

GLENN MCGOURTY
1st District
Supervisor
Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



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MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
March 14, 2023 - 9:00 AM

This meeting will take place in the Board of Supervisors Chambers, at 501 Low Gap Road, Ukiah, California, and virtual attendance will be available via Zoom (pursuant to Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may participate digitally in meetings in lieu of personal attendance. Written comment can be submitted using our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, or by joining the Zoom Webinar and using the "raise hand" feature when Public Comment is called. For details and a complete list of the latest available options by which to engage with agenda items, please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Zoom Webinar ID: 850 3079 4049
Zoom Phone Number (if joining via telephone): 1 669 900 9128

1. OPEN SESSION (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 email, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

*All correspondence will be attached to the item and made available online at:
<https://mendocino.legistar.com/Calendar.aspx>.*

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 Report and Direction to Staff Regarding the Facility Condition Assessment of County Owned Facilities and Facilities Strategic Planning Concepts (Sponsor: General Services Agency)

Recommended Action:

Accept the report and provide direction to staff regarding the Facility Condition Assessment of County Owned Facilities and Facilities Strategic Planning Concepts as appropriate; and direct staff to refer to the Facility Condition Assessment and Facilities Strategic Planning Concepts in development of the new Capital Improvement Plan.

Attachments: [Facility Needs Assessment Intro Summary](#)

[Facility Condition Assessments](#)

[Facilities Conceptual Strategic Plan](#)

[03-12-23 Facility Condition Assessment Staff Report](#)

4b) Discussion and Possible Action Including Award to and Approval of an Agreement with Cupples and Sons Construction Inc. in the Amount of \$1,534,642 for Bid Number 064-22 for the Capital Improvement Project to Complete the Mechanical Upgrade and Remodel at the Fort Bragg Justice Center, 700 South Franklin Street in Fort Bragg for the Period of One Hundred Fifty Calendar Days from the Date of Issuance of the Notice to Proceed; Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142; and Approval of Appropriation of Project Funds from the Recent Certificate of Participation (COP) Bond Financing and Other Sources (Sponsor: General Services Agency)

Recommended Action:

Authorize award to and approve an agreement with Cupples and Sons Construction Inc. in the amount of \$1,534,642 for bid number 064-22 for the Capital Improvement project to complete the mechanical upgrade and remodel at the Fort Bragg Justice Center, 700 South Franklin Street in Fort Bragg for the period of one hundred fifty calendar days from the date of issuance of the Notice to Proceed; authorize the Facilities and Fleet Division Manager to act as Project Manager to approve change orders for the project, pursuant to Public Contract Code section 20142; approve appropriation of project funds for the recent COP Bond financing and other sources; and authorize the Chair to sign same.

Attachments: [Aareement 23-041](#)

[Appropriation Form - Signed](#)

4c) Discussion and Possible Action Including Acceptance of a Presentation from the Probation Department Regarding the Status of the Pretrial Release Program for Mendocino County as of December 31, 2022; and Direction to Staff as Necessary (Sponsor: Probation)

Recommended Action:

Accept presentation regarding the status of the Pretrial Release Program for Mendocino County as of December 31, 2022; and provide direction to staff as necessary.

Attachments: [Presentation](#)

4d) Discussion and Possible Action Regarding Presentation of Mid-Year Budget Report on the Status of County Departmental Spending and Revenues for Fiscal Year 2022-23 and Executive Office Recommendations (Sponsor: Executive Office)

Recommended Action:

Accept the Mid-Year Budget Report on the status of County departmental spending and revenues for FY 2022-23; Approve recommended budget adjustments and journal entries; and Approve Executive Office recommendations.

Attachments: [FY22-23 Mid Year Report.pdf](#)

[Attachment A-Net Zero And Administrative Adjustments.pdf](#)

[Attachment B-Fixed Asset Request.pdf](#)

[Attachement C-HdL Report.pdf](#)

[Attachment D - GSA Recommended Critical Projects.pdf](#)

[FY 22-23 Mid Year Presentation.pdf](#)

[Exhibit A-FY 2022-23 Mid-Year Revenue Projections.pdf](#)

[Exhibit B-10 Year Revenue Trends.pdf](#)

[Status of the Property Tax System.pdf](#)

4e) Discussion and Possible Action Including Direction to Staff Regarding a Presentation on Priorities and Preparation of Mendocino County's Fiscal Year (FY) 2023-24 Budget (Sponsor: Executive Office)

Recommended Action:

Provide direction to staff regarding the priorities and preparation of Mendocino County's FY 2023-24 budget.

Attachments: [Fiscal Year 2023-24 Introduction-Slide Show](#)

[Attachment A - 23-24 revenue Projections](#)

- 4f) Discussion and Possible Action Including Direction to Staff to Prepare Environmental Document and Ordinance to Remove or Streamline the Requirement for Issuance of Local Permit for Cannabis Cultivation While Retaining All Substantive Legal Restrictions and Environmental Protection Measures for State Licensed Operators
(Sponsors: Supervisor Williams and Supervisor McGourty)**

Recommended Action:

Direct staff to prepare environmental document and ordinance to remove or streamline the requirement for issuance of local permit for cannabis cultivation while retaining all substantive legal restrictions and environmental protection measures for state licensed operators.

Attachments: [03-14-23 DCC letter to Mendocino County BOS](#)

- 4g) Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Amending Sections 6.32.050 and 6.32.100 of the Mendocino County Code to Provide, for Cannabis Cultivation and Nursery Operations, a Reduction in the Cannabis Business Tax for Tax Years 2023 and 2024 and to Establish a Penalty and Interest Amnesty Program and a Prior Year Tax Payment Plan
(Sponsor: Supervisor Mulheren)**

Recommended Action:

Introduce and waive first reading of an ordinance amending Sections 6.32.050 and 6.32.100 of the Mendocino County Code to provide, for cannabis cultivation and nursery operations, a reduction in the cannabis business tax for tax years 2023 and 2024 and to establish a penalty and interest amnesty program and a prior year tax payment plan.

Attachments: [Ordinance Summary - Cannabis Tax Amendments](#)
[Ordinance - Cannabis Tax Amendments - Clean](#)
[Ordinance - Cannabis Tax Amendments - Redline](#)
[03-13-2023 Supervisor Williams Memo \(Item 4g\)](#)
[03-13-2023 REVISED Ordinance - Cannabis Tax Amendments](#)
[03-13-2023 REVISED Ordinance - Cannabis Tax Amendments](#)
[03-14-23 REVISED \(Final\) Ordinance - Cannabis Tax Amendments](#)
[03-14-23 REVISED \(Final\) Ordinance - Cannabis Tax Amendments](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 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**

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 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle, Cherie Johnson, and Jon Holtzman; Employee Organization(s): All**
- 6b) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - County Counsel**
- 6c) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - County of Mendocino, et al. v. Amerisourcebergen Drug Corporation, et al. - Case No. 1:18-cv-02712**
- 6d) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case**
- 6e) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - County of Mendocino v. Ortner Management Group, LLC et al. 22CV00511**
- 6f) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Doe, et al. v. Humboldt County, et al. Humboldt Superior Court, Case No. CV-22-01700**

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 February 23, 2023 Special Closed Session Meeting

Recommended Action:

Approve minutes of the February 23, 2023 special closed session meeting.

Attachments: [02-23-23 Minutes](#)

3b) Approval of Minutes of February 28, 2023 Regular Meeting

Recommended Action:

Approve minutes of the February 28, 2023 regular meeting.

Attachments: [02-28-23 Minutes](#)

3c) Approval of Minutes of March 8, 2023 Special Meeting

Recommended Action:

Approve minutes of the March 8, 2023 special meeting.

Attachments: [03-08-23 Minutes](#)

APPOINTMENTS

3d) Approval of Recommended Appointments/ReappointmentsRecommended Action:

1. Mills Matheson, Physician Member, Air Quality Management District Hearing Board;
2. Robert Juengling, Member, Gualala Municipal Advisory Council;
3. Julie Golden, Member, Hopland Municipal Advisory Council;
4. Shawn Padi, Member, Hopland Municipal Advisory Council;
5. Charlotte Scott, Trustee, Law Library Board of Trustees;
6. Peter Braudrick, Long Term Director, Mendocino County Resource Conservation District;
7. Nicole Glentzer, The Superintendent of the County Office of Education, or Designee, Policy Council on Children and Youth (PCCY);
8. Marybeth Kelly, First District Representative, Mendocino County Climate Action Advisory Committee;
9. Erin Gardiner, Trustee, Russian River Cemetery District;
10. Jo Bradley, Behavioral Health Advisory Board Member, Mental Health Treatment Act Citizen Oversight Committee;
11. Eric Miller, Pilot, Little River Airport Advisory Committee;
12. Cameron Ramos, Second District Representative, Mendocino County Planning Commission;
13. Elizabeth Salomone, Mendocino Representative to the Technical Review Committee, North Coast Resource Partnership;
14. Joseph Prestino, Second District Representative, Mendocino County Fish and Game Commission; and
15. Marc Schoen, Non-Pilot, Little River Airport Committee.

Attachments: [Matheson Application](#)
[Juengling Application](#)
[Golden Application](#)
[Padi Application](#)
[Scott Application](#)
[Braudrick Application](#)
[Glentzer Application](#)
[Kelly Application](#)
[Gardiner Application](#)
[Bradley Application](#)
[Miller Application](#)
[Ramos Application](#)
[Salomone Application](#)
[Prestino Application](#)
[Schoen Application](#)

EXECUTIVE OFFICE**3e) Adoption of Mendocino County's 2023 Legislative Platform***Recommended Action:*

Adopt the Mendocino County 2023 Legislative Platform.

Attachments: [Legislative Platform 2023](#)

3f) Approval of Agreement with Evan Brooks Associates, in the Amount of \$100,000, to Provide Grant Consulting and Grant Writing Services for the New Grants Unit, Effective Upon Full Execution Through June 30, 2026*Recommended Action:*

Approve Agreement with Evan Brooks Associates, in the amount of \$100,000, to provide grant consulting and grant writing services for the new Grants Unit, effective upon full execution through June 30, 2023; authorize the Chief Executive Officer or designee to sign any amendment that does not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-033](#)

AIR QUALITY MANAGEMENT DISTRICT**3g) Adoption of Resolution Ratifying the Mendocino County Air Quality Management District (MCAQMD) Submittal of an Application to Participate in Year 25 of the State Carl Moyer Program for the Fiscal Year 2022-2023, Authorizing the Air Pollution Control Officer (APCO) to Accept Allocated State Program Funds in the Amount of \$200,000, for the Term of February 28, 2023 through December 31, 2027, Execute the Grant Agreement on Behalf of the MCAQMD, and Implement and Follow all Requirements of the Program***Recommended Action:*

Adopt Resolution ratifying the MCAQMD submittal of an application to participate in the state Carl Moyer Program for the Fiscal Year 2022-23, authorizing the APCO to accept allocated state program funds in the amount of \$200,000, for the term of February 28, 2023, through December 31, 2027, execute the grant agreement on behalf of the MCAQMD, and implement and follow all requirements of the program; and authorize Chair to sign same.

Attachments: [Resolution 23-049](#)

[Resolution](#)

[YR 25 Moyer Grant Cover Letter](#)

[CMP YR 25 Coversheet](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3h) Approval of Retroactive First Amendment (Second Amendment to Purchasing Agent Agreement No. PA-22-143, MH-22-033) to Board of Supervisors Agreement No. 22-279 with Manzanita Services, Inc. in the Amount of \$0 for a total of \$251,720 to Provide Specialty Mental Health Wellness Center Services, Effective August 1, 2022 Through a New End Date of June 30, 2023 (Original End Date: December 31, 2022)**

Recommended Action:

Approve retroactive first Amendment (second Amendment to Purchasing Agent Agreement No. PA-22-143, MH-22-033) Board of Supervisors Agreement No. 22-279 with Manzanita Services, Inc. in the amount of \$0 for a total of 251,720 to provide specialty mental health wellness center services, effective August 1, 2022 through a new end date of June 30, 2023 (original end date: December 31, 2022); authorize the Behavioral Health and Recovery 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 22-279-A1](#)

[Manzanita Services Inc. \\$49950 22-23 BHRS MH PA 22-14](#)

[Manzanita Services. amendment. \\$201.770 \(251.720\). BHF](#)

COUNTY COUNSEL

- 3i) Approval of Backstop Agreements with the Barron & Budd, P.C., and the California Attorney General in Relation to the Settlement Agreements with Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (collectively "Janssen") Settlement and McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (collectively "Distributors") Settlement**

Recommended Action:

Approve backstop agreements with the Barron & Budd, P.C., and the California Attorney General in relation to the settlement agreements with Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (collectively "Janssen") Settlement and McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (collectively "Distributors") Settlement; and authorize Chair to sign same.

Attachments: [Interim Agreement *23-034](#)

[Interim Agreement *23-035](#)

3j) Approval of Engagement Letter with Shook, Hardy & Bacon L.L.P., for Legal Services in Connection with Doe, et al. v. Humboldt County, et al**Recommended Action:**

Approve engagement letter with Shook, Hardy & Bacon L.L.P., for Legal Services in Connection with Doe, et al. v. Humboldt County, et al.; and authorize Chair to sign the same.

Attachments: [Engagement Letter - Signed](#)

GENERAL SERVICES AGENCY**3k) Acceptance of Revised Implementation Plan and Detailed Budgeting Costs for the California Energy Commission (CEC), Clean Transportation Program Rural Electric Vehicle (REV) Grant No. 21-604; Approval of Revenue Grant Agreement with CEC for the REV Grant, in the Amount of \$824,982, Effective Upon Full Execution Through May 3, 2027; and Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Complete the Installation of the Grant Funded Charging Stations in Ukiah in the Amount of \$824,982 and to Act as Project Manager to Enter Contracts and Approve Change Orders for the Projects, Pursuant to Public Contract Code Section 20142****Recommended Action:**

Accept Revised Implementation Plan and Detailed Budgeting Costs for the California Energy Commission (CEC), Clean Transportation Program Rural Electric Vehicle (REV) Grant No. 21-604; approve revenue grant Agreement with CEC for the REV grant, in the amount of \$824,982, effective upon full execution through May 3, 2027; authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project to complete the installation of the grant-funded charging stations in Ukiah in the amount of \$824,982 and to act as Project Manager to enter contracts and approve change orders for the projects, pursuant to Public Contract Code Section 20142; authorize the Chief Executive Officer or designee to sign future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Interim Agreement *23-036](#)

[03 Schedule of Products and Due Dates ARV-22-003 Coun](#)

- 3l) Approval of Renewing the Finding Made in Resolution No. 22-247 that the Deteriorating Condition of the Administration Center Server Room Cooling System Constitutes an Emergency that Requires Immediate Action to Prevent or Mitigate the Loss or Impairment of County Property and Ability to Provide Essential Public Services and Determining There is a Need to Continue With the Contract to Resolve the Emergency**

Recommended Action:

Approve renewing the finding made in Resolution No. 22-247 that the deteriorating condition of the Administration Center server room cooling system constitutes an emergency that requires immediate action to prevent or mitigate the loss or impairment of County property and ability to provide essential public services and determine there is a need to continue with the contract to resolve the emergency.

- 3m) Approval of Retroactive First Amendment to Board of Supervisors (BOS) Agreement 21-014 with Brokaw Design in the Amount of \$120,000.00 for Additional Design Service for the 911 Communications Equipment Facility for a New Agreement Total of \$139,665, and Extend the Termination Date from December 31, 2022 to July 31, 2024**

Recommended Action:

Approve retroactive first amendment to BOS Agreement 21-014 with Brokaw Design in the amount of \$120,000.00 for additional design services for the 911 communications equipment facility for a new agreement total of \$139,665 and extend the termination date from December 31, 2022 to July 31, 2024; and authorize Chair to sign same.

Attachments: [Agreement 21-014-A1](#)

- 3n) Approval of Agreement (Retroactive First Amendment to Agreement GS-39-12) with Brokaw Design in the Amount of \$6,600 for Additional Design Services for the Pre-Trial Release Program Building for a New Agreement Total of \$51,600 and to Extend the Termination Date from December 30, 2022 to July 31, 2024**

Recommended Action:

Approve agreement (retroactive first amendment to agreement GS-39-12) with Brokaw Design in the amount of \$6,600 additional design services for the pre-trial release program building project for a new agreement total of \$51,600 and to extend the termination date from December 30, 2022, to July 31, 2024; and authorize Chair to sign same.

Attachments: [Agreement 23-037](#)

- 30) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Complete the Agriculture Building Roof Replacement at 890 N. Bush Street, Ukiah in the Amount of \$300,000 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Projects, Pursuant to Public Contract Code Section 20142; and Approval of Appropriation of Project Funds from the 2022 Certificate of Participation (COP) Bond Financing**

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project to complete the Agriculture Building Roof Replacement at 890 N. Bush Street, Ukiah in the amount of \$300,000 and authorize the Facilities and Fleet Division Manager to act as Project Manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142; approve appropriation of project funds from the 2022 COP Bond Financing; and authorize Chair to sign same.

Attachments: [Appropriation Form - Signed](#)

HUMAN RESOURCES

- 3p) Adoption of Resolution Amending Position Allocation Table as Follows: Sheriff-Coroner Budget Unit 2310; Delete 2.0 FTE Staff Assistant II; 1.0 FTE Staff Assistant III; Add 3.0 FTE Legal Secretary II; Jail Budget Unit 2510; Delete 1.0 FTE Staff Assistant II; Add 1.0 FTE Legal Secretary II; and Authorizing Reclassification of Incumbent Staff Assistant II and Staff Assistant III to Legal Secretary I**

Recommended Action:

Adopt Resolution amending Position Allocation Table as Follows: Sheriff-Coroner Budget Unit 2310; Delete 2.0 FTE Staff Assistant II; 1.0 FTE Staff Assistant III; Add 3.0 FTE Legal Secretary II; Jail Budget Unit 2510; Delete 1.0 FTE Staff Assistant II; Add 1.0 FTE Legal Secretary II; and Authorizing Reclassification of Incumbent Staff Assistant II and Staff Assistant III to Legal Secretary I; and authorize Chair to sign same.

Attachments: [Resolution 23-050](#)
[Resolution](#)

- 3q) Adoption of Resolution Amending Position Allocation Table as Follows: Transfer Position Number 4398 (Payroll Manager), 4525, and 4526 (Accountant-Auditor II-CONF) from Executive Office Budget Unit 1020 to Payroll Budget Unit 1140; Add 2.0 FTE Accountant-Auditor II-CONF to Budget Unit 1140**

Recommended Action:

Adopt Resolution amending Position Allocation Table as Follows: Transfer Position Number 4398 (Payroll Manager), 4525, and 4526 (Accountant-Auditor II-CONF) from Executive Office Budget Unit 1020 to Payroll Budget Unit 1140; Add 2.0 FTE Accountant-Auditor II-CONF to Budget Unit 1140; and authorize Chair to sign same.

Attachments: [Resolution 23-051](#)
[Resolution](#)

- 3r) Adoption of Resolution Authorizing Salary Revision of Director of Nursing - Public Health from \$119,225.60 - \$144,934.40 to \$123,406.40 - \$150,009.00; Supervising Public Health Nurse from \$88,670.40 - \$107,764.80 to \$109,720.00 - \$133,390.40; Senior Public Health Nurse from \$84,448.00 - \$102,627.20 to \$100,297.60 - \$121,908.80; Public Health Nurse from \$76,585.60 - \$93,121.60 to \$91,124.80 - \$110,780.80; Registered Nurse from \$69,430.40 - \$86,406.40 to \$78,187.20 - \$95,014.40; Licensed Vocational Nurse from \$48,193.60 - \$58,572.80 to \$55,515.20 - \$67,475.20**

Recommended Action:

Adopt Resolution authorizing salary revision of Director of Nursing - Public Health from \$119,225.60 - \$144,934.40 to \$123,406.40 - \$150,009.00; Supervising Public Health Nurse from \$88,670.40 - \$107,764.80 to \$109,720.00 - \$133,390.40; Senior Public Health Nurse from \$84,448.00 - \$102,627.20 to \$100,297.60 - \$121,908.80; Public Health Nurse from \$76,585.60 - \$93,121.60 to \$91,124.80 - \$110,780.80; Registered Nurse from \$69,430.40 - \$86,406.40 to \$78,187.20 - \$95,014.40; Licensed Vocational Nurse from \$48,193.60 - \$58,572.80 to \$55,515.20 - \$67,475.20; and authorize Chair to sign same.

Attachments: [Resolution 23-052](#)
[Resolution](#)

PLANNING AND BUILDING SERVICES

- 3s) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2023-0001 (Jug Handle Creek Farm & Nature Center) to Remove Hazardous Trees Located at 15501 N Highway 1, Caspar, APN: 017-250-32**

Recommended Action:

Accept the informational report regarding the issuance of Emergency Coastal Development Permit EM_2023-0001 to remove hazardous trees located at 15501 N Highway 1, Caspar, APN 017-250-32.

Attachments: [01 EM 2023-0001 Permit.pdf](#)

- 3t) Authorization of the Issuance of Administrative Coastal Development Permit No. CDP_2021-0039 (S & L Farms West LLC) for Remediation of Violations, Including Unpermitted Vegetation Removal, Grading, Drainage, Demolition of three (3) Greenhouses, Electrical Panel and Plumbing, Removal of an RV/Travel Trailer, Shipping Container, Trash Removal, an Unpermitted Manufactured Home and its Associated Septic System; Located at 35555 Timberwood Way, Gualala; APN: 141-100-35**

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit No. CDP_2021-0039 (S & L Farms West LLC) for remediation of violations, including unpermitted vegetation removal, grading, drainage, the demolition of three (3) greenhouses, unpermitted electrical panel, unpermitted plumbing, removal of an RV/Travel Trailer, shipping container, trash removal, an unpermitted manufactured home and its associated septic system; located at 35555 Timberwood Way, Gualala; APN: 141-100-35.

Attachments: [0.CDP 2021-0039 \(Fortier\) POSTING PACKET FINAL](#)

PUBLIC HEALTH

- 3u) Approval of Retroactive Third Amendment to Agreement No. BOS 21-183 with Redwood Community Services, Inc., in the Amount of \$0 for a New Agreement Total of \$150,000, to Provide Meal and Supply Delivery Services to Individuals in Quarantine or Isolation Due to COVID-19, During the COVID-19 Pandemic, Effective July 1, 2021 Through a New End Date of June 30, 2023 (Original End Date: December 31, 2022)**

Recommended Action:

Approve retroactive third Amendment to Agreement No. BOS 21-183 with Redwood Community Services, Inc., in the amount of \$0 for a new Agreement total of \$150,000, to provide meal and supply delivery services to individuals in quarantine or isolation due to COVID-19, during the COVID-19 pandemic, effective July 1, 2021 through a new end date of June 30, 2023 (original end date: December 31, 2022); authorize the Public Health Director or designee to sign future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Aareement 21-183-A3](#)

[Redwood Community Services. \\$50,000. 21-22. PH. COVID](#)

[Redwood Community Services. Amendment. \\$75,000 \(\\$125,000\)](#)

[Redwood Community Services Amendment 2. \\$25,000 \(150,000\)](#)

- 3v) Approval of Retroactive Second Amendment to BOS Agreement No. 22-080 (Fourth Amendment Overall to Department Agreement No. PH-21-012) with Schat's Bakery, in the Amount of \$0 for a Total of \$125,000, to Provide Nutritionally Appropriate and Balanced Meals for Individuals in Quarantine, effective September 27, 2021, Through a New End Date of June 30, 2023 (Original End Date: December 31, 2022)**

Recommended Action:

Approve retroactive second Amendment to BOS Agreement No. 22-080 (fourth Amendment overall to Department Agreement No. PH-21-012) with Schat's Bakery, in the amount of \$0 for a total \$125,000, to provide nutritionally appropriate and balanced meals for individuals in quarantine, effective September 27, 2021, through a new end date of June 30, 2023 (original end date: December 31, 2022); authorize the Behavioral Health and Recovery Services Director or designee to sign any amendments that do not increase to maximum contract amount; and authorize Chair to sign same.

Attachments: [Aareement 22-080-A2](#)

[Schat's Bakery, \\$25,000. 21-22. PH COVID. PH-21-012. Or](#)

[Schats Bakery Amendment. \\$25,000 \(50,000\). PH. 21-22.](#)

[Schats Bakery. Amendment 2. \\$50,000 \(\\$100,000\). 21-22.](#)

[Schats Bakery. Amendment 3. \\$25,000 \(\\$125,000\). 21-22.](#)

3w) Approval of Retroactive Agreement with Grace Community Church in the Amount of \$15,000, to Provide CalFresh Healthy Living Program Activities to Mendocino County Residents, Effective October 1, 2022 Through September 30, 2023

Recommended Action:

Approve Retroactive Agreement with Grace Community Church in the amount of \$15,000, to provide CalFresh Healthy Living Program activities to Mendocino County residents, effective October 1, 2022 through September 30, 2023; authorize the Public Health Director or designee to sign future Amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-038](#)

3x) Ratification of Retroactive Agreement with Partners in Care Foundation in the Amount of \$1,000, to Provide Evidence-Based Program Affiliate Services to the Mendocino County Public Health Department, Community Wellness Division, Effective September 20, 2022 Through September 19, 2025

Recommended Action:

Ratify retroactive Agreement with Partners in Care Foundation in the amount of \$1,000, to provide evidence-based program affiliate services to the Mendocino County Public Health Department, Community Wellness Division, effective September 20, 2022 through September 19, 2025; authorize the Public Health 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 23-039](#)

SOCIAL SERVICES

3y) Adoption of Proclamation Recognizing March 2023 as Social Work Appreciation Month in Mendocino County

Recommended Action:

Adopt Proclamation recognizing March 2023 as Social Work Appreciation Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3z) Approval of Retroactive First Amendment to Agreement No. BOS 22-027 with MCAVHN Care and Prevention Network in the Amount of \$0 for a Total of \$344,288, for Street Outreach, Non-Congregate Shelter at Local Motels, Rapid Re-Housing Services, and Housing Case Management Services to People Experiencing Homelessness in Mendocino County, Effective October 1, 2021 Through a New End Date of September 30, 2023 (Original End Date: September 30, 2022)**

Recommended Action:

Approve retroactive first Amendment to Agreement No. BOS 22-027 with MCAVHN Care and Prevention Network in the amount of \$0 for a total of \$344,288, to provide street outreach, non-congregate shelter at local motels, rapid re-housing services, and housing case management services to people experiencing homelessness in Mendocino County, effective October 1, 2021 through a new end date of September 30, 2023 (original end date: September 30, 2022); 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 22-027-A1](#)

TRANSPORTATION/SOLID WASTE

- 3aa Adoption of Resolution Approving Department of Transportation) Agreement Number 220029 in the Amount of \$500.00, with and Accepting the Grant Deed Conveying Real Property from Joe Oasis Hinman and Vashti Rose O'Donnell, Husband and Wife, as Joint Tenants, for the Acquisition of Rights of Way Needed for Construction of the Mill Creek Bridge Replacement on Hill Road, County Road 327B, Milepost 2.05 (Covelo Area)**

Recommended Action:

Adopt Resolution Approving Department of Transportation Agreement Number 220029 in the amount of \$500.00, with and accepting the Grant Deed conveying real property from Joe Oasis Hinman and Vashti Rose O'Donnell, husband and wife, as joint tenants, for the acquisition of rights of way needed for construction of the Mill Creek Bridge Replacement on Hill Road, County Road 327B, milepost 2.05 (Covelo Area); and authorize Chair to sign same.

Attachments: [Resolution 23-053](#)
[Agreement 23-040](#)
[Resolution](#)
[Agreement and Deed Letter](#)
[Certificate of Acceptance](#)

3ab Adoption of Resolution Authorizing Department of Transportation to) Advertise for Bids and Award Department of Transportation Contract Number 230000 to Perform the 2023 Corrective/Preventative Maintenance Project on Various County Maintained Roads, at an Estimated Cost of \$4,500,000 (Philo/Elk Area)

Recommended Action:

Adopt Resolution authorizing Department of Transportation to advertise for bids and award Department of Transportation Contract Number 230000 to perform the 2023 Corrective/Preventative Maintenance Project on various County Maintained Roads, at an estimated cost of \$4,500,000 (Philo/Elk Area); and authorize Chair to sign same.

Attachments: [Resolution 23-054](#)
[Resolution](#)
[Award 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

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