

**CARRE BROWN**  
1st District  
Supervisor  
Chair

**JOHN MCCOWEN**  
2nd District  
Supervisor

**JOHN HASCHAK**  
3rd District  
Supervisor  
Vice-Chair

**DAN GJERDE**  
4th District  
Supervisor

**TED WILLIAMS**  
5th District  
Supervisor



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**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS AGENDA**

**REGULAR MEETING**  
**August 27, 2019 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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**TIMED ITEMS**

*Please note that all times provided are considered approximate*

1:30 P.M. Joint Meeting with the Board of Supervisors and the Library Advisory Board  
(Refer to item 5e))

3:00 P.M. Discussion and Possible Action Including Acceptance of Presentation by Pacific Gas and Electric (PG&E) Regarding the New Safety Initiative, Public Safety Power Shutoff (PSPS) Program  
(Refer to agenda item 5f))

Following the posting of the Agenda, all agenda item supporting documentation, including any material submitted to the Clerk after distribution of the Agenda packet, is available for public review through the Executive Office, 501 Low Gap Road, Room 1010, Ukiah, CA 95482 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday.

Persons wishing to file documentation on any agenda item for the official record must submit ten (10) copies of each document to the Executive Office.

Members of the public are advised that all cell phones or electronic devices are to be silenced upon entering the Board Chambers.

### **1. OPEN SESSION (9:00 A.M.)**

#### **1a) Roll Call**

#### **1b) Pledge of Allegiance**

### **2. PROCLAMATIONS**

*Items in this section are automatically adopted unless specifically pulled by a Supervisor. Proclamations may be presented or commented on as needed.*

### **3. 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, but may ask questions to clarify the speaker's comment. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board.*

*Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting. To best facilitate these items, please review and complete the public comment/speaker form available at the back of the Boardroom and present to the Clerk. If you wish to submit written comments, please provide 10 copies to the Executive Office staff, located in the County Administration Center, Room 1010. All meetings are tape-recorded, so speakers are reminded to announce their names as they approach the podium.*

#### **Public Expression**

### **4. 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.*

**5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS**

- 5a) Discussion and Possible Action Including Approval of Retroactive Amendment to Revenue Agreement No. PH-13-049 with Mendocino Coast District Hospital In the Amount of \$10,994, for a new Agreement Total of \$60,994, to Serve as an Emergency Medical Services Base Hospital for the Period of July 1, 2013 through a New End Date of June 30, 2019, Effective July 1, 2018; and Approval of Retroactive Revenue Agreement with Mendocino Coast District Hospital in the Amount of \$33,647 to Serve as an Emergency Medical Services Base Hospital for the Period of July 1, 2019 through June 30, 2022 (Sponsor: Health and Human Services Agency)**

**Recommended Action:**

*Approve retroactive amendment to revenue Agreement No. PH-13-049 with Mendocino Coast District Hospital in the amount of \$10,994, for a new Agreement total of \$60,994, to serve as an emergency medical services base hospital for the period of July 1, 2013 through a new end date of June 30, 2019, effective July 1, 2018; approve retroactive revenue Agreement with Mendocino Coast District Hospital in the amount of \$33,647 to serve as an emergency medical services base hospital for the period of July 1, 2019 through June 30, 2022; authorize the Health and Human Services Agency to sign any future amendments that do not increase the maximum contracted amount; and authorize Chair to sign same.*

**Attachments:** [Agreement](#)  
[Original Agreement. PH-13-049](#)  
[Agreement](#)

- 5b) Discussion and Possible Action Including Approval of Extra Help Appointment of Joy Kinion to Fulfill Critically Needed Duties After Her Retirement, Pursuant to Government Code (GC) 7522.56 (Sponsor: Health and Human Services Agency)**

**Recommended Action:**

*Approve the Extra Help appointment of Joy Kinion to fulfill critically needed duties after her retirement, pursuant to GC 7522.56.*

**Attachments:** [Kinion. Jov. Rehire Letter. 2019](#)

- 5c) Discussion and Possible Action Including Introduction and Waive Reading of Ordinance Amending Chapter 15.16 of the Mendocino County Code - Protection of County Roads, Adding Section 15.16.070 - Prohibited Activities Within or Adjacent to County Road, and Section 15.16.080 - Enforcement of Section 15.16.070 (Countywide)  
(Sponsor: Transportation)..End**

**Recommended Action/Motion:**

Recommended Action:

*Introduce and waive reading of Ordinance amending Chapter 15.16 of the Mendocino County Code - Protection of County Roads, adding Section 15.16.070 - Prohibited Activities Within or Adjacent to County Road, and Section 15.16.080 - Enforcement of Section 15.16.070.*

- Attachments:** [Intro and Waive - Director's Letter](#)  
[Ordinance - Clean](#)  
[Ordinance Summary](#)  
[Ordinance - Redline](#)

- 5d) Discussion and Possible Action Including Approval of the Adult Local Criminal Justice Facilities Construction Financing Program (SB 844) Operational Program Statement  
(Sponsor: Sheriff's Office)**

Recommended Action:

*Approve the SB 844 Operational Program Statement in its entirety, and direct the Clerk of the Board to provide the Sheriff's Office with a Minute Order of the Board's action.*

- Attachments:** [SB 844 Operational Plan Ver 2](#)  
[Operational Program Statement 1750](#)

- 5e) Joint Meeting with the Board of Supervisors and the Library Advisory Board  
(Sponsor: Library/Executive Office)**

- Attachments:** [Library Advisory Board Annual Report 2019 final](#)  
[2011 to 2019 Budget Statistics](#)  
[FOL funds 2008-2019](#)  
[Strategic Plan](#)

- 5f) Discussion and Possible Action Including Acceptance of Presentation by Pacific Gas and Electric (PG&E) Regarding the New Safety Initiative, Public Safety Power Shutoff (PSPS) Program and an Update Regarding the County's Associated Preparation (Sponsor: Executive Office)..**

(S)

**Recommended Action/Motion:**

Recommended Action:

*Accept presentation from Pacific Gas and Electric (PG&E) regarding the new safety initiative, Public Safety Power Shutoff Program (PSPS); and receive update regarding the County's associated preparation.*

**Attachments:** [8-22-19 PSPS County Prep Outline](#)

- 5g) Chief Executive Officer's Report (Sponsor: Executive Office)**

Recommended Action:

*Accept the Chief Executive Officer's report.*

- 5h) 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.*

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

- 6a) Discussion and Possible Action Including Direction to Staff Regarding the Report Out and Recommendations of the Homeless Emergency Aid Program (HEAP) Ad Hoc Committee  
(Sponsor: HEAP Ad Hoc Committee (Supervisors Gjerde and McCowen))**

Recommended Action:

*Discuss and give direction to staff regarding the recommendations of the Homeless Emergency Aid Program (HEAP) Ad Hoc Committee.*

**Attachments:** [Exhibit A](#)

- 6b) Discussion and Possible Action Including Direction to County Counsel to Develop a Sales Tax Ordinance to Support County-Wide Ambulance Service  
(Sponsor: Supervisors McCowen and Williams (Fire and EMS Sustainability Ad Hoc Committee))**

Recommended Action:

*Direct County Counsel to develop a sales tax ordinance to support county-wide ambulance service and to work with partners on enabling Community Paramedicine.*

- 6c) Discussion and Possible Action Including Direction to County Counsel to Develop a Private Campground Transient Occupancy Tax Ordinance with Funds Permanently Earmarked to Support Rural Fire Districts  
(Sponsor: Fire and EMS Sustainability Ad Hoc Committee (Supervisors McCowen and Williams))**

Recommended Action:

*Direct County Counsel to develop a private campground Transient Occupancy Tax ordinance and allocation model with funds permanently earmarked to support rural fire districts.*

- 6d) Discussion and Possible Action Including Introduction and Waive First Reading of Ordinance Amending Section 3.04.190 of the Mendocino County Code Regarding County Holidays  
(Sponsors: County Counsel and Human Resources)**

Recommended Action:

*Introduce and waive first reading of Ordinance amending section 3.04.190 of the Mendocino County Code regarding county holidays.*

**Attachments:** [Ordinance - Clean](#)  
[Ordinance Summary](#)  
[Ordinance - Redline](#)

- 6e) Discussion and Possible Action Including Approval of a Guiding Principle, Key Policy Decisions, and a Strategic Financing Plan for the Use of Measure B Revenues, as Recommended by the Kemper Report, With a Request to the Measure B Committee to Provide Recommendations to the Board of Supervisors Consistent With the Same  
(Sponsors: Supervisors McCowen and Haschak)**

Recommended Action:

*Approve a guiding principle, key policy decisions, and a strategic financing plan for the use of Measure B revenues, as recommended by the Kemper Report; and request the Measure B Committee provide recommendations to the Board of Supervisors consistent with the same*

Attachments: [Kemper Report - Pages 41-45 \(as edited\)](#)

- 6f) Discussion and Possible Action Including Direction to Staff to Develop Cannabis Enterprise Zone Plan  
(Sponsors: Cannabis Economic Development Ad Hoc Committee (Supervisors Williams and Gjerde) and Planning and Building Services)**

Recommended Action:

*Direct staff to develop Cannabis Enterprise Zone plan in collaboration with industry to allow for 1-10 acre cultivation, a fee schedule sufficient to generate revenue necessary to cover a project EIR for the zone and current/pending cultivators and explore feasibility of limiting zone participation to existing (County) license holders.*

- 6g) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest**

**7. BOARD OF DIRECTORS MATTERS**

*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.*

**8. 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.*

**9. CLOSED SESSION**

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

- 9a) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Heidi Dunham, Cherie Johnson and Donna Williamson; Employee Organization(s): All

- 9b) Pursuant to Government Code Section 54956.9c - Conference with Legal Counsel - Initiation of Litigation: One Case

**10. COMMUNICATIONS RECEIVED AND FILED**

*Communications received and filed are retained by the Clerk throughout the Board proceedings. To review items described in this section, please contact the Executive Office staff in Room 1010.*

**4. 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.*

**APPOINTMENTS****4a) Approval of Recommended Appointments/Reappointments****Recommended Action:**

*Approve the following appointments/reappointments:*

- 1. Mr. Walter Smith, District 3 Member, Mendocino County Climate Action Advisory Committee;*
- 2. Mr. Javier Silva, District 3 Member, Mendocino County Climate Action Advisory Committee;*
- 3. Ms. Ellen Drell, District 3 Member, Mendocino County Climate Action Advisory Committee; and*
- 4. Ms. Gina Danner, Community At-Large Member, Policy Council on Children and Youth.*

**Attachments:** [Walter Smith](#)  
[Ellen Drell](#)  
[Javier Silva](#)  
[Gina Danner](#)

**MINUTES****4b) Approval of Minutes of August 20, 2019, Regular Meeting****Recommended Action:**

*Approve minutes of the August 20, 2019, regular meeting.*

**Attachments:** [Minutes 8-20-19 - DRAFT](#)

**HEALTH AND HUMAN SERVICES AGENCY**

- 4c) Approval of Retroactive Agreement with Redwood Community Services, Inc. in the Amount of \$152,000 to Provide an Inland Shelter and Day Center to Qualified Individuals in Mendocino County Effective July 1, 2019 through June 30, 2020**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, Inc. in the amount of \$152,000 to provide an inland shelter and day center to qualified individuals in Mendocino County effective July 1, 2019 through June 30, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4d) Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$95,039 to Provide Emergency Shelter and Resource Services in Fort Bragg and to the Coastal Region Effective July 1, 2019 through June 30, 2020**

Recommended Action:

Approve retroactive Agreement with Mendocino Coast Hospitality Center in the amount of \$95,039 to provide emergency shelter and resource services in Fort Bragg and to the coastal region effective July 1, 2019 through June 30, 2020; authorize the Health and Human Services Agency Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4e) Approval of Retroactive Amendment to Revenue Agreement No. DD-P11-006, a Fee for Service Agreement, with Partnership Healthplan of California to Provide Changes to its Supplemental Substance Abuse Benefit, Effective July 1, 2019 until Terminated by Either Party**

Recommended Action:

Approve retroactive amendment to revenue Agreement No. DD-P11-006, a fee for service Agreement, with Partnership Healthplan of California to provide changes to its Supplemental Substance Abuse Benefit, effective July 1, 2019 until terminated by either party; authorize the Health and Human Services Agency Director or designee to sign any future amendments; and authorize Chair to sign same.

Attachments: [Agreement](#)

[Partnership Healthplan of California DD-P11-006 original agreeme](#)

**4f) Approval of Retroactive Agreement with Long Valley Fire Protection District in the Amount of \$66,000 for Advanced Life Support Services to Enhance Existing Ground Ambulance Services for the Term of July 1, 2019 through June 30, 2020**

Recommended Action:

*Approve retroactive Agreement with Long Valley Fire Protection District in the amount of \$66,000 for Advanced Life Support Services to enhance existing ground ambulance services for the term of July 1, 2019 through June 30, 2020; authorize the Health and Human Services Agency 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](#)

**TRANSPORTATION**

- 4g) Adoption of Resolution Approving Amendment Number 2 to Agreement 12-104/Department of Transportation Agreement Number 120014, for Engineering Consulting Services, with Quincy Engineering Inc., in the Amount of \$418,850, for a New Agreement Total of \$1,464,280, for the Design of the Philo-Greenwood Bridge Replacement over the Navarro River, County Road 132, Milepost 17.33 (Philo Area)**

Recommended Action:

*Adopt Resolution approving Amendment Number 2 to Agreement 12-104/Department of Transportation Agreement Number 120014, for Engineering Consulting Services, with Quincy Engineering Inc. for in the amount amount of \$418,850, for a new Agreement total of \$1,464,280, for the design of the Philo-Greenwood Bridge replacement over the Navarro River, County Road 132, Milepost 17.33 (Philo Area); and authorize Chair to sign same.*

Attachments:    Letter  
                         Resolution  
                         Agreement

**TREASURER-TAX COLLECTOR**

- 4h) Approval of Outdoor Festival Application for the Winesong Festival, to be held September 7, 2019, in Fort Bragg; and Authorization for the Treasurer-Tax Collector to Issue the Outdoor Festival License**

Recommended Action:

*Approve the outdoor festival application for the Winesong Festival to be held September 7, 2019, in Fort Bragg; and authorize the Treasurer-Tax Collector to issue the Outdoor Festival license.*

Attachments:    2019 Attachment Winesong Festival

**ADJOURNMENT**

**Additional Meeting Information for Interested Parties**

*The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Office by calling (707) 463-4441 at least five days prior to the meeting.*

*If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Board Chambers. If you wish to submit documentation, please email your documentation to [bos@mendocinocounty.org](mailto:bos@mendocinocounty.org); or submit a hard copy to the Executive Office at least 5 business days in advance of the meeting.*

*A copy of the Agenda Packet is available for public review in the Executive Office, Room 1010. Proposed actions and supporting documents are considered draft until acted upon by the Board.*

*Additional information on specific agenda items may be obtained by contacting the sponsoring departments. Contact information for County departments may be obtained at [www.mendocinocounty.org/departments.htm](http://www.mendocinocounty.org/departments.htm).*

*Board proceedings are broadcast on the local Public Access Channel to accommodate greater public access; tune in at the corresponding Open Session time as posted on the front page of the Agenda.*

*LIVE WEB STREAMING OF BOARD MEETINGS: <https://mendocino.legistar.com>, or visit the County YouTube channel. 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](http://www.mendocinocounty.org/bos).*

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