

GLENN MCGOURTY
1st District
Supervisor

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor
Chair

TED WILLIAMS
5th District
Supervisor
Vice-Chair



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
BOARD OF SUPERVISORS AGENDA

REGULAR MEETING
December 14, 2021 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may participate digitally in meetings in lieu of personal attendance. Comment may be made in any of the following ways: via written comment to bos@mendocinocounty.org, through our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, through voicemail messaging by calling 707-234-6333, or by telephone via telecomment. For details and a complete list of the latest available options by which to engage with agenda items, please visit:

<https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

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.

Individuals wishing to address the Board under Public Expression are welcome to do so via email, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

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

3a) 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 Recognition of Employee Service Awards for Eligible Employees with 15 - 40 Years of Service
(Sponsor: Human Resources)****Recommended Action:**

Recognition of employee service awards for eligible employees with 15 to 40 years of service.

Attachments: [15 to 40 Years of Service - July-Dec 2021](#)
 [15 to 40 Years of Service - July-Dec 2021 - PDF](#)

- 5b) Noticed Public Hearing - Discussion and Possible Action Including Approval to Establish Shorter Williamson Act Contracts, Effective in Calendar Year 2022, Pursuant to State Statute, Making the Requisite Finding Pursuant to Government Code Section 16142.1(d)
(Sponsors: Assessor/Clerk-Recorder and Agriculture)**

Recommended Action:

Approve the establishment of shorter Williamson Act Contracts, effective in Calendar Year 2022, pursuant to State Statute, making the requisite finding pursuant to Government Code Section 16142.1(d), and direct staff to notify all affected landowners of final decision and the right to prevent the reduction in term by serving notice of non-renewal.

Attachments: [Legal Notice](#)
 [12-10-21 MCFB Correspondence](#)

- 5c) Discussion and Possible Action Including Acceptance of Update Regarding the Hopkins Fire Recovery
(Sponsor: Executive Office)**

Recommended Action:

Accept update regarding the Hopkins Fire and provide direction to staff.

- 5d) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Amending the Exhibit X - Master Fee Schedule Effective January 13, 2022 Unless Code or Policy Require Longer, Including but not Limited to Cultural Services Agency, Clerk of the Board, Behavioral Health, Planning and Building Services, and Public Health-Environmental Health
(continued from December 7, 2021)
(Sponsor: Executive Office)**

Recommended Action:

Adopt Resolution amending Exhibit X - Master Fee Schedule effective January 13, 2022 unless code or policy require longer, including but not limited to Cultural Services Agency, Clerk of the Board, Behavioral Health, Planning and Building Services, and Public Health-Environmental Health; and authorize Chair to sign same.

Attachments: [12-10-21 Resolution for Adoption](#)
 [Attachment 1-Resolution for Adoption - DRAFT](#)
 [Attachment 2-CEO Memo](#)
 [Attachment 3-Proposed Changes](#)
 [Attachment 4-Behavioral Health](#)
 [Attachment 5-Clerk of the Board](#)
 [Attachment 6-Museum](#)
 [Attachment 7-Planning and Building](#)
 [Attachment 8-Public Health-EH](#)
 [Attachment 9-Exhibit X](#)
 [MCEO Affidavit 6626381](#)
 [12-06-21 MCA Correspondence](#)
 [12-6-21 Bradford Correspondence](#)
 [12-06-21 Exhibit X - Master Fee Schedule 12.21-Updated](#)
 [12-06-21 Planning and Building Support Documentation](#)
 [12-06-21 Proposed Fee Change Memo 12-7-21-Edited](#)
 [12-06-21 2021 BOS Fee Presentation 12.07.2021 Public Health](#)
 [12-6-21 Haglund Correspondence](#)
 [12-7-21 Boer Correspondence](#)
 [12-07-21 Proposed Fee Change Memo 12.07.2021 - Updated MP](#)
 [12-10-21 2021 BOS Environmental Health Fee Presentation.Short](#)

- 5e) Discussion and Possible Action Regarding Board of Supervisors Standing Committees Including 2021 Final Reports Out of Committee, Approval to Clear Referrals from Committee, Possible Formation of Ad Hoc Committees, and/or Possible Referral to the 2022 Standing Committees (Sponsor: Executive Office)**

Recommended Action:

Report out of committee for each referred matter and clear each referral, form an ad hoc committee to further review the matter previously referred to committee, and/or refer a matter to a 2021 standing committee.

Attachments: [2021 Index - Standing Committee Referrals](#)

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

Recommended Action:

Accept the status reports from ad hoc committee members pertaining to their respective committees, directing that the committees remain in "active" status, or directing that the referral has been concluded thereby disbanding the ad hoc committee(s).

Attachments: [Ad Hoc Committee Index 12-07-2021](#)

- 5g) Discussion and Possible Action Including Approval of Fifth Amendment to BOS Agreement 17-131 with NaphCare Inc. in the Amount of \$3,484,847.76 for a New Agreement Total of \$19,105,009.38 for Medical Health Services for the Mendocino County Sheriff's Office (MCSO) Jail with a New Term End Date of December 31, 2022 (Sponsor: Sheriff-Coroner)**

Recommended Action:

Approve Fifth Amendment to BOS Agreement 17-131 with NaphCare Inc. in the amount of \$3,484,847.76 for a new agreement total of \$19,105,009.38 for medical health services for the Mendocino County Sheriff's Office Jail with a new term end date of December 31, 2022; authorize Sheriff to sign any future amendments that do not affect the maximum Agreement total; and authorize Chair to sign same.

Attachments: [b NaphCare FY 21-23 Amend 5 \\$3.484.847.76 dept-vend sias.pdf](#)
 [a Naphcare \\$13,112.990.90 FY 17-21 final signed.pdf](#)
 [c 09-19-17 Jail Inmate Medical RFP - staff report.pdf](#)
 [2-8-17 RFP Jail Medical Health Care SO FINAL.pdf](#)
 [NaphCare Presentation Mendocino Co CA BOS 12.8.2021 v2](#)
 [NaphCare Contract Summary Mendocino Co CA 2018-2021 12.8.1](#)
 [12-13-21 Supervisor Williams Comments](#)

**5h) Discussion and Possible Adoption of Ordinance Repealing Mendocino County Code Section 2.16.041, Adding Section 2.16.070 and Amending Chapter 2.36 for the Purpose of Consolidating the Offices of the Auditor-Controller and the Treasurer-Tax Collector
(Sponsor: County Counsel)**

Recommended Action:

Either:

- 1) Adopt ordinance repealing Mendocino County Code Section 2.16.04, adding section 2.16.070 and amending Chapter 2.36 for the purpose of consolidating the Offices of the Auditor-Controller and the Treasurer-Tax Collector; and authorize Chair to sign same; or*
- 2) Direct County Counsel to prepare an ordinance and ballot materials for the creation of a Director of Finance Position; or*
- 3) Affirm preference for current County structure and direct staff that no further action on consolidation is required.*

Attachments: [Ordinance Summary](#)
 [Ordinance - Consolidation](#)
 [Current County Codes](#)
 [Treasurer-Tax Collector Correspondence](#)
 [Acting Auditor Controller Correspondence](#)
 [12-13-21 Memo](#)
 [12-14-21 Yolo County Fiscal Leadership](#)
 [12-10-21 Bradford Correspondence](#)
 [12-13-21 Johnson Correspondence](#)
 [12-13-21 MCFB Correspondence](#)

**5i) Discussion and Possible Action Including Adoption of Resolution Establishing the Compensation of the Consolidated Elected Auditor-Controller Treasurer-Tax Collector at \$176,267.30 Annually
(Sponsors: Human Resources and County Counsel)**

Recommended Action:

Adopt Resolution establishing the compensation of the consolidated elected Auditor-Controller Treasurer-Tax Collector at \$176,267.30 annually; and authorize Chair to sign same.

Attachments: [12.14.21 HR 21.1371 Consolidated AC TTX Reso.docx](#)

- 5j) Discussion and Possible Action Including Adoption of a Resolution Making Government Code Section 31641.56 Applicable from January 1, 2002 through December 31, 2009 and Government Code Section 31648.3 Applicable from January 1, 2005 through March 31, 2011 to Conform Mendocino County Employees Retirement Association (MCERA) Plan Documents to Plan Operations During Those Periods of Time, and Thereby, Subject to Internal Revenue Service Approval, Authorize Formally and Ratify Purchases of Service Credits Pursuant to Those Sections Previously Permitted by MCERA
(Sponsor: Mendocino County Employees Retirement Association)**

Recommended Action:

Adopt a resolution making Government Code section 31641.56 applicable from January 1, 2002 through December 31, 2009 and Government Code section 31648.3 applicable from January 1, 2005 through March 31, 2011 to conform Mendocino County Employees Retirement Association (MCERA) plan documents to plan operations during those periods of time, and thereby, subject to Internal Revenue Service approval, authorize formally and ratify purchases of service credits pursuant to those sections previously permitted by MCERA; and authorize Chair to sign same.

Attachments: [12-13-21 Resolution - Updated](#)
 [60153207 1 - Resolution-Conforming to Document Past Practices](#)
 [LTR. 13459-003. Non-Privileged Client Version of 2021. MCERA](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [CEO Report 12-14-21 FINAL](#)
 [CEO Report Local Equity Entrepreneur Program 20211214](#)
 [Attachment to 12-14-21 CEO Report](#)

- 5l) 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 Regarding Investing One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds or Other Identified Source in the Amount of \$1,000,000 to Fund Mendocino County Association of Fire Districts (MCAFD) as Outlined in Attachment A (Sponsors: Supervisor Mulheren and Supervisor Williams)**

Recommended Action:

Discuss and provide direction to staff regarding investing one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds or other identified source in the amount of \$1,000,000 to fund Mendocino County Association of Fire Districts as outlined in Attachment A.

Attachments: [Attachment A: MCAFD - Recap PG&E](#)

- 6b) Discussion and Possible Action Including Acceptance of Update from the Drought Task Force Ad Hoc Committee (Countywide)**

Recommended Action:

Accept update from the Drought Task Force Ad Hoc Committee (Countywide).

- 6c) Discussion and Possible Action Including Acceptance of Update Regarding the Strategic Planning Process (Sponsor: Strategic Plan Ad Hoc of Supervisors McGourty and Haschak)**

Recommended Action:

Accept update and provide input regarding the next steps in the Strategic Planning Process.

Attachments: [Mendo Strat Plan 12.14.21 BOS update 12.8.21](#)

- 6d) 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.

- 7a) Discussion and Possible Action Including Approval of Proposed Prioritized List of Applications for Carl Moyer Program Funds; Authorization for District Staff to Fund Projects as Proposed and Enter into a Contractual Agreement with Each of the Applicants that Outlines the Requirements Associated with These Funds; and Authorization for the Transfer of Funds to Each of the Applicants Upon Receipt of Proof of Work Completed
(Sponsor: Air Quality Management District)**

Recommended Action:

Approve the proposed prioritized list of applications for Carl Moyer Program funds (Table 1); authorize the District staff to enter into a contractual agreement with each of the applicants that outlines the requirements associated with these funds following final approval of each project by the Air Resources Board; and authorize the transfer of funds to each of the applicants upon receipt of proof of work completed.

Attachments: [Agenda 21-XXX CMP Projects Year 22 Memo](#)
 [Agenda 21-XXX CMP Year 22 Application List](#)

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 and Cherie Johnson; Employee Organization(s): All**
- 9b) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Harinder Grewal v. Mendocino County - Case No. SCU-K-CVPO-2020-73798**
- 9c) Pursuant to Government Code Section 54956.9d(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to 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.

10a) Communications Received and Filed**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 APPROVAL:

BOARD OF SUPERVISORS

- 4a) Approval of Transmission of Letter of Support for SB 307 (McGuire), Prohibiting and State Funding for a “Coal Train” through Mendocino County and North Coast
(Sponsors: Supervisor Haschak and Supervisor Mulheren)**

Recommended Action:

Approve transmission of letter of support for SB 307 (McGuire), prohibiting and State Funding for a "Coal Train" through Mendocino County and North Coast; and authorize Chair to sign same.

Attachments: [Letter](#)

- 4b) Approval to Allocate Staff Time to Assist with Grant Writing for the Development of Grant Projects for Emergency Egress Routes in the Ukiah East Hills Neighborhood in Mendocino County
(Sponsor: Supervisor McGourty)**

Recommended Action:

Approve allocation of staff time to assist with grant writing for the development of grant projects for Emergency Egress Routes in the Ukiah East Hills neighborhood in Mendocino County.

- 4c) Approval of Employment Agreement Between the County of Mendocino and Christian M. Curtis to Serve as County Counsel for the Term of August 9, 2020 through August 8, 2024, Including Compensation Effective December 26, 2021 in the Amount of One Hundred Ninety-two Thousand Four Hundred and Thirty-Six Dollars (\$192,436.00)/Annually (Sponsor: Supervisor Gjerde)**

Recommended Action:

Approve Employment Agreement between the County of Mendocino and Christian M. Curtis to serve as County Counsel for the term of August 9, 2020 through August 8, 2024, including compensation effective December 26, 2021, in the amount of One Hundred Ninety-two Thousand Four Hundred and Thirty-Six Dollars (\$192,436.00)/annually; and authorize Chair to sign same.

Attachments: [Curtis - County Counsel Employment Agreement](#)

EXECUTIVE OFFICE

- 4d) Approval of Agreement with Redwood Valley Calpella Fire District in the Amount of \$500,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase a Type 3 Wildland Truck, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

Approve Agreement with Redwood Valley Calpella Fire District in the amount of \$500,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase a Type 3 Wildland Truck, effective upon full execution through June 30, 2022; authorize the Assistant Chief Executive Officer to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Agreement 21-222](#)

[Redwood Valley-Calpella Fire District. \\$500.000](#)

- 4e) Approval of Agreement with Ukiah Valley Fire District in the Amount of \$143,128.95 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase Transport Emergency Medical Services Equipment and Supplies, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

Approve Agreement with Ukiah Valley Fire District in the amount of \$143,128.95 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase transport Emergency Medical Services Equipment and Supplies, effective upon full execution through June 30, 2022; authorize the Assistant Chief Executive Officer to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Agreement 21-223](#)

[Ukiah Valley Fire District. \\$143,128.95. 21-22. EO - Preliminary](#)

- 4f) Approval of Request by Redwood Valley-Calpella Fire District to Reallocate \$1,000,000 of One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds, Previously Approved by the Board of Supervisors for Purchase of a Type 1 Structure Fire Truck, Towards Purchase and Outfitting of Three Fire Engines**

Recommended Action:

Approve request by Redwood Valley-Calpella Fire District to Reallocate \$1,000,000 of One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds, Previously Approved by the Board of Supervisors for Purchase of a Type 1 Structure Fire Truck, Towards Purchase and Outfitting of Three Fire Engines

Attachments: [Outfitting Cost Details](#)

[Redwood Valley-Calpella Fire District Amended Proposal](#)

- 4g) Approval of Agreement with Granicus, Inc. in an Amount Not to Exceed \$176,597.29 for Government Transparency Technology Solutions Services for the Term of December 24, 2021 through December 23, 2024**

Recommended Action:

Approve Agreement with Granicus in an amount not to exceed \$176,597.29 for Government Transparency Technology Solutions Services for the term of December 24, 2021 through December 23, 2024; and authorize Chair to sign same.

Attachments: [Agreement 21-224](#)
 [Granicus Agreement 21-24 w Terms and Conditions\(1\)](#)

CULTURAL SERVICES AGENCY

- 4h) Approval of Publication of Mendocino County Library 2020-2021 Annual Report**

Recommended Action:

Approve publication of Mendocino County Library 2020-2021 Annual Report.

Attachments: [Mendocino County Library Annual Report 20-21](#)

GENERAL SERVICES AGENCY

- 4i) Approval of Agreement with Nichols Melburg & Rossetto Architects in the Amount of \$154,824 to Provide County Wide Space Needs and Facility Assessment and Planning Services Effective Upon Execution through March 31, 2023**

Recommended Action:

Approve agreement with Nichols Melburg & Rossetto Architects in the amount of \$154,824 to provide county wide space needs and facility assessment and planning services effective upon execution through March 31, 2023; and authorize Chair to sign same.

Attachments: [Agreement 21-225](#)
 [BOS NMR Space Needs Assessment - signed](#)
 [RFP 35-21 Countywide Space Needs](#)

- 4j) Approval of Retroactive Change Order No. 2 to Board of Supervisors Contract 21-042 with ACGC, Inc. in the Amount of \$3,359.49 for a Revised Total Agreement Amount of \$308,492.49 and an Extension of Contract Time through November 19, 2021 to Add Asphalt Repairs and to Allow for Use of the Building as an Alternate Care Site Prior to Completion for the Regional Behavioral Health Training Center at 8207 East Road in Redwood Valley**

Recommended Action:

Approve Retroactive Change Order No. 2 to Board of Supervisors Contract 21-042 with ACGC, Inc. in the amount of \$3,359.49 for a revised total agreement amount of \$308,492.49 and an extension of contract time through November 19, 2021 to add asphalt repairs and to allow for use of the building as an alternate care site prior to completion for the Regional Behavioral Health Training Center Project at 8207 East Road in Redwood Valley.

Attachments: [ACGC Change Order No. 2 Manager Signed](#)

- 4k) Authorization for the Facilities and Fleet Division Manager to Establish a Capital Improvement Project to Complete Water Heater Replacement at Juvenile Hall, 585 Low Gap Road, Ukiah in the Amount of \$10,000 and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager to Enter Contracts and Approve Change Orders for the Projects, Pursuant to Public Contract Code Section 20142**

Recommended Action:

Authorize the Facilities and Fleet Division Manager to establish a Capital Improvement project to complete the water heater replacement at Juvenile Hall, 585 Low Gap Road, Ukiah in the amount of \$10,000 and authorize the Facilities and Fleet Division Manager to act as project manager to enter contracts and approve change orders for the project, pursuant to Public Contract Code section 20142.

HUMAN RESOURCES

- 4l) Adoption of Resolution Authorizing Salary Revision of Cartographer Planner from Salary No. 2569 to Salary No. 3167**

Recommended Action:

Adopt Resolution authorizing Salary Revision of Cartographer Planner from Salary No. 2569 to Salary No. 3167; and authorize Chair to sign same.

Attachments: [12.14.21 HR #21-1358 Salary Revision Cartographer Planner RES](#)

- 4m) Approval of Agreement with Granular Insurance in the Estimated Amount of \$1,582,000 to Provide a Stop-Loss Reinsurance Policy, Which Includes Specific Excess Loss and Aggregate Excess Loss Insurance Coverage for the County's Self-Funded Health Plan for the Period of January 1, 2022 through December 31, 2022**

Recommended Action:

Approve Agreement with Granular Insurance in the estimated amount of \$1,582,000 to provide a Stop-Loss Reinsurance Policy, which includes Specific Excess Loss and Aggregate Excess Loss Insurance Coverage for the County's Self-Funded Health Plan for the period of January 1, 2022 through December 31, 2022; and authorize Chair to sign same.

Attachments: [Agreement 21-226](#)
 [Granular Stop Loss Agreement 01-01-22 BOS](#)

- 4n) Adoption of Resolution Amending Position Allocation Table as Follows: Cannabis Program Budget Unit 2810, Add 1.0 FTE Cannabis Program Manager; 1.0 FTE Senior Planner; 6.0 FTE Planner II; 1.0 FTE Cartographer Planner; 1.0 FTE Department Analyst II; 1.0 FTE Office Services Supervisor; 1.0 FTE Administrative Assistant; 1.0 FTE Staff Assistant III**

Recommended Action:

Adopt Resolution Amending Position Allocation Table as Follows: Cannabis Program Budget Unit 2810, Add 1.0 FTE Cannabis Program Manager; 1.0 FTE Senior Planner; 6.0 FTE Planner II; 1.0 FTE Cartographer Planner; 1.0 FTE Department Analyst II; 1.0 FTE Office Services Supervisor; 1.0 FTE Administrative Assistant; 1.0 FTE Staff Assistant III; and authorize Chair to sign same.

Attachments: [12.14.21 #21-1359 HR Amend PAT Cannabis Budget Unit 2810 - I](#)
 [12.14.21 HR #21-1359 Amend PAT Cannabis Budget Unit 2810 R](#)

- 4o) Approval of Agreement with CPS HR Consulting in the Amount of \$160,000.00 for an Agreement Term of December 14, 2021 through June 30, 2023, to Conduct Classification Studies**

Recommended Action:

Approve Agreement with CPS HR Consulting in the amount of \$160,000.00 for an agreement term of December 14, 2021 through June 30, 2023, to Conduct Classification Studies; and authorize Chair to sign same.

Attachments: [Agreement 21-227](#)
 [12.14.21 HR #21-1370 CPS On-call Classification and Compensat](#)

SHERIFF-CORONER

4p) Approval of Retroactive Agreement with Edward Berry Jr. in the Amount of \$2,000 to Provide Marijuana Disposal Services for the Period of July 1, 2021 through December 31, 2021

Recommended Action:

Approve Retroactive Agreement with Edward Berry Jr. in the amount of \$2,000 to provide marijuana disposal services for the period of July 1, 2021 through December 31, 2021; and authorize Chair to sign same.

Attachments: [Agreement 21-228](#)
 [b Berry,Edward Jr. \\$2,000 2021 dept-vend sigs.pdf](#)

SOCIAL SERVICES

- 4q) Approval of Retroactive Agreement with Mendocino County AIDS/Viral Hepatitis Network in the Amount of \$22,400 to Provide On-Site Case Management Support to High-Risk Individuals and Families Experiencing Homelessness Served Through Project Roomkey in the Inland Valley of Mendocino County During the COVID-19 Pandemic, Effective September 1, 2021, through March 31, 2022**

Recommended Action:

Approve retroactive Agreement with Mendocino County AIDS/Viral Hepatitis Network in the amount of \$22,400 to provide on-site case management support to high-risk individuals and families experiencing homelessness served through Project Roomkey in the inland valley of Mendocino County during the COVID-19 pandemic, effective September 1, 2021, through March 31, 2022; authorize Social Services Director to sign amendments that do not increase the annual maximum amount; authorize Purchasing Agent to sign amendments that increase the amount up to \$50,000, pursuant to Policy 1; and authorize Chair to sign same.

Attachments: [Agreement 21-229](#)

[Mendocino County AIDS Viral Hepatitis Network, \\$22,400, SS AC](#)

TRANSPORTATION

- 4r) Adoption of Resolution Approving Department of Transportation Agreement Number 210060 with Geo-Logic Associates, in the Amount of \$230,676, for the Term Beginning Upon Execution of the Agreement Through December 31, 2023, for Construction Management and Construction Quality Assurance Services for Closure of the South Coast Landfill (Gualala Area)**

Recommended Action:

Adopt resolution approving Department of Transportation (DOT) Agreement Number (No.) 210060 with Geo-Logic Associates, in the amount of \$230,676, for the term beginning upon execution of the Agreement through December 31, 2023, for construction management and construction quality assurance services for closure of the South Coast Landfill; authorize the Director of Transportation to sign any and all amendments to the Agreement not exceeding \$23,067 (Gualala Area); and authorize Chair to sign same.

Attachments: [Agreement 21-230](#)

[Resolution](#)

[Agreement](#)

ADJOURNMENT**Additional Meeting Information for Interested Parties**

Effective March 20, 2020, the Mendocino County Board of Supervisors meetings will be conducted virtually and not available for in person public participation (pursuant to Government Code section 54953(e)(1)(A). Meetings are live streamed and available for viewing on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or via toll-free telephonic live stream by calling 888-544-8306

For a complete list of the latest available options by which to engage with agenda items, please visit <https://www.mendocinocounty.org/government/board-of-supervisors/agendas-and-minutes>

All public comment will be available to the Supervisors, staff, and the general public, and can be viewed as attachments to this meeting agenda at <https://mendocino.legistar.com/Calendar.aspx>

LIVE WEB STREAMING OF BOARD MEETINGS is available at <https://mendocino.legistar.com> or visit the Mendocino County YouTube channel. Meetings are also livestreamed from the Mendocino County Facebook page. For technical assistance, please contact the Clerk of the Board at (707) 463-4441. Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.mendocinocounty.org/bos.

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