

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
April 11, 2023 - 9:00 AM

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

Zoom Link: <https://mendocinocounty.zoom.us/j/87855708682>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 878 5570 8682

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) **Noticed Public Hearing - Discussion and Possible Action to Modify the Previously-Approved Garden's Gate Subdivision Vesting Tentative Map and Development Agreement (Now Known as the "Bella Vista Subdivision Project") Including (1) Adoption of a Resolution Approving an Addendum to the Garden's Gate Final Environmental Impact Report and an Amended Mitigation Monitoring & Reporting Program for the Bella Vista Subdivision Project; (2) Adoption of Resolution Approving for the Bella Vista Subdivision Project an Amended Vesting Tentative Map (S_2020-0001) Subject to Conditions of Approval and an Amended Mitigation Monitoring & Reporting Program, a Density Bonus and Reductions in Development Standards per State Density Bonus Law, Modified Design Guidelines and Preliminary Landscape Site Plan & Planting Plan, an Administrative Permit (AP_2022-0034), and an Inclusionary Housing Plan; (3) Adoption of an Ordinance Amending Section 21.04.020 of the Mendocino County Code and Approving Restated Development Agreement for the Bella Vista Subdivision Project Located At 3000 South State Street Near Ukiah (DEV_2020-0001)**
(Sponsor: Planning and Building Services)

Recommended Action:

1) Adopt Resolution Approving Addendum to the Garden's Gate Final Environmental Impact Report and an Amended Mitigation Monitoring & Reporting Program for the Bella Vista Subdivision; 2) Adopt Resolution approving the Bella Vista Subdivision Project an Amended Vesting Tentative Map (S_2020-0001) subject to conditions of approval and an amended Mitigation Monitoring & Reporting Program, a Density Bonus and Reductions in Development Standards per State Density Bonus Law, Modified Design Guidelines and Preliminary Landscape Site Plan & Planting Plan, an Administrative Permit (AP_2022-0034), and an Inclusionary Housing Plan; 3) Adopt Ordinance amending section 21.04.020 of the Mendocino County Code and approving restated development Agreement for the Bella Vista Subdivision Project Located At 3000 South State Street Near Ukiah (DEV_2020-0001); and authorize Chair to sign same.

Attachments: [Resolution 23-074](#)
[Resolution 23-075](#)
[Ordinance 4520](#)
[Hearing Notice \(04-11-23\) Mail - FINAL Presentation](#)
[Proof of Publication \(Bella Vista\)](#)
[Ordinance Summary - FINAL](#)
[BOS Memo-Bella Vista Approvals \(FINAL\)](#)
[1. BOS Memo-Bella Vista Approvals \(FINAL\)](#)
[2. BOS Memo ATT. 1 - Site Location Map](#)
[3. BOS Memo ATT. 2 - PC Staff Report](#)
[4. BOS Memo ATT. 3 - PC Resolution PC 2023-0002](#)
[5. BOS Memo ATT. 4 - PC Public Comment](#)
[6. BOS Memo ATT. 5 - Reso-Addendum & MMRP](#)
[7. EXH A - Addendum to EIR \(combined\)](#)
[8. EXH B - Amended MMRP for Bella Vista](#)
[9. BOS Memo ATT. 6 - Reso-Planning Permits](#)
[10. EXHIBIT A - Bella Vista VTM](#)
[11. EXHIBIT B - Inclusionary Housing Plan](#)
[12. EXHIBIT C - Design Guidelines Manual](#)
[13. EXHIBIT D - Landscape Site & Planting Plan](#)
[14. EXHIBIT E - Conditions of Approval](#)
[15. EXHIBIT F - Amended MMRP for Bella Vista](#)
[16. BOS Memo ATT. 7 Restated DA Ordinance \(04-11-23\)](#)
[17. EXHIBIT 1, BV Restated DA \(04-11-23\)](#)
[04-11-23 Gjerde Bella Vista Memo](#)
[04-11-23 REVISED Attachment 9. BOS Memo ATT. 6 - Reso-Planning Permits REDLINE](#)
[04-11-23 REVISED 17. final Exhibit 1, BV Restated DA REDLINE](#)
[04-11-23 REVISED 21. Exhibit 1 - Exhibit D, Bella Vista Inclusionary Housing Agreement REDLINE](#)
[04-11-23 REVISED EXHIBIT E - Conditions of Approval REDLINE](#)
[04-11-23 REVISED Ordinance Summary - FINAL REDLINE](#)
[04-11-23 REVISED Recommended Action](#)
[04-11-23 Handout Provided During Meeting](#)
[Ordinance Summary - FINAL CLEAN](#)

- 4b) **Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Designating Certain Portions of the Community of Caspar as Underground Utility District Number 11 (Caspar Area) (Sponsor: Transportation)**

Recommended Action:

Adopt Resolution designating certain portions of the community of Caspar as Underground Utility District Number 11 (Caspar Area); and authorize Chair to sign same.

Attachments: [Resolution 23-073](#)

[Resolution](#)

[Letter](#)

[Exhibit A Legal](#)

[Exhibit B Map](#)

- 4c) **Discussion and Possible Direction to Staff Regarding a Presentation on Mendocino County's Preliminary Fiscal Year (FY) 2023-24 Budget (Sponsor: Executive Office)**

Recommended Action:

Provide direction to staff regarding the priorities and preparation of Mendocino County's FY 2023-24 budget.

Attachments: [Presentation](#)

[04-11-23 Child Support Services FY 23-24 Budget Proposal](#)

[04.07.23 BOS](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 4e) **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.

- 4f) **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.

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 March 28, 2023 Regular Meeting**

Recommended Action:

Approve minutes of March 28, 2023 regular meeting.

Attachments: [03-28-23 Minutes](#)

APPOINTMENTS

3b) Approval of Recommended Appointments/ReappointmentsRecommended Action:

1. Pauline Brumley, Trustee, Covelo Public Cemetery District;
2. Roberta Hurt, Trustee, Covelo Public Cemetery District;
3. Sandra Applegate, General Representative, First Five Mendocino;
4. Laura Curtis, Member, Laytonville Municipal Advisory Council;
5. Jena Conner - Person Responsible for Management of Children's Services, Policy Council on Children and Youth;
6. Jenine Miller - Person Responsible for Management of Mental Health Services for Children, Policy Council on Children and Youth;
7. Izen Locatelli - Person Responsible for Management of Probation, Policy Council on Children and Youth;
8. Lisa Fredrickson - Person Responsible for Management of Public Health Services, Policy Council on Children and Youth;
9. Bekkie Emery - Person Responsible for Management of Welfare or Public Social Services, Policy Council on Children and Youth;
10. Teri Sedrick - A Rep of the Local Child Care Resource and Referral Agency (North Coast Opportunities), Policy Council on Children and Youth;
11. Sheryn Hildebrand - An Additional Representative of a Private Nonprofit, Policy Council on Children and Youth;
12. Cynthia Condos - A Representative of Rural Health Clinics in the County, Policy Council on Children and Youth;
13. Victoria Kelly - A Member of the Community at Large Who is a Parent, Policy Council on Children and Youth;
14. Natalie Shepard - A Member of the Community at Large, Policy Council on Children and Youth;
15. Townley Saye, A Rep of a Private Nonprofit Corp. Serving Children and Youth, Policy Council on Children and Youth;
16. Kylie Felicich, A Member of the Community at Large, Policy Council on Children and Youth;
17. Carre Brown, Trustee, Potter Valley Cemetery District;
18. Jerry Buzzard, Trustee, Russian River Cemetery District;
19. Elizabeth Salomone, Second District Representative, Mendocino County Climate Action Advisory Committee; and
20. Jamie Peters-Connolly, Fourth District Representative, Museum Advisory Board.

Attachments: [Brumley Application](#)
[Hurt Application](#)
[Applegate Application](#)
[Curtis Application](#)
[Conner Application](#)
[Miller Application](#)
[Locatelli Application](#)
[Fredrickson Application](#)
[Emery Application](#)
[Sedrick Application](#)
[Hildebrand Application](#)
[Condos Application](#)
[Kelly Application](#)
[Shepard Application](#)
[Saye Application](#)
[Felicich Application](#)
[Brown Application](#)
[Buzzard Application](#)
[Salomone Application](#)
[Peters-Connolly Application](#)

BOARD OF SUPERVISORS

- 3c) **Adoption of Proclamation Recognizing April 2023 as Alcohol Awareness Month in Mendocino County**
(Sponsors: Supervisor Mulheren and Behavioral Health)

Recommended Action:

Adopt Proclamation recognizing April 2023 as Alcohol Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)
[2023 April is Alcohol Awareness Month](#)
[April Resource Pop-Up 1](#)

- 3d) **Adoption of Proclamation Recognizing April 2023 as Child Abuse Prevention Month in Mendocino County**
(Sponsor: Supervisor Mulheren)

Recommended Action:

Adopt proclamation recognizing April 2023 as Child Abuse Prevention Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3e) **Adoption of Proclamation Recognizing April 22, 2023, as Earth Day in Mendocino County**
(Sponsor: Supervisor Mulheren)

Recommended Action:

Adopt proclamation recognizing April 22, 2023, as Earth Day in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)
[Earth Day Clean-up Flyer](#)

- 3f) **Adoption of Proclamation Recognizing May 5, 2023, as Mendocino County Day of Awareness for Missing and Murdered Indigenous Women and People**
(Sponsors: Supervisor Mulheren and Sheriff-Coroner)

Recommended Action:

Adopt proclamation recognizing May 5, 2023, as Mendocino County Day of Awareness for Missing and Murdered Indigenous Women and People; and authorize Chair to sign same.

Attachments: [Proclamation](#)
[2023 MMIWP Wear Red](#)

- 3g) **Provide Direction to the Auditor-Controller/Treasurer-Tax Collector to Provide a Written Report of Fiscal Year (FY) 2021-22 Close Including Final Carryforward Within 10 Days of Approval (Prior to FY 2023-24 Budget Proposal and Labor Negotiations)**
(Sponsors: Supervisor Williams and Supervisor McGourty)

Recommended Action:

Direct Auditor-Controller/Treasurer-Tax Collector to provide a written report of fiscal year (FY) 2021-22 close including final carryforward within 10 days of approval (prior to FY 2023-24 Budget Proposal and Labor Negotiations).

EXECUTIVE OFFICE

- 3h) **Approval of Purchase of a Granicus Live Cast Encoder in the Amount of \$5,445; and Approval of Addition of the Item to the County's List of Fixed Assets**

Recommended Action:

Approve purchase of a Granicus Live Cast Encoder in the amount of \$5,445; and approve addition of the item to the County's list of fixed assets.

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3i) **Approval to Designate Measure B Funds in the Amount of \$1,000 to Mendocino County Behavioral Health and Recovery Services to Fund County Staff Time and Materials to Create Graphics and Marketing that Encourage the Use of the Behavioral Health Regional Training Center by Organizations and Agencies in the Community Aside from County Departments; and to Provide updates on the Use of the Facility to the Measure B Committee at Each Meeting**

Recommended Action:

Approve the use of Measure B funds in the amount of \$1,000 to Mendocino County Behavioral Health and Recovery Services to fund County Staff time and materials to create graphics and marketing that will encourage the use of the Behavioral Health Regional Training Center by more organizations and agencies in the community that are not County Departments; and to provide updates on the use of the facility to the Measure B Committee at each of the meetings.

COUNTY COUNSEL

- 3j) **Adoption of an Ordinance Amending Section 10A.17 of the Mendocino County Code To Provide Clarity to Ambiguous Terms Regarding the Tree Removal Prohibition**

Recommended Action:

Adopt Ordinance amending section 10A.17 of the Mendocino County Code to provide clarity to ambiguous terms regarding the tree removal prohibition; and authorize Chair to sign same.

Attachments: [Ordinance 4519](#)
[Ordinance](#)
[Ordinance Summary](#)

DISTRICT ATTORNEY

- 3k) **Adoption of Proclamation Recognizing the Week of April 23-29, 2023, as Crime Victims/ Rights Week in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing the week of April 23-29, 2023, as Crime Victims' Rights Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

GENERAL SERVICES AGENCY

- 3l) **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**

Recommended Action:

Approve 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 determine there is a need to continue with the contract to resolve the emergency.

- 3m) **Approval of Retroactive Agreement with Integrity Shred, LLC, in the Amount of \$50,000, to Provide Secure and Confidential On-Site Document Shredding and Destruction Services at Various Departments Within Mendocino County, Effective July 1, 2022 through June 30, 2023**

Recommended Action:

Approve retroactive Agreement with Integrity Shred, LLC, in the amount of \$50,000, to provide secure and confidential on-site document shredding and destruction services at various departments within Mendocino County, effective July 1, 2022 through June 30, 2023; and authorize Chair to sign same.

Attachments: [Agreement 23-050](#)

- 3n) **Authorization to Award to and Approval of an Agreement with Cupples and Sons Construction Inc. in the Amount of \$2,148,000 for the Capital Improvement Project to Complete the Sheriff's 911 Data Center Building, at 589 Low Gap Road in Ukiah for the Period of Three Hundred Forty Calendar Days from the Date of Issuance of the Notice to Proceed; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize award to and approve an agreement with Cupples and Sons Construction Inc. in the amount of \$2,148,000 for the Capital Improvement (CI) project to complete the Sheriff's 911 Data Center Building, at 589 Low Gap Road in Ukiah for the period of three hundred forty calendar days from the date of issuance of the Notice to Proceed; authorize the Facilities and Fleet Division Manager to act as Project Manager to approve change orders for the project, pursuant to Public Contract Code section 20142; and authorize Chair to sign same.

Attachments: [Agreement 23-051](#)

HUMAN RESOURCES

- 3o) **Adoption of Proclamation Recognizing April 16 - 22, 2023, as Volunteer Appreciation Week in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing April 16 - 22, 2023, as Volunteer Appreciation Week in Mendocino County; and authorize Chair to sign the same.

Attachments: [Proclamation](#)

- 3p) **Adoption of Resolution Amending Position Allocation Table as Follows: Sheriff Coroner Budget Unit 2310; Delete 1.0 FTE Sheriff's Executive Coordinator; Add 1.0 FTE Administrative Services Manager I; and Authorize Reclassification of Incumbent Sheriff's Executive Coordinator to Administrative Services Manager I**

Recommended Action:

Adopt Resolution amending Position Allocation Table as Follows: Sheriff Coroner Budget Unit 2310; Delete 1.0 FTE Sheriff's Executive Coordinator; Add 1.0 FTE Administrative Services Manager I; and Authorize Reclassification of Incumbent Sheriff's Executive Coordinator to Administrative Services Manager I; and authorize Chair to sign same.

Attachments: [Resolution 23-065](#)
[Resolution](#)

- 3q) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 2550, Add 2.0 FTE Probation Assistant \$45,260.80 - \$55,016.00, and Budget Unit 2560 Add 2.0 FTE Probation Assistant \$45,260.80 - \$55,016.00**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 2550, add 2.0 FTE Probation Assistant \$45,260.80 - \$55,016.00, and Budget Unit 2560 add 2.0 FTE Probation Assistant \$45,260.80 - \$55,016.00; and authorize Chair to sign same.

Attachments: [Resolution 23-066](#)
[Resolution](#)

- 3r) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 4050, Add 1.0 FTE Senior Department Analyst \$72,113.60 - \$87,651.20, and Budget Unit, 4012, Delete 1.0 FTE Department Applications Specialist, Position No. 3600**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 4050, add 1.0 FTE Senior Department Analyst \$72,113.60 - \$87,651.20, and Budget Unit, 4012, delete 1.0 FTE Department Applications Specialist, Position No. 3600; and authorize Chair to sign same.

Attachments: [Resolution 23-067](#)
[Resolution](#)

- 3s) **Adoption of Resolution Approving New Classification of Supervising Agricultural/Measurement Standards Specialist, \$71,968.00 - \$87,464.00/Annually; and Amending the Position Allocation Table as Follows: Budget Unit 2710, Add 1.0 FTE Supervising Agricultural/Measurement Standards Specialist and Delete 1.0 FTE Agricultural Measurement Standards Specialist III, Position No.4068**

Recommended Action:

Adopt Resolution approving new classification of Supervising Agricultural/Measurement Standards Specialist, \$71,968.00 - \$87,464.00/annually; and amending the Position Allocation Table as follows: Budget Unit 2710, add 1.0 FTE Supervising Agricultural/Measurement Standards and delete 1.0 FTE Agricultural Measurement Standards Specialist III, Position No.4068; and authorize Chair to sign same.

Attachments: [Resolution 23-068](#)
[Resolution](#)

- 3t) **Adoption of Resolution Authorizing Salary Revision of Fair Manager from \$44,720.00 to \$47,840.00**

Recommended Action:

Adopt Resolution authorizing salary revision of Fair Manager from \$44,720.00 to \$47,840.00; and authorize Chair to sign same.

Attachments: [Resolution 23-069](#)

[Resolution](#)

[Resolution Attachment A - Signed Minutes February 13 2023](#)

- 3u) **Approval of Retroactive Agreement with Virgin Pulse, Inc. in the Amount of \$305,000 to Provide Wellbeing Services to County Employees for the Period of March 24, 2023 Through December 31, 2026**

Recommended Action:

Approve Retroactive Agreement with Virgin Pulse, Inc. in the amount of \$305,000 to provide wellbeing services to employees for the period of March 24, 2023 through December 31, 2026; and authorize Chair to sign same.

Attachments: [Agreement 23-052](#)

PLANNING AND BUILDING SERVICES

- 3v) **Approval of Disbursement of \$51,000 of Mendocino County Fish and Game Propagation Funds in Fiscal Year 22/23 Grant Cycle for Three Proposed Projects that Focus on Habitat Restoration and Preservation of Wildlife**

Recommended Action:

Approve the disbursement of the Mendocino County Fish and Game Commission in the amount of \$51,000, in fiscal year 22/23 Grant Cycle for three proposed projects that focus on habitat restoration and preserve wildlife.

Attachments: [1.CDFW Approval of Funding](#)

[2.Fish and Game draft minutes](#)

[3.Commissioner Scoring sheets](#)

[A. FGC Grant Application 2022-Ca Deer Assn \(1\)](#)

[B. FGC Grant Applicatio MLT Countywide Bear Resistant Trash Can Distribution Program Redacted](#)

[C. FGC Grant Application 2022-Mendocino Wildlife Association - Fawn Pen \(1\) Redacted](#)

- 3w) **Approval of Retroactive Agreement between Mendocino County and Jeff Tyrrell Communications, LLC for Broadband Alliance Services, in the Amount of \$15,000, Effective January 1, 2023 through June 30, 2023**

Recommended Action:

Approve the retroactive Agreement between Mendocino County and Jeff Tyrrell Communications, LLC for broadband alliance services in the amount of \$15,000, effective January 1, 2023 through June 30, 2023; and authorize the Chair to sign same.

Attachments: [Agreement 23-053](#)

- 3x) **Authorization of Modification to CDP_2021-0037 which Authorized Construction of a 3,400 Square Foot Single-Family Residence, with Attached Garage, and Ancillary Improvements. The Modification Includes a Request for the Temporary Use of a 5th Wheel Trailer, Conex Storage Container, and Temporary Power to Be Used for the Duration of Construction, Located at 11980 Leafwood Drive, Mendocino; APN 118-290-71**

Recommended Action:

Authorize Modification to CDP_2021-0037 which authorized construction of a 3,400 square foot single-family residence, with attached garage, decking, solar arrays, driveway encroachment from existing shared roadway, and install new septic system. The modification includes a request for the temporary use of a 5th Wheel Trailer, Conex storage container, and temporary power to be used for the duration of construction, Located at 11980 Leafwood Drive, Mendocino; APN 118-290-71 involved in the original CDP_2021-0037.

Attachments: [CDPM 2022-0009 \(Speer\) Posting Packet](#)

PROBATION

- 3y) **Approval of Agreement with Ford Street Project in the Amount of \$390,000.00, with a Maximum of \$130,000.00 per Fiscal Year, to Provide a Sober Living Environment Program for Probation Clients, Effective July 1, 2023, through June 30, 2026**

Recommended Action:

Approve Agreement with Ford Street Project in the amount of \$390,000.00, with a maximum of \$130,000.00 per fiscal year, to provide a Sober Living Environment Program for Probation clients, effective July 1, 2023, through June 30, 2026, authorize the Chief Probation Officer or designee to sign any future amendments to the Agreement that do not increase the total Agreement amount; and authorize Chair to sign same.

Attachments: [Agreement 23-054](#)

PUBLIC HEALTH

- 3z) **Adoption of Resolution Authorizing the Chief Executive Officer or Designee to Sign and Execute the Public Beach Safety Program Grant Agreement, Certify Invoices and Disbursement Requests, and Any Amendments or Renewals Thereto that do not Increase the Annual Maximum Amount with the California State Water Resources Control Board**

Recommended Action:

Adopt Resolution authorizing the Chief Executive Officer or designee to sign and execute the Public Beach Safety Program Grant Agreement, certify invoices and disbursement requests, and any amendments or renewals thereto that do not increase the annual maximum amount with the California State Water Resources Control Board; and authorize Chair to sign same.

Attachments: [Resolution 23-070](#)
[Agreement 23-055](#)
[Resolution](#)
[Signed County Signature Page](#)

- 3aa) **Ratification of First, Second, and Third Amendments to BOS Agreement No. 20-067 with Tyler Technologies Digital Health Department (DHD) in the Amounts of \$0, \$3,500, and \$3,000; and Approval of Fourth Amendment in the Amount of \$31,500 for an Estimated Total Agreement, Including Annual License Fees, of \$393,467**

Recommended Action:

Ratify the first, second, and third amendments to BOS Agreement No. 20-067 in the amounts of \$0, \$3,500, and \$3,000; Approve the fourth amendment in the amount of \$31,500 for an estimated total agreement amount, including annual license fees, of \$393,467; authorize the CEO or designee to sign future amendments that do not exceed \$20,000 in total; and authorize Chair to sign same.

Attachments: [Agreement 20-067-A1](#)
[Agreement 20-067-A2](#)
[Agreement 20-067-A3](#)
[Agreement 20-067-A4](#)
[Original Agreement](#)
[Signed Exception to Bid DHD](#)

- 3ab) Ratification of Submission of Grant Application to California Department of Public Health (CDPH) for California Home Visiting Program State General Fund Expansion (CHVP SGF EXP) Funding; and Approval of Retroactive Grant Agreement No. CHVP SGF EXP 22b-[23] with CDPH, Maternal, Child and Adolescent Health Division/Center for Family Health, in the Amount of \$427,413 for Year One CHVP SGF EXP Funding, Effective July 1, 2022, through June 30, 2023**

Recommended Action:

Ratify submission of grant application to California Department of Public Health (CDPH) for California Home Visiting Program State General Fund Expansion (CHVP SGF EXP) funding; approve retroactive grant Agreement No. CHVP SGF EXP 22b-[23] with CDPH, Maternal, Child and Adolescent Health Division/Center for Family Health, in the amount of \$427,413 for Year One CHVP SGF EXP funding, effective July 1, 2022 through June 30, 2023; and authorize the CEO or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Interim Agreement *23-056](#)

SHERIFF-CORONER

- 3ac) Adoption of Proclamation Recognizing April 9-15, 2023, as National Public Safety Telecommunicators (Dispatchers) Week in Mendocino County**

Recommended Action:

Adopt Proclamation recognizing April 9-15, 2023, as National Public Safety Telecommunicators (Dispatchers) Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3ad) Approval of Third Amendment to BOS Agreement 19-265 with Bennet Omalu Pathology Increasing the Total Agreement Amount by \$195,000 for the Increased Need for Autopsy and Forensic Pathology Services for the Mendocino County Sheriff's Office Through June 30, 2023**

Recommended Action:

Approve Third Amendment to BOS Agreement 19-265 with Bennet Omalu Pathology increasing the total agreement amount by \$195,000 for the increased need for autopsy and forensic pathology services for the Mendocino County Sheriff's Office through June 30, 2023; and authorize Chair to sign same.

Attachments: [Agreement 19-265-A2](#)

SOCIAL SERVICES

- 3ae) Approval of Retroactive Agreement with MCAVHN Care and Prevention in the Amount of \$169,104, to Provide Non-Congregate Emergency Shelter Services to Individuals and Families with Minor Children Experiencing Homelessness in Mendocino County, using California Homeless Coordinating and Financing Council Grant Funds for the Homeless Housing, Assistance, and Prevention Program, as Granted to the Mendocino County Homeless Services Continuum of Care, Effective January 1, 2023 through December 31, 2023**

Recommended Action:

Approve retroactive Agreement with MCAVHN Care and Prevention in the amount of \$169,104, to provide non-congregate emergency non-congregate shelter to individuals and families with minor children experiencing homelessness in Mendocino County, using California Homeless Coordinating and Financing Council grant funds for the Homeless Housing, Assistance, and Prevention Program, as granted to the Mendocino County Homeless Services Continuum of Care, effective January 1, 2023 through December 31, 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 23-057](#)

- 3af) Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$597,785, to Provide Congregate Emergency Shelter Services for Individuals and Families Experiencing Homelessness in Mendocino County, using California Homeless Coordinating and Financing Council Grant Funds for the Homeless Housing, Assistance, and Prevention Program, as Granted to the Mendocino County Homeless Services Continuum of Care, Effective January 1, 2023 through December 31, 2023**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc. in the amount of \$597,785, to provide congregate emergency shelter services for individuals and families experiencing homelessness in Mendocino County, using California Homeless Coordinating and Financing Council grant funds for the Homeless Housing, Assistance, and Prevention Program, as granted to the Mendocino County Homeless Services Continuum of Care, effective January 1, 2023 through December 31, 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 23-058](#)

TRANSPORTATION/SOLID WASTE

- 3ag) **Adoption of Resolution Approving the List of Road Maintenance and Rehabilitation Account Projects for Fiscal Year 2023-24, Funded by Senate Bill 1: the Road Repair and Accountability Act of 2017 (Navarro/Elk, Boonville/Point Arena, and Ukiah/Hopland Areas)**

Recommended Action:

Adopt Resolution approving the list of Road Maintenance and Rehabilitation Account Projects for Fiscal Year 2023-24, funded by Senate Bill 1: the Road Repair and Accountability Act of 2017 (Navarro/Elk, Boonville/Point Arena, and Ukiah/Hopland Areas); and authorize Chair to sign same.

Attachments: [Resolution 23-071](#)

[Resolution](#)

[Letter](#)

- 3ah) **Adoption of Resolution Establishing the Total Mileage of County Maintained Roads at 1,017.05 Miles as of December 31, 2022 (County Wide)**

Recommended Action:

Adopt Resolution establishing the total mileage of County Maintained Roads at 1,017.05 miles as of December 31, 2022 (County Wide); and authorize Chair to sign same.

Attachments: [Resolution 23-072](#)

[Resolution](#)

[Letter](#)

[2022 Road List Alphabetical](#)

[2022 Road List Numerical](#)

[Exhibit A Summary of Changes](#)

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>

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