

GLENN MCGOURTY
1st District
Supervisor
Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4221 (t)
(707) 463-5649 (f)
bos@mendocinocounty.org

MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
February 28, 2023 - 9:00 AM

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

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

Zoom Webinar ID: 845 0172 9768

Zoom Phone Number (if joining via telephone): 1 669 900 9128

1. OPEN SESSION (9:00 A.M.)

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

1a) Roll Call**1b) Pledge of Allegiance****2. PUBLIC EXPRESSION**

Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board of Supervisors. The Board is prohibited by law from taking action on matters not on the agenda.

Individuals wishing to address the Board under Public Expression are welcome to do so via email, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

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

3. CONSENT CALENDAR

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

See section at the end of this document for the full listing of Consent items.

4. REGULAR CALENDAR**4a) Chief Executive Officer's Report
(Sponsor: Executive Office)****Recommended Action:**

Accept the Chief Executive Officer's report.

Attachments: [Hyperlink to Online CEO Report](#)
[CEO Report 2-28-23 Edition](#)

4b) Discussion and Possible Action Including Adoption of Resolution Terminating the Local Emergency Related to COVID-19 (Sponsor: County Counsel)

Recommended Action:

Adopt Resolution terminating the local emergency related to COVID-19; and authorize Chair to sign same.

Attachments: [Resolution 23-047](#)
[Resolution](#)

4c) Discussion and Possible Action Including Acceptance of an Informational Presentation on the Public Health Accreditation Project and Performance Improvement Plans by the Department of Public Health (Sponsor: Public Health)

Recommended Action:

Accept Informational Presentation on the Public Health Accreditation Project and Performance Improvement Plans by the Department of Public Health.

Attachments: [MCPH BOS Accreditation Update](#)
[New Employee Orientation 11-17-22 for BOS](#)
[Orientation Letter BOS final 2132023](#)
[Using Quality Tools for Improvement Work](#)
[02-27-23 REVISED - MCPH BOS Accreditation Update](#)

4d) Discussion and Possible Action Including Direction to Staff to Return with Plan to Remove Trash Receptacles from the Town of Mendocino and Implement Stipend Program for Businesses to Place Cans for Public Use During Business Hours at No Cost Increase to Mendocino County (Sponsor: Supervisor Williams)

Recommended Action:

Direct staff to return with plan to remove trash receptacles from the Town of Mendocino and implement stipend program for businesses to place cans for public use during business hours at no cost increase to Mendocino County.

Attachments: [Trash picture from the Town of Mendocino](#)
[Link to Youtube - "2022-10-18 Mendocino Trashcoon"](#)

4e) Discussion and Possible Action Including Direction to Staff Regarding Certificates of Participation Bond Financing and Fiscal Year 2022-23 Appropriations for Capital Projects (Sponsor: Executive Office)

Recommended Action:

Provide direction to staff regarding appropriation of the Certificates of Participation Bond Financing money per the recommendation of the Certificates of Participation Bond Financing-Capital Improvement as presented in Attachment A.

Attachments: [Attachment A-Bond Appropriations FEB 28 .pdf](#)

4f) Discussion and Possible Action Including Direction to Staff Regarding the Presentation of Mendocino County's Fiscal Year (FY) 2022-23 Budget Status

(Sponsor: Executive Office)

Recommended Action:

Provide direction to staff regarding the priorities of Mendocino County's Fiscal Year (FY) 2022-23 budget status.

Attachments: [FY 2022-23 Budget Workshop - FEB 28.pdf](#)

4g) Discussion and Possible Action Including Appointment of Ad Hoc Committees to Draft Supplemental Grand Jury Responses
(Sponsor: County Counsel)

Recommended Action:

Appoint prior ad hoc committee members to new ad hoc committees to update the draft supplemental Grand Jury responses.

Attachments: [Continuity Report 202021](#)
[GJ Letter noncompl Response to County Programs of Last Resort](#)
[GJ Letter noncompl Response to Measure B Reexamined \(rev\) \(1](#)
[GJ Letter noncompl Response to Mendocino County Jail June 20](#)
[GJ Letter noncompl Response to Mendocino County Cannabis Ec](#)
[BoS Response - The Mendocino County Cannabis Equity Grant Pi](#)
[BoS Response - Measure B Re-Examined](#)
[BoS Response - Mendocino County Jail](#)
[BoS Response - County Programs of Last Resort](#)

4h) Discussion and Possible Action Including Review of Board of Supervisor's Directives Requiring Follow Through from County Staff and/or Other Agencies; and Deletion of Outdated Directives as Determined by the Board of Supervisors
(Sponsor: Executive Office)

Recommended Action:

Review list of Board of Supervisors Directives requiring follow through from County Staff and/or Other Agencies; and delete outdated directives as determined by the Board of Supervisors.

Attachments: [Directives 2017-2.15.23](#)

4i) 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.

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

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

5. MODIFICATIONS TO AGENDA

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

5a) OFF AGENDA ITEM: Discussion and Possible Action Including Adoption of Resolution Authorizing Application for and Acceptance of Funds from the California State Water Resources Control Board Public Beach Safety Program Grant, Designating the Chief Executive Officer or Designee as the County's Authorized Representative to Sign the Grant Agreement and Any and All Amendments that Do Not Increase the Grant Amount

Recommended Action:

1) Hear Off Agenda Item pursuant to Government Code 54954.2 and move that this item will be added to the agenda as item 5a); and 2) Adopt Resolution authorizing application for and acceptance of funds from the California State Water Resources Control Board Public Beach Safety Program Grant, designating the Chief Executive Officer or designee as the County's authorized representative to sign the grant agreement and all any and all amendments that do not increase the grant amount.

Attachments: [Resolution 23-046](#)
[23-02-28 Reso Auth CSWRCB Public Beach Safety Program](#)

6. CLOSED SESSION

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

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 February 7, 2023 Regular Meeting**

Recommended Action:

Approve minutes of the February 7, 2023 regular meeting.

Attachments: [02-07-23 Minutes](#)

3b) Approval of Minutes of February 8, 2023 Regular Closed Session Meeting

Recommended Action:

Approve minutes of the February 8, 2023 regular closed session meeting.

Attachments: [02-08-23 Minutes](#)

3c) Approval of Minutes of February 16, 2023 Special Closed Session Meeting

Recommended Action:

Approve minutes of the February 16, 2023 special closed session meeting.

Attachments: [02-16-23 Minutes](#)

APPOINTMENTS

3d) Approval of Recommended Appointments/ReappointmentsRecommended Action:

1. Melissa Finley, Member, Gualala Municipal Advisory Council;
2. Jon Glidewell, Coastal Region Representative, Mendocino County Business Improvement District;
3. Cally Dym, Coastal Region Representative, Mendocino County Business Improvement District;
4. Jim Mastin, Mendocino County Representative, Golden Gate Bridge Highway and Transportation District;
5. Diane Wiedemann, Fifth District Representative, Mendocino County Planning Commission;
6. Makenzie Blaylock, Winery/Winegrower Member, Mendocino County Tourism Commission;
7. Donna Medley, Fourth District Representative, Public Safety Advisory Board;
8. Henry Adam Gaska, Second District Representative, Public Safety Advisory Board;
9. Eric D. Crane, Member at Large (aviation expertise), Airport Land Use Commission;
10. Marylou Mileck, Member, Round Valley Municipal Advisory Council;
11. Ann Woodhead, Trustee, Westport-Ten Mile Cemetery District; and
12. Kay Richards, Member, Round Valley Municipal Advisory Council.

Attachments: [Finley Application](#)
 [Glidewell Application](#)
 [Dvm Application](#)
 [Mastin Application](#)
 [Wiedemann Application](#)
 [Blavlock Application](#)
 [Medlev Application](#)
 [Gaska Application](#)
 [Crane Application](#)
 [Mileck Application](#)
 [Woodhead Application](#)
 [Richards Application](#)

3e) Approval of Recommended Special District AppointmentsRecommended Action:

Approve the following appointments:

1. Bree Klotter, Redwood Valley County Water District.

Attachments: [Klotter Letter](#)

BOARD OF SUPERVISORS

**3f) Adoption of Proclamation Recognizing February 2023 as African American/Black History Month in Mendocino County
(Sponsors: Supervisor Mulheren and Supervisor Haschak)**

Recommended Action:

Adopt Proclamation recognizing February 2023 as African American/Black History Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)
[2023 Black History Theme](#)

**3g) Adoption of Proclamation Recognizing March 2023 as Women's History Month in Mendocino County
(Sponsor: Supervisor Mulheren)**

Recommended Action:

Adopt proclamation recognizing March 2022 as Women's History Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

**3h) Adoption of Proclamation Recognizing February 2023 as Grand Jury Awareness Month
(Sponsors: Supervisor McGourty and Supervisor Haschak)**

Recommended Action:

Adopt Proclamation recognizing February 2023 as Grand Jury Awareness Month; and authorize Chair to sign same.

Attachments: [Proclamation](#)

**3i) Approval of Transmission of Letter to the California Public Utilities Commission (CPUC) Requesting Communication Line Maintenance Records
(Sponsor: Supervisor Williams)**

Recommended Action:

Approve transmission of letter to the CPUC requesting communication line maintenance records; and authorize chair to sign same.

Attachments: [CPUC Letter - Signed](#)
[CPUC Letter](#)

EXECUTIVE OFFICE

3j) Adoption of Resolution Renewing its Declaration of a Local Emergency and Extending the Existence of a Local Emergency Due to Drought Conditions and Imminent Threat of Disaster in Mendocino County

Recommended Action:

Adopt Resolution renewing its declaration of a local emergency and extending the existence of a local emergency due to drought conditions and imminent threat of disaster in Mendocino County; and authorize Chair to sign same.

Attachments: [Resolution 23-031](#)
 [Resolution](#)
 [Resolution \(PDF\)](#)

3k) Approval of Amendment to Board of Supervisors Agreement No. 21-224, with Granicus, LLC, in the Amount of \$0 for an Agreement Total of \$176,597.29 for the Addition of the Send Agenda Program to Legistar, Effective Upon Full Execution Through February 6, 2024

Recommended Action:

Approve Amendment to Board of Supervisors Agreement No. 21-224, with Granicus, LLC, in the amount of \$0 for an Agreement total of \$176,597.29 for the addition of the Send Agenda Program to Legistar, effective upon full execution through February 6, 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 21-224-A1](#)

3l) Delegation of Signatory Authority to the Chief Executive Officer or Designee to Execute Funding Agreements and Amendments Utilizing Grant Funds Awarded Through FEMA's Hazard Mitigation Grant Program for the Redwood Complex Ignition Resistant Construction Project

Recommended Action:

Delegate the signatory authority to the Chief Executive Officer or designee to execute funding agreements and amendments utilizing grant funds awarded through FEMA's Hazard Mitigation Grant Program for the Redwood Complex Ignition Resistant Construction Project.

Attachments: [Ignition Resistant Participants](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

3m) Approval of Agreement (Second Amendment to Agreement No. MH-22-007) with Gary Ernst in the Amount of \$35,500 for a New Agreement Total of \$80,500, to Provide Fiscal Review Services, Effective July 1, 2022 Through June 30, 2023

Recommended Action:

Approve Agreement (second Amendment to Agreement No. MH-22-007) with Gary Ernst in the amount of \$35,500 for a new Agreement total of \$80,500, to provide fiscal review services, effective July 1, 2022 through June 30, 2023; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-024](#)
[Ernst, Gary, Amendment, \\$20,500 \(\\$45,000\), 22-23, BHRS Fiscal,](#)
[Ernst, Gary, \\$24,500, 22-23, BHRS MH, MH-22-007](#)

CANNABIS

3n) Approval of the Local Jurisdiction Assistance Grants Program Direct Grant and Fee Waiver Program Application Guidance Manual (LJAGP Application Guidance Manual)

Recommended Action:

Approve the Local jurisdiction Assistance Grants Program Direct Grant and Fee Waiver Program Application Guidance manual (LJAGP Application Guidance Manual).

Attachments: [DRAFT LJAGP Application General Information 20230203](#)
[DRAFT LJAGP Scope of Project FORM 1.0 Local CEQA Docum](#)
[DRAFT LJAGP Scope of Project FORM 2.0 Improving Air Quality](#)
[DRAFT LJAGP Scope of Project FORM 3.0 Remediation and Re](#)
[DRAFT LJAGP Scope of Project FORM 4.0 Hydrology and Impr](#)
[LJAGP Direct Grant Application Guidance FNL 20230216](#)
[LJAGP Supplemental Materials Temp FNL 20230220](#)

3o) Approval of Agreement with 4LEAF, Inc., for up to \$1,600,000.00 in Contract Planning Services, from the Effective Date of the Agreement through December 31, 2023

Recommended Action:

Approve Agreement with 4LEAF, Inc., for up to \$1,600,000.00 in contract planning services, from the effective date of the Agreement through December 31, 2023; and authorize Chair to sign the same.

Attachments: [Agreement 23-025](#)

COUNTY COUNSEL

3p) Adoption of Resolution Authorizing the Special County Alcohol Abuse Education and Prevention Fund Pursuant to Penal Code Section 1463.25

Recommended Action:

Adopt Resolution authorizing the Special County Alcohol Abuse Education and Prevention Fund pursuant to Penal Code Section 1463.25; and authorize Chair to sign same.

Attachments: [Resolution 23-032](#)
[Resolution](#)

3q) Adoption of Resolution Disbanding the Health and Human Services Agency Advisory Board

Recommended Action:

Adopt resolution disbanding the Health and Human Services Agency Advisory Board; and authorize Chair to sign same.

Attachments: [Resolution 23-033](#)
[Resolution](#)

3r) Approval of Second Amendment to BOS Agreement No. 21-075 (Fifth Amendment to Agreement No. CO-03) with Abbott & Kindermann, Inc., in the Amount of \$0, Extending End Date from December 31, 2022 to December 31, 2023

Recommended Action:

Approve second amendment to BOS Agreement No. 21-075 (fifth amendment to Agreement No. CO-03) with Abbott & Kindermann, Inc., in the amount of \$0, extending the end date from December 31, 2022 to December 31, 2023; and authorize Chair to sign same.

Attachments: [Agreement 21-075-A2](#)
[Agreement 21-075-A1](#)
[Agreement 21-075](#)

CULTURAL SERVICES AGENCY

3s) Ratification of Submission of Application by the Library to Participate in the California State Library's Lunch at the Library Program for Funding in the Amount of \$20,363 to Provide Library Services to Youth at Community Meal Sites

Recommended Action:

Ratify submission of application by the Library to participate in the California State Library's Lunch at the Library program for funding in the amount of \$20,363 to provide library services to youth at community meal sites.

Attachments: [Lunch at the Library application 2023](#)

GENERAL SERVICES AGENCY

- 3t) Approval of Renewing the Finding Made in Resolution No. 22-247 that the Deteriorating Condition of the Administration Center Server Room Cooling System Constitutes an Emergency that Requires Immediate Action to Prevent or Mitigate the Loss or Impairment of County Property and Ability to Provide Essential Public Services and Determining There is a Need to Continue With the Contract to Resolve the Emergency**

Recommended Action:

Approve renewing the finding made in Resolution No. 22-247 that the deteriorating condition of the Administration Center server room cooling system constitutes an emergency that requires immediate action to prevent or mitigate the loss or impairment of County property and ability to provide essential public services and determine there is a need to continue with the contract to resolve the emergency.

HUMAN RESOURCES

- 3u) Adoption of Resolution Authorizing Salary Revision of Undersheriff from \$132,392.00 - 160,929.60 to \$139,172.80 - \$169,166.40**

Recommended Action:

Adopt Resolution authorizing Salary Revision of Undersheriff from \$132,392.00 - 160,929.60 to \$139,172.80 - \$169,166.40; and authorize Chair to sign same.

Attachments: [Resolution 23-034](#)
[Resolution](#)

- 3v) Adoption of Resolution Authorizing Salary Revision of Director of Environmental Health from \$100,692.80 - \$122,387.20 to \$102,876.80 - 125,049.60**

Recommended Action:

Adopt Resolution authorizing salary revision of Director of Environmental Health from \$100,692.80 - \$122,387.20 to \$102,876.80 - \$125,049.60; and authorize Chair to sign same.

Attachments: [Resolution 23-035](#)
[Resolution](#)

- 3w) Approval of Retroactive Agreement with Magellan Health Services of California, Inc. - Employer Services in the Amount of \$72,000 to Continue to Provide an Employee Assistance Program, Effective January 1, 2023 through December 31, 2023**

Recommended Action:

Approve retroactive Agreement with Magellan Health Services of California, Inc. - Employer Services in the Amount of \$72,000 to continue to provide an Employee Assistance Program, effective January 1, 2023 through December 31, 2023; authorize the Chief Executive Officer or designee to approve future amendments in calendar year 2023 that may be required for unanticipated Critical Incident Response services; and authorize Chair to sign same.

Attachments: [Agreement 23-026](#)

INFORMATION TECHNOLOGY

- 3x) Approval of Agreement (First Amendment to Agreement No. EO 22-36) with Averro, LLC, DBA, Averro Advisors in the Amount of \$50,000 for a New Total of \$75,000 to Provide On-Call Technical Assistance Services, through June 30, 2023**

Recommended Action:

Approve Agreement (first amendment to Agreement No. EO 22-36) with Averro, LLC, DLA, Averro Advisors in the amount of \$50,000 for a new total of \$75,000 to provide on-call technical assistance services, through June 30, 2022; authorize the Chief Executive Officer or their designee to execute any and all documents in relation to the transaction; authorize the Chief Executive Officer or their designee to sign any future amendments to the Agreement that do not alter the fiscal aspect of the agreement; and authorize Chair to sign same.

Attachments: [Agreement 23-027](#)
[Master Agreement EO 22-36](#)

- 3y) Approval of Retroactive Service Level Agreement with City of Willits and City of Willits Police Department in the Amount of \$5,000 Anticipated Revenue for Professional Assistance and Technical Support, Effective July 1, 2022, to June 30, 2023**

Recommended Action:

Approve retroactive Service Level Agreement with City of Willits and City of Willits Police Department in the amount of \$5,000 anticipated revenue for professional assistance and technical support, effective July 1, 2022, to June 30, 2023; authorize the CEO or designee to sign any amendments; and authorize Chair to sign same.

Attachments: [Agreement 23-028](#)

- 3z) Approval of Retroactive Second Amendment to BOS Agreement No. 21-166 (Third Amendment to PA Agreement No. 21-132) with ClientFirst Consulting Group, LLC, DBA ClientFirst Technology Consulting in the Amount of \$75,000 for a New Total of \$283,780 to Provide Continued Services Related to Post Go-Live Activities for the County-Wide Property Tax Software System, and Extending the End Date from June 30, 2022 to June 30, 2023**

Recommended Action:

Approve retroactive second amendment to BOS Agreement 21-166 (third Amendment to PA Agreement No. 21-132) with ClientFirst Consulting Group, LLC, DBA ClientFirst Technology Consulting in the amount of \$75,000 for a new total of \$283,780 to provide continued services related to post go-live activities for the County-Wide Property Tax Software System, and extending the end date from June 30, 2022 to June 30, 2023.

Attachments: [Agreement 21-166-A2](#)
[Master Agreement](#)
[First Amendment](#)
[Second Amendment](#)

MENDOCINO COUNTY RETIREMENT ASSOCIATION

- 3aa Acceptance of the Mendocino County Employees Retirement Association Actuarial Valuation Report for the Fiscal Year Ending June 30, 2022; and Adoption of Retirement Contribution Rates as Presented in the Report for Fiscal Year 2023/24**

Recommended Action:

Accept the Mendocino County Employees Retirement Association Actuarial Valuation report for the fiscal year ending June 30, 2022; and adopt the retirement contribution rates as presented in the report for the fiscal year 2023/24.

Attachments: [06302022 Actuarial Valuation Report](#)

PLANNING AND BUILDING SERVICES

- 3ab Adoption of a Resolution Authorizing the Processing of a Consolidated Coastal Development Permit, LCP_2023-0001 (Caltrans, Middle-Mile Broadband Network), by the California Coastal Commission, for the California Department of Transportation to Install Broadband Infrastructure at Various Locations within their Right-of-Way throughout Mendocino County**

Recommended Action:

Adopt a Resolution authorizing the processing of a Consolidated Coastal Development Permit, LCP_2023-0001 (Caltrans, Middle-Mile Broadband Network), by the California Coastal Commission, for the California Department of Transportation to install broadband infrastructure at various locations within their Right-of-Way throughout Mendocino County; and authorize Chair to sign same.

Attachments: [Resolution 23-036](#)

1. [LCP 2023-0001 Memo to BOS FINAL](#)
2. [Attachment A - Consolidation Request Letter](#)
3. [Attachment B - Application Materials](#)
4. [Attachment C - Resolution](#)

- 3ac) Approval of Agreement with West Business Development Center, (West BDC) in the Amount of \$232,500 to Operate the County's Microenterprise Technical Assistance Services Program, Funded by the County's 2021 Community Development Block Grant (No. 21-CDBG-ED-10007) Program**

Recommended Action:

Approve the agreement with West Business Development Center, (West BDC) in the amount of \$232,500 to operate the County's Microenterprise Technical Assistance Services Program, funded by the County's 2021 Community Development Block Grant (No. 21-CDBG-ED-10007) Program; and authorize Chair to sign same.

Attachments: [Agreement 23-029](#)

PROBATION

- 3ad Approval of Appropriation of Funds in Fund 1201, Org Code CI,) Increasing Appropriations to Line Item CI-864360-CI065 (Structures and Improvements) by \$30,000.00, Increasing Line Item CI-827802 (Operating Transfer In) by \$30,000.00, Increasing Appropriations of Funds in Fund 1100, Increasing Line Item PR-825490 (State Other) by \$30,000.00, and Increasing Line Item PR-865802 (Operating Transfer Out) by \$30,000.00**

Recommended Action:

Approval of appropriation of funds in Fund 1201, increasing appropriations to line item CI-864360-CI065 (Structures and Improvements) by \$30,000.00, increasing line item CI-827802 (Operating Transfer In) by \$30,000.00, increasing appropriations of funds in fund 1100, increasing line item PR-825490 (State Other) by \$30,000.00, and increasing line item PR-865802 (Operating Transfer Out) by \$30,000.00; and authorize Chair to sign the same.

Attachments: [Appropriation Form - Signed](#)

- 3ae) Approval of the AT&T System Permission Form Authorizing AT&T to Perform Work at the 579 Low Gap Road Building to Install Fiber Optic and/or Copper Cable Facilities for the GEO Reentry Services Program to Have Necessary Network Services for the Program**

Recommended Action:

Approve the AT&T System Permission form authorizing AT&T to perform work at the 579 Low Gap Road building to install fiber optic and/or copper cable facilities for the GEO Reentry Services program to have the necessary network services for the program.

Attachments: [AT&T System Permission Form - Signed](#)

- 3af) Approval of the Utilization of Local Innovation Subaccount Funds to the Maximum Current Account Balance of \$211,396.62 for the Costs of the Pretrial Release Program's Modular Building to be Located Within the Jail Perimeter in Excess of Funds Currently Approved for the Project**

Recommended Action:

Approve the utilization of Local Innovation Subaccount funds to the maximum current account balance of \$211,396.62 for the costs of the Pretrial Release Program's modular building to be located within the jail perimeter in excess of funds currently approved for the project.

PUBLIC DEFENDER

3ag) Adoption of Proclamation Honoring Public Defense Day and the 60th Anniversary of Gideon vs. Wainwright on March 18, 2023**Recommended Action:**

Adopt Proclamation Honoring Public Defense Day and the 60th anniversary of Gideon vs. Wainwright on March 18, 2023; and authorize Chair to sign same.

Attachments: [Proclamation](#)
 [Proclamation \(PDF\)](#)

3ah Adoption of Resolution Authorizing the Public Defender, Jeffrey Aaron, to Sign and Accept the Grant Agreement in the Amount of \$110,684.40 Designated for Public Defender and the Alternate Public Defender, for the Period of March 1, 2023 to March 1, 2024, Pursuant to the Public Defense Pilot Program, Round 2, Funded Through the State Budget Act of 2021 (Senate Bill 129) Administered by the Board of State and Community Corrections (BSCC)**Recommended Action:**

Adopt Resolution authorizing the Public Defender, Jeffery Aaron, to sign and accept the Grant Agreement in the amount of \$110,684.40 designated for the Public Defender and Alternate Public Defender, for the period of March 1, 2023 to March 1, 2024, pursuant to the Public Defense Pilot Program, Round 2, Funded Through the State Budget Act of 2021 (Senate Bill 129) administered by the Board of State and Community Corrections (BSCC); and authorize Chair to sign same.

Attachments: [Resolution 23-037](#)
 [Resolution for Public Defender Pilot Grant, Round 2](#)
 [Application and Budget Attachment Round II- Final](#)

PUBLIC HEALTH

- 3ai) Approval of Retroactive Revenue Grant Agreement Number 21-10566 with the California Department of Public Health for the Disease Intervention Specialist Workforce Development Grant for \$113,136 Per Year, or \$565,680 for the Term of the Grant Agreement, to Strengthen Sexually Transmitted Disease, Coronavirus Disease of 2019, and Other Infectious Disease Prevention and Control for Health Departments, Effective July 1, 2021 through December 31, 2025; and Adoption of Resolution Authorizing the Mendocino County Chief Executive Officer or Designee to Sign Grant Agreement No. 21-10566 and Any Renewals or Amendments As Per County Policy**

Recommended Action:

Approve retroactive revenue Grant Agreement Number 21-10566 with the California Department of Public Health for the Disease Intervention Specialist Workforce Development Grant for \$113,136 per year, or \$565,680 for the term of the grant Agreement, to strengthen sexually transmitted disease, coronavirus disease of 2019, and other infectious disease prevention and control for health departments, effective July 1, 2021 through December 31, 2025; adopt Resolution authorizing the Mendocino County Chief Executive Officer or designee to sign grant Agreement No. 21-10566 and any renewals or amendments as per County policy; authorize the Chief Executive Officer or designee to sign amendments that do not increase the maximum contracted amount; and authorize Chair to sign same.

- Attachments:** [Resolution 23-038](#)
[Interim Agreement *23-030](#)
[California Department of Public Health. DIS WF. \\$565.680. PH. Re Mendocino-Letter of Intent \(10-8-21\)](#)
[Award Letter DIS Workforce \(12-30-21\)](#)
[Mendocino County DIS Workforce Budget Narrative, Years 1-5](#)

- 3aj) Approval of Retroactive Agreement with Charles Evans, M.D. in the Amount of \$150,000 to Provide Tuberculosis Control Officer, Disease Intervention Specialist, and Deputy Public Health Officer Duties, Effective January 1, 2023, through December 31, 2025**

Recommended Action:

Approve retroactive Agreement with Charles Evans, M.D. in the amount of \$150,000 to provide Tuberculosis Control Officer, Disease Intervention Specialist, and Deputy Public Health Officer duties, effective January 1, 2023, through December 31, 2025; authorize the Public Health Director or designee to sign amendments that do not increased the maximum amount; and authorize Chair to sign same.

- Attachments:** [Aareement 23-031](#)

SOCIAL SERVICES

3ak Approval of Certification Statement Regarding Composition of the) Mendocino County Local Child Care Planning Council Membership; and Authorization for Submission of Statement by the Mendocino County Local Child Care Planning Council Coordinator to the California Department of Social Services

Recommended Action:

Approve Certification Statement regarding composition of the Mendocino County Local Child Care Planning Council Membership; authorize submission of the statement by the Mendocino County Local Child Care Planning Council Coordinator to the California Department of Social Services; and authorize Chair to sign same.

Attachments: [Mendocino LPC Membership Certification - Signed](#)

3al) Approval of Retroactive First Amendment to BOS Agreement No. 22-181 with Mendocino County Youth Project, Decreasing the Amount from \$506,356 to \$346,121, to Provide Rapid Re-Housing Services to Individual Youth and Youth-Led Families with Children Who are Experiencing Homelessness in Mendocino County, Effective October 1, 2021, through a New End Date of September 30, 2023 (Original End Date: September 30, 2022)

Recommended Action:

Approve retroactive first Amendment to BOS Agreement No. 22-181 with Mendocino County Youth Project, decreasing the amount from \$506,356 to \$346,121, to provide Rapid Re-Housing services to individual youth and youth-led families with children who are experiencing homelessness in Mendocino County, effective October 1, 2021 through a new end date of September 30, 2023 (original end date: September 30, 2022); 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 22-181-A1](#)

- 3am Approval of Retroactive Amendment to Agreement No. BOS 22-026) with Ford Street Project, in the Amount of \$0 for a Total of \$627,018, to Provide the Unity Village Emergency Shelter, Non-Congregate Shelter at Local Motels When the Unity Village Emergency Shelter is at Capacity, and Additional Hygiene and Housekeeping Supplies for the Unity Village Emergency Shelter, Effective July 1, 2021 Through a New End Date of September 30, 2023 (Original End Date: September 30, 2022)**

Recommended Action:

Approve retroactive Amendment to Agreement No. BOS 22-026 with Ford Street Project, in the amount of \$0 for a total of \$627,018, to provide the Unity Village Emergency Shelter, Non-Congregate Shelter at local motels when the Unity Village Emergency Shelter is at capacity, and additional hygiene and housekeeping supplies for the Unity Village Emergency Shelter, effective July 1, 2021 through a new end date of September 30, 2023 (original end date: September 30, 2022); 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 22-026-A1](#)

- 3am Approval of Retroactive First Amendment to BOS Agreement No.) 22-137 with Manzanita Services, Inc. in the Amount of \$0 for a Total of \$256,314, for Street Outreach, Rapid Re-Housing Services, and Housing Case Management Services, Effective December 1, 2021, through a New End Date of September 30, 2023 (Original End Date: September 30, 2022)**

Recommended Action:

Approve retroactive first Amendment to BOS Agreement No. 22-137 with Manzanita Services, Inc. in the amount of \$0 for a total of \$256,314, for street outreach, rapid re-housing services, and housing case management services, effective December 1, 2021 through a new end date of September 30, 2023 (original end date: September 30, 2022); authorize the Social Services Director or designee to sign any amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-137-A1](#)

- 3a0 Ratification of Submission of the Homeless Housing, Assistance, and) Prevention Program Round 3 (HHAP-3) Joint Application with the Mendocino County Homeless Services Continuum of Care (MCHSCoC); and Approval of Revenue Remainder Disbursement Standard Agreement No. 22-HHAP-20041 with Business, Consumer Services, and Housing Agency for HHAP-3 in the Amount of \$1,703,609.13, Effective Upon Full Execution through December 31, 2026, with the County of Mendocino as the Administrative Entity for the Mendocino County Homeless Services Continuum of Care**

Recommended Action:

Ratify the submission of the Homeless Housing, Assistance, and Prevention Program Round 3 (HHAP-3) joint application with the Mendocino County Homeless Services Continuum of Care (MCHSCoC); approve the revenue remainder disbursement Standard Agreement No. 22-HHAP-20041 with Business, Consumer Services, and Housing Agency for HHAP-3 in the amount of \$1,703,609.13, effective upon full execution through December 31, 2026, with County of Mendocino as the administrative entity for the Mendocino County Homeless Services Continuum of Care; authorize Social Services Director or designee to sign any future amendments to the Agreement that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Interim Agreement *23-032](#)

TRANSPORTATION/SOLID WASTE

- 3ap Adoption of Resolution Approving Amendment Number 5 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, for the Term Ending June 30, 2024 (Laytonville and Caspar Areas)**

Recommended Action:

Adopt Resolution approving Amendment Number 5 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, for the term ending June 30, 2024 (Laytonville and Caspar Areas); and authorize Chair to sign same.

Attachments: [Resolution 23-039](#)
[Agreement 20-014-A4](#)
[Resolution](#)

3aq Adoption of Resolution Approving First Amendment to Board of Supervisors Agreement Number 21-219 / Department of Transportation Agreement Number 210004, Exclusive Franchise Agreement Between County of Mendocino and Redwood Waste Solutions, Inc., for Residential and Commercial Garbage, Recyclable Material and Organic Waste Collection for County Solid Waste Franchise Area Number Two, and Finding the Amendment Exempt from the California Environmental Quality Act Pursuant to CEQA Guidelines Section 15061(B)(3) (Ukiah and Fort Bragg Areas)

Recommended Action:

Adopt resolution approving first amendment to Board of Supervisors Agreement Number 21-219 / Department of Transportation Agreement Number 210004, Exclusive Franchise Agreement Between County of Mendocino and Redwood Waste Solutions, Inc., for Residential and Commercial Garbage, Recyclable Material and Organic Waste Collection for County Solid Waste Franchise Area Number Two, and finding the Amendment exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15061(B)(3) (Ukiah and Fort Bragg Areas); and authorize Chair to sign same.

Attachments: [Resolution 23-040](#)
 [Agreement 21-219-A1](#)
 [Resolution](#)

3ar) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 210015, 2019 Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 1.65 (Point Arena Area)

Recommended Action:

Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 210015, 2019 Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 1.65 (Point Arena Area); and authorize Chair to sign same.

Attachments: [Resolution 23-041](#)
 [Resolution](#)
 [NOC Inspection Memo 210015](#)
 [NOC Notice of Complete 210015](#)

3as) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 220000, 2022 Corrective/Preventative Maintenance on Various County Maintained Roads (Willits/Brooktrails Area)

Recommended Action:

Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 220000, 2022 Corrective/Preventative Maintenance on various County Maintained Roads (Willits/Brooktrails Area); and authorize Chair to sign same.

Attachments: [Resolution 23-042](#)
[Resolution](#)
[NOC Inspection Memo 220000](#)
[220000 Notice of Completion](#)

3at) Adoption of Resolution Approving Parcel Map for Minor Subdivision Number 2021-0002 (Rural Communities Housing Development Corporation) and Accepting on Behalf of the Public Item (A) of the Owner's Statement for the Purposes Specified Thereon, Located at 365 Brush Street, Assessor's Parcel Number 002-101-33 (Ukiah Area)

Recommended Action:

Adopt Resolution approving the Parcel Map for Minor Subdivision Number 2021-0002 (Rural Communities Housing Development Corporation) and accepting on behalf of the public Item (A) of the Owner's Statement for the purposes specified thereon, located at 501 Brush Street, Assessor's Parcel Number 002-101-33 (Ukiah Area); direct the Clerk of the Board to deliver the Parcel Map to the Recorder for processing and recording; and authorize Chair to sign same.

Attachments: [Resolution 23-043](#)
[Resolution](#)
[MS 2021-0002 Ltr](#)

3au Adoption of Resolution Authorizing the Department of Transportation) to Advertise for Bids and Award Department of Transportation Contract Number 230001 for Construction of the Lambert Lane Bridge Replacement over Robinson Creek, County Road 123A, Milepost 0.10, at an Estimated Cost of \$4,765,200 (Boonville Area)

Recommended Action:

Adopt Resolution authorizing the Department of Transportation to advertise for bids and award Department of Transportation Contract Number 230001 for construction of the Lambert Lane bridge replacement over Robinson Creek, County Road 123A, milepost 0.10, at an estimated cost of \$4,765,200 (Boonville Area); and authorize Chair to sign same.

Attachments: [Resolution 23-044](#)
[Resolution](#)
[230001 Letter](#)

3av) Adoption of Resolution Finding the North State Street Intersection Improvements Phase I Project, County Road 104, to be Categorically Exempt from the California Environmental Quality Act (Ukiah Area)

Recommended Action:

Adopt Resolution finding the North State Street Intersection Improvements Phase I Project, County Road 104, to be categorically exempt from the California Environmental Quality Act (Ukiah Area); and authorize Chair to sign same.

Attachments: [Resolution 23-045](#)
[Resolution](#)
[N. State St. Roundabouts NOE CEQA Letter](#)
[N State Street Improvements-CEQA Memo 12.15.22](#)

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

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