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DISTRICT 3
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DISTRICT 4
TED WILLIAMS
DISTRICT 5



DARCIE ANTLE
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

CHRISTIAN M. CURTIS
COUNTY COUNSEL

MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING - AMENDED
October 17, 2023 - 9:00 AM

Meeting Location(s): 501 Low Gap Road, Room 1070, Ukiah, CA. 95482 (Board Chambers)

Zoom Link: <https://mendocinocounty.zoom.us/j/86226815291>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 862 2681 5291

Listed below are some of the Board of Supervisors Public Engagement options. For streaming options and a complete list of ways to interact with agenda items (or more information on any of these listed) please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Written Comment

- Submit online via the eComment platform at <https://mendocino.legistar.com/Calendar.aspx>

Verbal Comment

- Speak in person at any physical meeting location when the Chair calls for Public Comment
- Join the Zoom Webinar and use the "raise hand" feature when the Chair calls for Public Comment (if joining via telephone: press *9 to raise your hand, and *6 to unmute yourself when called)
- Leave a voicemail message, up to 3 minutes in length, by calling 707-234-6333

*Note: Voicemail comments will no longer be played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

1. OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)

The Mendocino County Board of Supervisors meets concurrently as the Board of Directors of the: In Home Supportive Services Public Authority Governing Board; Mendocino County Air Quality Management District; Mendocino County Public Facilities Corporation; and the Mendocino County Water Agency.

1a) Roll Call

1b) Pledge of Allegiance

2. PUBLIC EXPRESSION

Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda.

Individuals wishing to address the Board under Public Expression are welcome to do so via any method listed on the front page of this agenda or on our Public Engagement page, at: <https://rb.gy/d3p0>

For more information on any of these methods, please call the Mendocino County Clerk of the Board at (707) 463-4441

3. CONSENT CALENDAR

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

See section at the end of this document for the full listing of Consent items.

4. REGULAR CALENDAR

4a) Discussion and Possible Action Including Acceptance of Presentation of the Library Advisory Board's Annual Report (Sponsor: Cultural Services Agency)

Recommended Action:

Accept presentation of the Library Advisory Board's Annual Report.

Attachments: [2023 LAB Annual Report](#)

- 4b) **Discussion and Possible Action Including Ratification of Employment Agreement with Doris L. Rentschler for the Position of Executive Director, Mendocino County Employees Retirement Association for the Term of October 17, 2023 through October 17, 2026, Including the Following Salary Increases Based on Employee's Current Salary of \$173,138 (estimation of salary with benefits \$294,334): 3% Increase of Current Salary Effective the First Full Pay Period Following Ratification of the Employment Agreement by the Board of Supervisors, a 2.5% Increase of the Then Existing Salary One Year After Ratification, and a 2.5% Increase of the Then Existing Salary Two Years After Ratification**
(Sponsor: Mendocino County Employees Retirement Association)

Recommended Action:

Ratify the Employment Agreement with Doris L. Rentschler for the position of Executive Director, Mendocino County Employees Retirement Association (MCERA) for the term of October 17, 2023 through October 17, 2026, including the following salary increases based on employee's current salary of \$173,138 (estimation of salary with benefits \$294,334): 3% increase of current salary effective the first full pay period following ratification of the employment agreement by the Board of Supervisors, a 2.5% increase of the then existing salary one year after ratification, and a 2.5% increase of the then existing salary two years after ratification; and authorize Chair to sign same.

Attachments: [2023 Executive Director Final Executed Agreement](#)

- 4c) **Noticed Public Hearing - Discussion and Possible Action Regarding Appeal of the Zoning Administrator's Action Approving the Name Lincoln Ridge Road for a Private Road Serving Approximately 17 Parcels in the Westport Area, Currently Known as Seaview Drive (Sponsor: Planning and Building Services)**

Recommended Action:

Hold the Noticed Public Hearing and either (1) deny the appeal and apply the name Lincoln Ridge Road for the private road and all parcels addressed therefrom, (2) uphold the appeal and retain the name Seaview Drive for the road and all parcels addressed therefrom, or (3) uphold the name Lincoln Ridge Road but assess new address assignments individually and direct staff to make changes at the discretion of the Board.

Attachments: [RN 2022-0004 FINAL BOS Notice](#)
[RN 2022-0004 FINAL Memo](#)
[RN 2022-0004 Attachments](#)
[Proof of Pub RN 2020-0004 \(County of Mendocino\) \(BOS 10-17-23\) UDJ](#)
[10-17-2023 RN 2022-0004 Presentation](#)
[10-17-23 Grigg's Applicant Material](#)

- 4d) **Discussion and Possible Action Including Acceptance of Recommendation Related to the Outcome of the Substance Use Services Request For Proposal (RFP) #018-23 for Innovative Continuum of Care Programs for Youth and/or Adults to Help Clients Achieve and Maintain Sobriety; and Possible Direction to Staff on the Amount to be Awarded for the Project (Sponsor: Behavioral Health and Recovery Services)**

Recommended Action:

Accept recommendation related to the outcome of the Substance Use Services RFP #018-23 for innovation continuum of care programs for youth and/or adults to help clients achieve and maintain sobriety; and provide and recommend amount to be awarded related to the Ukiah Recovery Centers project.

Attachments: [SUD RFP Draft Letter of Recommendation](#)

- 4e) **Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Amending Chapters 20.118 and 20.119 of the Mendocino County Code to Amend the Procedures to Establish or Modify Cannabis Accommodation and Commercial Cannabis Prohibition Districts and Eliminate the Listing of Individual Districts**
(Sponsors: County Counsel and Planning and Building Services)

Recommended Action:

Introduce and waive first reading of an ordinance amending Chapters 20.118 and 20.119 of the Mendocino County Code to amend the procedures to establish or modify Cannabis Accommodation and Commercial Cannabis Prohibition districts and eliminate the listing of individual districts; and authorize Chair to sign same.

Attachments: [Ordinance](#)

[Ordinance - CA-CP Amendments - Redline](#)

[Ordinance Summary - CA-CP Amendments](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 4g) **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.

- 4h) **Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest**

5. MODIFICATIONS TO AGENDA

Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.

- 5a) **Adoption of Resolution Granting Permission for the Gualala Lions Club to Hold a Parade on Saturday, November 25, 2023, Between 6 p.m. and 7 p.m. Along California State Highway 1 and Proceeding South from Mile Marker 1.64 to 0.76**

(Sponsor: Supervisors Williams)

Recommended Action:

Adopt resolution granting permission for the Gualala Lions Club to hold a parade on Saturday, November 25, 2023, between 6 p.m. and 7 p.m. along California State Highway 1 and proceeding south from mile marker 1.64 to 0.76; and authorize Chair to sign same.

Attachments: [Resolution 23-172](#)
[Resolution](#)

- 5b) **OFF AGENDA ITEM: Discussion and Possible Action Including Adoption of Resolution Suspending Auditor-Controller-Treasurer-Tax Collector Chamise Cubbison from Her Position Without Salary And Benefits; and Appointment of Acting Auditor-Controller-Treasurer-Tax Collector, Pursuant to Government Code 27120**

(Sponsor: Chair McGourty)

Recommended Action:

1) Hear Off Agenda Item pursuant to the required findings made under Government Code section 54954.2; 2) Adopt Resolution suspending Auditor-Controller-Treasurer-Tax Collector Chamise Cubbison without Salary and Benefits; and 3) Appoint Acting Auditor-Controller-Treasurer-Tax Collector, Pursuant to Government Code 27120

Attachments: [Resolution 23-173](#)
[Resolution](#)

6. CLOSED SESSION

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

- 6a) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle and Cherie Johnson; Employee Organization(s): All**
- 6b) **Pursuant to Government Code Section 54957 - Public Employee Appointment - Agricultural Commissioner/Sealer of Weights and Measures**
- 6c) **Pursuant to Government Code Section 54957 - Public Employee Appointment - Acting County Librarian**

- 6d) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Markley, Gary v. Burch, Roger, et al, Case No. SCUK-CVG-2021-75067

3. CONSENT CALENDAR - CONTINUED

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

ITEMS RECOMMENDED FOR APPROVAL:

MINUTES

- 3a) **Approval of Minutes of September 26, 2023 Regular Meeting**

Recommended Action:

Approve minutes of September 26, 2023 regular meeting.

Attachments: [09-26-23 Minutes](#)

APPOINTMENTS

- 3b) **Approval of Recommended Special District Appointments**

Recommended Action:

Approve the following appointments:

1. Lisa Wieneke, Mendocino County Water Works District II; and
2. Donna Lemmon, Mendocino County Water Works District II.

Attachments: [Wieneke Letter](#)
[Lemmon Letter](#)

- 3c) **Approval of Recommended Appointments to the Sonoma Mendocino Economic Development District (SMEDD)**

Recommended Action:

Approve the following appointments to SMEDD:

- 1) James M. Mayfield, Director (term ending May 10, 2024);
- 2) Dr. Timothy Karas, Director (term ending April 1, 2025)

Attachments: [SMEDD Memo](#)
[Karas Application](#)
[Mayfield Application](#)

BOARD OF SUPERVISORS

- 3d) **Approval of Transmission of Letter of Support for Emergency Operations Center and Community Resiliency Center at the Fort Bragg Veteran's Memorial Hall**
(Sponsors: Supervisor Gjerde and Supervisor McGourty)

Recommended Action:

Approve transmission of letter of support for Emergency Operations Center and Community Resiliency Center at the Fort Bragg Veteran's Memorial Hall; and authorize Chair to sign same.

Attachments: [Letter of Support - Signed](#)

- 3e) **Adoption of Proclamation Honoring the Public Service of Dannie Orsi, Who Served for 60 years as a Volunteer in the Fort Bragg Fire Department**
(Sponsor: Supervisor Gjerde)

Recommended Action:

Adopt proclamation honoring the public service of Dannie Orsi who served for 60 years as a volunteer in the Fort Bragg Fire Department; and authorize Chair to sign same.

Attachments: [Proclamation](#)

EXECUTIVE OFFICE

- 3f) **Acceptance of the Essential Services Sales Tax (Measure P) Allocation for Fiscal Year 2022-23, as Proposed by the Mendocino County Fire District's Association of Elected Officials (Attachment A); Approve Appropriation of \$1,240,888.14 of Fiscal Year 2022-23 Essential Services Sales Tax, in Fund 1240; and Authorization for the Chief Executive Officer or Designee to Negotiate and Enter Into Agreements with Fire Agencies and the Mendocino County Fire Safe Council, Not to Exceed the Amount Appropriated**

Recommended Action:

Accept the Essential Services Sales Tax Allocation (attachment A) for fiscal year 2022-23, as proposed by the Mendocino County Fire District's Association of Elected Officials; appropriate \$1,240,888.14 of fiscal year 2022-23 Essential Services Sales Tax in fund 1240; and authorize the Chief Executive Officer or designee to negotiate and enter into Agreements with the Fire Agencies and the Mendocino County Fire Safe Council, not to exceed the amount appropriated.

Attachments: [Attachment A-Frm - MCAFD Meas P Sales Tax Allocation Calcs](#)

3g) Adoption of Resolution Renewing a Declaration of a Local Emergency Related to Tree Mortality

Recommended Action:

Adopt Resolution renewing a declaration of a Local Emergency related to Tree Mortality; and authorize Chair to sign same.

Attachments: [Resolution 23-167](#)
[Resolution](#)

3h) Approval of First Amendment (2nd Amendment Overall) to BOS Agreement No. 22-254 in the Amount of \$30,000 (\$80,000 Total) with Sonoma County for Licensed Agricultural Commissioner/Sealer of Weights & Measures Services, Effective October 18, 2022 through a New End Date of December 31, 2023 (Previous End Date: October 18, 2023)

Recommended Action:

Approve first amendment (2nd Amendment Overall) to BOS Agreement No. 22-254 in the amount of \$30,000 (\$80,000 total) with Sonoma County for Licensed Agricultural Commissioner/Sealer of Weights & Measures Services, effective October 18, 2022 through a new end date of December 31, 2023 (previous end date: October 18, 2023); authorize the Chief Executive Officer or designee to sign any amendments that do not increase the maximum contracted amount; and authorize Chair to sign same.

Attachments: [Agreement 22-254-A1](#)
[Original Agreement, BOS 22-254](#)
[Sonoma MOU, Amendment 1, EO-23-35](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

3i) Approval of Purchase of 10 Foldable Tables for the Mendocino County Behavioral Health Regional Training Center in the Amount of up to \$1600.00 Using Measure B Funds

Recommended Action:

Approve purchase of 10 foldable tables for the Mendocino County Behavioral Health Regional Training Center in the amount of up to \$1600.00 using Measure B funds.

- 3j) **Approval of Retroactive Amendment to Agreement No. BOS-23-137 with Redwood Quality Management Company DBA Anchor Health Management, Inc., in the Amount of \$1,300,142, for a New Total of \$2,200,142, to Provide Care Coordination, Data Management, and Transition for the Delivery of Specialty Mental Health Services in Mendocino County, Effective July 1, 2023, through a New End Date of June 30, 2024 (Original End Date: September 30, 2023)**

Recommended Action:

Approve retroactive amendment to Agreement No. BOS-23-137 with Redwood Quality Management Company DBA Anchor Health Management, Inc., in the amount of \$1,300,142, for a new total of \$2,200,142, to provide care coordination, data management, and transition for the delivery of Specialty Mental Health Services in Mendocino County, effective July 1, 2023 through a new end date of June 30, 2024 (original end date: September 30, 2023); authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-137-A1](#)

- 3k) **Approval of Retroactive Amendment to BOS Agreement 22-257 with Tulare County Office of Education in the Amount of \$19,000 to Implement a Club Live/Friday Night Live Chapter for the Period of July 1, 2022, through June 30, 2024**

Recommended Action:

Approve retroactive amendment to BOS Agreement 22-257 with Tulare County Office of Education in the amount of \$19,000 to implement a Club Live/Friday Night Live Chapter for the period of July 1, 2022, through June 30, 2023; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments that do not increase the maximum amount to more than \$50,000; authorize the Auditor to approve the request for appropriation of funds not to exceed the total revenue agreement amount; and authorize Chair to sign same.

Attachments: [Agreement 22-257-A1](#)

CANNABIS

- 3l) **Approval of Retroactive Amendment to BOS Agreement No. 22-281 with Paula E. Groves DBA 4Front Partners/Elevate Impact, in the Amount of \$141,718.45, to Pay for Services from December 1, 2021, through December 31, 2021, and July 3, 2022, through February 28, 2023**

Recommended Action:

Approve retroactive amendment to BOS Agreement No. 22-281 with Paula E. Groves DBA 4Front Partners/Elevate Impact, in the amount of \$141,781.45, to pay for services from December 1, 2021, through December 31, 2021, and July 3, 2022, through February 28, 2023; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

CULTURAL SERVICES AGENCY

- 3m) **Approval of Publication of Mendocino County Library 2022-2023 Annual Report**

Recommended Action:

Approve publication of Mendocino County Library 2022-2023 annual report.

Attachments: [Mendocino County Library Annual Report FY 22-23](#)

- 3n) **Authorization for the Mendocino County Library to Accept Grant Award of \$9,881 from the California State Library to Participate in the Zip Books Program and Use Dedicated Credit Card for Grant Program Purchases**

Recommended Action:

Authorize the Mendocino County Library to accept grant award of \$9,881 from the California State Library to participate in the Zip Books Program and use dedicated credit card for grant program purchases.

Attachments: [ZIP23-57 Mendocino Zip Books Grant Award](#)

GENERAL SERVICES AGENCY

- 3o) **Approval of Renewing the Finding Made in Resolution No. 23-145 that the Deteriorated Roof Structure of the Agriculture and Farm Advisor Building and the Impending Inclement Weather Constitutes an Emergency that Requires Immediate Action to Mitigate Additional Damages of County Property and that this Emergency will not Permit a Delay Resulting from Competitive Solicitation for Bids and Immediate Action is Necessary to Respond to the Emergency and There is a Need to Continue With the Contract to Resolve the Emergency**

Recommended Action:

Approve renewing the finding made in Resolution No. 23-145 that the deteriorated roof structure of the Agriculture and Farm Advisor building and the impending inclement weather constitutes an emergency that requires immediate action to mitigate additional damages to County property and that this emergency will not permit a delay resulting from competitive solicitation for bids and immediate action is necessary to respond to the emergency and there is a need to continue with the contract to resolve the emergency.

INFORMATION TECHNOLOGY

- 3p) **Authorization for the Chief Executive Officer or Designee to Purchase Subscription Purchasing Program (SPP) Credits from CDW Government Inc. (CDW-G) Through a Sourcewell Cooperative Agreement for a Three-Year VMWare Cloud Disaster Recovery (VCDR) Subscription in the Amount of \$267,000**

Recommended Action:

Authorize the Chief Executive Officer or Designee to purchase SPP credits from CDW Government Inc. (CDW-G) through a Sourcewell Cooperative Agreement for a three-year VCDR subscription in the amount of \$267,000; and authorize the Chief Executive Officer or designee to execute any and all documents in relation to the transaction that does not exceed the maximum amount.

Attachments: [Quote](#)

[Sourcewell Contract 081419-CDW](#)

PLANNING AND BUILDING SERVICES

- 3q) **Adoption of Resolution Waiving Building Permit Violation/Penalty Fees for Eligible Amnesty Building Permits for the Period of November 1, 2023 to November 1, 2024**

Recommended Action:

Adopt resolution waiving building permit violation/penalty fees for eligible amnesty building permits for the period of November 1, 2023 to November 1, 2024; and authorize Chair to sign same.

Attachments: [Resolution 23-168](#)

[Resolution](#)

[FINAL 2023-2024 Amnesty Flyer](#)

[Amnesty Handouts](#)

[DRAFT Amnesty Program Press Release - 9-29-23](#)

PROBATION

- 3r) **Acceptance of the Mendocino County Juvenile Justice Crime Prevention Act - Youthful Offender Block Grant 2023 Expenditure and Data Report**

Recommended Action:

Accept the Mendocino County Juvenile Justice Crime Prevention Act - Youthful Offender Block Grant 2023 Expenditure and Data Report.

Attachments: [Mendocino County 2023 JJCPA-YOBG Report](#)

PUBLIC HEALTH

- 3s) **Approval of Retroactive Agreement with Mendocino County AIDS/Viral Hepatitis Network in the Amount of \$125,000, to Provide Harm Reduction Services and Needle Exchange Throughout Mendocino County, Effective July 1, 2023, through June 30, 2024**

Recommended Action:

Approve retroactive Agreement with Mendocino County AIDS/Viral Hepatitis Network, in the amount of \$125,000, to provide harm reduction services and needle exchange throughout Mendocino County, effective July 1, 2023, through June 30, 2024; authorize the Public Health Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-177](#)

SHERIFF-CORONER

- 3t) **Approval of Amendment to BOS Agreement 20-149 with Allied Universal Security Services in the Amount of \$300,000 to Provide Ongoing Security Guard Services at the Mendocino County Courthouse and the Fort Bragg Justice Center Effective November 15, 2023 through November 14, 2024**

Recommended Action:

Approve amendment to BOS Agreement 20-149 with Allied Universal Security Services in the amount of \$300,000 to provide ongoing security guard services at the Mendocino County Courthouse and the Fort Bragg Justice Center effective November 15, 2023 through November 14, 2024; authorize the Sheriff to sign any future amendments that do not affect the maximum agreement total; and authorize Chair to sign same.

Attachments: [Agreement 20-149-A1](#)

- 3u) **Approval of Amendment to BOS Agreement 23-081 with Axon Enterprise, Inc. in the Amount of \$321,829.70 Covering a Five-Year Period to Provide Body Worn Cameras, Related Equipment, and Licensing Effective Upon Signing through June 30, 2027**

Recommended Action:

Approve amendment to BOS Agreement 23-081 with Axon Enterprise, Inc. in the amount of \$321,829.70 covering a five-year period to provide body worn cameras, related equipment, and licensing effective upon signing through June 30, 2027; authorize the Sheriff to sign any future amendments that do not affect the maximum Agreement total; and authorize Chair to sign same.

Attachments: [Agreement 23-081-A1](#)

SOCIAL SERVICES

- 3v) **Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$277,000 to Provide Housing and Services to Assist Emancipated Former Foster/Probation Youth and Young Adults, Between the Ages of 18 to Their 25th Birthday, for Department of Social Services, Family and Children's Services, Effective Upon Full Execution through June 30, 2024**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc., in the amount of \$277,000 to provide housing and services to assist emancipated former foster/probation youth and young adults, between the ages of 18 to their 25th birthday, for Department of Social Services, Family and Children's Services, effective upon full execution through June 30, 2024; authorize the Department of Social Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-178](#)

[BOS Memo for RCS THPP, \\$277,000, 23-24, SS FCS](#)

- 3w) **Approval of Retroactive Third Amendment to Agreement No. BOS-20-116 (Sixth Amendment to Agreement No. PA-18-351, SS-19-063) with WellSky Corporation, in the Amount of \$56,800, for a New Total of \$285,835, to Provide Subscription Services for the Homeless Management Information System, Effective July 1, 2019, through a New End Date of June 30, 2024 (Original End Date: June 30, 2023)**

Recommended Action:

Approve retroactive third amendment to Agreement No. BOS-20-116 (sixth amendment to Agreement No. PA-18-351, SS-19-063) with WellSky Corporation, in the amount of \$56,800, for a new total of \$285,835, to provide subscription services for the Homeless Management Information System, effective July 1, 2019, through a new end date of June 30, 2024 (original end date: June 30, 2023); authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 20-116-A4](#)

[Memo WellSky Annual Renewal - Approved](#)

TRANSPORTATION/SOLID WASTE

- 3x) **Acceptance of Informational Update by Department of Transportation on Town of Mendocino Public Streetside Litter Containers; and Approval of Amendment to County Policy Number 14 “Encroachment Permits”, Adding Provisions for an Adopt-A-Can Program (Town of Mendocino and Hopland Areas)**

Recommended Action:

Accept informational update by Department of Transportation on Town of Mendocino public streetside litter containers; and approve amendment to County Policy Number 14 "Encroachment Permits", adding provisions for an Adopt-A-Can Program (Town of Mendocino and Hopland Areas).

Attachments: [Letter](#)

[14 Encroachment Permit Policy Clean](#)

[14 Encroachment Permit Policy redline](#)

[Mendocino Letter - Final](#)

- 3y) **Adoption of Resolution Approving Department of Transportation Agreement Number 220019, with GHD, Inc., in the Amount of \$205,851, for Professional Engineering Design Services, and Authorizing an Additional Contingency Amount of \$20,585, for the Hill Road Bridge Replacement over Mill Creek, County Road 327B, Milepost 2.05 (Covelo Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 220019, with GHD, Inc., in the amount of \$205,851, for professional engineering design services, and authorizing an additional contingency amount of \$20,585, for the Hill Road Bridge Replacement over Mill Creek, County Road 327B, Milepost 2.05 (Covelo Area); and authorize Chair to sign same.

Attachments: [Resolution 23-169](#)

[Agreement 23-179](#)

[Resolution](#)

[Letter](#)

- 3z) **Adoption of Resolution Approving Second Amendment to BOS Agreement 22-201/Department of Transportation Agreement Number 220007, with GHD, Inc., for Allocation 2 - Plans, Specifications, and Estimate, in the Amount of \$1,679,676, for the North State Street Intersection Improvements Phase 1 Project, County Road 104 (Ukiah Area)**

Recommended Action:

Adopt resolution approving Second amendment to BOS Agreement 22-201/Department of Transportation Agreement Number 220007, with GHD, Inc., for Allocation 2 - plans, specifications, and estimate, in the amount of \$1,679,676, for the North State Street Intersection Improvements Phase 1 Project, County Road 104 (Ukiah Area); and authorize Chair to sign same.

Attachments: [Resolution 23-170](#)
[Agreement 22-201-A1](#)
[Resolution](#)
[Letter](#)

- 3aa) **Adoption of Resolution of the Mendocino County Board of Supervisors Authorizing Submission of a Grant Application for the California Department of Transportation (Caltrans) Airport Improvement Program (AIP) Matching Grant for Updating the Airport Pavement Management Plan (APMP) for the Round Valley Airport and Authorizing the Director of Transportation to Accept the Grant and Execute the Grant Agreement on Behalf of Mendocino County (Covelo Area)**

Recommended Action:

Adopt resolution of the Mendocino County Board of Supervisors authorizing submission of a grant application for the Caltrans AIP Matching Grant for updating the APMP for the Round Valley Airport and authorizing the Director of Transportation to accept the grant and execute the grant Agreement on behalf of Mendocino County; and authorize Chair to sign same.

Attachments: [Resolution 23-171](#)
[Resolution](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

For a full list of the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

All electronically submitted comment is immediately available to Supervisors, staff, and the general public by clicking this meeting's eComment link at <https://mendocino.legistar.com/Calendar.aspx>

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