

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Chair

**GEORGEANNE
CROSKEY**
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Vice-Chair

CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board



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

**REGULAR MEETING
September 12, 2017 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER**

TIMED ITEMS

Please note that all times provided are considered approximate

1:30 P.M. - Noticed Public Hearing - Discussion and Possible Adoption of Urgency Ordinance Extending Interim Restrictions on the Establishment of Short-Term/Vacation Rentals of Residential Property Pending the Study and Consideration of Land Use and Other Regulations Pertaining to Such Rentals (Refer to item 5e))

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.

2a) Adoption of Proclamation Recognizing September 2017 as Childhood Cancer Awareness Month in Mendocino County (Sponsors: Supervisors Brown and McCowen)

Recommended Action:

Adopt Proclamation recognizing September 2017 as Childhood Cancer Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Childhood Cancer Awareness Month Proclamation](#)

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

Attachments: 09-12-17 Paul Hansbury Correspondence.pdf

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 Acceptance of Presentation from Mendocino County Food Policy Council on Their Mission, Vision, Goals and Plans for Collaboration with County of Mendocino (Sponsor: Health and Human Services Agency)****Recommended Action:**

Accept presentation from Mendocino County Food Policy Council on their mission, vision, goals and plans for collaboration with County of Mendocino.

Attachments: [Food Policy Council Presentation.pptx](#)
[Food Policy Council Goals & Highlights.pdf](#)

5b) Noticed Public Hearing - Discussion and Possible Adoption of Resolution Amending the Master Fee Schedule Regarding Cannabis, Including, but Not Limited to, the Department of Agriculture, Effective October 12, 2017 (Sponsor: Executive Office)**Recommended Action:**

Adopt Resolution amending the Master Fee Schedule regarding cannabis, including, but not limited to, the Department of Agriculture, effective October 12, 2017; and authorize Chair to sign same.

Attachments: [Attachment A - RESOLUTION](#)
[Fee Hearing Notice](#)
[Affidavit of Publication](#)
[Attachment B - Aq Cottage Ind Fee Packet 9-12-2017](#)
[Attachment C- Subsidization Calculation](#)
[Attachment D - BOS Aq Fee Packet 1-10-2017](#)
[09-12-17 O'Neill Correspondence](#)
[09-12-17 Sellers Correspondence 1 of 2](#)
[09-12-17 Sellers Correspondence 2 of 2](#)

**5c) Discussion and Possible Action Regarding Informational Update on the Implementation of the Mendocino County Cannabis Cultivation Program and Cannabis Compliance and Code Enforcement Unit
(Sponsor: Agriculture)**

Recommended Action:

Accept implementation update regarding the Mendocino County Cannabis Cultivation Program and Cannabis Compliance and Code Enforcement Unit and, as necessary, provide direction on implementation.

Attachments: [CE Cannabis Update for 9 12 2017 BOS Meeting](#)
[09-12-17 Canna Numbers All Months](#)

**5d) Discussion and Possible Action Regarding the Implementation of the Mendocino County Cannabis Cultivation Program and Potential Revisions to the Cannabis Cultivation Ordinance
(Sponsors: County Counsel, Agriculture and Planning and Building Services)**

Recommended Action:

Provide direction to staff regarding implementation of the Mendocino County Cannabis Cultivation Program and potential revisions to the Cannabis Cultivation Ordinance.

Attachments: [Staff Memorandum re Chapter 10A.17 Amendments - 9.12.17](#)
[09-11-17 Indigo Acres Correspondence](#)
[09-11-17 Feliz Farms Correspondence](#)
[09-12-17 Myers Correspondence](#)
[09-12-17 Sellers 1 of 2](#)
[09-12-17 Sellers 2 of 2](#)

5e) Noticed Public Hearing - Discussion and Possible Adoption of Urgency Ordinance Extending Interim Restrictions on the Establishment of Short-Term/Vacation Rentals of Residential Property Pending the Study and Consideration of Land Use and Other Regulations Pertaining to Such Rentals (Sponsors: Board of Supervisors and County Counsel)

Recommended Action:

Adopt Urgency Ordinance extending interim restrictions on the establishment of short-term/vacation rentals of residential property pending the study and consideration of land use and other regulations pertaining to such rentals; and authorize Chair to sign same.

Attachments: [Vacation Short-Term Rental Moratorium Ordinance - Extension](#)
[Ordinance Summary - Extension](#)
[Staff Report-Short-Term Rentals](#)
[Notice of Public Hearing](#)
[Affidavit of Publication](#)
[Dunbaugh Correspondence](#)
[09-07-17 McCowen Memo to BOS - Urgency Ordinance on Vacati](#)
[09-07-17 Lanaset Correspondence](#)
[09-11-17 Glenn Schein Correspondence](#)
[09-11-17 Salmen Correspondence](#)
[09-11-17 Douglas Correspondence](#)
[09-12-17 Jones Correspondence](#)

5f) Discussion and Possible Approval of Amendment to Agreement No. 15-100 with Northern California Construction Training Inc. in the Amount of \$64,585, for a Total Agreement Amount of \$240,494.15; Extending the Termination Date from December 31, 2016 to June 2, 2017 (Sponsor: Probation)

Recommended Action:

Approve amendment to Agreement No. 15-100 with Northern California Construction Training Inc. to provide a construction technology program in the amount of \$64,585, for a total Agreement amount of \$240,494.15; extend the termination date from December 31, 2016 to June 2, 2107; and authorize Chair to sign same.

Attachments: [NCCT Agenda 17-0800 Signed.pdf](#)
[NCCT Memo for 9-12-17 BOS Meeting.pdf](#)
[09-12-17 McCowen Memo.docx](#)

- 5g) Discussion and Possible Approval of Amendment to Purchasing Agent Insurance Reimbursable Agreement 17-36 with Liebert Cassidy Whitmore (LCW), Increasing the Total Compensation by \$300,000 (from \$50,000, for a New Agreement Total of \$350,000) and Extending the Termination Date from June 30, 2017 to October 31, 2017, for Litigation Services for Turner v. County of Mendocino**
(Sponsor: Executive Office)

Recommended Action:

Approve Amendment to Purchasing Agent insurance reimbursable Agreement 17-36 with Liebert Cassidy Whitmore (LCW), increasing the total compensation by \$300,000 (from \$50,000, for a new Agreement total of \$350,000) and extending the termination date from June 30, 2017 to October 31, 2017, for litigation services for Turner v. County of Mendocino; and authorize Chair to sign same.

Attachments: [LCW Agreement](#)

- 5h) Transportation Director's Report**
(Sponsor: Transportation)

Recommended Action:

Accept Transportation Director's report.

Attachments: [Director's Report --September 12, 2017](#)

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

Attachments: [CEO Report 09-12-17 Edition.pdf](#)

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

Attachments: [Gjerde Sep 11 dispatch RFP Memo](#)

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, Heather Coffman, Heidi Dunham, Alan Flora, Cherie Johnson and Donna Williamson; Employee Organization(s): All

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.

- 10a) State Water Resources Control Board - Revised Extension of Public Comment Period for Statewide Dredged or Fill Procedure. For more information, please contact Ms. Ana Maria Saenz at (916) 341-5480.

- 10b) Sonoma County Water Agency - Russian River Hydrologic Status Report August 18 - August 24, 2017. For more information, please contact Mr. John Mendoza at (707) 547-1929.

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.

ITEMS RECOMMENDED FOR DENIAL/REJECTION:

CLAIMS AGAINST THE COUNTY

- 4a) Claim of CSAA Insurance Exchange (Dennis Bacci)
#1 (wrong date of loss)**

Attachments: [Notice of Claim - incorrect DOL Redacted](#)

- 4b) Claim of CSAA Insurance Exchange (Dennis Bacci)
#2 (correct date of loss)**

Attachments: [Notice of Claim Redacted](#)

- 4c) Claim of Wendy Williamson**

Attachments: [Notice of Claim Redacted](#)

- 4d) Claim of Cecil Dixon**

Attachments: [Notice of Claim Redacted](#)

- 4e) Claim of Zuzana Piras**

Attachments: [claim Redacted](#)

4f) Claim of Doris Seymour

Attachments: [Claim Redacted](#)

4g) Claim of Kenneth Krauss

Attachments: [Krauss Claim Redacted](#)

4h) Claim of Michael Sullivan

Attachments: [Claim Redacted](#)

ITEMS RECOMMENDED FOR APPROVAL:

MINUTES

4i) July 18, 2017, Regular Meeting

Attachments: [07-18-17 Minutes - DRAFT](#)

4j) August 1, 2017, Regular Meeting

Attachments: [08-01-17 Minutes - DRAFT](#)

APPOINTMENTS

4k) Approval of Recommended Appointments/Reappointments

Recommended Action:

Approve the following appointments/reappointments: Maryellen Sheppard, Assessment Appeals Board, Member; Marc Komer, Library Advisory Board, 3rd District Representative; Michael Schaeffer, Library Advisory Board, 5th District Representative; Sandra Applegate, First 5 Mendocino, General Representative; Joni Kirvin, Laytonville Municipal Advisory Council, Member; and Michael Kura, Mendocino County Fish and Game Commission, 2nd District Representative (appointment of Mr. Kura includes a waiver of residency as he is a 1st District resident).

Attachments: [Appointment Memo](#)
[Applegate](#)
[Kirvin](#)
[Kura](#)

BOARD OF SUPERVISORS

4l) Ratification of Submission of Letter Opposing Assembly Bill 1250 Regarding County Contracts for Personal Services (Sponsor: Supervisor McCowen)

Recommended Action:

Ratify submission of letter opposing Assembly Bill 1250 regarding County contracts for personal services.

Attachments: [AB 1250 Oppose Regional Letter](#)

AGRICULTURE

- 4m) Approval of Amendment to Memorandum of Understanding (Board of Supervisors Agreement No. 17-048) Between the County of Mendocino and Lake County for Acting Sealer Services in the Amount of \$1,500 Per Month, Extending the Term of the Agreement from August 31, 2017 to October 31, 2017**

Recommended Action:

Approve amendment to Memorandum of Understanding (Board of Supervisors Agreement no. 17-048) between the County of Mendocino and Lake County for Acting Sealer services in the amount of \$1,500 per month, extending the term of the Agreement from August 31, 2017 to October 31, 2017; and authorize Chair to sign same.

Attachments: [Sealer Amendment](#)

ASSESSOR/CLERK-RECORDER

- 4n) Approval of Appointments-In-Lieu of Election for the November 7, 2017, Consolidated Districts Election**

Recommended Action:

Approve the Appointments-In-Lieu of Election for all candidates who filed candidacy papers, and further authorize additional appointments of qualified persons be made when there are sufficient candidates.

Attachments: [BOS appt certs](#)

AUDITOR-CONTROLLER

- 4o) Adoption of Resolution Approving Mendocino County's 2017-18 Tax Rates**

Recommended Action:

Adopt Resolution approving Mendocino County's 2017-18 tax rates; and authorize Chair to sign same.

Attachments: [Resolution 17-18 Tax Rates.docx](#)
[17-18 TAX RATES.pdf](#)

COUNTY COUNSEL

4p) Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Elk Community Services District with the General Election to be Held in November During Even-Numbered Years

Recommended Action:

Adopt Resolution authorizing the consolidation of election of the Governing Board of the Elk Community Services District with the General Election to be held in November during even-numbered years; and authorize Chair to sign same.

Attachments: [BOS Resolution - Change of Election Day District's Reso](#)
[Notice ltr to all districts \(single\)](#)
[ECSD Impact Report 8.28.17](#)
[COB's ltr to district 8.28.17](#)

4q) Approval of Amendment to Purchasing Agent Agreement No. 17-173 with Mitchell, Brisso, Delaney & Vrieze for Continuing Legal Representation, Increasing the Amount from \$50,000 to a Total of \$100,000

Recommended Action:

Approve Amendment to Purchasing Agent Agreement No. 17-173 with Mitchell, Brisso, Delaney & Vrieze for continuing legal representation, increasing the amount from \$50,000 to a total of \$100,000; and authorize Chair to sign same.

Attachments: [Amendment to PA Agreement No. 17-173](#)

EXECUTIVE OFFICE

4r) Authorization to Award a Contract to T&T Paving Inc. dba Valley Paving in the Amount of \$198,600 for the Mendocino County WISC (Building Nos. 61 & 62) Parking Lot Paving & Lighting Project Located at 470 East Valley Street in Willits, CA; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders for the Project, Pursuant to Public Contract Code Section 20142

Recommended Action:

Authorize contract award to T&T Paving Inc. dba Valley Paving in the amount of \$198,600 for the Mendocino County WISC (Building Nos. 61 & 62) Parking Lot Paving & Lighting Project and authorize Chair to sign same; further authorize the Facilities and Fleet Division Manager to act as Project Manager and approve change orders for the project, pursuant to public contract code section 20142.

Attachments: [VALLEY PAVING](#)

- 4s) Approval of Agreement with CobbleStone Systems in the Amount of \$64,467.92 (Including Five Years of Software Maintenance Services) for Contract Management Software Services and Maintenance for Fiscal Year 2017-18 through Fiscal Year 2021-22**

Recommended Action:

Approve Agreement with CobbleStone Systems in the amount of \$64,467.92 (including five years of software maintenance services) for contract management software services and maintenance for fiscal year 2017-18 through fiscal year 2021-22; and authorize Chair to sign same.

Attachments: [9-11-17 COBBLESTONE Final](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4t) Approval of Agreement with FEI.com, Inc., in the Amount of \$58,925 to Provide Support and Maintenance for the MendoWITS Software System in Fiscal Year 2017-18**

Recommended Action:

Approve Agreement with FEI.com Inc., in the amount of \$58,925 to provide support and maintenance for the MendoWITS software system in fiscal year 2017-18; 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: [FEI.com. \\$58.925. 17-18](#)

- 4u) Approval of Revised Agreement with the California Department of Health Care Services, to Receive an Allocation Amount of \$400,000 Over a Four Year Period to Implement the Strategic Prevention Framework Partnerships for Success Strategies Relating to Opioid Abuse Prevention from July 1, 2017 to June 30, 2021**

Recommended Action:

Approve revised Agreement with the California Department of Health Care Services to receive an allocation amount of \$400,000 over a four year period to implement the Strategic Prevention Framework Partnerships for Success Strategies relating to Opioid abuse prevention from July 1, 2017 to June 30, 2021; authorize Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.

Attachments: [California Department of Health Care Services Grant. \\$400.000. 1](#)

- 4v) Approval of Agreement with Dimension Reports, LLC, in the Amount of \$58,500 to Provide Oversight of the Short Doyle Medi-Cal System Programs and Reports for Behavioral Health and Recovery Services in Fiscal Years 2018-20**

Recommended Action:

Approve Agreement with Dimension Reports, LLC, in the amount of \$58,500 to provide oversight of the Short Doyle Medi-Cal System programs and reports for Behavioral Health and Recovery Services in fiscal years 2018-20; authorize the Health and Human Services Agency 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: [Dimension Reports LLC. \\$58.500. 17-20](#)

4w) Approval of Agreement with Mendocino County Office of Education in the Amount of \$175,000 to Provide CalFresh Outreach Services to School Children in Mendocino County for Fiscal Year 2017-18

Recommended Action:

Approve Agreement with Mendocino County Office of Education in the amount of \$175,000 to provide CalFresh outreach services to school children in Mendocino County for fiscal year 2017-18; 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; authorize Chair to sign same.

Attachments: [Mendocino Office of Education. \\$175,000. FY 17-18](#)

4x) Approval of Agreement with Redwood Toxicology Inc., aka Redwood Biotech, in the Amount of \$80,000 to Provide Laboratory Testing and Supplies for Family and Children's Services in Fiscal Year 2017-18

Recommended Action:

Approve Agreement with Redwood Toxicology Laboratory, Inc., aka Redwood Biotech, in the amount of \$80,000 to provide laboratory testing and supplies for Family and Children's Services in fiscal year 2017-18; authorize the Health and Human Services Agency Director or designee to sign future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Redwood Toxicology, \\$80,000, 17-18.pdf](#)

4y) Approval of Agreement with the Family Resource Center Network of Mendocino County in the Amount of \$179,293 to Provide Programs for Child Abuse Prevention and Intervention in Fiscal Year 2017-18

Recommended Action:

Approve Agreement with the Family Resource Center Network of Mendocino County in the amount of \$179,293 to provide programs for child abuse prevention and intervention in fiscal year 2017-18; 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: [FRC Network. \\$179,293. 17-18.pdf](#)

HUMAN RESOURCES

- 4z) Adoption of Resolution Authorizing Salary Grade Adjustments to the Following Classifications: Assistant Assessor and Assistant Treasurer-Tax Collector from Salary Grade MA40 to U44Z; and Assistant Clerk-Recorder/Registrar from MA37 to U42A**

Recommended Action:

Adopt Resolution authorizing the salary grade adjustments to the following classifications: Assistant Assessor and Assistant Treasurer-Tax Collector from salary grade MA40 to U44Z; Assistant Clerk-Recorder/Registrar from MA37 to U42A; and authorize Chair to sign same.

Attachments: [9.12.17 HR - Salary Adjustment Assistant to Elected Officials - Res](#)

- 4aa) Adoption of Resolution Amending Resolution No. 10-006, Implementing the Terms and Conditions of Employment For Unrepresented Management Employees**

Recommended Action:

Adopt Resolution amending Resolution No. 10-006, implementing the terms and conditions of employment for unrepresented Management employees; and authorize Chair to sign same.

Attachments: [9.12.17 HR Amendment to Resolution 10-006 Reso](#)

PLANNING AND BUILDING SERVICES

- 4ab) Approval of Amendment to Purchasing Agent Agreement PA 17-122 with Land Logistics, Increasing Agreement Amount by \$100,000 for a New Total Agreement Amount of \$150,000, and Extending the Term of the Agreement to December 31, 2018, to Address the Need for On-going Department Support for an Interim Director**

Recommended Action:

Approve Amendment to Purchasing Agent Agreement PA 17-122, with Land Logistics, increasing the Agreement amount by \$100,000, for a new total Agreement of \$150,000, and extending the term of the Agreement to December 31, 2018, to address the need for on-going department support for an Interim Director; and authorize Chair to sign same.

Attachments: [Land Logistics Amdmt](#)

4ac) Approval of Amendment to Agreement PA 17-103 with Community Development Services in an Amount not to Exceed \$150,000, To Provide Continued Support to the Community Development Block Grant Program from June 30, 2017 to June 30, 2019

Recommended Action:

Approve Amendment to Agreement PA 17-103 with Community Development Services, in an amount not to exceed \$150,000, for continued support to the Community Development Block Grant Program from June 30, 2017 to June 30, 2019; and authorize Chair to sign same.

Attachments: [CDS Amendment](#)

SHERIFF-CORONER

- 4ad) Adoption of Resolution Authorizing the Director of Emergency Services, Assistant Director of Emergency Services, and/or Assistant Chief Executive Officer to Execute for, and on Behalf of, Mendocino County Any Actions Necessary for Administration of the Emergency Management Performance Grant**

Recommended Action:

Adopt Resolution authorizing the Director of Emergency Services, Assistant Director of Emergency Services and/or Assistant Chief Executive Officer to execute for, and on behalf of Mendocino County, any actions necessary for the administration of the Emergency Management Performance Grant; and authorize Chair to sign same.

Attachments: [EMPG 2017 RESOLUTION DRAFT 8.15.17.docx](#)

- 4ae) Approval of Agreement with Regional Pathology and Autopsy Services, Inc. in the Amount of \$900,000 Annually for Forensic Pathology Autopsy and Related Services for Fiscal Years 2017-20**

Recommended Action:

Approve Agreement with Regional Pathology and Autopsy Services, Inc. in the amount of \$900,000 annually for forensic pathology autopsy and related services for fiscal years 2017-20; authorize the Sheriff to sign amendments to the Agreement that do not affect the amount; and authorize Chair to sign same.

Attachments: [Regional Pathology Autopsy Svcs Aamt 2017 for BOS.pdf](#)

- 4af) Approval of Fourth Amendment to Board of Supervisors Agreement 12-093 with BI Inc. (GEO Group Inc.) to Provide Electronic Monitoring Services for the Mendocino County Jail in the Amount of \$240,000 for Fiscal Year 2017-18**

Recommended Action:

Approve fourth amendment to Board of Supervisors Agreement 12-093 with BI Inc. (GEO Group Inc.) to provide electronic monitoring services for the Mendocino County Jail in the amount of \$240,000 for fiscal year 2017-18; and authorize Chair to sign same.

Attachments: [Scanned signed copy from BI 8-23-17.pdf](#)

- 4ag) Ratification of Submission of 2017-18 Application for Domestic Cannabis Eradication Suppression Program Funding from the United States Department of Justice Drug Enforcement Agency**

Recommended Action:

Ratify submission of 2017-18 application for Domestic Cannabis Eradication Suppression Program funding from the United States Department of Justice Drug Enforcement Agency.

Attachments: [2017-18 DCESP App signed final.pdf](#)

4ah) Ratification of Submission of 2017-18 Application for U.S. Department of Justice Edward Byrne Justice Assistance Grant Program Fiscal Year 2017 Local Solicitation Application in the Amount of \$22,977

Recommended Action:

Ratify submission of 2017-18 application for U.S. Department of Justice Edward Byrne Justice Assistance Grant Program fiscal year 2017 local solicitation application in the amount of \$22,977.

- Attachments:
- 00 Letter to Carmel to apply for Ed Byrnes BJA funds for FY 17-18
 - 01 SF424 Cover Sheet 2017-18 signed.pdf
 - 02 BJA JAG 17-18 Grant App Project Abstract.docx
 - 03 Program Narrative 2017 BJA \$22.977.docx
 - 04 Budget Detail.docx
 - 04a Budget Narrative 2017 \$22.977.docx
 - 06 Disclosure form BJA 2017 Grant.pdf
 - 07 Attachment Other Federal Applications.docx
 - FinancialCapability .pdf

TRANSPORTATION

4ai) Adoption of Resolution Authorizing Mendocino County Department of Transportation to Enter Into a Contract to Receive California Department of Transportation Sustainable Community-Based Transportation Planning Grant Funds in the Amount of \$170,500 for the "Orchard Avenue Extension Feasibility Study" (Ukiah Area)

Recommended Action:

Adopt authorizing Mendocino County Department of Transportation to enter into a contract to receive California Department of Transportation Sustainable Community-Based Transportation Planning Grant Funds in the Amount of \$170,500 for the "Orchard Avenue Extension Feasibility Study" (Ukiah Area); and authorize Chair to sign same.

- Attachments:
- Letter - Orchard Avenue Extension
 - Resolution - Orchard Avenue Extension Grant

4aj) Adoption of Resolution Approving Department of Transportation Agreement Number 170014, Professional Services Agreement with Stantec Consulting Services, Inc., in the Amount of \$133,359 for Vegetation Monitoring and Maintenance for the Moore Street Bridge Over the Russian River, on Moore Street, County Road 229B, Milepost 0.45 (Calpella Area)

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement number 170014, Professional Services Agreement with Stantec Consulting Services, Inc., in the amount of \$133,359 for vegetation monitoring and maintenance for the Moore Street Bridge over the Russian River Bridge, on Moore Street, County Road 229B, milepost 0.45 (Calpella Valley Area); and authorize Chair to sign same.

Attachments: [Letter - DOT Contract No. 170014](#)
 [Resolution - DOT Contract No. 170014](#)
 [Unsigned Agreement - DOT Contract No. 170014](#)

4ak) Adoption of Resolution Approving Amendment Number 4 to Board of Supervisors Agreement Number 12-034/Department of Transportation Agreement Number 110118, Professional Services Agreement with GHD, Inc., in the Amount of \$157,727 for the Replacement of the Mill Creek Bridge on Hill Road, County Road 327B (Covelo Area)

Recommended Action:

Adopt Resolution approving Amendment no. 4 to Board of Supervisors Agreement no. 12-034/Department of Transportation Agreement no. 110118, Professional Services Agreement with GHD, Inc., in the amount of \$157,727 for the replacement of the Mill Creek Bridge on Hill Road, County Road 327B (Covelo area); and authorize Chair to sign same.

Attachments: [Letter - DOT Contract No. 110118](#)
 [Unsigned Amendment No. 4 -DOT Contract No. 110118](#)
 [Resolution - DOT Contract No. 110118](#)

4a) Adoption of Resolution Approving Department of Transportation Agreement Number 170005, Professional Services Agreement With SHN Consulting Engineers & Geologists, Inc., in the Amount of \$120,400 for Vegetation Monitoring and Maintenance for the Muir Mill Road Bridge Over Baechtel Creek, on Muir Mill Road, County Road 301C, Milepost 2.07 (Willits Area)

Recommended Action:

Adopt Resolution approving Department of Transportation Agreement number 170005, Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc., in the amount of \$120,400 for vegetation monitoring and maintenance for the Muir Mill Road Bridge over Baechtel Creek, on Muir Mill Road, County Road 301C, milepost 2.07 (Willits Area); and authorize Chair to sign same.

Attachments: [Letter - DOT Contract No. 170005](#)
 [Resolution - DOT Contract No. 170005](#)
 [Unsigned Agreement - DOT Contract No. 170005](#)

4am Adoption of Ordinance Amending Section 15.20.030 of the Mendocino) County Code - Permit Required for Certain Construction, Adding Insurance Requirements for Encroachment Permits and Clarifying Types of Construction Requiring a Permit (Countywide)

Recommended Action:

Adopt Ordinance amending Section 15.20.030 of the Mendocino County Code - Permit Required for Certain Construction, adding insurance requirements for encroachments permits and clarifying types of construction requiring a permit (Countywide); and authorize Chair to sign same.

Attachments: [Summary](#)
 [Ordinance - Clean](#)
 [Affidavit of Publication](#)

4an) Adoption of Resolution Authorizing Department of Transportation to Award an Amount Greater Than Previously Authorized; Previously Authorized Estimate of \$193,000, Increased to \$247,459, Department of Transportation Contract Number 160089 to Construct the Hearst Willits Road Culvert Replacement (Willits Area)

Recommended Action:

Adopt Resolution authorizing Department of Transportation to award an amount greater than previously authorized; previously Authorized estimate of \$193,000, increased to \$247,459, Department of Transportation contract no. 160089 to construct the Hearst Willits Road Culvert Replacement (Willits Area); and authorize Chair to sign same.

Attachments: [Resolution - DOT Contract No. 160089](#)

4ao) Approval of Rescission of County Policy Number 14 “Street Closure” and Replacement with County Policy Number 14 “Encroachment Permits” (Countywide)

Recommended Action:

Approve rescission of County Policy Number (No.) 14 "Street Closure" and replacement with County Policy No. 14 "Encroachment Permits" (Countywide).

Attachments: [Draft Encroachment Permit Policy 14](#)

TREASURER-TAX COLLECTOR

4ap) Acceptance of the Mendocino County Annual Investment Report, Including Report of Pooled Investments at June 30, 2017

Recommended Action:

Accept the Mendocino County Annual Investment Report, including Report of Pooled Investments at June 30, 2017.

Attachments: [STAFF REPORT - ANNUAL INVESTMENT 2016-17](#)
[2016-17 ANNUAL REPORT](#)
[TREASURY POOL COSTS - 2016-17](#)

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 provide 10 copies to Executive Office staff, located in the Administration Center, Room 1010.

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.co.mendocino.ca.us/departments.htm.

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LIVE WEB STREAMING OF BOARD MEETINGS: www.co.mendocino.ca.us/bos/meetings/publishedmeetings.htm under the "Live Video" tab, or visit the County YouTube channel. For technical assistance, please contact the Executive Office at (707) 463-4441.

Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.co.mendocino.ca.us/bos.

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