

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**

### **July 11, 2023 - 9:00 AM**

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

Zoom Link: <https://mendocinocounty.zoom.us/j/85196030463>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 851 9603 0463

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 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)**

*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 - FINAL](#)  
[2. 2023 Class K Amendments - Ordinance Redline \(FINAL\)](#)  
[3. 2023 Class K Amendments - Ordinance Clean](#)  
[ORDINANCE SUMMARY - Chapter 18.23 Amendments](#)

- 4b) **Discussion and Possible Action Including Retroactive Approval of Agreements with 1. Redwood Quality Management Company DBA Anchor Health Management, Inc. (\$3,600,000), 2. Redwood Quality Management Company DBA Anchor Health Management, Inc. Medication Support Services (\$2,000,000), 3. Mendocino Coast Hospitality Center (\$596,000), 4. Mendocino County Youth Project (\$930,000), 5. Redwood Community Services (\$11,179,365), and 6. Tapestry Family Services Inc. (\$3,775,662) to Provide Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Mendocino County for a Total Combined Amount of \$22,081,027, Effective July 1, 2023 through June 30, 2024**  
**(Sponsor: Behavioral Health and Recovery Services)**

*Recommended Action:*

*Approve Agreements with 1. Redwood Quality Management Company DBA Anchor Health Management, Inc. (\$3,600,000), 2. Redwood Quality Management Company DBA Anchor Health Management, Inc. Medication Support Services (\$2,000,000), 3. Mendocino Coast Hospitality Center (\$596,000), 4. Mendocino County Youth Project (\$930,000), 5. Redwood Community Services (\$11,179,365), and 6. Tapestry Family Services Inc. (\$3,775,662) to provide Specialty Mental Health Services to eligible Medi-Cal beneficiaries of Mendocino County for a total combined amount of \$22,081,027, effective July 1, 2023 through June 30, 2024; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments to the agreements that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-123](#)

[Agreement 23-124](#)

[Agreement 23-125](#)

[Agreement 23-126](#)

[Agreement 23-127](#)

[Redwood Quality Management Company DBA AHM ASO Agreement](#)

[07-10-23 BHRS ASO & Provider Contract Presentation 7-11-23](#)

[07-11-23 REVISED RQMC DBA Anchor Health Management - Med Management Redline](#)

[07-11-23 REVISED Redwood Community Services, Inc., \\$11,179,365, 23-24, BHRS MH - Redline](#)

- 4c) **Discussion and Possible Action Including Acceptance of Update on the Great Redwood Trail in Mendocino County**  
(Sponsor: Supervisor Haschak)

Recommended Action:

*Accept update on the Great Redwood Trail in Mendocino County.*

Attachments: [Presentation](#)

- 4d) **Discussion and Possible Action Including Appointment of an Ad Hoc Committee Regarding the Response to the 2022-2023 Grand Jury Report**  
(Sponsor: County Counsel)

Recommended Action:

*Appoint an Ad Hoc Committee regarding the response to the 2022-2023 Grand Jury report.*

Attachments: [County Government - HR Report 6-21 FINAL](#)

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

- 4f) **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.*

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

**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 - Public Employee Performance Evaluation - Chief Executive Officer**

- 6b) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle and Cherie Johnson; Employee Organization(s): All
- 6c) Pursuant to Government Code Section 54957 - Public Employee Discipline/Dismissal/Release

### **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 June 20, 2023 Regular Meeting**

*Recommended Action:*

*Approve minutes of June 20, 2023 regular meeting.*

**Attachments:** [06-20-23 Minutes](#)

##### **3b) Approval of Minutes of June 21, 2023 Regular Closed Session Meeting**

*Recommended Action:*

*Approve minutes of June 21, 2023 regular closed session meeting.*

**Attachments:** [06-21-23 Minutes](#)

#### **APPOINTMENTS**

##### **3c) Approval of Recommended Special District Appointments**

*Recommended Action:*

*Approve the following appointments:*

*1. Linda-Marie Koza, Mendocino County Water Works District II.*

**Attachments:** [Koza Letter](#)

#### **BOARD OF SUPERVISORS**

- 3d) **Adoption of Resolution Approving Zero Property Tax Sharing Agreement for the City of Ukiah - Annexation of City Owned Properties (LAFCo Application Referral File No. A-2021-01)**  
(Sponsors: Supervisor Mulheren and Supervisor McGourty)

Recommended Action:

*Adopt Resolution approving a Zero Property Tax Sharing Agreement for the City of Ukiah- annexation of city owned properties (LAFCo Application Referral File No. A-2021-01); and authorize Chair to sign same.*

Attachments: [Resolution 23-116](#)

[Resolution](#)

[02. Exhibit A - List of Parcels](#)

[03. Exhibit B - Auditor-Controller Property Tax Statement - 09.22.21](#)

[04. City-Owned Zero Tax-Share Resolution](#)

- 3e) **Adoption of Proclamation Recognizing July 16 - 22, 2023 as Probation Services Week in Mendocino County**  
(Sponsors: Supervisor McGourty and Supervisor Mulheren)

Recommended Action:

*Adopt Proclamation recognizing July 16 - 22, 2023 as Probation Services Week in Mendocino County; and authorize Chair to sign same.*

Attachments: [Proclamation](#)

- 3f) **Approval of Appropriation Transfer of Funds from Fund 1225, Disaster Recovery, Budget Unit 1225: Increasing Line Item DR-865802-DR612 (Operating Transfer Out) by \$50,000; and Approval of Appropriation Transfer of Funds to Fund 3260, Water Agency, Budget Unit 0326: Increasing Line Item HO-827802 (Operating Transfer In) by \$50,000 and Increasing Line Item HO-862150 (Membership) by \$50,000 for Fiscal Year (FY) 2022-23**  
(Sponsors: Supervisor McGourty and Supervisor Mulheren)

Recommended Action:

*Approve appropriation transfer of funds from fund 1225, Disaster Recovery, budget unit 1225: increasing line item DR-865802-DR612 (Operating Transfer Out) by \$50,000; approve of appropriation transfer of funds to fund 3260, Water Agency, budget unit 0326: increasing line item HO-827802 (Operating Transfer In) by \$50,000 and increasing line item HO-862150 (Membership) by \$50,000 for FY 2022-23; and authorize Chair to sign same.*

Attachments: [Appropriation Form - Signed](#)

- 3g) **Approval of Letter of Support for the Acquisition of Folsom Ranch by Bureau of Land Management (BLM) and Mendocino Land Trust (Sponsor: Supervisor Haschak)**

*Recommended Action:*

*Approve letter of support for acquisition of Folsom Ranch in Mendocino County by Bureau of Land Management (BLM) and Mendocino Land Trust; and authorize Chair to sign same.*

**Attachments:** [Letter of Support - Signed](#)

- 3h) **Approval of Out of State Travel for Supervisor Mulheren to Attend National Association of Counties' (NACo) Annual Conference and Exposition in Travis County, Texas; and Authorization of Expenditure of Conference Registration and Lodging Expenses in the Approximate Amount of \$1,800 (Sponsor: Supervisor Mulheren)**

*Recommended Action:*

*Approve out of state travel for Supervisor Mulheren to attend NACo's Annual Conference and Exposition in Travis County, Texas; and authorize expenditure of conference registration and lodging expenses in the approximate amount of \$1,800.*

- 3i) **Adoption of Resolution Granting Permission for the Mendocino County Fair and Apple Show to Hold a Parade on Sunday, September 24, 2023, Between 12:00 p.m. and 1:30 p.m. Along Highway 128 in Boonville (Sponsor: Supervisors Williams)**

*Recommended Action:*

*Adopt Resolution granting permission for the Mendocino County Fair and Apple Show to hold a parade on Sunday, September 24, 2023, between 12:00 p.m. and 1:30 p.m. along Highway 128 in Boonville; authorize the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator, Caltrans (Eureka), the California Highway Patrol, and the Fair Manager; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-117](#)  
[Resolution](#)

## EXECUTIVE OFFICE



- 3j) **Approval of Interim Amendment to BOS Agreement No. 22-084 with California Department of Forestry and Fire Protection, in the Amount of \$0 for a Total Agreement Amount of \$4,165,206, for Fire and Emergency Dispatch Services, Effective July 1, 2021 Through June 30, 2026**

*Recommended Action:*

*Approve interim Amendment to BOS Agreement No. 22-084 with California Department of Forestry and Fire Protection, in the amount of \$0 for a total Agreement amount of \$4,165,206, for fire and emergency dispatch services, effective July 1, 2021 through June 30, 2026; authorize the Deputy Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign the same.*

**Attachments:** [Interim Agreement \\*22-084-A1](#)

[Original - Cal Fire, \\$4,165,206, PH, 21-26, BOS 22-084 - Original](#)

- 3k) **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 23-118](#)

[Resolution](#)

**AIR QUALITY MANAGEMENT DISTRICT**

- 3l) **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 \$55,301.00 for the Term of May 15, 2023 through December 31, 2027, for one Project in Mendocino County; Approval of the Project Associated with Those Funds; Approval of Expenditure of Funds by June 30, 2027; and Authorization for the District to Enter into a Contractual Agreement with the Applicant and Transfer the Funds to the Applicant Upon Completion of the Project**

*Recommended Action:*

*Adopt Resolution ratifying the Grant Agreement with the State Air Resources Board to accept Carl Moyer Rural Assistance Program Funds in the amount of \$55,301.00 for the term of May 15, 2023 through December 31, 2027, for one project in Mendocino County; approve the project associated with the funds; approve expenditure of funds by June 30, 2027; authorize the District to enter into a contractual agreement with the applicant that outlines the requirements associated with the funds; authorize the District to transfer the funds to the applicant upon completion of the project; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-119](#)  
[Resolution](#)  
[Agreement](#)  
[CMP 25 RAP 23-01 Young Project](#)

#### **ASSESSOR/CLERK-RECORDER**

- 3m) **Approval of Appointments-In-Lieu of Election for the August 29th, 2023, Special District All Mail Election for Irish Beach Water District and the Mendocino County Waterworks District II; and Further Authorizing Additional Appointments of Qualified Persons be Made for Those Districts That Did Not Have the Sufficient Number of Candidates**

*Recommended Action:*

*Approve and appoint the Appointments-In-Lieu of Election for all candidates who filed their Declaration of Candidacy forms for the Irish Beach Water District and the Mendocino County Waterworks District II; and further authorize additional appointments of qualified persons be made for those districts that did not have sufficient number of candidates.*

**Attachments:** [Certificates of Appointment](#)

#### **AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR**

- 3n) **Adoption of Resolution Establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino; and Adoption of Resolution Establishing the Proposition 4 Gann Spending Limit Appropriations for the Special Districts Governed by the Board of Supervisors for Fiscal Year 2023-24**

*Recommended Action:*

*Adopt Resolution establishing the Proposition 4 Gann Spending Limit Appropriations for the County of Mendocino; Adopt Resolution establishing the Proposition 4 Gann Spending Limit Appropriations for the Special Districts governed by the Board of Supervisors for fiscal year 2023-24; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-120](#)  
[Resolution 23-121](#)  
[Resolution](#)  
[Lighting Dist Resolution](#)  
[Gann Limit Calculation 23-24.pdf](#)

## **BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- 3o) **Approval of Retroactive Second Amendment to BOS Agreement No. 22-125 with Crestwood Behavioral Health, Inc., in the Amount of \$70,000, for a New Agreement Total of \$720,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023**

*Recommended Action:*

*Approve retroactive second amendment to BOS Agreement No. 22-125 with Crestwood Behavioral Health, Inc., in the amount of \$70,000, for a new Agreement total of \$720,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, 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 22-125-A2](#)

- 3p) Approval of Retroactive Second Amendment to BOS Agreement No. 22-122 with Mental Health Management, Inc. DBA Canyon Manor, in the Amount of \$13,000, for a New Agreement Total of \$216,612, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023**

**Recommended Action:**

*Approve retroactive second amendment to BOS Agreement No. 22-122 with Mental Health Management, Inc. DBA Canyon Manor, in the amount of \$13,000, for a new Agreement total of \$216,612, to provide residential care to Mendocino County Lanterman-Petris-Short clients, 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 22-122-A2](#)

- 3q) Ratification of Submission of Grant Application to the California Friday Night Live Partnership for Tulare County Office of Education Funding; and Authorization for the Director of Behavioral Health and Recovery Services to Execute the Forthcoming Retroactive Grant Agreement, Up to \$100,000, for the Anticipated Project Period of July 1, 2023 through June 30, 2024**

**Recommended Action:**

*Ratify submission of grant application to the California Friday Night Live Partnership for Tulare County Office of Education funding; authorize the Director of Behavioral Health and Recovery Services (BHRS) to execute the forthcoming retroactive grant Agreement, up to \$100,000, for the anticipated project period of July 1, 2023 through June 30, 2024; and authorize the Director of BHRS or designee to sign any amendments that do not increase the maximum amount.*

**Attachments:** [Simplified Route email](#)  
[NOA Email](#)

- 3r) **Ratification of Submission of Grant Application to the Department of Health Care Services for the Medication Assisted Treatment (MAT) in Jails and Drug Courts Implementation Grant; and Approval of Retroactive California MAT Expansion Project Memorandum of Understanding with Health Management Associates, Inc., in the Amount of \$85,000, Effective May 1, 2023 through June 30, 2025**

*Recommended Action:*

*Ratify submission of grant application to the Department of Health Care Services for the Medication Assisted Treatment (MAT) in Jails and Drug Courts Implementation Grant; approve retroactive California MAT Expansion Project Memorandum of Understanding with Health Management Associates, Inc., in the amount of \$85,000, effective May 1, 2023 through June 30, 2025; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-114](#)

- 3s) **Ratification of Submission of Grant Application to Public Health Institute for the California Overdose Prevention Network Accelerator 4.0 Program; and Approval of Retroactive Grant Agreement with Public Health Institute in the Amount of \$15,000, Effective March 1, 2023 Through September 30, 2023**

*Recommended Action:*

*Ratify submission of grant application to Public Health Institute for the California Overdose Prevention Network Accelerator 4.0 Program; approve retroactive grant Agreement with Public Health Institute in the amount of \$15,000, effective March 1, 2023 through September 30, 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 23-115](#)

## **CHILD SUPPORT**

- 3t) **Approval of Agreement with Kirk Gorman, Attorney at Law, in the Amount of \$132,000, to Provide Part-Time Child Support Attorney Services to Child Support Services, Effective July 1, 2023 through June 30, 2024**

Recommended Action:

*Approve Agreement with Kirk Gorman, Attorney at Law, in the amount of \$132,000 to provide part-time Child Support Attorney Services effective July 1, 2023 through June 30, 2024; authorize the Child Support Services Director to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-116](#)

[Sideletter Contracting Out Child Support Attorney Services 2023](#)

## COUNTY COUNSEL

- 3u) **Approval of the Board of Supervisors' Supplemental Responses to the 2021-2022 Grand Jury Reports; and Disbanding of the Grand Jury Ad Hoc Committees**

Recommended Action:

*Approve the Board of Supervisors' supplemental responses to the 2021-2022 Grand Jury reports; disband the Grand Jury ad hoc committees; and authorize Chair to sign same.*

**Attachments:** [GJ Letter noncompl Response to County Programs of Last Resort](#)

[BoS Response-Co Programs of Last Resort-Supplemental \(Signed\)](#)

[GJ Letter noncompl Response to Measure B Reexamined](#)

[BoS Response-Measure B-Supplemental \(Signed\)](#)

[GJ Letter noncompl Response to Mendocino County Jail June 2022](#)

[BoS Response-Mendocino County Jail-Supplemental \(Signed\)](#)

[GJ Letter noncompl Response to Mendocino County Cannabis Equity Grant Program](#)

[BoS Response-Cannabis Equity Grants-Supplemental \(Signed\)](#)

## CULTURAL SERVICES AGENCY

- 3v) **Adoption of Resolution Designating the Arts Council of Mendocino County as the County of Mendocino's Authorized Partner for the 2023/2024 California Art Council's State Local Partnership Program**

Recommended Action:

*Adopt Resolution designating the Arts Council of Mendocino County as the County of Mendocino's authorized partner for the 2023/2024 California Art Council's State-Local Partnership Program; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-122](#)  
[Resolution](#)

## HUMAN RESOURCES

- 3w) **Approval of Agreement with Renne Public Law Group, LLP in the Amount of \$50,000 for an Agreement Term Effective upon Execution of Agreement, through June 30, 2024 to Provide Ongoing Employer-Employee Relations Services with the County's Eight Bargaining Units, Various Legal Court Representation and Contract Negotiations**

Recommended Action:

*Approve Agreement with Renne Public Law Group, LLP in the amount of \$50,000 for an Agreement term effective upon execution of agreement, through June 30, 2024 to provide ongoing employer-employee relations services with the County's eight bargaining units, various legal court representation and contract negotiations; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-117](#)

- 3x) **Adoption of Resolution Adopting the New Classification of Chief Recovery & Resiliency Officer, \$95,908.80 - \$116,584.00 and Amending Position Allocation Table as Follows: Budget Unit 2830; Add 1.0 FTE Chief Recovery & Resiliency Officer**

Recommended Action:

*Adopt resolution adopting new classification of Chief Recovery & Resiliency Officer, \$95,908.80 - \$116,584.00 and amending the Position Allocation Table as follows: Budget Unit 2830; add 1.0 FTE Chief Recovery & Resiliency Officer; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-123](#)  
[Resolution](#)  
[Chief Recovery and Resiliency Officer 07.23](#)

- 3y) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 2085 Increase 0.5 FTE to Position No 3949, Staff Assistant II, \$38,792.00 - \$40,705.60/Annually**

*Recommended Action:*

*Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 2085 increase 0.5 FTE to Position No 3949, Staff Assistant II, \$38,792.00 - \$40,705.60/annually; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-124](#)  
[Resolution](#)

- 3z) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 2310, Add 1.0 FTE Sheriff's Evidence Technician, \$47,736.00 - \$58,011.20/Annually and Delete 1.0 FTE Sheriff's Service Technician, Position No. 4557**

*Recommended Action:*

*Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 2310, add 1.0 FTE Sheriff's Evidence Technician, \$47,736.00 - \$58,011.20/annually and delete 1.0 FTE Sheriff's Service Technician, Position No. 4557; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-125](#)  
[Resolution](#)

- 3aa) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 2560, Add 1.0 FTE Supervising Deputy Probation Officer, \$69,659.20 - \$84,656.00/Annually and Delete 1.0 FTE Deputy Probation Officer II, Position No. 451**

*Recommended Action:*

*Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 2560, add 1.0 FTE Supervising Deputy Probation Officer, \$69,659.20 - \$84,656.00/annually and delete 1.0 FTE Deputy Probation Officer II, Position No. 451.End; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-126](#)  
[Resolution](#)

## PLANNING AND BUILDING SERVICES



- 3ab) **Approval of Retroactive Amendment to BOS Agreement 22-211 with CentralSquare Solutions (Superion, LLC) in the Amount of \$49,928.67 for a New Agreement Total of \$138,546.66 for Planning and Building Services' (PBS) Automated Permitting System (TRAKiT), Extending the Termination Date from June 30, 2023 to June 30, 2024**

*Recommended Action:*

*Approve retroactive amendment to BOS Agreement 22-211 with CentralSquare Solutions (Superion, LLC) in the amount of \$49,928.67 for a new agreement total of \$138,546.66 for Planning and Building Services' (PBS) Automated Permitting System (TRAKiT), extending the termination date from June 30, 2023 to June 30, 2024; and authorize the Chair to sign same.*

**Attachments:** [Agreement 22-211-A1](#)

## **PUBLIC DEFENDER**

- 3ac) **Adoption of Resolution Authorizing the Public Defender, Jeffrey Aaron, to Sign and Accept the Grant Agreement in the amount of \$660,000 Designated for the Public Defender and the Alternate Public Defender, for the period of June 1, 2023, to June 30, 2026, Pursuant to the Edward Byrne Memorial Justice Assistance Grant (JAG), Funded through Title 1 of Public Law #90-351, Administered by the BSCC**

*Recommended Action:*

*Adopt Resolution authorizing the Public Defender, Jeffrey Aaron, to sign and accept the Grant Agreement in the amount of \$660,000 designated for the Public Defender and Alternate Public Defender, for the period of June 1, 2023, to June 30 2026, pursuant to the JAG grant funded through Title I of Public Law #90-351, administered by the BSCC; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-127](#)  
[Resolution](#)  
[Mendocino JAG Grant Application](#)

## **PUBLIC HEALTH**

- 3ad) Approval of Retroactive Service Agreement with Al-Tar Services, Inc. in the Amount of \$9,981.45, for the Servicing and Maintenance of Mendocino County Department of Public Health Vaccination Refrigerators, Effective April 1, 2023 through March 31, 2025**

**Recommended Action:**

*Approve retroactive service Agreement with Al-Tar Services, Inc. in the amount of \$9,981.45, for the servicing and maintenance of Mendocino County Department of Public Health vaccination refrigerators, effective April 1, 2023 through March 31, 2025; authorize the CEO 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 23-118](#)

- 3ae) Approval of Retroactive Second Amendment to the Data Use Agreement with Partnership HealthPlan of California, as a No-Cost Agreement for Sharing Data on Clients in Common, for the Purpose of Care Coordination Reporting and Case Management, Effective January 1, 2023 through December 31, 2023 (Original End Date: December 31, 2022)**

**Recommended Action:**

*Approve retroactive second Amendment to the Data Use Agreement with Partnership HealthPlan of California, as a no-cost Agreement for sharing data on clients in common, for the purpose of Care Coordination reporting and Case Management, effective January 1, 2023 through December 31, 2023 (original end date: December 31, 2022); authorize the CEO or designee to sign amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-119](#)  
[Interim Agreement \\*23-119](#)

- 3af) **Ratification of Submission of Grant Application to California Department of Public Health (CDPH) for the California Immunization Program Grant; Approval of Retroactive Grant Agreement No. 22-11075 with CDPH, for the California Immunization Program, in the Amount of \$1,672,988.77, Effective July 1, 2022 through June 30, 2027; and Adoption of Resolution Authorizing Submission of Grant Application and Acceptance of the California Immunization Program Grant Agreement No. 22-11075 and Authorizing the County of Mendocino CEO or Designee to Sign Grant Agreement No. 22-11075 and Any Renewals or Amendments As Per County Policy**

*Recommended Action:*

*Ratify submission of grant application to the California Department of Public Health (CDPH) for the California Immunization Program Grant; approve retroactive grant Agreement No. 22-11075 with CDPH, for the California Immunization Program, in the amount of \$1,672,988.77, effective July 1, 2022 through June 30, 2027; authorize the County of Mendocino CEO or designee to sign any future amendments that do not increase the maximum amount; adopt resolution authorizing submission of grant application and acceptance of the California Immunization Program Grant Agreement No. 22-11075 and authorize the Mendocino County Public Health Director or designee to sign grant Agreement No. 22-11075 and any renewals or amendments as per County policy; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-128](#)  
[Interim Agreement \\*23-120](#)  
[Resolution](#)

## **SHERIFF-CORONER**

- 3ag) **Approval of Agreement with Joshua Sternberg for Jail Gardening Management Services in the Amount of \$53,040 Effective July 1, 2023 through June 30, 2024**

*Recommended Action:*

*Approve Agreement with Joshua Sternberg for Jail Gardening Management Services in the amount of \$53,040 effective July 1, 2023 through June 30, 2024; authorize the Sheriff to sign amendments that do not affect the maximum agreement total amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-121](#)

- 3ah) **Ratification of Submission of Grant Application for the Fiscal Year (FY) 2023 Rural and Small Department Violent Crime Reduction Program for Law Enforcement Agencies in the Amount of \$300,000 for the Strategic Installation and Implementation of License Plate Reader Technology to be Utilized between October 1, 2023 through September 30, 2026; and Authorization for the Sheriff to Accept Funds and Sign the Resulting Revenue Agreement if Awarded by the U.S. Department of Justice (DOJ)**

*Recommended Action:*

*Ratify submission of a grant application for the FY 2023 Rural and Small Department Violent Crime Reduction Program for Law Enforcement Agencies in the amount of \$300,000 for the installation and implementation of license plate reader technology to be utilized between October 1, 2023 through September 30, 2026; and authorize the Sheriff to accept funds and sign the resulting revenue Agreement if awarded by the U.S. Department of Justice (DOJ).*

**Attachments:** [2023 RVCR Solicitation](#)  
[Signed Letter to EO](#)

## **SOCIAL SERVICES**

- 3ai) **Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$300,000 to Provide Emergency Support Services for High Needs Children Detained by the Department of Social Services, Family and Children's Services, Effective July 12, 2023 to June 30, 2024**

*Recommended Action:*

*Approve Agreement with Redwood Community Services, Inc., in the amount of \$300,000 to provide Emergency Support Services for high needs children detained by the Department of Social Services, Family and Children's Services, effective July 12, 2023 to June 30, 2024; authorize the Department of Social 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 23-122](#)  
[Background info for Redwood Community Services- Emergency Support Services Agreement](#)

- 3aj) **Approval of Retroactive Amendment to BOS Agreement No. 22-159 with Eversole Mortuary, Inc., in the Amount of \$30,000 for a New Total of \$90,000, to Provide for the Handling and Disposition of the Last Remains of Decedents of Mendocino County Who Have No Relatives or Other Person Legally Empowered to Authorize Cremation and Disposition, Effective July 1, 2022 through June 30, 2023**

*Recommended Action:*

*Approve retroactive amendment to BOS Agreement No. 22-159 with Eversole Mortuary, Inc., in the amount of \$30,000, for a new total of \$90,000 to provide for the handling and disposition of last remains of decedents of Mendocino County who have no relatives or other person legally empowered to authorize cremation and disposition, effective July 1, 2022 through June 30, 2023; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 22-159-A1](#)

## **TRANSPORTATION/SOLID WASTE**

- 3ak) **Adoption of Resolution Approving Contract Change Order Number 3 of Department of Transportation Contract Number 210021 for Construction of the Seismic Retrofit of Bridge Number 10C0034 on Eureka Hill Road Over the Garcia River, County Road 505, Milepost 4.92, in the Amount of \$1,044,237.08, Increasing the Total Contract Amount to \$2,540,899.55, and Authorizing the Director of Transportation to Sign on Behalf of the County of Mendocino (Point Arena Area)**

*Recommended Action:*

*Adopt Resolution approving Contract Change Order Number 3 of Department of Transportation Contract Number 210021 for construction of the seismic retrofit of bridge number 10C0034 on Eureka Hill Road over the Garcia River, county road 505, milepost 4.92, in the amount of \$1,044,237.08, increasing the total contract amount to \$2,540,899.05, and authorizing the Director of Transportation to sign on behalf of the County of Mendocino (Point Arena area); and authorize Chair to sign same.*

**Attachments:** [Resolution 23-129](#)  
[Resolution](#)  
[Letter](#)

- 3al) **Adoption of Resolution Authorizing the Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 230026 for the South Coast Landfill Maintenance Project, at an estimated cost of \$160,000 (Gualala Area)**

*Recommended Action:*

*Adopt resolution authorizing the Department of Transportation to advertise for bids and award Department of Transportation Contract Number 230026 for the South Coast Landfill Maintenance Project, at an estimated cost of \$160,000 (Gualala Area); and authorize Chair to sign same.*

**Attachments:** [Resolution 23-130](#)  
[Resolution](#)

- 3am) **Adoption of Resolution Approving Fourth Amendment to BOS Agreement No. 20-015/Department of Transportation Agreement Number 190094 with O'Neil's Septic Service for Leachate Monitoring and Hauling Services for South Coast Landfill, for the Term Ending June 30, 2024 (Gualala Area)**

*Recommended Action:*

*Adopt Resolution approving fourth amendment to BOS Agreement No. 20-015/Department of Transportation Agreement Number 190094 with O'Neil's Septic Service for leachate monitoring and hauling services for South Coast Landfill, for the term ending June 30, 2024 (Gualala Area); and authorize Chair to sign same.*

**Attachments:** [Resolution 23-131](#)  
[Agreement 20-015-A2](#)  
[Resolution](#)

- 3an) **Adoption of Resolution Retroactively Increasing the Director of Transportation's Change Order Authority to a Total of \$149,701 for Department of Transportation Contract Number 210017 for Construction of the 2019 Storm Damage Repairs on Mountain View Road, County Road 510, Milepost 20.00 (Boonville Area)**

*Recommended Action:*

*Adopt Resolution retroactively increasing the Director of Transportation's change order authority to a total of \$149,701 for Department of Transportation Contract Number 210017 for construction of the 2019 storm damage repairs on Mountain View Road, County Road 510, milepost 20.00 (Boonville Area); and authorize Chair to sign the same.*

**Attachments:** [Resolution 23-132](#)  
[Resolution](#)  
[Letter](#)

**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](http://www.mendocinocounty.org/bos)*

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