

**GLENN MCGOURTY**  
1st District  
Supervisor

**MAUREEN  
MULHEREN**  
2nd District  
Supervisor

**JOHN HASCHAK**  
3rd District  
Supervisor

**DAN GJERDE**  
4th District  
Supervisor  
Chair

**TED WILLIAMS**  
5th District  
Supervisor  
Vice-Chair



**COUNTY ADMINISTRATION CENTER**  
501 Low Gap Road, Room 1070  
Ukiah, CA 95482  
(707) 463-4441 (t)  
(707) 463-5649 (f)  
[cob@mendocinocounty.org](mailto:cob@mendocinocounty.org)

**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS AGENDA**

**REGULAR MEETING**  
**February 09, 2021 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

---

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). 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. Comment may be made in any of the following ways: via written comment to [bos@mendocinocounty.org](mailto:bos@mendocinocounty.org), through our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, through voicemail messaging by calling 707-234-6333, or by telephone via telecomment. Information regarding telecomment participation can be found here: <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

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>

### **1. OPEN SESSION (9:00 A.M.)**

#### **1a) Roll Call**

#### **1b) Pledge of Allegiance**

### **2. PROCLAMATIONS**

*Items in this section are automatically adopted unless specifically pulled by a Supervisor. Proclamations may be presented or commented on as needed.*

### **3. 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>.*

#### **3a) Public Expression**

**Attachments:**    [02-05-21 Van Bueren Correspondence](#)  
                          [02-28-21 Bush Correspondence](#)  
                          [02-09-21 MCA Correspondence](#)

**4. 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.*

**5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS**

- 5a) Discussion and Possible Action Including an Update Associated with the Novel Coronavirus (COVID-19); and Provide Possible Direction Regarding Essential Services in Mendocino County, Operational Preparation and Response, and Associated Countywide Economic Impacts (Sponsor: Executive Office)**

Recommended Action:

*Receive update regarding COVID-19 in the County, discuss and/or provide direction regarding essential services in Mendocino County, operational preparation and response, and associated countywide economic impacts.*

- 5b) Discussion and Possible Action Including Introduction and Waive First Reading of Ordinance Amending Chapter 2.48 of the Mendocino County Code Regarding Composition of the Planning Commission (Sponsor: County Counsel)**

Recommended Action:

*Introduce and waive first reading of ordinance amending Chapter 2.48 of the Mendocino County Code regarding composition of the Planning Commission.*

- Attachments:** [Ordinance Amending Section 2.48.010](#)  
[Ordinance Amending Section 2.48.010 - redline](#)  
[Ordinance Summary - Section 2.48.010](#)  
[02-09-21 Ordinance Amending Section 2.48.010 - final - 2.9.21](#)  
[02-09-21 Ordinance Amending Section 2.48.010 - redline - 2.9.21](#)

- 5c) Discussion and Possible Action Including Approval of Tax Refund Claim in the Amount of \$4,220.40 by Karen A. Calvert, Pursuant to Revenue and Taxation Code Sections 5096 and 5097, Regarding Certain Taxes Paid to the Albion Little-River Fire Protection District (Sponsor: County Counsel)**

Recommended Action:

*Approve Tax Refund Claim in the amount of \$4,220.40 by Karen A. Calvert, pursuant to Revenue and Taxation Code sections 5096 and 5097, regarding certain taxes paid to the Albion Little-River Fire Protection District.*

- Attachments:** [2020-1-13 - Claim for Tax Refund Karen Calvert-Redacted](#)  
[12-07-20 Gross Correspondence](#)

- 5d) Discussion and Possible Action Including Approval of Tax Refund Claim in the Amount of \$5,118.64 by James H. Calvert, Pursuant to Revenue and Taxation Code Sections 5096 and 5097, Regarding Certain Taxes Paid to the Albion Little-River Fire Protection District (Sponsor: County Counsel)**

Recommended Action:

*Approve Tax Refund Claim in the amount of \$5,118.64 by James H. Calvert, pursuant to Revenue and Taxation Code sections 5096 and 5097, regarding certain taxes paid to the Albion Little-River Fire Protection District.*

**Attachments:** [2020-1-13 - Claim for Tax Refund James Calvert-Redacted](#)  
[12-07-20 Gross Correspondence](#)

- 5e) Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Creating Mendocino County Code Chapters 8.77 Providing for the Abatement of Hazardous Vegetation and Combustible Material to Reduce Fire Hazards (Sponsor: County Counsel)**

Recommended Action:

*Introduce and waive first reading of an ordinance creating Mendocino County Code Chapters 8.77 providing for the abatement of hazardous vegetation and combustible material to reduce fire hazards.*

**Attachments:** [Ordinance Summary](#)  
[Revised Ordinance re Proposed Ch. 8.77](#)  
[Revised Ordinance re Proposed Ch. 8.77 \(redline\)](#)

- 5f) Discussion and Possible Action Including Adoption of Resolution Setting the Dog Licensing Period for Dogs Licensed in Mendocino County; and Introduction and Waive Reading of Ordinance Amending Title 10 of Mendocino County Code Regarding Animals, Reducing Dog License Renewal Period to Thirty Days (Sponsors: Animal Care and County Counsel)**

Recommended Action:

*Adopt Resolution setting the dog licensing period for dogs licensed in Mendocino County; Introduce and waive reading of Ordinance Amending Title 10 of Mendocino County Code Regarding Animals, reducing dog license renewal period to thirty days; and authorize Chair to sign same.*

**Attachments:** [Resolution 21-014](#)  
[Ordinance - Clean](#)  
[Ordinance - Redline](#)  
[Resolution](#)  
[Ordinance Summary](#)

**5g) Discussion and Possible Action Including Introduce and Waive First Reading of an Ordinance Amending Section 10A.15A.030 of the Mendocino County Code Modifying Certain Definitions Related to Genetically Modified Organisms (Sponsor: County Counsel)**

Recommended Action:

*Introduce and waive first reading of an ordinance amending section 10A.15A.030 of the Mendocino County Code modifying certain definitions related to genetically modified organisms.*

**Attachments:** [Ordinance Amending Section 10A.15A.030 - Definitions](#)  
[Ordinance Amending Section 10A.15A.030 - Definitions - Redline](#) ·  
[Ordinance Amending Section 10A.15A.030 - Definitions - Redline](#) ·  
[Ordinance Summary - Section 10A.15A.030](#)  
[02-08-21 WEC Correspondence](#)

**5h) Discussion and Possible Action Including Approval of Retroactive Agreement with Elizabeth “Liz” Barney in the Amount of \$50,000, for the Purpose of Providing Social Media, Web Design, and Training Services for the Mendocino County Sheriff’s Office, for the period of January 1, 2021 through December 31, 2021, with the Option to Extend the Agreement in the Amount of \$50,000 for One Additional One-Year Period from January 1, 2022 through December 31, 2022, with the Total Possible Agreement Amount of \$100,000 and the Possible Term Period of January 1, 2021 through December 31, 2022 (Sponsor: Sheriff-Coroner)**

Recommended Action:

*Approve Retroactive Agreement with Elizabeth "Liz" Barney in the amount of \$50,000, for the purpose of to providing social media, web design, and training services for the Mendocino County Sheriff's Office for the term of January 1, 2021 through December 31, 2021, with the option to extend the Agreement in the amount of \$50,000 for additional one-year period from January 1, 2022 through December 31, 2022, with the total possible agreement amount of \$100,000 with the possible term period of January 1, 2021 through December 31, 2022; 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 21-026](#)  
[Social Media Services RFP SO-2020-003.pdf](#)  
[b Barney, Liz 2021 \\$50.000 dept-vendor sias.pdf](#)  
[02-08-21 Wolf Correspondence](#)  
[02-08-21 Tippet Correspondence](#)  
[02-08-21 Uqala Correspondence](#)  
[02-09-21 Poplawski Correspondence](#)

- 5i) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform  
(Sponsor: Executive Office)**

Recommended Action:

*Provide direction to staff on matters of legislation.*

**Attachments:**    02-08-21 MCA Correspondence  
                              02-09-21 Morford Correspondence

- 5j) Chief Executive Officer's Report  
(Sponsor: Executive Office)**

Recommended Action:

*Accept the Chief Executive Officer's report.*

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

- 6a) Discussion and Possible Action Including Cannabis Cultivation Phase 1 Update and Direction to Staff in Regard to Related Priorities  
(Cannabis Ad Hoc Committee of Supervisors Williams and Haschak)**

Recommended Action:

*Receive update and provide direction to staff as appropriate.*

**Attachments:**    02-07-21 MCA Correspondence  
                              02-08-21 Davis Correspondence  
                              02-08-21 Elkhorn Ranch Correspondence  
                              02-08-21 Broz Correspondence  
                              02-08-21 Clein Correspondence  
                              02-08-21 Wheeler Correspondence  
                              02-08-21 Zachreson Correspondence  
                              02-09-21 CCAG Correspondence  
                              02-08-21 AuClair Correspondence  
                              02-09-21 Powell Correspondence  
                              02-09-21 Morford Correspondence

- 6b) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest**

**7. BOARD OF DIRECTORS MATTERS**

*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.*

**8. 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.*

**9. CLOSED SESSION**

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

**9a) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Chief Executive Officer**

**Attachments:** [02-07-21 Scaramella Correspondence](#)  
[02-09-21 McCowen Correspondence](#)

**9b) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: Barbara Howe, et al. v. County of Mendocino, et al. - United States District Court-Northern District of California Case No. 1:20-cv-02622-RMI****9c) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: Meribeth Dermond v. County of Mendocino, et al. - Case No. SCUK-CVPO-2020-74369****9d) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo and William Schurtz; Employee Organization(s): All****9e) Pursuant to Government Code Section 54957 - Public Employee Appointment - County Librarian****9f) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation****9g) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case****10. COMMUNICATIONS RECEIVED AND FILED**

*Communications received and filed are retained by the Clerk throughout the Board proceedings. To review items described in this section, please contact the Executive Office staff in Room 1010.*

10a) California Fish and Game Commission - Notice of Receipt of Petition - Milo Bakers lupine. For more information, please contact California Fish and Game Commission, P.O. Box 944209, Sacramento, CA, 94244-2090 or [fgc@fgc.ca.gov](mailto:fgc@fgc.ca.gov).

10b) California Department of Fish and Wildlife - Office of Spill Prevention and Response seeking grant applications. For more information, please visit [www.wildlife.ca.gov/OSPR/Science/Environmental-Enhancement-Fund/About](http://www.wildlife.ca.gov/OSPR/Science/Environmental-Enhancement-Fund/About).

10c) California Fish and Game Commission - waterfowl hunting season regulations - for more information, please visit <https://fgc.ca.gov/Regulations>.

**4. 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****4a) Approval of Minutes of November 17, 2020 Regular Meeting****Recommended Action:**

*Approve minutes of the November 17, 2020, regular meeting.*

**Attachments:**    11-17-20 Minutes  
                                 11-17-20 Minutes - DRAFT

**4b) Approval of Minutes of December 8, 2020 Regular Meeting****Recommended Action:**

*Approve minutes of the December 8, 2020, regular meeting.*

**Attachments:**    12-08-20 Minutes  
                                 12-08-20 Minutes - DRAFT

**4c) Approval of Minutes of December 15, 2020 Regular Meeting****Recommended Action:**

*Approve minutes of the December 15, 2020 regular meeting.*

**Attachments:**    12-15-20 Minutes  
                                 12-15-20 Minutes - DRAFT

**APPOINTMENTS****4d) Approval of Recommended Appointments/Reappointments****Recommended Action:**

1. Ms. Holly Madrigal, Member, Mendocino Historical Review Board;
2. Ms. MaryEllen Sheppard, Board Member, Assessment Appeals Board; and
3. Mr. Terry Poplawski, Second District Representative, Civil Service Commission.

**Attachments:**    Madrigal - MHRB

**BOARD OF SUPERVISORS**



**4e) Adoption of Proclamation Recognizing February 2021 as African American/Black History Month in Mendocino County (Sponsors: Supervisors Mulheren and Haschak)**

Recommended Action:

*Adopt Proclamation recognizing February 2021 as African American/Black History Month in Mendocino County; and authorize Chair to sign same.*

**Attachments:** [African American Black History Month February 2021 Proclamation](#)  
[02-08-21 Williams Correspondence](#)

**4f) Adoption of Proclamation Recognizing The Coast-KOZT FM for 30 years of Local Programming and Community Service (Sponsors: Supervisors Gjerde and Williams)**

Recommended Action:

*Adopt Proclamation recognizing The Coast - KOZT FM, for 30 years of local programming and community service; and authorize Chair to sign same.*

**Attachments:** [The Coast Proclamation - REVISED 2/8/2021](#)  
[Proclamation](#)

**4g) Approval of Changes to the Child Care Planning Council Bylaws; and Approval of Annual Certification Statement Regarding Composition of Local Planning Council Membership (Sponsor: Supervisor Haschak)**

Recommended Action:

*Approve changes to the Child Care Planning Council bylaws; and Approve annual certification statement regarding composition of Local Planning Council membership.*

**Attachments:** [CD 3020 Form](#)  
[DRAFT LPC Bvlaws Edits 11.27.20 \(1\)](#)  
[CD3020 formRevised 9.30.2020 \(1\) \(1\)](#)

## COUNTY COUNSEL

**4h) Adoption of an Ordinance Adding Chapter 2.39 of the County Code Creating a Public Safety Advisory Board**

Recommended Action:

*Adopt Ordinance adding Chapter 2.39 creating a Public Safety Advisory Board; and authorize Chair to sign same.*

**Attachments:** [PSAB Ordinance - Clean](#)  
[01-26-21 PSAB Ordinance-Redline](#)  
[PSAB Ordinance - Ordinance Summary](#)

- 4i) Adoption of Resolutions of (1) the County of Mendocino and (2) the Mendocino County Public Facilities Corporation Approving, Authorizing and Directing the Execution and Delivery of an Amendment to a Site Lease, an Amendment to a Facility Lease and an Amendment to an Assignment Agreement in Connection with the Removal of a Portion of the Existing Leased Property and the Execution and Delivery of Easements Across County Property with Respect to the County of Mendocino Refunding Certificates of Participation 2012 Series A and 2012 Series B (Federally Taxable) and the SB844 Project and Authorizing and Approving Other Actions and Matters Related Thereto**

Recommended Action:

*Adopt Resolutions of (1) the County of Mendocino and (2) the Mendocino County Public Facilities Corporation Approving, authorizing and directing the execution and delivery of an amendment to a site lease, an amendment to a facility lease and an amendment to an assignment agreement in connection with the removal of a portion of the existing leased property and the execution and delivery of easements across County property with respect to the County of Mendocino refunding Certificates of Participation 2012 Series A and 2012 Series B (Federally Taxable) and the SB844 Project and authorizing and approving other actions and matters related thereto; and authorize Chair to sign same.*

Attachments:

- Resolution 21-013
- Resolution 21-015
- 1. Mendo COP2012 LeasedPropertyRemoval ResoCounty
- 2. Mendo COP2012 LeasedPropertyRemoval ResoCorp
- 3. Map Exhibit 1
- 4. Map Exhibit 2
- 5. Map Exhibit 3
- 6. Mendo COP2012 LeasedPropertyRemoval SiteLeaseAmendme
- 7. Mendo COP2012 LeasedPropertyRemoval AssianmentAareem
- 8. Mendo COP2012 LeasedPropertyRemoval FacilityLeaseAmend
- 9. Mendo COP2012 LeasedPropertyRemoval ClosingCerts
- 10.County Low Gap Sewer Main Easement
- 11.County Jail Sewer Main Easement
- 12.Mendo COP2012 LeasedPropertyRemoval EasementToTruste
- 13.Mendo COP2012 LeasedPropertyRemoval EasementToTruste
- 14.Mendocino SB 844 Draft Easement Agreement

**EXECUTIVE OFFICE**

- 4j) Approval of Agreement with Brokaw Design in the Amount of \$120,000.00 for Design and Engineering Services to Complete Permit and Construction Documents for the Relocation of the 911 Communications Equipment and Related Sheriff's Office Servers to a New Secure Facility at 589 Low Gap Road in Ukiah for the Period from the Date of Execution through December 31, 2022**

Recommended Action:

*Approve agreement with Brokaw Design in the amount of \$120,000 for the design and engineering services to complete permit and construction documents for the relocation of the 911 communications equipment and related sheriff's office servers to a new secure facility at 589 Low Gap Road in Ukiah for the period from the date of execution through December 31, 2022; and authorize Chair to sign same.*

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

[BOS Brokaw 911 Bunker Design signed](#)

- 4k) Authorization for the Facilities and Fleet Division to Purchase a Wheel Balancer for the County Garage in the amount of \$7,498.87; and Addition of the item to the County List of Fixed Assets**

Recommended Action:

*Authorize the Facilities and Fleet Division to purchase a Wheel Balancer for the County Garage, located at 841 Low Gap Road in Ukiah, in the amount of \$7,498.87; and Approve the addition of the item to the County list of fixed assets.*

**Attachments:** [PO Wheel Balancer - Requisition 220](#)

**HEALTH AND HUMAN SERVICES AGENCY**

- 4l) Approval of Agreement with Mendocino County Office of Education in the Amount of \$542,338 Utilizing Mental Health Student Services Act of 2019 Grant Funds Over a Period of Four Years to Enhance Services and Supports Available to Children and their Families in a School Based Setting, Effective Upon Full Execution of the Agreement through August 31, 2024**

Recommended Action:

*Approve Agreement with Mendocino County Office of Education in the amount of \$542,338 utilizing Mental Health Student Services Act of 2019 grant funds over a period of four years to enhance services and supports available to children and their families in a school based setting, effective upon full execution of the Agreement through August 31, 2024; authorize the Behavioral Health and Recovery Services Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 21-015](#)

- 4m) Approval of Agreement with Mendocino County Youth Project in the Amount of \$549,402 Utilizing Mental Health Student Services Act of 2019 Grant Funds Over a Period of Four Years to Enhance Services and Supports Available to Children and their Families in a School Based Setting, Effective Upon Full Execution of the Agreement through August 31, 2024**

Recommended Action:

*Approve Agreement with Mendocino County Youth Project in the amount of \$549,402 utilizing Mental Health Student Services Act of 2019 grant funds over a period of four years to enhance services and supports available to children and their families in a school based setting, effective upon full execution of the Agreement through August 31, 2024; authorize the Behavioral Health and Recovery Services Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 21-016](#)

- 4n) Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$549,402 Utilizing Mental Health Student Services Act of 2019 Grant Funds Over a Period of Four Years to Enhance Services and Supports Available to Children and their Families in a School Based Setting, Effective Upon Full Execution of the Agreement through August 31, 2024**

Recommended Action:

*Approve Agreement with Redwood Community Services, Inc., in the amount of \$549,402 utilizing Mental Health Student Services Act of 2019 grant funds over a period of four years to enhance services and supports available to children and their families in a school based setting, effective upon full execution of the Agreement through August 31, 2024; authorize the Behavioral Health and Recovery Services Director to sign any future amendments to the Agreement that do not increase the annual maximum contract amount; and authorize Chair to sign same.*

Attachments: [Agreement 21-017](#)

- 4o) Approval of Agreement with Tapestry Family Services in the Amount of \$549,402 Utilizing Mental Health Student Services Act of 2019 Grant Funds Over a Period of Four Years to Enhance Services and Supports Available to Children and their Families in a School Based Setting, Effective Upon Full Execution of the Agreement through August 31, 2024**

Recommended Action:

*Approve Agreement with Tapestry Family Services in the amount of \$549,402 utilizing Mental Health Student Services Act of 2019 grant funds over a period of four years to enhance services and supports available to children and their families in a school based setting, effective upon full execution of the Agreement through August 31, 2024; authorize the Behavioral Health and Recovery Services Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 21-018](#)

- 4p) Approval of Retroactive Agreement with Adelwisa Realista, Doing Business as AMR Consulting, in the Amount of \$40,000 to Provide County Medi-Cal Administrative Activities and Targeted Case Management Fiscal Expertise, Effective September 1, 2020 through June 30, 2022**

Recommended Action:

*Approve retroactive Agreement with Adelwisa Realista, doing business as AMR Consulting, in the amount of \$40,000 to provide County Medi-Cal Administrative Activities and Targeted Case Management fiscal expertise, effective September 1, 2020 through June 30, 2022; authorize Health and Human Services Agency Assistant Director to sign any future amendments to the Agreement that do not exceed the maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement 21-019](#)

- 4q) Approval of Retroactive Agreement with Community Foundation of Mendocino County in the Amount of \$225,000 to Rapidly Deploy Grant Funds to Local Agencies to Provide Food, Water, and Personal Hygiene Products During the COVID-19 Pandemic, Effective January 1, 2021 through June 30, 2021**

Recommended Action:

*Approve retroactive Agreement with Community Foundation of Mendocino County in the amount of \$225,000 to rapidly deploy grant funds to local agencies to provide food, water, and personal hygiene products during the COVID-19 pandemic, effective January 1, 2021 through June 30, 2021; authorize the Health and Human Services Agency Assistant Director or designee to sign any amendments to the Agreement that do not increase the maximum contracted amount; and authorize Chair to sign same.*

Attachments: [Agreement 21-020](#)

- 4r) Approval of Retroactive First Amendment to Agreement No. PH-20-042, PA 21-101 with Patrona Restaurant in the Amount of \$100,000 for a New Total of \$150,000 to Provide Meals to Home Bound Seniors in the Ukiah Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective December 10, 2020 Through a New End Date of March 31, 2021 (Original End Date December 31, 2020); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$604,000 Total through March 31, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$40,000), Provided Said Amendments are Reported to the Board of Supervisors**

Recommended Action:

*Approve retroactive first Amendment to Agreement No. PH-20-042, PA 21-101 with Patrona Restaurant in the amount of \$100,000 for a new total of \$150,000 to provide meals to home bound seniors in the Ukiah area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective December 10, 2020 through a new end date of March 31, 2021 (original end date December 31, 2020); delegate authority to the Purchasing Agent to sign amendments to the Agreement up to \$604,000 total through March 31, 2021, to allow continuation of the program at current levels (i.e., with no increase to the cost per meal and that maintain a weekly average of \$40,000), provided said amendments are reported to the Board of Supervisors; and authorize Chair to sign the same.*

- Attachments:    [Agreement 21-021](#)  
                          [Patrona amendment 1 \\$100,000 \(150,000\)](#)  
                          [Patrona Restaurant. \\$50,000 original agreement](#)

- 4s) Approval of Retroactive First Amendment to Agreement No. PH-20-043, PA 21-54 with Angelina's Bar and Grill in the Amount of \$100,000 for a New Total of \$150,000 to Provide Meals to Home Bound Seniors in the Fort Bragg Area Due to the COVID-19 Pandemic Through the Great Plates Delivered Program, Effective September 14, 2020 Through a New End Date of March 31, 2021 (Original End Date December 31, 2020); and Delegation of Authority to the Purchasing Agent to Sign Amendments to the Agreement up to \$300,000 Total through March 31, 2021, to Allow Continuation of the Program at Current Levels (i.e., With No Increase to the Cost Per Meal and That Maintain a Weekly Average of \$18,500), Provided Said Amendments Are Reported to the Board of Supervisors**

Recommended Action:

*Approve retroactive first Amendment to Agreement No. PH-20-043, PA 21-54 with Angelina's Bar and Grill in the amount of \$100,000 for a new total of \$150,000 to provide meals to home bound seniors in the Fort Bragg area due to the COVID-19 pandemic through the Great Plates Delivered Program, effective September 14, 2019 through a new end date of March 31, 2021 (original end date December 31, 2020); delegate authority to the Purchasing Agent to sign amendments to the Agreement up to \$300,000 total through March 31, 2021, to allow continuation of the program at current levels (i.e., with no increase to the cost per meal and that maintain a weekly average of \$18,500), provided said amendments are reported to the Board of Supervisors; and authorize Chair to sign the same.*

- Attachments:**    [Agreement 21-022](#)  
                          [Angelina's Bar and Grill amendment 1](#)  
                          [Angelina's Bar and Grill. \\$50,000 original agreement](#)

## PLANNING AND BUILDING SERVICES

- 4t) Approval of Second Amendment to Agreement No. PM 20-004, PA 21-034 with Fiber Channels, Inc. for Digital Infrastructure Planning; Increase the Contract Amount by \$22,500, for a Total Agreement not to Exceed \$67,000, Extend the Term from October 31, 2020, to June 30, 2021**

Recommended Action:

*Approve second amendment to Agreement No. PM 20-004, PA 21-034 with Fiber Channels, Inc. for digital infrastructure planning, increase the contract amount by \$22,500, for a total agreement not to exceed \$67,000, extend the term from October 31, 2020, to June 30, 2021; and authorize Chair to sign same.*

- Attachments:**    [Agreement 21-023](#)  
                          [PA #21-34 Fiber Channels Amendment 1](#)  
                          [PM-20-004 Fiber Channels Contract Dept Approval under \\$25k](#)



**PROBATION**

- 4u) Approval of Submission of Grant for State of California Board of State and Community Corrections (BSCC) Proposition 64 Public Health and Safety Grant Program in an Amount up to \$1 Million, to Re-Establish the Teen Peer Court Program, for the Term of May 1, 2021 to April 30, 2024**

**Recommended Action/Motion:**Recommended Action:

*Approve submission of grant for State of California Board of State and Community Corrections (BSCC) Proposition 64 Public Health and Safety Grant Program in an amount up to \$1 million, to re-establish the Teen Peer Court Program for the term of May 1, 2021 to April 30, 2024; and authorize Chief Probation Officer to sign Agreement.*

**Attachments:** [Proposition-64-Cohort-2-Mendocino-County-Proposal](#)

**SHERIFF-CORONER**

- 4v) Approval of Retroactive Cooperative Law Enforcement Agreement with the USDA, Forest Services Mendocino National Forest, in the Amount of \$65,000 to Provide Law Enforcement Services on National Forest System Lands, for the Period of October 1, 2020 through September 30, 2025**

Recommended Action:

*Approve Retroactive Cooperative Law Enforcement Agreement with the USDA, Forest Services Mendocino National Forest (U.S. Forest Service), in the amount of \$65,000 to provide law enforcement services on National Forest System Lands (NFS lands), for the period of October 1, 2020 through September 30, 2025; authorize the Sheriff to sign any future amendments that do not affect the contract total; and authorize Chair to sign same.*

**Attachments:** [Agreement 21-024](#)

- 4w) Approval of Retroactive Revenue Agreement No. 2021-27 with the U.S. Department of Justice Drug Enforcement Administration (DOJ DEA) in the Amount of \$210,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands for the Term of October 1, 2020 to September 30, 2021**

Recommended Action:

*Approve retroactive Revenue Agreement 2021-27 with the U.S. DOJ DEA in the amount of \$210,000 for the eradication and suppression of illicit cannabis on Federal lands for the term of October 1, 2020 to September 30, 2021; and authorize the Sheriff to sign any future amendments that do not affect the annual maximum Agreement total; and authorize Chair to sign same.*

Attachments:    [Agreement 21-025](#)  
                          [Interim Agreement 21-025](#)

#### **TREASURER-TAX COLLECTOR**

- 4x) Adoption of an Ordinance Delegating Authority to Invest or Reinvest the Funds of the County and its Other Depositors in the County Treasury to the Treasurer for Calendar Year 2021**

Recommended Action:

*Adopt Ordinance delegating authority to invest or reinvest the funds of the County and its other depositors in the County Treasury to the Treasurer for calendar year 2021; and authorize Chair to sign same.*

Attachments:    [Ordinance 4482](#)  
                          [STAFF REPORT - DELEGATING AUTHORITY 2021](#)  
                          [ORDINANCE - DELEGATING AUTHORITY](#)  
                          [ORDINANCE SUMMARY - DELEGATION](#)

#### **ADJOURNMENT**

**Additional Meeting Information for Interested Parties**

*Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to State Executive Order N-29-20). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or via toll-free telephonic live stream by calling 888-544-8306*

*Clerk of the Board staff remains dedicated to finding new and innovative civic engagement methods during this challenging time. For 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/agendas-and-minutes>*

*All public comment will be available to the Supervisors, staff, and the general public, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>*

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

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