

**CARRE BROWN**  
1st District  
Supervisor

**JOHN MCCOWEN**  
2nd District  
Supervisor

**JOHN HASCHAK**  
3rd District  
Supervisor  
Chair

**DAN GJERDE**  
4th District  
Supervisor  
Vice-Chair

**TED WILLIAMS**  
5th District  
Supervisor



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

**REGULAR MEETING**  
**December 08, 2020 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**

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**TIMED ITEMS**

*Please note that all times provided are considered approximate*

11:00 A.M. - Discussion and Possible Action Including Adoption of Resolution for Mendocino County to Adopting the 2020 Multi-Jurisdictional Hazard Mitigation Plan for Mendocino County as the Official Plan  
(refer to agenda item 5c)

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 received by 8:00 A.M. the day of the meeting will be attached to the item and made available online at:*

*<https://mendocino.legistar.com/Calendar.aspx>.*

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

**Attachments:** [12-6-20 Brock 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 Approval of Appointment of Supervisor John Haschak as Board Member Representative and Appointment of an Alternate Representative to the National Association of Counties (NACo); and Appointment of Supervisor Elect Glenn McGourty as Director/Board Member Representative and Appointment of an Alternate Representative to Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) for the 2020-21 Term  
(Sponsor: Executive Office/Clerk of the Board)**

Recommended Action:

*Approve appointment of Supervisor John Haschak as Board Member Representative and appointment of an Alternate Representative to the National Association of Counties (NACo); and appointment of Supervisor Elect Glenn McGourty as Board Member Representative and appointment of an Alternate Representative to Rural County Representatives of California (RCRC) and Golden State Finance Authority (GSFA) for the 2020-21 term; and authorize staff to transmit said appointments to each.*

- 5b) 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.*

**Attachments:** [12-6-20 Kazmierzak Correspondence](#)

**5c) Discussion and Possible Action Including Adoption of Resolution Adopting the 2020 Multi-Jurisdictional Hazard Mitigation Plan for Mendocino County as the Official Plan**

**(Sponsor: Executive Office)**

Recommended Action:

*Adopt Resolution Adopting the 2020 Multi-Jurisdictional Hazard Mitigation Plan for Mendocino County as the Official Plan; and authorize Chair to sign same.*

**Attachments:**    [LHMP Board Resolution 11-23-20](#)  
                                 [Mendocino County HMP Adoption-PowerPoint Presentation 12-8](#)

**5d) 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](#)

**5e) 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](#)

**5f) Discussion and Possible Action Including Adoption of Urgency Ordinance Establishing Requirements and Procedures for Removal of Fire Debris and Hazard Trees from Private Property Following the August Complex and Oak Fires**

**(Sponsors: Executive Office and County Counsel)**

Recommended Action:

*Adopt Urgency Ordinance establishing requirements and procedures for the removal of fire debris and hazard trees from private property following the August Complex and Oak Fires; and authorize Chair to sign same.*

**Attachments:** [August and Oak Fires - Debris Removal Urgency Ordinance](#)  
[12-08-20 MCFB Correspondence](#)

**5g) Noticed Public Hearing - Discussion and Possible Action Including Introduce and Waive First Reading of an Ordinance Adding Chapter 18.50 to the Mendocino County Code for Expedited Electric Vehicle Charging Station Permitting**

**(Sponsor: Planning and Building Services)**

Recommended Action:

*Introduce and Waive First Reading of an Ordinance adding Chapter 18.50 to the Mendocino County Code to facilitate expedited permitting of Electric Vehicle Charging Station in accordance with Assembly Bill 1236, and direct the Chief Building Official to convey compliance to the California Governor's Office of Business and Economic Development; and authorize Chair to sign same.*

**Attachments:** [03. OA 2020-0002 \(ZEV AB 1236\) Memorandum](#)  
[04. Attachment A - Mendocino County EV Checklist Packet- DRAF](#)  
[05. Attachment B - OA 2020-0002 \(ZEV AB 1236\) Ordinance Add](#)  
[06. Attachment C - 2019 MCOG ZEV and Alternative Fuels Readir](#)  
[01. OA 2020-0002 \(ZEV AB 1236\) Summary](#)  
[00. OA 2020-0002 \(ZEV AB 1236\) UDJ NOTICE](#)  
[Proof of Pub \(UDJ\) OA 2020-0003 \(Co of Mendocino\) BOS 12-8-2](#)

**5h) Discussion and Possible Action Including Introducing and Waiving an Ordinance Amending Mendocino County Code Chapters 1.04, 1.08 and 16.30 Relating to Code Enforcement Procedures and Regulations, Including Administrative Penalty Increases Relating to Stormwater, Cannabis and Building Violations. (Sponsors: Planning and Building Services and County Counsel)**

Recommended Action:

*Introduce and waive first reading of Ordinance amending Mendocino County Code Chapters 1.04, 1.08 and 16.30 relating to code enforcement procedures and regulations, including administrative penalty increases relating to stormwater, cannabis and building violations.*

- Attachments:
- 1. Staff Memo.doc
  - 2. Draft Ordinance-Clean.docx
  - 3. Ch. 1.08 (red line) 2020.11.19.pdf
  - 4. Ch. 16.30 (red line) 2020.11.19.pdf
  - Ordinance Summary 2020.11.19.docx
  - 12-06-20 Sovereign Correspondence
  - 12-06-20 Bennett Correspondence
  - 12-06-20 MCA Correspondence
  - 12-07-20 CCAG Correspondence
  - 12-07-20 Chaitanva Correspondence
  - 12-07-20 Thilman Correspondence
  - 12-08-20 MCFB Correspondence

- 5i) **Discussion and Possible Direction to Staff Regarding the Cannabis Cultivation Permitting Program Priorities from September 22, 2020 and Direction to Staff to Review Additional Options for the Program Including Potential Consideration of Cannabis Cultivation as an Agricultural Activity (Sponsor: Planning & Building Services)**

Recommended Action:

*Discuss the recommendations and provide direction to staff.*

**Attachments:**    12-04-20 Sobrero Correspondence  
12-06-20 Bennett Correspondence  
12-06-2020 MCA Correspondence  
12-07-20 CCAG Correspondence  
12-07-20 Chaitanva Correspondence  
12-07-20 Pellar Correspondence (2)  
12-07-20 Wheeler Correspondence  
12-07-20 CBAMC Correspondence  
12-07-20 Pellar Correspondence (1)  
12-08-20 MCFB Correspondence  
12-08-20 Tran Correspondence

- 5j) **Discussion and Possible Action Including Direction Regarding Various Solid Waste Matters (Countywide) (Sponsor: Transportation)End**

**Recommended Action/Motion:**

Recommended Action:

*Receive presentation and provide direction to Department of Transportation regarding various solid waste matters (Countywide)*

**Attachments:**    SWOW Proposed Capital Improvements to Caspar 11.17.20  
Central Coast Transfer Station Report DRAFT 5.18.2020  
Projected Improvements to Caspar Transfer Station  
12-07-20 Dunlap Correspondence

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

**5l) 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.***6. BOARD OF SUPERVISORS AND MISCELLANEOUS****6a) 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.*

**7a) Discussion and Possible Action Including Presentation Regarding the Mendocino County Air Quality Management District's 2020 Annual Report, an Update on Implementation of May 2019 Directive to Air Pollution Control Officer, and Overview of Air District and Pellet Mill History  
(Sponsor: Air Quality Management District)***Recommended Action:*

*Receive presentation on the 2020 Annual Report; receive update on implementation of May 2019 directive to Air Pollution Control Officer; receive overview of Air District and Pellet Mill History; and direct staff to bring "Legal Basis for Burning" paper to the Board in first quarter of 2021.*

**Attachments:** [Forest Energy Corporation - Health Risk Assessment 11-23-20](#)  
[AQMD Annual Report to the Board 11-23-20 - BAM Final](#)  
[Annual Report to the Board AQMD District Memo 11-23-20](#)

**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.*



**8a) OFF AGENDA ITEM: Pursuant to Government Code Section 54954.2 Discussion and Possible Action Including Adoption of a Resolution Affirming Support for State and Local Health Orders, Encouraging Compliance Therewith and Prioritizing Available County Resources to Assure Effective Enforcement (Sponsors: Supervisors McCowen and Williams)**

Recommended Action:

1) Hear Off Agenda item pursuant to Government Code 54954.2 and move that this item will be added to the agenda as item 8a); 2) Adopt Resolution of the Mendocino County Board of Supervisors Affirming Support for State and Local Health Orders, Encouraging Compliance Therewith and Prioritizing Available County Resources to Assure Effective Enforcement; and authorize Chair to sign same.

Attachments: [Resolution](#)

**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 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation - One Matter**

**9b) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: Harinder Grewal v. Mendocino County - Court Case No. SCUK-CVPO-2020-73798**

**9c) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Cherie Johnson and Donna Williamson; Employee Organization(s): All**

**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.*

**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:

**APPOINTMENTS**

**4a) Approval of Recommended Appointments/Reappointments**

Recommended Action:

1. *Mr. Randal MacDonald, Member (District Five), Mendocino County Climate Action Advisory Committee.*

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

**EXECUTIVE OFFICE**

- 4b) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Complete Emergency Water Damage Remediation and Repairs to the Caretaker's Residence for the Property at 8207 East Road in Redwood Valley in the Amount of \$56,000 and Authorization for 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; and Approval of Insurance Reimbursable Appropriations Adjustments in the Amount of \$56,000 as follows: Appropriation and Revenue Increase in the Capital Improvement Budget Unit 1710, Line Items 864360-CI023 and 827802 in the Amount of \$56,000**

Recommended Action:

*Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project to complete Emergency Water Damage Remediation and Repairs to the caretaker's residence for the Property at 8207 East Road in Redwood Valley in the amount of \$56,000, 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; and approve of Insurance Reimbursable Appropriations Adjustments in the Amount of \$56,000 as follows: Appropriation and Revenue Increase in the Capital Improvement Budget Unit 1710, Line Items 864360-CI023 and 827802 in the Amount of \$56,000.*

**Attachments:** [AS 2107 Request-for-Appropriation-of-Funds](#)

- 4c) Adoption of Resolution Amending the Fiscal Year (FY) 2020-21 Adopted Budget  
(Sponsor: Executive Office)**

Recommended Action:

*Adopt Resolution amending the FY 2020-21 Adopted Budget as presented on November 17, 2020; and authorize Chair to sign same.*

**Attachments:** [RESOLUTION 1st Qtr Adjustments - 20-21](#)  
[Attachment A - 1st Quarter Department Net Zero Adjustments](#)  
[Attachment B - 1st Quarter Fixed Assets Requests](#)  
[Attachment C - Funding Needs FY 2020-21](#)

- 4d) Adoption of Proclamation Recognizing and Honoring Health and Human Services Agency Director, Tammy Moss Chandler, upon her Retirement**

Recommended Action:

*Adopt Proclamation recognizing and honoring Health and Human Services Agency Director, Tammy Moss Chandler, upon her retirement.*

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

**HEALTH AND HUMAN SERVICES AGENCY**

- 4e) Approval of Fee for Service Agreement with County of Solano in an Amount Not to Exceed \$60,000 for the Provision of Mandated Laboratory Testing Services Through the Napa-Solano-Yolo-Marin Public Health Laboratory, Effective December 15, 2020 through June 30, 2021**

Recommended Action:

*Approve Fee for Service Agreement with County of Solano in an amount not to exceed \$60,000 for the provision of mandated laboratory testing services through the Napa-Solano-Yolo-Marin Public Health Laboratory, effective December 15, 2020 through June 30, 2021; authorize a Health and Human Services Agency Branch Director to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement](#)

- 4f) Approval of Retroactive Agreement with Esther Siegel, LMFT in the Amount of \$5,000 to Provide Mental Health Therapy Services Not Covered by Medi-Cal or Other Insurance For Court-Ordered Clients of Health and Human Services Agency, Family and Children's Services, Effective July 1, 2020 through June 30, 2021**

Recommended Action:

*Approve retroactive Agreement with Esther Siegel, LMFT in the amount of \$5,000 to provide mental health therapy services not covered by Medi-Cal or other insurance for court-ordered clients of Health and Human Services Agency, Family and Children's Services, effective July 1, 2020 through June 30, 2021; authorize Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not exceed the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement](#)

- 4g) Approval of Retroactive Agreement with Santiago Simental DBA Alternatives to Violence, in the Amount of \$50,000 to Provide Domestic Violence Treatment Services for Health and Human Services Agency, Family and Children's Services Clients, Effective July 1, 2020 through June 30, 2021**

Recommended Action:

*Approve retroactive Agreement with Santiago Simental DBA Alternatives to Violence, in the amount of \$50,000 to provide domestic violence treatment services for Health and Human Services Agency, Family and Children's Services clients, effective July 1, 2020 through June 30, 2021; authorize Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not exceed the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement](#)

- 4h) Ratification of Grant with Center at Sierra Health Foundation, with Funding from the State of California's Department of Health Care Services, for the Behavioral Health Telehealth SUD Telehealth Activities Funding Opportunity; and Authorization for the Behavioral Health and Recovery Services Director to Sign the Resulting Retroactive Revenue Agreement in the Amount of \$50,000 with Sierra Health Foundation: Center for Health Program Management, Effective September 1, 2020 through June 30, 2021**

Recommended Action:

*Ratify grant with Center at Sierra Health Foundation, with funding from the State of California's Department of Health Care Services, for the Behavioral Health Telehealth SUD Telehealth Activities Funding Opportunity; authorize the Behavioral Health and Recovery Services Director to sign the resulting retroactive revenue Agreement in the amount of \$50,000 with Sierra Health Foundation: Center for Health Program Management, effective September 1, 2020 through June 30, 2021; authorize the Behavioral Health and Recovery Services Director to sign amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement](#)

- 4i) Approval of Retroactive Agreement with Anderson Valley Community Services District in the Amount of \$66,000 to Sustain and Support Existing Advanced Life Support and Emergency Medical Services for the Term of July 1, 2020 through June 30, 2021**

Recommended Action:

*Approve retroactive Agreement with Anderson Valley Community Services District in the amount of \$66,000 to sustain and support existing Advanced Life Support and Emergency Medical Services for the term of July 1, 2020 through June 30, 2021; authorize a Health and Human Services Agency Branch 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](#)

- 4j) Approval of Retroactive Agreement with American Guard Services, Inc. in the Amount of \$220,480 to Provide Security Guard Services at Health and Human Services Agency Locations, Effective October 4, 2020 through October 3, 2021**

Recommended Action:

*Approve retroactive Agreement with American Guard Services, Inc. in the amount of \$220,480 to provide security guard services at Health and Human Services Agency locations, effective October 4, 2020 through October 3, 2021; authorize a Health and Human Services Agency Branch Director to sign any amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Agreement](#)

**HUMAN RESOURCES**

- 4k) Approval of Third Amendment to BOS Agreement No. 17-158 with Vision Service Plan for a Fully Insured Vision Care Plan, Extending the Termination Date from December 31, 2020 to December 31, 2023 and Increasing Total Compensation by the Amount of \$167,964 for the period of January 1, 2021 Through December 31, 2023 for a Revised Agreement Total of \$435,134**

Recommended Action:

*Approve third amendment to BOS Agreement No. 17-158 with Vision Service Plan for a fully insured vision care plan, extending the termination date from December 31, 2020 to December 31, 2023 and increasing total compensation by the Amount of \$167,964 for the period of January 1, 2021 Through December 31, 2023 for a revised Agreement total of \$435,134, authorize the Human Resources Director to approve future amendments that do not exceed a 10% increase of the annual premium amount until such time that the next marketing is conducted; and authorize Chair to sign same.*

**Attachments:** [Vision Service Plan 2021 -2023](#)

**PLANNING AND BUILDING SERVICES**

- 4l) Adoption of Revised Resolution Authorizing Mendocino County to Re-Submit an Application to Utilize Community Development Block Grant (CDBG) CARES Act Funds to Provide Microenterprise Financial Assistance to Benefit, Low and Moderate-Income Households and Provide Assistance to Mitigate the Impact of the COVID-19 Pandemic**

Recommended Action:

*Adopt the Revised Resolution authorizing Mendocino County to re-submit an Application to utilize Community Development Block Grant (CDBG) CARES Act funds to provide Microenterprise Financial Assistance to benefit, low and moderate-income households and provide assistance to mitigate the impact of the COVID-19 pandemic, and authorize Chair to sign same.*

**Attachments:** [CDBG CV1 RESO FINAL.docx](#)

**4m) Adoption of a Revised Resolution Authorizing Mendocino County Chief Executive Officer to Submit an Application to Utilize On-hand Community Development Block Grant Program Income (CDBG PI) for Establishing and Funding a Business Assistance Revolving Loan Fund (RLF) and Execute any Agreements Associated with said Loan Funds**

Recommended Action:

*Adopt the Resolution authorizing Mendocino County Chief Executive Officer to submit an Application to utilize On-hand Community Development Block Grant Program Income (CDBG PI) for establishing and funding a Business Assistance Revolving Loan Fund (RLF) and execute any Agreements associated with said Loan Funds; and authorize Chair to sign same.*

Attachments: [1.RESO CDBG PI RLF FINAL.docx](#)

**4n) Adoption of Ordinance Amending Chapter 5.140 - Mendocino County Lodging Business Improvement District to Modify the Boundaries of the District to Include the Incorporated Area of the City of Point Arena to Provide for the Levying of Assessments on Specified Hotel Businesses within the City of Point Arena**

Recommended Action:

*Adopt Ordinance amending Chapter 5.140 - Mendocino County Lodging Business Improvement District to modify the boundaries of the District to include the incorporated area of the City of Point Arena to provide for the levying of assessments on specified hotel businesses within the City of Point Arena; and authorize Chair to sign same.*

Attachments: [2.Point Arena BID Expansion - Ordinance redline.pdf](#)  
[3.Point Arena BID Expansion - Ordinance clean.docx](#)  
[4.Point Arena BID Expansion - Ordinance Summary.docx](#)  
[Pt. Arena City Reso-2019-09 BID.pdf](#)  
[2.2020-2021 BID Advisory Report FINAL.pdf](#)  
[11-13-20 Little Correspondence](#)  
[11-16-20 Joakimides Correspondence](#)  
[11-16-20 Du Pont Correspondence](#)  
[11-16-20 Tanti Correspondence](#)  
[11-17-20 Hancock Correspondence](#)  
[11-17-20 TOT BID Calculation](#)  
[Point Arena BID Expansion - Ordinance - 11.17 red 11-17-20](#)  
[Point Arena BID Expansion - Ordinance - 11.17 clean \(FINAL\) 11-](#)  
[MCEO Affidavit 6536347](#)

- 40) Approval of Agreement with Land Logistics, LLC, in the Amount of \$650,000 to Provide Disaster Recovery (DR) Assistance and Special Planning Project Management and Review for Planning and Building Services (PBS), Beginning on January 1, 2021 and Expiring on December 31, 2023**

Recommended Action:

*Approve the Agreement with Land Logistics, LLC, in the amount of \$650,000 to provide Disaster Recovery (DR) Assistance and Special Planning Project Management and Review for Planning and Building Services (PBS), beginning on January 1, 2021 and expiring on December 31, 2023.*

**Attachments:** [Land Logistics FY21-23 \\$650 K BOS Signature needed.pdf](#)



**SHERIFF-CORONER**

- 4p) Approval of Appropriation of Fund Balance Available in Fund 1216, Sheriff's Special Projects, in the amount of \$83,985, to account SP/862232 Law Enforcement Supply and Services to Pay for Emergency Veterinary Services (in the amount of \$26,445.84) from VCA PetCare for K-9 Ruddick for the Period of October 19, 2020 through November 10, 2020**

Recommended Action:

*Approve the Appropriation of fund balance available in Fund 1216, Sheriff's Special Projects, in the amount of \$83,985, to account SP/862232 Law Enforcement Supply and Services to pay for emergency veterinary services (in the amount of \$26,445.84) from VCA PetCare for K-9 Ruddick for the period of October 19, 2020 through November 10, 2020; and authorize Chair to sign same.*

**Attachments:** [Request-for-Appropriation with AC approv.pdf](#)

**TRANSPORTATION**

- 4q) Adoption of Resolution Authorizing Department of Transportation to Purchase Additional Compatible Segments for the County's Bailey Bridge - A Portable, Prefabricated, Truss Bridge, by Sole Source Methods, to Obtain by Auction or Bidding, for a Total Estimated Cost of \$152,900, and Addition of Item to County's List of Fixed Assets (County-Wide)**

Recommended Action:

*Adopt Resolution authorizing Department of Transportation to purchase additional compatible segments for the County's Bailey bridge- a portable, prefabricated, truss bridge, by sole source methods; to obtain by auction or bidding for a total estimated cost of \$152,900, and addition of item to County's List of Fixed Assets (County-Wide); and authorize Chair to sign same.*

**Attachments:** [Letter](#)  
[Resolution](#)

**4r) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 200002, 2020 Corrective/Preventative Maintenance on Various Mendocino County Maintained Roads (Albion/Little River and Comptche Areas)**

Recommended Action:

*Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 200002, 2020 Corrective/Preventative Maintenance on Various Mendocino County Maintained Roads (Albion/Little River and Comptche Areas); and authorize Chair to sign same.*

**Attachments:**    [Memo](#)  
                              [Resolution](#)  
                              [Unsigned Notice of Completion](#)

## **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 requests received by 8:00 A.M. the day of the meeting 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.***

