

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



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.org

MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – August 29, 2023

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

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

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

Staff Present: Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; Lillian Bearden, Deputy Clerk of the Board; and Noah Whelan, Work Experience Trainee.

The Pledge of Allegiance was led by: Scott Ward.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Jacklyn Williams; Morgan Trotter; Kevin Mullin; Alwyn Falkenburg; Julie Beardsley; Patrick Hickey; Mary Sander; Carrie Shattuck; A'Kesh Eidi; Janna Blunt; Tamera Newell; Veronica Willison; Gizmo; Veronica; Leif Farr; and Wendy.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair McGourty.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Williams, IT IS ORDERED that Consent Calendar items 3a) – 3av) are hereby approved as follows. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF JULY 25, 2023 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

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

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-143

RESOLUTION NO. 23-143

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE TRANSFER OF FUNDS FROM THE WILLIAM J. AND MELVINA K. TONEY REVOCABLE TRUST DEPOSITED INTO THE MENDOCINO COUNTY MUSEUM ENDOWMENT FUND TO THE HISTORICAL SOCIETY OF MENDOCINO COUNTY

3C) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT FOR SB 18 (McGUIRE) - SPONSORS: SUPERVISOR MCGOURTY AND SUPERVISOR MULHEREN

Approved and Chair is authorized to sign same;

3D) APPROVAL OF TRANSMISSION OF LETTER OF OPPOSITION FOR AB 505 (TING) - SPONSORS: SUPERVISOR MCGOURTY AND PROBATION

Approved and Chair is authorized to sign same;

3E) APPROVAL OF TRANSMISSION OF LETTER TO THE CALIFORNIA HIGHWAY PATROL (CHP) COMMISSIONER REQUESTING AN EXEMPTION FROM AMBULANCE LICENSURE REQUIREMENT - SPONSOR: SUPERVISOR WILLIAMS

Approved and Chair is authorized to sign same;

3F) ADOPTION OF RESOLUTION RENEWING A DECLARATION OF A LOCAL EMERGENCY RELATED TO TREE MORTALITY – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-144

RESOLUTION NO. 23-144

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO TREE MORTALITY

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 - SPONSOR: EXECUTIVE OFFICE

Approved;

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- SPONSOR: EXECUTIVE OFFICE

Approved;

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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 06-124-A4

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 - SPONSOR: EXECUTIVE OFFICE

Approved;

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 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: EXECUTIVE OFFICE

Approved;

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) - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-180-A2

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) – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

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 – SPONSOR: AIR QUALITY MANAGMENT

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-139

3P) ACCEPTANCE OF THE JUNE 30, 2023, REPORT OF MENDOCINO COUNTY POOLED INVESTMENTS – AUDITOR-CONTROLLER/ TREASURER-TAX COLLECTOR

Approve;

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 – SPONSOR: AUDITOR-CONTROLLER/ TREASURER-TAX COLLECTOR

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-140

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 – SPONSOR: AUDITOR-CONTROLLER/ TREASURER-TAX COLLECTOR

Approved;

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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *20-060-A1

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 – SPONSOR: CANNABIS

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-194-A1

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 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-141

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 – SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-145; Agreement 23-142

RESOLUTION NO. 23-145

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN EMERGENCY AGREEMENT WITH GARLAND DBS INC. IN THE AMOUNT OF \$399,864 FOR THE CAPITAL IMPROVEMENT PROJECT TO REPLACE THE AGRICULTURE & FARM ADVISOR BUILDING ROOF AT 890 NORTH BUSH STREET IN UKIAH, CA FOR THE PERIOD OF ONE HUNDRED FIFTY DAYS FROM THE EFFECTIVE DATE OF THE CONTRACT AND AUTHORIZING THE PURCHASING AGENT OR DESIGNEE TO SIGN AND EXECUTE THE AGREEMENT, AND ANY CHANGE ORDERS AND OTHER DOCUMENTS RELATED TO THE AGREEMENT

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 – SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-143

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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-146

RESOLUTION NO. 23-146

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-147

RESOLUTION NO. 23-147

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-148

RESOLUTION NO. 23-148

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

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 – SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-166-A3

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 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3AH) INTRODUCTION AND WAIVE FIRST READING OF AN ORDINANCE ADOPTING AMENDMENTS TO CHAPTER 18.23, LIMITED DENSITY RURAL DWELLINGS, OF THE MENDOCINO COUNTY CODE – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

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 – SPONSOR: PUBLIC DEFENDER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-146; Agreement 23-147

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 – SPONSOR: PUBLIC HEALTH

Approved;

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 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-150; Interim 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 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-151; Resolution 23-149

RESOLUTION NO. 23-149

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMISSION OF GRANT APPLICATION AND ACCEPTANCE OF THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM EDUCATION (SNAP-ED) GRANT (NO. 23-10326) FOR NUTRITION EDUCATION AND OBESITY PREVENTION FOR FISCAL YEAR 2023-26; AND AUTHORIZING THE MENDOCINO COUNTY CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SIGN ANY FUTURE RENEWALS OR AMENDMENTS ASSOCIATED WITH THE SNAP-ED GRANT

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 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: SHERIFF-CORONER

Approved;

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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-154

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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-155

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) – SPONSOR: TRANSPORTATION/ SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-150; Agreement 23-156

RESOLUTION NO. 23-150

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220028 IN THE AMOUNT OF \$20,000.00, 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)

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) – SPONSOR: TRANSPORTATION/ SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-151

RESOLUTION NO. 23-151

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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)

BOARD RECESS: 10:10 A.M. – 10:20 A.M.

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF REGARDING INLAND SHORT-TERM RENTAL ORDINANCE - SPONSOR: PLANNING AND BUILDING SERVICES

Presenter/s: Julia Krog, Director, Planning and Building Services; Steven Switzer, Planner, Planning and Building Services; Chamise Cubbison, Auditor-Controller Treasurer/Tax-Collector; and Christian M. Curtis, County Counsel.

Public Comment: Chris Boyd; Wendy; Gizmo; Paul Clark; Colin Morrow; Annemarie Weibel; Steve Gomes; and Carrie Shattuck.

Board Action: No Action Taken.

BOARD RECESS: 11:45 A.M. – 12:00 P.M.

ADJOURNED TO CLOSED SESSION: 12:00 P.M.

AGENDA ITEM NO. 6 – CLOSED SESSION

Presenter: Chair McGourty.

Public Comment: None.

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

RECONVENED IN OPEN SESSION: 2:30 P.M.

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

Presenter: Chair McGourty.

Board Action: With respect to agenda item 6a), 6b), and 6c) no reportable action was taken.

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

Presenter/s: Christian M. Curtis, County Counsel; Julia Krog, Director, Planning and Building Services; Darcie Antle, Chief Executive Officer; and Jenine Miller, Director, Behavioral Health and Recovery Services.

Public Comment: Dolly Riley; Chris Boyd; Gizmo; Kevin Evens; Peters; Charlie Van; Marybeth; Adam Gaska; Darren Brewster; Henry Mayer; and Jim Shields.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs staff to look into options for merging the Behavioral Health Advisory Board with the Measure B Oversight Committee; accept staff recommendations for attachments A,B, and C in the staff report; direct staff to track all time spent on each individual MAC and look into developing a cap on staff time afforded to MAC's; in regards to attachment D within the staff report: direct staff to look into restructuring the Fish and Game Commission into a 5 member body; direct staff to keep all Municipal Advisory Councils; direct staff to refer the Mendocino Historical Review Board to the Golden Gate Initiative Team for review and development of potential streamlining efforts within 90 days; and proceed with the staff recommendations on all others.

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

No: 0 – None

Absent: 0 – None

BOARD RECESS 4:38 P.M. - 4:50 P.M.

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

Presenter/s: Bekkie Emery, Director, Social Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves 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. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

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

Presenter/s: Christian M. Curtis, County Counsel.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors introduces and waives first reading of an uncoded ordinance adopting the Mendocino County Sheriff's Office Military Equipment Use Policy pursuant to AB 481; and reviews military equipment annual report. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

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 - SPONSORS: INFORMATION TECHNOLOGY AND SUPERVISOR WILLIAMS

Presenter/s: Supervisor Williams; Tony Rakes, Division Manager, Information Technology; Jeff Tyrell, Consultant.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors will proceed with staff recommendations going forward. The motion carried by the following vote:

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

No: 0 – None

Absent: 0 – None

4H) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Toney Rakes, Division Manager, Information Technology; and Janelle Rau, Director, General Services Agency.

Public Comment: None.

Board Action: No Action Taken.

4I) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM - SPONSOR: EXECUTIVE OFFICE

Withdrawn.

4J) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenter/s: Supervisor Gjerde; Supervisor Mulheren; and Supervisor McGourty.

Public Comment: None.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisor Gjerde and Supervisor Haschak to work with the Executive Office to work towards solutions for staffing and for a Cultural Services Agency Director.

Board Action: No Action Taken.

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

Withdrawn.

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

Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:01 P.M.

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


GLENN MCGOURTY, Chair



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

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County's YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors' action minutes are also posted on the County of Mendocino website at: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

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