

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



DARCIE ANTLE
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

CHRISTIAN M. CURTIS
COUNTY COUNSEL

MENDOCINO COUNTY

BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

August 29, 2023 - 9:00 AM

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

Zoom Link: <https://mendocinocounty.zoom.us/j/85480525221>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 854 8052 5221

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 Direction to Staff Regarding Inland Short-Term Rental Ordinance (Sponsor: Planning and Building Services)

Recommended Action:

Provide direction to staff in developing short-term rental regulations for the inland areas of the County.

Attachments: [Memo](#)
[Memo Attachments](#)

- 4b) Discussion and Possible Action Including Direction to Staff Regarding Projects or Eligible Activities to Utilize On-hand Program Income Accrued from Repayment of Previous Community Development Block Grant (CDBG) Activities to be Brought Back for Final Approval by the Board
(Sponsor: Planning and Building Services)**

Recommended Action:

Provide direction to staff regarding Projects or Eligible Activities to utilize on-hand program income accrued from repayment of previous Community Development Block Grant (CDBG) activities to be brought back for final approval by the Board.

Attachments: [CDBG PI Memo](#)

- 4c) Discussion and Possible Action Including Acceptance of the Parks Operational Update; Possible Direction to the General Services Agency (GSA) to Continue Collaboration with Stakeholders Related to Ongoing Programs and Operations of Various Parks; and Possible Direction to Staff to Continue Meeting with the County's Parks Ad Hoc on Various Options Associated with the County's Parks Systems as Described in the Attached Parks Profile Matrix
(Sponsor: General Services Agency)**

Recommended Action:

Accept the parks operational update; direct the General Services Agency (GSA) to continue to collaborate with stakeholders related to the ongoing programs and operations of the various parks; and direct staff to continue to meet with the County's Parks ad hoc on various options associated with the County's parks systems as described in the attached Parks Profile Matrix.

Attachments: [Staff Report](#)
[Mendocino County Parks Profile Matrix](#)

- 4d) Discussion and Possible Action Regarding Current County Boards and Commissions Including Providing Staff Guidance to Dissolve Select Boards and Commissions Not Required Under California Law
(Sponsors: Executive Office/Clerk of the Board and County Counsel)**

Recommended Action:

Direct staff to takes the steps to dissolve or reform committees as stated in the attached staff report.

Attachments: [Brown Act Comittee Reform Staff Report](#)
[Boards and Commissions Costs Estimate](#)

- 4e) **Discussion and Possible Action Including Acceptance of Staff Presentation Regarding Mendocino County Broadband Planning, Low Level Network Design Project(s), and Proposed Project Areas; and Possible Direction to Staff as Necessary**
(Sponsor: Information Technology and Supervisor Williams)

Recommended Action:

Accept presentation regarding Mendocino County Broadband Planning, low level network design project(s), and proposed project areas; and provide direction to staff as necessary.

Attachments: [Presentation](#)

- 4f) **Discussion and Possible Action Including Introduction and Waive First Reading of an Uncodified Ordinance Adopting the Mendocino County Sheriff's Office Military Equipment Use Policy Pursuant to AB 481 and Review of Military Equipment Annual Report**
(Sponsors: County Counsel and Sheriff-Coroner)

Recommended Action:

Introduce and waive first reading of an uncodified ordinance adopting the Mendocino County Sheriff's Office Military Equipment Use Policy pursuant to AB 481; and review military equipment annual report.

Attachments: [Ordinance](#)

[Ordinance Summary](#)

[Military Equipment Use Ordinance \(Word Version\)](#)

- 4g) **Discussion and Possible Action Including Approval of the Overdue Payment to the Local Emergency Medical Services Agency (LEMSA) for Fiscal Year 2020-2021, in the Amount of \$325,043, to Sonoma County Public Health for Services Provided and Billed Late, Due to Staffing Challenges and the COVID-19 Pandemic**
(Sponsors: Social Services and Public Health)

Recommended Action:

Approve the overdue payment to the Local Emergency Medical Services Agency (LEMSA) for fiscal year 2020-2021, in the amount of \$325,043 to Sonoma County Public Health for services provided and billed late, due to staffing challenges and the COVID-19 pandemic.

Attachments: [Sonoma County DHS Letter 7.25.23](#)

[20-21 Mendocino EMS Invoice](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

**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 Supervisors 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.

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 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case

6c) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of 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:

MINUTES

3a) Approval of Minutes of July 25, 2023 Regular Meeting*Recommended Action:*

Approve minutes of July 25, 2023 regular meeting.

Attachments: [07-25-23 Minutes](#)

BOARD OF SUPERVISORS**3b) Adoption of Resolution Authorizing the Transfer of Funds in the Amount of \$18,847.73 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to Cover Capital Expenses Related to the Society's Property
(Sponsor: Supervisor McGourty)***Recommended Action:*

Adopt Resolution authorizing the transfer of funds in the amount of \$18,847.73 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to cover capital expenses related to the Society's property; and authorize Chair to sign same.

Attachments: [Resolution 23-143](#)

[Resolution](#)

[Tony Trust Disbursement Request.8.23](#)

**3c) Approval of Transmission of Letter of Support for SB 18 (McGuire)
(Sponsors: Supervisor McGourty and Supervisor Mulheren)***Recommended Action:*

Approve transmission of letter of support for SB 18 (McGuire); and authorize Chair to sign same.

Attachments: [Letter - Signed](#)

**3d) Approval of Transmission of Letter of Opposition for AB 505 (Ting)
(Sponsors: Supervisor McGourty and Probation)***Recommended Action:*

Approve transmission of letter of opposition for AB 505 (Ting); and authorize Chair to sign same.

Attachments: [Letter - Signed](#)

- 3e) **Approval of Transmission of Letter to the California Highway Patrol (CHP) Commissioner Requesting an Exemption from Ambulance Licensure Requirement**
(Sponsor: Supervisor Williams)

Recommended Action:

Approve transmission of letter to the CHP Commissioner requesting an exemption from ambulance licensure requirement; and authorize Chair to sign same.

Attachments: [Letter - Signed](#)

EXECUTIVE OFFICE

- 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 23-144](#)
[Resolution](#)

- 3g) **Approval of Appropriation Transfer of Funds for the Fiscal Year 2022-23, 4th Quarter Adjustments to Close out Projects and Claims, Resulting in an Increase to General Fund of \$62,058.64, Detailed in Attachment A**

Recommended Action:

Approve appropriation transfer of funds for the Fiscal Year 2022-23, 4th Quarter adjustments to close out projects and claims, resulting in an increase to the general fund \$62,058.64, detailed in Attachment A.

Attachments: [FY 22-23 Q4 Adjust-Attachment A](#)

- 3h) **Approval of Creation of a New Fund (Fund 1209) for Juvenile and Youth Programs and Budget Unit 2551; Approval of Budget Appropriation of Funds for Fund 1209, Juvenile and Youth Programs, Budget Unit 2551 for Fiscal Year 2022-23: Increasing Line Item JYFG-825490 (State Other) by \$589,192; Increasing Line Item JYST-825490 (State Other) by \$276,055; Increasing Line Item JYST-865802 (Operating Transfer Out) by \$4,683; and Increasing Line Item JYFG-865802 (Operating Transfer Out) by \$44,699.87; and Increasing Line Item JH-827802 (Operating Transfer In) by \$49,382.87 for Fiscal Year (FY) 2022-23 Reimbursement of General Fund Expenditures; and Transferring from the Designated Reserve 1100-770080 the Fiscal Year 2021-22 Funds in the Amount of \$250,000 by Increasing Appropriations for Line Item JYST-827802 (Operating Transfer In) by \$250,000; and Increasing Line Item ND-865802 (Operating Transfer Out) by \$250,000**

Recommended Action:

Approve creation of a new fund (Fund 1209) for Juvenile and Youth Programs and Budget Unit 2551; approve budget appropriation of funds for Fund 1209, Juvenile and Youth Programs, Budget Unit 2551 for Fiscal Year 2022-23: increase line item JYFG-825490 (State Other) by \$589,192; increase line item JYST-825490 (State Other) by \$276,055; increase line item JYST-865802 (Operating Transfer Out) by \$4,683; increase line item JYFG-865802 (Operating Transfer Out) by \$44,699.87; increase line item JH-827802 (Operating Transfer In) by \$49,382.87 for Fiscal Year (FY) 2022-23 reimbursement of general fund expenditures; transfer from the Designated Reserve 1100-770080 the Fiscal Year 2021-22 funds in the amount of \$250,000 by increasing appropriations for line item JYST-827802 (Operating Transfer In) by \$250,000; and increasing line item ND-865802 (Operating Transfer Out) by \$250,000.

- 3i) **Approval of Fourth 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 \$101,380, for a New Total Contract Amount of \$819,450, Effective Upon Full Execution Through November 7, 2023**

Recommended Action:

Approve fourth 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 \$101,380, for a new total contract amount of \$819,450, effective upon full execution through November 7, 2023; authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the total contract amount; and authorize Chair to sign same.

Attachments: [Agreement 06-124-A4](#)

[Amendment 3 06-124-A3](#)

[Amendment 2 06-124-A2](#)

[Amendment 1 06-124-A1](#)

[Original Agreement 06-124](#)

- 3j) **Approval of Purchase of One Unfilmed Omni VIII Mil Grade White Phosphor Binoculars, Including Accessories and Helmet Mount from the FY22 Homeland Security Grant Program (HSGP) for the Mendocino County Sheriff-Coroner's Office, in the Amount of \$14,999.87; and Addition of Equipment to the County's List of Fixed Assets under Org VT22**

Recommended Action:

Approve purchase of one Unfilmed Omni VIII Mil Grade White Phosphor Binoculars, including accessories and helmet mount, from the FY22 Homeland Security Grant Program (HSGP) for the Mendocino County Sheriff-Coroner's Office, in the amount of \$14,999.87; and addition of equipment to the County's list of fixed assets under Org VT22.

Attachments: [HSGP VT22 Quote Binoculars](#)

- 3k) **Approval of Retroactive Agreement with Bart Kronfeld, Esq. in the Amount of \$84,800, to Provide Legal Services for the Mendocino County Public Defender's Office, Effective July 1, 2023, through June 30, 2025**

Recommended Action:

Approve retroactive Agreement with Bart Kronfeld, Esq. in the amount of \$84,800, to provide legal services for the Mendocino County Public Defender's Office, effective July 1, 2023, through June 30, 2025; and authorize Chair to sign same.

Attachments: [Agreement 23-138](#)

- 3l) **Approval of Retroactive Purchase of Three Unfilmed Omni VIII Mil Grade White Phosphor Binoculars, Including Accessories and Helmet Mount in the Amount of \$37,458.56, and Approval of Purchase of Two Tait P25 Mobile Repeater in the Amount of \$39,694.85 from the FY20 Homeland Security Grant Program (HSGP) for the Mendocino County Sheriff-Coroner's Office; and Addition of Equipment to the County's List of Fixed Assets Under Org VT20**

Recommended Action:

Approve retroactive purchase of three Unfilmed Omni VIII Mil Grade White Phosphor Binoculars, including accessories and helmet mount in the amount of \$37,458.56, and approve purchase of Two Tait P25 Mobile Repeater in the amount of \$39,694.85, from the FY20 Homeland Security Grant Program (HSGP) for the Mendocino County Sheriff-Coroner's Office; and addition of equipment to the County's list of fixed assets under Org VT20.

Attachments: [Night Ops Tactical](#)
[Tait Repeater Quote](#)

- 3m) **Approval of Retroactive Second Amendment to Agreement No. BOS-21-180 (Third Amendment to Agreement No. PA 21-33) with Granicus LLC., in the Amount of \$31,297.50 for a New Total of \$119,047.50 for Live Closed Captioning Services During Board of Supervisors Meetings, Effective August 5, 2020 through a New End Date of August 5, 2024 (Original End Date: August 5, 2023)**

Recommended Action:

Approve retroactive second Amendment to Agreement No. BOS-21-180 (third Amendment to Agreement No. PA 21-33) with Granicus LLC., in the amount of \$31,297.50 for a new total of \$119,047.50 for live closed captioning services during Board of Supervisors meetings, effective August 5, 2020 through a new end date of August 5, 2024 (original end date: August 5, 2023); authorize Chief Executive Officer or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-180-A2](#)

[Original Agreement - Mendocino County Closed Captioning Signed Aug7 2020](#)

[Amendment 1 - Granicus LLC., Amendment, \\$29,250 \(\\$58,500\), 20-22, EO COB, BOS 21-180 - Final](#)

[Amendment 2 - Granicus, LLC., Amendment 2, \\$29,250 \(\\$87,750\), 20-23, EO COB, BOS 21-180-A1](#)

- 3n) **Authorization for the Auditor-Controller/Treasurer-Tax Collector to Create a New Fund 1230 (Opioid Abatement), a New Budget Unit 4045 (Opioid Abatement), a New Org Code OA (Opioid Abatement), Three New Project Codes OADA (Distributor Abatement), OAJA (Jansen Abatement), and OANA (National Opioid Abatement Trust II), and a New Object Code 82-7716 (Opioid Settlement); Approval of Corresponding Appropriation Transfer of Funds for Fiscal Year 2022/2023; and Authorization for the Auditor-Controller/Treasurer-Tax Collector to appropriate all Future Opioid Settlement Abatement Funds to Org OA and all Future Subdivision Funds to ND (Non-Departmental Revenue)**

Recommended Action:

Authorize Auditor-Controller/Treasurer-Tax Collector to create a new fund 1230 (Opioid Abatement), a new budget unit 4045 (Opioid Abatement), a new org code OA (Opioid Abatement), three new project codes OADA (Distributor Abatement), OAJA (Jansen Abatement), and OANA (National Opioid Abatement Trust II), and a new object code 82-7716 (Opioid Settlement); approve corresponding appropriation transfer of funds for Fiscal Year 2022/2023; authorize Auditor-Controller/Treasurer-Tax Collector to appropriate all future opioid settlement abatement funds to Org OA and all future subdivision funds to ND (non-departmental revenue); and authorize Chair to sign same.

Attachments: [Appropriations Form - Signed](#)

AIR QUALITY MANAGEMENT DISTRICT

- 3o) **Approval of Retroactive Memorandum of Understanding (MOU) with Lake County Air Quality Management District, for Interim Air Pollution Control Officer Services, with a Term from August 1, 2023, through January 31, 2024, with a Total Cost of Up to \$28,284**

Recommended Action:

Approve retroactive MOU with Lake County Air Quality Management District for Interim Air Pollution Control Officer services, with a term from August 1, 2023, through January 31, 2024, with a total cost of up to \$28,284; and authorize Chair to sign same.

Attachments: [Interim Agreement *23-139](#)

AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

3p) Acceptance of the June 30, 2023, Report of Mendocino County Pooled Investments

Recommended Action:

Accept the June 30, 2023, report of Mendocino County pooled investments.

Attachments: [JUNE 2023 QUARTERLY INVESTMENT REPORT](#)
[STAFF REPORT - QUARTERLY REPORT JUNE 30 2023](#)

3q) Approval of Agreement for the Collection by the County of the Fire Protection and Emergency Response Services Assessment for the Brooktrails Fire Department Service Area Levied by the Brooktrails Township Community Services District

Recommended Action:

Approve Agreement for the collection by the County of the Fire Protection and Emergency Response Services Assessment for the Brooktrails Fire Department Service Area levied by the Brooktrails Township Community Services District; and authorize Chair to sign same.

Attachments: [Agreement 23-140](#)
[BTCSD Resolution 2023-09](#)

3r) Approval of Outdoor Festival Application for the Winesong Festival, to be held September 9, 2023, in Fort Bragg; and Authorization for the Treasurer-Tax Collector to Issue the Outdoor Festival License

Recommended Action:

Approve the outdoor festival application for the Winesong Festival to be held September 9, 2023, in Fort Bragg; and authorize the Treasurer-Tax Collector to issue the Outdoor Festival License.

Attachments: [Winesong Festival Checklist 2023](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3s) **Approval of Preliminary Award Funded by the California Department of Health Care Services, for the Behavioral Health Mentored Internship Program, Round 2 Grant, for the Anticipated Project Period of October 1, 2023 to December 31 2024; and Authorization for the Director of Behavioral Health and Recovery Services to Sign Resulting Grant Agreement Once Received, Up To \$327,523.20**

Recommended Action:

Approve preliminary award funded by the California Department of Health Care Services, for the Behavioral Health Mentored Internship Program, Round 2 Grant, for the anticipated project period of October 1, 2023 to December 31 2024; and authorize the Director of Behavioral Health and Recovery Services or designee to sign resulting grant Agreement once received, up to \$327,523.20, and any amendments that do not increase the maximum amount.

Attachments: [Award Notice Email Round 2](#)
[MIP Round 2 Updated preliminary Funding Notice](#)

- 3t) **Approval of Retroactive Second Amendment to BOS Agreement No. 22-166, with Redwood Community Services, Inc., in the Amount of \$400,000, for a New Agreement Total of \$10,523,000, to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County, Effective July 1, 2022, through June 30, 2023**

Recommended Action:

Approve retroactive second Amendment to BOS Agreement No. 22-166, with Redwood Community Services, Inc., in the amount of \$400,000, for a new Agreement total of \$10,523,000, to provide Specialty Mental Health Services to eligible Medi-Cal beneficiaries of Mendocino County, 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 22-166-A2](#)

- 3u) **Approval of Second Amendment to Agreement No. BOS-20-060 with Partnership Health Plan of California (PHC), in the Amount of \$17,034,638, for a New Total Amount of \$21,000,000, to Allow PHC to Administer Drug Medi-Cal Organized Delivery System (DMC-ODS) Services on Behalf of Mendocino County to Medi-Cal Beneficiaries Through the Utilization of Federal, State, and County Realignment Funds Available for Reimbursable Covered Services Rendered by Certified DMC-ODS Providers, Effective July 1, 2020 through December 31, 2023**

Recommended Action:

Approve second amendment to Agreement No. BOS-20-060 with Partnership HealthPlan of California (PHC) in the amount of \$17,034,638, for a new total amount of \$21,000,000, to allow PHC to administer Drug Medi-Cal Organized Delivery System (DMC-ODS) services on behalf of Mendocino County to Medi-Cal beneficiaries through the utilization of federal, state, and county realignment funds available for reimbursable covered services rendered by certified DMC-ODS providers, effective July 1, 2020 through December 31, 2023; authorize the Behavioral Health and Recovery Services Director or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 20-060-A1](#)

CANNABIS

- 3v) **Approval of Retroactive First Amendment to BOS Agreement 22-194 with Planet Labs PBC for Satellite Imagery Services in the Amount of \$0 for a Total of \$351,240.00, Effective July 25, 2023, through September 30, 2023**

Recommended Action:

Approve retroactive first amendment to BOS Agreement 22-194 with Planet Labs PBC for satellite imagery services in the amount of \$0 for a total of \$351,240.00, effective July 25, 2023 through September 30, 2023; and authorize Chair to sign same.

Attachments: [Agreement 22-194-A1](#)
[Original Agreement \(BOS 22-194\)](#)

COUNTY COUNSEL

- 3w) **Approval of Memorandum of Understanding Between Superior Court of California, County of Mendocino and County of Mendocino, Effective September 1, 2023, through December 31, 2025**

Recommended Action:

Approve a Memorandum of Understanding between Superior Court of California, County of Mendocino and County of Mendocino, effective September 1, 2023, through December 31, 2025; and authorize Chair to sign same.

Attachments: [Agreement 23-141](#)

GENERAL SERVICES AGENCY

- 3x) **Adoption of Resolution Approving an Emergency Agreement with Garland DBS Inc., in the Amount of \$399,864, for the Capital Improvement (CI) Project to Replace the Agriculture & Farm Advisor Building Roof, at 890 North Bush Street in Ukiah, CA, for the Period of One Hundred Fifty Calendar Days from the Effective Date of the Contract; and Authorization for the Purchasing Agent or Designee to Sign and Execute the Agreement, Change Orders, and Other Documents Related to the Agreement**

Recommended Action:

Adopt resolution approving an emergency Agreement with Garland DBS Inc., in the amount of \$399,864, for the Capital Improvement (CI) Project to replace the Agriculture & Farm Advisor Building roof, at 890 North Bush Street in Ukiah CA, for the period of one hundred fifty calendar days from the effective date of the contract; authorize the Purchasing Agent or designee to sign and execute the Agreement, change orders, and other documents related to the Project; and authorize Chair to sign the same.

Attachments: [Resolution 23-145](#)

[Agreement 23-142](#)

[Resolution](#)

[8.29.23 Contract Award Garland Ag Roof Staff Report - Final](#)

- 3y) **Approval of Right of Entry Agreement for California Department of Transportation's (Caltrans') Access to Conduct Environmental Surveys to Assess the Environmental Impacts of the Proposed Project to Restore the Surface of the Existing Highway Along Highway 128 From Post Mile 17.9 to Post Mile 30.7 Located Within County Owned Real Property Identified as Assessor Parcel Number (APN) 029-150-06-00, Located at 14400 CA-128, Boonville, California, Generally Known as the Mendocino County Fairgrounds**

Recommended Action:

Approve Right of Entry Agreement for Caltrans' access to conduct environmental surveys to assess the environmental impacts of the proposed project to restore the surface of the existing highway along Highway 128 from Post Mile 17.9 to Post Mile 30.7 located within County owned real property identified as APN 029-150-06-00, located at 14400 CA-128, Boonville, California, generally known as the Mendocino County Fairgrounds; and authorize Chair to sign same.

Attachments: [Agreement 23-143](#)

HUMAN RESOURCES

- 3z) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 2550 Delete 6.0 FTE Youth Corrections Officer, Position Numbers 433, 436, 437, 999, 2737 and 2740**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 2550 delete 6.0 FTE Youth Corrections Officer, position numbers 433, 436, 437, 999, 2737 and 2740; and authorize Chair to sign same.

Attachments: [Resolution 23-146](#)
[Resolution](#)

- 3aa) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 6110, Reduce Five (5) 1.0 FTE Library Assistant - Position Numbers 3915, 3916, 3917, 3919, and 4539 to 0.5 FTE and Add Five (5) New 0.5 FTE Library Assistant \$37,024.00-\$38,875.20/Annually**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 6110, reduce five (5) 1.0 FTE Library Assistant - position numbers 3915, 3916, 3917, 3919, and 4539 to 0.5 FTE and add five (5) new 0.5 FTE Library Assistant \$37,024.00-\$38,875.20/annually; and authorize Chair to sign same.

Attachments: [Resolution 23-147](#)
[Resolution](#)

- 3ab) **Adoption of Resolution Authorizing Revision of the Salary Range of the Following Classifications: Social Worker Assistant I, From \$40,206.40 - \$48,900.80/Annually to \$40,560.00 - \$49,285.00/Annually; Social Worker Assistant II, From \$42,224.00 - \$51,292.80/Annually; to \$44,616.00 - \$54,220.00/Annually; Vocational Assistant, From \$37,024.00 - \$38,875.20/Annually to \$36,836.80 - \$44,803.20/Annually**

Recommended Action:

Adopt Resolution authorizing revision of the salary range of the following Classifications: Social Worker Assistant I, from \$40,206.40 - \$48,900.80/annually to \$40,560.00 - \$49,285.00/annually; Social Worker Assistant II, from \$42,224.00 - \$51,292.80/annually; to \$44,616.00 - \$54,220.00/annually; Vocational Assistant, from \$37,024.00 - \$38,875.20/annually to \$36,836.80 - \$44,803.20/annually; and authorize Chair to sign same.

Attachments: [Resolution 23-148](#)
[Resolution](#)

INFORMATION TECHNOLOGY

- 3ac) **Approval of Agreement with Motorola Solutions, Inc. in the Amount of \$1,158,759 for a Dispatch Radio Console, Effective Upon Full Execution through June 30, 2025**

Recommended Action:

Approve Agreement with Motorola Solutions, Inc. in the amount of \$1,158,759 for a dispatch radio console, effective upon full execution through June 30, 2025; authorize the Chief Executive Officer or designee to execute any and all documents in relation to the transaction; authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-144](#)

- 3ad) Approval of Retroactive Third Amendment to BOS Agreement No. 21-166 (Fourth Amendment to PA Agreement No. 21-132) with ClientFirst Consulting Group, LLC, DBA ClientFirst Technology Consulting for Continued Services Related to Post Go-Live Activities for the County-Wide Property Tax Software System Extending the End Date from June 30, 2023 to June 30, 2024**

Recommended Action:

Approve retroactive third amendment to BOS Agreement No. 21-166 (fourth amendment to PA agreement no. 21-132) with ClientFirst Consulting Group, LLC, DBA ClientFirst Technology Consulting for continued services related to post go-live activities for the county-wide property tax software system extending the end date from June 30, 2023 to June 30, 2024; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-166-A3](#)

[3rd Amendment](#)

[2nd Amendment](#)

[1st Amendment](#)

[Master Agreement](#)

PLANNING AND BUILDING SERVICES

- 3ae) Approval of Retroactive Amendment to BOS Agreement No. 23-053 between Mendocino County and Jeff Tyrrell Communications, LLC in the Amount of \$45,000 for an Amended Total of \$60,000 for Continued Broadband Services and Extend the Termination Date from June 30, 2023, to June 30, 2024**

Recommended Action:

Approve retroactive amendment to BOS Agreement No. 23-053 between Mendocino County and Jeff Tyrrell Communications, LLC in the amount of \$45,000 for an amended total amount of \$60,000 for continued broadband services and extend the termination date from June 30, 2023 to June 30, 2024; authorize the Planning and Building Services' Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-053-A1](#)

- 3af) **Approval of Agreement Between the County of Mendocino Department of Planning and Building Services and the Mendocino County Resource Conservation District (MCRCD) in the Amount of \$88,301.50 to Provide Services in Relation to the County's Community Development Block Grant (CDBG) Standard Agreement Number 21-CDBG-NH-20006 to Target Illegal Dumping, Remove Hazardous Waste, General Site Clean-up and Blight Removal in Covelo and Round Valley Area**

Recommended Action:

Approve Agreement between the County of Mendocino Department of Planning and Building Services and the Mendocino County Resource Conservation District (MCRCD) in the Amount of \$88,301.50 to provide services in relation to the County's Community Development Block Grant (CDBG) Standard Agreement Number 21-CDBG-NH-20006 to target illegal dumping, remove hazardous waste, general site clean-up, and blight removal in Covelo and Round Valley area; and authorize Chair to sign same.

Attachments: [Agreement 23-145](#)

- 3ag) **Authorization of the Issuance of Administrative Coastal Development Permit No. CDP_2022-0027 (Elia) to Install a 2,233± Square Foot Single-Family Residence With a 470± Square Foot Attached Garage and Ancillary Improvements, Located at 33850 Carson Hill Road, Little River, APN: 121-140-12**

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit No. CDP_2022-0027 (Elia) to install a 2,233± square foot single-family residence with a 470± square foot attached garage and ancillary improvements, located at 33850 Carson Hill Road, Little River, APN: 121-140-12.

Attachments: [CDP_2022-0027 \(Elia\) Hearing Packet](#)

- 3ah) **Introduction and Waive First Reading of an Ordinance Adopting Amendments to Chapter 18.23, Limited Density Rural Dwellings, of the Mendocino County Code**

Recommended Action:

Introduce and waive first reading of an Ordinance adopting amendments to Chapter 18,23, Limited Density Rural Dwellings, of the Mendocino County Code.

Attachments: [1. Chapter 18.23 \(Class K\) Ordinance Amendments - Staff Memo](#)
[2. 2023 Class K Amendments - Ordinance Clean](#)
[3. 2023 Class K Amendments - Ordinance Redline](#)
[4. 2023 Class K Amendments - Ordinance Summary](#)

PUBLIC DEFENDER

- 3ai) Approval of Retroactive Agreements with Ford Street Project in the Amount of \$34,465 and \$16,425, for a Total Amount of \$50,890, to Provide Clean and Sober Supervised Housing Effective July 1, 2023, through June 30, 2024**

Recommended Action:

Approve retroactive Agreements with Ford Street Project in the amount of \$34,465 and \$16,425, for a total amount of \$50,890, to provide clean and sober supervised housing effective July 1, 2023, through June 30, 2024; and authorize Chair to sign same.

Attachments: [Agreement 23-146](#)
[Agreement 23-147](#)

PUBLIC HEALTH

- 3aj) Approval to Purchase One (1) Portable HAZMAT Decontamination Unit, in the Amount of \$21,216.43, to Provide Decontamination Capacity to Adventist Health Mendocino Coast Hospital; and Authorization to Add Items to the County's Fixed Asset List**

Recommended Action:

Approve purchase of one (1) portable HAZMAT decontamination unit, in the amount of \$21,216.43, to provide decontamination capacity to Adventist Health Mendocino Coast Hospital; and authorize the addition of items to the County's Fixed Asset list.

Attachments: [Western Shelter, Decontamination Unit, Fixed Asset PO, \\$21,216.43, PH-HPP, Signed \(Revised\)](#)

- 3ak) Approval of Retroactive Memorandum of Understanding Between the County of Mendocino, and California Health and Human Services Agency, in the Amount of \$0, to Facilitate Participation in the California Data Exchange Framework, Effective January 31, 2023, through Termination**

Recommended Action:

Approve retroactive Memorandum of Understanding between the County of Mendocino, and California Health and Human Services Agency, in the amount of \$0, to facilitate participation in the California Data Exchange Framework, effective January 31, 2023, through termination; authorize the Public Health Director or designee to sign any future amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Interim Agreement *23-148](#)

- 3al) Approval of Retroactive Agreement with Round Valley Indian Health Center in the Amount of \$8,250, to Conduct CalFresh Healthy Living/Nutrition Education and Obesity Prevention Branch Activities, Effective October 1, 2022, through September 30, 2023**

Recommended Action:

Approve retroactive Agreement with Round Valley Indian Health Center in the amount of \$8,250, to conduct CalFresh Healthy Living/Nutrition Education and Obesity Prevention Branch activities, effective October 1, 2022, through September 30, 2023; authorize the Public Health Director or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-149](#)

- 3am) Approval of Retroactive Allocation Agreement and Retroactive Amendment with California Department of Public Health, for the California Equitable Recovery Initiative, in the Amount of \$300,000, to Address COVID-19 and Advance Health Equity, Effective September 1, 2021, through May 31, 2024**

Recommended Action:

Approve retroactive allocation agreement and retroactive amendment with California Department of Public Health, for the California Equitable Recovery Initiative, in the amount of \$300,000, to address COVID-19 and advance health equity, effective September 1, 2021, through May 31, 2024; authorize the Public Health Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-150](#)
[Agreement 23-150-A1](#)

- 3an) **Ratification of Submission of Grant Application to California Department of Public Health (CDPH) for Nutrition Education and Obesity Prevention; Approval of Grant Agreement No. 23-10326 with CDPH, in the Amount of \$584,604, to Provide Supplemental Nutrition Assistance Program Education (SNAP-Ed) Services in Mendocino County, Effective October 1, 2023 through September 30, 2026; and Adoption of Resolution Authorizing Acceptance of SNAP-Ed Grant No. 23-10326**

Recommended Action:

Ratify submission of grant application to California Department of Public Health (CDPH) for nutrition education and obesity prevention; approval of grant Agreement No. 23-10326 with CDPH, in the amount of \$584,604, to provide Supplemental Nutrition Assistance Program Education (SNAP-Ed) services in Mendocino County, effective October 1, 2023 through September 30, 2026; adopt resolution authorizing acceptance of SNAP-Ed grant No. 23-10326, and authorizing the Chief Executive Officer or designee to sign future Amendments or renewals associated with the SNAP-Ed grant that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Resolution 23-149](#)
[Agreement 23-151](#)
[Resolution](#)

SHERIFF-CORONER

- 3ao) **Approval of Amendment to BOS Agreement No. 10-207 with Tyler Technology, Inc. in the Amount of \$586,414.97 to Pay Maintenance and Support Fees for Aegis Public Safety Software for a Three-Year Term Effective January 1, 2024 through December 31, 2026**

Recommended Action:

Approve Amendment to BOS Agreement No. 10-207 with Tyler Technology, Inc. in the amount of \$586,414.97 to pay maintenance and support fees for Aegis Public Safety Software for a three-year term effective January 1, 2024 through December 31, 2026; authorize the Sheriff to sign future amendments that do not affect the total amount of the Agreement; and authorize Chair to sign same.

Attachments: [Agreement 10-207-A6](#)

- 3ap) Approval of Revenue Agreement with the U.S. Army Corps of Engineers in the Amount of \$612,174.15 for a Five-Year Term Effective September 1, 2023 through August 31, 2028 for Law Enforcement Services at the Campgrounds and Recreational Areas of Lake Mendocino**

Recommended Action:

Approve revenue agreement with the U.S. Army Corps of Engineers in the amount of \$612,174.15 for a five-year term effective September 1, 2023 through August 31, 2028 for law enforcement services at the campgrounds and recreational areas of Lake Mendocino; authorize the Sheriff to sign future amendments that do not affect the total amount of the revenue agreement; and authorize Chair to sign same.

Attachments: [Agreement 23-152](#)

- 3aq) Ratification of Submission of Grant Application for the Fiscal Year (FY) 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation in the Amount of \$15,913 for the Replacement of Aged Computer Equipment to be Utilized between October 1, 2023, through September 30, 2025**

Recommended Action:

Ratify submission of grant application for the FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation in the amount of \$15,913 for the replacement of aged computer equipment to be utilized between October 1, 2023 through September 30, 2025; and authorize the Sheriff to accept the funds and sign the resulting revenue Agreement if awarded by the U.S. Department of Justice (DOJ).

Attachments: [1-BJA FY 23 EB JAG Program - Local Solicitation.pdf](#)
[2-Program Narrative.pdf](#)
[3-Budget Narrative.pdf](#)

SOCIAL SERVICES

- 3ar) Approval of Agreement with the Community Development Commission of Mendocino County in the Amount of \$150,000 to Support a Landlord Liaison Position and Associated Services, Effective October 1, 2023, through June 30, 2024**

Recommended Action:

Approve Agreement with the Community Development Commission of Mendocino County in the amount of \$150,000 to support a landlord liaison position and associated services, effective October 1, 2023, through June 30, 2024; authorize the Social 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 23-153](#)

- 3as) Approval of Agreement with National Training Consultants in the Amount of \$224,564, to Provide Facilitation of Family Empowerment Groups and Intake Support Groups for Department of Social Services, Family and Children's Services, Effective September 1, 2023, through June 30, 2024**

Recommended Action:

Approve Agreement with National Training Consultants in the amount of \$224,564, to provide facilitation of Family Empowerment Groups and Intake Support Groups for Department of Social Services, Family and Children's Services, effective September 1, 2023, through June 30, 2024; authorize the Department of Social Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-154](#)

[Memo, National Training Consultants, \\$224,564, 23-24, SS
FCS](#)

- 3at) **Approval of Agreement with Tapestry Family Services in the Amount of \$92,000, to Provide Immediate, Emergency Placement Services for Foster Children, Placed by the Department of Social Services, Family and Children's Services, Effective September 1, 2023, through June 30, 2024**

Recommended Action:

Approve Agreement with Tapestry Family Services in the amount of \$92,000 to provide immediate, emergency placement services for foster children, placed by Department of Social Services, Family and Children's Services, effective September 1, 2023, through June 30, 2024; authorize the Department of Social 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 23-155](#)

[Memo, Tapestry Family Services, \\$92,000, 23-24, SS FCS](#)

TRANSPORTATION/SOLID WASTE

- 3au) **Adoption of Resolution Approving Department of Transportation Agreement Number 220028 in the Amount of \$20,000, with and Accepting the Grant Deed Conveying Real Property from Craig T. Sutphin, for the Acquisition of Right of Way Needed for Construction of the Mill Creek Bridge Replacement on Hill Road, County Road 327B, Milepost 2.05 (Covelo Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement Number 220028 in the amount of \$20,000, with and accepting the Grant Deed conveying real property from Craig T. Sutphin, for the acquisition of right of way needed for construction of the Mill Creek Bridge Replacement on Hill Road, County Road 327B, milepost 2.05 (Covelo Area); and authorize Chair to sign same.

Attachments: [Resolution 23-150](#)

[Agreement 23-156](#)

[Resolution](#)

[Agreement](#)

[Letter](#)

[Grant Deed](#)

[Certificate of Acceptance](#)

[Executed Grant Deed](#)

- 3av) **Adoption of Resolution Ratifying the Department of Transportation's Application for Federal Aviation Administration Airport Improvement Program Grant Funds for Pavement Rehabilitation of the Apron at Little River Airport and Authorizing the Director of Transportation to Act as the Airport Sponsor's Official Representative and to Execute the Grant Agreement and Sign Other Necessary Related Documents on Behalf of Mendocino County, if Awarded (Little River Area)**

Recommended Action:

Adopt resolution ratifying the Department of Transportation's (DOT) application for Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant funds for pavement rehabilitation of the apron at Little River Airport and authorizing the Director of Transportation to act as the Airport Sponsor's official representative and to execute the grant agreement and sign other necessary related documents on behalf of Mendocino County, if awarded (Little River Area); and authorize Chair to sign same.

Attachments: [Resolution 23-151](#)
[Resolution](#)

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.