amount; and authorize Chair to sign same.

Attachments: [Agreement 23-210](#)

PUBLIC HEALTH

- 3ab) Approval of Retroactive California Integrated Vital Records System Data Privacy and Security Agreement with the California Department of Public Health (CDPH), Center for Health Statistics and Informatics, in the Amount of \$0, to Streamline and Manage the Exchange of Birth and Death Record Data with CDPH, Effective April 26, 2023, through April 25, 2028**

Recommended Action:

Approve of Retroactive California Integrated Vital Records System Data Privacy and Security Agreement with the California Department of Public Health (CDPH), Center for Health Statistics and Informatics, in the amount of \$0, to streamline and manage the exchange of birth and death record data with CDPH, effective April 26, 2023, through April 25, 2028; authorize the Public Health Director or designee to sign the Agreement and any future amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Interim Agreement *23-211](#)

- 3ac) Ratification of Submission of Agreement Funding Application (AFA) to California Department of Public Health (CDPH) for Maternal, Child and Adolescent Health (MCAH) Program Funding; Approval of the Resulting Retroactive Revenue Agreement No. 202223 with CDPH in the Amount of \$494,769.55 to Support the Delivery of Services and Benefits of the MCAH Program, Effective July 1, 2022 through June 30, 2023; and Adoption of Resolution Authorizing the Mendocino County Board of Supervisors to Approve MCAH Allocations for Fiscal Year 2022-23, Approving Submission of the AFA, and Authorizing the Mendocino County Public Health Director or Designee to Accept MCAH Allocations and Execute AFA Documents and Any Future Amendments that Do Not Increase Maximum Amounts**

Recommended Action:

Ratify submission of Agreement Funding Application (AFA) to California Department of Public Health (CDPH) for Maternal, Child and Adolescent Health (MCAH) program funding; approve the resulting retroactive revenue Agreement No. 202223 with CDPH in the amount of \$494,769.55 to support the delivery of services and benefits of the MCAH program, effective July 1, 2022 through June 30, 2023; adopt Resolution authorizing the Mendocino County Board of Supervisors to approve MCAH allocations for Fiscal Year 2022-23, approving submission of the AFA, and authorizing the Mendocino County Public Health Director or designee to accept MCAH allocations and execute AFA documents and any future amendments that do not increase maximum amounts; and authorize Chair to sign same.

Attachments: [Resolution 23-200](#)
[Interim Agreement *23-212](#)
[Resolution](#)

SHERIFF-CORONER

- 3ad) Approval of Amendment to BOS Agreement No. 10-207 with Tyler Technologies, Inc. in the Amount of \$4,064 for the Implementation of a California Racial and Identity Profiling Act (RIPA) Stop Data Reporting Software as a Service (SaaS) Application**

Recommended Action:

Approve amendment to BOS Agreement No. 10-207 with Tyler Technologies, Inc. in the amount of \$4,064 for the implementation of a California Racial and Identity Profiling Act (RIPA) Stop Data Reporting Software as a Service (SaaS) application; and authorize Chair to sign same.

Attachments: [Agreement 10-207-A7](#)

SOCIAL SERVICES

- 3ae) Approval of Retroactive Agreement Nunc Pro Tunc with Redwood Community Services, Inc. in the Amount of \$152,000, to Provide an Inland Shelter to Individuals in Mendocino County, Effective July 1, 2023 through June 30, 2024**

Recommended Action:

Approve retroactive Agreement nunc pro tunc with Redwood Community Services, Inc. in the amount of \$152,000, to provide an inland shelter to individuals in Mendocino County, effective July 1, 2023 through June 30, 2024; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-203](#)
[Previously Approved Agreement \(12-5-23\)](#)

TRANSPORTATION/SOLID WASTE

- 3af) Adoption of Resolution Approving Department of Transportation Agreement Number 230018 in the Amount of \$1,700.00, with and Accepting the Grant Deed Conveying Real Property from Michelle M. Corlette and James A. Lutticken, for the Acquisition of Rights of Way Needed for Construction of the Robinson Creek Bridge Replacement on Lambert Lane, County Road 123A, Milepost 0.10 (Boonville Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 230018 in the amount of \$1,700.00, with and accepting the Grant Deed conveying real property from Michelle M. Corlette and James A. Lutticken, for the acquisition of rights of way needed for construction of the Robinson Creek Bridge Replacement on Lambert Lane, County Road 123A, milepost 0.10 (Boonville Area); and authorize Chair to sign same.

Attachments: [Resolution 23-201](#)
[Agreement 23-213](#)
[Executed Grant Deed](#)
[Resolution](#)
[Letter](#)
[Certificate of Acceptance](#)
[Deed of Acquisition](#)

- 3ag) Adoption of Resolution Approving Department of Transportation Agreement Number 230040, Assignment and Assumption Agreement Among Solid Wastes of Willits, Inc., Redwood Waste Solutions, Inc., and County of Mendocino, Assigning Agreements to Redwood Waste Solutions for Solid Waste Franchise Area Numbers One, Three and Four, and Albion, Boonville, Laytonville, Potter Valley, South Coast, Covelo, and Willits Transfer Stations (Various Areas Countywide)**

Recommended Action:

Adopt resolution approving Department of Transportation Agreement number 230040, assignment and assumption Agreement among Solid Wastes of Willits, Inc., Redwood Waste Solutions, Inc., and County of Mendocino, assigning agreements to Redwood Waste Solutions for Solid Waste Franchise Area numbers one, three and four, and Albion, Boonville, Laytonville, Potter Valley, South Coast, Covelo, and Willits transfer stations (various areas Countywide); and authorize Chair to sign same.

Attachments: [Resolution 23-202](#)
[Agreement 23-214](#)
[Resolution](#)

- 3ah) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 210016, 2019 Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 13.95 (Boonville Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 210016, 2019 Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 13.95 (Boonville Area); and authorize Chair to sign same.

Attachments: [Resolution 23-203](#)
[Resolution](#)
[NOC Inspection Memo 210016](#)
[Notice of Completion](#)

- 3ai) **Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 210017, 2019 Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 20.00 (Boonville Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 210017, 2019 Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 20.00 (Boonville Area); and authorize Chair to sign same.

Attachments: [Resolution 23-204](#)
[Resolution](#)
[Inspection Memo](#)
[Notice of Completion](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

For a full list of the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

All electronically submitted comment is immediately available to Supervisors, staff, and the general public by clicking this meeting's eComment link at <https://mendocino.legistar.com/Calendar.aspx>

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

The Mendocino County Board of Board of Supervisors complies with the Americans with Disabilities Act (ADA) requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code 54953.2). Anyone requiring a reasonable accommodation to participate in a meeting of the Board of Supervisors or Affiliate Meeting Body should contact the Mendocino County Clerk of the Boards Office at (707) 463-4441, not less than 48 hours prior to the meeting.

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