

GLENN MCGOURTY
1st District
Supervisor

MAUREEN
MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



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

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – April 20, 2021

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams. Chair Gjerde presiding.

Staff Present: Carmel J. Angelo, Chief Executive Officer; Janelle Rau, Deputy Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; Lindsey Daugherty, Deputy Clerk of the Board; and Deena Gera, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Haschak.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ron Edwards; Jessica Harness; Paul Hansbury; and Susan Tibbon

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Gjerde.

Public Comment: Holly Madrigal.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 4a) – 4d) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Abstain: 0 – None

4A) APPROVAL OF MINUTES OF MARCH 9, 2021 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

4B) APPROVAL OF MINUTES OF MARCH 22, 2021 SPECIAL MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

4C) APPROVAL OF MINUTES OF MARCH 23, 2021 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

4D) APPROVAL OF MINUTES OF APRIL 6, 2021 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

4E) APPROVAL OF MINUTES OF APRIL 12, 2021 SPECIAL MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

4F) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Rendy Smith, Person Responsible for Management of Alcohol and Drug Programs, Policy Council on Children and Youth;
2. Jena Conner, Person Responsible for Management of Children's Services, Policy Council on Children and Youth;
3. Jenine Miller, Person Responsible for Management of Mental Health Services, Policy Council on Children and Youth;
4. Izen Locatelli, Person Responsible for Management of Probation, Policy Council on Children and Youth;
5. Lisa Fredrickson, Person Responsible for Management of Public Health Services, Policy Council on Children and Youth;
6. Bekkie Emery, Person Responsible for Management of Welfare or Public Social Services, Policy Council on Children and Youth;
7. Michele Hutchins, The Superintendent of the County Office of Education, or Designee, Policy Council on Children and Youth;
8. Julie Fetherston, Representative of a Private Nonprofit Corp. Serving Children and Youth, Policy Council on Children and Youth;
9. Camille Schraeder, Representative of the Local Child Abuse Council, Policy Council on Children and Youth;
10. Cindy Mockel, Representative of Rural Health Clinics in the County, Policy Council on Children and Youth;
11. Victoria Kelly, A Member of the Community at Large Who Shall be a Parent, Policy Council on Children and Youth;
12. Joanna Olson, A Member of the Community at Large, Policy Council on Children and Youth;
13. Natalie Shepard, A Member of the Community at Large, Policy Council on Children and Youth;
14. Teri Sedrick, A Rep of the Local Child Care Resource and Referral Agency, Policy Council on Children and Youth;
15. Sheryn Hildebrand, An Additional Representative of a Private Nonprofit, Policy Council on Children and Youth;
16. Henry Adam Gaska, Member, Redwood Valley Municipal Advisory Council; and
17. Karen Riordan, Trustee, Potter Valley Cemetery District.

4G) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT FOR AB 9 (REGARDING CODIFYING THE REGIONAL FOREST AND FIRE CAPACITY (RFFC) PROGRAM) INTRODUCED BY ASSEMBLYMEMBER WOOD - SPONSORS: SUPERVISOR GJERDE AND SUPERVISOR HASCHAK

Approved;

4H) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 22, 2021 AS EARTH DAY IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR MULHEREN

Adopted;

4I) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE MULTIPLE SEPTEMBER 2020 FIRES INCLUDING; AUGUST COMPLEX, OAK FIRE AND HOPKINS FIRE, AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND DECLARING THE CONTINUATION OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-052

RESOLUTION NO. 21-052

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO SEPTEMBER 2020 FIRES AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND REAFFIRMING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

4J) ADOPTION OF RESOLUTION DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO THE OCTOBER WIND EVENTS AND CORRESPONDING PACIFIC GAS AND ELECTRIC PUBLIC SAFETY POWER SHUTOFF EVENTS ON OCTOBER 23, 2019, OCTOBER 26, 2019 AND OCTOBER 29, 2019, IN MENDOCINO COUNTY AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-053

RESOLUTION NO. 21-053

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE OCTOBER 2019 WIND EVENTS

4K) ADOPTION OF RESOLUTION APPROVING AN ALLOCATION OF \$5,404,000 IN FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE CDBG-MIT PROGRAM TO FUND COUNTY EMERGENCY COMMUNICATION IMPROVEMENT PROJECTS – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-054

RESOLUTION NO. 21-054

RESOLUTION APPROVING AN APPLICATION FOR AN ALLOCATION OF \$5,404,000 IN FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE CDBG-MIT PROGRAM

4L) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT No. 19-223 WITH WEST BUSINESS DEVELOPMENT CENTER IN THE AMOUNT OF \$100,000 FOR DIGITAL LEARNING PROJECT, EXTENDING THE END DATE FROM MARCH 31, 2021 TO DECEMBER 31, 2021 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-223-A1

4M) APPROVAL OF RETROACTIVE SECOND AMENDMENT TO BOS AGREEMENT No. 19-254 WITH WEST BUSINESS DEVELOPMENT CENTER FOR ECONOMIC RECOVERY SERVICES IN THE ADDITIONAL AMOUNT OF \$69,000, FOR A NEW TOTAL OF \$266,000 EXTENDING THE TERMINATION DATE FROM MARCH 31, 2021 TO DECEMBER 31, 2021 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-254-A2

4N) APPROVAL OF RETROACTIVE SECOND AMENDMENT TO BOS AGREEMENT No. 19-195 WITH ECONOMIC DEVELOPMENT AND FINANCING CORPORATION FOR ECONOMIC RECOVERY AND RESILIENCY PLAN SERVICES, DECREASING THE AMOUNT FROM \$100,000 TO \$31,000, EXTENDING THE TERMINATION DATE FROM MARCH 31, 2021 TO DECEMBER 31, 2021 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-195-A2

4O) APPROVAL OF AMENDMENT TO BOS AGREEMENT 20-063 WITH LACO ASSOCIATES TO PROVIDE DISASTER RECOVERY GRANT RESEARCH AND GRANT WRITING SERVICES, INCREASING THE AGREEMENT FROM \$100,000 TO \$185,000, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2021 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-063-A1

4P) APPROVAL OF AMENDMENT TO BOS-19-018 WITH MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT FOR HAZARDOUS TREE REMOVAL PROJECT MANAGEMENT SERVICES, INCREASING THE AGREEMENT BY \$10,200 FOR A NEW TOTAL OF \$851,100, TERM EFFECTIVE UPON EXECUTION THROUGH MARCH 15, 2022 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 19-018-A1

4Q) ADOPTION OF MENDOCINO COUNTY'S 2021 LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE

Adopted;

4R) APPROVAL OF AMENDMENT TO BOS AGREEMENT No. 18-079 WITH CLIFTON LARSON ALLEN LLP, IN THE AMOUNT OF \$147,300, FOR A NEW TOTAL OF \$360,900 TO PROVIDE FISCAL AUDIT SERVICES FOR AN ADDITIONAL 2-YEAR TERM, FROM JULY 1, 2021 THROUGH JUNE 30, 2023 – SPONSOR: AUDITOR-CONTROLLER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 18-079-A1

4S) ADOPTION OF PROCLAMATION RECOGNIZING THE WEEK OF APRIL 18-24, 2021 AS CRIME VICTIMS' RIGHTS WEEK IN MENDOCINO COUNTY – SPONSOR: DISTRICT ATTORNEY

Adopted;

4T) APPROVAL OF RETROACTIVE AGREEMENT WITH MENDOCINO COAST HOSPITALITY CENTER IN THE AMOUNT OF \$188,251 TO PROVIDE COASTAL EMERGENCY WINTER SHELTER INCLUDING SUPPLIES FOR THE HOSPITALITY HOUSE EMERGENCY SHELTER TO PREVENT, PREPARE FOR, AND RESPOND TO CORONAVIRUS AMONG INDIVIDUALS AND FAMILIES WHO ARE EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY FOR THE PERIOD OF JANUARY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-064

4U) APPROVAL OF AGREEMENT WITH GOLDFARB AND LIPMAN, LLP., IN THE AMOUNT OF \$20,000 TO PROVIDE LEGAL SERVICES, SUCH AS CONTRACT NEGOTIATION, ASSOCIATED WITH CAPITAL PROJECTS FOR HOUSING DEVELOPMENT, EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-065

4V) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT No. MH-20-013, PA No. 20-139 WITH NATIONAL ALLIANCE ON MENTAL ILLNESS IN THE AMOUNT OF \$31,500 FOR A NEW TOTAL OF \$61,250 FOR MENTAL HEALTH SERVICES ACT FUNDED PROGRAMS IN MENDOCINO COUNTY, EFFECTIVE JULY 1, 2020 THROUGH A NEW END DATE OF JUNE 30, 2021 (ORIGINAL END DATE DECEMBER 31, 2020) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-066

4W) APPROVAL OF RETROACTIVE AGREEMENT WITH DEAF COUNSELING ADVOCACY AND REFERRAL DBA COMMUNIQUE INTERPRETING IN THE AMOUNT OF \$25,000 FOR THE PROVISION OF SIGN LANGUAGE INTERPRETATION SERVICES DURING EMERGENCIES SUCH AS THE COVID-19 PANDEMIC, EFFECTIVE JANUARY 1, 2021 THROUGH JUNE 30, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-067

4X) APPROVAL OF RETROACTIVE AGREEMENT WITH NORTH COAST OPPORTUNITIES, INC., IN THE AMOUNT OF \$25,000 TO PROVIDE MEAL AND PERSONAL HYGIENE SUPPLIES DELIVERY SERVICES DURING THE COVID-19 PANDEMIC, EFFECTIVE JANUARY 1, 2021 THROUGH JUNE 30, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-068

4Y) APPROVAL OF AGREEMENT WITH FORD STREET PROJECT IN THE AMOUNT OF \$103,680 TO PROVIDE VOCATIONAL SERVICES FOR CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS PARTICIPANTS, EFFECTIVE JULY 1, 2021 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-069

4Z) APPROVAL OF AMENDMENT TO AGREEMENT NO. BOS 21-031 WITH MENDOCINO COUNTY AIDS/VIRAL HEPATITIS NETWORK (MCAVHN) IN THE AMOUNT OF \$16,000 FOR A NEW TOTAL OF \$35,200 TO PROVIDE ON-SITE CASE MANAGEMENT SUPPORT TO HIGH-RISK HOMELESS INDIVIDUALS AND FAMILIES SERVED THROUGH PROJECT ROOMKEY IN THE INLAND VALLEY OF MENDOCINO COUNTY DURING THE COVID-19 PANDEMIC, EFFECTIVE NOVEMBER 1, 2020 THROUGH A NEW END DATE OF SEPTEMBER 30, 2021 (ORIGINAL END DATE JUNE 30, 2021) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-031-A1

4AA) ADOPTION OF PROCLAMATION RECOGNIZING APRIL 18 - 24, 2021, AS VOLUNTEER APPRECIATION WEEK IN MENDOCINO COUNTY – SPONSOR: HUMAN RESOURCES

Adopted;

4AB) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 15 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 04-049, FRANCHISE AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND USA WASTE OF CALIFORNIA, INC., DBA EMPIRE WASTE MANAGEMENT FOR SOLID WASTE COLLECTION AREA NUMBER TWO (FORT BRAGG AND UKIAH AREAS) EXTENDING THE TERM OF THIS AGREEMENT TO JUNE 30, 2022 – SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-055; Agreement 04-049-A15

RESOLUTION NO. 21-055

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 15 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 04-049, FRANCHISE AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND USA WASTE OF CALIFORNIA, INC., DBA EMPIRE WASTE MANAGEMENT FOR SOLID WASTE COLLECTION AREA NUMBER TWO (FORT BRAGG AND UKIAH AREAS)

4AC) ADOPTION OF RESOLUTION APPROVING AMENDMENT NUMBER 2 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 20-014/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190028 WITH WYLATTI RESOURCE MANAGEMENT, INC., FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS, INCREASING CONTRACT AMOUNT BY \$50,000 FOR A NEW TOTAL AMOUNT OF \$127,000 (LAYTONVILLE AND CASPAR AREAS) – SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-056; Agreement 20-014-A1

RESOLUTION NO. 21-056

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 2 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 20-014/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 190028 WITH WYLATTI RESOURCE MANAGEMENT, INC., FOR LEACHATE MONITORING AND HAULING SERVICES FOR LAYTONVILLE AND CASPAR LANDFILLS (LAYTONVILLE AND CASPAR AREAS)

4AD) ADOPTION OF RESOLUTION RATIFYING THE GRANT APPLICATION FOR CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT FUNDS TO ASSIST WITH OPERATIONAL EXPENSES FOR LITTLE RIVER AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE GRANT AGREEMENT AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA) – SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-057

RESOLUTION NO. 21-057

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE GRANT APPLICATION FOR CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT FUNDS TO ASSIST WITH OPERATIONAL EXPENSES FOR LITTLE RIVER AIRPORT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT THE GRANT, IF AWARDED, AND EXECUTE THE GRANT AGREEMENT AND SIGN ANY OTHER NECESSARY RELATED DOCUMENTS ON BEHALF OF MENDOCINO COUNTY (LITTLE RIVER AREA)

5D) NOTICED PUBLIC HEARING – DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AMENDING THE EXHIBIT X – MASTER FEE SCHEDULE EFFECTIVE JULY 1, 2021, FOR THE CULTURAL SERVICES AGENCY – SPONSOR: EXECUTIVE OFFICE

Withdrawn;

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING AN UPDATE ASSOCIATED WITH THE NOVEL CORONAVIRUS (COVID-19); AND PROVIDE POSSIBLE DIRECTION REGARDING ESSENTIAL SERVICES IN MENDOCINO COUNTY, OPERATIONAL PREPARATION AND RESPONSE, AND ASSOCIATED COUNTYWIDE ECONOMIC IMPACTS – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Carmel J. Angelo, Chief Executive Officer; Dr. Andrew Coren, Health Officer; and Bekkie Emery, Department Operations Center Manager.

Public Comment: None.

Board Action: No Action Taken.

5B) NOTICED PUBLIC HEARING- DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING A \$1,069,157 APPLICATION FOR FUNDING AND THE EXECUTION OF GRANT AGREEMENT AND ANY AMENDMENTS FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM- CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) RESPONSE ROUND 2 AND 3 FOR PHASE II IMPROVEMENTS TO THE LIVE OAK APARTMENTS (PROJECT HOMEKEY, 555 SOUTH ORCHARD AVE UKIAH) – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Steve Dunnycliff, Deputy Chief Executive Officer; Xuyen Ung, Senior Analyst; and Jeff Lucas, CDBG Consultant.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution approving an application for funding and the execution of grant agreement and any amendments from the 2020 Community Development Block Grant Program-Coronavirus Aid, Relief, and Economic Security Response Round 2 and 3 for Phase II improvements to the Live Oak Apartments; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 21-058

RESOLUTION NO. 21-058

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM- CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY RESPONSE ROUND 2 AND 3 FOR PHASE II IMPROVEMENTS TO THE LIVE OAK APARTMENTS (PROJECT HOMEKEY, 555 SOUTH ORCHARD AVE UKIAH)

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH ROUND VALLEY INDIAN TRIBES (RVIT) CREATING A PARTNERSHIP FRAMEWORK FOR CONTINUED CLEANUP EFFORTS IN ROUND VALLEY, TO BE FUNDED WITH A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AWARD IF APPROVED BY THE STATE DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT (HCD) – SPONSOR: SUPERVISOR HASCHAK

Presenter/s: Supervisor Haschak; Steve Dunnycliff, Deputy Chief Executive Officer; Kat Willits, Round Valley Indian Tribe; and Matthew Kendall, Sheriff-Coroner.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves MOU with Round Valley Indian Tribes creating a partnership framework for continued cleanup efforts in Round Valley, to be funded with a CDBG award if approved by HCD; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Agreement 21-070

5C) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING THE COUNTY OF MENDOCINO TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR THE 2021 NOTICE OF FUNDING AVAILABILITY (NOFA) IN THE AMOUNT OF \$1,500,000 TO REQUEST FUNDING OF THREE PROJECTS; 1. \$1,000,000 FOR BLIGHT REMOVAL IN ROUND VALLEY (COVELO AREA); 2. \$250,000 FOR MICROENTERPRISE TECHNICAL ASSISTANCE FOR SMALL BUSINESS DEVELOPMENT; 3. \$250,000 FOR PLANNING TECHNICAL ASSISTANCE TO SUPPORT THE UKIAH VALLEY SENIOR AND COMMUNITY CENTER DESIGN – SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Adrienne Thompson, Department of Planning and Building Services; and Jeff Lucas, CDBG Consultant.

Public Comment: Monique Ramirez.

Board Directive: GENERAL CONSENSUS OF THE BOARD to capture VIN information of abandoned vehicles whenever possible.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing the County of Mendocino to submit a CDBG application to HCD for the 2021 NOFA to request funding in the amount of \$1,500,000 to request finding for three projects; 1. \$1,000,000 for Blight Removal in Round Valley (Covelo Area); 2. \$250,000 for Microenterprise Technical Assistance for Small Business Development; 3. \$250,000 for Planning Technical Assistance to support the Ukiah Valley Senior and Community Center Design; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 21-059

RESOLUTION NO. 21-059

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN APPLICATION FOR FUNDING FROM THE 2020-21 FUNDING YEAR OF THE STATE CDBG PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE OFFICER TO EXECUTE THE APPLICATION FOR FUNDING AND ANY GRANT AGREEMENT AND SUBSEQUENT AMENDMENTS THERETO

BOARD RECESS: 10:31 A.M. – 10:45 A.M.

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION DECLARING A LOCAL EMERGENCY AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY DUE TO DROUGHT CONDITIONS; AND CREATION OF AN AD HOC COMMITTEE OF THE BOARD TO WORK ON DROUGHT RELATED ISSUES – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Carmel J. Angelo, Chief Executive Officer; and Howard Dashiell, Director, Department of Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution declaring a local emergency and imminent threat of disaster in Mendocino County due to drought conditions; and creates an ad hoc committee comprised of Supervisors McGourty and Haschak to work on drought related issues; and authorizes Chair to sign same. The motion carried by the following vote:

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

No: 1 – Supervisor Mulheren

Absent: 0 – None

Enactment No: Resolution 21-051

RESOLUTION NO. 21-051

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING A LOCAL EMERGENCY AND IMMINENT THREAT OF DISASTER DUE TO DROUGHT CONDITIONS

6B) DISCUSSION AND POSSIBLE ACTION REGARDING DEVELOPMENT OF A POTENTIAL HOMELESS TRASH CLEAN-UP PROGRAM – SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR WILLIAMS

Presenter/s: Supervisor Mulheren; and Luca Szabo.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors directs Supervisors Mulheren and Williams to develop and return to the Board with a specific plan regarding a potential Homeless Trash Clean-Up program. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5I) CHIEF EXECUTIVE OFFICER’S REPORT – SPONSOR: EXECUTIVE OFFICE

ADJOURNED TO CLOSED SESSION: 12:05 A.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION: ONE CASE

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Mr. Christian M. Curtis, County Counsel.

Board Action: With respect to Agenda Item 9a) direction was given to staff.

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING INTERVIEWS WITH APPLICANTS AND POSSIBLE APPOINTMENT(S) TO THE SONOMA MENDOCINO ECONOMIC DEVELOPMENT DISTRICT (SMEDD) – SPONSOR: CLERK OF THE BOARD

Presenter/s: Atlas Pearson, Deputy Clerk of the Board; Lindsey Daugherty, Deputy Clerk of the Board; Katrina Kessen, Executive Director, The Greater Ukiah Business and Tourism Alliance; and Paul Garza, Chair, West Business Development Center Board of Directors.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors Appoint Paul Garza and Katrina Kessen to the two vacant positions on the Sonoma Mendocino Economic Development District (SMEDD). The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5G) DISCUSSION AND POSSIBLE ACTION RELATED TO THE OUTCOME OF THE CRISIS RESIDENTIAL TREATMENT FACILITY OPERATIONS REQUEST FOR PROPOSAL (RFP), INCLUDING REVIEW OF DRAFT AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$934,565 PER YEAR FOR A PERIOD OF TWO YEARS, \$1,869,130 TOTAL, EFFECTIVE NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2023 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Presenter/s: Jenine Miller, Director, Behavioral Health and Recovery Services.

Public Comment: Sarah Walsh; Jeanette Stickel; Grace Peeler; and Sarah Livingston.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts presentation related to the outcome of the Crisis Residential Treatment Facility Operations RFP; and reviews draft Agreement with Redwood Community Services, Inc. in the amount of \$934,565 per year for a period of two years, \$1,869,130 total, effective November 1, 2021 through October 31, 2023, to be funded by Medi-Cal, Mental Health Services Act and Realignment. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5H) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF USE OF MEASURE B FUNDS TO HIRE A CONSULTANT TO PROVIDE THE MENTAL HEALTH TREATMENT ACT CITIZEN’S OVERSIGHT COMMITTEE WITH A PERFORMANCE MANAGEMENT PLAN, THAT WILL INCLUDE A COMPREHENSIVE 5 YEAR STRATEGIC PLAN WITH ACTION PLAN TIMELINE AND A DETAILED FINANCIAL PLAN – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Jenine Miller, Director, Behavioral Health and Recovery Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs staff to use Kemper report as a guiding document in creating a performance management plan, rather than hiring a consultant to help the Mental Health Treatment Act Citizens Oversight Committee. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

BOARD RECESS: 2:48 P.M. – 3:00 P.M.

6C) DISCUSSION AND POSSIBLE ACTION REGARDING THE PROCESS FOR SELECTING A FACILITATOR FOR THE DEVELOPMENT OF A STRATEGIC PLAN – SPONSOR: SUPERVISOR HASCHAK AND SUPERVISOR MCGOURTY

Presenter/s: Supervisor Haschak; and Supervisor McGourty.

Public Comment: None.

Board Action: No Action Taken.

6B) SUPERVISOR’S REPORTS

5D) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING AN AGRICULTURAL PRESERVE (A_2019-0003) FOR, AND ENTRANCE INTO A WILLIAMSON ACT CONTRACT WITH, CAPISTRAN RANCH, LLC, FOR MULTIPLE LOCATIONS IN ROUND VALLEY/COVELO – SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Julia Acker-Krog, Assistant Director, Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution approving the creation of an Agricultural Preserve for, and entrance into a Williamson Act contract with, Capistran Ranch, LLC, for multiple locations in Round Valley/Covelo; and authorize Chair to sign same. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

Enactment No: Resolution 21-050

RESOLUTION NO. 21-050

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING AN AGRICULTURAL PRESERVE FOR THE LANDS OF CAPISTRAN RANCH, LLC, AND APPROVING A NEW WILLIAMSON ACT CONTRACT (A_2019-0003)

5E) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF AN INFORMATIONAL PRESENTATION BY THE MENDOCINO COUNTY RESOURCE CONSERVATION DISTRICT REGARDING THEIR CURRENT AND PLANNED ACTIVITIES (COUNTYWIDE) – SPONSOR: TRANSPORTATION

Presenter/s: Howard Dashiell, Director, Department of Transportation; and Megan McCluer, Executive Director, Mendocino County Resource Conservation District.

Public Comment: None.

Board Action: No Action Taken.

5F) CHIEF EXECUTIVE OFFICER’S REPORT – SPONSOR: EXECUTIVE OFFICE

5G) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE

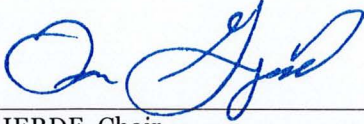
AGENDA ITEM NO. 10 – COMMUNICATIONS

- 10(a)** Federal Energy Regulatory Commission (FERC) - Order Approving Temporary Variance of Flow Requirement Under License Article 52. For more information, please contact FERC, Aquatic Resources Branch Division of Hydropower Administration and Compliance at 202-502-8900
- 10(b)** Federal Energy Regulatory Commission (FERC) - Response Letter Regarding Pillsbury Pines Erosion Mitigation Project. For more information, please contact FERC, Office of Energy Projects Division of Dam Safety and Inspections - San Francisco Regional Office at 415-369-3300
- 10(c)** Federal Energy Regulatory Commission (FERC) - Determination on Requests for Study Modifications and New Studies for the Potter Valley Project. For more information, please contact FERC, Office of Energy Projects toll free at 1-888-889-8030

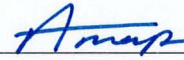
- 10(d) State of California Natural Resource Agency - Department of Water Resources - Water Conditions in California, Report 2. For more information, please contact California Department of Water Resources at (916) 653-6192

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:29 P.M.

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



DAN GJERDE, Chair



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

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 463-4441.
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: www.mendocinocounty.org/government/board-of-supervisors
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.mendocinocounty.org/government/board-of-supervisors

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