

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**  
**February 6, 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/85310092690>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 853 1009 2690

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 and Possible Direction to Staff Regarding the Feasibility of Implementing a New Model of Operation for the Mendocino County Museum (Sponsors: Museum and Executive Office)**

Recommended Action:

Accept presentation and provide direction to staff to proceed with exploring the feasibility of implementing a new model of operation for the Mendocino County Museum.

Attachments: [Articles of Incorporation Amended and Restated Agmt Exploring a New Model BOS 1.22.24](#)

- 4c) **Discussion and Possible Action Including Direction to Planning & Building Services Staff Regarding Prioritization and Scope for the Redwood Valley Municipal Advisory Council Draft Community Action Plan and Design Guidelines Adoption Process (Sponsor: Planning and Building Services)**

Recommended Action:

Direct Planning and Building Services staff to initiate adoption process for the Redwood Valley Municipal Advisory Council Draft Community Action Plan and Design Guidelines in FY 24/25.

Attachments: [DRAFT Community Action Plan 2023 - CLEAN DRAFT RV Design Guidelines Received 11.28.2023](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 4e) **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.

- 4f) **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 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle and Cherie Johnson; Employee Organization(s): All**

**6b) Pursuant to Government Code Section 54957 - Public Employee Appointment - Agricultural Commissioner/Sealer of Weights and Measures**

**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 January 23, 2024, Regular Meeting**

*Recommended Action:*

*Approve minutes of January 23, 2024, regular meeting.*

**Attachments:** [01-23-24 Minutes](#)

**BOARD OF SUPERVISORS**

**3b) Adoption of Proclamation Recognizing and Honoring Ms. Edith Recagno Kennan Ceccarelli Upon Her 116th Birthday on February 5, 2024 (Sponsor: Supervisor Haschak)**

*Recommended Action:*

*Adopt Proclamation recognizing and honoring Ms. Edith Recagno Kennan Ceccarelli upon her 116th birthday on February 5, 2024; and authorize Chair to sign same.*

**Attachments:** [Proclamation](#)

- 3c) **Adoption of Proclamation Recognizing January 2024 as Human Trafficking Awareness Month in Mendocino County (Sponsor: Supervisor Mulheren)**

Recommended Action:

*Adopt proclamation recognizing January 2024 as Human Trafficking Awareness Month in Mendocino County; and authorize chair to sign same.*

Attachments: [Proclamation](#)

## EXECUTIVE OFFICE

- 3d) **Adoption of Resolution Ratifying the Submittal of the Application for the California Climate Investment Fire Prevention Grant Program to the State Department of Forestry and Fire Protection (CAL FIRE), for the Mendocino Evacuation Safety Improvements Project in the Amount Not to Exceed \$1,235,115.02, Authorizing the Chief Executive Officer to Execute the Grant Agreement and Submit all Documents if Awarded**

Recommended Action:

*Adopt resolution ratifying the submission of the application for the California Climate Investment Fire Prevention Grant Program to the to the State Department of Forestry and Fire Protection (CAL FIRE), for the Mendocino Evacuation Safety Improvements Project in the amount not to exceed \$1,235,115.02, authorize the Chief Executive Officer to execute the grant agreement and submit all documents if awarded; and authorize Chair to sign same.*

Attachments: [Resolution 24-018](#)

[Resolution](#)

[Grant Application](#)

- 3e) **Adoption of Resolution Renewing a Declaration of a Local Emergency Related to Climate Change**

Recommended Action:

*Adopt Resolution renewing a declaration of a Local Emergency related to Climate Change; and authorize Chair to sign same.*

Attachments: [Resolution 24-019](#)

[Resolution](#)

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

Recommended Action:

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

Attachments: [Resolution 24-020](#)  
[Resolution](#)

**3g) Approval of Amendment to BOS Agreement 20-122 (PA Agreement 20-81) with Liebert Cassidy Whitmore (LCW), Effective August 29, 2022, Extending the Termination Date from December 31, 2023 to March 1, 2024, and Increasing the Total Insurance Reimbursable Compensation by \$50,000**

Recommended Action:

*Approve Amendment to BOS Agreement 20-122 (PA Agreement 20-81) with Liebert Cassidy Whitmore (LCW), effective August 29, 2022, extending the termination date from December 31, 2023 to December 31, 2024, increase the total insurance reimbursable compensation by \$50,000; and authorize Chair to sign same.*

Attachments: [Agreement 20-122-A6](#)  
[Proposed Amendment](#)

**3h) Ratification of a Letter of Support for Assembly Bill 817 - Open Meetings: Teleconferencing: Subsidiary Body**

Recommended Action:

*Ratify letter of support for Assembly Bill 817 - Open meetings: teleconferencing: subsidiary body.*

Attachments: [AB 817 \(Pacheco\) Support.Mendocino.SIGNED](#)

**AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR**

**3i) Acceptance of December 31, 2023, Mendocino County Pooled Investments Report; and Approval of the Revised 2024 Investment Policy**

Recommended Action:

*Accept the December 31, 2023, Mendocino County Pooled Investments Report; and approve the revised 2024 Investment Policy.*

**Attachments:** [Staff Report for Investment Report](#)

[Quarterly Investment Report Dec 31 2023](#)

[Mendocino County Investment Policy 2024 Final 02.06.24](#)

[Staff Report for Investments and Policy 02.06.24](#)

**3j) Adoption of an Ordinance Delegating Authority to Invest or Reinvest the Funds of the County and its Other Depositors in the County Treasury to the Treasurer for Calendar Year 2024**

Recommended Action:

*Adopt Ordinance delegating authority to invest or reinvest the funds of the County and its other depositors in the County Treasury to the Treasurer for calendar year 2024; and authorize Chair to sign same.*

**Attachments:** [Ordinance 4532](#)

[Ordinance Summary](#)

[Ordinance](#)

[Ordinance Summary \(PDF\)](#)

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- 3k) **Approval of Retroactive Agreement (Second Amendment to Agreement No. PA 23-85, MH-23-011) with California Psychiatric Transitions, Inc., in the Amount of \$180,000, for a New Agreement Total of \$410,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2023, through June 30, 2024**

Recommended Action:

*Approve retroactive Agreement (second amendment to Agreement No. PA 23-85, MH-23-011) with California Psychiatric Transitions, Inc., in the amount of \$180,000, for a new Agreement total of \$410,000, 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 24-020](#)  
[Proposed Amendment](#)  
[Original Agreement](#)

- 3l) **Approval of Retroactive Agreement No. 23-30112 with the California Department of Health Care Services in the Amount of \$31,392,000, \$7,848,000 Each Year for Four Years, to Allow Behavioral Health and Recovery Services to Administer Drug Medi-Cal (DMC) Organized Delivery System Services to Medi-Cal Beneficiaries Through the Utilization of Federal and State Funds Available for Reimbursable Covered Services Rendered by Certified DMC Providers, Effective July 1, 2023, through June 30, 2027**

Recommended Action:

*Approve retroactive Agreement No. 23-30112 with the California Department of Health Care Services in the amount of \$31,392,000, \$7,848,000 each year for four years, to allow Behavioral Health and Recovery Services to administer Drug Medi-Cal (DMC) Organized Delivery System services to Medi-Cal beneficiaries through the utilization of Federal and State funds available for reimbursable covered services rendered by certified DMC providers, effective July 1, 2023, through June 30, 2027; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Interim Agreement \\*24-021](#)  
[Agreement](#)



- 3m) **Approval of Retroactive Agreement with Restpadd, Inc., in the Amount of \$500,000, to Provide Inpatient Psychiatric Treatment Services to Qualified Mendocino County Clients, Effective January 1, 2024, through June 30, 2024**

Recommended Action:

Approve retroactive Agreement with Restpadd, Inc., in the amount of \$500,000, to provide inpatient psychiatric treatment services to qualified Mendocino County clients, effective January 1, 2024, 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 24-022](#)  
[Agreement](#)

- 3n) **Approval of Retroactive Memorandum of Understanding with Carol Orton in Association with Pinoleville Pomo Nation Vocational Rehabilitation Program, to Provide Clinical Supervision Hours to Mendocino County Behavioral Health and Recovery Services Clinical Staff, Effective June 1, 2022, through One Year from Signature Date**

Recommended Action:

Approve retroactive Memorandum of Understanding with Carol Orton in association with Pinoleville Pomo Nation Vocational Rehabilitation Program, to provide clinical supervision hours to Mendocino County Behavioral Health and Recovery Services clinical staff, effective June 1, 2022, through one year from signature date; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-023](#)  
[Memorandum of Understanding](#)

**COUNTY COUNSEL**

- 3o) **Adoption of an Ordinance Amending Chapter 8.20 of the Mendocino County Code to Dissolve the Juvenile Justice and Delinquency Prevention Commission and Designates the Court-Appointed Juvenile Justice Commission as the Delinquency Prevention Commission Pursuant to Welfare and Institutions Code §233**

Recommended Action:

*Adopt ordinance amending Chapter 8.20 of the Mendocino County Code to dissolve the Juvenile Justice and Delinquency Prevention Commission and designate the court-appointed Juvenile Justice Commission as the delinquency prevention commission pursuant to Welfare and Institutions Code §233; and authorize Chair to sign same.*

**Attachments:** [Ordinance 4533](#)  
[Ordinance Summary](#)  
[Ordinance Amendment \(Clean\)](#)  
[Ordinance Amendment - Juvenile Delinquency Prevention Commission \(Redline\)](#)

- 3p) **Adoption of an Ordinance Amending Chapter 10A.17 of the Mendocino County Code to Further Streamline the Cannabis Cultivation Permitting Processes**

Recommended Action:

*Adopt ordinance amending Chapter 10A.17 of the Mendocino County Code to further streamline the cannabis cultivation permitting processes; and authorize Chair to sign same.*

**Attachments:** [Ordinance 4534](#)  
[Ordinance Summary](#)  
[Ordinance Amendment \(Redline\)](#)  
[Ordinance Amendment \(Clean\)](#)

## GENERAL SERVICES AGENCY

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

Recommended Action:

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

## **HUMAN RESOURCES**

- 3r) **Adoption of Resolution Authorizing Adoption of New Classification of Deputy Sheriff-Coroner; \$75,878.40 - \$93,142.40/Annually, Abolishment of Deputy Sheriff-Coroner I and Deputy Sheriff-Coroner II; Amendment of Position Allocation Table for Budget Unit 2310; Reclassification of Deputy Sheriff-Coroner I and Deputy Sheriff-Coroner II Incumbents to Deputy Sheriff-Coroner**

Recommended Action:

*Adopt Resolution authorizing adoption of new classification of Deputy Sheriff-Coroner; \$75,878.40 - \$93,142.40/annually, abolishment of Deputy Sheriff-Coroner I and Deputy Sheriff-Coroner II; amendment of Position Allocation Table for budget unit 2310; reclassification of Deputy Sheriff-Coroner I and Deputy Sheriff-Coroner II incumbents to Deputy Sheriff-Coroner; and authorize Chair to sign same.*

Attachments: [Resolution 24-021](#)  
[Resolution](#)

- 3s) **Adoption of Resolution Authorizing Re-Establishment of the Classification, County Librarian/Director; Revise Salary \$112,257.60 - \$136,427.20/Annually; and Amend Position Allocation Table as Follows: Budget Unit 6110, Add 1.0 FTE County Librarian/Director; Delete 1.0 FTE Director Cultural Services**

Recommended Action:

*Adopt resolution authorizing re-establishment of the classification, County Librarian/Director; revise salary \$112,257.60 - \$136,427.20/annually; amend Position Allocation Table as follows: budget unit 6110, add 1.0 FTE County Librarian/Director; delete 1.0 FTE Director Cultural Services; and authorize Chair to sign same.*

**Attachments:** [Resolution 24-022](#)  
[Resolution](#)

- 3t) **Adoption of the Fiscal Year 2023-2024 Voluntary Separation Incentive Program and Designation List**

Recommended Action:

*Adoption of Fiscal Year 2023-2024 Voluntary Separation Incentive Program and Designation List; and authorize Chair to sign same.*

**Attachments:** [VSIP 2024 Program Plan - Final 1.19.24.pdf](#)  
[VSIP Resignation Form Final.pdf](#)  
[VSIP Designation List](#)

- 3u) **Approval of Second Amendment to BOS Agreement No. 23-117 with Renne Public Law Group, LLP in the Amount of \$60,000 for an Agreement for Fiscal Year 23/24 for a New Agreement Amount of \$160,000 to Provide Ongoing Employer-Employee Relations Services with the County's Eight Bargaining Units, Various Legal Court Representation and Contract Negotiations**

Recommended Action:

*Approve second amendment to BOS Agreement No. 23-117 with Renne Public Law Group, LLP in the amount of \$60,000 for an agreement for fiscal year 23/24 for a new agreement amount of \$160,000 to provide ongoing employer-employee relations services with the County's eight bargaining units, various legal court representation and contract negotiations; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-117-A2](#)  
[Proposed Amendment](#)

## PROBATION

- 3v) **Acceptance of Communication of Receipt of Annual Growth Funds for Community Corrections Partnership (CCP) for the Fiscal Year (FY) 2023-24**

Recommended Action:

*Accept communication of receipt of Annual Growth Funds for Community Corrections Partnership for the FY 2023-24.*

### **SOCIAL SERVICES**

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

Recommended Action:

*Approve Agreement with First 5 Mendocino in the amount of \$55,347, to provide Positive Parenting Program (Triple P) classes countywide, effective upon full execution through June 30, 2024; 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 24-024](#)

[Agreement](#)

[Memo](#)

### **TRANSPORTATION/SOLID WASTE**

- 3x) **Adoption of Resolution Authorizing the Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 200093 for Construction of the Ackerman Creek Bridge Replacement on North State Street, County Road 104, Milepost 0.97, at an Estimated Cost of \$15,000,000 (Ukiah Area)**

Recommended Action:

*Adopt Resolution authorizing the Department of Transportation to advertise for bids and award Department of Transportation Contract Number 200093 for construction of the Ackerman Creek Bridge replacement on North State Street, County Road 104, milepost 0.97, at an estimated cost of \$15,000,000 (Ukiah Area); and authorize Chair to sign same.*

Attachments: [Resolution 24-023](#)

[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](http://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.***