

GLENN MCGOURTY
DISTRICT 1
MAUREEN MULHEREN
DISTRICT 2
JOHN HASCHAK
DISTRICT 3
DAN GJERDE
DISTRICT 4
TED WILLIAMS
DISTRICT 5



DARCIE ANTLE
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

CHARLOTTE E. SCOTT
COUNTY COUNSEL

MENDOCINO COUNTY

BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

July 9, 2024 - 9:00 AM

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

Zoom Link: <https://mendocinocounty.zoom.us/j/86387555052>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 863 8755 5052

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 Acceptance of Informational Report(s) from the Assessor/Clerk-Recorder/Registrar of Voters, Acting Auditor-Controller/Treasurer-Tax Collector, District Attorney, Sheriff and Various County Department Heads or Designee(s)
(Sponsor: Executive Office)**

Recommended Action:

Accept any informational reports provided by the Assessor/Clerk-Recorder/Registrar of Voters, Acting Auditor-Controller/Treasurer-Tax Collector, District Attorney, Sheriff and Various County Department Heads or Designee(s).

- 4b) **Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and Service Employees' International Union (SEIU) 2015, California's Long Term Caregivers for term of June 1, 2024, through December 31, 2026**

(Sponsors: Human Resources and Executive Office)

Recommended Action:

Adopt resolution and approve Memorandum of Understanding between the County of Mendocino Service Employees International Union (SEIU) 2015, California's Long Term Caregivers for term of June 1, 2024, through December 31, 2026; and authorize Chair to sign same.

Attachments: [Resolution 24-112](#)
[Agreement 24-125](#)
[Resolution](#)

- 4c) **Discussion and Possible Action Including Direction to Staff to Investigate and Research Options for Transferring County-Owned Land Near the Covelo Airport to a Partner Entity for the Purpose of Developing a Community Skate Park**

(Sponsor: Supervisor Haschak)

Recommended Action:

Direct staff to investigate and research options for transferring County-owned land near the Covelo Airport to a partner entity for the purpose of developing a community skate park.

- 4d) **Discussion and Possible Action Including Authorization for Staff to Investigate the Feasibility of Establishing a Hospital-Based Business Improvement District Proposed at the Request of Mendocino County Acute Care Hospitals and Return Findings to the Board of Supervisors in 2024 (Sponsor: Supervisor Williams)**

Recommended Action:

Authorize staff to investigate the feasibility of establishing a Hospital-Based Business Improvement District proposed at the request of Mendocino County Acute Care Hospitals and direct staff to return findings to the Board of Supervisors in 2024.

Attachments: [Draft Resolution Declaring Intent](#)

[Draft Resolution Requesting Consent](#)

[DOT Director signed Petition](#)

[MDCH Signed petition](#)

[Mendocino County Hospital Improvement District Management Plan](#)

[Ukiah signed petition](#)

- 4e) **Noticed Public Hearing - Discussion and Possible Action Including Approval of Appeal of the Mendocino Historical Review Board's Denial of MHRB_2023-0019 for Installation of Black Composition Shingles to Replace Failing Metal Roofing at 10450 Lansing Street, Mendocino; APN: 119-236-05; and Direction to Staff to Refund the Application and Appeal Fee for MHRB_2023-0019 (Sponsor: Planning and Building Services)**

Recommended Action:

Approve appeal of the Mendocino Historical Review Board's denial of MHRB_2023-0019 for installation of black composition shingles to replace failing metal roofing at 10450 Lansing Street, Mendocino; APN: 119-236-05; and direct Planning and Building Services to refund the application and appeal fee for MHRB_2023-0019.

Attachments: [MHRB 2023-0019 NOTICE FINAL](#)

[MHRB 2023-0019 Memo to BOS on Appeal FINAL](#)

[Att. A - Appeal Form](#)

[Att. B - 12.4.2023 MHRB Staff Report](#)

[Att. C - Sverko APN 119-236-05](#)

[Att. D - 2.5.2024 Memo to MHRB](#)

[Att. E - Public Comment](#)

[07-09-24 Appellant Letter](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 4g) **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.

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

Recommended Action:

Provide direction to staff on matters of legislation.

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 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - County of Mendocino, et al. v. Amerisourcebergen Drug Corporation, et al. - Case No. 1:18-cv-02712**
- 6b) **Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: Two Cases**

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 25, 2024, Regular Meeting*Recommended Action:**Approve minutes of June 25, 2024, regular meeting.***Attachments:** [06-25-24 Minutes](#)**APPOINTMENTS****3b) Approval of Appointments/Reappointments***Recommended Action:**Approve the following appointments/reappointments:*

- 1. Jim Tarbell, County A, Mendocino Transit Authority Board of Directors;*
- 2. Bob Gaston, Trustee, Hopland Cemetery District;*
- 3. Patricia Aka Pean Ris-Yarbrough, Member, Redwood Valley Municipal Advisory Council; and*
- 4. Holly Madrigal, Member, Mendocino Historical Review Board.*

Attachments: [Tarbell Application](#)
[Gaston Application](#)
[Ris-Yarbrough Application](#)
[Madrigal Application](#)**EXECUTIVE OFFICE**

- 3c) **Adoption of Resolution Approving Allocation of Funding, an Application for Funding, and the Execution of a Grant Agreement and Any Amendments Thereto from the 2019-2020 Funding Year of the CDBG Mitigation (CDBG-MIT) Resilient Planning and Public Services Program in the Amount of \$295,000 to Request Funding for the Fuel Abatement Ordinance and Enforcement Planning Project**

Recommended Action:

Adopt resolution approving allocation of funding, an application for funding, and the execution of a Grant Agreement and any amendments thereto from the 2019-2020 funding year of the CDBG Mitigation (CDBG-MIT) Resilient Planning and Public Services Program in the amount of \$295,000 to request funding for the Fuel Abatement Ordinance and Enforcement Planning Project; and authorize Chair to sign same.

Attachments: [Resolution 24-107](#)

[Resolution](#)

[Mendocino County Fuel Abatement Ordinance and Enforcement Planning Proposal](#)

[Mendocino County Fuel Abatement Ordinance and Enforcement Planning .Budget](#)

- 3d) **Adoption of Resolution Renewing a Declaration of a Local Emergency Related to Climate Change**

Recommended Action:

Adopt Resolution renewing a declaration of a Local Emergency related to Climate Change; and authorize Chair to sign same.

Attachments: [Resolution 24-108](#)

[Resolution](#)

- 3e) **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 24-109](#)

[Resolution](#)

- 3f) **Approval of Agreement with the Mendocino County Tourism Commission (MCTC) for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID) in the Amount Estimated at \$1,100,000 Effective Upon Signing through June 30, 2025**

Recommended Action:

Approve Agreement with the Mendocino County Tourism Commission (MCTC) for the services, activities, and programs of the Mendocino County Lodging Business Improvement District (BID) in the amount estimated at \$1,100,000 effective upon signing through June 30, 2025; and authorize Chair to sign same.

Attachments: [Agreement 24-116](#)

- 3g) **Approval of Equity Rights Purchase Agreement and Termination of Joint Occupancy Agreement Between the Judicial Council of California (JCC) and the County of Mendocino, Regarding the Willits Superior Court, in the Amount of \$370,000**

Recommended Action:

Approval of Equity Rights Purchase Agreement and termination of Joint Occupancy Agreement between the JCC and County of Mendocino, regarding the Willits Superior Court, in the amount of \$370,000; and authorize Chair to sign same.

Attachments: [Interim Agreement *24-117](#)

- 3h) **Ratification of a Letter of Opposition for Assembly Bill 2797 (McKinnor) - Telephone Corporations: Carriers of Last Resort**

Recommended Action:

Ratify letter of opposition for Assembly Bill 2797 (McKinnor) - Telephone corporations: carriers of last resort.

Attachments: [Letter of Opposition](#)

- 3i) **Ratification of a Letter of Support for Assembly Bill 1359 (Papan) California Environmental Quality Act: Geothermal Exploratory Projects: Lead Agency**

Recommended Action:

Ratify letter of support for Assembly Bill 1359 (Papan) California Environmental Quality Act: geothermal exploratory projects: lead agency.

Attachments: [Letter of Support](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3j) Approval of Retroactive Agreement with Nuestra Alianza de Willits in the Amount of \$60,000, to Provide Mental Health Services Act Prevention and Early Intervention Services, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve retroactive Agreement with Nuestra Alianza de Willits in the amount of \$60,000, to provide Mental Health Services Act Prevention and Early Intervention services, effective July 1, 2024, through June 30, 2025; authorize the Director of Health Services or designee to sign any amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-118](#)

- 3k) Approval of Retroactive Agreement with Anchor Health Management, Inc., in the Amount of \$540,642, to Provide Specialty Mental Health Services, Medication Management/Support Services to Eligible Medi-Cal Beneficiaries of Mendocino County, Effective July 1, 2024, through September 30, 2024**

Recommended Action:

Approve retroactive Agreement with Anchor Health Management, Inc., in the amount of \$540,062, to provide Specialty Mental Health Services, Medication Management/Support Services to eligible Medi-Cal beneficiaries of Mendocino County, effective July 1, 2024, through September 30, 2024; authorize the Director of Health Services or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-119](#)

- 3l) Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$52,859, to Provide Direct Services and Supportive Care Management Services to Residents with Severe Mental Illness in the Homeless Shelter and Transitional Housing Apartments in Fort Bragg, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve retroactive Agreement with Mendocino Coast Hospitality Center in the amount of \$52,859, to provide direct services and supportive care management services to residents with severe mental illness in the homeless shelter and transitional housing apartments in Fort Bragg, effective July 1, 2024, through June 30, 2025; authorize the Health Services Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-120](#)

- 3m) Approval of Retroactive Agreement with Redwood Community Services, Inc. DBA Redwood Community Crisis Center in the Amount of \$83,840, to Provide 24/7 Emergency Crisis Services, Outreach, and Engagement to Children, Youth, and Young Adults in Mendocino County, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc. DBA Redwood Community Crisis Center in the amount of \$83,840, to provide 24/7 emergency crisis services, outreach, and engagement to children, youth, and young adults in Mendocino County, effective July 1, 2024, through June 30, 2025; authorize the Behavioral Health and Recovery Services Director 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 24-121](#)

- 3n) Approval of Appropriation to Increase Budget Unit MH/4050 86-3113 to \$3,000,000, Increase Budget Unit MH/4050 86-3164 to \$790,000, Increase Budget Unit MH/4050 86-3280 to \$1,050,000, and Increase Budget Unit MH/4050 82-5331 to \$4,840,000**

Recommended Action:

Approve appropriation to increase budget unit MH/4050 86-3113 to \$3,000,000, increase budget unit MH/4050 86-3164 to \$790,000, increase budget unit MH/4050 86-3280 to \$1,050,000, and increase budget unit MH/4050 82-5331 to \$4,840,000; and authorize Chair to sign same.

Attachments: [Appropriation Form - Signed](#)

- 3o) Ratification of Submission of Grant Application to The Center at Sierra Health Foundation with funding from the State of California's Department of Health Care Services for COVID-19 Mitigation Project Funding; and Authorization for the Director of Health Services to Execute the Resulting Grant Agreement if Awarded, Up to \$60,000, for the Anticipated Project Period of August 1, 2024, through March 31, 2025**

Recommended Action:

Ratify submission of grant application to The Center at Sierra Health Foundation with funding from the State of California's Department of Health Care Services for COVID-19 Mitigation Project funding; authorize the Director of Health Services to execute the resulting grant Agreement if awarded, up to \$60,000, for the anticipated project period of August 1, 2024, through March 31, 2025; and authorize the Director of Health Services or designee to sign any amendments that do not increase the maximum amount.

Attachments: [Grant Application](#)

- 3p) **Ratification of Submission of Grant Application to The Mental Health Services Oversight & Accountability Commission (MHSOAC) for Mental Health Student Services Act (MHSSA) 004 Funding; Authorization for the Health Services Director to Execute the Resulting Grant Agreement if Awarded, up to \$450,000, for the Anticipated Project Period of Upon Signing for a Three-Year Period; and Authorization for the Health Services Director or Designee to Sign Any Amendments that do not Increase the Maximum Amount**

Recommended Action:

Ratify submission of grant application to Mental Health Services Oversight & Accountability Commission (MHSOAC) for Mental Health Student Services Act (MHSSA) 004 funding; authorize the Health Services Director to execute the resulting grant Agreement if awarded, up to \$450,000, for the anticipated project period of upon signing for a three-year period; and authorize the Health Services Director or designee to sign any amendments that do not increase the maximum amount.

Attachments: [Grant Application](#)

GENERAL SERVICES AGENCY

- 3q) **Adoption of Resolution Authorizing the County of Mendocino to Enter into an Amendment in the Amount of \$177,952 for Contract No. C9801084 with the State of California for the Per Capita Grant Program Under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018; and Authorize the Chief Executive Officer or Designee to Execute Amendment on behalf of the County of Mendocino**

Recommended Action:

Adopt Resolution authorizing the County of Mendocino to enter into an amendment in the amount of \$177,952 for Contract No. C9801084 with the State of California for the Per Capita Grant Program under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018; authorize the Chief Executive Officer or designee to execute amendment on behalf of the County of Mendocino; and authorize the Chair to sign the same.

Attachments: [Resolution 24-110](#)
[Resolution](#)

- 3r) **Approval of Change Order Number 01 to Agreement 24-019 with Broward Builders, a California Corporation for the Jail Construction Project in the Amount of \$323,422 for a New Agreement Total of \$35,535,578 for Cost Reduction Changes with No Change to the Contract Term**

Recommended Action:

Approve Change Order Number 01 to Agreement 24-019 with Broward Builders, a California corporation for the Jail Construction Project in the amount of \$323,422 for a new Agreement total of \$35,535,578 for cost reduction changes with no change to the contract term; and authorize the chair to sign same.

Attachments: [Jail Project Owner Change Order](#)

HUMAN RESOURCES

- 3s) **Approval of First Amendment to Agreement No. 23-052 with Virgin Pulse, Inc. to add a Domestic Partner as an Eligible Dependent for the Purpose of Utilizing Wellbeing Services Provided to County Employees for Term March 24, 2023, through December 31, 2026**

Recommended Action:

Approve first amendment to Agreement No. 23-052 with Virgin Pulse, Inc. to add a domestic partner as an eligible dependent for the purpose of utilizing wellbeing services provided to county employees for term March 24, 2023, through December 31, 2026; and authorize Chair to sign same.

Attachments: [Agreement 23-052-A1](#)

PLANNING AND BUILDING SERVICES

- 3t) **Adoption of Resolution Authorizing the Processing of a Consolidated Coastal Development Permit, LCP_2024-0003 (California Department of Transportation (Caltrans)), by the California Coastal Commission, for Caltrans to Subdivide a Parcel at Blues Beach/Chadbourn Gulch in order to Maintain Right of Way and Maintenance Access While Transferring the Majority of the Parcel to Kai Poma**

Recommended Action:

Adopt Resolution authorizing the processing of a Consolidated Coastal Development Permit, LCP_2024-0003 (California Department of Transportation (Caltrans)), by the California Coastal Commission, for Caltrans to subdivide a parcel at Blues Beach/Chadbourn Gulch in order to maintain Right of Way and maintenance access while transferring the majority of the parcel to Kai Poma; and authorize Chair to sign same.

Attachments: [Resolution 24-111](#)
[Resolution](#)
[Memo](#)
[Attachment B \(Combined\)](#)

- 3u) **Authorization of the Issuance of Administrative Coastal Development Permit No. CDP_2023-0004 (Stricker) to Construct a 1,198 Square Foot Accessory Dwelling Unit and Install a New Septic System, Located at 33811 Navarro Ridge Road, Albion, APN 123-320-06**

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit No. CDP_2023-0004 (Stricker) to construct a 1,198 square foot accessory dwelling unit and install a new septic system, located at 33811 Navarro Ridge Road, Albion, APN 123-320-06.

Attachments: [CDP 2023-0004 \(Stricker\) Notice \(FINAL\)](#)
[CDP 2023-0004 \(Stricker\) Full Hearing Packet](#)

SOCIAL SERVICES

- 3v) **Approval of Agreement with Adventist Health Ukiah Valley in the Amount of \$150,000, to Provide Street Medicine Program Services to Unhoused, Unsheltered Medi-Cal Members in the Ukiah Valley Area Who Are Enrolled in Partnership HealthPlan of California, Effective Upon Signing through June 30, 2026**

Recommended Action:

Approve Agreement with Adventist Health Ukiah Valley in the amount of \$150,000, to provide Street Medicine Program Services to unhoused, unsheltered Medi-Cal members in the Ukiah Valley area who are enrolled in Partnership HealthPlan of California, effective upon signing through June 30, 2026; 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 24-122](#)

- 3w) **Approval of Agreement with Armourous Private Security in the Amount of \$192,691.20, to Provide Security Guard Services at Mendocino County Department of Social Services Office Locations, Effective October 4, 2024, through October 3, 2025**

Recommended Action:

Approve Agreement with Armourous Private Security in the amount of \$192,691.20, to provide security guard services at Mendocino County Department of Social Services office locations, effective October 4, 2024, through October 3, 2025; authorize Social Services Director or designee to sign any amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-123](#)

- 3x) **Approval of Retroactive Agreement with Chabot-Las Positas Community College District in the Amount of \$1,500,000, to Provide Trainings for Individuals Serving Title IV-E Federally Eligible Foster Children Including Resource Parents, Short Term Residential Therapeutic Program Staff, County Staff and Community-Based Agencies, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve retroactive Agreement with Chabot-Las Positas Community College District in the amount of \$1,500,000, to provide trainings for individuals serving Title IV-E federally eligible foster children including Resource Parents, Short Term Residential Therapeutic Program staff, County staff and community-based agencies, effective July 1, 2024, through June 30, 2025; authorize the Social Services Director 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 24-124](#)
[Chabot-Las Positas Community College District](#)
[Background Info](#)

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

The Mendocino County Board of Board of Supervisors complies with the Americans with Disabilities Act (ADA) requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code 54953.2). Anyone requiring a reasonable accommodation to participate in a meeting of the Board of Supervisors or Affiliate Meeting Body should contact the Mendocino County Clerk of the Boards Office at (707) 463-4441, not less than 48 hours prior to the meeting.

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