

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



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

CHRISTIAN M. CURTIS
County Counsel

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MENDOCINO COUNTY BOARD OF SUPERVISORS

ACTION MINUTES – December 14, 2021

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 9:01 A.M.)

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

Staff Present: Carmel J. Angelo, Chief Executive Officer; Darcie Antle, Assistant Chief Executive Officer; Christian M. Curtis, County Counsel; Atlas M.A. Pearson, Deputy Clerk of the Board; and Deena Gera, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Chair Gjerde.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Carrie Shattuck; Jamie Pritchard; and Elizabeth Swinson.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Gjerde.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that Consent Calendar items 4a) – 4r) 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

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

Approved;

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

Approved;

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

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-221

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 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-222

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 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-223

- 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 - SPONSOR: EXECUTIVE OFFICE**

Approved;

- 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 - SPONSOR: EXECUTIVE OFFICE**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-224

- 4H) APPROVAL OF PUBLICATION OF MENDOCINO COUNTY LIBRARY 2020-2021 ANNUAL REPORT - SPONSOR: CULTURAL SERVICES AGENCY**

Approved;

- 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 - SPONSOR: GENERAL SERVICES AGENCY**

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-225

- 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 - SPONSOR: GENERAL SERVICES AGENCY**

Approved;

- 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 - SPONSOR: GENERAL SERVICES AGENCY**

Approved;

- 4L) ADOPTION OF RESOLUTION AUTHORIZING SALARY REVISION OF CARTOGRAPHER PLANNER FROM SALARY NO. 2569 TO SALARY NO. 3167 - SPONSOR: HUMAN RESOURCES**

Adopted and Chair is authorized to sign same;

Enactment Number: Resolution 21-191

RESOLUTION 21-191

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

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 - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-226

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 - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment Number: Resolution 21-192

RESOLUTION 21-192

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AMENDING THE POSITION ALLOCATION TABLE PROVIDING THE NUMBER AND COMPENSATION OF OFFICERS, DEPUTIES AND EMPLOYEES IN THE VARIOUS OFFICES OF THE COUNTY OF MENDOCINO

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 - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-227

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 - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-228

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 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-229

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) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment Number: Resolution 21-193; Agreement 21-230

RESOLUTION 21-193

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS 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, AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO SIGN ANY AND ALL AMENDMENTS TO THE AGREEMENT NOT EXCEEDING \$23,067 (GUALALA AREA)

ADJOURNED TO CLOSED SESSION: 9:27 A.M.

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. SCUK-CVPO-2020-73798

9C) PURSUANT TO GOVERNMENT CODE SECTION 54956.9D(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION - ONE CASE

RECONVENED IN OPEN SESSION: 11:30 A.M.

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Gjerde

Board Action: With respect to agenda items 9a) – 9c), direction was given to staff.

6C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE REGARDING THE STRATEGIC PLANNING PROCESS - SPONSOR: STRATEGIC PLAN AD HOC OF SUPERVISORS MCGOURTY AND HASCHAK

Presenter/s: Dr. BJ Bischoff, Consultant, Bischoff Performance Improvement Consulting; and Anne Molgaard, Transitional Director, Public Health.

Public Comment: None.

Board Action: No Action Taken.

ADJOURNED TO LUNCH: 12:30 P.M.

RECONVENED IN OPEN SESSION: 1:00 P.M.

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING RECOGNITION OF EMPLOYEE SERVICE AWARDS FOR ELIGIBLE EMPLOYEES WITH 15 - 40 YEARS OF SERVICE - SPONSOR: HUMAN RESOURCES

Presenter/s: Carmel J. Angelo, Chief Executive Officer; and Cherie Johnson, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

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

Presenter/s: Supervisor Mulheren; and Supervisor Williams.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors provides 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. 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

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

Presenter/s: Christian M. Curtis, County Counsel.

Public Comment: Devon Boer.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves 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 directs staff to notify all affected landowners of final decision and the right to prevent the reduction in term by serving notice of non-renewal. 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

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE REGARDING THE HOPKINS FIRE RECOVERY - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Christian M. Curtis, County Counsel.

Public Comment: Travis Killmer, Field Operations Coordinator, Disaster Recovery.

Board Action: No Action Taken.

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

Presenter/s: Christian M. Curtis, County Counsel.

Public Comment: Lindsey Daugherty, Senior Deputy Clerk of the Board.

Board Action: No Action Taken.

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

Presenter/s: Christian M. Curtis, County Counsel.

Public Comment: Lindsey Daugherty, Senior Deputy Clerk of the Board.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the Sheriff's Office to provide a brief presentation and update in January regarding the \$600,000 awarded by the State towards illegal Cannabis cultivation, and then quarterly thereafter.

Board Action: No Action Taken.

BOARD RECESS: 2:30 P.M. – 2:43 P.M.

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

Presenter/s: Darcie Antle, Assistant Chief Executive Officer; Tim Hallman, Principal Analyst, Executive Officer; Dr. Jenine Miller, Director, Behavioral Health and Recovery Services; Lindsey Daugherty, Senior Deputy Clerk of the Board; Nash Gonzalez, Interim Director, Planning and Building Services; Anne Molgaard, Transitional Director, Public Health; Marlayna Duley, Manager, Environmental Health; Kirk Ford, Manager, Environmental Health; Brian Hoy, Manager, Environmental Health Manger; and David Jensen, Consultant, Environmental Health.

Public Comment: Ron Edwards and Devon Boer.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct the Executive Office to bring back an item regarding a revision to Policy 47.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to create online option for fee/permit payment.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts 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 authorizes Chair to sign same. 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

Enactment No: Resolution 21-194

RESOLUTION 21-194

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS, SUPERSEDING RESOLUTION NO. 21-109 ADOPTED ON JULY 19, 2021 MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)

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

Presenter/s: Barbara Moed, Air Pollution Control Officer, Air Quality Management District.

Public Comment: Devon Boer.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors approves the proposed prioritized list of applications for Carl Moyer Program funds (Table 1); authorizes 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 authorizes the transfer of funds to each of the applicants upon receipt of proof of work completed. 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

6B) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF UPDATE FROM THE DROUGHT TASK FORCE AD HOC COMMITTEE (COUNTYWIDE) - SPONSORS: SUPERVISOR MCGOURTY AND SUPERVISOR HASCHAK

Presenter/s: Supervisor McGourty; Supervisor Haschak; Josh Metz, Consultant, Regional Government Services; and Howard Dashiell, Director, Transportation.

Public Comment: None.

Board Action: No Action Taken.

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

Presenter/s: Sheriff Matthew Kendall; Undersheriff Darren Brewster; Brad McLane, Consultant, NaphCare; Susanne Moore, Consultant, NaphCare; Dr. Jeffrey Alvarez, Consultant, NaphCare; and Dr. Amber Simpler, Consultant, NaphCare.

Public Comment: Randi Dalton.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves 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; directs Dr. Miller to coordinate an amendment to provide mental health services at an appropriate level of care, review mental health patient statistics, and report back to the board within 60 days; authorizes Sheriff to sign any future amendments that do not affect the maximum Agreement total; and authorizes Chair to sign same. 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

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

Presenter/s: Patrick Blacklock, Executive Director, Rural County Representatives of California.

Public Comment: Carrie Shattuck; Devon Boer; Estelle Clifton; Ron Edwards; and Elizabeth Swenson.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts 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. The motion carried by the following vote:

Aye: 4 – Supervisor McGourty, Supervisor Mulheren, Supervisor Gjerde and Supervisor Williams

No: 1 – Supervisor Haschak

Absent: 0 – None

Enactment No: Ordinance 4500

ORDINANCE 4500

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

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

Presenter/s: Juanie Cranmer, Manager, Human Resources.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts Resolution establishing the compensation of the consolidated elected Auditor-Controller Treasurer-Tax Collector at \$176,267.30 annually; and authorizes Chair to sign same. 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

Enactment No: Resolution 21-195

RESOLUTION 21-195

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SETTING COMPENSATION FOR THE CONSOLIDATED AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR ELECTED DEPARTMENT HEAD

BOARD RECESS: 6:35 P.M. – 6:45 P.M.

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

Presenter/s: Doris Rentchler, Administrator, Mendocino County Employee Retirement Association.

Public Comment: Patrick Hickey.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts resolution, as amended, 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 authorizes Chair to sign same. 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

Enactment No: Resolution 21-196

RESOLUTION 21-196

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS CONFORMING THE MENDOCINO COUNTY EMPLOYEES RETIREMENT ASSOCIATION'S PLAN DOCUMENT TO PAST PRACTICE

THE BOARD RETURNED TO ITEM 4C, TO READ IT ALOUD (AS REQUIRED GOV CODE 54953(c)(3)) AND VOTE AGAIN ON THE MATTER

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

Presenter/s: Supervisor Gjerde.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves 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. 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

5K) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Carmel J. Angelo, Chief Executive Officer; and Kristin Nevedal, Manager, Cannabis Program.

Public Comment: None.

Board Action: No action taken.

~~**5L) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE**~~

Withdrawn.

~~**6D) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD-HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST**~~


Withdrawn.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 7:00 P.M.



DAN GJERDE, Chair

Attest: ATLAS M.A. PEARSON
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