

GLENN MCGOURTY
1st District
Supervisor
Chair

MAUREEN MULHEREN
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – June 20, 2023

**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.

Staff Present: Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; and Lillian Bearden, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Mulheren.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Mark Donegan; Robin Harris; Jason Martinez; Julie Beardsley; Trista Freeman; Valerie Keene; Carrie Shattuck; Beverly Dalton; Yanni Batey; Adam Gaska; A'kesh Eidi; Patrick Hickey; Julie Blunt; Tony Rakes; Sean Devito; Rosa; Heather Dowden; Cesar Alvarado; Chamise Cubbison; David; Rose Macy; Jack Buckhorn; and Alicia Bales.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair McGourty.

Public Comment: Peter McNamee.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to publish a progress indicator on how many parcels have been assessed, total dollar amount assessed, and staffing levels of appraisers in each Edition of the CEO Report, with a goal of closing the gap and reaching 85 percent (currently at or around 70 percent) over the next 24 months.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that Consent Calendar items 3a) – 3ag) and 3ai) – 3al) 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

3A) APPROVAL OF MINUTES OF JUNE 6, 2023 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS – SPONSOR: EXECUTIVE OFFICE

Approved;

1. Valerie Edwards, Member, Laytonville Municipal Advisory Council;
2. Kate Gaston, a Representative of the Juvenile Justice and Delinquency Prevention Commission, Policy Council on Children and Youth; and
3. David Koppel, Technical Expert, Solid Waste Hearing Board.

3C) ADOPTION OF PROCLAMATION DECLARING JUNE 19, 2023, AS “JUNETEENTH FREEDOM DAY” IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MULHEREN

Adopted and Chair is authorized to sign same;

3D) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COUNTY FIRE SAFE COUNCIL FOR PROJECT MANAGEMENT, LANDOWNER OUTREACH, AND PROJECT IMPLEMENTATION OF THE MENDOCINO COUNTY FUELS REDUCTION AND COMMUNITY PREPAREDNESS PROJECT IN THE AMOUNT OF \$1,182,600 TERM STARTING MARCH 10, 2023 THROUGH MARCH 15, 2026 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-098

3E) APPROVAL OF TRANSFER OF FUNDS IN THE AMOUNT OF \$152,298.21 FROM THE MISCELLANEOUS TRUST TO THE PROBATION DEPARTMENT IN THE AMOUNT OF \$142,185.60 AND TO THE PUBLIC DEFENDER IN THE AMOUNT OF \$10,112.61 IN REFERENCE TO AB 177 PUBLIC SAFETY FEES BACKFILL ALLOCATION FY 2022-23 – SPONSOR: EXECUTIVE OFFICE

Approved;

3F) APPROVAL OF TRANSFER OF FUNDS IN THE AMOUNT OF \$197,954.42 FROM THE MISCELLANEOUS TRUST TO THE PROBATION DEPARTMENT IN THE AMOUNT OF \$184,814.22 AND TO THE PUBLIC DEFENDER IN THE AMOUNT OF \$13,140.20 IN REFERENCE TO AB 1869 CRIMINAL FEES BACKFILL ALLOCATION FY 2022-23 – SPONSOR: EXECUTIVE OFFICE

Approved;

3G) APPROVAL OF SECOND AMENDMENT TO BOARD OF SUPERVISORS AGREEMENT NO. BOS-21-224, WITH GRANICUS, LLC, IN THE AMOUNT OF \$6,305.47, FOR A NEW AGREEMENT TOTAL OF \$182,902.76, TO REDUCE EXISTING SUBSCRIPTION COSTS AND ADD NEW ONE-TIME-FEES FOR GOVERNMENT TRANSPARENCY TECHNOLOGY SOLUTIONS SERVICES THROUGH THE LEGISTAR SOFTWARE, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 23, 2024 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-21-224-A2

3H) ADOPTION OF RESOLUTION APPROVING THE MENDOCINO COUNTY FINAL BUDGET FOR FISCAL YEAR 2023-24 IN ACCORDANCE WITH THE AUDITOR'S SUMMARY TABULATION SHEET - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-108

RESOLUTION NO. 23-108

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2023-24

3I) APPROVAL OF AGREEMENT WITH CHANDLER ASSET MANAGEMENT, INC. TO PROVIDE INVESTMENT ADVISORY AND ASSET MANAGEMENT SERVICES RELATED TO THE TREASURY POOL, EFFECTIVE JULY 1, 2023, UNTIL TERMINATED BY EITHER PARTY – SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-099

3J) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE MENDOCINO MUSIC FESTIVAL TO BE HELD JULY 15, 2023, THROUGH JULY 29, 2023, IN THE TOWN OF MENDOCINO - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved;

3K) APPROVAL OF OUTDOOR FESTIVAL APPLICATION FOR THE NORTHERN NIGHTS MUSIC FESTIVAL TO BE HELD JULY 14, 2023, THROUGH JULY 16, 2023, IN PIERCY - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved;

3L) APPROVAL OF THIRD AMENDMENT TO BOS AGREEMENT NO. 18-079 WITH CLIFTON LARSON ALLEN LLP, IN THE AMOUNT OF \$123,500 FOR A NEW TOTAL OF \$529,400 TO INCLUDE ADDITIONAL AUDIT SERVICES RELATED TO GOVERNMENT ACCOUNTING STANDARDS BOARD PRONOUNCEMENTS, PREPARATION OF ADJUSTING ENTRIES AND PREPARATION OF FINANCIAL STATEMENTS AND AUDIT SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2023 – SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-079-A3

3M) APPROVAL OF AGREEMENT WITH HARWOOD MEMORIAL PARK DBA LAYTONVILLE HEALTHY START, IN THE AMOUNT OF \$60,000 TO PROVIDE MENTAL HEALTH SERVICES ACT, PREVENTION AND EARLY INTERVENTION AND COMMUNITY SERVICES AND SUPPORT SERVICES, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-100

3N) APPROVAL OF RETROACTIVE AGREEMENT WITH PARTNERSHIP HEALTH PLAN OF CALIFORNIA IN THE AMOUNT OF \$0, TO IMPLEMENT AND PARTICIPATE IN A TWO-WAY DATA SHARING AGREEMENT, EFFECTIVE JANUARY 1, 2023 THROUGH DECEMBER 31, 2027– SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-101

3O) RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO THE DEPARTMENT OF HEALTH CARE SERVICES FOR THE CALIFORNIA YOUTH OPIOID RESPONSE 3 GRANT; AND APPROVAL OF RETROACTIVE CALIFORNIA YOUTH OPIOID RESPONSE SERVICES AGREEMENT WITH CALIFORNIA INSTITUTE FOR BEHAVIORAL HEALTH SOLUTIONS IN THE AMOUNT OF \$50,000, EFFECTIVE APRIL 1, 2023 THROUGH MAY 31, 2024 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-102

3P) APPROVAL OF THE MENDOCINO COUNTY LIBRARY FIVE-YEAR STRATEGIC PLAN – SPONSOR: CULTURAL SERVICES AGENCY

Approved;

3Q) AUTHORIZATION TO AWARD TO AND APPROVAL OF AN AGREEMENT WITH COLEMAN ENVIRONMENTAL ENGINEERING INC. IN THE AMOUNT OF \$480,199.50 FOR THE DEMOLITION OF THE EXISTING STRUCTURES AT 131 WHITMORE LANE, UKIAH, AS PART OF THE NEW PSYCHIATRIC HEALTH FACILITY PROJECT FOR THE PERIOD OF ONE HUNDRED TWENTY CALENDAR DAYS FROM THE DATE OF ISSUANCE OF THE NOTICE TO PROCEED; AUTHORIZATION FOR THE FACILITIES AND FLEET DIVISION MANAGER TO ACT AS PROJECT MANAGER TO APPROVE CHANGE ORDERS FOR THE CONTRACT, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20142– SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-103

3R) ADOPTION OF RESOLUTION AUTHORIZING CHANGES TO AND ADOPTION OF THE MASTER POSITION ALLOCATION TABLE FOR FISCAL YEAR 2023-24 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-109

RESOLUTION NO. 23-109

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

3S) APPROVAL OF SIDE LETTER OF AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND SERVICE EMPLOYEES' INTERNATIONAL UNION, LOCAL 1021– SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

3T) ACCEPTANCE OF INFORMATIONAL REPORT ON THE STATUS OF THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE AUDIT OF THE MENDOCINO COUNTY FISH AND GAME COMMISSION PROPAGATION GRANT FUNDS FOR FISCAL YEARS 16/17 AND 17/18 GRANT CYCLES – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3U) APPROVAL OF AGREEMENT WITH LAND LOGISTICS, LLC IN THE AMOUNT OF \$240,000 TO PROVIDE STAFF TO PLANNING AND BUILDING SERVICES (PBS) FOR SPECIAL PLANNING PROJECTS AND PROJECT MANAGEMENT RELATED TO THE LOCAL COASTAL PLAN (LCP) AND ZONING CODE (ZC) FOR THE TERM OF JULY 1, 2023, THROUGH JUNE 30, 2026 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-104

3V) APPROVAL OF AGREEMENT WITH T & T SALVAGE AND STORAGE IN THE AMOUNT OF \$375,000 FOR VEHICLE ABATEMENT PROGRAM SERVICES FOR THE TERM OF JULY 1, 2023, THROUGH JUNE 30, 2026 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-105

3W) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 21-167 WITH INTERWEST CONSULTING GROUP TO CONTINUE PREPARING THE UPDATE OF TITLE 20, DIVISION I (INLAND ZONING ORDINANCE) AND TITLE 17 (DIVISION OF LAND REGULATION) OF THE MENDOCINO COUNTY CODE EXTENDING THE CONTRACT TERMINATION DATE FROM JUNE 30, 2023, TO DECEMBER 31, 2023 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-167-A1

3X) RATIFICATION OF APPROVAL FORM APPOINTING THE MENDOCINO COUNTY TOURISM COMMISSION AND MIKON PRODUCTIONS AS THE OFFICIAL REPRESENTATIVE OF THE COUNTY AT THE 2023 CALIFORNIA STATE FAIR, CALIFORNIA COUNTIES EXHIBIT – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

3Y) APPROVAL OF AGREEMENT WITH TYLER TECHNOLOGIES, INC. IN THE AMOUNT OF \$1,138,482 FOR THE REPLACEMENT OF THE PROBATION DEPARTMENTS CRIMINAL JUSTICE CASE MANAGEMENT SYSTEM, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2028, FOR SOFTWARE ACQUISITION, ANNUAL SOFTWARE FEES, IMPLEMENTATION SERVICES, AND SMARTWAND HARDWARE – SPONSOR: PROBATION

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-106

3Z) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 22-236 (AMENDMENT TO REVENUE AGREEMENT NO. 22-10260 A01) WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, IN THE AMOUNT OF \$63,906, FOR A NEW TOTAL OF \$3,400,221, TO SUPPORT THE DELIVERY OF SERVICES, AND BENEFITS OF THE WOMEN, INFANTS, AND CHILDREN PROGRAM, EFFECTIVE OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2025; AND ADOPTION OF RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER OF THE COUNTY OF MENDOCINO OR DESIGNEE TO EXECUTE THE AMENDMENT AND ANY FUTURE AMENDMENTS THAT DO NOT INCREASE THE MAXIMUM AMOUNT – SPONSOR: PUBLIC HEALTH

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-110; Interim Agreement *22-236-A1

RESOLUTION NO. 23-110

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE AMENDMENT BETWEEN STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH, WOMEN, INFANTS AND CHILDREN PROGRAM GRANT NO. 22-10260 A01 AND COUNTY OF MENDOCINO

3AA) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT NO. 22-136 WITH NORTH COAST OPPORTUNITIES, INC. AS FISCAL AGENT FOR UKIAH VECINOS EN ACCIÓN, IN THE AMOUNT OF \$1,878.66, FOR A NEW TOTAL OF \$102,629.66, TO PROVIDE OUTREACH TO LATINO COMMUNITIES TO INCREASE ACCESSIBILITY, INFORMATION EXCHANGE, AND VACCINATION RATES, THROUGH COLLABORATION WITH MENDOCINO COUNTY PUBLIC HEALTH, EFFECTIVE JANUARY 1, 2022 THROUGH MAY 31, 2023 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-136-A1

3AB) RATIFICATION OF SUBMISSION OF ALLOCATION DOCUMENTS TO THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES; AND APPROVAL OF THE RESULTING RETROACTIVE ALLOCATION IN THE AMOUNT OF \$251,591, TO SUPPORT THE DELIVERY OF SERVICES OF HEALTH CARE PROGRAMS FOR CHILDREN IN FOSTER CARE, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-107

3AC) RATIFICATION OF SUBMISSION OF ALLOCATION DOCUMENTS TO THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES; AND APPROVAL OF THE RESULTING RETROACTIVE ALLOCATION IN THE AMOUNT OF \$268,843, TO SUPPORT THE DELIVERY OF SERVICES OF CALIFORNIA CHILDREN'S SERVICES, CALIFORNIA HEALTH AND DISABILITY PREVENTION, AND CERTIFICATION STATEMENTS FOR CHILDREN'S MEDICAL SERVICES PROGRAMS, EFFECTIVE JULY 1, 2022, THROUGH JUNE 30, 2023 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-108

3AD) APPROVAL OF AGREEMENT (SECOND AMENDMENT TO AGREEMENT NO. PA 23-52) WITH TUFTS POLYGRAPH AND INVESTIGATION IN THE AMOUNT OF \$5,000 FOR A NEW AGREEMENT TOTAL OF \$55,000 TO PROVIDE PRE-EMPLOYMENT POLYGRAPH AND BACKGROUND INVESTIGATION SERVICES THROUGH JUNE 30, 2023 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-109

3AE) APPROVAL OF FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING (MOU) UNDER BOS AGREEMENT 22-247 WITH THE SUPERIOR COURT OF CALIFORNIA, COUNTY OF MENDOCINO, FOR COURT SECURITY SERVICES EXTENDING THE END DATE FROM JUNE 30, 2023 TO JUNE 30, 2024 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-247-A1

3AF) APPROVAL OF FOURTH AMENDMENT TO BOS AGREEMENT No. 19-265 WITH BENNET OMALU PATHOLOGY INCREASING THE TOTAL AGREEMENT AMOUNT BY \$800,000 FOR THE INCREASED NEED FOR AUTOPSY AND FORENSIC PATHOLOGY SERVICES FOR THE MENDOCINO COUNTY SHERIFF'S OFFICE EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-265-A3

3AG) APPROVAL OF AGREEMENT WITH CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT IN THE AMOUNT OF \$1,500,000, TO PROVIDE TRAININGS FOR INDIVIDUALS SERVING TITLE IV-E FEDERALLY ELIGIBLE FOSTER CHILDREN INCLUDING RESOURCE PARENTS, SHORT TERM RESIDENTIAL THERAPEUTIC PROGRAM STAFF, COUNTY STAFF AND COMMUNITY BASED AGENCIES, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-110

3AH) APPROVAL OF AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$152,000, TO PROVIDE AN INLAND SHELTER AND DAY CENTER TO QUALIFIED INDIVIDUALS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: SOCIAL SERVICES

Withdrawn;

3AI) APPROVAL OF AGREEMENT WITH UKIAH SENIOR CENTER IN THE AMOUNT OF \$51,050, TO PROVIDE HEALTH AND WELFARE OUTREACH SERVICES, FINANCIAL SERVICES, AND INFORMATION REFERRALS TO ELDERLY INDIVIDUALS AND PERSONS WITH DISABILITIES IN UKIAH AND SURROUNDING AREAS, EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-111

3AJ) ADOPTION OF RESOLUTION APPROVING THE SECOND AMENDMENT TO DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200084 WITH EGER BEEVER TREE SERVICE, INC., FOR VEGETATION MANAGEMENT SERVICES FOR CASPAR LANDFILL (CASPAR AREA) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-111; Agreement 23-112

RESOLUTION NO. 23-111

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER TWO TO DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200084 WITH EGER BEEVER TREE SERVICE, INC., FOR VEGETATION MANAGEMENT SERVICES FOR CASPAR LANDFILL (CASPAR AREA)

3AK) ADOPTION OF RESOLUTION INCREASING THE AUTHORITY OF THE COUNTY OF MENDOCINO CHIEF EXECUTIVE OFFICER TO EXPEND FUNDS IN FURTHERANCE OF FREE DUMP OR BULKY ITEM AMNESTY DAYS THROUGH CALTRANS' CLEAN CALIFORNIA PROGRAM FROM \$200,000 TO \$400,000, WITH SUCH EXPENSES ANTICIPATED TO BE REIMBURSED BY CALTRANS; AND APPROVAL OF CORRESPONDING REQUEST FOR APPROPRIATION (COUNTYWIDE)– SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-112

RESOLUTION NO. 23-112

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS INCREASING THE AUTHORITY OF THE COUNTY OF MENDOCINO CHIEF EXECUTIVE OFFICER TO EXPEND FUNDS IN FURTHERANCE OF FREE DUMP OR BULKY ITEM AMNESTY DAYS THROUGH CALTRANS CLEAN CALIFORNIA PROGRAM FROM \$200,000 TO \$400,000, WITH SUCH EXPENSES ANTICIPATED TO BE REIMBURSED BY CALTRANS (COUNTYWIDE)

3AL) ADOPTION OF RESOLUTION WAIVING FRANCHISE FEE DELINQUENCY PAYMENT IN THE AMOUNT OF \$25,828.54; AND APPROVAL OF SECOND AMENDMENT TO BOS AGREEMENT NO. 21-219 / DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 210004, EXCLUSIVE FRANCHISE AGREEMENT BETWEEN COUNTY OF MENDOCINO AND REDWOOD WASTE SOLUTIONS, INC., FOR RESIDENTIAL AND COMMERCIAL GARBAGE, RECYCLABLE MATERIAL AND ORGANIC WASTE COLLECTION FOR COUNTY SOLID WASTE FRANCHISE AREA NUMBER TWO (UKIAH AND FORT BRAGG AREAS)– SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-113; Agreement 23-113

RESOLUTION NO. 23-113

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS WAIVING FRANCHISE FEE DELINQUENCY PENALTY IN THE AMOUNT OF \$25,828.54, AND APPROVING AMENDMENT NUMBER TWO TO BOARD OF SUPERVISORS AGREEMENT NUMBER 21-219 / DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 210004, EXCLUSIVE FRANCHISE AGREEMENT BETWEEN COUNTY OF MENDOCINO AND REDWOOD WASTE SOLUTIONS, INC., FOR RESIDENTIAL AND COMMERCIAL GARBAGE, RECYCLABLE MATERIAL AND ORGANIC WASTE COLLECTION FOR COUNTY SOLID WASTE FRANCHISE AREA NUMBER TWO (UKIAH AND FORT BRAGG AREAS)

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING RECOGNITION OF EMPLOYEE SERVICE AWARDS FOR ELIGIBLE EMPLOYEES WITH 15 - 40 YEARS OF SERVICE - SPONSOR: HUMAN RESOURCES

Presenter/s: Cherie Johnson, Deputy Chief Executive Officer; and Chair McGourty.

Public Comment: Bekkie Emery; Jill Ales; Catherine Reel; Marianna Johnson; Sheriff Kendall; Darcie Antle; and Tony Rakes.

Board Action: No Action Taken.

BOARD RECESS: 10:47 A.M. – 11:07 A.M.

4I) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Tony Rakes, Division Manager, Information Technology; and John Burkes, Manager, Code Enforcement.

Public Comment: Scott Ward.

Board Action: No Action Taken.

4B) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING THE 2023-2024 ANNUAL REPORT OF THE MENDOCINO COUNTY BUSINESS IMPROVEMENT DISTRICT (BID) AND LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2023-2024 - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Adrienne Thompson, Administrative Services Manager, Planning and Building Services; and Travis Scott, Executive Director, Visit Mendocino.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the 2023-2024 Annual Report of the Mendocino County Business Improvement District (BID) and levying an annual assessment for the BID in Fiscal Year 2023-2024; 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 23-114

RESOLUTION NO. 23-114

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE 2023-2024 ANNUAL REPORT OF THE MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT (BID) AND LEVYING AN ANNUAL ASSESSMENT FOR THE BID IN FISCAL YEAR 2023-2024

4C) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION APPROVING AGRICULTURAL PRESERVE NO. A_2022-0002, AUTHORIZING THE PLACEMENT OF APPROXIMATELY FIVE HUNDRED TWENTY-SEVEN (527±) ACRES INTO AN AGRICULTURAL PRESERVE AND WILLIAMSON ACT CONTRACT FOR SPENCER AND AMANDA SAWYERS, IN UKIAH (APNs 156-200-02, 155-230-02, 155-240-01, AND 156-210-02) - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Liam Crowley, Planner, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts the Resolution approving Agricultural Preserve No. A_2022-0002, authorizing the placement of approximately five hundred twenty-seven (527±) acres into an Agricultural Preserve and Williamson Act Contract for Spencer and Amanda Sawyers, in Ukiah (APNs 156-200-02, 155-230-02, 155-240-01, and 156-210-02); 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 23-115

RESOLUTION NO. 23-115

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AN AGRICULTURAL PRESERVE AND WILLIAMSON ACT CONTRACT FOR THE LANDS OF SPENCER AND AMANDA SAWYERS, APNs 156-200-02, 155-230-02, 155-240-01, AND 156-210-02 (A_2022-0002)

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO INITIATE PLAN TO DOUBLE ALLOWABLE RESIDENTIAL STRUCTURES WITHIN INLAND ZONING AND ALLOW SUBDIVISION TO ONE-HALF CURRENT MINIMUMS WHERE WATER AND SEWER SUPPORT - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams; and Julia Krog, Director, Planning and Building Services.

Public Comment: Scott Ward; Dick Selzer; Ross Liberty; Martha Barra; Henry Moss; Ernie Wipf; Sean Devito; Annaliese; Peter McNamee; Jake Morley; Amy Wynn; and Aviv Kleinman.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to transmit a letter requesting information from all home loan lenders in Mendocino County in regard to home construction loan availability.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs staff to 1) actively seek a grant to update the related Environmental documents for the Inland Zoning code update as it relates to increased housing density impact re fire, infrastructure etc. and 2) implement a 3 year pilot project where property owners that bring forward a proposed subdivision to the Planning and Building department that will allow increased residential development on parcels with adequate water and sewer/septic capacity, and subdivision capabilities based on zoning and interpretation of the code with relation to increased housing, will use an email address to submit proposals that have been denied or future projects for the department to bring forward to the Board for a straw poll for the purpose of tracking inclinations by the members of the Board of Supervisors towards development to be included in the General Plan update and allowing Planning and Building to help bring projects directly to the Board that would have Board support to be able to proceed through the process while waiting for the environmental documents and public process involved in updating the Inland zoning code. 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: 1:16 P.M. – 1:45 P.M.

4E) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO PREPARE ACTION TO REPEAL THE INCLUSIONARY HOUSING ORDINANCE - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams; and Julia Krog, Director, Planning and Building Services.

Public Comment: Ernie Wipf; John Anderson; Ross Liberty; Scott Ward; Martha Barra; Dick Selzer; Madeline Cline; Tamara Alaniz; and Jake Morley.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs staff to prepare action to repeal the Inclusionary Housing Ordinance. The motion carried by the following vote:

Aye: 4 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, and Supervisor Williams

No: 1 – Supervisor Gjerde

Absent: 0 – None

4F) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING PRIORITIZATION OF THE GRANT APPLICATIONS FOR THE LOCAL TRANSPORTATION CLIMATE ADAPTION PROGRAM TO FUND THE REDEMEYER ROAD EXTENSION AND BROOKTRAILS SECOND ACCESS PROJECTS (UKIAH AND WILLITS AREAS) - SPONSOR: TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors directs the Department of Transportation to state that the Brooktrails Second Access project is the priority project upon submittal of the applications for the Local Transportation Climate Adaption Program to fund the Redemeyer Road Extension and Brooktrails Second Access projects (Ukiah and Willits Areas). 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

4G) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTING PRESENTATION AND DEMONSTRATION OF PUBLIC SAFETY ANALYTIC SOFTWARE BY THE MENDOCINO COUNTY SHERIFF'S OFFICE STAFF - SPONSOR: SHERIFF-CORONER

Presenter/s: Sheriff Kendall; and Travis Forrester, Computer Operations Manager, Sheriff's Office.

Public Comment: None.

Board Action: No Action Taken.

4H) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO PREPARE AN EVALUATION OF THE COUNTY'S CIVIL SERVICE OUTCOMES AND PRESENT DRAFT CIVIL SERVICE REFORM IDEAS AS NECESSARY TO ADDRESS OBSTACLES PREVENTING HIGH PERFORMANCE, AND TO MODERNIZE PRINCIPLES AND METHODS OF HUMAN RESOURCES MANAGEMENT - SPONSOR: SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams; Darcie Antle, Chief Executive Officer; and Christian Curtis, County Counsel.

Public Comment: Carrie Shattuck.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs staff to prepare an evaluation of the County's Civil Service Outcomes and present draft Civil Service Reform ideas as necessary to address obstacles preventing high performance, and to modernize principles and methods of Human Resources Management. 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

4J) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

4K) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenter/s: Supervisor Haschak; Supervisor Williams; Supervisor McGourty; and Supervisor Mulheren.

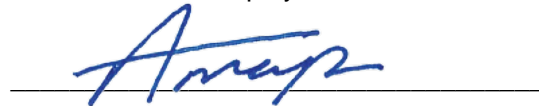
Public Comment: None.

Board Action: No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:53 P.M.

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


GLENN MCGOURTY, Chair



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

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- 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: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

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