

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

JAMES R. ROSS
INTERIM COUNTY COUNSEL

MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
April 23, 2024 - 9:00 AM

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

Zoom Link: <https://mendocinocounty.zoom.us/j/87414336575>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 874 1433 6575

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 Resolution Amending Exhibit X - Mendocino County Master Fee Schedule Effective June 22, 2024, Unless Code or Policy Require Longer**

(Sponsor: Executive Office)

Recommended Action:

Adopt resolution amending Exhibit X - Mendocino County Master Fee Schedule effective June 22, 2024, unless code or policy require longer; and authorize Chair to sign same.

Attachments: [Resolution 24-063](#)

[Resolution](#)

[Exhibit X - Master Fee Schedule](#)

[04-25-24 Exhibit X - Master Fee Schedule Amended](#)

[CEO Memo Fee Hearing](#)

[Proposed Fee Change Memo](#)

[Cannabis Fee Hearing Workbook](#)

[County Counsel Fee Hearing Workbook](#)

[Environmental Health Fee Hearing Workbook](#)

[04-23-24 EH Proposed New Fees Explanation](#)

[MCEO affidavit 6816005](#)

- 4c) **Discussion and Possible Action Including Acceptance of Presentation and Possible Direction to Staff Regarding Priorities and Preparation of Mendocino County's Preliminary Fiscal Year (FY) 2024-25 Budget**

(Sponsor: Executive Office)

Recommended Action:

Accept presentation and direct staff regarding the priorities and preparation of Mendocino County's preliminary FY 2024-25 budget.

Attachments: [Budget Workshop Presentation](#)

[04-22-24 Budget Workshop Presentation - Revised](#)

[Social Services Mandates](#)

- 4d) **Discussion and Possible Action Including Approval of Agreement with Theron Chan, M.D. in the Amount of \$45,000, to Provide Medical Oversight, Direction, and Guidance for the Public Health Department as the Interim County Health Officer, Effective Upon Signature through July 31, 2024**
(Sponsor: Public Health)

Recommended Action:

Approve Agreement with Theron Chan, M.D. in the amount of \$45,000 to provide medical oversight, direction, and guidance for the Public Health Department as the Interim County Health Officer, effective upon signature through July 31, 2024; authorize the Public Health Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4e) **Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Association of Confidential Employees for the Term of July 1, 2023, through June 30, 2026**
(Sponsor: Human Resources)

Recommended Action:

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

Attachments: [Resolution 24-064](#)
[Agreement 24-058](#)
[Resolution](#)

- 4f) **Discussion and Possible Action Including Approval of the Recommended Community Corrections Partnership (CCP) Budget for Fiscal Year (FY) 2024-25 in the Amount of \$7,287,185, Excluding Growth Funds; Authorization for the Chief Probation Officer to Update the Approved Budget by the Amount of Growth Funds Received, if any, Less Mandated Allocation to the Local Innovation Subaccount, by Designating the Funds as Contingency or Reserve; and Authorization for the Chief Probation Officer to Implement the CCP Budget (Sponsor: Probation)**

Recommended Action:

Approve the recommended Community Corrections Partnership (CCP) Budget for Fiscal Year (FY) 2024-25 in the amount of \$7,287,185, excluding growth funds; authorize the Chief Probation Officer to update the approved budget by the amount of Growth Funds received, if any, less mandated allocation to the Local Innovation Subaccount, by designating the funds as Contingency or Reserve; and authorize the Chief Probation Officer to implement the CCP Budget.

Attachments: [CCP Budget Presentation FY24-25](#)

- 4g) **Discussion and Possible Action Including Acceptance of the Mendocino County Juvenile Justice Plan (MCJJP) Dated March 2024, Representing Mendocino County's Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP); Approval of the Juvenile Justice Crime Prevention Act (JJCPA) Budget for Fiscal Year (FY) 2024-25; and Authorization for the Chief Probation Office to Implement the JJCPA Budget (Sponsor: Probation)**

Recommended Action:

Accept the Mendocino County Juvenile Justice Plan (MCJJP) dated March 2024 which represents Mendocino County's Comprehensive Juvenile Justice Plan (CMJJP); approve the Juvenile Justice Crime Prevention Act (JJCPA) budget for Fiscal Year (FY) 2024-25; and authorize the Chief Probation Officer to implement the JJCPA budget.

Attachments: [MENDOCINO COUNTY JUVENILE JUSTICE PLAN 4-23-24](#)
[Juvenile Justice Consolidated Plan - JJCC Approved 3-22-24](#)

- 4h) **Noticed Public Hearing - Discussion and Possible Action to Consider an Appeal of the Coastal Permit Administrator's Decision to Revoke Boundary Line Adjustments B_2018-0068 and B_2019-0054, Located Near the Community of Irish Beach and Currently Known as APNs: 132-210-61, 132-210-62, 132-210-63 and 132-210-64; and Further Finding that the Boundary Line Adjustments Were Void Ab Initio (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt resolution denying the appeal and upholding the Coastal Permit Administrator's decision to revoke Boundary Line Adjustments B_2018-0068 and B_2019-0054, located near the community of Irish Beach and currently known as APNs: 132-210-61, 132-210-62, 132-210-63 and 132-210-64; further finding that the Boundary Line Adjustments were void ab initio; and authorize Chair to sign same.

Attachments: [Resolution 24-065](#)

[Resolution](#)

[Moores Appeal Notice FINAL](#)

[B_2018-0068.B_2019-0054 Appeal Memo FINAL](#)

[Att. A - Moores Planning Appeal Form](#)

[Att. B - Nov. 9, 2023 CPA Packet](#)

[Att. C - Sept. 14, 2023 CPA Packet](#)

[Att. D - AA 2-2001 BOS Action](#)

[Att. E - AA 2-2001 PC Minutes and Staff Memo](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report April 2024 - English](#)

[CEO Report April 2024- Spanish](#)

[Link to Online CEO Report April 2024 \(English\)](#)

[Link to Online CEO Report April 2024 \(Spanish\)](#)

- 4j) **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.

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

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 Appointment - County Counsel**

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 April 9, 2024, Regular Meeting**

Recommended Action:

Approve minutes of April 9, 2024, regular meeting.

Attachments: [04-09-24 Minutes](#)

- 3b) **Approval of Minutes of April 10, 2024, Closed Session Meeting**

Recommended Action:

Approve minutes of April 9, 2024, closed session meeting.

Attachments: [04-10-24 Minutes](#)

BOARD OF SUPERVISORS

- 3c) **Adoption of a Proclamation Recognizing April as Fair Housing Month in Mendocino County**
(Sponsor: Supervisor Mulheren)
Recommended Action:
Adopt proclamation recognizing April as Fair Housing Month in Mendocino County; and authorize Chair to sign same.
Attachments: [Proclamation](#)
- 3d) **Adoption of Proclamation Recognizing April 22, 2024, as Earth Day in Mendocino County**
(Sponsor: Supervisor Mulheren)
Recommended Action:
Adopt proclamation recognizing April 22, 2024, as Earth Day in Mendocino County; and authorize Chair to sign same.
Attachments: [Proclamation](#)
- 3e) **Adoption of Proclamation Recognizing April 2024 as Sexual Assault Awareness Month in Mendocino County and April 24, 2024, as Sexual Assault Awareness Day (Denim Day) in Mendocino County**
(Sponsor: Supervisor Mulheren)
Recommended Action:
Adopt proclamation recognizing April 2024 as Sexual Assault Awareness Month in Mendocino County and April 24, 2024, as Sexual Assault Awareness Day (Denim Day) in Mendocino County; and authorize Chair to sign same.
Attachments: [Proclamation](#)
[Denim Day 2024](#)
- 3f) **Adoption of Proclamation Recognizing May 5, 2024, as Mendocino County Day of Awareness for Missing and Murdered Indigenous Women and People**
(Sponsors: Supervisor Mulheren and Sheriff Kendall)
Recommended Action:
Adopt proclamation recognizing May 5, 2024, as Mendocino County Day of Awareness for Missing and Murdered Indigenous Women and People; and authorize Chair to sign same.
Attachments: [Proclamation](#)
[2024 MMIWP Wear Red](#)

- 3g) **Approval of Transmission of a Letter of Support for Sonoma Water's Application to Division of Boating and Waterways for Quagga and Zebra Mussel Prevention Grant**
(Sponsor: Supervisor Williams)

Recommended Action:

Approve transmission of a Letter of Support for Sonoma Water's application to the Division of Boating and Waterways for Quagga and Zebra Mussel Prevention Grant; and authorize chair to sign same.

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

- 3h) **Direction to Staff to Produce a Financial Analysis of Revenue and Expenses per Supervisorial District**
(Sponsor: Supervisor Williams)

Recommended Action:

Direct Staff to produce a financial analysis of revenue and expenses per Supervisorial District.

EXECUTIVE OFFICE

- 3i) **Adoption of Resolution Authorizing the County of Mendocino to Submit an Application to the State Department of Water Resources (DWR) for the Statewide Flood Emergency Response Grant Program not to exceed \$289,387 to Request Funding for the Mendocino County 2024 Flood Emergency Response Initiative**

Recommended Action:

Adopt resolution authorizing the submittal of application to the State Department of Water Resources (DWR) for the Statewide Flood Emergency Response Grant Program not to exceed \$289,387 to request funding for the Mendocino County 2024 Flood Emergency Response Initiative; and authorize Chair to sign the same.

Attachments: [Resolution 24-053](#)
[Resolution](#)
[Memo](#)

- 3j) **Approval of Retroactive Revenue Agreement with Willits Hospital, Inc. DBA Adventist Health Howard Memorial, Adventist Health Mendocino Coast, and Ukiah Adventist Hospital DBA Adventist Health Ukiah Valley in the Amount of \$114,256 to Serve as Emergency Medical Services Base Hospitals, Effective July 1, 2022, through June 30, 2025**

Recommended Action:

Approve retroactive revenue Agreement with Willits Hospital, Inc. DBA Adventist Health Howard Memorial, Adventist Health Mendocino Coast, and Ukiah Adventist Hospital DBA Adventist Health Ukiah Valley in the amount of \$114,256 to serve as Emergency Medical Services Base Hospitals, effective July 1, 2022, through June 30, 2025; 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 24-050](#)

- 3k) **Approval of Third Amendment to Board of Supervisors Agreement No. 16-106 with Catilize Health, to Increase the Total Agreement Amount from \$673,000 to \$833,000 to Continue to Provide Complete Care, a Medical Expense Reimbursement Program, to Eligible Employees and their Eligible Dependents, Effective January 1, 2017, through December 31,2024**

Recommended Action:

Approve third amendment to Board of Supervisors Agreement No. 16-106 with Catilize Health, to increase the total Agreement amount from \$673,000 to \$833,000 to continue to provide Complete Care, a medical expense reimbursement program, to eligible employees and their eligible dependents, effective January 1, 2017, through December 31,2024; Authorize the Chief Executive Officer or designee to approve and sign future amendments that may increase the total contract amount due to increase in program enrollment or changes in County health plan premiums, but does not change the terms of the Agreement, for a period not to exceed three (3) years; and authorize Chair to sign same.

Attachments: [Agreement 16-106-A3](#)

ASSESSOR/CLERK-RECORDER

3l) Approval of Mendocino County's Certification of the March 5, 2024, Presidential Primary Election

Recommended Action:

Approve Mendocino County's Certification of the March 5, 2024, Presidential Primary Election.

Attachments: [Clerk Certificate of Canvass Results](#)
[Machine Count & Hand Tally Form](#)
[STATEMENT OF VOTES FINAL OFFICIAL](#)
[ELECTION SUMMARY FINAL OFFICIAL RESULTS](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

**3m) Adoption of Proclamation Recognizing April 2024 as Alcohol Awareness Month in Mendocino County
(Sponsors: Supervisor Mulheren and Behavioral Health)**

Recommended Action:

Adopt Proclamation recognizing April 2024 as Alcohol Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

3n) Approval of Agreement (Third Amendment to Agreement No. PA 23-85, MH-23-011) with California Psychiatric Transitions, Inc., in the Amount of \$250,000, for a New Agreement Total of \$660,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2023, through June 30, 2024

Recommended Action:

Approve Agreement (third amendment to Agreement No. PA 23-85, MH-23-011) with California Psychiatric Transitions, Inc., in the amount of \$250,000, for a new Agreement total of \$660,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2023, through June 30, 2024; authorize the Behavioral Health and Recovery 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 24-051](#)
[Original Agreement](#)

- 3o) **Approval of Agreement with California Psychiatric Transitions, Inc. in the Amount of \$310,000 to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2024, Through June 30, 2025**

Recommended Action:

Approve Agreement with California Psychiatric Transitions, Inc. in the amount of \$310,000 to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2024, through June 30, 2025; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-052](#)

- 3p) **Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$600,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with Crestwood Behavioral Health, Inc. in the amount of \$600,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2024, through June 30, 2025; authorize the Behavioral Health and Recovery 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 24-053](#)

- 3q) **Approval of Amendment to BOS Agreement No. 23-123 with Redwood Quality Management Company DBA Anchor Health Management, Inc., in the Amount of \$300,000, for a New Total of \$2,300,000, to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County, Effective July 1, 2023, through June 30, 2024**

Recommended Action:

Approve amendment to BOS Agreement No. 23-123 with Redwood Quality Management Company DBA Anchor Health Management, Inc., in the amount of \$300,000, for a new total of \$2,300,000, to provide Specialty Mental Health Services to eligible Medi-Cal beneficiaries of Mendocino County, effective July 1, 2023, through June 30, 2024; and authorize Chair to sign same.

Attachments: [Agreement 23-123-A1](#)
[Original Agreement](#)

- 3r) **Approval of Amendment to BOS Agreement No. 23-127 with Tapestry Family Services, Inc., to Increase the Amount by \$1,800,000, for a New Total of \$5,575,662, to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County, Effective July 1, 2023 through June 30, 2024**

Recommended Action:

Approve amendment to BOS Agreement No. 23-127 with Tapestry Family Services, Inc., to increase the amount by \$1,800,000, for a new total of \$5,575,662, to provide Specialty Mental Health services to eligible Medi-Cal beneficiaries of Mendocino County, effective July 1, 2023 through June 30, 2024; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-127-A1](#)
[Original Agreement](#)

COUNTY COUNSEL

- 3s) **Adoption of Resolution Repealing Mendocino County Resolution Number 97-162 To Dissolve the Little River Airport Advisory Committee**

Recommended Action:

Adopt resolution repealing Mendocino County Resolution Number 97-162 to dissolve the Little River Airport Advisory Committee; and authorize Chair to sign same.

Attachments: [Resolution 24-054](#)
[Resolution](#)

- 3t) **Adoption of Resolution Repealing Mendocino County Resolution Number 19-180 to Dissolve the Mendocino County Emergency Medical Care Committee**

Recommended Action:

Adopt resolution repealing Mendocino County resolution Number 19-180 to dissolve the Emergency Medical Care Committee; and authorize Chair to sign same.

Attachments: [Resolution 24-055](#)
[Resolution](#)

- 3u) **Adoption of Resolution Repealing Mendocino County Resolution No. 19-207 to Dissolve the Mendocino County Climate Action Advisory Committee**

Recommended Action:

Adopt resolution repealing Mendocino County Resolution No. 19-207 to dissolve the Mendocino County Climate Action Advisory Committee; and authorize Chair to sign same.

Attachments: [Resolution 24-056](#)
[Resolution](#)

- 3v) **Introduction and Waive First Reading of an Ordinance Repealing Chapter 2.39 of the Mendocino County Code to Dissolve the Public Safety Advisory Board**

Recommended Action:

Introduce and waive the first reading of an ordinance repealing Chapter 2.39 of the Mendocino County Code to dissolve the Public Safety Advisory Board.

Attachments: [Ordinance](#)

- 3w) **Introduction and Waive First Reading of an Ordinance Repealing Chapter 7.04 Of the Mendocino County Code to Dissolve the Mendocino County Disaster Council**

Recommended Action:

Introduce and waive the first reading of an ordinance repealing Chapter 7.04 of the Mendocino County Code to dissolve the Mendocino County Disaster Council.

Attachments: [Ordinance Amendment](#)

DISTRICT ATTORNEY

- 3x) **Adoption of Proclamation Recognizing the Week of April 21-27, 2024, as Crime Victims/ Rights Week in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing the week of April 21-27, 2024, as Crime Victims' Rights Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

GENERAL SERVICES AGENCY

- 3y) Approval of Professional Service Agreement with Nichols, Melburg & Rosetto AIA and Associates, in the Amount of \$100,000, for Design and Engineering Services for the Mendocino County Sheriff Evidence Storage Facility**

Recommended Action:

Approve professional service Agreement with Nichols, Melburg & Rosetto AIA and Associates, in the amount of \$100,000, for design and engineering services for the Mendocino County Sheriff Evidence Storage Facility; and authorize Chair to sign same.

Attachments: [Agreement 24-054](#)

- 3z) Adoption of Resolution Declaring that the Conditions Constituting an Emergency Related to the Deteriorated Roof Structure of the Agriculture and Farm Advisor Building that Resulted in the Finding Made in Resolution No. 23-145 Have Since Passed and the Emergency is Deemed to No Longer Exist and is Hereby Terminated**

Recommended Action:

Adopt Resolution declaring that the conditions constituting an emergency related to the deteriorated roof structure of the Agriculture and Farm Advisor Building that resulted in the finding made in Resolution No. 23-145 have since passed and the emergency is deemed to no longer exist and is hereby terminated; and authorize the Chair to sign same.

Attachments: [Resolution 24-057](#)
[Resolution](#)

- 3aa) Approval of Transfer of Authority Previously Delegated to the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders Pursuant to Public Contract Code Section 20142 to the Chief Executive Officer or Designee**

Recommended Action:

Approve transfer authority previously delegated to the Facilities and Fleet Division Manager to act as Project Manager to approve change orders pursuant to Public Contract Code Section 20142 to the Chief Executive Officer or designee.

HUMAN RESOURCES

3ab) Adoption of Proclamation Recognizing April 21 - 27, 2024, as Volunteer Appreciation Week in Mendocino County

Recommended Action:

Adopt proclamation recognizing April 21 - 27, 2024, as Volunteer Appreciation Week in Mendocino County; and authorize Chair to sign the same.

Attachments: [Proclamation](#)

3ac) Adoption of Resolution Authorizing an Alternative Work Week Allowing the Utilization of a 9/80 Work Schedule for All Departments

Recommended Action:

Adopt resolution authorizing an alternative work week providing for the utilization of a 9/80 work schedule for all departments; and authorize Chair to sign same.

Attachments: [Resolution 24-058](#)
[Resolution](#)

3ad) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 0418, Add 1.0 FTE Women, Infants, & Children Manager, \$88,296.00 - \$107,328.00/Annually and Delete 1.0 FTE Senior Program Manager, PN 3928

Recommended Action:

Adopt resolution amending the position allocation table as follows: budget unit 0418, add 1.0 FTE Women, Infants, & Children Manager, \$88,296.00 - \$107,328.00/annually and delete 1.0 FTE Senior Program Manager, PN 3928; and authorize Chair to sign name.

Attachments: [Resolution 24-059](#)
[Resolution](#)

- 3ae) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 4013, Add 1.0FTE Maternal, Child, Adolescent Health / Perinatal Services Coordinator Manager, \$117,104.00 - \$142,355.20/Annually and Delete 1.0 FTE Senior Program Manager, PN 4425 and Budget Unit 4080, Delete 1.0 FTE Senior Program Manager, PN 3844**

Recommended Action:

Adopt resolution amending the position allocation table as follows: budget unit 4013, add 1.0 FTE Maternal, Child, Adolescent Health / Perinatal Services Coordinator Manager, \$117,104.00 - \$142,355.20/annually and delete 1.0 FTE Senior Program Manager, PN 4425 and budget unit 4080, delete 1.0 FTE Senior Program Manager, PN 3844; and authorize Chair to sign name.

Attachments: [Resolution 24-060](#)
[Resolution](#)

- 3af) **Approval of Third Amendment to BOS Agreement No. 23-117 with Renne Public Law Group, LLP in the Amount of \$175,000 for a New Agreement Total of \$335,000 and Extending the Agreement Expiration Date from June 30, 2024, to June 30, 2025, to Continue to Provide Ongoing Employer-Employee Relations Services with the County's Eight Bargaining Units, Various Legal Court Representation and Contract Negotiations**

Recommended Action:

Approve third amendment to BOS Agreement No. 23-117 with Renne Public Law Group, LLP in the amount of \$175,000 for a new Agreement total of \$335,000 and extending the Agreement expiration date from June 30, 2024, to June 30, 2025, to continue to provide ongoing employer-employee relations services with the County's eight bargaining units, various legal court representation and contract negotiations; and authorize Chair to sign same.

Attachments: [Agreement 23-117-A3](#)

LIBRARY

- 3ag) **Retroactive Approval of Creation of a New Fund (Fund 1303) for Library Capital Investments, Budget Unit 1715, and Org CILB as of July 1, 2023**

Recommended Action:

Approve retroactive creation of a new fund (fund 1303) for library capital investments, budget unit 1715, and org CILB as of July 1, 2023.

PLANNING AND BUILDING SERVICES

- 3ah) **Approval of First Amendment to BOS Agreement 23-172 with Toshiba America Business Solutions, Inc., to Increase the Total Number of Units Scanned from 300 to 396 Boxes and Increase the Total Amount Payable from \$122,008.57 to \$162,271.40**

Recommended Action:

Approve the first amendment to BOS Agreement 23-172 with Toshiba America Business Solutions, Inc., to increase the total number of units scanned from 300 to 396 boxes and increase the total amount payable from \$122,008.57 to \$162,271.40; and authorize the chair to sign same.

Attachments: [Agreement 23-172-A1](#)

PROBATION

- 3ai) **Approval of Retroactive Fifth Amendment to BOS Agreement No. 20-054 with Pacific Redwood Medical Group in the Amount of \$125,021 for a New Agreement Total of \$475,275 for Medical Services Provided at Juvenile Hall Effective April 1, 2024, through December 31, 2024**

Recommended Action:

Approve retroactive fifth amendment to BOS Agreement No. 20-054 with Pacific Redwood Medical Group in the amount of \$125,021 for a new Agreement total of \$475,275 for medical services provided at Juvenile Hall effective April 1, 2024, through December 31, 2024; and authorize Chair to sign same.

Attachments: [Agreement 20-054-A2](#)
[PRMG Agreement FY20-21 to FY22-23 Fully Executed](#)

PUBLIC HEALTH

- 3aj) Approval of Second Amendment (Third Amendment to Agreement No. BOS-22-236) with the California Department of Public Health in the Amount of \$25,308 for a New Total of \$3,453,930, to Support the Delivery of Services, Deliverables, and Benefits of the Women, Infants, and Children Program, Effective October 1, 2022, through September 30, 2025**

Recommended Action:

Approve second amendment (third amendment to Agreement No. BOS-22-236) with the California Department of Public Health in the amount of \$25,308 for a new total of \$3,453,930, to support the delivery of services, deliverables, and benefits of the Women, Infants, and Children program, effective October 1, 2022, through September 30, 2025; authorize the Public Health Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Interim Agreement *22-236-A2](#)
[Original Agreement](#)

SHERIFF-CORONER

- 3ak) Approval of Amendment to BOS Agreement No. 23-081 with Axon Enterprise, Inc. in the Amount of \$89,344.08 Covering a Four-Year Period to Provide Additional Body-Worn Cameras, Related Equipment, and Licensing for Sheriff's Patrol, Bailiffs, and Professional Standards Bureau Staff Effective Upon Signing through June 30, 2027**

Recommended Action:

Approve amendment to BOS Agreement No. 23-081 with Axon Enterprise, Inc. in the amount of \$89,344.08 covering a four-year period to provide additional body-worn cameras, related equipment, and licensing for Sheriff's Patrol, Bailiffs, and Professional Standards Bureau staff effective upon signing through June 30, 2027; authorize the Sheriff to sign any future amendments that do not affect the maximum Agreement total; and authorize the Chair to sign same.

Attachments: [Agreement 23-081-A3](#)

- 3al) **Approval of Retroactive Agreement with Lexipol LLC in the Amount of \$143,864.54 to Pay Annual Subscription Fees for Law Enforcement Policy Updates for the Corrections Division of the Mendocino County Sheriff's Office for the Term of November 1, 2023, through October 31, 2024, with the Agreement Automatically Extended on its Same Terms and Conditions for 99 Additional One Year Periods; and Approval of Appropriation Increase of Funds in Budget 2511 in the Amount of \$80,864.54**

Recommended Action:

Approve retroactive Agreement with Lexipol LLC in the amount of \$143,864.54 to pay annual subscription fees for law enforcement policy updates for the Corrections Division of the Mendocino County Sheriff's Office for the term of November 1, 2023 through October 31, 2024, with the Agreement automatically extended on its same terms and conditions for 99 additional one year periods; approve appropriation increase of funds in Budget 2511 in the amount of \$80,864.54; authorize the Sheriff to sign future amendments that do not affect the total amount of the Agreement; and authorize Chair to sign same.

Attachments: [Agreement 24-055](#)
[Appropriation Form - Signed](#)

SOCIAL SERVICES

- 3am) **Approval of Mendocino County Department of Social Services California Work Opportunity and Responsibility to Kids (CalWORKs), Outcomes and Accountability Review System Improvement Plan (Cal-SIP) for the Period of July 2021 through June 2026 to Satisfy the Guidelines Set Forth by Section 11523 of the Welfare and Institutions Code, Which Mandates Counties to Submit a System Improvement Plan to California Department of Social Services**

Recommended Action:

Approve Mendocino County Department of Social Services CalWORKs Outcomes and Accountability Review System Improvement Plan for the period of July 2021 through June 2026 to satisfy the guidelines set forth by Section 11523 of the Welfare and Institutions Code, which mandates counties to submit a System Improvement Plan to California Department of Social Services; and authorize Chair to sign same.

Attachments: [Cal-SIP Report](#)
[Cal-OAR Report Signature Sheet - Signed](#)

TRANSPORTATION/SOLID WASTE

- 3an) **Adoption of Resolution Approving Department of Transportation Agreement Number 240005, with Consor North America, Inc., in the Amount of \$5,617,000 for Allocation 1, for Professional Engineering Design Services, and Authorizing an Additional Contingency Amount of \$200,000, for the Brooktrails Second Access Project (Willits/Brooktrails Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 240005, with Consor North America, Inc., in the amount of \$5,617,000 for allocation 1, for professional engineering design services, and authorizing an additional contingency amount of \$200,000, for the Brooktrails Second Access Project (Willits/Brooktrails Area); and authorize Chair to sign the same.

Attachments: [Resolution 24-061](#)
[Agreement 24-056](#)
[Resolution](#)
[Letter](#)

- 3ao) **Adoption of Resolution Approving Department of Transportation Agreement Number 240006, with GHD Inc., in the Amount of \$4,916,000 for Allocation 1, for Professional Engineering Design Services, and Authorizing an Additional Contingency Amount of \$200,000, for the Redemeyer Road Extension Project, County Road 215A (Ukiah Area)**

Recommended Action:

Adopt resolution approving Department of Transportation Agreement Number 240006, with GHD Inc., in the amount of \$4,916,000 for allocation 1, for professional engineering design services, and authorizing an additional contingency amount of \$200,000, for the Redemeyer Road Extension Project, County Road 215A (Ukiah Area); and authorize Chair to sign the same.

Attachments: [Resolution 24-062](#)
[Agreement 24-057](#)
[Resolution](#)
[Redemeyer Letter](#)

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.