

GLENN MCGOURTY
1st District
Supervisor
Vice-Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
Chair



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MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
AMENDED AGENDA
April 19, 2022 - 9:00 AM

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

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

Zoom Webinar ID: 828 8600 1093
Zoom Phone Number (if joining via telephone): 1 669 900 9128

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

2a) Public Expression**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. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

- 4a) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Amending the Exhibit X - Master Fee Schedule Effective January 13, 2022 unless code or policy require longer, including but not limited to, Cultural Services Agency, General Services Agency-Parks, Probation, Assessor-Clerk-Recorder, Court Collections, Agriculture, and Animal Care; and Provide Direction to Staff Regarding Policy 47, the Master Fee Schedule Policy (Sponsor: Executive Office)**

Recommended Action:

Adopt Resolution amending Exhibit X - Master Fee Schedule effective January 13, 2022, unless code or policy require longer, including but not limited to, the Cultural Services Agency, General Services Agency-Parks, Probation, Assessor-Clerk-Recorder, Court Collections, Agriculture, and Animal Care; and provide direction to staff regarding Policy 47, the Master Fee Schedule policy; and authorize Chair to sign same.

- Attachments:** [Attachment 1-Resolution.docx](#)
[Attachment-2-CEO Memo.pdf](#)
[Attachment-3-Proposed Changes to the Master Fee Schedule.pdf](#)
[Attachment-4 General Services Agency-Parks.pdf](#)
[Attachment-5-Cultural Services Agency.pdf](#)
[Attachment-6-Probation.pdf](#)
[Attachment-7-Assessor Clerk Recorder.pdf](#)
[Attachment-8-Court Collections.pdf](#)
[Attachment-9-Agriculture.pdf](#)
[Attachment-10-Animal Care.pdf](#)
[Attachment-11-Exhibit X-Master Fee Schedule.pdf](#)
[Attachment-12-DRAFT Proposed Policy 47, the Master Fee Schedule MCEO Affidavit 6658613.pdf](#)

- 4b) Discussion and Possible Action Including Direction to Staff Regarding the Presentation of Mendocino County's Preliminary Fiscal Year (FY) 2022-23 Budget (Sponsor: Executive Office)**

Recommended Action:

Provide direction to staff regarding the priorities and preparation of Mendocino County's FY 2022-23 budget.

- Attachments:** [FY 22-23 Budget Workshop 04.19.22.pdf](#)
[Exhibit A - BOS Goals.pdf](#)
[Exhibit B - Health Plan Renewal.pdf](#)
[MCRCD BOS 2022 19 Final](#)

4c) Noticed Public Hearing - Discussion and Possible Action Including Adoption of a Resolution Denying Rezone R_2019-0012 (Moulton - Jade Court/Shane Drive) to Create a Cannabis Accommodation Combining District Over Sixteen Parcels In the Mitchell Creek Area of Fort Bragg (Sponsor: Planning and Building Services)

Recommended Action:

Adopt a Resolution denying Rezone R_2019-0012 (Moulton - Jade Court/Shane Drive) to create a Cannabis Accommodation Combining District over sixteen parcels in the Mitchell Creek area of Fort Bragg; and authorize Chair to sign same.

- Attachments:**
- 1. R 2019-0012 BOS Memo.pdf
 - 2. ATT A R 2019-0012 PC Packet.pdf
 - 2. ATT B PC 2022-0002.pdf
 - 2. ATT C Public Comment from PC 2.3.2022.pdf
 - 2. ATT D BOS Resolution w Exh. A (FINAL).docx
 - 2. ATT E OriginalMNDResolution17042
 - R 2019-0012 (Jade) BOS PPT

4d) Noticed Public Hearing - Discussion and Possible Action Including Adoption of a Resolution Denying Rezone R_2019-0013 (Moulton - Franklin Road) to Create a Cannabis Accommodation Combining District Over Ten Parcels in the Mitchell Creek Area of Fort Bragg (Sponsor: Planning and Building Services)

Recommended Action:

Adopt a Resolution denying Rezone R_2019-0013 (Moulton - Franklin Road) to create a Cannabis Accommodation Combining District over ten parcels in the Mitchell Creek area of Fort Bragg; and authorize Chair to sign same.

- Attachments:**
- 1. R 2019-0013 BOS Memo.pdf
 - 2. ATT A R 2019-0013 PC Hearing packet.pdf
 - 2. ATT B PC 2022-0003.pdf
 - 2. ATT C PC Public Comment.pdf
 - 2. ATT D BOS Resolution w Exh. A (FINAL).docx
 - 2. ATT E OriginalMNDResolution17042.pdf
 - R 2019-0013 (Franklin) BOS PPT

- 4e) Discussion and Possible Action Including Acceptance of Update from County Counsel's Office Regarding Status of Updates to Mendocino County Code Chapter 10A.17 Creating an Appeals Process for Cannabis Cultivation Permit Application Denials and Chapter 6.32 Creating a Fallowing Program and Relief from the Minimum Commercial Cannabis Business Tax for Cultivation**
(Sponsor: County Counsel)

Recommended Action:

Accept update from County Counsel's Office regarding status of updates to Mendocino County Code Chapter 10A.17 creating an appeals process for cannabis cultivation permit application denials and Chapter 6.32 creating a fallowing program and relief from the minimum commercial cannabis business tax for cultivation.

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report 4-19-22 Edition](#)
[CEO Report 4-19-22 Spanish Edition](#)

- 4g) 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.

5. BOARD OF SUPERVISORS AND BOARD OF DIRECTORS MATTERS

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.

- 5a) Discussion and Possible Action Including Acceptance of Presentation Regarding Next Steps of the Mendocino County Strategic Plan**
(Sponsors: Strategic Plan Ad Hoc of Supervisors Haschak and McGourty)

Recommended Action:

Accept the presentation regarding next steps of the Mendocino County Strategic Plan.

Attachments: [Mendo Strat Plan 4.19](#)

5b) Discussion and Possible Action Including Presentation Regarding Jackson State Demonstration Forest and State Response to the Board of Supervisors Resolution Requesting Scientific Review (Sponsors: Supervisor Williams and Supervisor Gjerde)

Recommended Action:

Accept Presentation regarding Jackson State Demonstration Forest and State response to the Board of Supervisors Resolution requesting scientific review.

5c) Discussion and Possible Action Including Approval of Direction to Staff to Return with Action to Reduce Cannabis Business Tax Collection, including the Minimum Business Tax, by 50% for Two Years Starting in Tax Year 2022-23 and Require Tax Compliance for Cannabis Permit Renewal (Sponsor: Supervisor Williams)

Recommended Action:

Direct staff to return with action to reduce Cannabis Business Tax Collection, including the minimum business tax, by 50% for two years starting in tax year 2022-23 and require tax compliance for Cannabis Permit Renewal.

5d) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest

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

6. 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.

6a) Adoption of Resolution Authorizing the Submittal of a Revised Community Development Block Grant (CDBG) Application to Housing and Community Development (HCD) to 1.) Reduce the Budget to \$500,000 with Matching Scope of Work for the Covelo Cleanup and Blight Removal Project, and 2.) Update the Signing Authority for the Microenterprise Technical Assistance and Planning Technical Assistance Requests

Recommended Action:

Adopt the Resolution authorizing the submittal of a revised Community Development Block Grant (CDBG) application to Housing and Community Development (HCD) to 1.) Reduce the budget to \$500,000 with matching scope of work for the Covelo Cleanup and Blight Removal Project, and 2.) Update the signing authority for the Microenterprise Technical Assistance and Planning Technical Assistance requests; and authorize Chair to sign same.

Attachments: [Revised Resolution CDBG Amendment-2021.docx](#)

7. CLOSED SESSION

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

- 7a) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle, Cherie Johnson, and Jon Holtzman; Employee Organization(s): All**
- 7b) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Animal Care**
- 7c) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Ann Marie Borges & Chris Gurr v. County of Mendocino, et al. United States District Court-Northern District Case No. 3:20-cv-04537-SI**
- 7d) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation in the opinion of the Board of Supervisors on the advice of legal counsel, based on:**

***The receipt of a claim pursuant to the Government Claims Act or some other written communication from a potential plaintiff threatening litigation, which non-exempt claim or communication is available for public inspection. (Government Code § 54956.9 (e)(3))**

- 7e) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Keep the Code v. County of Mendocino Case No. SCUK-CVPT-20-73755**
- 7f) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case**
- 7g) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator- Property: APN 003-130-46 and Physical Address: 1101 S. Dora Street, Ukiah, CA. Agency Negotiators: Darcie Antle, Janelle Rau, Izen Locatelli, and Bekkie Emery. Under Negotiation: Property Acquisition, Price and Terms**
- 7h) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case**

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:

BOARD OF SUPERVISORS

- 3a) Recognition of the Community Wildfire Protection Plan Developed for the Hopland Area
(Sponsor: Supervisor McGourty)**

Recommended Action:

Recognize the Community Wildfire Protection Plan Developed for the Hopland area; and authorize Chair to sign same.

Attachments: [2022 1 6.Hopland CWPP DRAFT 21](#)

- 3b) Adoption of Proclamation Recognizing May 2022 as Mental Health Awareness Month in Mendocino County
(Sponsors: Supervisor Mulheren and Behavioral Health)**

Recommended Action:

Adopt Proclamation recognizing May 2022 as Mental Health Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Mental Health Month Proclamation 2022](#)
[Flier for Manzanita May Summit 2022](#)

EXECUTIVE OFFICE

- 3c) Approval of Request by Fort Bragg Fire Protection Authority to Reallocate a Portion of the \$90,909.10 of One-Time Pacific Gas and Electric Disaster Settlement Funds, Previously Approved by the Board of Supervisors for Purchase of Structural and Wildland Gear and Equipment, To Include Purchase of New Portable Radios**

Recommended Action:

Approve request by Fort Bragg Fire Protection Authority to reallocate a portion of the \$90,909.10 of one-time Pacific Gas and Electric disaster settlement funds, previously approved by the Board of Supervisors for purchase of structural and wildland gear and equipment, to include purchase of new portable radios.

Attachments: [Fort Bragg FPA. \\$90.909.10 - Reallocation Proposal](#)

- 3d) Approval of Agreement with Cloverdale Health Care District in the Amount of \$25,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Transport Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through December 31, 2022**

Recommended Action:

Approve Agreement with Cloverdale Health Care District in the amount of \$25,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase transport Emergency Medical Services Equipment and Supplies, effective upon full execution through December 31, 2022; authorize the Chief Executive Officer or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Cloverdale Health Care District, \\$25.000](#)

- 3e) Approval of Agreement with South Coast Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Equipment and Supplies, Effective Upon Full Execution through December 31, 2022**

Recommended Action:

Approve Agreement with South Coast Fire Protection District in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds for purchase of equipment and supplies, effective upon full execution through December 31, 2022; authorize the Chief Executive Officer, or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Attachments: [South Coast Fire Protection District, \\$45,454.55](#)

- 3f) Approval of Agreement with Ukiah Valley Fire Authority in the Amount of \$90,909.10 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Equipment and Supplies, Effective Upon Full Execution through December 31, 2022**

Recommended Action:

Approve Agreement with Ukiah Valley Fire Authority in the amount of \$90,909.10 from one-time Pacific Gas and Electric disaster settlement funds for purchase of equipment and supplies, effective upon full execution through December 31, 2022; authorize the Chief Executive Officer, or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Ukiah Valley Fire Authority, \\$90,909.10](#)

- 3g) Approval of Third Amendment to BOS Agreement No. 06-124 with Tyler Technologies Inc., Related to the Information Technology Master Plan Initiative #13 - Finance System Improvements - Payroll/Timekeeping Improvements, in the Amount of \$48,690, for a New Total Contract Amount of \$718,070, Effective Upon Full Execution Through January 31, 2023**

Recommended Action:

Approve third Amendment to BOS Agreement NO. 06-124 with Tyler Technologies Inc., related to the Information Technology Master Plan Initiative #13 - Finance System Improvements - Payroll/Timekeeping Improvements, in the amount of \$48,690, for a new total contract amount of \$718,070, effective upon full execution through January 31, 2023; authorize the Chief Executive Officer of designee to sign any future amendments that do not increase the total contract amount; and authorize Chair to sign same.

Attachments: [Original Agreement, BOS 06-124](#)
[Amendment 1, Agreement 06-124-A1](#)
[Amendment 2, Agreement 06-124-A2](#)
[Amendment 3, Proposed](#)

- 3h) Approval of Amendment to Mid-Year Budget Report Attachment B Funding Requests FY 2021-22, Which Removes Previously Appropriated Funds of \$450,000 for Justware Software; Direction to Staff to Add Transfer of \$9,127 from Disaster Recovery Fund Balance to General Fund in Order to Balance Appropriations With Reductions in Revenue; and Adoption of Resolution Amending Exhibit B the FY 2021-22 Adopted Budget Which Replaces Resolution 22-070**

Recommended Action:

Approve amendment to Mid-Year Budget Report Attachment B Funding Request FY 2021-22, which removes previously appropriated funds of \$450,000 for Justware Software; direct staff to add transfer of \$9,127 from Disaster Recovery Fund Balance to General Fund in order to balance appropriations with reductions in revenue; adopt resolution amending Exhibit B the FY 2021-22 Adopted Budget which replaces Resolution 22-070; and authorize Chair to sign same.

Attachments: [FY 2021-22 Mid Year Adjustment Resolution Amended 04.19.22](#)
[Attachment B - Amended 04.19.22](#)

- 3i) Approval of Amendment to BOS Agreement No. 21-112 with LACO Associates to provide Disaster Prevention, Recovery, Resiliency, and Mitigation Grant Research and Grant Writing Services, Increasing the Agreement from \$100,000 to \$150,000 Effective Upon Execution through June 30, 2022**

Recommended Action:

Approve amendment to BOS Agreement No. 21-112 with LACO Associates to provide disaster prevention, recovery, resiliency, and mitigation grant research and grant writing services, increasing the agreement from \$100,000 to \$150,000 effective upon execution through June 30, 2022; and authorize Chair to sign same.

Attachments: [LACO FY21-22 Amendment](#)
[Original Agreement](#)

- 3j) Approval of Retroactive Second Amendment to Agreement No. BOS-21-141 with the Community Foundation of Mendocino County for Covid-19 Food Relief Services, Increasing the Amount from \$473,000 to \$539,000, For the Term June 1, 2021 through March 31, 2022**

Recommended Action:

Approve retroactive second amendment to Agreement No. BOS-21-141 with the Community Foundation of Mendocino County for Covid-19 Food Relief Services, increasing the amount from \$473,000 to \$539,000, for the term June 1, 2021 through March 31, 2022; and authorize Chair to sign same.

Attachments: [Amendment 2 Community Foundation Report](#)
[Comm Foundation Amendment 2](#)
[Executed Amendment 1](#)
[Executed Original Agreement](#)

AGRICULTURE

- 3k) Approval of Retroactive Agreement with Bartolomei Scales in the amount of \$25,000 for the Services Needed to Perform Scale Testing in Mendocino County for Term Dates of August 1, 2021 to June 30, 2022; and Authorization for the Ag Commissioner or the Assistant Ag Commissioner to Sign Any Amendments That Do Not Increase the Maximum Total Amount of the Agreement and Provide Any Assurances or Certifications Required to Enter into the Agreement**

Recommended Action:

Approve retroactive agreement with Bartolomei Scales in the amount of \$25,000 for the services received for term of August 1, 2021 to June 30, 2022; authorize the Ag Commissioner or the Assistant Ag Commissioner to sign any amendments thereto that do not increase the maximum total amount of the Agreement and provide any assurance or certifications required to enter into the Agreement; and authorize Chair to sign same.

Attachments: [21-22 Bartolomei Scale Signed for BOS](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3l) Approval of Agreement (Amendment to Agreement No. MH-21-004) with California Psychiatric Transitions, Inc. in the Amount of \$73,000, for a New Agreement Total of \$98,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2021 through June 30, 2022**

Recommended Action:

Approve Agreement (Amendment to Agreement No. MH-21-004) with California Psychiatric Transitions, Inc. in the amount of \$73,000, for a new Agreement total of \$98,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2021 through June 30, 2022; 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: [California Psychiatric Transitions. Amendment. \\$73.000 \(\\$98.000\).](#)
[California Psychiatric Transitions. \\$25.000. 21-22. BHRS MH. MH-](#)

COUNTY COUNSEL

3m) Approval of First Amendment to Agreement No. BOS 21-075 (Fourth Amendment to Agreement No. CO-03) with Abbott & Kindermann, Inc. Extending Termination Date From June 30, 2022 to December 31, 2022

Recommended Action:

Approve first amendment to Agreement No. BOS 21-075 (fourth amendment to Agreement No. CO-03) with Abbott & Kindermann, Inc. extending termination date from June 30, 2022 to December 31, 2022; and authorize Chair to sign same.

Attachments: [Abbot & Kindermann \(Vineyard Crossing\) - Fourth Amendment - 1: Agreement 21-075 - 6.30.22.pdf](#)

DISTRICT ATTORNEY

3n) Adoption of Proclamation Recognizing the Week of April 24-30, 2022 as Crime Victims/ Rights Week in Mendocino County

Recommended Action:

Adopt Proclamation recognizing the week of April 24-30, 2022, as Crime Victims' Rights Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

GENERAL SERVICES AGENCY

3o) Approval of Purchase of One (1) Tire Balancer in the Amount Not to Exceed \$13,500 for the General Services Agency, Facilities and Fleet Division; and Addition of the Purchased Tire Balancer to the County's List of Fixed Assets Under Budget Unit (BU) 1620

Recommended Action:

Approve the purchase of one (1) tire balancer in the amount not to exceed \$13,500 for the General Services Agency, Facilities and Fleet Division; and add the purchased tire balancer to the County's list of fixed assets under BU 1620.

Approval of Equity Lease Agreement Between the County of Mendocino and Enterprise Fleet Management, Inc. and Related Self Insurance Addenda, Assignment Agreement to Sell, Consignment Auction Agreement for Sale Between the County of Mendocino and Enterprise Fleet Management, Inc.; and Authorization for the Chief Executive Officer or Her Designee to Execute All Subsequent Related Transactions

Recommended Action:

Approve Equity Lease Agreement between the County of Mendocino and Enterprise Fleet Management, Inc. and related Self Insurance Addenda, Assignment Agreement to Sell, Consignment Auction Agreement for Sale between the County of Mendocino and Enterprise Fleet Management, Inc.; and authorize Chief Executive Officer or Her Designee to execute all subsequent related transactions; and authorize the Chair to sign same.

- Attachments:**
1. Master Equity Lease Agreement - Government Signature Page
 2. GP1X - County of Mendocino Self-Insurance Addendum - PD ar
 3. Assianment Aqreement to Sell FM Customer Vehicles Signature
 4. Consignment Auction Aqreement for Sale of Customer Owned \

HUMAN RESOURCES

- 3q) Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 6210 - Add 1.0 FTE Staff Assistant III, (\$36,233.60 - \$44,033.60); Delete 1.0 FTE Staff Assistant II (\$32,843.20 - \$39,915.20)**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 6210 - add 1.0 FTE Staff Assistant III, (\$36,233.60 - \$44,033.60); delete 1.0 FTE Staff Assistant II, (\$32,843.20 - \$39,915.20); and authorize Chair to sign same.

- Attachments:** 04.19.22 HR 22-0560 Amend PAT Staff Assist Farm Advisor Reso

- 3r) Adoption of Resolution Approving New Classification of Accountant-Auditor I/II series, and Add Senior Department Analyst: Pay Range of Accountant-Auditor I \$28.77 - \$34.98/Hour, Accountant-Auditor II \$32.70 - \$39.75/Hour, Senior Department Analyst \$33.99 - \$41.31/Hour; and Amending the Position Allocation Table as Follows: Budget Unit 1110, Add 4.0 FTE Accountant-Auditor I/II; Add 1 FTE Senior Department Analyst; Delete 3.0 FTE Accountant, Position No. 0058, 3939, 4400 and Delete 2.0 FTE Auditor, Position No. 1922, 4001; and Authorize the Reclassification of Incumbents**

Recommended Action:

Adopt the Resolution approving new classification of Accountant-Auditor I/II series, and add Senior Department Analyst: Pay range of Accountant-Auditor I \$28.77 - \$34.98/Hour, Accountant-Auditor II \$32.70 - \$39.75/Hour, Senior Department Analyst \$33.99 - \$41.31/Hour; and amend the Position Allocation Table as Follows: Budget Unit 1110, add 4.0 FTE Accountant-Auditor I/II; add 1 FTE Senior Department Analyst; delete 3.0 FTE Accountant, Position No. 0058, 3939, 4400 and delete 2.0 FTE Auditor, Position No. 1922, 4001; authorize the reclassification of incumbents; and authorize Chair to sign same.

Attachments: [04.19.22 HR 22-0566 Adopt New Class. Reclass. and Abolish Acc](#)

- 3s) Adoption of Proclamation Recognizing April 17 - 23, 2022, as Volunteer Appreciation Week in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing April 17 - 23, 2022, as Volunteer Appreciation Week in Mendocino County; and authorize Chair to sign the same.

Attachments: [04.19.22 HR 22-0567 Volunteer Week Proclamation](#)

PLANNING AND BUILDING SERVICES

- 3t) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2021-0007 (Martin) to Replace Septic Tank, Located at 18725 N Highway 1, Fort Bragg, APN: 017-140-13**

Recommended Action:

Accept the informational report regarding the issuance of Emergency Coastal Development Permit EM_2021-0007 (Martin) to replace septic tank, located at 5200 North Highway 1, Little River (APN: 121-130-13).

- Attachments:** 02. EM 2021-000 Application
 03. EM 2021-0007 Site Plan
 04. EM 2021-0007 Aerial
 05. EM 2021-0007 Adjacent
 06. EM 2021-0007 Geo Reconnaissance
 07. EM 2021-0007 Bio Report

PUBLIC HEALTH

- 3u) Approval of Retroactive Agreement with Applied Survey Research, in the Amount of \$49,700, for Evaluation and Consultation Services Related to the California Home Visiting Program Grant, Effective February 1, 2022 Through June 30, 2023**

Recommended Action:

Approve retroactive Agreement with Applied Survey Research, in the amount of \$49,700, for evaluation and consultation services related to the California Home Visiting Program grant, effective February 1, 2022 through June 30, 2023; authorize the Public Health 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:** Applied Survey Research. \$49.700. 21-23. PH - Preliminary

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.