

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Chair

VACANT
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Vice-Chair

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



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**MENDOCINO COUNTY
BOARD OF SUPERVISORS**

BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

May 16, 2017 - 9:00 AM

**BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER**

TIMED ITEMS

Please note that all times provided are considered approximate

11:00 A.M. Discussion and Possible Action Regarding Informational Presentation from the California Department of Transportation Regarding the March 2017 and April 2017 Rock Slides and Closures on Highway 101 North of Leggett (refer to item 5e))

Following the posting of the Agenda, all agenda item supporting documentation, including any material submitted to the Clerk after distribution of the Agenda packet, is available for public review through the Executive Office, 501 Low Gap Road, Room 1010, Ukiah, CA 95482 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday.

Persons wishing to file documentation on any agenda item for the official record must submit ten (10) copies of each document to the Executive Office.

Members of the public are advised that all cell phones or electronic devices are to be silenced upon entering the Board Chambers.

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, but may ask questions to clarify the speaker's comment. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board.

Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting. To best facilitate these items, please review and complete the public comment/speaker form available at the back of the Boardroom and present to the Clerk. If you wish to submit written comments, please provide 10 copies to the Executive Office staff, located in the County Administration Center, Room 1010. All meetings are tape-recorded, so speakers are reminded to announce their names as they approach the podium.

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 Regarding Approval of the Mendocino County Lodging Business Improvement District (BID) Annual Report; Adoption of Resolution Declaring the Intention of the Mendocino County Board of Supervisors to Levy and Collect an 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 Ukiah, and the City of Willits); Fixing the Date, Time, and Place of a Public Hearing to be Held in Front of the Board to Levy the Proposed Assessment for Fiscal Year 2017-2018 (Sponsor: Planning and Building Services)**

Recommended Action:

Approve the Mendocino County Lodging Business Improvement District (BID) Annual Report; adopt Resolution declaring the intention of the Mendocino County Board of Supervisors to levy and collect an 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 Ukiah, and the City of Willits); set a public hearing on June 20, 2017; and authorize Chair to sign same.

- Attachments:** 1. BID Approved Annual Rpt (high Res)
 2. BID Annual Report Resolution

- 5b) Discussion and Possible Action Including Introduction and Waive Reading of an Ordinance Amending Chapter 5.140 of Mendocino County Code (Mendocino County Lodging Business Improvement District) (Sponsor: Planning and Building Services)**

Recommended Action:

Introduce and waive reading of an Ordinance amending Chapter 5.140 of Mendocino County Code (Mendocino County Lodging Business Improvement District).

- Attachments:** BID Ordinance Summary
 BID CHAPTER 5.140 clean
 BID CHAPTER 5 red-line
 2016-2017 BID REPORT

5c) Noticed Public Hearing - Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Adopting Chapter 22.17- Floodplain Ordinance and Deleting Chapter 20.120 - Floodplain Combining District (Sponsor: Planning and Building Services)

Recommended Action:

Introduce and waive first reading of an Ordinance adopting Chapter 22.17- Floodplain Ordinance and deleting Chapter 20.120 - Floodplain Combining District, and provide direction to staff to initiate a Local Coastal Program Amendment which addresses the repeal of Chapter 20.420 (Coastal Floodplain Combining District Ordinance).

Attachments: [2.Ordinance Adopting 22.17 - Floodplain Ordinance](#)
[3.Floodplain Ordinance Summary - 22.17 1](#)
[1.Ordinance Adopting 22.17 - Floodplain Ordinance - red](#)
[Mendocino County Department Of Planning](#)
[Planning & Building affidavit](#)

5d) Informational Update on the Status of the Mendocino Town Local Coastal Plan Amendment (LCPA) and Possible Direction or Consideration of Coastal Commission Comments Regarding the Submitted Mendocino Town LCPA (Sponsor: Planning and Building Services)

Recommended Action:

Accept the Mendocino Town LCPA status report and, as necessary, direct Planning and Building Services to respond to Coastal Commission comments regarding the LCPA.

5e) Discussion and Possible Action Regarding the Presentation of the Department of Planning and Building Services Development Activity Report for the Month of April, 2017 (Sponsor: Planning and Building Services)

Recommended Action:

Accept the Development Activity report from Planning and Building Services for the month of April, 2017.

Attachments: [1.PBS Monthly Rpt April 2017](#)
[2.Monthly activity SQL report search criteria](#)
[3.April Agendas](#)

5f) Discussion and Possible Action Including Approval of Workforce Innovation and Opportunity Act Regional and Local Plans (Sponsor: Planning and Building Services)

Recommended Action:

Approve the 2017-2020 Regional Workforce Innovation and Opportunity Act Plan for Sonoma, Lake, Marin, Mendocino, Napa and Solano Counties; approve the 2017-2020 Local Workforce Innovation and Opportunity Act Plan for Sonoma, Lake, Marin, Mendocino, Napa and Solano Counties; and authorize Chair to sign same.

Attachments: [Staff Memo WIOA Local and Regional Plans](#)
[LOCAL STRATEGIC PLAN](#)
[Regional plan](#)

5g) Discussion and Possible Action Including Introduction and Waive Reading of Ordinance Amending Section 15.04.030(F) of the Mendocino County Code - Speed Zoning on County Roads, Adding Paragraph 15.04.030(F) (11), Establishing a Forty-Five Miles per Hour Prima Facie Speed Limit on Point Cabrillo Drive, County Road 564, From Milepost 0.00 to Milepost 0.75 (Caspar Area) and Clarifying and Correcting Road Numbers and Repealing a Previously Vacated Road (Sponsor: Transportation)

Recommended Action:

Introduce and waive reading of Ordinance amending section 15.04.030(F) of the Mendocino County Code - Speed Zoning on County Roads, adding paragraph 15.04.030(F) (11), establishing a forty-five miles per hour (MPH) prima facie speed limit on Point Cabrillo Drive, County Road (CR) 564, from milepost (MP) 0.00 to MP 0.75. (Caspar Area) and clarifying and correcting road numbers and repealing a previously vacated road.

Attachments: [Staff Letter](#)
[Ordinance Summary](#)
[Ordinance - Clean](#)
[Ordinance - Red line](#)
[BOS Reso No. 11-118](#)

5h) Discussion and Possible Action Regarding Informational Presentation from the California Department of Transportation Regarding the March 2017 and April 2017 Rock Slides and Closures on Highway 101 North of Leggett (Sponsor: Executive Office)

Recommended Action:

Accept presentation from the California Department of Transportation regarding the March 2017 and April 2017 rock slides and closures on Highway 101 north of Leggett.

Attachments: [Horseshoe Slide compressed](#)

- 5i) Discussion and Possible Action Regarding Informational Update on Status of the Recently Implemented Mendocino County Cannabis Cultivation Program in the Department of Agriculture (Sponsor: Agriculture)**

Recommended Action:

Accept the status update regarding the recently implemented Mendocino County cannabis cultivation program in the Department of Agriculture.

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

- 5k) 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) Discussion and Possible Action Regarding a Presentation from the Mendocino County Fire Safe Council Regarding Consideration of Funding Requests (Sponsor: Supervisor Hamburg)**

Recommended Action:

Accept presentation and provide potential direction to staff regarding Mendocino County Fire Safe Council funding.

Attachments: [MCFSC Summary for BOS](#)
[MCFSC BOS 2017 presentation v2](#)

- 6b) Discussion and Possible Action Regarding a Report Out From the General Government Committee In Respect to Referrals on Inclusionary Housing and Accessory Dwelling Units, and Possible Direction Regarding Inclusionary Housing, Accessory Dwelling Units and Short-Term Rentals (Sponsor: Supervisors Gjerde and Brown - General Government Committee)**

Recommended Action:

Accept the report out from the General Government Committee and provide direction regarding inclusionary housing, accessory dwelling units and short-term rentals.

Attachments: [05-16-17 - Memo RE Inclusionary Housing & Accessory Dwelling](#)
[CCC guidance memo re ADUs April 2017](#)
[Short Term Vacation Rental to Coastal Planning & Devt Dir](#)

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

Attachments: [Supervisor Gierde Report](#)

7. BOARD OF DIRECTORS MATTERS

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

8. MODIFICATIONS TO AGENDA

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

9. CLOSED SESSION

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

- 9a) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Heather Coffman, Heidi Dunham, Alan Flora, Cherie Johnson and Donna Williamson; Employee Organization(s): All
- 9b) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Interim Agricultural Commissioner
- 9c) Pursuant to Government Code Section 54956.9d(2) – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation – One Case

10. COMMUNICATIONS RECEIVED AND FILED

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

- 10a) Calfire - Fire Services 2016 Incident Totals. For more information, please contact Mr. George Gonzalez, Unit Chief at george.gonzalez@fire.ca.gov.
- 10b) State Water Resources Control Board - Notice of Temporary Urgency Change Petitions for Permits 12947A, 12949, 12950, and 16596 (Applications 12919A, 15736, 15737, and 19351) of Sonoma County Water Agency. For more information, please contact Mr. Don Seymour, Principal Engineer at dseymour@scwa.ca.gov.
- 10c) Broadband Alliance of Mendocino County - April Broadband Alliance Monthly Report. For more information, please contact Ms. Trish Steel at (707) 354-3224, or via email at chairman@mendocinobroadband.org.
- 10d) California State Board of Equalization - Mendocino County Assessment Practices Survey Report. For more information, please contact Mr. David J. Gau, Executive Director at (916) 327-4975.
- 10e) California Fish and Game Commission - Notice of Central Valley Chinook Salmon Sport Fishing. For more information, please visit <http://www.fgc.ca.gov/regulations/2017/index.aspx#cv>.
- 10f) California Fish and Game Commission - Notice of Proposed Regulatory Action Relative to Amending Sections 29.80 and 122, title 14, California Code of Regulations. For more information, please contact Mr. Tom Mason at (562) 342-7107.
- 10g) California Fish and Game Commission - Notice of Receipt of Petition to List Cascades Frog as Threatened or Endangered. For more information, please contact Ms. Valerie Termini, Executive Director at (916) 653-4899.
- 10h) California Fish and Game Commission - Notice of Proposed Regulatory Action Relative to Amending Section 300, Title 14, California Code of Regulations, Relating to Upland Bird Regulations. For more information, please contact Ms. Valerie Termini, Executive Director at (916) 653-4899.

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.

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.

ITEMS RECOMMENDED FOR DENIAL/REJECTION:

4a) Claim of Brian Hurt, d.b.a. Grist Creek Aggregates (served upon Mendocino County Air Quality Management District)

Attachments: [Claim of Brian Hurt](#)

ITEMS RECOMMENDED FOR APPROVAL:

APPOINTMENTS

4b) Approval of Recommended Appointments/Reappointments*Recommended Action:*

Approve the following appointments/reappointments: RedHawk Pallesen, Mendocino County Fish and Game Commission, Member at Large (Coastal).

Attachments: [Pallesen](#)

MINUTES

4c) May 2, 2017, Regular Board Meeting

Attachments: [05-02-17 Minutes - DRAFT](#)

AIR QUALITY MANAGEMENT DISTRICT

4d) Approval of Agreement with Derek Cole for an Amount Not to Exceed \$50,000 for Legal Representation of Matters Related to the Appeal of Permits Issued by the District, in Addition to other Legal Actions Related to Enforcement*Recommended Action:*

Approve Agreement with Derek Cole in an amount not to exceed \$50,000 for legal representation of matters related to the appeal of permits issued by the District, in addition to other legal actions related to enforcement; and authorize Chair to sign same.

Attachments: [Derek Cole Agreement - AQMD](#)

ASSESSOR/CLERK-RECORDER

- 4e) Approval of Purchase for One (1) Toyota Tacoma SR, 4 Wheel Drive (4-WD) Pickup in the Amount of \$30,000 for the Assessor Clerk Recorder - Assessor Division; and Approval of Budget Transfer from Budget Unit 1122, Line Item 865802-Operating Transfer Out to Budget Unit 1120, Line Item 827802-Operating Transfer In and Budget Unit 1120, Line Item 864370-Equipment; and Addition of the Vehicle to the County's List of Fixed Assets**

Recommended Action:

Approve the purchase of one (1) Toyota Tacoma SR, 4-WD pickup in the amount of \$30,000; approve the budget transfer from budget unit 1122, line item 865802-operating transfer out to budget unit 1120 line item 827802-operating transfer in and budget unit 1120, line item 864370-equipment; and add the vehicle to the County's list of fixed assets.

Attachments: [Funds Transfer Form Assessor Vehicle Purchase](#)
[Assessor's Office Vehicle Quote-Same as PBS and Aa Vehicles](#)

- 4f) Approval of Mendocino County's Certification of the May 2, 2017, Special All Mail Election for Southern Humboldt Healthcare District; this district is shared with Humboldt County**

Recommended Action:

Approve Mendocino County's certification of the May 2, 2017, Special All Mail Election for Southern Humboldt Healthcare District.

Attachments: [Cert & Results May 2 2017 for Aaena Summarv](#)

BOARD OF SUPERVISORS

- 4g) Adoption of Proclamation Recognizing May 2017 as National Bike Month; and May 19, 2017, as Bike to Work Day in Mendocino County (Sponsor: Supervisor Gjerde)**

Recommended Action:

Adopt Proclamation recognizing May 2017 as National Bike Month; and May 19, 2017, as Bike to Work Day in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 4h) Adoption of Proclamation Recognizing May 2017 as Lyme Disease Awareness Month in Mendocino County (Sponsors: Supervisors Brown and McCowen)**

Recommended Action:

Adopt Proclamation recognizing May 2017 as Lyme Disease Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Lyme Awareness Month - Proc](#)

- 4i) Acceptance of Update and Recommendations Regarding Allocation and Programming of Public, Educational and Governmental (PEG) Access Television Fees and Services in Mendocino County (Sponsor: Supervisor McCowen and Supervisor Gjerde - PEG Ad Hoc Committee)**

Recommended Action:

Receive the update and recommendations from the ad hoc committee and approve direction to staff regarding the allocation and programming of Public, Educational and Governmental (PEG) Access Television fees and services or provide other direction as approved by the Board.

- 4j) Acceptance of Report out of Committee Clearing Referral Regarding California Government Code Section 26909 for the Replacement of Annual Audits of Special Districts with a Financial Review (Sponsor: Supervisors Gjerde and Brown - General Government Committee)**

Recommended Action:

Accept the report out of Committee and clear referral regarding California Government Code Section 26909 for the Replacement of annual audits of special districts with a financial review.

- 4k) Adoption of Resolution Opposing Review of Designations of Greater Farallones and Cordell Bank National Marine Sanctuaries (Sponsors: Supervisors Hamburg and Gjerde)**

Recommended Action:

Adopt Resolution opposing review of designations of Greater Farallones and Cordell Bank National Marine Sanctuaries; and authorize Chair to sign same.

Attachments: [Marine Sanctuaries Reso](#)

- 4l) Approval of Letter of Support to the California Coastal Conservancy for the Proposition 1 Grant Proposal to be submitted by the Eel River Recovery Project (Sponsor: Supervisor Brown)**

Recommended Action:

Approve the letter of support to the California Coastal Conservancy for the Proposition 1 grant proposal; and authorize Chair to sign same.

Attachments: [Tenmile Creek Conservation Action Plan EXEC SUM3](#)
[Letter to Chair Bosco](#)

4m) Approval of a Letter of Appreciation to Assemblymember Jim Wood Regarding His Advocacy Efforts for State Funding of Illegal Cannabis Cultivation Site Cleanup (Sponsor: Supervisor McCowen)

Recommended Action:

Approve letter of appreciation to Assemblymember Jim Wood regarding his advocacy efforts for state funding of illegal cannabis cultivation site cleanup; and authorize Chair to sign same.

Attachments: [Wood Thank You Letter](#)

COUNTY COUNSEL

4n) Approval of Mendocino County Resource Conservation District's Conflict of Interest Code

Recommended Action:

Approve the Mendocino County Resource Conservation District's Conflict of Interest Code.

Attachments: [Conflict of Interest Code 3.21.17](#)

4o) Approval of Amendments to Conflict of Interest Code for Mendocino City Community Services District

Recommended Action:

Approve the amendments to the Mendocino City Community Services District's Conflict of Interest Code.

Attachments: [2016 Biennial Notice Mendocino City Community Services District](#)

4p) Approval of Amendments to Leggett Valley Unified School District Conflict of Interest Code

Recommended Action:

Approve amendments to Leggett Valley Unified School District's Conflict of Interest Code.

Attachments: [2016 Biennial Notice Leggett Valley USD](#)

4q) Approval of Amendments to Conflict of Interest Code for Anderson Valley Unified School District

Recommended Action:

Approve amendments to Anderson Valley Unified School District's Conflict of Interest Code.

Attachments: [2016 Biennial Notice Anderson Valley USD](#)

4r) Approval of Amendments to Conflict of Interest Code for Noyo Harbor District

Recommended Action:

Approve amendments to Noyo Harbor District's Conflict of Interest Code.

Attachments: [biennial notice 9.15.16](#)

EXECUTIVE OFFICE

- 4s) Authorization to Acquire Replacement Dump Truck for the Department of Transportation (Fixed Assets) Due to Vehicle Collision, Including Approval of Insurance Reimbursable Appropriations Adjustments in the Amount of \$166,223 as follows: Appropriation and Revenue Increase in the Transportation Budget Unit 3010, Line Items 864370 and 827802 in the amount of \$166,223; and Add Vehicle to the List of Fixed Assets**

Recommended Action:

Authorize acquisition of replacement dump truck for the Department of Transportation (Fixed Assets) due to vehicle collision; approve insurance reimbursable appropriations adjustments in the amount of \$166,223 as follows: appropriation and revenue increase in the Department of Transportation Budget Unit 3010, Line Items 864370 and 827802 in the amount of \$166,223; and add the vehicle to the List of Fixed Assets.

Attachments: [Sales Quote-Dumptruck Replacement](#)
 [Budget Transfer - Dump Truck](#)

- 4t) Adoption of Resolution Awarding Contract to Dan George Roofing and Approval of Agreement in the Amount of \$102,000 for Roof Repairs and Roof Coating of Building Number 32 at 841 Low Gap Road in Ukiah for the term of February 17, 2017 through October 30, 2017; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Adopt Resolution awarding contract to Dan George Roofing and approve Agreement in the amount of \$102,000 for roof repairs and roof coating of Building Number 32 at 841 Low Gap Road in Ukiah for the term of February 17, 2017 through October 20, 2017; authorize the Facilities and Fleet Division Manager to act as Project Manager and approve change orders for the project, pursuant to Public Contract Code Section 20142; and authorize Chair to sign same.

Attachments: [Resolution](#)
 [Dan George Agreement](#)

HEALTH AND HUMAN SERVICES AGENCY

4u) Adoption of Proclamation Declaring May 21-27, 2017, as Emergency Medical Services (EMS) Week in Mendocino County**Recommended Action:**

Adopt Proclamation declaring the week of May 21-27, 2017, as Emergency Medical Services (EMS) Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Emergency Medical Services. Proclamation.docx](#)

4v) Approval of Amendment to Agreement No. SS-S16-051 with Communique Interpreting in the Amount of \$30,000 (for a New Total of \$80,000) to Provide Sign Language Interpretation Services for Family and Children's Services (FCS) Clients in Fiscal Year 2016-17**Recommended Action:**

Approve Amendment to Agreement No. SS-S16-051 with Communique Interpreting in the amount of \$30,000 (for a new total of \$80,000) to provide sign language interpretation services for Family and Children's Services (FCS) clients in FY 2016-17; authorize the HHSA Director or designee to sign any further amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Communique Amendment 3. \\$80.000. 16-17. SS FCS](#)

4w) Approval of Purchase of Polycom Video Conferencing Kit and Work Station Service Agreement in the Amount of \$8,150.88 from Budget Unit 5010 for the Family and Children's Services Fort Bragg Office; and Addition of the Equipment to County's List of Fixed Assets**Recommended Action:**

Approve purchase of Polycom video conferencing kit and work station service agreement in the amount of \$8,150.88 from budget unit 5010 for the Family and Children's Services Fort Bragg office; and add the equipment to County's list of fixed assets.

Attachments: [PolyCom Video Conferencing Kit Quote. \\$8.150.88. 16-17. SS FC](#)

- 4x) Approval of Amendment to Agreement No. SS-S16-078 Purchasing Agent No. 17-41 with Redwood Toxicology Laboratory, Inc., in the Amount of \$20,000 (for a New Total of \$70,000) to Provide Laboratory Testing and Supplies for Family and Children's Services (FCS) in Fiscal Year 2016-17**

Recommended Action:

Approve Amendment to Agreement No. SS-S16-078 Purchasing Agent No. 17-41 with Redwood Toxicology Laboratory, Inc., in the amount of \$20,000 (for a new total of \$70,000) to provide laboratory testing and supplies for FCS clients in fiscal year 2016-17; authorize the HHS Director or designee to sign any further amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Redwood Toxicology Laboratory, Inc., \\$70,000, 16-17, SS FCS.pdf](#)

- 4y) Approval of Agreement with Redwood Community Services, Inc., DBA Arbor Outpatient Drug Free Clinic, in the Amount of \$105,000 to Provide Drug Medi-Cal Services to Transitional Age Youth Population for Fiscal Years 2016-17 and 2017-18**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc., DBA Arbor Outpatient Drug Free Clinic, in the amount of \$105,000 to provide drug Medi-Cal services to transitional age youth population for fiscal years 2016-17 and 2017-18; authorize the Health and Human Services Agency 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: [Redwood Community Services, DBA Arbor Outpatient Drug Free C](#)

- 4z) Approval of Intergovernmental Transfer (IGT), Transfer of Public Funds Agreement 16-93687 with the California Department of Health Care Services (DHCS), IGT Assessment Fee Agreement 16-93718 with DHCS, and the Fourth Amendment to the Partnership HealthPlan of California (PHC) Health Plan-Provider Agreement**

Recommended Action:

Approve Intergovernmental Transfer (IGT), Transfer of Public Funds Agreement 16-93687 with the California Department of Health Care Services (DHCS), IGT Assessment Fee Agreement 16-93718 with DHCS, and the fourth amendment to the Partnership HealthPlan of California (PHC) Health Plan-Provider Agreement; authorize the HHS Director to sign any future amendments to the Agreements that do not affect the annual maximum amount; and authorize Chair to sign same.

Attachments: [Fourth Amendment](#)
[IGT 16-93687](#)
[IGT 16-93718](#)

HUMAN RESOURCES

- 4aa Adoption of Resolution Authorizing Changes to the Position Allocation
) Table as Follows: Public Defender, Budget Unit 2080 - Delete One (1)
Full-Time Equivalent (FTE) Legal Secretary II and Add One (1) FTE
Legal Assistant**

Recommended Action:

*Adopt Resolution authorizing changes to the Position Allocation Table as follows:
Public Defender, budget unit 2080 - delete one (1) full-time equivalent (FTE)
Legal Secretary II and add one (1) FTE Legal Assistant; and authorize Chair to
sign same.*

Attachments: [5.16.17 HR - PAT Public Defender - RESO TM](#)

TRANSPORTATION

- 4ab Adoption of Resolution Approving Notice of Completion and Release) of Contract Surety, Department of Transportation Contract Number 150114, Mendocino Village Americans With Disabilities Act Access and Sidewalk Segment on Kasten Street, County Road 407L, Milepost 0.00 (Mendocino Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and Release of Contract Surety, Department of Transportation (DOT) contract number (No.) 150114, Mendocino Village Americans with Disabilities Act Access and Sidewalk Segment on Kasten Street, County Road 407L, milepost 0.00 (Mendocino area); and authorize Chair to sign same.

Attachments: [NOC Letter- DOT Contract No. 150114](#)
 [NOC Resolution - DOT Contract No. 150114](#)

- 4ac) Adoption of Resolution Approving Department of Transportation Agreement Number 160004, Professional Services Agreement With SHN Consulting Engineers & Geologists, Inc., in the Amount of \$131,000 for Vegetation Monitoring and Maintenance for the School Way Bridge Over the Russian River Replacement Project on School Way, County Road 236, Milepost 0.87, and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement not Exceeding \$15,000 (Redwood Valley Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 160004, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., in the amount of \$131,000 for vegetation monitoring and maintenance for the School Way Bridge over the Russian River replacement project on School Way, County Road 236, milepost 0.87, and authorizing the Director of Transportation to sign any and all amendments to the Agreement not exceeding \$15,000 (Redwood Valley Area); and authorize Chair to sign same.

Attachments: [Letter - DOT Contract No. 160004](#)
 [Resolution - DOT Contract No. 160004](#)
 [Unsigned Agreement - DOT Contract No. 160004](#)

4ad Adoption of Resolution Approving Department of Transportation) Agreement Number 170007, Standard Services Agreement With David W. Thorpe, in the Amount of \$126,648 for Airport Supervisor Services at Little River Airport (Little River Area)

Recommended Action:

Adopt Resolution approving Department of Transportation (DOT) Agreement number (No.) 170007, Standard Services Agreement with David W. Thorpe, in the amount of \$126,648 for airport supervisor services at Little River Airport (Little River Area); and authorize Chair to sign same.

Attachments: [Resolution - DOT Contract No. 170007](#)
[Unsigned DOT Contract No. 170007](#)

4ae) Adoption of Resolution Authorizing Department of Transportation to Advertise for Bids and Award Five Department of Transportation Contracts to Construct 2016 and 2017 Storm Damage Permanent Repairs on Mountain View Road, County Road 510, Milepost 22.02; Branscomb Road, County Road 429, Milepost 17.21; Comptche Ukiah Road, County Road 223, Milepost 17.25; Orr Springs Road, County Road 223, Milepost 39.20; Bell Springs Road, County Road 324, Milepost 17.70 (Countywide)

Recommended Action:

Adopt Resolution, authorizing Department of Transportation (DOT) to advertise for bids and award five DOT contracts to construct 2016 and 2017 storm damage permanent repairs on Mountain View Road, County Road (CR) 510, milepost (MP) 22.02; Branscomb Road, CR 429, MP 17.21; Comptche Ukiah Road, CR 223, MP 17.25; Orr Springs Road, CR 223, MP 39.20; Bell Springs Road, CR 324, MP 17.70 (Countywide); and authorize Chair to sign same.

Attachments: [Resolution - DOT FHWA Contracts](#)

- 4af) Adoption of Resolution Authorizing Department of Transportation to Advertise for Bids and Award Twelve Department of Transportation Contracts to Construct 2016 and 2017 Storm Damage Permanent Repairs on Peachland Road, County Road 128, Milepost 0.35, Milepost 0.95, and Milepost 1.14; Eel River Road, County Road 240B, Milepost 7.85 and Milepost 8.10; Laytonville Dos Rios Road, County Road 322, Milepost 3.34, Milepost 3.66, and Milepost 4.19; Pine Ridge Road, County Road 220, Milepost 4.52 and Milepost 5.30; Blackhawk Drive, County Road 371, Milepost 2.00; Low Gap Road, County Road 212, Milepost 19.40 (Countywide)**

Recommended Action:

Adopt Resolution authorizing Department of Transportation to advertise for bids and award twelve Department of Transportation contracts to construct 2016 and 2017 storm damage permanent repairs on Peachland Road, County Road (CR) 128, milepost (MP) 0.35, MP 0.95, and MP 1.14; Eel River Road, CR 240B, MP 7.85 and MP 8.10; Laytonville Dos Rios Road, CR 322, MP 3.34, MP 3.66, and MP 4.19; Pine Ridge Road, CR 220, MP 4.52 and MP 5.30; Blackhawk Drive, CR 371, MP 2.00; Low Gap Road, CR 212, MP 19.40 (Countywide); and authorize Chair to sign same.

Attachments: [FEMA Resolution](#)

TREASURER-TAX COLLECTOR

- 4ag) Acceptance of the March 31, 2017 Report of Mendocino County Pooled Investments**

Recommended Action:

Accept the March 31, 2017 Report of Mendocino County Pooled Investments.

Attachments: [STAFF REPORT - QUARTERLY REPORT - 3-31-17](#)
[REPORTS - MARCH 2017 - HOLDINGS](#)

WATER AGENCY

**4ah Authorization for the Chief Executive Officer to Sign a Memorandum
) Of Understanding with the City Of Ukiah to Provide In-Kind Services
Related to the Proposition 1 Planning Grant to Develop A Russian River
Watershed Stormwater Resource Plan**

Recommended Action:

Authorize the Chief Executive Officer to sign a Memorandum of Understanding with the City of Ukiah to provide in-kind services related to the Proposition 1 Planning Grant to develop a Russian River Watershed Stormwater Resource Plan.

Attachments: [Draft MOU Agreement](#)
 [Planning Grant Overview](#)
 [Support Letter for the Grant](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Office by calling (707) 463-4441 at least five days prior to the meeting.

If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Board Chambers. If you wish to submit documentation, please provide 10 copies to Executive Office staff, located in the Administration Center, Room 1010.

A copy of the Agenda Packet is available for public review in the Executive Office, Room 1010. Proposed actions and supporting documents are considered draft until acted upon by the Board.

Additional information on specific agenda items may be obtained by contacting the sponsoring departments. Contact information for County departments may be obtained at www.co.mendocino.ca.us/departments.htm.

Board proceedings are broadcast on the local Public Access Channel to accommodate greater public access; tune in at the corresponding Open Session time as posted on the front page of the Agenda.

LIVE WEB STREAMING OF BOARD MEETINGS: www.co.mendocino.ca.us/bos/meetings/publishedmeetings.htm under the "Live Video" tab, or visit the County YouTube channel. For technical assistance, please contact the Executive Office at (707) 463-4441.

Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.co.mendocino.ca.us/bos.

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