

GLENN MCGOURTY  
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MAUREEN MULHEREN  
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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**

### **BUDGET HEARINGS**

### **June 6, 2023 - 9:00 AM**

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

Zoom Link: <https://mendocinocounty.zoom.us/j/81474802181>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 814 7480 2181

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 Approve the Mendocino County Proposed Budget for Fiscal Year (FY) 2023-24, Including All Recommended Actions and Adjustments and Acceptance of the Executive Office Budget Report**  
(Sponsors: Executive Office and Auditor-Controller)

Recommended Action:

*Approve the Mendocino County Proposed Budget for FY 2023-24 as recommended; accept the Executive Office Budget Report; and direct the Auditor-Controller to prepare the required documents for adoption of the FY 2023-24 Final Budget on June 20, 2023.*

**Attachments:** [FY 23-24 Proposed Budget Report Final.pdf](#)

[Attachment A.pdf](#)

[Attachment B - GF.pdf](#)

[Attachment C - non GF.pdf](#)

[Attachment D - Position Allocation Table.pdf](#)

[Attachment E.pdf](#)

[Attachment F - Fixed Assets.pdf](#)

[Attachment G - OTOs OTIs 2023-24 - CEO Proposed.pdf](#)

[Attachment H-Budget Revisions.pdf](#)

[Exhibit A.pdf](#)

[Bgt Hearing - Affidavit.pdf](#)

[FY 23-24 Schedules 1-8.pdf](#)

[FY 23-24 Schedules 10-15.pdf](#)

[FY 23-24 Schedule 9 1000-3090.pdf](#)

[FY 23-24 Schedule 9 4010-9991.pdf](#)

[GSA FY 2023-24 Budget Presentation FINAL.pdf](#)

[Microwave CostRecovery.pdf](#)

[06-02-23 FY 2023-24 Proposed Budget Presentation](#)

[06-05-23 FY 23.24 PBS Presentation - FINAL](#)

[06-05-2023 Supervisor Haschak Memo](#)

[06-05-23 DA FY 2023-24 Goals](#)

[06-05-23 DA FY 2022-23 Accomplishments](#)

[06-06-23 REVISED Attachment D - Position Allocation Table](#)

- 4b) **Noticed Public Hearing - Discussion and Possible Action Including Approval of Presentation of Air Quality Management District of Mendocino County's Budget Pursuant to California Health and Safety Code 40131 (Sponsor: Air Quality Management District)**

*Recommended Action:*

*Approve presentation of Air Quality Management District of Mendocino County's Draft Budget; and provide direction to staff as needed.*

**Attachments:** [MEMO AQMD Board Hearing budget FY23-24.pdf](#)

[AQMD FY22-23 PDF budget.pdf](#)

[YAEC856 23.24 Budget.pdf](#)

[YAEI197 23.24 Budget.pdf](#)

[YAFA0642 23.24 Budget.pdf](#)

[YAMV923 23.24 Budget.pdf](#)

[YAMV2766 23.24 Budget.pdf](#)

[YAPF1260 23.24 Budget.pdf](#)

[YAPM103 23.24 Budget.pdf](#)

[YACA617 23.24 Budget.pdf](#)

[YACMP0266 23.24 Budget.pdf](#)

[YAWS563 FY23.24 Budget.pdf](#)

[UDJ May P-Card \\$50.68 public notice for AQMD budget hearing.pdf](#)

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

*Recommended Action:*

*Accept the Chief Executive Officer's report.*

- 4d) **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.*

- 4e) **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 May 22, 2023 Special Meeting**

*Recommended Action:*

*Approve minutes of May 22, 2023 special meeting.*

**Attachments:** [05-22-23 Minutes](#)

**3b) Approval of Minutes of May 23, 2023 Regular Meeting**

*Recommended Action:*

*Approve minutes of May 23, 2023 regular meeting.*

**Attachments:** [05-23-23 Minutes](#)

**BOARD OF SUPERVISORS****3c) Adoption of Proclamation Recognizing June 2023 as LGBTQIA+ Pride Month; and Further Recognizing the Mendocino County Pride Festival that Took Place on May 20, 2023  
(Sponsor: Supervisor Mulheren)**

*Recommended Action:*

*Adopt Proclamation recognizing June 2023 as LGBTQIA+ Pride Month; further recognize the Mendocino Pride Festival that took place on May 20, 2023; and authorize chair to sign same.*

**Attachments:** [Proclamation](#)  
[Mendo Pride in Hopland](#)

**EXECUTIVE OFFICE**

- 3d) **Approval of Agreement with Redwood Valley Grange in the Amount of \$241,218.29 from One-Time Pacific Gas and Electric Disaster Settlement Funds, as Reimbursement for Upgrading the Existing Kitchen at the Redwood Valley Grange No. 382, Effective Upon Full Execution Through June 30, 2024**

*Recommended Action:*

*Approve Agreement with Redwood Valley Grange in the amount of \$241,218.29 from one-time Pacific Gas and Electric Disaster Settlement Funds, as reimbursement for upgrading the existing kitchen at the Redwood Valley Grange No. 382, effective upon full execution through June 30, 2024, authorize the Chief Executive Officer or designee to sign amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-085](#)

- 3e) **Ratification of Agreement Accepting California Strengthening Public Health Initiative (CASPHI) Funds in the Amount of \$652,649 as Allocated by the California Department of Public Health (CDPH) to Support Local Health Jurisdictions and Strengthen Local Infrastructure for the Period of December 1, 2022, through November 30, 2027**

*Recommended Action:*

*Ratify Agreement accepting California Strengthening Public Health Initiative (CASPHI) funds in the amount of \$652,649 as allocated by the California Department of Public Health (CDPH) to support local health jurisdictions and strengthen local infrastructure for the period of December 1, 2022, through November 30, 2027; authorize the CEO or designee to sign the revenue agreement and any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Interim Agreement \\*23-086](#)

[Agreement](#)

[Ref 2, Attachment 1 - CASPHI Allocation Table - Final](#)

[Ref 3, Attachment 2 - CASPHI Work Plan and Reporting](#)

[Ref 4, Attachment 3 - CASPHI Spend Plan](#)

[Ref 5, Attachment 4 - Invoice](#)

[Ref 6, Attachment 5 - Certification Form](#)

[Ref 7, Updated Form 9083](#)

## **BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- 3f) **Adoption of a Resolution Authorizing the Mendocino County Behavioral Health and Recovery Services Director to Sign Amendment No. 1 to Agreement No. 20-10185 with the California Department of Health Care Services (DHCS) in the Amount of \$17,495,500, for a New Agreement Total of \$21,146,000, to Allow Mendocino County Behavioral Health and Recovery Services (BHRS) to Contract with Partnership Health Plan (PHC) to Administer Drug Medi-Cal (DMC) Organized Delivery System (ODS) Services on Behalf of Mendocino County to Medi-Cal Beneficiaries through the Utilization of Federal and State Funds Available for Reimbursable Covered Services Rendered by Certified DMC Providers, Effective July 1, 2020 through June 30, 2023**

**Recommended Action:**

*Adopt Resolution authorizing the Mendocino County Behavioral Health and Recovery Services Director to sign Amendment No. 1 to Agreement No. 20-10185 with the California DHCS in the amount of \$17,495,500, for a new total of \$21,146,000, to allow Mendocino County Behavioral Health and Recovery Services to contract with Partnership Health Plan to administer drug Medi-Cal Organized Delivery System services on behalf of Mendocino County to Medi-Cal beneficiaries through the utilization of federal and state funds available for reimbursable covered services rendered by certified DMC providers, effective July 1, 2020 through June 30, 2023; authorize the Behavioral Health and Recovery Services Director or designee to sign any further amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-101](#)  
[Agreement 20-058-A1](#)  
[Resolution](#)  
[Amendment](#)

- 3g) **Approval of Agreement with Mendocino Coast Hospitality Center, in the Amount of \$64,070, to Provide Case Management and Supportive Supervisory Services to Residents with Severe Mental Illness in the Homeless and Transitional Housing Apartments in Fort Bragg, Effective July 1, 2023 Through June 30, 2024**

Recommended Action:

*Approve Agreement with Mendocino Coast Hospitality Center, in the amount of \$64,070, to provide case management and supportive services to residents with severe mental illness in the homeless transitional housing apartments in Fort Bragg, effective July 1, 2023 through June 30, 2024; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign the same.*

**Attachments:** [Agreement 23-087](#)

- 3h) **Approval of Agreement with Redwood Community Services, Inc. DBA Redwood Community Crisis Center in the Amount of \$101,624, to Provide Emergency Crisis Services and Outreach to Children and Young Adults in Mendocino County, Effective July 1, 2023 Through June 30, 2024**

Recommended Action:

*Approve Agreement with Redwood Community Services, Inc. DBA Redwood Community Crisis Center in the amount of \$101,624, to provide emergency crisis services and outreach to children and young adults in Mendocino County, effective July 1, 2023 through June 30, 2024; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-088](#)

- 3i) **Approval of Agreement with Vista Pacifica Center in the Amount of \$365,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2023 through June 30, 2024**

Recommended Action:

*Approve Agreement with Vista Pacifica Center in the amount of \$365,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2023 through June 30, 2024; authorize the Behavioral Health Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-089](#)



- 3j) Approval of Amendment to BOS Agreement No. 22-126 with Davis Guest Home in the Amount of \$65,000, for a New Total of \$269,400, to Provide Residential Care Services to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2022 through June 30, 2023**

**Recommended Action:**

*Approve amendment to BOS Agreement No. 22-126 with Davis Guest Home in the amount of \$65,000, for a new total of \$269,400, to provide residential care services to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2022 through June 30, 2023; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 22-126-A1](#)

- 3k) Approval of Amendment to BOS Agreement No. 22-127 with Mendocino Coast Hospitality Center to increase the Amount from \$63,430 to \$64,071 to Provide Mandated Case Management and Supportive Supervisory Services to Residents with Severe Mental Illness in the Homeless and Transitional Housing Apartments in Fort Bragg, Effective July 1, 2022 Through June 30, 2023**

**Recommended Action:**

*Approval of the amendment to BOS Agreement No. 22-127 with Mendocino Coast Hospitality Center to increase the amount from \$63,430 to \$64,071 to provide mandated case management and supportive supervisory services to residents with severe mental illness in the Homeless and Transitional Housing Apartments in Fort Bragg, effective July 1, 2022 through June 30, 2023; 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 the same.*

**Attachments:** [Agreement 22-127-A1](#)

- 3l) **Approval of Amendment to BOS Agreement No. 22-150 with Redwood Community Services, Inc., DBA Redwood Community Crisis Center in the Amount of \$1,017, for a New Total of \$101,624, to Provide Emergency Crisis Services and Outreach to Children and Young Adults in Mendocino County, Effective July 1, 2022 through June 30, 2023**

*Recommended Action:*

*Approve Amendment to BOS Agreement No. 22-150 with Redwood Community Services, Inc. DBA Redwood Community Crisis Center in the amount of \$1,017, for a new total of \$101,624, to provide emergency crisis services and outreach to children and young adults in Mendocino County, effective July 1, 2022 through June 30, 2023; 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 22-150-A1](#)

- 3m) **Ratification of Submission of Grant Application to the California Department of Health Care Services for Behavioral Health Bridge Housing Program Funding; and Authorization for the Director of Behavioral Health and Recovery Services to Execute the Resulting Grant Agreement if Awarded, Up to \$4,937,108.43, for the Anticipated Project Period of Upon Award through June 2027**

*Recommended Action:*

*Ratify submission of grant application to the California Department of Health Care Services for Behavioral Health Bridge Housing Program funding; authorize the Director of Behavioral Health and Recovery Services (BHRS) to execute the resulting grant Agreement if awarded, up to \$4,937,108.43, for the anticipated project period of upon award through June 2027; and authorize the Director of BHRS or designee to sign any amendments that do not increase the maximum amount.*

**Attachments:** [Final Application Submitted](#)  
[BHBHCountyBHAFundingRFA508](#)

**COUNTY COUNSEL**

**3n) Adoption of an Ordinance Increasing the Processing Fee Charged for Carry Conceal Weapon License Renewals and License Modifications**

*Recommended Action:*

*Adopt ordinance increasing the processing fee charged for carry conceal weapons license renewals and license modifications; and authorize Chai to sign same.*

**Attachments:** [Ordinance 4523](#)  
[Ordinance](#)  
[Ordinance Summary](#)

**CULTURAL SERVICES AGENCY**

**3o) Ratification of Submission of Application by the Cultural Services Agency for the Fort Bragg Branch Expansion and Renovation Project to the Building Forward Library Infrastructure Program Administered by the California State Library for Funding in the Amount of \$3,043,224, with Library Budget Unit 6110 Contributing Funds of \$1,521,611, Which Includes Funds from the Friends of the Fort Bragg Branch in the Amount of \$500,000 with a Project Total of \$4,564,836; and Adoption of Resolution Authorizing the Grant Application, Acceptance, and Execution of Grant Funds from the State of California Budget Act of 2021 (SB129) for the Building Forward Library Infrastructure Grant Award Administered by the California State Library**

*Recommended Action:*

*Ratify submission of application by the Cultural Services Agency for the Fort Bragg Branch Expansion and Renovation Project to the Building Forward Library Infrastructure Program administered by the California State Library for funding in the amount of \$3,043,224, with Library Budget Unit 6110 contributing funds of \$1,521,611, which includes funds from the Friends of the Fort Bragg Branch in the amount of \$500,000 with a project total of \$4,564,836; adopt Resolution authorizing the grant application, acceptance, and execution of grant funds from the State of California Budget Act of 2021 (SB129) for the Building Forward Library Infrastructure Grant award administered by the California State Library; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-102](#)  
[Resolution](#)  
[Building Forward Round 2 Budget](#)  
[Project Information Summary](#)

**DISTRICT ATTORNEY**

**3p) Approval of Thomson Reuters ProFlex Software Five Year Subscription Renewal Contract**

*Recommended Action:*

*Approve Thomson Reuters ProFlex Software five year subscription renewal contract; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-090](#)  
[EB SIGNED v.2](#)

## **INFORMATION TECHNOLOGY**

**3q) Approval of First Amendment to BOS Agreement 23-027 (Second Amendment to Agreement No. EO 22-36) with Averro, LLC, DBA, Averro Advisors in the Amount of \$25,000 for a New Total of \$100,000 to Provide On-Call Technical Assistance Services, and Extending the Termination Date from June 30, 2023, through June 30, 2024**

*Recommended Action:*

*Approve first amendment to BOS Agreement 23-027 (second amendment to Agreement No. EO 22-36) with Averro, LLC, DLA, Averro Advisors in the amount of \$25,000 for a new total of \$100,000 to provide on-call technical assistance services, and extending the termination date from June 30, 2023 through June 30, 2024; authorize the Chief Executive Officer or their designee to execute any and all documents in relation to the transaction; authorize the Chief Executive Officer or their designee to sign any future amendments to the Agreement that do not alter the fiscal aspect of the Agreement; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-027-A1](#)  
[Agreement 23-027 \(1st Amendment to EO 22-36\)](#)  
[Master Agreement EO 22-36](#)

## **PLANNING AND BUILDING SERVICES**

- 3r) **Adoption of an Ordinance Amending Chapter 5.140 - Mendocino County Lodging Business Improvement District of the Mendocino County Code to Revise the Definition of "Operator" and Contract Requirements**

Recommended Action:

*Adopt Ordinance amending Chapter 5.140 - Mendocino County Lodging Business Improvement District of the Mendocino County Code to revise the definition of "Operator" and contract requirements; and authorize Chair to sign same.*

Attachments: [Ordinance 4524](#)

- [1. Ordinance - BID Amendments - Redline](#)
- [2. Ordinance Summary - BID Amendments](#)
- [3. Ordinance - BID Amendments - Clean](#)

- 3s) **Approval of the Department of Planning and Building Services, Housing Element Annual Progress Report for 2022; and Approval of Combined 2021-2022 General Plan Annual Progress Report to Facilitate Compliance with Housing and Community Development's and the Governor's Office of Planning and Research's Annual Submittal Requirements**

Recommended Action:

*Approve the Housing Element Annual Progress Report for 2022; and approve the Combined General Plan Annual Progress Report for 2021 and 2022 to facilitate compliance with Housing and Community Development's and the Governor's Office of Planning and Research's annual submittal requirements.*

Attachments: [General Plan Annual Progress Report](#)

- [Housing Element Annual Progress Report](#)  
[06-02-23 Revised Housing Element Annual Progress Report](#)  
[06-02-23 Revised Mendocino County General Plan APR 2020-2021\(Clean\)](#)  
[06-02-23 Revised Mendocino County General Plan APR 2020-2021 \(Redline\)](#)

**PROBATION**

- 3t) **Approval of Agreement with County of San Luis Obispo Probation Department in the Amount of \$143,325, to Provide Detention Services for Mendocino County Youth Placed in the Facility for the Period of July 1, 2023, through June 30, 2024**

*Recommended Action:*

*Approve Agreement with County of San Luis Obispo Probation Department in the amount of \$143,325, to provide detention services for Mendocino County youth placed in the facility for the period of July 1, 2023, through June 30, 2024; authorize the Chief Probation Officer to sign any future amendments which do not increase the total contract amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-091](#)

## **SHERIFF-CORONER**

- 3u) **Approval of Agreement (First Amendment to Agreement No. PA 20-154) with Anker-Lucier Mortuary in the Amount of \$16,666.66 for a New Agreement Total of \$66,666.66 to Provide Mortuary Services within the Northern Operations Sector of Mendocino County Effective July 1, 2023 through June 30, 2024**

*Recommended Action:*

*Approve Agreement (first amendment to Agreement No. PA 20-154) with Anker-Lucier Mortuary in the amount of \$16,666.66 for a new Agreement total of \$66,666.66 to provide mortuary services within the Northern Operations Sector of Mendocino County effective July 1, 2023 through June 30, 2024; authorize the Sheriff to sign any future amendments that do not affect the maximum agreement total; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-092](#)

- 3v) **Approval of Agreement (First Amendment to Agreement No. PA 20-133) with Chapel by the Sea Mortuary in the Amount of \$16,666.66 for a New Agreement Total of \$66,666.66 to Provide Mortuary Services within the Coastal Operations Sector of Mendocino County Effective July 1, 2023 through June 30, 2024**

*Recommended Action:*

*Approve Agreement (first amendment to Agreement No. PA 20-133) with Chapel by the Sea Mortuary in the amount of \$16,666.66 for a new Agreement total of \$66,666.66 to provide mortuary services within the Coastal Operations Sector of Mendocino County effective July 1, 2023 through June 30, 2024; authorize the Sheriff to sign any future amendments that do not affect the maximum agreement total; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-093](#)

- 3w) **Approval of Second Amendment to BOS Agreement No. 20-108 with Eversole Mortuary in the Amount of \$33,333.33 for a New Agreement Total of \$153,333.33 to Provide Mortuary Services within the Central Operations Sector of Mendocino County Effective July 1, 2023 through June 30, 2024**

Recommended Action:

*Approve second amendment to BOS Agreement No. 20-108 with Eversole Mortuary in the amount of \$33,333.33 for a new Agreement total of \$153,333.33 to provide mortuary services within the Central Operations Sector of Mendocino County effective July 1, 2023 through June 30, 2024; authorize the Sheriff to sign any future amendments that do not affect the maximum agreement total; and authorize Chair to sign same.*

Attachments: [Agreement 20-108-A2](#)

## **SOCIAL SERVICES**

- 3x) **Adoption of Proclamation Recognizing June 2023 as Elder and Dependent Adult Abuse Awareness Month in Mendocino County**

Recommended Action:

*Adopt Proclamation recognizing June 2023, as Elder and Dependent Adult Abuse Awareness Month in Mendocino County; and authorize Chair to sign same.*

Attachments: [Proclamation](#)

- 3y) **Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$179,369, to Provide Expanded Subsidized Employment for California Work Opportunity and Responsibility to Kids Participants, Effective July 1, 2023 through June 30, 2024**

Recommended Action:

*Approve Agreement with Redwood Community Services, Inc., in the amount of \$179,369, to provide Expanded Subsidized Employment for California Work Opportunity and Responsibility to Kids participants, effective July 1, 2023 through June 30, 2024; 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 23-094](#)

## **TRANSPORTATION/SOLID WASTE**

- 3z) **Adoption of Resolution Approving Department of Transportation Agreement Number 230020 in the Amount of \$2,200, Accepting the Grant Deed Conveying Real Property from Matthew A. McCarthy and Dixie Lee McCarthy, as Trustees of the Matthew A. and Dixie Lee McCarthy Trust, dated April 1, 1994, for the Acquisition of Rights of Way Needed for Construction of the Robinson Creek Bridge Replacement on Lambert Lane, County Road 123A, Milepost 0.10 (Boonville Area)**

*Recommended Action:*

*Adopt Resolution Approving Department of Transportation Agreement Number 230020 in the amount of \$2,200.00, accept the Grant Deed conveying real property from Matthew A. McCarthy and Dixie Lee McCarthy, as Trustees of the Matthew A. and Dixie Lee McCarthy Trust, dated April 1, 1994, for the acquisition of rights of way needed for construction of the Robinson Creek Bridge Replacement on Lambert Lane, County Road 123A, milepost 0.10 (Boonville Area); and authorize Chair to sign same.*

**Attachments:** [Resolution 23-103](#)  
[Agreement 23-095](#)  
[Resolution](#)  
[Grant Deed](#)  
[Certificate of Acceptance](#)  
[Letter](#)



- 3aa) **Adoption of Resolution Approving Department of Transportation Agreement Number 220027 in the Amount of \$2,400.00, with and Accepting the Grant Deed Conveying Real Property from Robert L. Pintane and Diane L. Pintane, as Trustees of the Robert L. Pintane and Diane L. Pintane Revocable Trust dated August 9, 2002, for the Acquisition of Rights of Way Needed for Construction of the Mill Creek Bridge Replacement on Hill Road, County Road 327B, Milepost 2.05 (Covelo Area)**

*Recommended Action:*

*Adopt resolution approving Department of Transportation Agreement Number 220027 in the amount of \$2,400.00, with and accepting the Grant Deed conveying real property from Robert L. Pintane and Diane L. Pintane, as Trustees of the Robert L. Pintane and Diane L. Pintane Revocable Trust dated August 9, 2002, for the acquisition of rights of way needed for construction of the Mill Creek Bridge Replacement on Hill Road, County Road 327B, milepost 2.05 (Covelo Area); and authorize Chair to sign same.*

**Attachments:** [Resolution 23-104](#)  
[Agreement 23-096](#)  
[Resolution](#)  
[Grant Deed](#)  
[Certificate of Acceptance](#)  
[Letter](#)

- 3ab) **Adoption of Resolution Approving Department of Transportation Agreement Number 220042, with Geo-Logic Associates, Inc., in the Amount of \$273,829, for the Term Beginning Upon Execution of the Agreement through June 30, 2026, for Engineering and Design Services for Laytonville Landfill Cover Repairs (Laytonville Area)**

*Recommended Action:*

*Adopt resolution approving Department of Transportation Agreement Number 220042, with Geo-Logic Associates, Inc., in the amount of \$273,829, for the term beginning upon execution of the Agreement through June 30, 2026, for engineering and design services for Laytonville Landfill cover repairs (Laytonville Area); and authorize Chair to sign same.*

**Attachments:** [Resolution 23-105](#)  
[Agreement 23-097](#)  
[Resolution](#)

- 3ac) **Adoption of Resolution Authorizing the Grant Applications for the Local Transportation Climate Adaption Program to fund the Redemeyer Road Extension and Brooktrails Second Access Projects; and Authorization for the Director of Transportation to Accept the Grant(s), if Awarded, and Execute the Grant Agreement(s) and Sign Any Other Necessary Related Documents on Behalf of Mendocino County (Ukiah and Willits Areas)**

*Recommended Action:*

*Adopt resolution authorizing the grant applications for the Local Transportation Climate Adaption Program to fund the Redemeyer Road Extension and Brooktrails Second Access Projects; authorize the Director of Transportation to accept the grant(s), if awarded, and execute the grant Agreement(s) and sign any other necessary related documents on behalf of Mendocino County (Ukiah and Willits Areas); and authorize Chair to sign same.*

**Attachments:** [Resolution 23-106](#)

[Resolution](#)

[Letter](#)

- 3ad) **Adoption of Resolution Authorizing the Director of Transportation to Sign and Submit an Application, on Behalf of Mendocino County, to Bureau of Indian Affairs, for Right-of-Way Over and Across Tribal Lands for the Purpose of Ongoing Groundwater Monitoring at Laytonville Rancheria (Laytonville Area)**

*Recommended Action:*

*Adopt resolution authorizing the Director of Transportation to sign and submit an application on behalf of Mendocino County, to Bureau of Indian Affairs, for right-of-way over and across tribal lands for the purpose of ongoing groundwater monitoring at Laytonville Rancheria (Laytonville Area); and authorize Chair to sign same.*

**Attachments:** [Resolution 23-107](#)

[Resolution](#)

[DOT 220034 MOU Cahto Tribe](#)

**ADJOURNMENT**

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