

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



CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – May 4, 2021

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Gjerde presiding.

Staff Present: Carmel J. Angelo, Chief Executive Officer; Janelle Rau, Deputy Chief Executive Officer; Darcie Antle, Deputy Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Lindsey Daugherty, Deputy Clerk of the Board; and Deena Gera, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Chair Gjerde.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Anna Stockel; and Randi Dalton.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Gjerde.

Public Comment: Kristen Hills; Bekkie Emery; Sheriff Kendall; and Mary Anne Petrillo.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that Consent Calendar items 4a) – 4ak) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Abstain: 0 – None

4A) APPROVAL OF MINUTES OF APRIL 19, 2021 SPECIAL MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

4B) APPROVAL OF MINUTES OF APRIL 20, 2021 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

4C) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Jayma Spence, Community Health Representative, Health and Human Services Agency Advisory Board; and
2. Rory Martion, Trustee, Covelo Public Cemetery District.

4D) ADOPTION OF PROCLAMATION RECOGNIZING CHILD CARE PROVIDER APPRECIATION MONTH IN MAY, 2021 - SPONSORS: SUPERVISOR HASCHAK AND SUPERVISOR MULHEREN

Adopted;

4E) ADOPTION OF PROCLAMATION CELEBRATING SMALL BUSINESS WEEK, MAY 3-7, HONORING OUR SMALL BUSINESS HEROES, AND REMINDING RESIDENTS OF THE COMMUNITY TO SUPPORT OUR SMALL BUSINESSES BY SHOPPING LOCALLY - SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR WILLIAMS

Adopted;

4F) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE OCTOBER WIND EVENTS AND CORRESPONDING PACIFIC GAS AND ELECTRIC PUBLIC SAFETY POWER SHUTOFF EVENTS ON OCTOBER 23, 2019, OCTOBER 26, 2019 AND OCTOBER 29, 2019, IN MENDOCINO COUNTY AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-060

RESOLUTION NO. 21-060

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE OCTOBER 2019 WIND EVENTS

- 4G) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE MULTIPLE SEPTEMBER 2020 FIRES INCLUDING; AUGUST COMPLEX, OAK FIRE AND HOPKINS FIRE, AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND DECLARING THE CONTINUATION OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER – SPONSOR: EXECUTIVE OFFICE**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-061

RESOLUTION NO. 21-061

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO SEPTEMBER 2020 FIRES AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND REAFFIRMING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

- 4H) APPROVAL OF AMENDMENT OF THE BOARD OF SUPERVISORS 2021 MASTER MEETING CALENDAR, ADDING A REGULAR MEETING ON MAY 11, 2021 – SPONSOR: EXECUTIVE OFFICE**

Approved;

- 4I) APPROVAL OF THIRD AMENDMENT TO AGREEMENT 15-056 WITH THOMSON REUTERS/AUMENTUM IN THE AMOUNT OF \$12,000, FOR A NEW TOTAL CONTRACT AMOUNT OF \$2,490,533, RELATED TO THE ACQUISITION OF COUNTY-WIDE PROPERTY TAX SOFTWARE SYSTEM - A CUSTOM ONLINE PAYMENT INTEGRATION TO THE COUNTY'S PAYMENT VENDOR FOR ONLINE TAX BILL PAYMENTS AND A BREAKOUT OF THE GO-LIVE APPROVAL INTO TWO STAGES TO REFLECT THE PHASED GO-LIVE OF THE PUBLIC ACCESS FUNCTIONALITIES; AUTHORIZE THE CHIEF EXECUTIVE OFFICER OR HER/HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS IN RELATION TO THE TRANSACTION; AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER OR HER/HIS DESIGNEE TO SIGN ANY FUTURE AMENDMENTS TO THE AGREEMENT THAT DO NOT ALTER THE FISCAL ASPECT OF THE THOMSON REUTERS/AUMENTUM MASTER AGREEMENT FOR LICENSED SOFTWARE, HARDWARE, AND SERVICES – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 15-056-A3

- 4J) APPROVAL OF RETROACTIVE CONTRACT WITH MENDOCINO COUNTY FIRE SAFE COUNCIL FOR IGNITION RESISTANT PROJECT MANAGEMENT SERVICES IN THE AMOUNT OF \$376,903 TERM STARTING MARCH 1, 2021 THROUGH DECEMBER 31, 2021 – SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-071

- 4K) AUTHORIZATION TO ACQUIRE REPLACEMENT VEHICLE, A TOYOTA RAV 4 AWD HYBRID, FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, SOCIAL SERVICES DIVISION (FIXED ASSETS) DUE TO VEHICLE COLLISION, INCLUDING APPROVAL OF INSURANCE REIMBURSABLE APPROPRIATIONS ADJUSTMENTS IN THE AMOUNT OF \$33,700.00 AS FOLLOWS: APPROPRIATION AND REVENUE INCREASE IN THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, SOCIAL SERVICES DIVISION BUDGET UNIT 5010, LINE ITEMS 864370 AND 827802 IN THE AMOUNT OF \$33,700.00; AND ADDITION OF VEHICLE TO THE LIST OF FIXED ASSETS – SPONSOR: EXECUTIVE OFFICE**

Approved;

4L) AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ESTABLISH CAPITAL IMPROVEMENT PROJECTS TO COMPLETE ROLL-UP DOOR REPLACEMENT AT THE FORT BRAGG ROAD YARD IN THE AMOUNT OF \$7,000, ROLL-UP DOOR REPLACEMENT AT THE MAIN JAIL SALLY PORT IN THE AMOUNT OF \$8,000, AND REPAIR OF SAFETY ROOM PADDING AT THE MAIN JAIL IN THE AMOUNT OF \$6,000 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 – SPONSOR: EXECUTIVE OFFICE

Approved;

4M) AUTHORIZATION TO AWARD A RETROACTIVE CONTRACT TO AUGUST-JAY, INC. IN THE AMOUNT OF \$288,000 FOR THE CHILD SUPPORT FLOORING AND IMPROVEMENT PROJECT AT 107 S. STATE STREET, UKIAH, FOR THE PERIOD OF APRIL 21, 2021 THROUGH JUNE 30, 2021 AND 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 – SPONSOR: CHILD SUPPORT

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-072

4N) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT WITH HAWKINS, DELAFIELD & WOODS, LLP. IN THE AMOUNT OF \$10,000 TO INCREASE THE TOTAL AMOUNT FROM \$25,000 TO \$35,000 AND EXTENSION OF TERMINATION DATE FROM JUNE 30, 2021 TO JUNE 30, 2023 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-073

4O) APPROVAL OF AMENDMENT TO AGREEMENT 20-170 WITH HANSON BRIDGETT, LLC EXTENDING THE TERMINATION DATE FROM JUNE 30, 2021 TO JUNE 30, 2022 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-170-A1

4P) APPROVAL OF THIRD AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. 19-240 WITH THOMAS LAW GROUP TO PROVIDE LEGAL SERVICES RELATED TO KEEP THE CODE, INC., V. COUNTY OF MENDOCINO (MENDOCINO SUPERIOR COURT CASE NO. SCUK-CVPT-12-60196), EXTENDING THE TERMINATION DATE FROM JUNE 30, 2021 TO JUNE 30, 2022 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-240-A3

4Q) APPROVAL OF AMENDMENT TO PURCHASING AGENT AGREEMENT NO. 20-135 BETWEEN GOODIN, MACBRIDE, SQUERI & DAY, LLP AND THE COUNTY OF MENDOCINO, EXTENDING PERIOD OF SERVICES FROM JUNE 30, 2021 TO JUNE 30, 2022 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-074

4R) APPROVAL OF AMENDMENT TO AGREEMENT 21-005 WITH ABBOTT & KINDERMANN, INC., EXTENDING THE TERMINATION DATE FROM JUNE 30, 2021 TO JUNE 30, 2022 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-005-A1

4S) APPROVAL OF AMENDMENT TO AGREEMENT CO-03 WITH ABBOTT & KINDERMANN, INC., EXTENDING THE TERMINATION DATE FROM JUNE 30, 2021 TO JUNE 30, 2022 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-075

4T) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2021 AS NATIONAL FOSTER CARE AWARENESS MONTH IN MENDOCINO COUNTY – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted;

4U) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2021 AS MENTAL HEALTH AWARENESS MONTH IN MENDOCINO COUNTY – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Adopted;

4V) APPROVAL OF AGREEMENT WITH DAVIS GUEST HOME IN THE AMOUNT OF \$218,431 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-076

4W) APPROVAL OF AGREEMENT WITH CANYON MANOR IN THE AMOUNT OF \$255,719 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-077

4X) APPROVAL OF AGREEMENT WITH CASA SERENITY, LLC., IN THE AMOUNT OF \$73,000, TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-078

4Y) APPROVAL OF AGREEMENT WITH CRESTWOOD BEHAVIORAL HEALTH, INC. IN THE AMOUNT OF \$350,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-079

4Z) APPROVAL OF AGREEMENT WITH NADHAM, INC. DBA CREEKSIDE CONVALESCENT HOSPITAL-BEHAVIORAL HEALTH UNIT IN THE AMOUNT OF \$251,850 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-080

4AA) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC, IN THE AMOUNT OF \$60,000 TO PROVIDE HOUSING NAVIGATION SERVICES TO CALWORKS HOUSING SUPPORT AND FAMILY STABILIZATION CUSTOMERS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-081

4AB) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$140,422 TO PROVIDE EXPANDED SUBSIDIZED EMPLOYMENT FOR CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKS) PARTICIPANTS, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-082

4AC) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 17-042 WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES IN THE AMOUNT OF \$2,286,613.08 FOR A NEW TOTAL OF \$12,791,333.08 FOR THE EXTENSION OF THE WHOLE PERSON CARE PILOT PROJECT, EFFECTIVE UPON FULL EXECUTION THROUGH A NEW END DATE OF JUNE 30, 2022 (ORIGINAL END DATE OF JUNE 30, 2021) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *17-042-A1

4AD) APPROVAL OF RETROACTIVE AGREEMENT WITH PROJECT SANCTUARY IN THE AMOUNT OF \$456,868 TO PROVIDE NON-CONGREGATE SHELTER (I.E. MOTEL VOUCHERS) AND HOUSING NAVIGATION SERVICES NEEDED TO PREVENT, PREPARE FOR, AND RESPOND TO CORONAVIRUS AMONG INDIVIDUALS AND FAMILIES WHO ARE FLEEING DOMESTIC VIOLENCE IN MENDOCINO COUNTY FOR THE PERIOD OF JANUARY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-083

4AE) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. MH-20-007 WITH ANDERSON VALLEY UNIFIED SCHOOL DISTRICT IN THE AMOUNT OF \$29,538 FOR A NEW TOTAL OF \$48,136 FOR MENTAL HEALTH SERVICES ACT FUNDED PROGRAMS, EFFECTIVE JULY 1, 2020 THROUGH A NEW END DATE JUNE 30, 2021 (ORIGINAL END DATE DECEMBER 31, 2020) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-084

4AF) ADOPTION OF PROCLAMATION RECOGNIZING MAY 2-8, 2021 AS NATIONAL CORRECTIONAL OFFICERS WEEK IN MENDOCINO COUNTY – SPONSOR: SHERIFF-CORONER

Adopted;

4AG) ADOPTION OF PROCLAMATION RECOGNIZING MAY 15, 2021 AS NATIONAL PEACE OFFICERS MEMORIAL DAY AND MAY 9-15, 2021 AS NATIONAL POLICE WEEK – SPONSOR: SHERIFF-CORONER

Adopted;

4AH) APPROVAL OF RETROACTIVE SECOND AMENDMENT TO BOS AGREEMENT 17-131 WITH NAPHCARE INC. IN THE AMOUNT OF \$283,568.34 FOR A NEW AGREEMENT TOTAL OF \$1,074,536.98 FOR THE JAIL BASED COMPETENCY TREATMENT PROGRAM TO INMATES OF THE MENDOCINO COUNTY JAIL WITH FUNDING FROM THE DEPARTMENT OF STATE HOSPITALS, EFFECTIVE JULY 23, 2019 THROUGH APRIL 30, 2021– SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 17-131-A2

4AI) ADOPTION OF RESOLUTION EXTENDING THE TERM OF BOARD OF SUPERVISORS AGREEMENT NUMBER 11-008, CASPAR TRANSFER STATION OPERATIONS AGREEMENT AND LEASE BETWEEN THE COUNTY OF MENDOCINO AND SOLID WASTES OF WILLITS, INC., AS AMENDMENT NUMBER 8 TO THE AGREEMENT, FROM JUNE 30, 2021 TO JUNE 30, 2025 (CASPAR AREA) – SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-062

RESOLUTION NO. 21-062

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXTENDING THE TERM OF BOARD OF SUPERVISORS AGREEMENT NUMBER 11-008, CASPAR TRANSFER STATION OPERATIONS AGREEMENT AND LEASE BETWEEN THE COUNTY OF MENDOCINO AND SOLID WASTES OF WILLITS, INC., AS AMENDMENT NUMBER 8 TO THE AGREEMENT, FROM JUNE 30, 2021 TO JUNE 30, 2025 (CASPAR AREA)

4AJ) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200041, WITH WOOD RODGERS, INC., IN THE AMOUNT OF \$762,353, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$76,300, FOR THE OUTLET CREEK BRIDGE REPLACEMENT ON REYNOLDS HIGHWAY, COUNTY ROAD 310, MILEPOST 4.87 (WILLITS AREA) – SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-063; Agreement 21-085

RESOLUTION NO. 21-063

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200041, WITH WOOD RODGERS, INC., IN THE AMOUNT OF \$762,353, FOR PROFESSIONAL ENGINEERING DESIGN SERVICES, AND AUTHORIZING AN ADDITIONAL CONTINGENCY AMOUNT OF \$76,300, FOR THE OUTLET CREEK BRIDGE REPLACEMENT ON REYNOLDS HIGHWAY, COUNTY ROAD 310, MILEPOST 4.87 (WILLITS AREA)

4AK) ADOPTION OF RESOLUTION ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AT 1,016.86 MILES AS OF DECEMBER 31, 2020 (COUNTY WIDE) – SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-064

RESOLUTION NO. 21-064

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE TOTAL MILEAGE OF COUNTY MAINTAINED ROADS AT 1,016.86 MILES AS OF DECEMBER 31, 2020 (COUNTY WIDE)

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

Presenter/s: Carmel J. Angelo, Chief Executive Officer; Trey Strickland, Department Operations Center Manager; Andrew Coren, Health Officer; and Darcie Antle, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

BOARD RECESS: 9:54 A.M. – 10:10 A.M.

5B) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF THE THIRD QUARTER BUDGET REPORT ON THE STATUS OF COUNTY DEPARTMENTAL BUDGETS AND EXECUTIVE OFFICE RECOMMENDATIONS FOR FISCAL YEAR (FY) 2020-21; AND ADOPTION OF RESOLUTION AMENDING THE FY 2020-21 ADOPTED BUDGET – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Carmel J. Angelo, Chief Executive Officer; Darcie Antle, Deputy Chief Executive Officer; Lloyd Weer, Auditor-Controller; Tim Hallman, Senior Administrative Analyst, Executive Office; Sara Pearce, Senior Administrative Analyst, Executive Office; Julia Acker, Assistant Director, Department of Planning and Building Services; and Nash Gonzalez, Interim Director, Department of Planning and Building Services.

Public Comment: Anna Stockel.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to consult with the Auditor, Treasurer-Tax Collector, and Cannabis Program Manager and bring back a projection of impacts associated with a loss of cannabis revenue due to State sunseting of Provisional Licenses.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct Planning and Building Services staff to work with the Executive Office to bring back an estimation of the costs associated with bringing the Planning and Building Services permit program online.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to have all County-Wide Public Facing services/Permit Applications be made available online by the end of calendar year 2021, starting with PBS and Cannabis as a priority; further, that staff is directed to work with the IT Ad Hoc to prioritize the remaining public facing services/permit applications.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors accepts the Third Quarter Budget Report on the status of departmental spending and revenues for FY 2020-21; approves Executive Office recommendations; adopts Resolution amending the FY 2020-21 Adopted Budget; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 21-065

RESOLUTION NO. 21-065

RESOLUTION AMENDING THE FY 2020-21 ADOPTED BUDGET OF THE BOARD OF SUPERVISORS BY ADJUSTING REVENUES AND APPROPRIATIONS

ADJOURNED TO CLOSED SESSION: 11:51 A.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR; PROPERTY/PHYSICAL ADDRESS: 2170 E. ROAD, REDWOOD VALLEY, CA. PARTIES: COUNTY OF MENDOCINO; AGENCY NEGOTIATOR: CARMEL J. ANGELO AND JANELLE RAU; UNDER NEGOTIATION: SURPLUS/SALE OF REAL PROPERTY

9B) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO AND WILLIAM SCHURTZ; EMPLOYEE ORGANIZATION(S): ALL

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Gjerde.

Board Action: With respect to Agenda Items 9a) and 9b) direction was given to staff.

COUNTY COUNSEL, CHRISTIAN M. CURTIS, HAS LEFT; DEPUTY COUNTY COUNSEL, MATTHEW KIEDROWSKI, IS NOW STANDING IN FOR THE REMAINDER OF THE MEETING.

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING THE PREPARATION OF MENDOCINO COUNTY’S FISCAL YEAR (FY) 2021-22 BUDGET – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Carmel J. Angelo, Chief Executive Officer; Darcie Antle, Deputy Chief Executive Officer; Amanda Wolter, Executive Coordinator, Executive Office; Amber Fiset, Deputy Director, Department of Transportation/Water Agency; Steve Dunicliff, Deputy Chief Executive Officer; Jenine Miller, Director, Behavioral Health and Recovery Services; Shari Shapmire, Treasurer-Tax Collector; Katrina Bartolomie, Assessor/County Clerk-Recorder; Janelle Rau, Deputy Chief Executive Officer; Sara Pierce, Senior Administrative Analyst, Executive Office; and Tim Hallman, Senior Administrative Analyst, Executive Office.

Public Comment: Ron Edwards.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the Executive Office to work with Department Heads in developing suggestions for one time expenses that will reduce ongoing expenses.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts presentation and provides direction to staff regarding the priorities and preparation of Mendocino County's FY 2021-22 Budget. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF THE MENDOCINO COUNTY JUVENILE JUSTICE PLAN (MCJJP) DATED APRIL 2021, REPRESENTING MENDOCINO COUNTY’S COMPREHENSIVE MULTI-AGENCY JUVENILE JUSTICE PLAN (CMJJP); APPROVAL OF THE JUVENILE JUSTICE CRIME PREVENTION ACT (JJCPA) BUDGET FOR FISCAL YEAR 2021-22; AND AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO IMPLEMENT THE JJCPA BUDGET – SPONSOR: PROBATION

Presenter/s: Izen Locatelli, Chief Probation Officer; and Matthew Kendall, Sheriff-Coroner.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts the Mendocino County Juvenile Justice Plan (MCJJP) dated April 2021 which represents Mendocino County's Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP); approves the Juvenile Justice Crime Prevention Act (JJCPA) budget for Fiscal Year 2021-22; and authorizes the Chief Probation Officer to implement the JJCPA budget. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE RECOMMENDED COMMUNITY CORRECTIONS PARTNERSHIP (CCP) BUDGET FOR FISCAL YEAR (FY) 2021-22 IN THE AMOUNT OF \$3,923,921; AND AUTHORIZATION FOR THE CHIEF PROBATION OFFICER TO IMPLEMENT THE CCP BUDGET – SPONSOR: PROBATION

Presenter/s: Izen Locatelli, Chief Probation Officer; and Matthew Kendall, Sheriff-Coroner.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves the recommended Community Corrections Partnership (CCP) Budget for Fiscal Year (FY) 2021-22 in the amount of \$3,923,921; and authorizes the Chief Probation Officer to implement the CCP Budget. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

BOARD RECESS: 3:13 P.M. – 3:32 P.M.

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION BY THE PREVENTION, RECOVERY, RESILIENCY, AND MITIGATION DEPARTMENT (PRRM), MENDOCINO COUNTY FIRE CHIEFS, AGRICULTURE DEPARTMENT OF MENDOCINO COUNTY, THE COMMUNITY FOUNDATION OF MENDOCINO COUNTY, THE MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT, THE REDWOOD VALLEY-CALPELLA FIRE DISTRICT, THE MENDOCINO COUNTY CULTURAL SERVICES AGENCY, THE MENDOCINO COUNTY INFORMATION TECHNOLOGY MASTER PLAN (ITMP), AND THE FACILITIES & FLEET DIVISION OF MENDOCINO COUNTY, REGARDING PROJECTS FOR STRATEGICALLY INVESTING ONE-TIME PACIFIC GAS & ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Carmel J. Angelo, Chief Executive Officer; Darcie Antle, Deputy Chief Executive Officer; Xuyen Ung, Senior Administrative Analyst, Executive Office; Sara Pierce, Senior Administrative Analyst, Executive Office; Deborah Fader Samson, Director, Cultural Services Agency; Supervisor Williams; Michael Reese, Chief, Albion-Little River Fire Protection Department; Doug Hutchinson, Chief, Ukiah Fire Department; Elizabeth Garcia, Department of Agriculture; Jim Donnelly, Director, Department of Agriculture; Megan Allende Barber, Community Foundation; Rose Bell, Community Foundation; Linda Talso, Redwood Valley-Calpella Fire District; Megan McCluer, Mendocino County Resource Conservation District; John Bailey, Director, University of California Agriculture and Natural Resources; Nash Gonzalaz, Interim Director, Director of Planning and Building Services; Janelle Rae, Deputy Chief Executive Officer; Dan Mazzanti, Division Manager, Facilities and Fleet; Doug Anderson, Assistant Division Manager, Facilities and Fleet; Cody Snider, Division Manager, Information Services; and Tom Jakobsen, Client First Consultant.

Public Comment: Anna Stockel.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the Department of Agriculture to evaluate the option of using their own departmental revenue to purchase the vehicle rather than using PG&E settlement funds, prior to the Budget Hearings taking place in June.

Board Directive: GENERAL CONSENSUS OF THE BOARD to establish a deadline of June 1, 2021 for submittal of projects requesting PG&E Settlement One-Time funds.

5E) DISCUSSION AND POSSIBLE ACTION REGARDING INITIATING THE PROCESS FOR A COUNTY WIDE FACILITIES SPACE NEEDS ASSESSMENT – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Carmel J. Angelo, Chief Executive Officer; and Janelle Rau, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors provides direction to the Executive Office to initiate a competitive process regarding the preparation and development of a County Wide Facilities Space Needs Assessment and to return to the Board with fiscal estimates associated with the project costs. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5H) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) ANNUAL REPORT; ADOPTION OF RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENTION TO LEVY AND COLLECT AN ANNUAL ASSESSMENT FROM BUSINESSES IN THE BID WITHIN THE BOUNDARIES OF THE UNINCORPORATED PORTION OF THE COUNTY OF MENDOCINO AND THE INCORPORATED AREAS OF THE CITY OF FORT BRAGG, THE CITY OF POINT ARENA, THE CITY OF UKIAH, AND THE CITY OF WILLITS FROM SPECIFIED LODGING BUSINESSES AND FIXING THE DATE, TIME, AND PLACE OF A PUBLIC HEARING TO BE HELD BY THE BOARD TO LEVY THE PROPOSED ASSESSMENT FOR FISCAL YEAR 2021/2022 – SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Adrienne Thompson, Administrative Services Manager, Department of Planning and Building Services; and Travis Scott, Mendocino County Business Improvement District.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves the BID Annual Report; adopts Resolution of the Mendocino County Board of Supervisors declaring its intention to levy and collect an annual assessment from lodging businesses in the BID (within the boundaries of the unincorporated portion of the County of Mendocino and the incorporated area of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits); sets a public hearing to be held in front of the Board at a regular meeting on May 25, 2021 at or about 9:00 A.M. or as soon thereafter as the matter can be heard, to levy the proposed assessment for Fiscal Year 2021/2022; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 21-066

RESOLUTION NO. 21-066

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING ITS INTENTION TO LEVY AND COLLECT AN ANNUAL ASSESSMENT FROM BUSINESSES IN THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT WITHIN THE BOUNDARIES OF THE UNINCORPORATED PORTION OF THE COUNTY OF MENDOCINO AND THE INCORPORATED AREAS OF THE CITY OF FORT BRAGG, THE CITY OF POINT ARENA, THE CITY OF UKIAH, AND THE CITY OF WILLITS FROM SPECIFIED LODGING BUSINESSES AND FIXING THE DATE, TIME AND PLACE OF A PUBLIC HEARING TO BE HELD BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO TO LEVY THE PROPOSED ASSESSMENT FOR FISCAL YEAR 2021/2022

5I) ~~CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE~~

Withdrawn.

5J) ~~DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE~~

Withdrawn.

6A) SUPERVISOR'S REPORTS

AGENDA ITEM NO. 10 – COMMUNICATIONS

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:26 P.M.

Attest: ATLAS M.A. PEARSON
Deputy Clerk of the Board



DAN GJERDE, Chair



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 463-4441.
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: www.mendocinocounty.org/government/board-of-supervisors
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.mendocinocounty.org/government/board-of-supervisors

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