

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
October 22, 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/85022252704>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 850 2225 2704

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 Approving Agricultural Preserve No. A_2022-0006, Authorizing the Placement of Approximately One Thousand Nine Hundred Fifty (1,950±) Acres into a Williamson Act Contract for Raymond & Tina Lunardi and Ronald & Cathi Lunardi and Jolene & Patrick Corcoran, 5.5± Miles South of Covelo, on the East Side of Covelo Road (SR 162) 1.52± Miles South of its Intersection with Fairbanks Road (CR 327A), Located at 56811, 58401, & 72501 Covelo Road, Covelo; (APNs: 033-180-42, -44, -73, 034-130-34, -35, -36, -37, -55, 035-060-23, 035-080-44, -45) (Sponsor: Planning and Building Services)**

Recommended Action:

Hold the public hearing and adopt resolution approving Agricultural Preserve No. A_2022-0006, authorizing the placement of approximately one thousand nine hundred fifty (1,950±) acres into a Williamson Act contract for Raymond & Tina Lunardi and Ronald & Cathi Lunardi and Jolene & Patrick Corcoran, 5.5± miles south of Covelo, on the east side of Covelo Road (SR 162) 1.52± miles south of its intersection with Fairbanks Road (CR 327A), located at 56811, 58401, & 72501 Covelo Road, Covelo; (APNs: 033-180-42, -44, -73, 034-130-34, -35, -36, -37, -55, 035-060-23, 035-080-44, -45); and authorize Chair to sign same.

Attachments: [A_2022-0006 FINAL BOS Notice](#)

[A_2022-0006 FINAL BOS Memo](#)

[02a.A_2022-0006 FINAL BOS Reso](#)

[02b.A_2022-0006 PC Packet](#)

[02c. Planning Commission Approved Minutes \(7-3-24\)](#)

[02d.A_2022-0006 PC Resolution](#)

[Proof of Pub A_2022-0006 \(Lunardi\) \(Willits News\)](#)

- 4c) **Discussion and Possible Action Including Formation of an Ad Hoc Committee to Perform an Inspection of Completed Street Improvements of the Feed Lot Lane Buildout, Extending the Existing Feed Lot Lane (County Road 250B) Approximately 361 Feet East to Lovers Lane (County Road 222), for Inclusion into County Maintenance, and Report Their Findings and Recommendations to the Board (Ukiah Area)**
(Sponsor: Transportation)

Recommended Action:

Form an Ad Hoc Committee to perform an inspection of completed street improvements of the Feed Lot Lane Buildout, extending the existing Feed Lot Lane (County Road 250B) approximately 361 feet East to Lovers Lane (County Road 222), for inclusion into County maintenance, and report their findings and recommendations to the Board (Ukiah Area); and, by order of the Chair, appoint two Supervisors from Districts other than District 5 to serve on the Committee.

Attachments: [Dept of Transportation Letter - Feed Lot Lane](#)
[BOS Feed Lot Lane Acceptance Draft Letter](#)

- 4d) **Discussion and Possible Action Including Direction to Staff Regarding the Recommendations and Proposed Corrective Action Plan for The California State Controller's Review Report for Mendocino County Internal Control Over Financial Reporting for Period July 1, 2020, through June 30, 2022**
(Sponsor: Acting Auditor Controller/Treasurer Tax Collector)

Recommended Action:

Provide direction to staff regarding the recommendations and proposed corrective action plan for 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: [Corrective Action Plan](#)
[10-17-24 Appendix A](#)

- 4e) **Discussion and Possible Action Including (1) Introduction and Waive First Reading of an Ordinance Amending Chapter 10A.17 of the Mendocino County Code to Limit Two Non-Nursery CCBLs on One Parcel to 10,000 Square Feet of Total Plant Canopy, (2) Adoption of CEQA Resolution Regarding an Addendum to the Previously Adopted Mitigated Negative Declaration, and (3) Provide Direction to Staff on the Handling of CCBL Applications Submitted Before the Requested Ordinance Amendment (Sponsors: Cannabis and County Counsel)**

Recommended Action:

Introduce and waive the first reading of an ordinance amending Chapter 10A.17 of the Mendocino County Code to limit two non-nursery CCBLs on one parcel to 10,000 square feet of total plant canopy, adopt the CEQA resolution regarding an addendum to the previously adopted mitigated negative declaration, and provide staff with direction on the handling of CCBL applications submitted before the requested ordinance amendment; and authorize Chair to sign the same.

Attachments: [CEQA Resolution \(MND Addendum\) - CCBL Density](#)
[Staff Report - CCBL Density](#)
[Ordinance Summary - CCBL Density](#)
[Ordinance Amendment - CCBL Density \(Redline\)](#)
[Ordinance Amendment - CCBL Density \(Clean\)](#)

- 4f) **Discussion and Possible Action Including Acceptance of Presentation by Assemblymember Jim Wood Regarding End of the Year Activities for Mendocino County and the California 2nd Assembly District (Sponsor: Supervisor Mulheren)**

Recommended Action:

Accept presentation by Assemblymember Jim Wood regarding End of the Year Activities for Mendocino County and the California 2nd Assembly District; and provide direction to staff as necessary.

4g) Discussion and Possible Action Including Direction to Staff Regarding Additional Staff Support Specifically for the Board of Supervisors (Sponsor: Supervisor McGourty)

Recommended Action:

Provide direction to staff regarding additional staff support specifically for the Board of Supervisors, by determining whether additional support is warranted for Board of Supervisors for tasks including: community outreach, communications with state and national elected representatives and agencies, assisting the BOS with policy research on specific subjects, managing the implementation of the Strategic Plan including assisting to align agenda planning annually and reporting Strategic Plan progress on a regular basis, and support for specific BOS initiatives.

Attachments: [Presentation](#)

4h) Chief Executive Officer's Report (Sponsor: Executive Office)

Recommended Action:

Accept the Chief Executive Officer's report.

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

[CEO Report Octubre 2024 - Spanish](#)

[Hyperlink to CEO Report October 2024 - English](#)

[Hyperlink to CEO Report October 2024 - Spanish](#)

4i) 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.

4j) 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.

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 October 8, 2024, Regular Meeting**

Recommended Action:

Approve minutes of October 8, 2024, regular meeting.

Attachments: [10-08-24 Minutes - DRAFT](#)

APPOINTMENTS**3b) Approval of Appointments/Reappointments**

Recommended Action:

Approve the following appointments/reappointments:

- 1. Julia Krog, Planning and Building Services Director Ex-Officio, Archaeological Commission of Mendocino County;*
- 2. Denise Gorny, General Member, Behavioral Health Advisory Board;*
- 3. Nina Kaiser, Trustee, Hopland Cemetery District;*
- 4. Joan Norry, Trustee, Hopland Cemetery District;*
- 5. Tony Orth, Long-Term Director, Mendocino County Resource Conservation District;*
- 6. Cathy Monroe, Long-Term Director, Mendocino County Resource Conservation District; and*
- 7. Justine Herbert, Member, Mendocino Historical Review Board.*

Attachments: [Krog Application](#)
[Gorny Application](#)
[Kaiser Application](#)
[Norry Application](#)
[Orth Application](#)
[Monroe Application](#)
[Herbert Application](#)

BOARD OF SUPERVISORS

- 3c) **Adoption of Proclamation Recognizing October as Head Start Awareness Month in Mendocino County**
(Sponsor: Supervisor Mulheren)

Recommended Action:

Adopt proclamation recognizing October as Head Start Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3d) **Adoption of Proclamation Recognizing the Second Monday in October as Indigenous Peoples' Day in Mendocino County**
(Sponsor: Supervisor Mulheren)

Recommended Action:

Adopt Proclamation recognizing the second Monday in October as Indigenous Peoples' Day in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

EXECUTIVE OFFICE

- 3e) **Adoption of Resolution Approving Loan Forgiveness of the Remaining \$84,829.42 Balance of Happy Rides, Inc.'s Community Development Block Grant (CDBG) Loan (PI-101) and Release of Lien on Personal Property, per the Terms of the County's 2020 COVID-19 Business Assistance and Recovery Loan Fund Program**

Recommended Action:

Adopt Resolution approving loan forgiveness of the remaining \$84,829.42 balance of Happy Rides, Inc.'s Community Development Block Grant (CDBG) loan (PI-101) and release of lien on personal property, per the terms of the County's 2020 COVID-19 Business Assistance and Recovery Loan Fund Program; and authorize Chair to sign same.

Attachments: [Resolution](#)

[CDBG - HappyRides.Business Assistance Overview](#)

- 3f) **Approval of Amendment to Agreement No. BOS 23-145 Between the County of Mendocino and the Mendocino County Resource Conservation District (MCRCD) in the Amount of \$0 to Provide Services in Relation to the County's Community Development Block Grant (CDBG) Standard Agreement Number 21-CDBG-NH-20006 to Target Illegal Dumping, General Site Clean-up and Blight Removal in Covelo and Round Valley Area**

Recommended Action:

Approve amendment to Agreement No. BOS 23-145 between the County of Mendocino and the Mendocino County Resource Conservation District (MCRCD) in the amount of \$0 to provide services in relation to the County's Community Development Block Grant (CDBG) standard Agreement number 21-CDBG-NH-20006 to target illegal dumping, general site clean-up, and blight removal in Covelo and Round Valley area; authorize Chief Executive Officer to sign any future amendments to the Agreement that do not increase the amount; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

- 3g) **Approval of Agreement with Anderson Valley Community Services District in the Amount of \$66,000, to Sustain and Support Existing Advanced Life Support and/or Basic Life Support Services, Effective Upon Execution through June 30, 2025**

Recommended Action:

Approve Agreement with Anderson Valley Community Services District in the amount of \$66,000, to sustain and support existing Advanced Life Support and/or Basic Life Support services, effective upon execution through June 30, 2025; authorize the Chief Executive Officer 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](#)

- 3h) **Approval of Agreement with Long Valley Fire Protection District in the Amount of \$66,000 to Support Ongoing Advanced Life Support Services in the More Rural Areas of Mendocino County, Effective Upon Execution through June 30, 2025**

Recommended Action:

Approve Agreement with Long Valley Fire Protection District in the amount of \$66,000 to support ongoing Advanced Life Support Services in the more rural areas of Mendocino County, effective upon execution through June 30, 2025; authorize the CEO 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](#)

AIR QUALITY MANAGEMENT DISTRICT

- 3i) **Adoption of Resolution Approving an Amendment to the Grant Agreement for the State Woodsmoke Reduction Program (Year 5) Grant (G21-ESRP-14-1, Amendment 1) Between the State Air Resources Board (CARB) and the Mendocino County Air Quality Management District (MCAQMD), Authorizing the MCAQMD to Accept Additional Grant Funding in the Amount of \$224,130.00 for a Total of \$430,090 for the Term June 01, 2023, through June 30, 2027, and Authorizing the Air Pollution Control Officer's (APCO) Execution of the Amendment**

Recommended Action:

Adopt resolution approving an amendment to the Grant Agreement for the State Woodsmoke Reduction Grant Program (Year 5) Grant (G21-WSRP-14-1, Amendment 1) between CARB and the MCAQMD, authorizing the MCAQMD to accept additional Grant funding in the amount of \$224,130.00 for a total of \$430,090, for the term of June 01, 2023, through June 30, 2027, authorizing the APCO's execution of the agreement; and authorize Chair to sign same.

Attachments: [Resolution](#)
[G21-WSRP-14-1 Woodsmoke Reduction Amendment](#)

- 3j) **Adoption of Resolution Ratifying the Mendocino County Air Quality Management District (MCAQMD) Submittal of the Application to Participate in the Year 6 (Fiscal Year 2022-2023) State Air Resources Board (CARB) Community Air Protection Program (CAPP) Grant (AB 617- G22-MCAP-12), Authorizing the Air Pollution Control Officer (APCO) to Accept State Program Funds in the Amount of \$136,096.30 and Committing to Comply with the Requirements of the Grant Agreement for the Term of December 30, 2022, through June 30, 2027; and Ratifying the APCO's Execution of the Grant Agreement on Behalf of the MCAQMD**

Recommended Action:

Adopt resolution ratifying the MCAQMD submittal of the application to participate in the Year 6 (Fiscal Year 2022-2023) CARB CAPP Grant (AB 617 - G22-MCAP-12), authorizing the APCO to accept State Program funds in the amount of \$136,096.30 and committing to comply with the requirements of the Grant Agreement for the term of December 30,2022 through June 30, 2027; ratify the APCO's execution of the Grant Agreement on behalf of the MCAQMD; authorize Chair to sign same.

Attachments: [Resolution](#)
[G22-MCAP-12 Community Air Protection Grant Agreement - Executed](#)

AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

- 3k) **Approval of Amendment (Second Amendment to Agreement No. BOS-24-141) with CliftonLarsonAllen, LLP., in the Amount of \$24,000 for a New Total of \$369,675, to Provide Independent Audit Services, Effective September 10, 2024, through June 30, 2027**

Recommended Action:

Approve amendment (second amendment to Agreement No. BOS-24-141) with CliftonLarsonAllen, LLP., in the amount of \$24,000 for a new total of \$369,675, to provide independent audit services, effective September 10, 2024, through June 30, 2027; authorize the Auditor-Controller Treasurer-Tax Collector or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3l) **Adoption of Resolution Authorizing the Auditor Controller Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling the Amount of One Hundred Nine Thousand Two Hundred Fifteen Dollars and Sixty Cents (\$109,215.60), 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 one hundred nine thousand two hundred fifteen dollars and sixty cents (\$109,215.60), 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](#)
[Report of Claims](#)

GENERAL SERVICES AGENCY

- 3m) **Approval of Agreement (Second Amendment to Professional Services Agreement) with Sally Swanson Architecture and Planning, Incorporated in the Amount of \$4,000 for Architectural Services for the Mill Creek Park Restroom Project on Mill Creek Road in Talmage for a Total Contract Amount of \$53,775**

Recommended Action:

Approve Agreement (second amendment to professional services Agreement) with Sally Swanson Architecture and Planning, Incorporated in the amount of \$4,000 for architectural services for the Mill Creek Park Restroom Project on Mill Creek Road in Talmage for a Total Contract Amount of \$53,775; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3n) **Approval of Extension of Services Agreements with Pacific Gas & Electric Company for the Psychiatric Health Facility in the Amount of \$132,470.87 for Electrical Service and \$37,290.22 for Natural Gas Service at 2840 South State Street in Ukiah**

Recommended Action:

Approve extension of services Agreements with Pacific Gas & Electric Company (PG&E) for the Psychiatric Health Facility in the amount of \$132,470.87 for electrical service and \$37,290.22 for natural gas service at 2840 South State Street in Ukiah; and authorize Chair to sign same.

Attachments: [Agreement](#)
[Agreement](#)

LIBRARY

- 3o) **Approval of Standard Services Agreement with Rosa Orsini DBA Bee Happy Housekeeping in the Amount of \$29,120 for Custodial Services at Coast Community Branch Library in Point Arena Effective When Agreement Becomes Fully Executed Through August 22, 2026; and Approval of the Finding that the Contracted Site is Remote**

Recommended Action:

Approve Standard Services Agreement with Rosa Orsini DBA Bee Happy Housekeeping in the amount of \$29,120 for custodial services at Coast Community Branch Library in Point Arena effective when Agreement becomes fully executed through August 22, 2026; approve the finding that the contracted site is remote; and authorize Chair to sign same.

Attachments: [Agreement](#)

3p) Approval of Mendocino County Library Internet and Technology Acceptable Use Policy

Recommended Action:

Approve Mendocino County Library Internet and Technology Acceptable Use Policy.

Attachments: [MCL Acceptable Use Policy](#)

3q) Authorization for the Mendocino County Library to Accept Award of \$10,627 to Participate in the Zip Books Program and Use Dedicated Credit Card for Grant Program Expenses

Recommended Action:

Authorize the Mendocino County Library to accept award of \$10,627 to participate in the Zip Books program and use dedicated credit card for grant program expenses.

Attachments: [Grant Award](#)

PLANNING AND BUILDING SERVICES

3r) Adoption of a Resolution Extending the Waiver of Building Permit Violation/Penalty Fees for Eligible Amnesty Building Permits from November 1, 2024, to December 31, 2024

Recommended Action:

Adopt Resolution extending the waiver of building permit violation/penalty fees for eligible amnesty permits from November 1, 2024, to December 31, 2024; and authorize Chair to sign same.

Attachments: [Resolution](#)

PROBATION

3s) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$133,599.33 to Provide Facilitation of Restorative Justice Youth Court Services for the Period of November 1, 2024, through June 30, 2025

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. in the amount of \$133,599.33 to provide facilitation of Restorative Justice Youth Court services for the period of November 1, 2024, through June 30, 2025; authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the contract dollar amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

PUBLIC HEALTH

- 3t) **Adoption of Resolution Authorizing the County of Mendocino’s Director of Health Services to Sign Third Amendment to BOS Agreement No. 22-236 (Fourth Amendment No. 22-10260 A04 to Revenue Agreement No. 22-10260) with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division; and Approval of Third Amendment to BOS Agreement No. 22-236, in the Amount of \$4,734 for a Total of \$3,458,664, to Provide Nutrition Education for WIC for Federal Fiscal Years 2022-2025**

Recommended Action:

Adopt resolution authorizing the County of Mendocino's Director of Health Services to sign third amendment to BOS Agreement No. 22-236 (fourth Amendment No. 22-10260 A04 to Revenue Agreement No. 22-10260) with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division; approve third amendment to BOS Agreement No. 22-236 in the amount of \$4,734 for a total of \$3,458,664, to provide nutrition education for WIC for federal fiscal years 2022-25; authorize the Director of Health Services to sign any future amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Resolution](#)
[Amendment](#)
[Original Agreement](#)

- 3u) **Approval of Retroactive Binding Allocation Letter with California Department of Public Health of “Future of Public Health” (FoPH), in the Amount of \$715,080 to Support Local Health Jurisdictions and Strengthen Local Infrastructure for the Period of July 1, 2024, through June 30, 2025**

Recommended Action:

Approve of retroactive binding allocation letter with California Department of Public Health of "Future of Public Health" (FoPH), in the amount of \$715,080 to support local health jurisdictions and strengthen local infrastructure, for the period of July 1, 2024, through June 30, 2025; authorize the Director of Health Services or designee to sign any future amendments to the allocation Agreement that do not increase the annual maximum amount; and authorize the Chair to sign same.

Attachments: [Agreement](#)

- 3v) **Approval of Retroactive Intergovernmental Agreement No. IGT-23-0027 with the California Department of Health Care Services in the Amount of \$574,459.20 for Three Years, to Allow Mendocino County Public Health to Participate in the Medi-Cal Managed Care Capitation Rate Increase Intergovernmental Transfer to Secure Additional Federal Revenue to Deliver Expanded Services to the Managed Medi-Cal Population, Effective January 1, 2023, through June 30, 2026**

Recommended Action:

Approve retroactive Intergovernmental Agreement No. IGT-23-0027 with the California Department of Health Care Services in the amount of \$574,459.20 for three years, to allow Mendocino County Public Health to participate in the Medi-Cal Managed Care Capitation Rate Increase Intergovernmental Transfer to secure additional federal revenue to deliver expanded services to the Managed Medi-Cal population, effective January 1, 2023 through June 30, 2026; authorize the Health Services Director to sign any future amendments to the Agreement that do not increase the total amount; and authorize Chair to sign the same.

Attachments: [Interim Agreement](#)

- 3w) **Adoption of Resolution Ratifying Submission of Grant Application to California Department of Justice Tobacco Grant Program, in the Amount of \$795,544, to Enforce State Tobacco Laws and Local Ordinances, Including the Statewide Flavor Ban Through Retailer Inspections and Enforcement Operations, Provide Retailer Training and Education in Mendocino County, for the Period of July 1, 2025 through June 30, 2028; and Authorization for the Director of Health Services or Designee to Sign Any Resulting Agreement Awarded, up to \$795,544**

Recommended Action:

Adopt resolution ratifying submission of grant application to California Department of Justice Tobacco Grant Program, in the amount of \$795,544, to enforce state tobacco laws and local ordinances, including the statewide flavor ban through retailer inspections and enforcement operations, provide retailer training and education in Mendocino County, for the period of July 1, 2025 through June 30, 2028; authorize the Director of Health Services or designee to sign any resulting Agreement awarded, up to \$795,544; and authorize Chair to sign same.

Attachments: [Resolution](#)

[2024-2025 Tobacco Grant Program Application Submission](#)

SHERIFF-CORONER

- 3x) **Approval of Agreement with Axon Enterprise, Inc. in the Amount of \$361,403.89 Covering a Five-Year Period for the Purchase and Implementation of Taser Devices, Associated Training, and Licensing for Sheriff's Office Patrol Staff Effective January 1, 2025, through June 30, 2029**

Recommended Action:

Approve Agreement with Axon Enterprise, Inc. in the amount of \$361,403.89 covering a five-year period for the purchase and implementation of taser devices, associated training, and licensing for Sheriff's Office patrol staff effective January 1, 2025, through June 30, 2029; authorize the Sheriff to sign future amendments that do not affect the maximum Agreement total; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 3y) **Approval of Three-Year Agreement with Bennet Omalu Pathology in the Amount of \$2,400,000 to Provide Ongoing Autopsy and Forensic Pathology Services for the Sheriff's Office Effective December 1, 2024, through November 30, 2027**

Recommended Action:

Approve three-year Agreement with Bennet Omalu Pathology in the amount of \$2,400,000 to provide ongoing autopsy and forensic pathology services for the Sheriff's Office effective December 1, 2024, through November 30, 2027; and authorize Chair to sign same.

Attachments: [Agreement](#)

TRANSPORTATION/SOLID WASTE

- 3z) **Approval of the Mendocino County Department of Transportation Local Road Safety/Action Plan Final Report Dated September 2024 (Countywide)**

Recommended Action:

Approve the Mendocino County Department of Transportation Local Road Safety/Action Plan Final Report dated September 2024 (Countywide).

Attachments: [LRSAP Update Final Report](#)

- 3aa) Adoption of Resolution Approving Retroactive Department of Transportation Agreement Number 220044 with The Regents of the University of California, Division of Agriculture and Natural Resources, in the Amount of \$10,300, to Provide Services for the Mendocino County Drought Resilience Plan Development and Drought Task Force Participation Project for the Period of February 22, 2024, through June 30, 2025 (Countywide)

Recommended Action:

Adopt resolution approving retroactive Department of Transportation Agreement Number 220044 with The Regents of the University of California, Division of Agriculture and Natural Resources, in the amount of \$10,300, to provide services for the Mendocino County Drought Resilience Plan Development and Drought Task Force Participation Project for the period of February 22, 2024, through June 30, 2025 (Countywide); and authorize Chair to sign same.

Attachments: [Resolution Agreement](#)

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.