

GLENN MCGOURTY
1st District
Supervisor
Chair

MAUREEN MULHEREN
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

CHRISTIAN M. CURTIS
County Counsel

COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.org

MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – June 6, 2023

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)

Present: Supervisor Glenn McGourty, Supervisor Maureen Mulheren, Supervisor John Haschak, Supervisor Dan Gjerde, and Supervisor Ted Williams.

Staff Present: Darcie Antle, Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Senior Deputy Clerk of the Board; and Lillian Bearden, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Gjerde.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Julie Beardsley; Mark Donegan; Jacqueline Otis; Kirk Ford; Xuyen Mallella; Tamara Newell; Tracy Wright; Tyler Kaeser; Beverly Dalton; Cesar Alvarado; and Adam Gaska.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: None.

Public Comment: Jessie VanVoorhis.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that Consent Calendar items 3a) – 3ad) are hereby approved as follows. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

3A) APPROVAL OF MINUTES OF MAY 22, 2023 SPECIAL MEETING - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

3B) APPROVAL OF MINUTES OF MAY 23, 2023 REGULAR MEETING – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

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

Adopted and Chair is authorized to sign same;

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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Interm Agreement *23-086

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, – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-101; Agreement 20-058-A1

RESOLUTION NO. 23-101

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENDOCINO COUNTY BEHAVIORAL HEALTH AND RECOVERY SERVICES AGENCY DIRECTOR TO SIGN AS AN AGENT ON BEHALF OF THE COUNTY OF MENDOCINO FOR THE DRUG MEDI-CAL ORGANIZED SYSTEM AGREEMENT WITH CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES, AMENDMENT NO. 1 TO AGREEMENT NUMBER 2010185 (DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM AGREEMENT)

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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

3N) ADOPTION OF AN ORDINANCE INCREASING THE PROCESSING FEE CHARGED FOR CARRY CONCEAL WEAPON LICENSE RENEWALS AND LICENSE MODIFICATIONS – SPONSOR: COUNTY COUNSEL

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4523

ORDINANCE NO. 4523

ORDINANCE INCREASING THE PROCESSING FEES CHARGED FOR CARRY CONCEALED WEAPON LICENSE RENEWALS AND LICENSE MODIFICATIONS

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 – SPONSOR: CULTURAL SERVICES AGENCY

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-102

RESOLUTION NO. 23-102

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION OF GRANT FUNDS FOR THE MENDOCINO COUNTY LIBRARY – FORT BRAGG BRANCH EXPANSION AND RENOVATION PROJECT FROM THE STATE OF CALIFORNIA BUDGET ACT OF 2021 (SB 129)

3P) APPROVAL OF THOMSON REUTERS PROFlex SOFTWARE FIVE YEAR SUBSCRIPTION RENEWAL CONTRACT – SPONSOR: DISTRICT ATTORNEY

Approved and Chair is authorized to sign same;

3Q) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT 23-027 (SECOND AMENDMENT TO AGREEMENT NO. EO 22-36) WITH AVERO, LLC, DBA, AVERO 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 – SPONSOR: INFORMATION TECHNOLOGY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-027-A1

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 – SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Ordinance 4524

ORDINANCE NO. 4524

ORDINANCE AMENDING CHAPTER 5.140 – MENDOCINO COUNTY LODGING BUSINESS IMPROVEMENT DISTRICT OF THE MENDOCINO COUNTY CODE TO REVISIT THE DEFINITION OF “OPERATOR” AND CONTRACT REQUIERMENTS

3S) APPROVAL OF THE DEPARTMENT OF PLANNING AND BUILDING SERVICES, 2022 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 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved;

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 – SPONSOR: PROBATION

Approved and Chair is authorized to sign same.

Enactment No: Agreement 23-091

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 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: 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 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-108-A2

3X) ADOPTION OF PROCLAMATION RECOGNIZING JUNE 2023 AS ELDER AND DEPENDENT ADULT ABUSE AWARENESS MONTH IN MENDOCINO COUNTY – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

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 – SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 23-094

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) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-103; Agreement 23-095

RESOLUTION NO. 23-103

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 230020 IN THE AMOUNT OF \$2,200.00, WITH AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM MATTHEW A. MCCARTHY 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)

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) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-104; Agreement 23-096

RESOLUTION NO. 23-104

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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, TRUSTEES, 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)

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) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-105; Agreement 23-097

RESOLUTION NO. 23-105

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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)

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) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 23-106

RESOLUTION NO. 23-106

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE GRANT APPLICATIONS FOR LOCAL TRANSPORTATION CLIMATE ADAPTION PROGRAM TO FUND THE REDEMEYER ROAD EXTENSION AND BROOKTRAILS SECOND ACCESS PROJECTS AND AUTHORIZING 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)

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) – SPONSOR: TRANSPORTATION/SOLID WASTE

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 23-107

RESOLUTION NO. 23-107

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN AND SUBMIT TO BUREAU OF INDIAN AFFAIRS, ON BEHALF OF MENDOCINO COUNTY, AN APPLICATION FOR RIGHT-OF-WAY OVER AND ACROSS TRIBAL LANDS FOR THE PURPOSE OF ONGOING GROUNDWATER MONITORING AT LAYTONVILLE RANCHERIA (LAYTONVILLE AREA)

AGENDA ITEM NO. 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**

Presenter/s: Darcie Antle, Chief Executive Officer; Tim Hallman, Acting Deputy Chief Executive Officer; Tony Rakes, Division Manager, Information Technology; Janelle Rau, Director, General Services Agency; Sara Pierce, Deputy Chief Executive Officer; Xuyen Mallela, Principal Administrative Analyst, Executive Office; Jeff Adair, Emergency Services Coordinator, Executive Office; Terry Phenicie, Administrative Analyst; Julia Krog, Director, Planning and Building Services; Adrienne Thompson, Administrative Services Manager, Planning and Building Services; and Dr. Jenine Miller, Director, Behavioral Health and Recovery Services.

Public Comment: Patrick Hickey; Carrie Shattuck; Izen Locatelli; Leif Farr; and Peter McNamee.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to use remaining carbon reduction funds for projects to reduce the County's footprint, including replacing vehicles, heat pumps, and any associated vehicle charging stations at county facilities in whatever arrangement results in the highest return on investment; and Direct staff to return to the Board with a Carbon Reduction Fund savings plan at a future meeting.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct General Services Agency staff to report quarterly to the Board of Supervisors reduction in miles used by all departments and reduction in utilities used by all departments; direct the CEO and director of General Services Agency to return with a plan to the Board for facilities reduction with a developed team of department heads to report quarterly in the CEO's report.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the Executive Office to work with departments and community partners to identify functions of the County where community members and non-profits could fulfill the roles at a lower cost to the County.

Board Directive: GENERAL CONSENSUS OF THE BOARD to authorize the CEO to put out a Request for Proposal for facilitating property assessment for properties not currently on the tax roll.

BOARD RECESS: 11:01 A.M. – 11:13 A.M.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors approves the Mendocino County Proposed Budget for FY 2023-24 as recommended; accepts the Executive Office Budget Report; directs the Auditor-Controller to prepare the required documents for adoption of the FY 2023-24 Final Budget on June 20, 2023; commits to revisiting probation after Quarter 1; and approves incorporation of Supervisor Haschak's economic development memo. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF WRITTEN REPORT FROM AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR PROVIDING ACCOUNT DESCRIPTORS AND RESPECTIVE BALANCE FOR ALL COUNTY SPECIFIC ASSETS AND LIABILITIES PRIOR TO THE CREATION OF THE ANNUAL COMPREHENSIVE FINANCE REPORT (ACFR) FOR FISCAL YEARS ENDED JUNE 30, 2020, JUNE 30, 2021, AND JUNE 30, 2022 - SPONSOR: AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

Presenter/s: Doug Gearhart, Acting Air Pollution Control Officer.

Public Comment: Patrick Hickey.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves presentation of Air Quality Management District of Mendocino County's Draft Budget; and provides direction to staff as needed. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde, and Supervisor Williams

No: 0 – None

Absent: 0 – None

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

Withdrawn.

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

Withdrawn.

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

Presenter/s: Supervisor Haschak; and Supervisor McGourty.

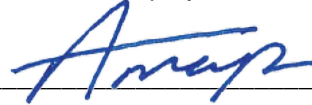
Public Comment: None.

Board Action: No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 12:57 P.M.


GLENN MCGOURTY, Chair

Attest: ATLAS M.A. PEARSON
Senior Deputy Clerk of the Board



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes will be produced in “action only” format. As an alternative service, public access to recorded Board proceedings will be available on the Board of Supervisors’ website in indexed audio format
- LIVE WEB STREAMING OF BOARD MEETINGS is now available via the County’s YouTube Channel. If technical assistance is needed, please contact The Mendocino County Executive Office at (707) 463-4441.
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: www.mendocinocounty.org/government/board-of-supervisors
- To request an official record of a meeting of the Mendocino County Board of Supervisors, please contact the Executive Office at (707) 463-4441
- Please reference the departmental website to obtain additional resource information for the Board of Supervisors and Clerk of the Board: www.mendocinocounty.org/government/board-of-supervisors

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