

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
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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – July 11, 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 9:01 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; and Lillian Bearden, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Williams.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Georgina Avila-Gorman; Katrina Bartolomie; Mark Donegan; Julie Beardsley; Sarah Hoffart; Patrick Hickey; Tony Rakes; Bekkie Emery; Michael Katz; and David A.

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) – 3an) 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 JUNE 20, 2023 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF MINUTES OF JUNE 21, 2023 REGULAR CLOSED SESSION MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3C) APPROVAL OF RECOMMENDED SPECIAL DISTRICT APPOINTMENT – SPONSOR: EXECUTIVE OFFICE

Approved;

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

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

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-116

RESOLUTION NO. 23-116

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING A ZERO TAX SHARE AGREEMENT FOR THE CITY OF UKIAH – CITY OWNED PROPERTY ANNEXATION (LAFCo APPLICATION FILE NO. A-2021-01)

3E) ADOPTION OF PROCLAMATION RECOGNIZING JULY 16 - 22, 2023 AS PROBATION SERVICES WEEK IN MENDOCINO COUNTY – SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR MCGOURTY

Adopted and Chair is authorized to sign same;

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 MULHEREN AND SUPERVISOR MCGOURTY

Approved;

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

Approved and Chair is authorized to sign same;

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

Approved;

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: SUPERVISOR WILLIAMS

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-117

RESOLUTION NO. 23-117

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS REQUESTING THAT THE CALIFORNIA DEPARTMENT OF TRANSPORTATION GRANT ITS PERMISSION FOR THE MENDOCINO COUNTY FAIR AND APPLE SHOW PARADE IN BOONVILLE PURSUANT TO THE DEPARTMENT OF TRANSPORTATION AND CALIFORNIA HIGHWAY PATROL'S JOINT POLICY GUIDELINES FOR SPECIAL EVENTS ON STATE CONVENTIONAL HIGHWAY RIGHTS-OF-WAYS

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 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *22-084-A1

3K) 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 23-118

RESOLUTION NO. 23-118

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

- 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 – SPONSOR: AIR QUALITY MANAGEMENT DISTRICT**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-119

RESOLUTION NO. 23-119

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE MENDOCINO COUNTY AIR QUALITY MANAGEMENT DISTRICT (MCAQMD) BOARD RATIFYING THE EXECUTION AND SUBMISSION BY THE AIR POLLUTION CONTROL OFFICER (APCO) OF A GRANT AGREEMENT FOR MCAQMD TO PARTICIPATE IN YEAR 25 OF THE STATE CARL MOYER RURAL ASSISTANCE PROGRAM (FISCAL YEAR 2022-23; PROGRAM), AUTHORIZING MCAQMD TO ACCEPT ALLOCATED STATE PROGRAM GRANT FUNDS, AUTHORIZING THE APCO TO IMPLEMENT AND FOLLOW ALL REQUIREMENTS OF THE PROGRAM, AND AUTHORIZING THE APCO TO ENTER INTO AN AGREEMENT WITH EACH APPLICANT FOR USE OF PROGRAM FUNDS

- 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 – SPONSOR: ASSESSOR/CLERK-RECORDER**

Approved;

- 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 – SPONSOR: AUDITOR-CONTROLLER/TREASURER TAX-COLLECTOR**

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-120; Resolution 23-121

RESOLUTION NO. 23-120

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE COUNTY OF MENDOCINO FOR FISCAL YEAR 2023-24

RESOLUTION NO. 23-121

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE APPROPRIATIONS LIMIT FOR SPECIAL DISTRICTS GOVERNED BY THE MENDOCINO COUNTY BOARD OF SUPERVISORS FOR FISCAL YEAR 2023-24

- 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES**

Approved and Chair is authorized to sign same;

Enactment No: 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 PLAN – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *23-115

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 – SPONSOR: CHILD SUPPORT

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-116

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 – SPONSOR: COUNTY COUNSEL

Approved;

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 – SPONSOR: CULTURAL SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-122

RESOLUTION NO. 23-122

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE ARTS COUNCIL OF MENDOCINO COUNTY AS THE COUNTY AUTHORIZED PARTNER FOR THE 2023-2024 CALIFORNIA ART COUNCIL'S STATE-LOCAL PARTNERSHIP PROGRAM

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 – SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-123

RESOLUTION NO. 23-123

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

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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-124

RESOLUTION NO. 23-124

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

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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-125

RESOLUTION NO. 23-125

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 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 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-126

RESOLUTION NO. 23-126

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) APPROVAL OF RETROACTIVE AMENDMENT TO BOS AGREEMENT 22-211 WITH CENTRAL SQUARE SOLUTIONS (SUPERIOR, 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 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-211-A1

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 – SPONSOR: PUBLIC DEFENDER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-127

RESOLUTION NO. 23-127

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PUBLIC DEFENDER TO SIGN THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AGREEMENT ON BEHALF OF MENDOCINO COUNTY

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 – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: 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) – SPONSOR: PUBLIC HEALTH

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: PUBLIC HEALTH

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-128; Interim Agreement *23-120

RESOLUTION NO. 23-128

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING SUBMISSION OF GRANT APPLICATION AND ACCEPTANCE OF THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, CALIFORNIA IMMUNIZATION PROGRAM GRANT NO. 22-11075, FOR PREVENTING AND CONTROLLING VACCINE-PREVENTABLE DISEASES IN THE LOCAL HEALTH JURISDICTION; AND AUTHORIZING THE MENDOCINO COUNTY CHIEF EXECUTIVE OFFICER OR DESIGNEE TO SIGN THE GRANT AGREEMENT, AND ANY FUTURE RENEWALS OR AMENDMENTS ASSOCIATED WITH THE CALIFORNIA IMMUNIZATION PROGRAM GRANT NO. 22-11075

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 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: 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) – SPONSOR: SHERIFF-CORONER

Approved;

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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-122

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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-159-A1

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) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-129

RESOLUTION NO. 23-129

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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)

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) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-130

RESOLUTION NO. 23-130

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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)

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) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-131; Agreement 20-015-A2

RESOLUTION NO. 23-131

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 4 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 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)

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) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-132

RESOLUTION NO. 23-132

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING 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)

AGENDA ITEM NO. 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**

Presenter/s: Mike Oliphant, Building Official, Planning and Building Services; and Matthew Kiedrowski, Deputy County Counsel.

Public Comment: Kerri Vau; and Monique Ramirez.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs staff to revise the draft ordinance to remove the sprinkler requirement, opting to strongly encourage owner-builders to consider installation of indoor water sprinklers instead; and directs staff to bring the item back with a clean environmental review record on the consent calendar at a future meeting. The motion carried by the following vote:

Aye: 3 – Supervisor Mulheren, Supervisor Haschak, and Supervisor Williams

No: 2 – Supervisor McGourty and Supervisor Gjerde

Absent: 0 – None

BOARD RECESS: 10:37 A.M. – 10:47 A.M.

SUPERVISOR WILLIAMS STATED THAT THE CHAIR COULD HAVE BENEFITED FROM THE MOTION FOR ITEM 4A BEING READ BACK PRIOR TO THE VOTE

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors will reconsider item 4a. 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 Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors directs staff to revise the draft ordinance to remove the sprinkler requirement, opting to strongly encourage owner-builders to consider installation of indoor water sprinklers instead; and directs staff to bring the item back with a clean environmental review record on the consent calendar at a future meeting. The motion carried by the following vote:

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

No: 1 – Supervisor Gjerde

Absent: 0 – None

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

Presenter/s: Dr. Jenine Miller, Director, Behavioral Health and Recovery Services.

Public Comment: Ben Brown; Kerri Vau; Victoria Kelly; Natalie Sheppard; Dan Anderson; Carrie Shattuck; Sarah Livingston; Joann Tredeley; and Paul Davis.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves Agreements with 2. Redwood Quality Management Company DBA Anchor Health Management, Inc. Medication Support Services (\$2,000,000)(as revised), 3. Mendocino Coast Hospitality Center (\$596,000), 4. Mendocino County Youth Project (\$930,000), 5. Redwood Community Services (\$11,179,365) (as revised), 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; directs that Agreement 1. Redwood Quality Management Company DBA Anchor Health Management, Inc. (\$3,600,000) return to the Board at a future meeting date on consent; authorizes 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 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: Agreement 23-123; Agreement 23-124; Agreement 23-125; Agreement 23-126; Agreement 23-127; Agreement 23-128

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE ON THE GREAT REDWOOD TRAIL IN MENDOCINO COUNTY - SPONSOR: SUPERVISOR HASCHAK

Presenter/s: Supervisor Haschak; and Louisa Morris, Great Redwood Trail Project Manager, State Coastal Conservancy.

Public Comment: Kerri Vau; Carrie Shattuck; Tim Ericson; Neil Davis; and Devon Boer.

Board Action: No Action Taken.

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

Presenter/s: Christian Curtis, County Counsel.

Public Comment: None.

Board Directive: FORMATION OF AN AD HOC COMMITTEE comprised of Supervisors Gjerde and Williams to craft a response to the 2022-2023 Grand Jury report titled “25 Years of Transient HR Leadership and a Hobbled HR Department”.

Board Action: No Action Taken.

BOARD RECESS: 1:16 P.M. – 1:45 P.M.

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

Withdrawn.

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

Withdrawn.

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

Presenter/s: Supervisor Gjerde; Supervisor Williams; and Supervisor Haschak.

Public Comment: None.

Board Action: No Action Taken.

AGENDA ITEM NO. 6 – CLOSED SESSION

Presenter: Chair McGourty.

Public Comment: None.

ADJOURNED TO CLOSED SESSION: 2:08 P.M.

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**

RECONVENED IN OPEN SESSION: 6:15 P.M.

AGENDA ITEM NO. 6 – REPORT OUT OF CLOSED SESSION

Presenter: Chair McGourty.

Board Action: With respect to agenda items 6a) – 6c), no reportable action was taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 6:16 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