

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

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – January 10, 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 9:02 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; Kim Saylor, Deputy Clerk of the Board; and Lillian Bearden, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Williams.

4B) NOMINATION AND ELECTION OF CHAIR AND VICE-CHAIR OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR THE 2023 CALENDAR YEAR - SPONSOR: EXECUTIVE OFFICE/CLERK OF THE BOARD

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors nominates and elects Supervisor Glenn McGourty as Chair and Supervisor Maureen Mulheren as Vice-Chair of the Mendocino County Board of Supervisors for the 2023 calendar year. 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

CHAIR MCGOURTY INVITED ASSESSOR/CLERK-RECORDER KATRINA BARTOLOMIE TO CONDUCT SUPERVISOR HASCHAKS OATH OF OFFICE

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Ken Budrow; Garrett James; and Michael Katz.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair McGourty.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that Consent Calendar items 3a) – 3ag) 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 DECEMBER 6, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF MINUTES OF DECEMBER 13, 2022 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3C) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS - SPONSOR: EXECUTIVE OFFICE

Approved;

1. Richard Towle, First District Representative, Behavioral Health Advisory Board;
2. Jeff Shipp, Third District Representative, Behavioral Health Advisory Board;
3. Lew Chichester, Third District Representative, Library Advisory Board;
4. Cally Dym, Coastal Large Lodging Operator Member, Mendocino County Tourism Commission;
5. Brett Schlesinger, Food/Beverage Business Member, Mendocino County Tourism Commission;
6. Lindsey Daugherty, Fifth District Representative, Mental Health Treatment Act Citizens Oversight Committee;
7. Sherrie Ebyam, Third District Representative, Mental Health Treatment Act Citizens Oversight Committee;
8. Townley Saye, A Rep of a Private Nonprofit Corp. Serving Children and Youth, Policy Council on Children and Youth (PCCY); and
9. Kylie Felicich, A Member of the Community at Large, Policy Council on Children and Youth (PCCY)

3D) ADOPTION OF PROCLAMATION RECOGNIZING JANUARY AS POSITIVE PARENTING AWARENESS MONTH IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR HASCHAK

Adopted and Chair is authorized to sign same;

3E) ADOPTION OF RESOLUTION RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY - SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-001

RESOLUTION 23-001

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RENEWING ITS DECLARATION OF A LOCAL EMERGENCY AND EXTENDING THE EXISTENCE OF A LOCAL EMERGENCY DUE TO DROUGHT CONDITIONS AND IMMINENT THREAT OF DISASTER IN MENDOCINO COUNTY

3F) ADOPTION OF RESOLUTION DESIGNATING THE CHIEF EXECUTIVE OFFICER (CEO) AS OFFICIAL RESPONSIBLE FOR PROPOSING AND FACILITATING THE DEVELOPMENT AND SUBMISSION OF THE FISCAL YEAR (FY) 2023-2024 BUDGET - SPONSOR: EXECUTIVE OFFICE

Adopted (as revised) and Chair is authorized to sign same;

Enactment No: Resolution 23-002

RESOLUTION 23-002

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO DESIGNATE THE OFFICIAL(S) RESPONSIBLE FOR SUBMISSION OF THE PROPOSED BUDGET, AND OFFICIAL(S) RESPONSIBLE TO FACILITATE OR MONITOR THE MENDOCINO COUNTY ADOPTED BUDGET, AS REQUIRED UNDER THE AMENDED UNIFORM ACCOUNTING STANDARDS AND PROCEDURES FOR COUNTIES AS PRESCRIBED BY THE STATE CONTROLLER PURSUANT TO GOVERNMENT CODE SECTIONS 29000-29144 AND 30200 OF THE COUNTY BUDGET ACT EFFECTIVE AS OF JANUARY 1, 2023

3G) APPROVAL OF PREPARATORY AGREEMENT AND ADMINISTRATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF THE LOCAL TRANSACTIONS AND USE TAX (MEASURE O: LIBRARY SPECIAL TRANSACTIONS AND USE TAX); ADOPTION OF RESOLUTION AUTHORIZING CHIEF EXECUTIVE OFFICER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF THE LOCAL TRANSACTIONS AND USE TAX (MEASURE O: LIBRARY SPECIAL TRANSACTIONS AND USE TAX); AND ADOPTION OF RESOLUTION AUTHORIZING THE EXAMINATION OF SALES OR TRANSACTIONS AND USE TAX RECORDS - SPONSOR: EXECUTIVE OFFICE

Adopted (as revised) and Chair is authorized to sign same;

Enactment No: Resolution 23-003; Resolution 23-016; Interim Agreement *23-001; and Interim Agreement *23-002

RESOLUTION 23-003

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO AUTHORIZING EXAMINATION OF SALES OR TRANSACTIONS AND USE TAX RECORDS

RESOLUTION 23-016

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX

3H) APPROVAL OF PREPARATORY AGREEMENT AND ADMINISTRATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF THE LOCAL TRANSACTIONS AND USE TAX (MEASURE P: COUNTY ESSENTIAL SERVICES SALES TAX); ADOPTION OF RESOLUTION AUTHORIZING CHIEF EXECUTIVE OFFICER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF THE LOCAL TRANSACTIONS AND USE TAX (MEASURE P: COUNTY ESSENTIAL SERVICES SALES TAX) - SPONSOR: EXECUTIVE OFFICE

Adopted (as revised) and Chair is authorized to sign same;

Enactment No: Resolution 23-004; Interim Agreement *23-003; and Interim Agreement *23-004

RESOLUTION 23-004

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX

3I) APPROVAL OF AGREEMENT (FIRST AMENDMENT TO AGREEMENT NO. PA-22-32) WITH SHAW YODER ANTWH SCHMELZER & LANGE, INC., IN THE AMOUNT OF \$42,000 FOR A NEW AGREEMENT TOTAL OF \$84,000, FOR CONSULTING SERVICES TO PROVIDE LEGISLATIVE REPRESENTATION ON BEHALF OF THE COUNTY BEFORE THE STATE LEGISLATURE, AND TO ASSIST THE COUNTY IN ACHIEVING LEGISLATURE GOALS, EFFECTIVE JANUARY 1, 2022, THROUGH A NEW END DATE OF DECEMBER 31, 2023 (ORIGINAL END DATE: DECEMBER 31, 2022) - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-005

3J) APPROVAL OF AGREEMENT WITH STREAMLINK SOFTWARE, INC. DBA AMPLIFUND IN THE AMOUNT OF \$87,136.03, TO PROVIDE A SOFTWARE-AS-A-SERVICE GRANT MANAGEMENT PLATFORM, EFFECTIVE UPON FULL EXECUTION THROUGH JANUARY 9, 2026 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-006

3K) APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA DEPARTMENT OF WATER RESOURCES IN THE AMOUNT OF \$0 FOR RENT-FREE STORAGE OF FLOOD FIGHT MATERIALS AT COUNTY SITE(S), EFFECTIVE UPON SIGNING FOR ONE YEAR, WITH AUTOMATIC ANNUAL RENEWALS UNTIL TERMINATED - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-007

3L) APPROVAL OF AMENDMENT TO AGREEMENT No. BOS-22-111 WITH LACO ASSOCIATES, IN THE AMOUNT OF \$50,000 FOR A NEW TOTAL OF \$150,000, TO PROVIDE DISASTER PREVENTION, RECOVERY, RESILIENCY, AND MITIGATION GRANT RESEARCH AND GRANT WRITING SERVICES, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-111-A1

3M) ADOPTION OF RESOLUTION RATIFYING THE GRANT AGREEMENT WITH THE STATE AIR RESOURCES BOARD TO ACCEPT CARL MOYER RURAL ASSISTANCE PROGRAM FUNDS (RAP) IN THE AMOUNT OF \$185,261.52 FOR THE TERM OF JUNE 1, 2022 THROUGH DECEMBER 31, 2026 FOR THREE PROJECTS IN MENDOCINO COUNTY; APPROVAL OF PROJECTS ASSOCIATED WITH THOSE FUNDS; APPROVAL OF EXPENDITURE OF FUNDS BY JUNE 30, 2026; AND AUTHORIZATION FOR THE DISTRICT TO ENTER INTO A CONTRACTUAL AGREEMENT WITH EACH OF THE APPLICANTS AND TRANSFER THE FUNDS TO THE APPLICANT UPON COMPLETION OF THE PROJECT - SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-005

RESOLUTION 23-005

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) BOARD RATIFYING THE AIR POLLUTION CONTROL OFFICER'S SUBMISSION AND EXECUTION OF A GRANT AGREEMENT BY MCAQMD TO PARTICIPATE IN YEAR 24 OF THE STATE CARL MOYER RURAL ASSISTANCE PROGRAM (FISCAL YEAR 2021-22), AUTHORIZING MCAQMD TO ACCEPT ALLOCATED GRANT FUNDS FOR THREE PROJECTS ASSOCIATED WITH THOSE FUNDS, AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ENTER INTO AN AGREEMENT WITH EACH APPLICANT AND TRANSFER THOSE FUNDS TO THE APPLICANT UPON COMPLETION OF THE PROJECT

3N) APPROVAL OF AMENDMENT TO AGREEMENT No. BOS-22-129 WITH NETSMART TECHNOLOGIES, LLC. IN THE AMOUNT OF \$12,868 FOR A NEW TOTAL OF \$315,194, TO ADD THE CARECONNECT HEALTH INFORMATION EXCHANGE FUNCTIONALITY TO THE EXISTING MYAVATAR ELECTRONIC HEALTH RECORD SYSTEM IN FISCAL YEARS 2022-23 AND 2023-24, AND TO CONTINUE THE ANNUAL LICENSURE, MAINTENANCE, AND SUPPORT FOR THE SYSTEM, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2024 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-129-A1

3O) RATIFICATION OF SUBMISSION OF GRANT APPLICATION TO THE MENTAL HEALTH SERVICES OVERSIGHT AND ACCOUNTABILITY COMMISSION (MHSAOC) FOR ADDITIONAL MENTAL HEALTH STUDENT SERVICES ACT (MHSSA) FUNDS UNDER STATE REVENUE AGREEMENT No. 19MHSAOC047; APPROVAL OF AGREEMENT (SECOND AMENDMENT TO STATE REVENUE AGREEMENT No. 19MHSAOC047) WITH MHSAOC IN THE AMOUNT OF \$674,751 FOR A NEW TOTAL OF \$3,174,751, FOR SERVICES UNDER THE MHSSA GRANT, EFFECTIVE SEPTEMBER 1, 2020 THROUGH A NEW END DATE OF DECEMBER 31, 2026 (ORIGINAL END DATE: AUGUST 31, 2025) - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-008

3P) APPROVAL OF AGREEMENT WITH MEYERS NAVE IN THE AMOUNT OF \$15,000 TO PROVIDE LEGAL ADVICE AND ANALYSIS REGARDING THE NEGOTIATION OF TAX SHARING AGREEMENTS BETWEEN THE COUNTY OF MENDOCINO AND OTHER LOCAL ENTITIES THROUGH JUNE 30, 2023 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-009

3Q) APPROVAL OF RENEWING THE FINDING MADE IN RESOLUTION NO. 22-247 THAT THE DETERIORATING CONDITION OF THE ADMINISTRATION CENTER SERVER ROOM COOLING SYSTEM CONSTITUTES AN EMERGENCY THAT REQUIRES IMMEDIATE ACTION TO PREVENT OR MITIGATE THE LOSS OR IMPAIRMENT OF COUNTY PROPERTY AND ABILITY TO PROVIDE ESSENTIAL PUBLIC SERVICES AND DETERMINING THERE IS A NEED TO CONTINUE WITH THE CONTRACT TO RESOLVE THE EMERGENCY - SPONSOR: GENERAL SERVICES AGENCY

Approved;

3R) APPROVAL OF THE LIST OF PERSONNEL AUTHORIZED TO USE COUNTY VEHICLES FOR WORK-TO-HOME/HOME-TO-WORK TRAVEL, PURSUANT TO MENDOCINO COUNTY CODE CHAPTER 3.12, "THE COUNTY VEHICLE POLICY" - SPONSOR: GENERAL SERVICES AGENCY

Approved;

3S) ADOPTION OF RESOLUTION AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: SHERIFF'S CORONER BUDGET UNIT 2310; ADD 6.0 FTE COMMUNITY SERVICES OFFICER; AND APPROVE PAY RANGE REVISION FOR COMMUNITY SERVICES OFFICER FROM \$44,033.60/ANNUALLY TO \$59,529.60 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-006

RESOLUTION 23-006

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

3T) ADOPTION OF RESOLUTION APPROVING NEW CLASSIFICATION OF PRINCIPAL DEPARTMENT ANALYST, \$79,248.00 - \$96,345.60/ANNUALLY AND AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1130, ADD 1.0 FTE PRINCIPAL DEPARTMENT ANALYST - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-007

RESOLUTION 23-007

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

3U) ADOPTION OF RESOLUTION AUTHORIZING TITLE CHANGE OF DEPUTY DIRECTOR PUBLIC HEALTH NURSING TO DIRECTOR OF NURSING - PUBLIC HEALTH - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-008

RESOLUTION 23-008

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

3v) APPROVAL OF SECOND AMENDMENT TO AGREEMENT NO. 21-173 WITH RENNE PUBLIC LAW GROUP, LLP IN THE AMOUNT OF \$60,000 FOR FISCAL YEAR 22/23 FOR A NEW AGREEMENT AMOUNT OF \$397,500 TO PROVIDE ONGOING EMPLOYER-EMPLOYEE RELATIONS SERVICES WITH THE COUNTY'S EIGHT BARGAINING UNITS, VARIOUS LEGAL COURT REPRESENTATION AND CONTRACT NEGOTIATIONS - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-173-A2

3w) APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN GOLDEN STATE CONNECT AUTHORITY (GSCA) AND COUNTY OF MENDOCINO REGARDING IMPLEMENTATION OF LOCAL AGENCY TECHNICAL ASSISTANCE GRANT, IN THE AMOUNT OF \$475,000, EFFECTIVE UPON EXECUTION THROUGH OCTOBER 31, 2027 - SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-010

3x) ADOPTION OF RESOLUTION AUTHORIZING PLANNING AND BUILDING SERVICES TO FILE A TEN (10) YEAR EXTENSION OF THE ABANDONED VEHICLE ABATEMENT (AVA), JOINT POWERS AGREEMENT (JPA) PURSUANT TO VEHICLE CODE SECTIONS 9250.7 AND 22710, WHICH WILL EXTEND THE AGREEMENT UNTIL FEBRUARY 2033 - SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-009

RESOLUTION 23-009

A RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO, CALIFORNIA AUTHORIZING THE-EXTENSION OF THE ABANDONED VEHICLE ABATEMENT PROGRAM

3y) AUTHORIZATION OF THE ISSUANCE OF ADMINISTRATIVE COASTAL DEVELOPMENT PERMIT NO. CDP_2022-0019 (JACKSON) TO REMOVE THE EXISTING MODULAR HOME AND REPLACE WITH A NEW MODULAR HOME IN THE SAME LOCATION AT 39934 GUALALA COURT, GUALALA, APN: 145 233-07 - SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

3z) ACCEPTANCE OF COMMUNICATION OF RECEIPT OF ANNUAL GROWTH FUNDS FOR COMMUNITY CORRECTIONS PARTNERSHIP (CCP) FOR THE FISCAL YEAR (FY) 2022-23 - SPONSOR: PROBATION

Approved;

3AA) ADOPTION OF RESOLUTION FINDING THAT STATE AND LOCAL OFFICIALS CONTINUE TO RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING IN CONNECTION WITH PUBLIC MEETINGS - SPONSOR: PUBLIC HEALTH

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-010

RESOLUTION 23-010

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO FINDING THAT STATE OR LOCAL OFFICIALS CONTINUE TO RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING IN CONNECTION WITH PUBLIC MEETINGS

3AB) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 20-108 WITH EVERSOLE MORTUARY INCREASING THE TOTAL AGREEMENT AMOUNT BY \$20,000 FOR THE INCREASED NEED FOR CENTRAL OPERATIONS SECTOR MORTUARY SERVICES FOR FORENSIC AND NON-FORENSIC CORONER'S CASES FOR THE MENDOCINO COUNTY SHERIFF-CORONER'S OFFICE THROUGH JUNE 30, 2023 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-108-A1

3AC) APPROVAL OF RETROACTIVE AGREEMENT WITH NAPHCARE, INC. IN THE AMOUNT OF \$15,855,382.94 FOR MEDICAL HEALTH SERVICES AND A JAIL-BASED COMPETENCY TREATMENT (JBCT) PROGRAM WITH THE MENDOCINO COUNTY JAIL FOR A THREE-YEAR CONTRACT TERM OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2025 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-011

3AD) APPROVAL OF AGREEMENT WITH HARWOOD MEMORIAL PARK DBA LAYTONVILLE HEALTHY START IN THE AMOUNT OF \$80,000, TO PROVIDE ADMINISTRATION OF FAMILY RESOURCE CENTER PARTICIPATION, AND AGGREGATE CLIENT DATA COLLECTION FOR THE COUNTY OF MENDOCINO, FRONT DOOR FOR FAMILIES PROGRAM, FOR THE PERIOD OF JANUARY 16, 2023 THROUGH DECEMBER 31, 2024 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-012

3AE) APPROVAL OF RETROACTIVE FIRST AMENDMENT TO AGREEMENT NO. BOS 22-043 WITH THE COMMUNITY DEVELOPMENT COMMISSION OF MENDOCINO COUNTY IN THE AMOUNT OF \$0 FOR A TOTAL OF \$250,107 TO SUPPORT A LANDLORD LIAISON POSITION AND ASSOCIATED SERVICES UNDER THE DIRECT SERVICE ACTIVITY OF RAPID REHOUSING, EFFECTIVE SEPTEMBER 1, 2021 THROUGH A NEW END DATE OF SEPTEMBER 30, 2023 (ORIGINAL END DATE: SEPTEMBER 30, 2022) - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-043-A1

3AF) APPROVAL OF REVENUE MEMORANDUM OF UNDERSTANDING WITH PARTNERSHIP HEALTHPLAN OF CALIFORNIA FOR FUNDS IN THE AMOUNT OF \$5,446,108 THROUGH THE HOUSING AND HOMELESSNESS INCENTIVE PROGRAM (HHIP), EFFECTIVE UPON FULL EXECUTION THROUGH DECEMBER 31, 2027 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-013

3AG) RATIFICATION OF SUBMISSION OF ROUND FOUR ALLOCATION ACCEPTANCE DOCUMENTATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR \$192,619 THROUGH THE TRANSITIONAL HOUSING PROGRAM (THP); RATIFICATION OF SUBMISSION OF ROUND ONE ALLOCATION ACCEPTANCE DOCUMENTATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR \$62,198 THROUGH THE HOUSING NAVIGATION AND MAINTENANCE PROGRAM (HNMP); AND ADOPTION OF RESOLUTION AUTHORIZING APPLICATION FOR, AND ACCEPTANCE OF, MENDOCINO COUNTY'S ALLOCATION AWARDS THROUGH THP AND HNMP, AND AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES DIRECTOR OR DESIGNEE TO SIGN DOCUMENTS NECESSARY TO PARTICIPATE IN THE THP AND HNMP PROGRAMS - SPONSOR: PUBLIC HEALTH

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-011

RESOLUTION 23-011

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE COUNTY ALLOCATION AWARDS UNDER THE TRANSITIONAL HOUSING PROGRAM ROUND 4 AND HOUSING NAVIGATION AND MAINTENANCE PROGRAM ROUND 1

AGENDA ITEM NO. 4 – REGULAR CALENDAR**5A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION RATIFYING A LOCAL EMERGENCY RELATED TO THE DECEMBER 2022-JANUARY 23 WINTER STORMS EVENT AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES (COUNTY WIDE) - SPONSOR: EXECUTIVE OFFICE**

Presenter/s: Darcie Antle, Chief Executive Officer; Matthew Kendall, Sheriff-Coroner; Janelle Rau, Director, General Services Agency; Howard Dashiell, Director, Department of Transportation; Bekkie Emery, Director, Social Services; and Tony Rakes, Division Manager, Information Technology.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution ratifying the declaration of a Local Emergency related to the December 2022 January 2023 as proclaimed by the Chief Executive Officer/Director of Emergency Services; and authorizes Chair to sign same. 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

Enactment No: Resolution 23-012

RESOLUTION 23-012

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE DECEMBER 2022 TO JANUARY 2023, WINTER STORMS EVENT AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF THE 2023 BOARD OF SUPERVISORS MASTER MEETING CALENDAR - SPONSOR: EXECUTIVE OFFICE/CLERK OF THE BOARD

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board.

Public Comment: Michael Katz.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts the 2023 Board of Supervisors Master Meeting Calendar; and directs the Clerk of the Board to notify County departments of same. 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

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING APPOINTMENT OF STANDING COMMITTEE MEMBERS PURSUANT TO HISTORICAL PRACTICE; ADOPTION OF RESOLUTION REGARDING BOARD STANDING COMMITTEES FOR 2023; AND ADOPTION OF THE STANDING COMMITTEES MASTER MEETING CALENDAR FOR 2023 - SPONSOR: EXECUTIVE OFFICE/CLERK OF THE BOARD

Presenter/s: Atlas Pearson, Senior Deputy Clerk of the Board.

Public Comment: Corinne Powell; Michael Katz; and Hannah Nelson.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors appoints Supervisors Mulheren and Haschak to the General Government Standing Committee; appoints Supervisors Gjerde and Williams to the Public Health, Safety, and Resources Committee; adopt Resolution regarding Board Standing Committees for 2023; adopts Proposed Standing Committees Master Meeting Calendar as revised; and directs staff to bring the Cannabis Vegetation Modification item back to the full Board of Supervisors at a future meeting in lieu of having that item go before the General Government Committee; and authorize Chair to sign same. 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

Enactment No: Resolution 23-013

RESOLUTION 23-013

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING THE TIME AND PLACE FOR CONDUCTING BUSINESS OF STANDING BOARD COMMITTEES

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING THE BOARD OF SUPERVISORS RULES OF PROCEDURE - SPONSOR: EXECUTIVE OFFICE/CLERK OF THE BOARD

Presenter/s: Chair McGourty.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the Board's Rules of Procedure as presented; and authorizes Chair to sign same. The motion carried by the following vote:

Aye: 4 – Supervisor McGourty, Supervisor Mulheren, Supervisor Gjerde and Supervisor Williams

No: 1 – Supervisor Haschak

Absent: 0 – None

Enactment No: Resolution 23-014

RESOLUTION 23-014

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING THE RULES OF ORDER AND PROCEDURE

4E) DISCUSSION AND POSSIBLE ACTION REGARDING MENDOCINO COUNTY APPOINTMENTS TO THE PUBLIC POLICY FACILITATING COMMITTEE (PPFC) PURSUANT TO THE MEMORANDUM OF UNDERSTANDING AMONG THE UNITED STATES ARMY CORPS OF ENGINEERS (USACE), NATIONAL MARINE FISHERIES SERVICE (NMFS), AND THE SONOMA COUNTY WATER AGENCY (SCWA) – SPONSOR: EXECUTIVE OFFICE/CLERK OF THE BOARD

Presenter/s: Chair McGourty.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors affirms the existing appointments of Supervisor Glenn McGourty, as Mendocino County's first representative to the Public Policy Facilitating Committee (PPFC); Janet Pauli, Chair of Mendocino County Inland Water and Power Commission (MCIWPC), as Mendocino County's second representative to the PPFC; and Chris Watt, Chair of the Russian River Flood Control and Water Conservation Improvement District (RRFCWCID), as the third representative to PPFC; pursuant to the Memorandum of Understanding among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA).

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 APPROVAL OF BOARD SPECIAL ASSIGNMENTS/APPOINTMENTS AS RECOMMENDED BY THE CHAIR OF THE BOARD – SPONSOR: EXECUTIVE OFFICE/CLERK OF THE BOARD

Presenter/s: Chair McGourty.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves the proposed 2023 Special Assignment Roster as revised during the meeting; and authorizes Clerk of the Board staff to transmit said appointments to each, as necessary. 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

BOARD RECESS: 10:05 A.M. – 10:15 A.M.

4H) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF A RESOLUTION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MENDOCINO AND THE MENDOCINO COUNTY PROBATION EMPLOYEES ASSOCIATION -TEAMSTERS LOCAL 856 FOR THE TERM OF OCTOBER 1, 2022 THROUGH JUNE 30, 2023 AND SIDE LETTER OF AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND MENDOCINO COUNTY PROBATION EMPLOYEES ASSOCIATION -TEAMSTERS LOCAL 856 - SPONSORS: EXECUTIVE OFFICE AND HUMAN RESOURCES

Presenter/s: Cherie Johnson, Deputy Chief Executive Officer.

Public Comment: Izen Locatelli.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts Resolution and approves Memorandum of Understanding Between the County of Mendocino and the Mendocino County Probation Employees Association -Teamsters Local 856 for the Term of October 1, 2022 through June 30, 2023 and Side Letter of Agreement between the County of Mendocino and Mendocino County Probation Employees Association -Teamsters Local 856; and authorizes Chair to sign same. 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

Enactment No: Resolution 23-015; Agreement 23-014; Agreement 23-015

RESOLUTION 23-015

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE MEMORANDUM OF UNDERSTANDING WITH MENDOCINO COUNTY PROBATION EMPLOYEES' ASSOCIATION – TEAMSTERS LOCAL 856

4G) DISCUSSION AND POSSIBLE ACTION INCLUDING PRESENTATION OF THE DRAFT 2023 LEGISLATIVE PLATFORM; AND REFERRAL OF THE 2023 LEGISLATIVE PLATFORM TO THE GENERAL GOVERNMENT STANDING COMMITTEE PURSUANT TO THE BOARD OF SUPERVISORS RULES OF PROCEDURE - SPONSORS: EXECUTIVE OFFICE

Presenter/s: Dylan Knowles, Program Specialist II; and Karen Lange, Shaw/Yoder/Antwih, Inc.

Public Comment: Michael Katz.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors accepts presentation of the Draft 2023 Legislative Platform, as revised during the meeting; and refers the 2023 Legislative Platform to the General Government Standing Committee pursuant to the Board of Supervisors Rules of Procedure. 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

4I) DISCUSSION AND POSSIBLE ACTION REGARDING CONSTRUCTION OF THE NEW JAIL BUILDING, INCLUDING ACCEPTANCE OF LATEST COST ESTIMATE REFLECTING A NEW TOTAL PROJECT COST OF UP TO \$36.9 MILLION; AND DIRECTION TO STAFF REGARDING ADDITIONAL GENERAL FUND CASH MATCH NEEDED IN AN AMOUNT ESTIMATED AT \$1.43 MILLION - SPONSORS: SHERIFF-CORONER AND EXECUTIVE OFFICE

Presenter/s: Darcie Antle, Chief Executive Officer; Steve Dunncliff, Deputy Chief Executive Officer; Eric Fadness, Nacht & Lewis; and Matthew Kendall, Sheriff-Coroner.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors accepts the latest cost estimate for the new jail building and draft resolution regarding the commitment of local match; provides direction to staff regarding additional General Fund cash match needed in an amount estimated at \$1.43 million; and authorizes project to proceed to bid after approval is received by the State Department of Finance. 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

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

Presenter/s: Supervisor Gjerde; and Supervisor Mulheren.

~~4J) CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE~~

Withdrawn.

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

Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 11:08 A.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 will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 463-4441.
- 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: www.mendocinocounty.org/government/board-of-supervisors
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.mendocinocounty.org/government/board-of-supervisors

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