

GLENN MCGOURTY
DISTRICT 1
MAUREEN MULHEREN
DISTRICT 2
JOHN HASCHAK
DISTRICT 3
DAN GJERDE
DISTRICT 4
TED WILLIAMS
DISTRICT 5



DARCIE ANTLE
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

JAMES R. ROSS
INTERIM COUNTY COUNSEL

MENDOCINO COUNTY

BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

June 25, 2024 - 9:00 AM

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

Zoom Link: <https://mendocinocounty.zoom.us/j/89514920953>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 895 1492 0953

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 Informational Report(s) from the Assessor/Clerk-Recorder/Registrar of Voters, Acting Auditor-Controller/Treasurer-Tax Collector, District Attorney, Sheriff and Various County Department Heads or Designee(s)
(Sponsor: Executive Office)**

Recommended Action:

Accept any informational reports provided by the Assessor/Clerk-Recorder/Registrar of Voters, Acting Auditor-Controller/Treasurer-Tax Collector, District Attorney, Sheriff and Various County Department Heads or Designee(s).

- 4b) **Discussion and Possible Action Including Acceptance of Presentation from CalFire Mendocino Unit Chief Brandon Gunn on CalFire's Fire Fuel Reduction Plans and Projects Intended for Completion in Mendocino County Prior to the 2024 Wildfire Season and Beyond**
(Sponsor: Supervisor Haschak)

Recommended Action:

Accept presentation from CalFire Mendocino Unit Chief Brandon Gunn on CalFire's Fire fuel reduction plans and projects intended for completion in Mendocino County prior to the 2024 wildfire season and beyond and provide direction if needed.

- 4c) **Discussion and Possible Action Including Recognition of Employee Service Awards for Eligible Employees with 15 - 40 Years of Service**
(Sponsor: Human Resources)

Recommended Action:

Recognition of employee service awards for eligible employees with 15 to 40 years of service.

Attachments: [Jan - Jun BOS Slides](#)
[Service Awards 15-40 June 2024](#)

- 4d) **Discussion and Possible Action Including Adoption of a Resolution Setting Mendocino County Elected Officials Compensation for the Assessor-Clerk Recorder, Auditor-Controller Treasurer-Tax Collector, District Attorney and Sheriff, Effective July 7, 2024**
(Sponsor: Human Resources)

Recommended Action:

Adopt resolution setting Mendocino County Elected Officials compensation for the Assessor-Clerk Recorder, Auditor-Controller Treasurer-Tax Collector, District Attorney and Sheriff, effective July 7, 2024; and authorize Chair to sign the same.

Attachments: [Resolution 24-105](#)
[Resolution](#)
[06-21-24 Resolution Revised](#)

- 4e) **Discussion and Possible Action Including Approval of an Employment Agreement Between the County of Mendocino and Darcie Antle to Serve as Mendocino County's Chief Executive Officer for the Term of March 12, 2024, through July 11, 2026, with Compensation for the Period Commencing March 12, 2024, through the First Full Pay Period Following Ms. Antle's Performance Evaluation in June 2025, being Two Hundred Twenty-Five Thousand Dollars (\$225,000) Per Year With a Total Annual Compensation of Three Hundred and Eighty-Two and Thousand Dollars (\$382,000), Including Benefits; As Specified in the Employment Agreement, if Certain Conditions Are Met, Ms. Antle's Compensation Commencing the First Full Pay Period Following the June 2025 Performance Evaluation through the End of the Agreement Shall Be Increased to Two Hundred Fifty Thousand Dollars (\$250,000) Per Year With a Total Annual Compensation of Four Hundred and Twenty-Five Thousand Dollars (\$425,000), Including Benefits**

(Sponsor: Chair Mulheren)

Recommended Action:

Approve Employment Agreement between the County of Mendocino and Darcie Antle to serve as Mendocino County's Chief Executive Officer for the term of March 12, 2024, through July 11, 2026, with compensation for the period commencing March 12, 2024, through the first full pay period following Ms. Antle's performance evaluation in June 2025, being two hundred twenty-five thousand dollars (\$225,000) per year with a total annual compensation of three hundred and eighty-two thousand dollars (\$382,000), including benefits; as specified in the employment Agreement, if certain conditions are met, Ms. Antle's compensation commencing the first full pay period following the June 2025 performance evaluation through the end of the agreement shall be increased to two hundred fifty thousand dollars (\$250,000) per year with a total annual compensation of four hundred and twenty-five thousand dollars (\$425,000) including benefits; and authorize Chair to sign same.

Attachments: [Agreement 24-113](#)

- 4f) **Discussion and Possible Action Including Appointment of and Approval of Employment Agreement Between the County of Mendocino and Michael F. Hill to Serve as Mendocino County Public Defender in the Amount of Two Hundred Thousand Dollars (\$200,000) Per Year with a Total Annual Compensation of Three Hundred and Forty Thousand Dollars (\$340,000 Includes Salary and Benefits), Commencing July 21, 2024**
(Sponsor: Chair Mulheren)

Recommended Action:

Appoint Michael F. Hill as Mendocino County Public Defender and approve employment agreement between the County of Mendocino and Michael F. Hill, in the amount of two hundred thousand dollars (\$200,000) per year with a total annual compensation of three hundred and forty-thousand Dollars (\$340,000 includes salary and benefits) commencing July 21, 2024; and authorize Chair to sign same.

Attachments: [Agreement 24-114](#)
[Michael Hill - Goals](#)

- 4g) **Discussion and Possible Action Including Appointment of and Approval of Employment Agreement Between the County of Mendocino and Charlotte E. Scott to Serve as Mendocino County's County Counsel Pursuant to Government Code 27641, for the Term of July 7, 2024, through July 6, 2028, in the Amount of Two Hundred Thousand Dollars (\$200,000) Per Year with a Total Annual Compensation of Three Hundred and Forty Thousand Dollars (\$340,000, Includes Salary and Benefits)**
(Sponsor: Chair Mulheren)

Recommended Action:

Appoint Charlotte E. Scott as Mendocino County's County Counsel, pursuant to Government Code 27641, for the term of July 7, 2024, through July 6, 2028, in the amount of two hundred thousand dollars (\$200,000) per year with a total annual compensation of three hundred and forty thousand dollars (\$340,000, includes salary and benefits); and authorize Chair to sign same.

Attachments: [Agreement 24-115](#)

- 4h) **Discussion and Possible Action Including Approval of Streamlining Measures Adopted by the Mendocino Historical Review Board (MHRB) in the Form of Revised Rules and Bylaws on June 3, 2024**
(Sponsor: Planning and Building Services)

Recommended Action:

Approve the streamlining measures adopted by the MHRB in the form of revised Rules and Bylaws on June 3, 2024.

Attachments: [PBS Memo April 8](#)
[PBS Memo June 3](#)
[Updated MHRB Rules and Bylaws 6.3.24](#)

- 4i) **Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Adopting the 2024-2025 Annual Report of the Mendocino County Business Improvement District (BID) and Levying an Annual Assessment for the BID in Fiscal Year 2024-2025**
(Sponsor: Planning and Building Services)

Recommended Action:

Adopt resolution adopting the 2024-2025 Annual Report of the Mendocino County Business Improvement District (BID) and levying an annual assessment for the BID in Fiscal Year 2024-2025; and authorize chair to sign same.

Attachments: [Resolution 24-106](#)
[Resolution](#)
[Plan & Build affidavit 6829165](#)
[06-24-24 BID Board estimated staff costs](#)
[06-25-24 Revised BID Board estimated staff costs](#)

- 4j) **Discussion and Possible Action Including Acceptance of Presentation from Clifton Larson Allen LLP (CLA) Regarding Fiscal Year (FY) 2022/2023 Annual Comprehensive Financial Report (ACFR)**
(Sponsor: Auditor Controller/Treasurer Tax Collector)

Recommended Action:

Accept presentation from Clifton Larson Allen LLP (CLA) regarding Fiscal Year (FY) 2022/2023 Annual Comprehensive Financial Report (ACFR); and provide direction to staff as appropriate.

Attachments: [2023 County of Mendocino ACFR - FINAL](#)
[2023 County of Mendocino Single Audit - FINAL](#)
[2023 County of Mendocino Governance Communication - FINAL](#)
[06-24-24 2023 Mendocino County BOS Presentation](#)

- 4k) **Discussion and Possible Action Including Direction to Staff Regarding Waiver of Violation/Penalty Fees for Building Permits and Any Required Discretionary Permits for the Fort Bragg Rural Fire Protection District Fire Training Apparatus Structure**

(Sponsors: Supervisor Williams and Supervisor Gjerde)

Recommended Action:

Provide Direction to Staff regarding waiver of violation/penalty fees for building permits and any required discretionary permits for the Fort Bragg Rural Fire Protection District Fire Training Apparatus Structure.

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report June 2024 - English](#)
[CEO Report June 2024 - Spanish](#)
[Hyperlink to CEO Report June 2024 - English](#)
[Hyperlink to CEO Report June 2024 - Spanish](#)

- 4m) **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.

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

Recommended Action:

Provide direction to staff on matters of legislation.

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 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case. Dispute with Private Property Owners Concerning the County's Revocation of the Property Owners' Proposed Real Property Boundary Line Adjustments
- 6b) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Paul Carty Soriano v. County of Mendocino, et. al - Case No. 22CV00447

7. CLOSED SESSION - AIR QUALITY MANAGEMENT DISTRICT BOARD OF DIRECTORS

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

- 7a) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case. Environmental Democracy Project v. Mendocino County Air Quality Management District

Attachments: [Letter](#)

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 June 4, 2024, Regular Meeting

Recommended Action:

Approve minutes of June 4, 2024, regular meeting.

Attachments: [06-04-24 Minutes](#)

- 3b) Approval of Minutes of June 5, 2024, Regular Meeting

Recommended Action:

Approve minutes of June 5, 2024, regular meeting.

Attachments: [06-05-24 Minutes](#)

APPOINTMENTS

3c) Approval of Appointments/ReappointmentsRecommended Action:

Approve the following appointments/reappointments:

1. Macci Morse, Trustee, Law Library Board of Trustees;
 2. Julia Whalen, Discretionary Representative, Child Care Planning Council;
 3. Anna Shaw, Director, Sonoma Mendocino Economic Development District;
- and
4. Jerilyn Harris, 9th Member, Mendocino County Employees' Retirement Association Board.

Attachments: [Morse Application](#)
[Whalen Application](#)
[Shaw Application](#)
[Harris Application](#)

BOARD OF SUPERVISORS**3d) Adoption of Resolution Supporting the Renaming of the Russian River Bridge to the Charlie Barra Memorial Bridge on State Highway 20 in the County of Mendocino
(Sponsor: Supervisor McGourty)**Recommended Action:

Adopt Resolution supporting the renaming of the Russian River Bridge to the Charlie Barra Memorial Bridge on State Highway 20 in the County of Mendocino; and authorize Chair to sign same.

Attachments: [Resolution 24-094](#)
[Resolution](#)

EXECUTIVE OFFICE

- 3e) **Approval of Retroactive Agreement with Vision Service Plan in the Amount of \$146,000 for a Fully Insured Vision Care Plan for Employees and their Eligible Dependents, for the Period of January 1, 2024, through December 31, 2025**

Recommended Action:

Approve retroactive Agreement with Vision Service Plan in the amount of \$146,000 for a fully insured vision care plan for employees and their eligible dependents, for the period of January 1, 2024, through December 31, 2025; authorize the Chief Executive Officer or designee to approve future amendments that do not exceed a 10% increase to the core plan rates until such time that the next marketing is conducted; and authorize Chair to sign same.

Attachments: [Agreement 24-086](#)

- 3f) **Approval of Second Amendment to Agreement No. BOS-23-065 with LACO Associates, in the Amount of \$15,000, for a New Total of \$165,000, to Provide Disaster Prevention, Recovery, Resiliency, and Mitigation Grant Research and Grant Writing Services, Effective July 1, 2023, Through June 30, 2024**

Recommended Action:

Approve second amendment to Agreement No. BOS-23-065 with LACO Associates, in the amount of \$15,000, for a new total of \$165,000, to provide disaster prevention, recovery, resiliency, and mitigation grant research and grant writing services, effective July 1, 2023, through June 30, 2024; authorize the Chief Executive Officer or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-065-A2](#)

[First Amendment](#)

[Original Agreement](#)

- 3g) **Ratification of a Letter of Support for Fire Prevention and Trailer Chain Safety**

Recommended Action:

Ratify letter of support for fire prevention and trailer chain safety.

Attachments: [Letter of Support](#)

[Letter from RV MAC](#)

3h) Ratification of a Letter of Support for Market Match, California Nutrition Incentive Program (CNIP) in the State's FY 2024/25 Budget

Recommended Action:

Ratify letter of support for Market Match, California Nutrition Incentive Program (CNIP) in the State's FY 2024/25 Budget.

Attachments: [Letter of Support](#)

AGRICULTURE

3i) Designation of the Mendocino County Department of Agriculture to Be the Local Public Entity to Receive Funds Allocated by the California Department of Food and Agriculture (CDFA) for Local Assistance in Regard to Pierce's Disease and its Vectors, and Other Designated Pests and Diseases

Recommended Action:

Designate the Mendocino County Department of Agriculture to be the local public entity to receive funds allocated by CDFA for local assistance in regard to Pierce's Disease and its vectors, and other designated pests and diseases.

AIR QUALITY MANAGEMENT DISTRICT

3j) Adoption of Resolution Ratifying the Mendocino County Air Quality Management District (MCAQMD) Air Pollution Control Officer's (APCO) Execution and Submission of the Grant Agreement for California Air Resources Board (ARB) Prescribed Burn Air Monitoring Equipment Cache Storage Program (G23-PBES-02); Authorizing MCAQMD to Participate in the Equipment Cache Storage Program, and to Accept State Program Funds in the amount of \$30,000 for Maintenance of an Equipment Storage Cache for Air Monitoring Equipment

Recommended Action:

Adopt Resolution ratifying the MCAQMD APCO's execution and submission of Grant Agreement for California ARB Prescribed Burn Air Monitoring Equipment Cache Storage Program (G23-PBES-02); authorize MCAQMD to participate in the Equipment Cache Storage Program, and to accept state program funds in the amount of \$30,000 for maintenance of an equipment storage cache for air monitoring equipment; authorize the APCO to implement the Program and sign and submit all program documents; and authorize Chair to sign same.

Attachments: [Resolution 24-095](#)

[Grant Agreement](#)

[Resolution](#)

AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

- 3k) **Acceptance of The California State Controller’s Audit for Mendocino County Apportionment and Allocation of Property Tax Revenues for Period July 1, 2015, through June 30, 2022**

Recommended Action:

Accept the California State Controller's Audit for Mendocino County apportionment and allocation of property tax revenues for period July 1, 2015, through June 30, 2022.

Attachments: [Audit Report](#)

- 3l) **Adoption of Resolution Approving the Mendocino County Final Budget for Fiscal Year 2024-25 that was the Subject of a Public Hearing on June 4, 2024, and Approved as Revised by the Board of Supervisors; and Approval of Budget Adjustment for Mendocino County Employee Retirement Association (MCERA) Budget for Fiscal Year 2024-25**

Recommended Action:

Adopt resolution approving the Mendocino County Final Budget for fiscal year 2024-25 that was the subject of a public hearing on June 4, 2024, and approved as revised by the Board of Supervisors (majority vote); approve budget adjustment for Mendocino County Employee Retirement Association (MCERA) budget for Fiscal Year 2024-25 (4/5 vote required); and authorize Chair to sign same.

Attachments: [Resolution 24-096](#)

[Resolution](#)

[Resolution Exhibits](#)

- 3m) **Approval of Agreement with BRINKS Inc. in the Amount of \$20,148.60 Annually, for Armored Car Cash Transportation Services, Effective July 1, 2024, and Automatically Renewing until Termination of Agreement**

Recommended Action:

Approve Agreement with BRINKS Inc. in the amount of \$20,148.60 annually, for armored car cash transportation services, effective July 1, 2024, and automatically renewing until termination of Agreement; and authorize Chair to sign same.

Attachments: [Interim Agreement *24-087](#)

- 3n) **Approval of Sixth Amendment to Agreement No. BOS-18-079 with CliftonLarsonAllen, LLP., in the Amount of \$8,000 for a New Total of \$550,400, to Expand the Scope of Work to Cover Single Audits of Five Major Programs for Fiscal Year 2022-23, Effective June 20, 2018, through June 30, 2024**

Recommended Action:

Approve sixth amendment to Agreement No. BOS-18-079 with CliftonLarsonAllen, LLP., in the amount of \$8,000 for a new total of \$550,400, to expand the scope of work to cover single audits of five major programs for Fiscal Year 2022-23, effective June 20, 2018, through June 30, 2024; authorize the Auditor-Controller or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 18-079-A6](#)

- 3o) **Approval to Discharge from Accountability for the Attached List of Cases Comprised of Delinquent Fines, Penalties, Fees and Assessments Determined to be Non-Collectible Due to Age of Debt, Debtor Inability to Pay, or Lack of Information Available to Locate Debtor and Where the Cost of Recovery Exceeds That of Collection**

Recommended Action:

Approve the discharge of accountability for the attached list of cases comprise of delinquent fines, fees, penalties, and assessments determined to be non-collectible due to age of debt, debtor inability to pay, or lack of identifying information to locate debtor and where the cost of recovery exceeds that of collection.

Attachments: [22-23 23-24 Court Discharge Summary](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3p) **Adoption of Resolution Authorizing the Auditor Controller Treasurer Tax Collector or Designee to Process and Pay for Outstanding Invoices, Totaling One Hundred Twenty-One Thousand, One Hundred Sixty-Five Dollars and Sixty Cents (\$121,165.60), From Various Psychiatric Hospitals, and Physician Offices for Mandated Services Provided to Qualified Mendocino County Mental Health Clients**

Recommended Action:

Adopt resolution authorizing the Auditor Controller Treasurer Tax Collector or designee to process and pay for outstanding invoices, totaling the amount of One Hundred Twenty-One Thousand, One Hundred Sixty-Five Dollars and Sixty Cents (\$121,165.60), from various psychiatric hospitals, clinics and physician offices for mandated services provided to qualified Mendocino County mental health clients; and authorize Chair to sign same.

Attachments: [Resolution 24-097](#)

[Resolution](#)

[Report of Claims](#)

- 3q) **Approval of Agreement (Third Amendment to Agreement No. MH-22-056) with Keffeler Pharmacy, Inc. DBA Myers Medical Pharmacy, in the Amount of \$9,800, for a New Total of \$58,800, to Supply Narcan (Naloxone) Nasal Spray to Mendocino County Behavioral Health and Recovery Services, Substance Use Disorder Treatment, Effective May 25, 2023, through June 30, 2024**

Recommended Action:

Approve Agreement (third amendment to Agreement No. MH-22-056) with Keffeler Pharmacy, Inc. DBA Myers Medical Pharmacy, in the amount of \$9,800, for a new total of \$58,800, to supply Narcan (Naloxone) Nasal Spray to Mendocino County Behavioral Health and Recovery Services, Substance Use Disorder Treatment, effective May 25, 2023, through June 30, 2024; authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-088](#)

[Original Agreement](#)

- 3r) **Approval of Agreement with Hilborn Care, Inc., DBA Creekside Rehabilitation and-Behavioral Health in the Amount of \$335,800, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with Hilborn Care, Inc. DBA Creekside Rehabilitation and-Behavioral Health in the amount of \$335,800, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2024, through June 30, 2025; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-089](#)

- 3s) **Approval of Agreement with Mental Health Management, Inc. DBA Canyon Manor in the Amount of \$141,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with Mental Health Management, Inc. DBA Canyon Manor in the amount of \$141,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2024, through June 30, 2025; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-090](#)

- 3t) **Approval of Agreement with Psynergy Programs, Inc. in the Amount of \$150,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with Psynergy Programs, Inc. in the amount of \$150,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2024, through June 30, 2025; authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-091](#)

- 3u) **Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$359,000, to Provide Housing and Case Management for Specialty Mental Health Services (SMHS), Including Services Required to Meet Mendocino County's Obligation to Provide SMHS Under the Assisted Outpatient Treatment Demonstration Project Act and the Lanterman-Petris-Short Act, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc., in the amount of \$359,000, to provide housing and case management for Specialty Mental Health Services (SMHS), including services required to meet Mendocino County's obligation to provide SMHS under the Assisted Outpatient Treatment Demonstration Project Act and the Lanterman-Petris-Short Act, effective July 1, 2024, through June 30, 2025; authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-092](#)

- 3v) **Approval of Agreement with Vista Pacifica Center in the Amount of \$315,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with Vista Pacifica Center in the amount of \$315,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2024, through June 30, 2025; authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-093](#)

- 3w) **Approval of Amendment to Agreement No. BOS-23-125 with Mendocino County Youth Project, in the Amount of \$177,491, for a New Agreement Total of \$1,107,491, to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County, Effective July 1, 2023, through a New End Date of September 30, 2024 (Previous End Date: June 30, 2024)**

Recommended Action:

Approve amendment to Agreement No. BOS-23-125 with Mendocino County Youth Project, in the amount of \$177,491, for a new Agreement total of \$1,107,491, to provide Specialty Mental Health services to eligible Medi-Cal beneficiaries of Mendocino County, effective July 1, 2023, through a new end date of September 30, 2024 (previous end date: June 30, 2024); authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-125-A1](#)
[Agreement](#)

- 3x) **Approval of Amendment to Agreement No. BOS-24-022 with Restpadd Inc., in the Amount of \$350,000, for a New Agreement Total of \$850,000, to Provide Inpatient Psychiatric Treatment Services to Mendocino County Clients, Effective January 1, 2024, through June 30, 2024**

Recommended Action:

Approve amendment to Agreement No. BOS-24-022 with Restpadd, Inc., in the amount of \$350,000, for a new Agreement total of \$850,000 to provide inpatient psychiatric treatment services to Mendocino County clients, effective January 1, 2024, through June 30, 2024; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-022-A1](#)
[Original Agreement](#)

- 3y) **Approval of Second Amendment to Agreement No. BOS-23-066 with Mental Health Management, Inc. DBA Canyon Manor, in the Amount of \$70,000, for a New Agreement Total of \$283,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2023, through June 30, 2024**

Recommended Action:

Approve second amendment to Agreement No. BOS-23-066 with Mental Health Management, Inc. DBA Canyon Manor, in the amount of \$70,000, for a new Agreement total of \$283,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2023, through June 30, 2024; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-066-A2](#)
[Agreement BOS-23-066](#)

- 3z) **Approval of Second Amendment to Agreement No. BOS-23-075 with Crestwood Behavioral Health, Inc., in the Amount of \$195,000, for a New Agreement Total of \$995,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2023, through June 30, 2024**

Recommended Action:

Approve second amendment to Agreement No. BOS-23-075 with Crestwood Behavioral Health, Inc., in the amount of \$195,000, for a new Agreement total of \$995,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2023, through June 30, 2024; authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-075-A2](#)
[Agreement 23-075](#)

- 3aa) Approval of Second Amendment to Agreement No. BOS-23-076 with Davis Guest Home in the Amount of \$160,000, for a New Agreement Total of \$543,850, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2023, through June 30, 2024**

Recommended Action:

Approve second amendment to Agreement No. BOS-23-076 with Davis Guest Home in the amount of \$160,000, for a new Agreement total of \$543,850, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2023, through June 30, 2024; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-076-A2](#)
[Original Agreement](#)

- 3ab) Approval of Second Amendment to Agreement No. BOS-23-126 with Redwood Community Services, Inc., in the Amount of \$2,773,698, for a New Agreement Total of \$14,348,063, to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County, Effective July 1, 2023, through a New End Date of September 30, 2024 (Previous End Date: June 30, 2024)**

Recommended Action:

Approve second amendment to Agreement No. BOS-23-126 with Redwood Community Services, Inc., in the amount of \$2,773,698, for a new Agreement total of \$14,348,063, to provide Specialty Mental Health Services to eligible Medi-Cal beneficiaries of Mendocino County, effective July 1, 2023, through a new end date of September 30, 2024 (previous end date: June 30, 2024); authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-126-A2](#)
[Agreement 23-126](#)

- 3ac) Approval of Second Amendment to Agreement No. BOS-23-127 with Tapestry Family Services, Inc., to Increase the Amount by \$1,306,864, for a New Total of \$6,882,526, to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County, Effective July 1, 2023, Through a New End Date of September 30, 2024 (Original End Date: June 30, 2024)**

Recommended Action:

Approve second amendment to Agreement No. BOS-23-127 with Tapestry Family Services, Inc., to increase the amount by \$1,306,864, for a new total of \$6,882,526, to provide Specialty Mental Health Services to eligible Medi-Cal beneficiaries of Mendocino County, effective July 1, 2023, through a new end date of September 30, 2024 (original end date: June 30, 2024); authorize the Health Services Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-127-A2](#)
[Agreement 23-127](#)

- 3ad) Approval of Third Amendment to Agreement No. BOS-23-076 with Davis Guest Home in the Amount of \$70,000, for a New Agreement Total of \$613,850, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2023, through June 30, 2024**

Recommended Action:

Approve third amendment to Agreement No. BOS-23-076 with Davis Guest Home in the amount of \$70,000, for a new Agreement total of \$613,850, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2023, through June 30, 2024; authorize the Health Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-076-A3](#)
[Original Agreement](#)

- 3ae) Approval of Fourth Amendment to Agreement No. BOS-22-063 with Redwood Community Services, Inc., in the Amount of \$343,744, for a New Total of \$2,459,812, to Provide Residential Treatment Facility Operations and Crisis Residential Services on a Transitional Basis to Mendocino County Adults, Ages 18 or Older, Who Are Experiencing a Mental Health Crisis, Effective March 16, 2022 through a New End Date of September 30, 2024 (Previous End Date: June 30, 2024)**

Recommended Action:

Approve fourth amendment to Agreement No. BOS-22-063 with Redwood Community Services, Inc., in the amount of \$343,744, for a new total of \$2,459,812, to provide Residential Treatment Facility operations and crisis residential services on a transitional basis to Mendocino County adults, ages 18 or older, who are experiencing a mental health crisis, effective March 16, 2022 through a new end date of September 30, 2024 (previous end date: June 30, 2024); authorize the Health Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-063-A4](#)
[BOS Agreement 22-063](#)

- 3af) Approval of Fourth Amendment to Agreement No. BOS-22-129 with NetSmart Technologies, LLC., in the Amount of \$1,446,474, for a New Total of \$1,900,567.48, to Implement a Second MyAvatar Root System, Add User Licenses for Public Health Department Staff, Add an Ultimedex Two-Year Subscription, and Add Funds for the Additional Two Years of Services Added by the Third Amendment, Effective July 1, 2022 Through June 30, 2026**

Recommended Action:

Approve fourth Amendment to Agreement No. BOS-22-129 with NetSmart Technologies, LLC., in the amount of \$1,446,474, for a new total of \$1,900,567.48, to implement a second myAvatar root system, add user licenses for Public Health Department staff, add an Ultimedex two-year subscription, and add funds for the additional two years of services added by the third Amendment, effective July 1, 2022 through June 30, 2026; authorize the Health Services Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-129-A4](#)
[Original Agreement](#)

CANNABIS

- 3ag) Approval of Agreement with Canna Business Services, up to \$180,000 in Direct Technical Assistance Services, from the Effective Date of the Agreement through October 31, 2025**

Recommended Action:

Approve Agreement with Canna Business Services, for up to \$180,000 in direct technical assistance from the effective date of the Agreement through October 31, 2025; and authorize Chair to sign same.

Attachments: [Agreement 24-094](#)

- 3ah) Approval of the Mendocino Cannabis Department Monthly Update for April 2024**

Recommended Action:

Approve the Mendocino Cannabis Department Monthly Update for April 2024.

Attachments: [April MCD Activity Report](#)
[April MCD Gantt Chart](#)

- 3ai) Ratification of the Signed Grant Agreement (CEG-2024-583) with the Governor's Office of Business and Economic Development in the Amount of \$1,803,929.86; and Approval of Budget Appropriation Transfer of Funds to Successfully Process Fiscal year End Transactions Approved Within the Grant Agreement**

Recommended Action:

Ratify the signed Grant Agreement (CEG-2024-583) with the Governor's Office of Business and Economic Development in the amount of \$1,803,929.86; and approve the Budget Appropriation Transfer of Funds to successfully process Fiscal Year end transactions approved within the grant agreement.

Attachments: [Grant Agreement](#)
[Appropriation Form - Signed](#)

COUNTY COUNSEL

- 3aj) Approval of Third Amendment to BOS Agreement No. 23-042 with Kronick, Moskovitz, Tiedemann & Girard Increasing the Amount by \$700,000 for a New Total of \$1,400,000 to Provide Legal Services Effective Upon Execution through December 31, 2024**

Recommended Action:

Approve third amendment to BOS Agreement No. 23-042 with Kronick, Moskovitz, Tiedemann & Girard increasing the amount by \$700,000 for a new total of \$1,400,000 to provide legal services effective upon execution through December 31, 2024; and authorize Chair to sign same.

Attachments: [Agreement 23-042-A3](#)

- 3ak) Approval of Agreement with Renne Public Law Group LLP in the Amount of \$100,000 to Legal Services, Effective July 1, 2024, through December 31, 2024**

Recommended Action:

Approve Agreement with Renne Public Law Group LLP in the amount of \$100,000 to provide legal services, effective July 1, 2024, through December 31, 2024; authorize County Counsel or designee to sign any amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Agreement 24-095](#)

GENERAL SERVICES AGENCY

- 3al) Approval of First Amendment to BOS Agreement No. 24-062 with DFM Garage, Inc., dba DFM Auto Repair in the Amount of \$150,000 for a New Total of \$200,000 for County Fleet Repair and Maintenance Services, and Extending the Termination Date from June 30, 2024, to June 30, 2025**

Recommended Action:

Approve first amendment to BOS Agreement No. 24-062 with DFM Garage, Inc., dba DFM Auto Repair in the amount of \$150,000 for a new total of \$200,000 for County fleet repair and maintenance services, and extending the termination date from June 30, 2024, to June 30, 2025; and authorize the Chair to sign the same.

Attachments: [Agreement 24-062-A1](#)

- 3am) Approval of a Lease Agreement with GEO Reentry Services LLC for County Premises Located at 579 Low Gap Road in Ukiah, CA for the Purpose of Operating a Day Reporting Center (DRC) Pursuant to Separately Executed Standard Services Agreement for the Period of July 1, 2024, through June 30, 2027**

Recommended Action:

Approve the Lease Agreement with GEO Reentry Services LLC for County premises located at 579 Low Gap Road in Ukiah, CA for the purpose of operating a Day Reporting Center (DRC) pursuant to separately executed Standard Services Agreement for the period of July 1, 2024, through June 30, 2027; and authorize the Chair to sign same.

Attachments: [Agreement 24-096](#)

- 3an) Approval of Retroactive Amendment to BOS Agreement No. 24-045, Including an Assignment and Assumption of the Agreement, By and Among Ukiah Car Center, LLC and County of Mendocino Assigning Agreement to Jacinto Walters Automotive LLC DBA Jacinto Automotive, In the Amount of \$150,000, for a New Agreement Total of \$200,000 for County Fleet Repair and Maintenance Services, and Extending the Termination Date from June 30, 2024, to June 30, 2025**

Recommended Action:

Approve retroactive amendment to BOS Agreement No. 24-045, including an assignment and assumption of the Agreement, by and among Ukiah Car Center, LLC and the County of Mendocino assigning Agreement to Jacinto Walters Automotive LLC DBA Jacinto Automotive, in the amount of \$150,000 for a new Agreement total of \$200,000 for County fleet repair and maintenance services, and extending the termination date from June 30, 2024, to June 30, 2025; and authorize the Chair to sign same.

Attachments: [Agreement 24-045-A1](#)

HUMAN RESOURCES

- 3ao) Adoption of Resolution Authorizing Changes to and Adoption of the Master Position Allocation Table for Fiscal Year 2024-25**

Recommended Action:

Adopt Resolution authorizing changes to and adopt the Master Position Allocation Table for Fiscal Year 2024-25; and authorize Chair to sign same.

Attachments: [Resolution 24-098](#)

[Resolution](#)

[Attachment A](#)

- 3ap) Approval of Second Amendment to BOS Agreement No. 23-026 with Magellan Health Services of California, Inc. Employer Services (Magellan) Extending the Agreement Expiration Date from June 30, 2024, to July 31, 2024, to Continue to Provide County Employees with an Employee Assistance Program (EAP) While a New Agreement is Being Reviewed for FY 24/25 Services**

Recommended Action:

Approve second amendment to BOS Agreement No. 23-026 with Magellan Health Services of California, Inc. Employer Services (Magellan) extending the Agreement expiration date from June 30, 2024, to July 31, 2024, to continue to provide County employees with an employee assistance program (EAP) while a new Agreement is being reviewed for FY 24/25 services; and authorize Chair to sign same.

Attachments: [Agreement 23-026-A2](#)

INFORMATION TECHNOLOGY

- 3aq) Approval of Agreement with Client First Consulting Group, DBA Client First Technology Consulting, for IT Cyber Security Assessment Services, in the Amount of \$14,600 with a Termination Date of June 30, 2025**

Recommended Action:

Approve Agreement with Client First Consulting Group, LLC, DBA ClientFirst Technology Consulting for IT cyber security assessment services, in the amount of \$14,600 with a termination date of June 30, 2025; authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount of the agreement; and authorize Chair to sign same.

Attachments: [Agreement 24-097](#)

- 3ar) **Approval of Third Amendment to BOS Agreement No. 23-027 (Fourth Amendment to Agreement No. EO 22-36) with Averro, LLC, DBA, Averro Advisors in the Amount of \$10,000 for a New Total of \$115,000 to Provide On-Call Technical Assistance Services and Extending the Termination Date from June 30, 2024, through June 30, 2025**

Recommended Action:

Approve third amendment to BOS Agreement No. 23-027 (fourth amendment to Agreement No. EO 22-36) with Averro, LLC, DLA, Averro Advisors in the amount of \$10,000 for a new total of \$115,000 to provide on-call technical assistance services and extend the termination date from June 30, 2024, through June 30, 2025; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-027-A3](#)

[Averro Advisors - Master Contract](#)

[Averro Advisors - First Amendment](#)

[Averro Advisors - Second Amendment](#)

- 3as) **Approval of Agreement (Third Amendment to EO Agreement No. 22-35, Second Amendment to Agreement No. PA-24-18) with Client First Consulting Group, DBA ClientFirst Technology Consulting, for On-Call Technical Assistance Services, in the Amount of \$10,000 for a New Total Contract Amount of \$40,000, Extending the Termination Date from June 30, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement (third amendment to EO Agreement No. 22-35, second amendment to Agreement No. PA-24-18) with Client First Consulting Group, LLC, DBA ClientFirst Technology Consulting for on-call technical assistance services, extending the termination date from June 30, 2024, through June 30, 2025; authorize the Chief Executive Officer or their designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-098](#)

[Master Agreement](#)

[First Amendment](#)

[Second Amendment](#)

LIBRARY

- 3at) Approval of Grant Application for California State Library's Zip Books Program Funding Opportunity in the amount of \$14,000 by the Mendocino County Library to Participate in the Zip Books Program and use Dedicated Credit Card for Grant Program Purchases**

Recommended Action:

Approve submission of grant application for California State Library's Zip Books program funding opportunity in the amount of \$14,000 by the Mendocino County Library to participate in the Zip Books program and use dedicated credit card for grant program purchases.

Attachments: [Application 24-25](#)

- 3au) Approval of Mural Design and Installation for the Ukiah Main Branch of the Mendocino County Library in the Amount of \$5,000 and Reimbursed by the Friends of the Ukiah Valley Library**

Recommended Action:

Approve mural design and installation for the Ukiah Main Branch of the Mendocino County Library in the amount of \$5,000 and reimbursed by the Friends of the Ukiah Valley Library.

Attachments: [Ukiah Mural Proposal](#)
[Letter of Support - City of Ukiah](#)

- 3av) Approval of Transmission of Letter of Agency (LOA) to Confirm Mendocino County Library Participation in the Corporation for Education Network Initiatives in California (CENIC) E-rate Consortium as an Eligible Member Entity for E-rate Discounts in 2023-24, 2024-25, 2025-26, 2026-27, and 2027-28 E-rate Application Years**

Recommended Action:

Approve transmission of Letter of Agency (LOA) to confirm Mendocino County Library participation in the Corporation for Education Network Initiatives in California (CENIC) E-rate consortium as an eligible member entity for E-rate discounts in 2023-24, 2024-25, 2025-26, 2026-27, and 2027-28 E-rate application years; and authorize Chair to sign same.

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

PLANNING AND BUILDING SERVICES

- 3aw) Adoption of a Resolution Authorizing the Processing of a Consolidated Coastal Development Permit, LCP_2024-0002 (Noyo Harbor District), by the California Coastal Commission, for the Noyo Harbor District (NHD) to Install an Ice House and Associated Development for the Benefit of Commercial and Recreational Fishermen**

Recommended Action:

Adopt Resolution authorizing the processing of a Consolidated Coastal Development Permit, LCP_2024-0002 (Noyo Harbor District), by the California Coastal Commission, for the Noyo Harbor District (NHD) to install an ice house and associated development for the benefit of commercial and recreational fishermen; and authorize Chair to sign same.

Attachments: [Resolution 24-099](#)
[Resolution](#)
[Memo FINAL](#)
[LCP_2024-0002 \(NHD\) Attachments FINAL](#)

PROBATION

- 3ax) Approval of Agreement with County of Siskiyou for Youth Detention Services Provided by County of Mendocino Juvenile Hall for the Period of July 1, 2024, through June 30, 2025, at a Daily Bed Rate of \$175.00 and Reimbursement for Medical Related Expenses, with an Option to Extend Agreement for Additional One-Year Period**

Recommended Action:

Approve Agreement with County of Siskiyou for youth detention services provided by County of Mendocino Juvenile Hall for the period of July 1, 2024, through June 30, 2025, at a daily bed rate of \$175.000 and reimbursement for medical related expenses, with an option to extend the Agreement for an additional one-year period; authorize the Chief Probation Officer to sign any future amendments that do not increase the total Agreement amount; and authorize the Chair to sign same.

Attachments: [Agreement 24-099](#)

- 3ay) **Approval of Agreement with GEO Reentry Services, LLC in the Amount of \$1,584,660.00 to Provide Adult Day Reporting Services, County Jail Cognitive Behavioral Programming, and Juvenile Hall Cognitive Behavioral Programming for the Period of July 1, 2024, through June 30, 2027**

Recommended Action:

Approve Agreement with GEO Reentry Services, LLC in the amount of \$1,584,660.00 to provide adult day reporting services, County Jail cognitive behavioral programming, and Juvenile Hall cognitive behavioral programming for the period of July 1, 2024, through June 30, 2027; authorize the Chief Probation Officer to sign any future amendments that do not increase the total contract amount; and authorize Chair to sign same.

Attachments: [Agreement 24-100](#)

- 3az) **Approval of Memorandum of Understanding (MOU) with the Superior Court of California, County of Mendocino ("Court") for the Administration of the Pretrial Services Program for the County of Mendocino for the Period of July 1, 2024 through June 30, 2027; and Authorization for Mendocino County Probation to Receive from the Court Reimbursement for Associated Expenses Up to \$200,000 in Fiscal Year 2024-25 and State Allocated Amounts to be Determined for Fiscal Years 2025-26 through 2026-27 for Ongoing Program Costs**

Recommended Action:

Approve the Memorandum of Understanding (MOU) with the Superior Court of California, County of Mendocino ("Court") for the administration of the Pretrial Services Program for the County of Mendocino for the period of July 1, 2024 through June 30, 2027; authorize the Mendocino County Probation Department to receive from the Court reimbursement for associated expenses up to \$200,000 in Fiscal Year 2024-25 and State allocated amounts to be determined for Fiscal Years 2025-26 through 2026-27 for ongoing program costs; authorize the Chief Probation Officer to administer the Pretrial Services Program in coordination with the Court; and authorize Chair to sign same.

Attachments: [Agreement 24-101](#)

PUBLIC HEALTH

- 3ba) Adoption of Resolution Authorizing the County of Mendocino's Director of Health Services to Sign Second Amendment to BOS Agreement No. 22-236 (Third Amendment No. 22-10260 A03 to Revenue Agreement No. 22-10260) with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division, in the Amount of \$25,308 for a Total of \$3,453,930, to Provide Nutrition Education for WIC for Federal Fiscal Years 2022-25**

Recommended Action:

Adopt Resolution authorizing the County of Mendocino's Director of Health Services to sign second amendment to BOS Agreement No. 22-236 (third amendment No. 22-10260 A03 to Revenue Agreement No. 22-10260) with the State of California, Department of Public Health, Women, Infants and Children (WIC) Program Division in, the amount of \$25,308 for a total of \$3,453,930, to provide nutrition education for WIC for federal fiscal years 2022-25; and authorize Chair to sign same.

Attachments: [Resolution 24-100](#)
[Resolution](#)
[Interim Agreement *22-236-A2](#)
[Original Agreement](#)

- 3bb) Approval of Agreement with MCAVHN (Mendocino County AIDS/Viral Hepatitis Network) Care and Prevention Network, in the Amount of \$100,000, to Provide Harm Reduction Services and Needle Exchange Throughout Mendocino County, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with MCAVHN (Mendocino County AIDS/Viral Hepatitis Network) Care and Prevention Network, in the amount of \$100,000, to provide harm reduction services and needle exchange throughout Mendocino County, effective July 1, 2024, through June 30, 2025; authorize the Public Health Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-102](#)

SHERIFF-CORONER

- 3bc) Approval of Second Amendment to BOS Agreement 23-092 (PA Agreement 20-154) with Anker-Lucier Mortuary Extending the Termination Date from June 30, 2024, to June 30, 2025, and Increasing the Total Maximum Agreement Amount by \$16,666.66 for a New Agreement Total of \$83,333.32 for the Continuation of Mortuary Services within the Northern Operations Sector of Mendocino County Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve second amendment to BOS Agreement 23-092 (PA Agreement 20-154) with Anker-Lucier Mortuary extending the termination date from June 30, 2024, to June 30, 2025, and increasing the total maximum Agreement amount by \$16,666.66 for a new Agreement total of \$83,333.32 for the continuation of mortuary services within the Northern Operations Sector of Mendocino County effective July 1, 2024, through June 30, 2025; authorize the Sheriff to sign any future amendments that do not affect the maximum Agreement total; and authorize Chair to sign same.

Attachments: [Agreement 23-092-A1](#)

- 3bd) Approval of Second Amendment to Memorandum of Understanding (MOU) Under BOS Agreement 22-247 with the Superior Court of California, County of Mendocino, for Court Security Services Extending the End Date from June 30, 2024, to June 30, 2025**

Recommended Action:

Approve second amendment to Memorandum of Understanding (MOU) under BOS Agreement 22-247 with the Superior Court of California, County of Mendocino, for court security services extending the end date from June 30, 2024, to June 30, 2025; and authorize Chair to sign same.

Attachments: [Agreement 22-247-A2](#)
[Agreement 22-247-A1](#)
[Original Agreement 22-247](#)

SOCIAL SERVICES

- 3be) Approval of Agreement with Eversole Mortuary in the Amount of \$70,000, to Provide for the Handling and Disposition of Last Remains of Decedents of Mendocino County Who Have No Relatives or Other Person Legally Empowered to Authorize Cremation and Disposition, Effective July 1, 2024 through June 30, 2025**

Recommended Action:

Approve Agreement with Eversole Mortuary in the amount of \$70,000, to provide for the handling and disposition of last remains of decedents of Mendocino County who have no relatives or other person legally empowered to authorize cremation and disposition, effective July 1, 2024 through June 30, 2025; authorize the Department of Social Services Director or designee to sign any future amendments to the Agreement that does not increase the maximum amount; and authorize Chair to sign the same.

Attachments: [Agreement 24-103](#)

- 3bf) Approval of Agreement with First 5 Mendocino in the Amount of \$55,347, to Provide Positive Parenting Program (Triple P) Classes Countywide, Effective July 1, 2024 through June 30, 2025**

Recommended Action:

Approve Agreement with First 5 Mendocino in the amount of \$55,347, to provide Positive Parenting Program (Triple P) classes countywide, effective July 1, 2024 through June 30, 2025; authorize the 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 24-104](#)

- 3bg) Approval of Agreement with JUMP Technology Services, L.L.C., in the Amount of \$68,114.16, to Provide LEAPS Case Management Software for Adult Protective Services, Effective July 1, 2024 through June 30, 2027**

Recommended Action:

Approve Agreement with JUMP Technology Services, L.L.C., in the amount of \$68,114.16, to provide LEAPS Case Management Software for Adult Protective Services, effective July 1, 2024 through June 30, 2027; authorize Social Services Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-105](#)

- 3bh) Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$139,000, to Provide an Emergency Shelter to Individuals Experiencing Homelessness in Mendocino County Who Are Engaged in a Pathway to Housing Stability and Permanency, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with Mendocino Coast Hospitality Center in the amount of \$139,000, to provide an emergency shelter to individuals experiencing homelessness in Mendocino County who are engaged in a pathway to housing stability and permanency, effective July 1, 2024, through June 30, 2025; authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-106](#)

- 3bi) Approval of Agreement with National Training Consultants in the Amount of \$163,334, to Provide Facilitation of Family Empowerment Groups and Intake Support Groups for Department of Social Services, Family and Children's Services, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with National Training Consultants in the amount of \$163,334, to provide facilitation of Family Empowerment Groups and Intake Support Groups for Department of Social Services, Family and Children's Services, effective July 1, 2024, through June 30, 2025; 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 24-107](#)

- 3bj) Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$150,000, to Provide Prompt Access to the Mendocino County Homeless Services Continuum of Care's Coordinated Entry System for Individuals and Families Experiencing Homelessness in Mendocino County, Using California Homeless Coordinating and Financing Council Grant Funds for the Homeless Housing, Assistance, and Prevention Program, Effective Upon Full Execution through December 31, 2025**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc., in the amount of \$150,000, to provide prompt access to the Mendocino County Homeless Services Continuum of Care's Coordinated Entry System for individuals and families experiencing homelessness in Mendocino County, using California Homeless Coordinating and Financing Council grant funds for the Homeless Housing, Assistance, and Prevention Program, effective upon full execution through December 31, 2025; 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 24-108](#)

- 3bk) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$152,000, to Provide an Inland Shelter to Individuals in Mendocino County, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. in the amount of \$152,000, to provide an inland shelter to individuals in Mendocino County, effective July 1, 2024, through June 30, 2025; authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-109](#)

- 3bl) Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$300,000, to Provide Emergency Support Services for High Needs Children Detained by the Department of Social Services, Family and Children's Services, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc., in the amount of \$300,000, to provide Emergency Support Services for high needs children detained by the Department of Social Services, Family and Children's Services, effective July 1, 2024, through June 30, 2025; authorize the Department of 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 24-110](#)

- 3bm) Approval of Agreement (First Amendment to Agreement No. PA-23-118, SS-23-047) with Santiago Simental dba Alternative to Violence, in the Amount of \$12,000, for a New Total of \$62,000, to Provide Domestic Violence Treatment Services and Anger Management Services for Clients with Child Welfare Cases, Effective June 30, 2023, through June 30, 2024**

Recommended Action:

Approve Agreement (first amendment to Agreement No. PA-23-118, SS-23-047) with Santiago Simental dba Alternative to Violence, in the amount of \$12,000, for a new total of \$62,000, to provide Domestic Violence Treatment Services and Anger Management Services for clients with Child Welfare Cases, effective June 30, 2023, through June 30, 2024; 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 24-111](#)

- 3bn) Approval of Agreement with Ukiah Senior Center, Inc., in the Amount of \$51,050, to Provide Health and Welfare Outreach Services, Financial Services, and Information Referrals to Elderly Individuals and Persons with Disabilities in Ukiah and Surrounding Areas, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with Ukiah Senior Center, Inc., in the amount of \$51,050, to provide health and welfare outreach services, financial services, and information referrals to elderly individuals and persons with disabilities in Ukiah and surrounding areas, effective July 1, 2024, through June 30, 2025; authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign the same.

Attachments: [Agreement 24-112](#)

TRANSPORTATION/SOLID WASTE

- 3bo) Adoption of Resolution Authorizing the Director of Transportation (County Road Commissioner) or a Registered Civil Engineer Under the Direction of the Director of Transportation, to Execute Change Orders for Contracts Pursuant to Section 20395 of the California Public Contract Code**

Recommended Action:

Adopt Resolution authorizing the Director of Transportation (County Road Commissioner) or a registered civil engineer under the direction of the Director of Transportation, to execute change orders for contracts pursuant to section 20395 of the California Public Contract Code; and authorize Chair to sign the same.

Attachments: [Resolution 24-101](#)
[Resolution](#)
[Change Order 2024 - 20395 - Letter](#)

- 3bp) Adoption of Resolution Delegating Construction Contract Change Order Authority to the Purchasing Agent or Director of Transportation, as Specified, or Their Designees, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Adopt resolution delegating construction contract change order authority to the Purchasing Agent or Director of Transportation, as specified, or their designees, pursuant to Public Contract Code section 20142; and authorize Chair to sign the same.

Attachments: [Resolution 24-102](#)
[Resolution](#)
[Change Order Authority 2024 - 20142 - Letter](#)

- 3bq) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 230032, 2023 Emergency Opening Storm Damage Repairs on Mendocino Pass Road, County Road 338, Milepost 15.50 (Covelo Area)**

Recommended Action:

Adopt resolution approving Notice of Completion and release of contract surety, Department of Transportation contract number 230032, 2023 Emergency Opening Storm Damage Repairs on Mendocino Pass Road, County Road 338, milepost 15.50 (Covelo Area); and authorize Chair to sign same.

Attachments: [Resolution 24-103](#)

[Resolution](#)

[Memo](#)

[Notice of Completion](#)

- 3br) Adoption of Resolution Authorizing the Director of Transportation to Approve a Contract Change Order in the Amount of \$235,160 for Department of Transportation Contact Number 210008 for a Total Contract Amount of \$856,660 for Construction of the 2019 Storm Damage Repairs on Briceland Road, County Road 435, Milepost 4.79 (Whale Gulch Area)**

Recommended Action:

Adopt resolution authorizing the Director of Transportation to approve a contract change order in the amount of \$235,160 for Department of Transportation contact number 210008 for a total contract amount of \$856,660 for construction of the 2019 Storm Damage Repairs on Briceland Road, County Road 435, milepost 4.79 (Whale Gulch Area); and authorize Chair to sign the same.

Attachments: [Resolution 24-104](#)

[Resolution](#)

[Letter](#)

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>

LIVE WEB STREAMING OF BOARD MEETINGS is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. For technical assistance, please contact the Clerk of the Board at (707) 463-4441. Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.mendocinocounty.org/bos

The Mendocino County Board of Board of Supervisors complies with the Americans with Disabilities Act (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 54953.2). Anyone requiring a reasonable accommodation to participate in a meeting of the Board of Supervisors or Affiliate Meeting Body should contact the Mendocino County Clerk of the Boards Office at (707) 463-4441, not less than 48 hours prior to the meeting.

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