

GLENN MCGOURTY  
**DISTRICT 1**  
MAUREEN MULHEREN  
**DISTRICT 2**  
JOHN HASCHAK  
**DISTRICT 3**  
DAN GJERDE  
**DISTRICT 4**  
TED WILLIAMS  
**DISTRICT 5**



DARCIE ANTLE  
**CHIEF EXECUTIVE OFFICER**  
**CLERK OF THE BOARD**

CHARLOTTE E. SCOTT  
**COUNTY COUNSEL**

# **MENDOCINO COUNTY**

## **BOARD OF SUPERVISORS AGENDA**

### **REGULAR MEETING**

### **July 23, 2024 - 9:00 AM**

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

Zoom Link: <https://mendocinocounty.zoom.us/j/88674942132>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 886 7494 2132

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 Informational Report(s) from the Assessor/Clerk-Recorder/Registrar of Voters, Acting Auditor-Controller/Treasurer-Tax Collector, District Attorney, Sheriff and Various County Department Heads or Designee(s)  
(Sponsor: Executive Office)**

*Recommended Action:*

*Accept any informational reports provided by the Assessor/Clerk-Recorder/Registrar of Voters, Acting Auditor-Controller/Treasurer-Tax Collector, District Attorney, Sheriff and Various County Department Heads or Designee(s).*

- 4b) **Noticed Public Hearing - Discussion and Possible Action Including Adoption of a Resolution to Confirm the Proceedings and Assessments for the New Special Benefit Assessment for the Operation and Maintenance of the "Willits Creek and Firco Emergency Access Routes", Ordering the Operation and Maintenance of Improvements and Designating Various County Officers to Provide Notice of and to Collect, Receive, and Deposit Assessments to a Special Fund; Submission of Ballots in Favor of Special Benefit Assessment for County Owned Parcels; and Announcement of Ballot Tabulation Results**

**(Sponsors: Supervisor Haschak and Executive Office)**

*Recommended Action:*

*Submit Ballots in favor of Special Benefit Assessment for County Owned Parcels; Announce ballot tabulation results; If supported by ballot tabulation, adopt Resolution to confirm the proceedings and Assessments for the New Special Benefit Assessment for the Operation and Maintenance of the "Willits Creek and Firco Emergency Access Routes", ordering the operation and maintenance of improvements and designating various County Officers to provide notice of and to collect, receive, and deposit Assessments to a Special Fund and authorize Chair to sign same; If not Supported By Ballot Tabulation, do not adopt Resolution.*

**Attachments:** [Resolution 24-120](#)

[Engineers Report - FINAL](#)

[Staff Memo](#)

[Resolution](#)

[Proof of Publication](#)

- 4c) **Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance of the Board of Supervisors of the County of Mendocino Amending Chapter 3.04.071 of the Mendocino County Code Increasing the Base Salary for Members of the Board of Supervisors (Sponsor: Human Resources)**

*Recommended Action:*

*Introduce and waive the first reading of an Ordinance of the Board of Supervisors of the County of Mendocino Amending Section 3.04.071 of the Mendocino County Code Increasing the Base Salary for Members of the Board of Supervisors.*

**Attachments:** [Ordinance Summary](#)  
[Ordinance Clean](#)  
[Ordinance Redline 7.17.24 PDF](#)  
[07-19-24 Revised Ordinance Summary Redline](#)  
[07-19-24 Revised Ordinance Summary 071924](#)

- 4d) **Discussion, and Possible Action Including Presentation to the Board of Supervisors from Behavioral Health and Recovery Services Regarding Request for Proposal #010-24 Specialty Mental Health Service Providers to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County with Contracts Effective October 1, 2024, through June 30, 2025 (Sponsor: Behavioral Health and Recovery Services)**

*Recommended Action:*

*Accept presentation from Behavioral Health and Recovery Services regarding request for proposal #010-24 Specialty Mental Health Service Providers to provide specialty mental health services to eligible Medi-Cal beneficiaries of Mendocino County with contracts being effective October 1, 2024, through June 30, 2025.*

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

- 4e) **Discussion and Possible Action Including Direction to County Counsel to Create an Ordinance Amendment to Reduce the Cannabis Business Tax by 40% for Calendar Year 2025 and 35% for Calendar Year 2026 (Sponsors: Supervisor Haschak and Supervisor McGourty)**

*Recommended Action:*

*Direct County Counsel to create an ordinance amendment to reduce the Cannabis Business Tax by 40% for calendar year 2025 and 35% for calendar year 2026.*

- 4f) **Discussion and Possible Action Including Approval of Appropriation Transfer of Funds from Fund 1100 Line Item 770017 General Reserve by \$4,000,000 for Fiscal Year 2024/25 to Fund 1100 Line Item 770079 Designated Reserve for COP Related Projects, Transfer of Funds from Fund 1100 Line Item 770079 Designated Reserve for COP Related Projects by \$4,000,000 to Fund 1100, Org Code ND, Increasing Line Item ND-827802 (Operating Transfer In) by \$4,000,000, Transfer of Funds from Fund 1100, Org Code ND, to Fund 1300, Org Code CP, Increasing Line Item ND-865802 (Operating Transfer Out) by \$4,000,000 for Fiscal Year 2024/25 (Sponsor: General Service Agency)**

*Recommended Action:*

*Approve appropriation transfer of funds from Fund 1100 Line Item 770017 General Reserve by \$4,000,000 for Fiscal Year 2024/25 to Fund 1100 Line Item 770079 Designated Reserve for COP Related Projects, Transfer of Funds from Fund 1100 Line Item 770079 Designated Reserve for COP Related Projects by \$4,000,000 to Fund 1100, Org Code ND, Increasing Line Item ND-827802 (Operating Transfer In) by \$4,000,000, Transfer of Funds from Fund 1100, Org Code ND, to Fund 1300, Org Code CP, Increasing Line Item ND-865802 (Operating Transfer Out) by \$4,000,000 for Fiscal Year 2024/25; and authorize the Chair to sign same.*

**Attachments:** [Appropriation Form - Signed](#)

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

*Recommended Action:*

*Accept the Chief Executive Officer's report.*

**Attachments:** [07-19-24 July CEO Report - English](#)  
[07-19-24 July CEO Report - Spanish](#)  
[07-19-24 Hyperlink to July CEO Report - English](#)  
[07-19-24 Hyperlink to July CEO Report - Spanish](#)

- 4h) **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.*

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

Recommended Action:

*Provide direction to staff on matters of legislation.*

**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.*

**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 54957 - Public Employee Performance Evaluation - Chief Executive Officer**
- 6b) **Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Arising from Complaints Against Two County Officials: One Case**
- 6c) **Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding a liability claim against the County of Mendocino: (1) Ronald Ruggiero**

**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 July 9, 2024, Regular Meeting**

Recommended Action:

*Approve minutes of July 9, 2024, regular meeting.*

**Attachments:** [07-09-24 Minutes - DRAFT](#)

**APPOINTMENTS**

**3b) Approval of Appointments/Reappointments***Recommended Action:*

*Approve the following appointments/reappointments:*

- 1. Lindsey Dick, Museum Director, Archaeological Commission of Mendocino County;*
- 2. William Cull, Archaeologist, Archaeological Commission of Mendocino County; and*
- 3. Darcie Antle, Director, County Commission on Medical Care/Partnership Health Plan of California.*

**Attachments:** [Dick Application](#)  
[Cull Application](#)  
[Antle Application](#)

**BOARD OF SUPERVISORS****3c) Adoption of Resolution Granting Permission for the Mendocino County Fair and Apple Show to Hold a Parade on Sunday, September 15, 2024, Between 12:00 p.m. and 1:30 p.m. Along Highway 128 in Boonville (Sponsor: Supervisors Williams)***Recommended Action:*

*Adopt Resolution granting permission for the Mendocino County Fair and Apple Show to hold a parade on Sunday, September 15, 2024, between 12:00 p.m. and 1:30 p.m. along Highway 128 in Boonville; authorize the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator, Caltrans (Eureka), the California Highway Patrol, and the Fair Manager; and authorize Chair to sign same.*

**Attachments:** [Resolution 24-113](#)  
[Resolution](#)

- 3d) **Adoption of Resolution Pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in Order to Obtain a Permit from Caltrans for the Elk Volunteer Fire Department's "Great Day in Elk" Parade, to be held in Elk, California, on Saturday, August 24, 2024, from 12:00 P.M. until 1:00 P.M.**  
(Sponsor: Supervisor Williams)

*Recommended Action:*

*Adopt Resolution pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in order to obtain a permit from Caltrans for the Elk Volunteer Fire Department's "Great Day in Elk" Parade, to be held in Elk, California, on Saturday, August 24, 2024, from 12:00 p.m. until 1:00 p.m.; direct the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator, Caltrans (Eureka), the California Highway Patrol, and the Elk Volunteer Fire Department; and authorize Chair to sign same.*

**Attachments:** [Resolution 24-114](#)  
[Resolution](#)

- 3e) **Approval of the Board of Supervisors' Response to the 2023-2024 Grand Jury Report and Disbanding of the Grand Jury Ad Hoc Committee for the Grand Jury Report Titled "Mendocino County Family and Children's Services 'The Broken Process of Family & Children's Services'"; and Direct the Clerk of the Board to Return Original to the County Counsel's Office for Submission**  
(Sponsors: Chair Mulheren, Supervisor Haschak, and County Counsel)

*Recommended Action:*

*Approve the Board of Supervisors' response to the 2023-2024 Grand Jury Report and disband the Grand Jury Ad Hoc Committee for the Grand Jury report titled "Mendocino County Family and Children's Services 'The Broken Process of Family & Children's Services'"; direct the Clerk of the Board to return original to the County Counsel's Office for submission; and authorize the Chair to sign same.*

**Attachments:** [BoS Response - Signed](#)



- 3f) **Approval of Letter of Support for the Mendocino County Resource Conservation District Proposal to the California Coastal Conservancy Funding of the Lower Tenmile Creek Sediment Control and Fish Enhancement Project**  
(Sponsor: Supervisor Haschak)

Recommended Action:

*Approve letter of support for the Mendocino County Resource Conservation District Proposal to the California Coastal Conservancy Funding of the Lower Tenmile Creek Sediment Control and Fish Enhancement Project; and authorize Chair to sign same.*

**Attachments:** [Letter of Support - Signed](#)

## **EXECUTIVE OFFICE**

- 3g) **Acceptance of the Essential Services Sales Tax (Measure P) Allocation Method for Fiscal Year 2023-24, as Proposed by the Mendocino County Fire Districts Association of Elected Officials (Attachment A) Third Quarter; Acceptance of the Mendocino County Camping Transient Occupancy Tax (Measure D) Allocation Method for Fiscal Year 2023-24, as Proposed by the Mendocino County Fire Chiefs Association (Attachment B) Third Quarter; Acceptance of the Mendocino County Proposition 172 Allocation Method for Fiscal Year 2023-24, as Proposed by the Mendocino County Fire Chiefs Association (Attachment C) Third Quarter; and Authorization for the Chief Executive Officer or Designee to Negotiate and Enter Into Agreements with Fire Agencies and the Mendocino County Fire Safe Council, Not to Exceed the Amounts Appropriated**

Recommended Action:

*Accept the Essential Services Sales Tax (Measure P) allocation method for fiscal year 2023-24, as proposed by the Mendocino County Fire Districts Association of Elected Officials (attachment A) third quarter; accept the Mendocino County Camping Transient Occupancy Tax (Measure D) allocation method for Fiscal Year 2023-24, as proposed by the Mendocino County Fire Chiefs Association (Attachment B) third quarter; accept the Mendocino County Proposition 172 allocation method for Fiscal Year 2023-24, as proposed by the Mendocino County Fire Chiefs Association (Attachment C) third quarter; and authorize the Chief Executive Officer or designee to negotiate and enter into Agreements with the Fire Agencies and the Mendocino County Fire Safe Council, not to exceed the amounts appropriated.*

**Attachments:** [Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)

- 3h) **Approval of Amendment to Mendocino County Policy No. 17, Display of the National Flag, Changing the Name to County Flag Policy and Providing Clarification as to Which Flags Are Allowable Under this Policy**

*Recommended Action:*

*Approve amendment to Mendocino County Policy No. 17, Display of the National Flag, changing the name to County Flag Policy and provide clarification as to which flags are allowable under this policy.*

**Attachments:** [Policy 17 - County Flag Policy - Clean - 7.11.24](#)  
[Policy 17 - County Flag Policy - Redline - 7.11.24](#)

**AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR**

- 3i) **Acceptance of The California State Controller's Review Report for Mendocino County Internal Control Over Financial Reporting for Period July 1, 2020, through June 30, 2022**

*Recommended Action:*

*Accept the California State Controller's Review Report for Mendocino County Internal Control Over Financial Reporting for period of July 1, 2020, through June 30, 2022.*

**Attachments:** [SCO Review Report Internal Control Over Financial Reporting](#)

- 3j) **Adoption of Two (2) Resolutions Establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino and Special Districts Governed by the Board of Supervisors for Fiscal Year 2024-25**

*Recommended Action:*

*Adopt two (2) resolutions establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino and Special Districts governed by the Board of Supervisors for fiscal year 2024-25; and authorize Chair to sign same.*

**Attachments:** [Resolution 24-115](#)  
[Resolution 24-116](#)  
[Resolution](#)  
[Resolution](#)  
[GANN Limit Calculation Attachments](#)

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- 3k) **Approval of Amendment to Performance Agreement No. 22-20114 (BOS Agreement No. 22-259) with the California Department of Health Care Services in the Amount of \$0, for the County to Provide Specialty Mental Health Services, Effective July 1, 2022, through June 30, 2027; and Adoption of Resolution Authorizing the Health Services Director to Sign Performance Agreement No. 22-20114-A1, and Any Future Amendments or Renewals Associated with the Agreement that Do Not Increase the Maximum Amount**

*Recommended Action:*

*Approve amendment to Performance Agreement No. 22-20114 (BOS Agreement No. 22-259) with the California Department of Health Care Services in the amount of \$0, for the County to provide Specialty Mental Health Services, effective July 1, 2022 through June 30, 2027; adopt Resolution authorizing the Health Services Director to sign Performance Agreement No. 22-20114, and any future amendments or renewals associated with the Agreement that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Resolution 24-117](#)  
[Interim Agreement \\*22-259-A1](#)  
[Resolution](#)

- 3l) **Approval of Agreement with Harwood Memorial Park DBA Laytonville Healthy Start, in the Amount of \$60,000 to Provide Mental Health Services Act, Prevention and Early Intervention and Community Services and Support Services, Effective Upon Signing through June 30, 2025**

*Recommended Action:*

*Approve Agreement with Harwood Memorial Park DBA Laytonville Healthy Start, in the amount of \$60,000 to provide Mental Health Services Act, Prevention and Early Intervention and Community Services and Support services, effective upon signing through June 30, 2025; authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 24-126](#)

- 3m) **Approval of Retroactive Amendment to Agreement No. BOS-23-124 with Mendocino County Hospitality Center, in the Amount of \$130,000, for a New Agreement Total of \$726,000, to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County, Effective July 1, 2023 through a New End Date of September 30, 2024 (Original End Date: June 30, 2024)**

*Recommended Action:*

*Approve retroactive amendment to Agreement No. BOS-23-124 with Mendocino County Hospitality Center, in the amount of \$130,000, for a new Agreement total of \$726,000, to provide Specialty Mental Health Services to eligible Medi-Cal beneficiaries of Mendocino County, effective July 1, 2023 through a new end date of September 30, 2024 (original end date: June 30, 2024); authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-124-A1](#)  
[Original Agreement](#)

- 3n) **Adoption of Resolution Authorizing the Auditor Controller Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling Forty-Six Thousand Twenty-Seven Dollars (\$46,027), From Various Psychiatric Hospitals, and Physician Offices for Mandated Services Provided to Qualified Mendocino County Mental Health Clients**

*Recommended Action:*

*Adopt resolution authorizing the Auditor Controller Treasurer Tax Collector or designee to process and pay for outstanding invoices, totaling the amount of Forty-Six Thousand Twenty-Seven (\$46,027), from various psychiatric hospitals, clinics and physician offices for mandated services provided to qualified Mendocino County mental health clients; and authorize Chair to sign same.*

**Attachments:** [Resolution 24-118](#)  
[Resolution](#)  
[Report of Claims](#)

- 3o) **Ratification of Submission of Grant Application to The Mental Health Services Oversight & Accountability Commission (MHSOAC) for Mental Health Student Services Act (MHSSA) 004 Funding; and Authorization for the Director of Health Services to Execute the Resulting Grant Agreement if Awarded, up to \$450,000, for the Anticipated Project Period of Upon Signing for a Three Year Period**

*Recommended Action:*

*Ratify submission of grant application to Mental Health Services Oversight & Accountability Commission (MHSOAC) for Mental Health Student Services Act (MHSSA) 004 funding; authorize the Director of Health Services to execute the resulting grant Agreement if awarded, up to \$450,000, for the anticipated project period of upon signing for a three year period; and authorize the Director of Health Services or designee to sign any amendments that do not increase the maximum amount.*

**Attachments:** [Grant Application Submission](#)  
[Request For Applications Document](#)

## **CANNABIS**

- 3p) **Approval of Agreement with Visionary Integration Professionals (“VIP”) in an Amount Not to Exceed \$508,810 to Provide Enhancements and Efficiencies to the Accela Licensing Software**

*Recommended Action:*

*Approve Agreement with Visionary Integration Professionals ("VIP") in an amount not to exceed \$508,810 to provide enhancements and efficiencies to the Accela licensing software; and authorize Chair to sign the same.*

**Attachments:** [Agreement 24-127](#)

- 3q) **Approval of Third Amendment to BOS Agreement No. 23-025 with 4LEAF, Inc., Increasing the Total Potential Contract Amount by an Additional \$496,000 for Contract Planning Services, for a New Total Amount of \$3,706,541.70**

*Recommended Action:*

*Approve third amendment to BOS Agreement No. 23-025 with 4LEAF, Inc., increasing the total potential contract amount by an additional \$496,000 for contract planning services, for a new total amount of \$3,706,541.70; and authorize Chair to sign the same.*

**Attachments:** [Agreement 23-025-A3](#)

## **COUNTY COUNSEL**

- 3r) **Approval of Memorandum of Understanding (MOU) with the Superior Court of California, County of Mendocino (Court) and the County of Mendocino (County) to Provide Collection Services**

Recommended Action:

*Approve Memorandum of Understanding (MOU) with the Superior Court of California, County of Mendocino (Court) and the County of Mendocino (County) to provide collection services; and authorize Chair to sign same.*

**Attachments:** [Memorandum of Understanding](#)

## **GENERAL SERVICES AGENCY**

- 3s) **Approval of Appropriation Transfer of Funds from Fund 1100 Line Item 770079 Designated Reserve for COP Related Projects by \$1,500,000 to Fund 1100, Org Code ND, Increasing Line Item ND-827802 (Operating Transfer In) by \$1,500,000, Transfer of Funds from Fund 1100, Org Code ND, to Fund 1300, Org Code CP, Increasing Line Item ND-865802 (Operating Transfer Out) by \$1,500,000 for Fiscal Year 2023/24**

Recommended Action:

*Approve appropriation transfer of funds from Fund 1100 Line Item 770079 Designated Reserve for COP Related Projects by \$1,500,000 to Fund 1100, Org Code ND, increasing Line Item ND-827802 (Operating Transfer In) by \$1,500,000, transfer of funds from Fund 1100, Org Code ND, to Fund 1300, Org Code CP, increasing Line Item ND-865802 (Operating Transfer Out) by \$1,500,000 for Fiscal Year 2023/24; and authorize Chair to sign same.*

**Attachments:** [Appropriation Form - Signed](#)

- 3t) **Approval of Blanket Declaration of Surplus Property and Authorization for Purchasing Agent to Dispose of Said Surplus Property, by Way of Public Auction, throughout Fiscal Year (FY) 2024-2025**

Recommended Action:

*Approve blanket declaration of surplus property and authorize the Purchasing Agent to dispose of said surplus property, by way of public auction, throughout FY 2024-25.*

- 3u) **Approval of Change Order Number 01 to Agreement 24-019 with Broward Builders, a California Corporation for the Jail Construction Project in the Amount of (\$323,422) for a New Agreement Total of \$35,535,578 for Cost Reduction Changes with No Change to the Contract Term and Appropriation of the Cost Savings to the Project Contingency**

*Recommended Action:*

*Approve Change Order Number 01 to Agreement 24-019 with Broward Builders, a California corporation for the Jail Construction Project in the amount of (\$323,422) for a new Agreement total of \$35,535,578 for cost reduction changes with no change to the contract term and appropriate the cost savings to the project contingency; and authorize the chair to sign same.*

**Attachments:** [Agreement 24-019-A1](#)

- 3v) **Approval of Professional Services Agreement with 4Leaf Incorporated in the Amount of \$249,940 for Inspector of Record and Document Management Services for the Mendocino County New Psychiatric Health Facility Project at 2840 South State Street in Ukiah for the Period from the Date the Agreement is Fully Executed through December 31, 2025**

*Recommended Action:*

*Approve professional service Agreement with 4LEAF Inc. in the Amount of \$249,940 for inspector of record and document management services for the Mendocino County New Psychiatric Health Facility Project at 2840 South State Street in Ukiah for the period from the date the Agreement is fully executed through December 31, 2025; and authorize Chair to sign same.*

**Attachments:** [Agreement 24-129](#)



- 3w) **Authorization to Award to and Approval of an Agreement with Midstate Construction Corporation in the Amount of \$13,300,000 for the Construction of the New Psychiatric Health Facility Project at 2840 South State Street in Ukiah for the Period of Four Hundred Twenty Calendar Days from the Date of Issuance of the Notice to Proceed; and Authorization for the Chief Executive Officer to execute the Agreement and the Addendum to the Agreement Required by the Terms of the Grant Agreement with the Behavioral Health Continuum Infrastructure Program (BHCIP) Upon Receipt of All Required Documents from the Contractor**

*Recommended Action:*

*Authorize award to and approval of Agreement with Midstate Construction Corporation in the amount of \$13,300,000 for the construction of the new Psychiatric Health Facility project at 2840 South State Street in Ukiah for the period of four hundred twenty calendar days from the date of issuance of the Notice to Proceed; authorize the Chief Executive Officer to execute the Agreement and the addendum to the Agreement required by the terms of the BHCIP grant agreement upon receipt of all required documents from the contractor; and authorize Chair to sign same.*

**Attachments:** [Agreement 24-130](#)

## **HUMAN RESOURCES**

- 3x) **Approval of Retroactive Agreement (Amendment to PA# 24-87) with Van Dermynen Makus Law Corporation Increasing the Amount of the Agreement from Fifty Thousand Dollars (\$50,000) to One Hundred Thousand Dollars (\$100,000) for the Term of May 30, 2024, through December 31, 2024**

*Recommended Action:*

*Approve retroactive agreement (amendment to PA#24-87) with Van Dermynen Makus Law Corporation increasing the amount of the Agreement from fifty thousand dollars (\$50,000) to one hundred thousand dollars (\$100,000) for the term of May 30, 2024, through December 31, 2024; and authorize Chair to sign same.*

**Attachments:** [Agreement 24-131](#)

## **INFORMATION TECHNOLOGY**



- 3y) **Approval of Eighth Amendment to BOS Agreement No. 15-056 with Manatron Inc./Aumentum in the Amount of \$748,971, for a New Total of \$3,663,524 for Ongoing Maintenance of the County-Wide Property Tax Software System and Extending the Termination Date from December 31, 2024, through January 31, 2026**

*Recommended Action:*

*Approve eighth amendment to BOS Agreement No. 15-056 with Manatron Inc./Aumentum in the amount of \$748,971, for a new total of \$3,663,524 for ongoing maintenance of the County-Wide property tax software system and extend the termination date from December 31, 2024, through January 31, 2026; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not exceed the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 15-056-A8](#)

[BOS Agreement 15-056-A7.pdf](#)

[BOS Agreement 15-056-A6.pdf](#)

[BOS Agreement 15-056-A5.pdf](#)

[BOS Agreement 15-056-A4.pdf](#)

[BOS Agreement 15-056-A3.pdf](#)

[BOS Agreement 15-056-A2.pdf](#)

[BOS Agreement 15-056-A1.pdf](#)

[BOS Agreement 15-056.pdf](#)

- 3z) **Approval of Retroactive Service Agreement with Sonicnet, Inc. in the amount of \$55,800 for Fiber Connection/Voice Telecommunications Utility Services, Effective June 29, 2024, through June 29, 2027**

*Recommended Action:*

*Approve retroactive service Agreement with Sonicnet, Inc. in the amount of \$55,800 for fiber connection/voice telecommunications utility services, effective June 29, 2024, through June 29, 2027; authorize the Chief Executive Officer or their designee to execute any and all documents in relation to the transaction; authorize the Chief Executive Officer or their designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 24-132](#)

## PLANNING AND BUILDING SERVICES

- 3aa) Approval of Agreement with Toshiba America Business Solutions, Inc. (Toshiba) in the Amount of \$126,948.40 for Document Imaging Services for Backfile Scanning for a Term Ending on June 30, 2025**

*Recommended Action:*

*Approve Agreement with Toshiba in the amount of \$126,948.40 for document imaging services for backfile scanning for a term ending on June 30, 2025; authorize the Planning & Building Services Director to sign any future amendments that do not increase the maximum compensation amount; and authorize the Chair to sign same.*

**Attachments:** [Agreement 24-133](#)

- 3ab) Approval of Retroactive Agreement with CentralSquare Technologies, LLC in the Amount of \$165,270.13 for a 3-Year Term Starting July 1, 2024, through June 30, 2027, for Planning and Building Services Automated Permitting System (TRAKiT)**

*Recommended Action:*

*Approve Agreement with CentralSquare Technologies, LLC in the amount of \$165,270.13 for a 3-year term, starting July 1, 2024, through June 30, 2027, for Planning & Building Services automated permitting system (TRAKiT); and authorize the Chair to sign same.*

**Attachments:** [Agreement 24-134](#)

## **PROBATION**

- 3ac) Adoption of Proclamation Recognizing July 21 - 27, 2024 as Probation Services Week in Mendocino County  
(Sponsors: Supervisor Mulheren, Supervisor Haschak, and Probation)**

*Recommended Action:*

*Adopt Proclamation recognizing July 21 - 27, 2024 as Probation Services Week in Mendocino County; and authorize Chair to sign same.*

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

- 3ad) **Recognition of Long-Term Juvenile Justice and Delinquency Prevention Commission (JJDPC) Commissioners Noel O'Neill (June 2008 - March 2024), John Azzaro (November 2008 - March 2024), Libbe Madsen (November 2008 - present), Gary Levenson-Palmer (June 2012 - present), and Kate Gaston (March 2014 - present) for Their Years of Dedicated Service on the JJDPC, and Their Contributions to the Lives of Youth in the County of Mendocino and the Systems that Serve Those Youth**

*Recommended Action:*

*Recognize long-term JJDPC Commissioners Noel O'Neill (June 2008 - March 2024), John Azzaro (November 2008 - March 2024), Libbe Madsen (November 2008 - present), Gary Levenson-Palmer (June 2012 - present), and Kate Gaston (March 2014 - present) for their years of dedicated service on the JJDPC, and their contributions to the lives of youth in the County of Mendocino and the systems that serve those youth; and authorize Chair to sign Certificate of Recognition to current and retiring commissioners.*

**Attachments:** [Certificate of Recognition - Gary Levenson-Palmer 7-23-24](#)  
[Certificate of Recognition - John Azzaro 7-23-24](#)  
[Certificate of Recognition - Kate Gaston 7-23-24](#)  
[Certificate of Recognition - Libbe Madsen 7-23-24](#)  
[Certificate of Recognition - Noel O'Neill 7-23-24](#)

## **PUBLIC HEALTH**

- 3ae) **Approval of the Mendocino County Opioid Settlement Fund Workplan Regarding the Use and Expenditure of the Opioid Settlement Funds for Opioid Abatement and Remediation in the Amount of \$262,000**

*Recommended Action:*

*Approve the Mendocino County Opioid Settlement Fund Workplan regarding the use and expenditure of the Opioid Settlement Funds for opioid abatement and remediation in the amount of \$262,000.*

**Attachments:** [24-25 Project Plan Final](#)

- 3af) Approval of Retroactive Memorandum of Understanding Between County of Sonoma Public Health Laboratory and County of Mendocino Department of Public Health, in the Amount of \$539,469, for Public Health Lab Services, Effective July 1, 2024, through June 30, 2029**

*Recommended Action:*

*Approve retroactive Memorandum of Understanding between County of Sonoma Public Health Laboratory and County of Mendocino Department of Public Health, in the amount of \$539,469, for public health lab services, effective July 1, 2024, through June 30, 2029; authorize the Director of Health Services or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 24-135](#)

## **SHERIFF-CORONER**

- 3ag) Approval of Agreement with North Coast Opportunities, Inc., in the Amount of \$77,498, to Provide Child Care Navigation and Trauma-Informed Care Trainings, Effective Upon Signing through June 30, 2025**

*Recommended Action:*

*Approve Agreement with North Coast Opportunities, Inc., in the amount of \$77,498, to provide child care navigation and trauma-informed care trainings, effective upon signing through June 30, 2025; 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 24-136](#)

- 3ah) Approval of Request for Appropriation, Cancellation or Revision of Funds to Reappropriate ARPA Funding for the Purchase of Twelve (12) 2025 Ford Police Interceptor Utility AWD Vehicles for the Mendocino County Sheriff's Office in the Amount of \$632,066; and Addition of the Vehicles to the County's Approved Fixed Asset List for FY2024-25**

*Recommended Action:*

*Approve request for appropriation, cancellation or revision of funds reappropriating ARPA funding for the purchase of twelve (12) 2025 Ford Police Interceptor Utility AWD vehicles for the Mendocino County Sheriff's Office in the amount of \$632,066; add the vehicles to the County's approved Fixed Asset list for FY2024-25; and authorize Chair to sign same.*

**Attachments:** [Appropriation Form - Signed](#)  
[FY22-23 PO 60307-08 and RFQ 069-22](#)  
[Hansel Ford Quotes 2025 Police Interceptors](#)

**3ai) Ratification of Application Submission for the U.S. Department of Justice, Bureau of Justice Assistance (DOJ BJA) FY 2024 State Criminal Alien Assistance Program**

**Recommended Action:**

*Ratify application submission for the U.S. Department of Justice, Bureau of Justice Assistance (DOJ BJA) FY 2024 State Criminal Alien Assistance Program; and authorize the Sheriff to accept the funds and sign the resulting revenue Agreement if awarded by the U.S. DOJ BJA.*

**Attachments:** [SCAAP Solicitation](#)  
[CEO Approval](#)

**3aj) Ratification of Grant Application Submission for the FY 2024 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies in the Amount of \$60,000 for the Expansion of the Body-Worn Camera Program and Procurement of Thirty (30) Body-Worn Cameras for the Mendocino County Jail Behavioral Health Wing with a Total County Match of \$30,000 for FY 2025-26**

**Recommended Action:**

*Ratify grant application submission for the FY 2024 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies in the amount of \$60,000 for the expansion of the body-worn camera program and procurement of thirty (30) body-worn cameras for the Mendocino County Jail Behavioral Health wing with a total County match of \$30,000 for FY 2025-26; and authorize the Sheriff to accept funds and sign the resulting revenue agreement, if awarded by the U.S. Department of Justice, Bureau of Justice Assistance (DOJ BJA).*

**Attachments:** [Grant Solicitation](#)  
[CEO Approval](#)

**SOCIAL SERVICES**

- 3ak) Approval of Agreement (First Amendment to Agreement No. PA-25-16, SS-24-035) with Redwood Community Services, Inc., in the Amount of \$359,721 for a New Total of \$392,423, to Provide Family Urgent Response System Mobile Response Services to Current and Former Foster Youth through Age 21 for Department of Social Services, Family and Children's Services, Effective July 1, 2024, through a New End Date of June 30, 2025 (Original End Date: July 31, 2024)**

*Recommended Action:*

*Approve Agreement (first amendment to Agreement No. PA-25-16, SS-24-035) with Redwood Community Services, Inc., in the amount of \$359,721 for a new total of \$392,423, to provide Family Urgent Response System mobile response services to current and former foster youth through age 21 for Department of Social Services, Family and Children's Services, effective July 1, 2024, through a new end date of June 30, 2025 (original end date: July 31, 2024); authorize the Department of Social Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 24-137](#)

- 3al) Approval of Recommendation Made by the Mendocino County Policy Council on Children and Youth/Child Abuse Prevention Commission for the Use of Funds from the County Children's Trust Fund in the Amount of \$40,000, for Child Abuse Prevention and Intervention Activities in Fiscal Years 2024-25 and 2025-26**

*Recommended Action:*

*Approve recommendation made by the Mendocino County Policy Council on Children and Youth/Child Abuse Prevention Commission for the use of funds from the County Children's Trust Fund in the amount of \$40,000, for child abuse prevention and intervention activities in fiscal years 2024-25 and 2025-26.*

**Attachments:** [CTAT, FY 24-26 - Attachment](#)  
[Near & Arnold SPACE PCCY, FY 24-26 - Attachment](#)  
[MCCAPC, FY 24-26 - Attachment](#)

- 3am) Approval of California - Child and Family Service Review System Improvement Plan Mendocino County for the Period of April 2021 through April 2026; Approval of Notice of Intent to Designate Mendocino County Department of Social Services as the Public Agency to Administer Child Abuse Prevention, Intervention and Treatment Program (CAPIT) and Community-Based Child Abuse Prevention (CBCAP) Funds and to Designate Mendocino County Department of Social Services as the Local Welfare Department to administer Promotion Safe and Stable Families (PSSF) Funds According to W&I Code Section 16602 (b) to Satisfy the California Department of Social Services, The Children's Services Outcomes and Accountability Bureau and The Office of Child Abuse Prevention Guidelines**

*Recommended Action:*

*Approve California - Child and Family Service Review System Improvement Plan Mendocino County for the period of April 2021 through April 2026; approve Notice of Intent to designate Mendocino County Department of Social Services as the Public Agency to administer CAPIT and CBCAP funds and to designate Mendocino County Department of Social Services as the Local Welfare Department to administer PSSF funds according to W&I Code Section 16602 (b) to satisfy the California Department of Social Services, The Children's Services Outcomes and Accountability Bureau and The Office of Child Abuse Prevention Guidelines; and authorize Chair to sign same.*

**Attachments:** [SIP Master 3-21-24](#)  
[Mendocino County CCFSR Signature Page - Signed](#)  
[Notice of Intent](#)

## **TRANSPORTATION/SOLID WASTE**

- 3an) Adoption of Resolution Approving the Second Amendment to Board of Supervisors Agreement Number 11-007, Joint Powers Agreement Between the County of Mendocino and City of Fort Bragg for Caspar Landfill and Solid Waste Transfer Station (Caspar Area)**

*Recommended Action:*

*Adopt resolution approving the Second Amendment to Board of Supervisors Agreement Number 11-007, Joint Powers Agreement between the County of Mendocino and City of Fort Bragg for Caspar Landfill and Solid Waste Transfer Station (Caspar Area); and authorize the Chair to sign same.*

**Attachments:** [Resolution 24-119](#)  
[Agreement 11-007-A2](#)  
[Resolution](#)

## **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](http://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.***