

GLENN MCGOURTY
1st District
Supervisor
Vice-Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
Chair



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MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
July 12, 2022 - 9:00 AM

This meeting will take place in the Board of Supervisors Chambers, at 501 Low Gap Road, Ukiah, California, and virtual attendance will be available via Zoom (pursuant to Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may also participate digitally in meetings in lieu of personal attendance. Comment may be made via written comment using our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, or by joining the Zoom Webinar and using the "raise hand" feature when Public Comment is called. For details and complete 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>

Zoom Webinar ID: 874 9537 7503
Zoom Phone Number (if joining via telephone): 1 669 900 9128

1. OPEN SESSION (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 email, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

*All correspondence will be attached to the item and made available online at:
<https://mendocino.legistar.com/Calendar.aspx>.*

2a) Public Expression**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. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

**4a) Discussion and Possible Action Including Adoption of a Resolution Adopting Revised Rules of Order and Procedure of the Board of Supervisors
(Sponsor: Executive Office)**

Recommended Action:

Adopt Resolution Adopting Revised Rules of Order and Procedure of the Board of Supervisors; and authorize chair to sign same.

Attachments: [Resolution 22-157](#)
[Revised Rules of Procedure - Adopted](#)
[Resolution](#)
[Revised Board Policy and Procedures](#)
[Revised Board Policy and Procedures \(PDF Redline\)](#)

**4b) Discussion and Possible Action Including (1) Adoption of an Urgency Ordinance Accelerating the Consolidation of the Offices of Auditor-Controller/Treasurer-Tax Collector; and (2) Adoption of a Resolution Amending the Position Allocation Table and Appointing Chamise Cubbison to the Position of Auditor-Controller/Treasurer-Tax Collector
(Sponsor: County Counsel)**

Recommended Action:

Adopt Urgency Ordinance accelerating the consolidation of the office of the Auditor-Controller/Treasurer-Tax Collector and adopt resolution amending the position allocation table and appointing Chamise Cubbison to the position of Auditor-Controller/Treasurer-Tax Collector; and authorize Chair to sign same.

Attachments: [Ordinance 4509](#)
[Resolution 22-158](#)
[Urgency Ordinance](#)
[Resolution](#)
[AC TTC Consolidation Memo from Acting Auditor Controller](#)

**4c) Discussion and Possible Action Including Introduction and Waive Reading of an Ordinance Adding Chapter 5.200 to Title 5 of the Mendocino County Code Imposing a County Essential Services Transactions and Use Tax
(Sponsor: County Counsel)**

Recommended Action:

Introduce and waive reading of an ordinance adding Chapter 5.200 to Title 5 of the Mendocino County Code imposing a county essential services transactions and use tax.

Attachments: [5.200 Transaction and Use Tax Ordinance](#)
[5.200 Transaction and Use Tax 2022 - Ord Summary](#)

4d) Discussion and Possible Action Including Adoption of Resolution of Intent to Spend New Tax Revenues on Fire Protection and Emergency Services

(Sponsor: County Counsel)

Recommended Action:

Adopt Resolution of Intent to Spend New Tax Revenues on Fire Protection and Emergency Services; and authorize Chair to sign same.

Attachments: [Resolution 22-159](#)
[Resolution-Sales Tax](#)
[7-12-22 Revised Resolution-Sales Tax](#)

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.

5. BOARD OF SUPERVISORS AND BOARD OF DIRECTORS MATTERS

5a) Discussion and Possible Action Including Approval of Employment Agreement Between the County of Mendocino and Darcie Antle to Serve as Mendocino County's Chief Executive Officer for the Term of July 12, 2022 Through July 11, 2026, with No Change to Existing Salary that was Previously Approved on March 15, 2022, BOS Agreement No. 22-070 for the Amount of Two Hundred Thousand Dollars (\$200,000), with Compensation Including Benefits Totaling Three Hundred Thirty-Eight Thousand Dollars (\$338,000)/Annually

(Sponsor: Supervisor Williams)

Recommended Action:

Approve Employment Agreement between the County of Mendocino and Darcie Antle to serve as Mendocino County's Chief Executive Officer for the term of July 12, 2022 through July 11, 2026, with no change to existing salary that was previously approved on March 15, 2022, BOS Agreement No. 22-070 for the amount of Two Hundred Thousand Dollars (\$200,000), with compensation including benefits totaling three hundred thirty-eight thousand dollars (\$338,000)/Annually; and authorize Chair to sign same.

Attachments: [Agreement 22-185](#)

5b) Discussion and Possible Action Regarding Board Ad Hoc Committees Including Disbanding Ad Hoc Committees that Have Concluded Business Pursuant to Board of Supervisors Rules of Procedure - Rule No. 31 (Sponsor: Supervisor Williams)

Recommended Action:

Accept the status reports from ad hoc committee members pertaining to their respective committees, and direct that the referrals have been concluded thereby disbanding the ad hoc committee(s) as listed in Attachment A.

Attachments: [Attachment A](#)

5c) Discussion and Possible Action Regarding General Support of a Living Wage Ordinance Concept to Help Low Wage Workers Earn an Hourly Wage Sufficient to Live with Dignity and to Achieve Economic Self-Sufficiency, and Direction to Supervisor Williams to Incorporate Specific Ideas from the Discussion (Sponsor: Supervisor Williams)

Recommended Action:

Direct Supervisor Williams to continue working with staff on a Living Wage Ordinance, in order to help low wage workers earn an hourly wage sufficient to live with dignity and to achieve economic self-sufficiency, incorporating specific ideas from the discussion.

5d) Discussion and Possible Action Including Direction to Staff to Conduct Legal Analysis Regarding Regulation of Water Extraction/Mining from Private Wells for Commercial Purposes and Water Hauling (Sponsors: Supervisor Haschak and Supervisor McGourty)

Recommended Action:

Direct County Counsel to use the proposed ordinance to return to the Board with a legal analysis of a draft ordinance for extraction/mining from private wells for commercial purposes and water hauling.

Attachments: [Draft Water Hauling Ordinance](#)
[7-11-22 Revised Draft Water Hauling Ordinance](#)
[7-11-22 Water Hauling Presentation](#)

- 5e) Discussion and Possible Action Including Acceptance of Attachments and Report Out Regarding Potential Grant Opportunities, Currently Funded Water Projects Through California Department of Water Resources (DWR), Workshop Presentation from California Department of Water Resources and California Water Boards Outlining New Legislation SB 552, Memo from Supervisor Mulheren, and Memo from Supervisor Gjerde; and Direction to Staff as Determined (Sponsors: Supervisor Mulheren and Supervisor Gjerde)**

Recommended Action:

Accept the attachments and report out regarding potential grant opportunities, currently funded water projects through California Department of Water Resources (DWR), workshop presentation from California Department of Water Resources and California Water Boards outlining new legislation SB 552, Memo from Supervisor Mulheren, and Memo from Supervisor Gjerde; and provide direction to staff as determined.

Attachments: [Water Project Funding By Applicant-DWR](#)
[Water Resources Funding Search 07.12.22 Agenda Item](#)
[SB552 Counties Workshop 07.12.22 Agenda Item](#)
[Supervisor Gjerde Memo](#)
[Supervisor Mulheren Memo](#)
[Project List 06.2021 Redacted](#)

- 5f) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest**

6. 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.

7. CLOSED SESSION

Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

- 7a) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Planning and Building Services**
- 7b) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle, Cherie Johnson, and Jon Holtzman; Employee Organization(s): All**
- 7c) 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 May 17, 2022 Regular MeetingRecommended Action:

Approve minutes of the May 17, 2022 regular meeting.

Attachments: [05-17-22 Minutes](#)

3b) Approval of Minutes of June 7, 2022 Regular MeetingRecommended Action:

Approve minutes of the June 7, 2022 regular meeting.

Attachments: [06-07-22 Minutes](#)

3c) Approval of Minutes of June 8, 2022 Regular MeetingRecommended Action:

Approve minutes of the June 8, 2022 regular meeting.

Attachments: [06-08-22 Minutes](#)

3d) Approval of Minutes of June 21, 2022 Regular MeetingRecommended Action:

Approve minutes of the June 21, 2022 regular meeting.

Attachments: [06-21-22 Minutes](#)

APPOINTMENTS

3e) Approval of Recommended Appointments/ReappointmentsRecommended Action:

1. Elora Babbini, Planning Commission Representative, Airport Land Use Commission;
2. Jade Alrich, Representative of a PCCY/CAPC Coast Child Abuse Prevention Committee, Policy Council on Children and Youth; and
3. Fran Laughton, Alternate, Redwood Valley Municipal Advisory Council.

Attachments: [Babbini Application](#)
 [Alrich Application](#)
 [Laughton Application](#)

BOARD OF SUPERVISORS

**3f) Adoption of Proclamation Recognizing July 17 - 23, 2022 as Probation Services Week in Mendocino County
(Sponsors: Probation, Supervisor Williams, and Supervisor Haschak)**

Recommended Action:

Adopt Proclamation recognizing July 17 - 23, 2022 as Probation Services Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation - Probation Services Week 2022](#)

**3g) Adoption of Resolution in Support of California Senate Constitutional Amendment 10
(Sponsor: Supervisor Haschak)**

Recommended Action:

Adopt resolution in support of California Senate Constitutional Amendment 10; and authorize Chair to sign same.

Attachments: [Resolution 22-150](#)
[Resolution](#)

**3h) Approval of Transmission of Letter of Support for California Advanced Services Fund (CASF) Consortia Grant for North Bay/North Coast Broadband Consortium
(Sponsor: Supervisor Williams)**

Recommended Action:

Approve transmission of letter of support for California Advanced Services Fund (CASF) Consortia Grant for North Bay/ North Coast Broadband Consortium; and authorize Chair to sign same.

Attachments: [Letter - Signed](#)

**3i) Approval of Transmission of Letter of Support to the California Public Utilities Commission (CPUC) Regarding the AT&T Fiber to the Home Deployment in Comptche
(Sponsor: Supervisor Williams)**

Recommended Action:

Approve transmission of letter of support to the CPUC regarding the AT&T Fiber to the Home Deployment in Comptche; and authorize Chair to sign same.

Attachments: [Letter - Signed](#)

EXECUTIVE OFFICE

3j) Adoption of Resolution Renewing its Declaration of a Local Emergency and Extending the Existence of a Local Emergency Due to Drought Conditions and Imminent Threat of Disaster in Mendocino County

Recommended Action:

Adopt Resolution renewing its declaration of a local emergency and extending the existence of a local emergency due to drought conditions and imminent threat of disaster in Mendocino County; and authorize Chair to sign same.

Attachments: [Resolution 22-151](#)
[Drought Declaration Resolution](#)

3k) Adoption of Resolution Declaring the Continuation of a Local Emergency Related to the Hopkins Fire as Proclaimed by the Chief Executive Officer/Director of Emergency Services and Ratifying the Existence of a Local Health Emergency as Proclaimed by the Health Officer

Recommended Action:

Adopt Resolution declaring the continuation of a Local Emergency related to the Hopkins Fire as proclaimed by the Chief Executive Officer/Director of Emergency Services and ratifying the existence of a Local Health Emergency as proclaimed by the Health Officer; and authorize Chair to sign same.

Attachments: [Resolution 22-152](#)
[Hopkins Fire Resolution - Continuation](#)

3l) Approval of Agreement with Coastal Headwaters Association, the Non-Profit Parent Entity of Whale Gulch Volunteer Fire Company, in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Equipment and Supplies, Effective Upon Full Execution through December 31, 2022

Recommended Action:

Approve Agreement with Coastal Headwaters Association, the Non-Profit Parent Entity of Whale Gulch Volunteer Fire Company, in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds for purchase of equipment and supplies, effective upon full execution through December 31, 2022; authorize the Chief Executive Officer or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Agreement 22-186](#)

- 3m) Approval of Agreement with Potter Valley Community Parks and Recreation in the Amount of \$20,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for the Installation of a New Water Well, Effective Upon Full Execution through December 31, 2022**

Recommended Action:

Approve Agreement with Potter Valley Community Parks and Recreation in the amount of \$20,000 from one-time Pacific Gas and Electric (PG&E) disaster settlement funds for the installation of a new water well, effective upon full execution through December 31, 2022; authorize the Chief Executive Officer or designee to sign amendments that do not increase the total amount; and authorize Chair to sign same.

Attachments: [Agreement 22-169](#)

- 3n) Approval of Agreement (First Amendment to Purchasing Agent Agreement No. PA 18-349) with OpenGov Inc., Increasing the Amount from \$45,000 to \$90,000 and Extending the End Date from July 16, 2022, to July 16, 2025, for Continued Use of OpenGov's Management Reporting Software, Effective July 17, 2019 through July 16, 2025**

Recommended Action:

Approve Agreement (First Amendment to Purchasing Agent Agreement No. PA 18-349) with OpenGov Inc., increasing the amount from \$45,000 to \$90,000 and extending the end date from July 16, 2022, to July 16, 2025, for continued use of OpenGov's Management Reporting Software, effective July 17, 2019 through July 16, 2025; authorize the Chief Executive Officer or designee to sign any amendments that do not increase the maximum contracted amount; and authorize Chair to sign same.

Attachments: [Agreement 22-170](#)
[Original Agreement. PA 18-349](#)

- 3o) Approval of Memorandum of Understanding (MOU) with Lake County Air Quality Management District, for Interim Air Pollution Control Officer Services, with a Term from August 1, 2022, through January 31, 2023, and a Total Cost of Up to \$27,400**

Recommended Action:

Approve the MOU with Lake County Air Quality Management District for Interim Air Pollution Control Officer services, with a term from August 1, 2022, through January 31, 2023, with a total cost of up to \$27,400; and authorize Chair to sign same.

Attachments: [Interim Agreement *22-171](#)

- 3p) Approval of Retroactive Agreement (First Amendment to PA 21-221) with Bart Kronfeld, Esq. in the Amount of \$42,400 for a New Agreement Total of \$84,800 to Provide Legal Services for the Mendocino County Public Defender's Officer, Effective June 30, 2021 through New End Date of June 30, 2023 (Original End Date June 30, 2022)**

Recommended Action:

Approve retroactive Agreement (first Amendment to PA 21-221) with Bart Kronfeld, Esq. in the amount of \$42,400 for a new total of \$84,800 to provide legal services for the Mendocino County Public Defender's Office, effective June 30, 2021 through new end date of June 30, 2023 (original end date June 30, 2022); and authorize Chair to sign same.

Attachments: [Agreement 22-172](#)
[Kronfeld, Bart original agreement](#)

ASSESSOR/CLERK-RECORDER

- 3q) Approval of Mendocino County's Certification of the June 7, 2022 Statewide Primary Direct Election**

Recommended Action:

Approve Mendocino County's Certification of June 7, 2022 Statewide Primary Direct Election.

Attachments: [MACHINE COUNT & HAND TALLY FORM FOR BOS - 06 07 2022](#)
[CERTIFICATE OF COUNTY CLERK TO RESULTS OF CANVASS](#)
[STATEMENT OF VOTE - FINAL OFFICIAL-6-28-2022 09-43-24 A](#)
[FINAL OFFICIAL REPORT - 6-28-2022 10-00-22 AM](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3r) Approval of Retroactive Agreement with Action Network in the Amount of \$88,000.00 to Provide Mental Health Services Act Funded Programs Meeting Service Criteria for Community Services and Supports Outreach and Engagement and Parent Partners, and Prevention and Early Intervention (PEI) Prevention Services, Effective July 1, 2022, to June 30, 2023**

Recommended Action:

Approve Retroactive Agreement with Action Network in the amount of \$88,000.00 to provide Mental Health Services Act funded programs meeting service criteria for Community Services and Supports Outreach and Engagement and Parent Partners, and Prevention and Early Intervention (PEI) Prevention services, Effective July 1, 2022, to June 30, 2023; authorize Behavioral Health and Recovery Services Director to sign any amendments that do not increase the annual maximum amount; and authorize the Chair to sign same.

Attachments: [Agreement 22-173](#)

COUNTY COUNSEL

3s) Adoption of an Ordinance Adding Chapter 5.190 Relating to Fees for Public Records Act RequestsRecommended Action:

Adopt ordinance adding Chapter 5.190 relating to fees for Public Records Act requests; authorize Chair to sign same.

Attachments: [Ordinance 4507](#)
 [PRA Fees Ordinance Summary](#)
 [Ordinance Chapter 5.190 - PRA Fees](#)

3t) Adoption of an Ordinance Amending Chapter 6.32 - Cannabis Business Tax to Add Section 6.32.055 - Relief From Minimum Tax - Notice and Affidavit of FallowingRecommended Action:

Adopt Ordinance amending Chapter 6.32 - Cannabis Business Tax to add Section 6.32.055 - Relief From Minimum Tax - Notice and Affidavit of Fallowing; and authorize Chair to sign same.

Attachments: [Ordinance 4508](#)
 [Cannabis Tax - Fallowing - Ordinance](#)
 [Cannabis Tax - Fallowing - Ordinance Summary](#)

3u) Approval of Retroactive Agreement with Colantuono, Highsmith & Whatley, PC, in the Amount of \$85,000 for Legal Services for the Period of May 1, 2022 through June 30, 2023Recommended Action:

Approve retroactive agreement with Colantuono, Highsmith & Whatley, PC in the amount of \$85,000 for legal services for the period of May 1, 2022 through June 30, 2023; and authorize Chair to sign same.

Attachments: [Agreement 22-174](#)

3v) Approval of Retroactive Agreement with Colantuono, Highsmith & Whatley, PC, in the Amount of \$85,000 for Legal Services for the Period of May 1, 2022 through June 30, 2023Recommended Action:

Approve retroactive agreement with Colantuono, Highsmith & Whatley, PC in the amount of \$85,000 for legal services for the period of May 1, 2022 through June 30, 2023; and authorize Chair to sign same.

Attachments: [Agreement 22-175](#)

- 3w) Authorization for the Agriculture Commissioner to Establish a Restricted Area Access Agriculture Pass Program and a Livestock Pass Program Pursuant to California Food and Agriculture Code section 2350 (“Ag Pass Program”)**

Recommended Action:

Authorize the Agriculture Commissioner to establish a Restricted Area Access Agriculture Pass Program and a Livestock Pass Program pursuant to California Food and Agriculture Code section 2350 ("Ag Pass Program").

Attachments: [Aq Pass MOU-Draft](#)
[Aq Pass Procedures and Application - Draft](#)

CULTURAL SERVICES AGENCY

- 3x) Approval of Standard Services Agreement with Allied Universal Security Services in the Amount of \$210,444 for Security Guard Services at the Ukiah Branch Library from July 1, 2022, Through June 30, 2025, in Order to Provide a Safe Environment at the Ukiah Branch for Patrons, Visitors, and Staff**

Recommended Action:

Approve Standard Services Agreement with Allied Universal Security Services in the amount of \$210,444 for Security Guard Services at the Ukiah Branch of the Mendocino County Library from July 1, 2022, through June 30, 2025, in order to provide a safe environment at the Ukiah Branch for patrons, visitors, and staff; and authorize Chair to sign same.

Attachments: [Agreement 22-176](#)

GENERAL SERVICES AGENCY

- 3y) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Complete Fort Bragg Veterans Hall HVAC and Electrical Panel Replacement, 360 Harrison Avenue, Fort Bragg, in the Amount of \$90,000 and Approval to Defund the Board Chambers Chair Replacement Project in the Amount of \$90,000; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Projects, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement Project to complete Fort Bragg Veterans Hall HVAC and electrical panel replacement, 360 Harrison Avenue, Fort Bragg, in the amount of \$90,000 and approve defunding the Board Chambers Chair Replacement Project in the amount of \$90,000; and authorize the Facilities and Fleet Division Manager to act as Project Manager to enter contracts and approve Change Orders for the Projects, Pursuant to Public Contract Code Section 20142.

- 3z) Approval of Appropriation of Funds in Fund 1201, Org Code CI, Increasing Appropriations to Line Item CI-862130 (Maintenance of Structures & Grounds) by \$175,000.00, Increasing Line Item CI-862189 (Professional Services) by \$175,000.00, and Increasing Line Item CI-864360 (Structures and Improvements) by \$4,743,377.00**

Recommended Action:

Approve of appropriation of funds in Fund 1201, Org code CI, increasing appropriations to line item CI-862130 (Maintenance of Structures & Grounds) by \$175,000.00, increasing line item CI-862189 (Professional Services) by \$175,000.00, and increasing line item CI-864360 (Structures and Improvements) by \$4,743,377.00; and authorize Chair to sign the same.

Attachments: [Appropriations Form - Signed](#)

- 3aa Approval of Appropriation Transfer of Funds from Fund 1100, to Fund) 1300, Org Code CP, Increasing Line Item CP-825490 (State Other Revenue (SB 844)) by \$(3,750,000.00), Increasing Line Item CP-827802 (OTO Funds Transfer In) by \$(3,000,000.00), Increasing Line Item CP-864365 (Construction In Progress) by \$3,115,000.00, and Increasing Line Item ND-865802 (OTO Funds Transfer Out) by \$3,000,000.00**

Recommended Action:

Approve of appropriation transfer of funds from Fund 1100, to Fund 1300, Org code CP, increasing line item CP-825490 (State Other Revenue (SB 844)) by \$(3,750,000.00), increasing line item CP-827802 (OTO Funds Transfer In) by \$(3,000,000.00), increasing line item CP-864365 (Construction In Progress) by \$3,115,000.00, and increasing line item ND-865802 (OTO Funds Transfer Out) by \$3,000,000.00; and authorize Chair to sign the same.

Attachments: [Appropriation Form - Signed](#)

HUMAN RESOURCES

- 3ab Approval of Retroactive First Amendment to BOS Agreement No.) 21-053 (Second Amendment Overall) with North Coast Opportunities, Inc. in the Amount of \$25,000 for Volunteer Coordination Services and Extending the Termination Date from June 30, 2022 to June 30, 2023, for a Total Three Year Agreement Amount of \$110,000**

Recommended Action:

Approve Retroactive First Amendment to BOS Agreement No. 21-053 with North Coast Opportunities, Inc. in the amount of \$25,000 for Volunteer Coordination Services and extending the termination date from June 30, 2022 to June 30, 2023, for a total three year Agreement amount of \$110,000; and authorize the Human Resources Director to sign any future amendments that do not exceed a 12% increase over fiscal year 22/23 rates, for a period not to exceed three years; and authorize Chair to sign same.

Attachments: [Agreement 21-053-A1](#)

- 3ac) Approval of Retroactive Third Amendment to BOS Agreement No. 16-053 (Fifth Amendment Overall) with NEOGOV in the Amount of \$28,649 for Fiscal Year 22/23 for a New Agreement Amount of \$262,236 and Extending the Agreement Expiration Date from June 30, 2022 to June 30, 2023, for Continued Subscription to Online Employment Services Software and Licensing of Insight Enterprise Edition and Perform and Position Control Integration to Include Recruitment, Selection, Applicant Tracking, Report and Analysis, HR Automation Services and Unlimited Customer Service Support, Position Control Integration and Subscription with Governmentjobs.com for Unlimited Job Posting and Advertisement**

Recommended Action:

Approve Retroactive Third Amendment to BOS Agreement No. 16-053 with NEOGOV in the amount of \$28,649 for fiscal year 22/23 for a new Agreement amount of \$262,236, and extending the Agreement expiration date from June 30, 2022 to June 30, 2023, for continued subscription to online employment services software and licensing of Insight Enterprise Edition and Perform and Position Control Integration to include recruitment, selection, applicant tracking, report and analysis, HR automation services and unlimited customer service support, position control integration and subscription with Governmentjobs.com for unlimited job posting and advertisement; authorize the Human Resources Director to sign any future amendments that do not exceed a 12% increase over fiscal year 22/23 rates, for a period not to exceed three years; and authorize Chair to sign same.

Attachments: [Aareement 16-053-A3](#)

MENDOCINO COUNTY RETIREMENTS ASSOCIATION

- 3ad Certification of the June 20, 2022 Board of Retirement Election Results
) Electing Vincent Hawkins, General Member, Second Seat, to a Term Ending November 30, 2025**

Recommended Action:

Certify the June 20, 2022 Board of Retirement Election results electing Vincent Hawkins, General Member, Second Seat, to a term ending November 30, 2025.

Attachments: [General Member Election. June 20. 2022 Final Vote](#)

PLANNING AND BUILDING SERVICES

- 3ae) Authorization of the Issuance of Administrative Coastal Development Permit CDP_2021-0053 (Desrosiers) to Construct a New 1,605 Square Foot Single-Family Residence, with 443 Square Foot Second Residential Unit, Deck, Garage, Shed, and Associated Improvements, Located at 10980 Palette Drive, Mendocino (APN: 119-070-22)**

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit CDP_2021-0053 (Desrosiers) to construct a new 1,605 square foot single-family residence, with 443 square foot second residential unit, deck, garage, shed, and associated improvements, located at 10980 Palette Drive, Mendocino (APN: 119-070-22).

Attachments: [02.CDP 2021-0053 \(Desrosiers\) Posting Packet](#)

- 3af) Authorization of the Issuance of Administrative Coastal Development Permit No. CDP_2021-0055 (Jin) to Develop a Project in Two Phases; Phase 1 Involves Construction of a Single-Family Residence and Accessory Structures; Phase 2 Involves Conversion of a Portion of the Single-Family Residence and One of the Accessory Structures into an Accessory Dwelling Unit and Junior Accessory Dwelling Unit; Located at 43300 Curley Lane, Point Arena (APN: 027-291-16)**

Recommended Action:

Authorize the Issuance of Administrative Coastal Development Permit No. CDP_2021-0055 (Jin) to develop a project in two phases; Phase 1 involves construction of a single-family residence and accessory structures; Phase 2 involves conversion of a portion of the single-family residence and one of the accessory structures into an Accessory Dwelling Unit and Junior Accessory Dwelling Unit; located at 43300 Curley Lane, Point Arena (APN: 027-291-16).

Attachments: [CDP 2021-0055 \(Jin\) Posting Packet](#)

- 3ag) Authorization of the Issuance of Administrative Coastal Development Permit No. CDP_2021-0020 (Bazzano), to Construct a Single-Family Dwelling with Attached Garage, New Well, Septic System, and Driveway with Minimal Grading Proposed and Removal of One (1) Fir Tree, Located at 46611 Iversen Lane, Gualala (APN 142-010-13)**

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit No. CDP_2021-0020 (Bazzano), to construct a single-family dwelling with attached garage, new well, septic system, and driveway with minimal grading proposed and removal of one (1) fir tree, located at 46611 Iversen Lane, Gualala (APN: 142-010-13).

Attachments: [CDP 2021-0020 \(Bazzano\)HearingPacket](#)

PROBATION

3ah Approval of Agreement with Integrated Security Controls, Inc. in the Amount of \$87,804.23 for the Purchase and Installation of Video Surveillance System in Juvenile Hall from July 12, 2022, through June 30, 2023

Recommended Action:

Approve Agreement with Integrated Security Controls, Inc. in the amount of \$87,804.23 for the purchase and installation of video surveillance system in Juvenile Hall from July 12, 2022, through June 30, 2023; authorize the Chief Probation Officer to sign any future amendments to the Agreement that do not increase the total amount; and authorize Chair to sign same.

Attachments: [Agreement 22-177](#)

PUBLIC HEALTH

3ai) Adoption of Resolution Finding That State and Local Officials Continue to Recommend Measures to Promote Social Distancing In Connection With Public Meetings

Recommended Action:

Adopt Resolution finding that State and local officials continue to recommend measures to promote social distancing in connection with public meetings; authorize Chair to sign same.

Attachments: [Resolution 22-153](#)
[AB-361 Resolution](#)

- 3aj) Authorization to Award a Contract to Cupples Construction in the Amount of \$900,000 for Phase II of the Homekey Project at 555 S. Orchard St (Ukiah) for the Period of July 12 2022, through January 30, 2023; Authorization for the Public Health Department to Act as Project Manager to Enter Contracts and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142; and Authorization for CEO or Her Designee to Negotiate and Enter Into Right of Entry Agreements, Shared Use Agreements, and/or Temporary Construction Easements as May be Necessary for Required Fire Access Modifications**

Recommended Action:

Authorize award of a contract to Cupples Construction in the amount of \$900,000 for Phase II of the Homekey Project at 555 S. Orchard St (Ukiah) for the period of July 12 2022, through January 30, 2023; authorize the Public Health Department to act as Project Manager to enter contracts and approve change orders for the Project, pursuant to Public Contract Code Section 20142; authorize CEO or her designee to negotiate and enter into right of entry agreements, shared use agreements, and/or temporary construction easements as may be necessary for required fire access modifications; and authorize Chair to sign same.

Attachments: [Aarement 22-178](#)

SHERIFF-CORONER

- 3ak Retroactive Approval of an Emergency Purchase of Two Livescan) Machines in the Amount of \$13,783.82; and Approval to Add the Livescan Machines to the County's List of Fixed Assets for FY21-22**

Recommended Action:

Retroactively approve an emergency purchase of two Livescan machines in the total amount of \$13,783.82; and add the Livescan machines to the County's List of Fixed Assets for FY21/22.

Attachments: [HID Global Quote.pdf](#)
[Fixed Asset Request Form.pdf](#)

- 3a) Ratification of Submission of Grant Application for The California Governor's Office of Emergency Services (Cal OES) High Frequency Communications Equipment Program in the Amount of \$60,000 for the Purchase of Radio Equipment to Facilitate Communications With State, Local, and Federal Agencies During an Emergency; Authorization for the CEO/Director of Emergency Services, Sheriff/Assistant Director of Emergency Services, or Undersheriff to Accept Funds and Sign the Resulting Revenue Agreement if Awarded by Cal OES; Adoption of Resolution Authorizing the CEO/Director of Emergency Services, Sheriff/Assistant Director of Emergency Services, or Undersheriff to Execute for, and on Behalf of Mendocino County Any Actions Necessary for Administration of the State of California Office of Emergency Services High Frequency Communications Equipment Program; Approval of Appropriation Increase to Mendocino County Office of Emergency Services Budget Unit 2830 Line Item 825670 in the Amount of \$60,000, Line Item 864370 in the Amount of \$60,000, Funded from the Cal OES High Frequency Communications Equipment Program; and Addition of Four NASPO 3G Envoy Base Stations, 3G ALE, Envoy Base Station Voice Messaging & Data Communications Radios to the County's List of Fixed Assets**

Recommended Action:

Ratify submission of grant application for The California Governor's Office of Emergency Services (Cal OES) High Frequency Communications Equipment Program in the amount of \$60,000 for the purchase of radio equipment to facilitate communications with State, Local, and Federal agencies during an emergency; authorize the CEO/Director of Emergency Services, Sheriff/Assistant Director of Emergency Services, or Undersheriff to accept funds and sign the resulting revenue agreement if awarded by Cal OES; adopt Resolution authorizing the CEO/Director of Emergency Services, Sheriff/Assistant Director of Emergency Services, or Undersheriff to execute for, and on behalf of Mendocino County any actions necessary for administration of the State of California Office of Emergency Services High Frequency Communications Equipment Program; approve of appropriation increase to Mendocino County Office of Emergency Services budget unit 2830 line item 825670 in the amount of \$60,000, line item 864370 in the Amount of \$60,000, funded from the Cal OES High Frequency Communications Equipment Program; add Four NASPO 3G Envoy Base Stations, 3G ALE, Envoy Base Station Voice Messaging & Data Communications Radios to the County's list of fixed assets; and authorize Chair to sign same.

Attachments: [Resolution 22-154](#)
[Resolution HF Communication Grant Program \(OES\) - 2022.docx](#)
[Appropriations Form - Signed](#)
[MCSO-OES \(HF Radio\) Fixed-Asset-Request-Form-FY-2022-23.p](#)

3am Ratification of Submission of Grant Application for The 21 CalFire) Evacuation Route Planning and Development Grant of \$200,000 to Assist Counties Containing State Responsibility Area (SRA) Land with Planning and Creating Evacuation Routes; Authorization for the CEO/Director of Emergency Services, Sheriff/Assistant Director of Emergency Services, or Undersheriff to Accept Funds and Sign the Resulting Revenue Agreement if Awarded by CalFire; Adoption of Resolution Authorizing the CEO/Director of Emergency Services, Sheriff/Assistant Director of Emergency Services, or Undersheriff to Execute for, and on Behalf of Mendocino County Any Actions Necessary for Administration of the 21 CalFire Evacuation Route Planning and Development Grant Program; and Approval of Appropriation Increase to Mendocino County Office of Emergency Services Budget Unit 2830 Line Item 825490 in the Amount of \$200,000, Line Item 862230 in the Amount of \$100,00, Line Item 862239 in the Amount of \$50,000, Funded from the CalFire Evacuation Route Planning and Development Grant Program

Recommended Action:

Ratify submission of grant application for The 21 CalFire Evacuation Route Planning and Development Grant of \$200,000 to assist counties containing State Responsibility Area (SRA) land with planning and creating evacuation routes; authorize the CEO/Director of Emergency Services, Sheriff/Assistant Director of Emergency Services, or Undersheriff to accept funds and sign the resulting revenue agreement if awarded by CalFire; adopt Resolution authorizing the CEO/Director of Emergency Services, Sheriff/Assistant Director of Emergency Services, or Undersheriff to execute for, and on behalf of Mendocino County any actions necessary for administration of the 21 CalFire Evacuation Route Planning and Development Grant Program; approve appropriation increase to Mendocino County Office of Emergency Services budget unit 2830 line item 825490 in the amount of \$200,000, line item 862230 in the Amount of \$100,00, line item 862239 in the amount of \$50,000, funded from the CalFire Evacuation Route Planning and Development Grant Program; and authorize Chair to sign same.

Attachments: [Resolution 22-155](#)
 [Fire Wise Grant Resolution \(OES\) - 2022.docx](#)
 [Appropriations Form - Signed](#)

SOCIAL SERVICES

- 3an Approval of 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 12, 2022, through June 30, 2023**

Recommended Action:

Approve 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 12, 2022 through June 30, 2023; authorize the 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 22-179](#)

- 3ao Approval of Agreement (Second Amendment to Agreement No.) SS-21-026, PA No. 21-187) with Eversole Mortuary in the Amount of \$25,000 for a New Total of \$95,000 to Provide 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; and Approval of Appropriation Transfer of Funds Shifting \$31,570 Within Fund 1100, Org. Code GR, Account String 86-3112, and Increasing Funds in Fund 1100, Org Code GR, Account String 86-2186**

Recommended Action:

Approve agreement (second Amendment to Agreement No. SS-21-026, PA No. 21-187) with Eversole Mortuary in the amount of \$25,000 for a new total of \$95,000 to provide 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; approve Appropriation Transfer of Funds shifting \$31,570 within Fund 1100, Org Code GR, Account String 86-3112, and increasing funds in Fund 1100, Org Code GR, Account String 86-2186; and authorize Chair to sign same.

Attachments: [Agreement 22-180](#)
 [Appropriation Form - Signed](#)

- 3ap Approval of Retroactive Agreement with Mendocino County Youth) Project in the Amount of \$506,356 for Rapid Re-Housing Services, Housing Case Management Services Necessary to Prevent, Prepare for and Respond to Coronavirus Among Individual Youth and Youth-Led Families with Children Who Are Experiencing Homelessness in Mendocino County, Effective October 1, 2021 through September 30, 2022**

Recommended Action:

Approve retroactive Agreement with Mendocino County Youth Project in the amount of \$506,356 for rapid re-housing services, housing case management services necessary to prevent, prepare for and respond to Coronavirus among individual youth and youth-led families with children who are experiencing homelessness in Mendocino County, effective October 1, 2021 through September 30, 2022; authorize the Social Services Director or designee to sign any amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-181](#)

- 3aq Approval of Retroactive Agreement with Redwood Community) Services, Inc., in the Amount of \$392,423 to Provide Family Urgent Response System Mobile Response Services to Current and Former Foster Youth Through Age 21 for Department of Social Services, Family and Children's Services, Effective July 1, 2022 through June 30, 2023**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc., in the amount of \$392,423 to provide Family Urgent Response System mobile response services to current and former foster youth through age 21 for Department of Social Services, Family and Children's Services, effective July 1, 2022 through June 30, 2023; 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 22-182](#)

- 3ar) Approval of Retroactive Agreement with Redwood Community Services, Inc., in the Amount of \$449,748 to Provide Immediate Placement Services for High Needs Children Placed by the Department of Social Services, Family and Children's Services, Effective July 1, 2022 through June 30, 2023**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc., in the amount of \$449,748 to provide immediate placement services for high needs children placed by the Department of Social Services, Family & Children's Services, effective July 1, 2022 through June 30, 2023; 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 22-183](#)

TRANSPORTATION

- 3as) Adoption of Resolution Approving Department of Transportation Agreement Number 220003, Professional Services Agreement with Geo-Logic Associates, in the Amount of \$605,763 for the Term Beginning Upon Execution of the Agreement Through July 31, 2027, for Landfill Monitoring and Reporting Services, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement Not Exceeding \$60,576 (Gualala, Caspar and Laytonville Areas)**

Recommended Action:

Adopt resolution approving Department of Transportation Agreement Number 220003 with Geo-Logic Associates, in the amount of \$605,763 for the term beginning upon execution of the Agreement through July 31, 2027, for landfill monitoring and reporting services, and authorizing the Director of Transportation to sign any and all amendments to the Agreement not exceeding \$60,576 (Gualala, Caspar, Laytonville Areas); and authorize Chair to sign same.

Attachments: [Resolution 22-156](#)
[Agreement 22-184](#)
[Resolution](#)

TREASURER-TAX COLLECTOR

3at) Approval of Outdoor Festival Application for the Northern Nights 2022 Festival to be held July 15-17, 2022, in Piercy and Authorization for the Treasurer-Tax Collector to issue the Outdoor Festival License

Recommended Action:

Approve Outdoor Festival Application for the Northern Nights 2022 Festival to be held July 15-17, 2022, in Piercy and authorize the Treasurer-Tax Collector to issue the Outdoor Festival License.

Attachments: [Northern Nights 2022 Attachment](#)

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

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