

GLENN MCGOURTY
1st District
Supervisor
Vice-Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
Chair



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MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
October 18, 2022 - 9:00 AM

This meeting will take place in the Board of Supervisors Chambers, at 501 Low Gap Road, Ukiah, California, and virtual attendance will be available via Zoom (pursuant to Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may also participate digitally in meetings in lieu of personal attendance. Comment may be made via written comment using our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, or by joining the Zoom Webinar and using the "raise hand" feature when Public Comment is called. For details and complete list of the latest available options by which to engage with agenda items, please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Zoom Webinar ID: 836 4523 4243
Zoom Phone Number (if joining via telephone): 1 669 900 9128

1. OPEN SESSION (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 email, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

*All correspondence will be attached to the item and made available online at:
<https://mendocino.legistar.com/Calendar.aspx>.*

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) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution of the Mendocino County Board of Supervisors for Temporary Road Closure of Dogwood Terrace, County Road 641A, and Dogwood Lane, County Road 641B, for 18 months to Prevent Serious and Continual Illegal Dumping (Brooktrails Area)
(Sponsors: Supervisor Haschak and Transportation)**

Recommended Action:

Adopt Resolution of the Mendocino County Board of Supervisors for Temporary Road Closure of Dogwood Terrace, County Road 641A, and Dogwood Lane, County Road 641B, for 18 months to prevent serious and continual illegal dumping (Brooktrails Area); and authorize Chair to sign same.

Attachments: [Resolution 22-210](#)
[Resolution](#)
[Affidavit of Mailing](#)
[Affidavit of Publication](#)
[Dogwood\(s\) Temporary Road Closure Notice](#)
[Brooktrails Township Fire Department Letter](#)
[CHP Letter](#)
[Sheriff Letter](#)

- 4b) Discussion and Possible Action to Provide Clarification that Dead/Hazardous Vegetation Removal is Not "Development"; and Direction to Planning and Building Services to Deprioritize All Related Code Enforcement
(Sponsor: Supervisor Williams)**

Recommended Action:

Provide clarification that dead/hazardous vegetation removal is not "Development"; and direct Planning and Building Services to deprioritize all related code enforcement.

- 4c) Presentation of the 2021-22 California State Association of Counties Executive Credential Program Graduates
(Sponsor: Executive Office)**

Recommended Action:

Accept and approve the presentation of the 2021-22 California State Association of Counties Executive Credential Program Graduates.

Attachments: [2021-22 California State Association of Counties Executive Credential Program Graduates](#)

- 4d) Discussion and Possible Action Including (1) Adoption of a Resolution Approving and Adopting an Addendum to the Previously Adopted Mitigated Negative Declaration, in Compliance with California Environmental Quality Act Requirements, for Amendments to Chapter 10A.17 of the Mendocino County Code to Establish an Appeals Process and Define Department as the Cannabis Department; and (2) Introduction and Waive First Reading of an Ordinance Amending Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance to Establish an Appeals Process and Define Department as the Cannabis Department (Sponsor: County Counsel)**

Recommended Action:

Adopt a Resolution approving and adopting an addendum to the previously adopted Mitigated Negative Declaration, in compliance with California Environmental Quality Act requirements, for amendments to Chapter 10A.17 of the Mendocino County Code to establish an appeals process and define department as the Cannabis Department; Introduce and Waive First Reading of an Ordinance amending Chapter 10A.17 of the Mendocino County Code to establish an appeals process and define department as the Cannabis Department; and authorize Chair to sign same.

- Attachments:** [Resolution 22-211](#)
[Cannabis Appeals and Department Change - CEQA Resolution](#)
[Cannabis Appeals and Department Change - Ordinance](#)
[Cannabis Appeals and Department Change - Ordinance Redline](#)
[Cannabis Appeals and Department Change - Ordinance Summary](#)
[10-18-22 Cannabis Appeals and Department Change - Ordinance](#)
[10-18-22 Cannabis Appeals and Department Change - Ordinance](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

- Attachments:** [CEO Report 10-18-2022 Edition](#)
[CEO Report 10-18-2022 Spanish Edition](#)

- 4f) 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.

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

Attachments: [Second District Supervisor Report](#)
[Third District Supervisor Report](#)

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.

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, Cherie Johnson, and Jon Holtzman; Employee Organization(s): All**
- 6b) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case**
- 6c) Pursuant to Government Code Section 54957 - Public Employee Appointment - Air Pollution Control Officer**
- 6d) Pursuant to Government Code Section 54957 - Public Employee Appointment - Deputy Air Pollution Control Officer**
- 6e) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Cannabis Director**
- 6f) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Mendocino County Sheriff Matthew Kendall v. Mendocino County Board of Supervisors - First District Court of Appeal Case No. A164676**

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 October 4, 2022 Regular MeetingRecommended Action:

Approve minutes of the October 4, 2022 regular meeting.

Attachments: [10-04-22 Minutes](#)
 [10-04-22 Minutes - DRAFT](#)

APPOINTMENTS**3b) Approval of Recommended Appointments/Reappointments**Recommended Action:

1. Kimberly Vallee, Member, Hopland Municipal Advisory Council;
 2. Michele Robb, Fourth District Representative, Behavioral Health Advisory Board;
 3. Joe Scriven, Mendocino Representative, North Coast Resource Partnership;
 4. Laura Betts, Third District Representative, Behavioral Health Advisory Board;
- and
5. Perri Kaller, Third District Representative, Behavioral Health Advisory Board.

Attachments: [Vallee Application](#)
 [Robb Application](#)
 [Betts Application](#)
 [Kaller Application](#)
 [Scriven Application](#)

3c) Approval of Recommended Special District AppointmentsRecommended Action:

Approve the following appointments:

1. Kathleen McKenna, Anderson Valley Community Services District;
2. Grant Shelby, Mendocino County Waterworks District II; and
3. Alex Staidle, Mendocino County Waterworks District II.

Attachments: [McKenna Letter - AVCS](#)
 [Grant Shelby - Waterworks District II](#)
 [Alex Staidle - Waterworks District II](#)

BOARD OF SUPERVISORS

- 3d) Adoption of an Ordinance Amending Chapters 2.04, 2.28, 3.16, 8.69, 9.05, 9.40, and 20.243 of the Mendocino County Code Pertaining to the Duties and Responsibilities of the Chief Executive Officer and Replacing County Code References to “Health and Human Services Agency” with the Departments of Behavioral Health & Recovery Services, Public Health and/or Social Services (Sponsors: Chair Williams and County Counsel)**

Recommended Action:

Adopt Ordinance Amending Chapters 2.04, 2.28, 3.16, 8.69, 9.05, 9.40, and 20.243 of the Mendocino County Code Pertaining to the Duties and Responsibilities of the Chief Executive Officer and Replacing County Code References to "Health and Human Services Agency" with the Departments of Behavioral Health & Recovery Services, Public Health and/or Social Services; and authorize Chair to sign same.

- Attachments: [Ordinance 4513](#)
[Ordinance to Amend CEO Code and Revise References to HHSA](#)
[Ordinance to Amend CEO Code and Revise References to HHSA](#)
[Ordinance Summary](#)

EXECUTIVE OFFICE

- 3e) Adoption of Proclamation Recognizing October 8, 2022 as the Fifth Anniversary of the Redwood Complex Fire in Mendocino County**

Recommended Action:

Adopt proclamation recognizing October 8, 2022 as the fifth anniversary of the Redwood Complex Fire in Mendocino County; and authorize Chair to sign same.

- Attachments: [Redwood Complex Proclamation](#)

- 3f) Adoption of Resolution Authorizing Filing of an Application for Multi-Element Update of the Local Coastal Program to the California Coastal Commission LCP Competitive Local Assistance Grant Program, in the Amount of \$2,177,399, and Authorizing the Chief Executive Officer to Execute the Agreement and Submit All Documents if Awarded**

Recommended Action:

Adopt resolution authorizing filing of an application for multi-element update of the Local Coastal Program to the California Coastal Commission LCP Competitive Local Assistance Grant Program, in the amount of \$2,177,399, authorize the Chief Executive Officer to execute the agreement and submit all documents if awarded; and authorize Chair to sign same

- Attachments: [Resolution 22-206](#)
[Resolution](#)
[LCP Update Grant Application](#)

- 3g) Approval of Agreement with Redwood Valley-Calpella Fire District (RVCFD) in the Amount of \$50,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds, to Update the Front Entrance at the RVCFD Fire House, to be in Compliance with Americans with Disabilities Act Regulations, Effective Upon Full Execution Through June 30, 2023**

Recommended Action:

Approve Agreement with Redwood Valley-Calpella Fire District (RVCFD) in the amount of \$50,000 from one-time Pacific Gas and Electric Disaster Settlement Funds, to update the front entrance at the RVCFD fire house, to be in compliance with Americans with Disabilities Act regulations, effective upon full execution through June 30, 2023; authorize the Chief Executive Officer or designee to sign amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-250](#)

- 3h) Approval of Agreement with Redwood Valley-Calpella Fire District (RVCFD) in the Amount of \$40,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds, for Purchase and Installation of an Exhaust Extraction System in the Vehicle Bays at the RVCFD Fire House, Effective Upon Full Execution Through June 30, 2023**

Recommended Action:

Approve Agreement with Redwood Valley-Calpella Fire District (RVCFD) in the amount of \$40,000 from one-time Pacific Gas and Electric Disaster Settlement Funds, for purchase and installation of an Exhaust Extraction System in the vehicle bays at the RVCFD fire house, effective upon full execution through June 30, 2023; authorize the Chief Executive Officer or designee to sign amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-251](#)

- 3i) Approval of Agreement with Redwood Valley Calpella Fire District in the Amount of \$25,000 of One-Time Pacific Gas and Electric Disaster Settlement Funds for the Purchase of the Lexipol Policy, Procedures and Training Program for Volunteers, Staff and the Board of Directors, Effective Upon Full Execution Through December 31, 2027**

Recommended Action:

Approve Agreement with Redwood Valley Calpella Fire District in the amount of \$25,000 of one-time Pacific Gas and Electric Disaster Settlement Funds for the purchase of the Lexipol Policy, Procedures and Training Program for volunteers, staff and the board of directors, effective upon full execution through December 31, 2027; authorize the Chief Executive Officer or designee to sign amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-252](#)

- 3j) Approval of Agreement with ClientFirst Consulting Group DBA ClientFirst Technology Consulting in the Amount of \$100,000, to Assist with Payroll Processing Project Management, Provide Project Oversight for Recurring Munis Improvements, and Initiate and Plan for Munis Improvements in 2022 through 2023, Effective Upon Full Execution through June 30, 2023**

Recommended Action:

Approve Agreement with ClientFirst Consulting Group DBA ClientFirst Technology Consulting in the amount of \$100,000, to assist with payroll processing project management, provide project oversight for recurring Munis improvements, and initiate and plan for Munis improvements in 2022 through 2023, effective upon full execution through June 30, 2023; authorize the Chief Executive Officer or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Agreement 22-253](#)

- 3k) Approval of First Amendment to BOS Agreement No. 21-222 (Second Amendment Overall) with Redwood Valley Calpella Fire District in the Amount of \$0 for a Total Amount of \$500,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase and Retrofit a Type 3 Wildland Truck, Effective Upon Full Execution through June 30, 2023**

Recommended Action:

Approve first Amendment to BOS Agreement No. 21-222 (second Amendment overall) with Redwood Valley Calpella Fire District in the amount of \$0 for a total amount of \$500,000 from one-time Pacific Gas and Electric (PG&E) disaster settlement funds to purchase and retrofit a Type 3 Wildland Truck, effective upon full execution through June 30, 2023; authorize the Chief Executive Officer or designee to sign amendments the do not increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Agreement 21-222-A1](#)
[Redwood Valley Calpella Fire District amendment 1](#)
[Redwood Valley Calpella Fire District, \\$500,000, original agreement](#)

- 3l) Ratification of Submission of Grant Application for the Local Agency Technical Assistance (LATA) Grant Program Funding Opportunity from the California Public Utilities Corporation (CPUC) in the Amount of \$500,000 and Authorizing the Chief Executive Office to Execute Grant Agreement and Submit All Documents if Awarded**

Recommended Action:

Ratify submission of grant application for the Local Agency Technical Assistance (LATA) grant funding opportunity from the California Public Utilities Corporation (CPUC) in the amount of \$500,000; and authorize the Chief Executive Office to execute the grant agreement and submit all documents if awarded.

Attachments: [LATA Grant Application County of Mendocino](#)

AGRICULTURE

- 3m) Approval of Memorandum of Understanding (MOU) with Sonoma County for Licensed Agricultural Commissioner/Sealer of Weights & Measures Services, Beginning Upon Execution Through April 18, 2023, in an Amount Not to Exceed \$50,000**

Recommended Action:

Approve MOU with Sonoma County for licensed Agricultural Commissioner/Sealer of Weights & Measures services, beginning upon execution through April 18, 2023, in an amount not to exceed \$50,000; and authorize Chair to sign same.

Attachments: [Interim Agreement *22-254](#)
[Summary Report](#)

- 3n) Approval of Retroactive Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$21,368.95 for the Reimbursement of High Risk Program Activities for Term Dates of July 1, 2022 through June 30, 2023; and Authorization for the Assistant Agricultural Commissioner to Sign any Amendments Thereto That Do Not Increase the Maximum Total Amount of the Agreement and Provide Any Assurances or Certifications Required to Enter into the Agreement**

Recommended Action:

Approve Retroactive Agreement with CDFA in the amount of \$21,368.95 for reimbursement of High Risk Program Activities for term of July 1, 2022 through June 30, 2023; authorize the Agricultural Commissioner to sign any amendments thereto that do not increase the maximum total amount of the Agreement and provide any assurances or certifications required to enter into the Agreement; and authorize Chair to sign same.

Attachments: [Interim Agreement *22-255](#)

- 30) Approval of Retroactive Agreement with California Department of Food and Agriculture (CDFA) in the Amount of \$500 for the Reimbursement of Nursery Program Activities for Term Dates of July 1, 2022 through June 30, 2023; and Authorization for the Assistant Agricultural Commissioner to Sign any Amendments Thereto That Do Not Increase the Maximum Total Amount of the Agreement and Provide Any Assurances or Certifications Required to Enter into the Agreement**

Recommended Action:

Approve Retroactive Agreement with CDFA in the amount of \$500 for reimbursement of Nursery Program Activities for term of July 1, 2022 through June 30, 2023; authorize the Agricultural Commissioner to sign any amendments thereto that do not increase the maximum total amount of the Agreement and provide any assurances or certifications required to enter into the Agreement; and authorize Chair to sign same.

Attachments: [Interim Agreement *22-256](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3P) Approval of Retroactive Grant Agreement with Tulare County Superintendent of Schools in the Amount of \$19,000, to Implement a Club Live/Friday Night Live Chapter, Effective July 1, 2022 Through June 30, 2023**

Recommended Action:

Approve retroactive grant Agreement with Tulare County Superintendent of Schools in the amount of \$19,000, to implement a Club Live/Friday Night Live Chapter, effective 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; and authorize Chair to sign same.

Attachments: [Agreement 22-257](#)
[TCOE Letter of Award](#)

- 3q) Approval of Retroactive Agreement with National Outdoor Media in the Amount of \$16,106, for Use of Static Billboards on Highway 101 for an 8-Week Period, Effective May 23, 2022, Through July 17, 2022**

Recommended Action:

Approve retroactive Agreement with National Outdoor Media in the amount of \$16,106, for the use of static billboards on Highway 101 for an 8-week period, effective May 23, 2022, through July 17, 2022; authorize the Behavioral Health and Recovery 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 22-258](#)

- 3r) Approval of Retroactive Performance Agreement No. 22-20114 with the California Department of Health Care Services in the Amount of \$0, for the County to Provide Specialty Mental Health Services, Effective July 1, 2022 Through June 30, 2027; and Adoption of Resolution Authorizing the Behavioral Health and Recovery Services Director to Sign Performance Agreement No. 22-20114, and Any Amendments or Renewals that Do Not Exceed the Maximum Amount Associated with the Agreement**

Recommended Action:

Approve retroactive Performance Agreement No. 22-20114 with the California Department of Health Care Services in the amount of \$0, for the County to provide Specialty Mental Health Services, effective July 1, 2022 through June 30, 2027; adopt Resolution authorizing the Behavioral Health and Recovery Services Director to sign Performance Agreement No 22-20114, and any amendments or renewals that do not exceed the maximum amount associated with the Agreement; and authorize Chair to sign same.

Attachments: [Resolution 22-207](#)
[Interim Agreement *22-259](#)
[Resolution](#)

- 3s) Ratification of Submission of Grant Application to Partnership HealthPlan of California (PHC), for the PHC California Advancing and Innovating Medi-Cal Grant Program; and Approval of Resulting Grant Agreement with PHC in the Amount of \$339,106, for Services to Improve the Health and Care for Medi-Cal Members Enrolled with PHC, Effective Upon Signing Through December 31, 2023**

Recommended Action:

Ratify submission of grant application to Partnership HealthPlan of California (PHC), for the PHC California Advancing and Innovating Medi-Cal grant program; approve resulting grant Agreement with PHC in the amount of \$339,106, for services to improve the health and care for Medi-Cal members enrolled with PHC, effective upon signing through December 31, 2023; authorize the Director of Behavioral Health and Recovery Services or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-260](#)
[PHC CalAIM Grant Program Application Round 2 - Mendocino Co](#)

CANNABIS

- 3t) Approval of Retroactive Agreement with California Department of Fish and Wildlife (CDFW) in the Amount of \$231,654.00 for the Reimbursement of Sensitive Species Habitat Review Referrals Conducted Pursuant to Chapter 10A.17, For Term Dates February 2, 2021, through November 2, 2022**

Recommended Action:

Approve Retroactive Agreement with California Department of Fish and Wildlife (CDFW) in the amount of \$231,654.00 for the reimbursement of sensitive species habitat review referrals conducted pursuant to Chapter 10a.17, for term dates February 2, 2021, through November 2, 2022; and authorize Chair to sign same

Attachments: [Interim Agreement *22-261](#)

CULTURAL SERVICES AGENCY

- 3u) Adoption of Proclamation Recognizing October 16-22 as Friends of the Library Appreciation Week in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing October 16-22 as Friends of the Library Appreciation Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3v) Adoption of Proclamation Recognizing the Recipients of the 2022 Arts Champion Awards as Nominated by the Community and Selected by the Arts Council of Mendocino County: Gallery Bookshop & Bookwinkle's Children's Books, Business Champion; Yoli Rose, Artist Champion; Nick Schwartz of Cider Creek Collective, Individual Champion; Molly Dwyer, Educator Champion; and Deep Valley Arts Collective, Arts Organization**

Recommended Action:

Adopt Proclamation recognizing the recipients of the 2022 Arts Champion Awards as nominated by the community and selected by the Arts Council of Mendocino County: Gallery Bookshop & Bookwinkle's Children's Books, Business Champion; Yoli Rose, Artist Champion; Nick Schwartz of Cider Creek Collective, Individual Champion; Molly Dwyer, Educator Champion; and Deep Valley Arts Collective, Arts Organization; and authorize chair to sign same.

Attachments: [Proclamation 2022 ACMC Arts Champions](#)

GENERAL SERVICES AGENCY

3w) Authorization of Blanket Declaration of Surplus Property and Authorization for Purchasing Agent to Dispose of Said Surplus Property Throughout Fiscal Year (FY) 2022-2023

Recommended Action:

Approve the blanket declaration of surplus property and authorize the Purchasing Agent to dispose of said surplus property, by way of public auction, for Fiscal Year 2022-23.

HUMAN RESOURCES

3x) Adoption of Resolution Amending Position Allocation Table as Follows: Budget Unit 1160 - Delete 1.0 FTE Staff Assistant III, Position No 3643, and 1.0 FTE Program Administrator, Position No 4258; Add 1.0 FTE Administrative Assistant and 2.0 FTE Department Analyst II; and Authorize the Reclassification of Incumbent, Budget Unit 1610 - Revision of the Salary Range of the Facility & Fleet Division Manager from \$40.04 - \$48.67 to \$45.18 - \$54.91

Recommended Action:

Adopt Resolution amending Position Allocation Table as Follows: Budget Unit 1160 - delete 1.0 FTE Staff Assistant III, Position No 3643, and 1.0 FTE Program Administrator, Position No 4258; add 1.0 FTE Administrative Assistant and 2.0 FTE Department Analyst II; authorize the reclassification of incumbent, Budget Unit 1610 - revision of the salary range of the Facility & Fleet Division Manager from \$40.04 - \$48.67 to \$45.18 - \$54.91; and authorize Chair to sign same.

Attachments: [Resolution 22-208](#)
[Resolution](#)

3y) Approval of Amendment to County Policy #39, Catastrophic Leave

Recommended Action:

Approve amendment to county Policy #39, Catastrophic Leave.

Attachments: [10.18.22 Attachment A Policy 39 Catastrophic Leave Redline](#)
[10.18.22 Attachment B Policy 39 Catastrophic Leave Finalv2](#)

INFORMATION TECHNOLOGY

3z) Approval of Transmission of Authorization Letter Requesting Responsibility for the Domain Name of MendocinoCounty.gov

Recommended Action:

Approve transmission of authorization letter requesting responsibility for the domain name of MendocinoCounty.gov; and authorize Chair to sign same.

Attachments: [Letter - Signed](#)

3aa Approval of Retroactive Service Level Agreement with Lake County Sheriff's Office in the Amount of \$3,000 Anticipated Revenue for Microwave and Radio Systems Support and Maintenance, Effective July 1, 2022, to June 30, 2023

Recommended Action:

Approve retroactive Service Level Agreement with Lake County Sheriff's Office in the amount of \$3,000 anticipated revenue for microwave and radio systems support and maintenance, effective July 1, 2022, to June 30, 2023; authorize the CEO or designee to sign any amendments; and authorize Chair to sign same.

Attachments: [Agreement 22-262](#)

3ab Approval of Retroactive Service Level Agreement with City of Ukiah Police Department in the Amount of \$6,300 Anticipated Revenue for Microwave and Radio Systems Support and Maintenance, Effective July 1, 2022, to June 30, 2023

Recommended Action:

Approve retroactive Service Level Agreement with City of Ukiah Police Department in the amount of \$6,300 anticipated revenue for microwave and radio systems support and maintenance, effective July 1, 2022, to June 30, 2023; authorize the CEO or designee to sign any amendments; and authorize Chair to sign same.

Attachments: [Agreement 22-263](#)

3ac) Approval of Retroactive Service Level Agreement with Mendocino County Department of Child Support in the Amount of \$10,500 Anticipated Revenue for Professional Assistance and Technical Support, Effective July 1, 2022, to June 30, 2023

Recommended Action:

Approve retroactive Service Level Agreement with Mendocino County Department of Child Support in the amount of \$10,500 anticipated revenue for professional assistance and technical support, effective July 1, 2022, to June 30, 2023; authorize the CEO or designee to sign any amendments; and authorize Chair to sign same.

Attachments: [Agreement 22-264](#)

3ad Approval of Retroactive Service Level Agreement with Mendocino County Employees' Retirement Association in the Amount of \$6,000 Anticipated Revenue for Professional Assistance and Technical Support, Effective July 1, 2022, to June 30, 2023

Recommended Action:

Approve retroactive Service Level Agreement with Mendocino County Employees' Retirement Association in the amount of \$6,000 anticipated revenue for professional assistance and technical support, effective July 1, 2022, to June 30, 2023; authorize the CEO or designee to sign any amendments; and authorize Chair to sign same.

Attachments: [Agreement 22-265](#)

PLANNING AND BUILDING SERVICES

3ae) Approval of Second Amendment to Purchasing Agreement 21-124 and First Amendment to BOS Agreement 22-210 with North Coast Community Planning (NCCP) in the Amount of \$10,000 for a New Total of \$70,000 to Provide Continued Project Management and Consulting Services for Bella Vista Major Subdivision Land Development Project and to Extend the Termination Date to June 30, 2023

Recommended Action:

Approve amendment to Purchasing Agreement 21-124 with North Coast Community Planning (NCCP) in the amount of \$10,000 for a new total of \$70,000 to continue providing project management and consulting services for Bella Vista Major Subdivision Land Development Project and to extend the termination date to June 30, 2023; and authorize Chair to sign same.

Attachments: [Agreement 22-210-A1](#)

PUBLIC HEALTH

- 3af) Ratification of Submission of Grant Application for the California Department of Public Health, Centers for Disease Control and Prevention Crisis Response: COVID-19 Public Workforce and Immunization Champions Program Funding in the Amount of Approximately \$106, 634.50, to Establish, Expand, Train, and Sustain a Response-Ready Public Health Workforce, and to Designate Staff to Support Immunizations in Schools, Effective July 1, 2022 Through June 30, 2023; Adoption of Resolution Authorizing Submission of Grant Application and Acceptance of Funds, and Authorizing the Public Health Director to Sign Resulting Retroactive Allocation Agreement and Any Amendments that Do Not Exceed the Maximum Possible Amount of \$117, 300**

Recommended Action:

Ratify submission of grant application for the California Department of Public Health, Centers for Disease Control and Prevention Crisis Response: COVID-19 Public Workforce and Immunization Champions Program funding in the amount of approximately \$106, 634.50, to establish, expand, train, and sustain a response-ready Public Health workforce, and to designate staff to support immunizations in schools, effective July 1, 2022, through June 30, 2023; adopt Resolution authorizing submission of grant application and acceptance of funds, and authorizing the Public Health Director to sign resulting retroactive Allocation Agreement and any amendments that do not exceed the maximum possible amount of \$117, 300; and authorize Chair to sign same.

- Attachments:** [Resolution 22-209](#)
[CDPH CDC Crisis Response COVID-19 Allocation 22-23, \\$106.63](#)
[LHJ WFD Funding Allocations](#)
[WFD Direct Allocation Letters-LHJ-Mendocino](#)
[Attachment 1- IZ Champs Program Description for LHJs](#)
[Attachment 2-Staffing Plan Template 6.28.22](#)
[Attachment 3-Workforce Development Grant-Expenditure Report €](#)

SOCIAL SERVICES

3ag) Approval of Agreement (First Amendment to Agreement No. SS-21-103) with North Coast Opportunities, Inc., in the Amount of \$200,000 for a New Total of \$224,525, for Administrative and Fiscal Services Related to the Housing Needs Flex Fund, Effective April 1, 2022 Through December 31, 2023

Recommended Action:

Approve Agreement (first Amendment to Agreement No. SS-21-103) with North Coast Opportunities, Inc., in the amount of \$200,000 for a new total of \$224,525, for administrative and fiscal services related to the Housing Needs Flex Fund, effective April 1, 2022 through December 31, 2023; authorize the Social Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize the Chair to sign same.

Attachments: [Agreement 22-266](#)

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>

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