

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor

GEORGEANNE
CROSKEY
3rd District
Supervisor
Vice-Chair

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Chair

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



KATHARINE L. ELLIOTT
County Counsel

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

MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

May 08, 2018 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

TIMED ITEMS

Please note that all times provided are considered approximate

1:45 P.M. Discussion and Possible Action Related to Proposed Changes to Ordinance Amending Mendocino County Code Chapter 6.36 Cannabis Facilities Businesses and Chapter 20.243 - Cannabis Facilities (refer to agenda item 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.

**2a) Adoption of Proclamation Recognizing May 13-19, 2018, as Police Week in Mendocino County
(Sponsor: Supervisor Croskey)**

Recommended Action:

Adopt Proclamation recognizing May 13-19, 2018, as Police Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Police week proclamation.doc](#)
[20180508 090515](#)

**2b) Adoption of Proclamation and Recognizing May 6-12, 2018, as Public Service Recognition Week in Mendocino County
(Sponsor: Human Resources)**

Recommended Action:

Adopt Proclamation recognizing May 6-12, 2018, as Public Service Recognition Week in Mendocino County; and authorize Chair to sign same.

Attachments: [PROCLAMATION](#)
[20180508 091021](#)

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.

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 Regarding an Update to the Board of Supervisors from the Mental Health Treatment Act Citizen's Oversight Committee, an Advisory Committee per Measure B Ordinance Number 4387 as Approved by the Voters of Mendocino County, on Progress Since its Inception on January 24, 2018
(Sponsor: Sheriff-Coroner)**

Recommended Action:

Accept update from the Mental Health Treatment Act Citizen's Oversight Committee on their progress since its inception on January 24, 2018, and provide direction as appropriate.

- 5b) Discussion and Possible Approval of Amendment to Agreement Number HH-17-011 with Kemper Consulting Group for Mental Health Needs Assessment Consulting Services, Extending the Agreement Expiration Date from June 30, 2018, to June 30, 2019, and Increasing the Agreement Amount from \$25,000 to \$65,000, with \$40,000 being Covered by Measure B Funding (Sponsors: Executive Office and Sheriff-Coroner, On behalf of the Measure B Oversight Committee)**

Recommended Action:

Discuss item and approve the Amendment to Agreement number HH-17-011 with Kemper Consulting Group for Mental Health Needs Assessment consulting services, extending the Agreement expiration date from June 30, 2018, to June 30, 2019, and increasing the Agreement amount from \$25,000 to \$65,000, with \$40,000 being covered by Measure B funding; and authorize Chair to sign same.

Attachments: [AGREEMENT](#)

- 5c) Discussion and Possible Action Regarding Presentation on the Current Provision of Mental Health Services in Mendocino County (Sponsor: Health and Human Services Agency)**

Recommended Action:

Accept the update regarding presentation on the current provision of Mental Health Services in Mendocino County.

Attachments: [MH Presentation](#)
 [05-08-18 RQMC](#)
 [05-08-18 McGourty Correspondence](#)

- 5d) Discussion and Possible Action Regarding Updates Associated with Fire Recovery Efforts in Mendocino County (Sponsor: Executive Office)**

Recommended Action:

Receive update regarding fire recovery efforts in Mendocino County; and provide direction as appropriate.

Attachments: [05-07-18 Howard Correspondence.pdf](#)
 [05-08-18 Howard Correspondence 2.pdf](#)
 [05-08-18 Liberty Correspondence 2.pdf](#)
 [05-08-18 Liberty Correspondence.pdf](#)

**5e) 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: Cannabis Program Unit)**

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: [PRESENTATION](#)
 [Trent Taylor Memo](#)
 [05-08-18 Grav Correspondence](#)
 [05-08-18 Frost Correspondence.pdf](#)

**5f) Discussion and Possible Action Related to Proposed Changes to Ordinance Amending Mendocino County Code Chapter 6.36 Cannabis Facilities Businesses and Chapter 20.243 - Cannabis Facilities
(Sponsors: County Counsel and Planning and Building Services)**

Recommended Action:

Provide direction to staff regarding proposed changes to Ordinance Amending Mendocino County Code Chapter 6.36 - Cannabis Facilities Businesses and Chapter 20.243 - Cannabis Facilities.

Attachments: [STAFF REPORT](#)
[PLANNING COMMISSION STAFF REPORT](#)
[ORDINANCE REDLINE](#)
[ORDINANCE CLEAN](#)
[Public Notice FINAL](#)
[PROJECT SUMMARY](#)
[ADDENDUM MEMO](#)
[05-03-18 Nelson Correspondence](#)
[05-03-18 Zachreson Correspondence](#)
[05-04-18 Gander Correspondence.pdf](#)
[05-06-18 Email Correspondence.pdf](#)
[05-07-18 Lewis Correspondence.pdf](#)
[05-07-18 Zollinger Correspondence.pdf](#)
[05-08-18 Silverstone Correspondence.pdf](#)
[05-07-18 Toccalino Correspondence.pdf](#)
[05-03-18 Douglas Correspondence.pdf](#)
[05-08-18 L Kiddoo Correspondence.pdf](#)
[05-07-18 Kiddoo Correspondence.pdf](#)
[05-07-18 Meskis Correspondence.pdf](#)
[05-05-18 Robinson Correspondence.pdf](#)
[05-07-18 O'Neill Correspondence.pdf](#)

**5g) Discussion and Possible Action Regarding an Update and Presentation on the County's Cannabis State Requirements/Local Ordinance Amendments Working Group
(Sponsor: Agriculture)**

Recommended Action:

Receive update regarding the County's Cannabis State Requirements/Local Ordinance Amendments Working Group; and provide direction as appropriate.

Attachments: [ownershipchange](#)
[Permit Ownership Change](#)

- 5h) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Authorizing the California Coastal Commission to Accept and Process a Consolidated Coastal Development Permit Request from the California Department of Transportation to Implement Interim Mitigation Measures to Minimize Recreational User Exposure from Lead-Impacted Soil and Lead Dust within the Interior of an Existing Residence Located at 2801 Spring Grove Road, Albion (APNs: 123-360-06 and 123-340-01)(Continued from April 24, 2018)**

(Sponsor: Planning and Building Services)

Recommended Action:

Adopt Resolution authorizing the Coastal Commission to accept and process a Consolidated Coastal Development Permit request for the California Department of Transportation to implement interim mitigation measures to minimize recreational user exposure from lead-impacted soil and lead dust within the interior of an existing residence at 2801 Spring Grove Road, Albion (APNs: 123-360-06 and 123-340-01); and authorize Chair to sign same.

Attachments: [Resolution](#)
 [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)
 [Memo](#)
 [Signed Proof of Service for BOS 4-24-18](#)
 [05-07-18 Dall Correspondence.pdf](#)
 [05-08-18 Weibel Correspondence](#)

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

Recommended Action:

Accept Transportation Director's report.

Attachments: [Director's Report -- May 8, 2018](#)

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

- 5k) 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.

Attachments: [340B Program Support](#)

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

**6a) Discussion and Action Regarding a Presentation by Healthy Mendocino Regarding Progress of the Program
(Sponsors: Supervisor McCowen and Supervisor Hamburg)**

Recommended Action:

Accept presentation regarding Healthy Mendocino regarding progress of the program.

Attachments: [Healthy Mendocino BOS Info to Action-Snapshot 2018 PRESENTATION](#)

6b) 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.

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.

ITEMS RECOMMENDED FOR DENIAL/REJECTION:

CLAIMS AGAINST THE COUNTY**4a) Claim of Brian Johnson**

Attachments: [Notice of Claim and Application for Leave to Present Claim Redac](#)

ITEMS RECOMMENDED FOR APPROVAL:

APPOINTMENTS**4b) Approval of Recommended Appointments/Reappointments**

Recommended Action:

Approve the following reappointment:

- 1. Mr. Marc Schoen, Little River Airport Advisory Committee, Non-Pilot Member.*

COUNTY COUNSEL**4c) Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Ukiah Valley Sanitation 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 Ukiah Valley Sanitation District with the General Election to be held in November during even-numbered years; and authorize Chair to sign same.

Attachments: [BOS Resolution](#)
 [District's Reso](#)
 [signed notice letter](#)
 [Election Impact-UVSD](#)

4d) Approval of Rental Agreement Between the Mendocino County Fair and Apple Show (Association) and Sierra Nevada World Music Festival (Renter) For the Rental Period of June 16, 2018, Through June 28, 2018

Recommended Action:

Approve Rental Agreement between the Mendocino County Fair and Apple Show (Association) and Sierra Nevada World Music Festival (Renter) for the rental period of June 16, 2018, through June 28, 2018; and authorize Chair to sign same.

Attachments: [Agreement](#)

4e) Adoption of Resolution Delegating Certain Functions to the County Executive Officer and County Counsel with Respect to the Administration of the General Liability Claims Against the County

Recommended Action:

Adopt Resolution delegating certain functions to the County Executive Officer and County Counsel with respect to the administration of the general liability claims against the County; and authorize Chair to sign same.

Attachments: [Resolution](#)
 [Reso No. 05-020 - Authority to Settle Claims](#)

EXECUTIVE OFFICE

4f) Approval of Budget Transfer from Budget Unit 1960, Information Services, Line Item 862189 to Line Item 864370 in the Amount of \$20,000 to Purchase Hardware Replacement for the Existing County Property System

Recommended Action:

Approve budget transfer from budget unit 1960, Information Services, line item 862189 to line item 864370 in the amount of \$20,000 to purchase hardware replacement for the existing County property system.

Attachments: [Request for Appropriation](#)

4g) Approval of Memorandum of Understanding between County of Mendocino and Redwood Valley County Water District for DR-4344 HMGP Subapplication

Recommended Action:

Approve Memorandum of Understanding between County of Mendocino and Redwood Valley County Water District for DR-4344 HMGP Subapplication; and authorize Chair to sign same.

Attachments: [AGREEMENT](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4h) Approval of Agreement with National Training Consultants in the Amount of \$93,863 to Provide Facilitation of Court-Mandated Family Empowerment Groups for Health and Human Services Agency, Family and Children's Services for the Term of July 1, 2018 through June 30, 2019**

Recommended Action:

Approve Agreement with National Training Consultants in the amount of \$93,863 to provide facilitation of court-mandated Family Empowerment Groups for Health and Human Services Agency, Family and Children's Services for the term of July 1, 2018 through June 30, 2019; 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: [Aareement](#)

- 4i) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$229,068 to Provide Differential Response Services for the Term of July 1, 2018 through June 30, 2019**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. in the amount of \$229,068 to provide Differential Response services for the term of July 1, 2018 through June 30, 2019; 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](#)

- 4j) Approval of Agreement with Ford Street Project in the Amount of \$110,300 to Provide Detox Services, Residential Substance Abuse Treatment Services, and Weekend Drug Testing for Health and Human Services Agency (Family and Children's Services clients referred by Substance Use Disorders Treatment) for the Term of July 1, 2018 through June 30, 2019**

Recommended Action:

Approve Agreement with Ford Street Project in the amount of \$110,300 to provide detox services, residential substance abuse treatment services, and weekend drug testing for Health and Human Services Agency (Family and Children's Services clients referred by Substance Use Disorders Treatment) for the term of July 1, 2018 through June 30, 2019; 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](#)

4k) Approval of Agreement with Ford Street Project in the Amount of \$103,680 to Provide Vocational Services for CalWORKs Job Services Participants for the Term of July 1, 2018, through June 30, 2019

Recommended Action:

Approve Agreement with Ford Street Project in the amount of \$103,680 to provide vocational services for CalWORKs Job Services participants for the term of July 1, 2018, through June 30, 2018; 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](#)

4l) Approval of Agreement with Exemplar Human Services, LLC in the Amount of \$420,000 to Provide Customized Automated Performance Management Monitoring Reports and Services for the Term of July 1, 2018, through June 30, 2020

Recommended Action:

Approve Agreement with Exemplar Human Services, LLC in the amount of \$420,000 to provide customized automated performance management monitoring reports and services for the term of July 1, 2018, through June 30, 2020; authorize Health and Human Services Agency Director or designee to sign future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [AGREEMENT](#)

4m) Approval of Agreement with Tapestry Family Services in the Amount of \$62,100 to Provide Immediate, Emergency Foster Care Placements in Certified/Approved Foster Homes for the term of July 1, 2018, through June 30, 2019

Recommended Action:

Approve Agreement with Tapestry Family Services in the amount of \$62,100 to provide immediate, emergency foster care placements in certified/approved foster homes for the term of July 1, 2018, through June 1, 2019; authorize 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: [Tapestry Family Services, \\$62,100](#)

- 4n) Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$53,598 to Provide Case Management and Supportive Supervisory Services to Residents with Severe Mental Illness in the Homeless Shelter and Transitional Housing Apartments in Fort Bragg for the Period of July 1, 2017, through June 30, 2018**

Recommended Action:

Approve retroactive Agreement with Mendocino Coast Hospitality Center in the amount of \$53,598 to provide case management and supportive supervisory services to residents with severe mental illness in the homeless shelter and transitional housing apartments in Fort Bragg for the period of July 1, 2017, through June 30, 2018; 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: [Mendocino Coast Hospitality Center. \\$53,598. 17-18](#)

- 4o) Authorization for Auditor-Controller Create a New Budget Unit under Health and Human Services Agency, Behavioral Health and Recovery Services, Specifically for the Substance Abuse and Mental Health Services Administration Grant Award of \$2,000,000 for the Period of September 30, 2017, through September 29, 2022; and Authorization for the Health and Human Services Agency to Implement Spending of Said Grant Award**

Recommended Action:

Authorize the Auditor-Controller to create a new budget unit under Health and Human Services Agency, Behavioral Health and Recovery Services, specifically for the Substance Abuse and Mental Health Services Administration Grant award of \$2,000,000 for the period of September 30, 2017, through September 29, 2022; and authorize the Health and Human Services Agency to implement spending of said grant award.

Attachments: [SAMHSA Notice of Award](#)

- 4p) Approval of Purchase of Work Stations in the Amount of \$26,273.88 and SMART Board in the Amount of \$5,645.78, for the Public Health, Field Nursing Office in Ukiah; Approval of Corresponding Appropriation Transfer of Funds from Public Health, Nursing Budget Unit 4013, Org Code PNADM from Line Item 82-5341, to Line Item 86-4370 in the Amount of \$14,940; and Addition of Work Stations and SMART Board to the County's Approved List of Fixed Assets; and Approval of Purchase of Non-Fixed Asset Items Conference Table and Chairs in the Amount of \$5,994.72; and Approval of Corresponding Appropriation Transfer of Funds from Public Health, Nursing Budget Unit 4013, Org Code PNADM from Line Item 82-5341, to Line item 86-2170**

Recommended Action:

Approve purchase of work stations in the amount of \$26,273.88, and SMART Board in the amount of \$5,645.78 for the Public Health, Field Nursing Office in Ukiah; approve corresponding appropriation transfer of funds from Public Health, Nursing Budget Unit 4013, Org Code PNADM from line item 82-5341, to line item 86-4370 in the amount of \$14,940 and add work stations and SMART Board to the approved list of fixed assets; approve purchase of non-fixed asset items conference table and chairs in the amount of \$5,994.72; and approve corresponding appropriation transfer of funds from Public Health, Nursing Budget Unit 4013, Org Code PNADM from line item 82-5341, to line item 86-2170.

Attachments: [Trope floor plan](#)
 [Trope Work stations](#)
 [Non routine Fixed Asset. HFA purchase](#)
 [Trope Group Quotes](#)
 [Request for Appropriation Signed](#)

- 4q) Adoption of Proclamation Recognizing May 2018 as Mental Health Month in Mendocino County
(Sponsors: Supervisor Croskey; Supervisor Hamburg; and Health and Human Services Agency)**

Recommended Action:

Adopt Proclamation recognizing May 2018 as Mental Health Month in Mendocino County; and authorize Chair to sign same.

Attachments: [PROCLAMATION](#)

4r) Adoption of Proclamation Recognizing May 2018 as Child Care Provider Appreciation Month in Mendocino County

Recommended Action:

Adopt Proclamation recognizing May 2018 as Child Care Provider Appreciation Month in Mendocino County; and authorize Chair to sign same.

Attachments: [PROCLAMATION](#)
 [20180508 091318](#)

SHERIFF-CORONER

4s) Approval of Purchase of Replacement Polycom RealPresence Group Video Conferencing Equipment, License, Software and Three Year Maintenance Contract for Mendocino County Sheriff's Office Willits Station in the Amount of \$15,808 from Asset Forfeiture Funds; Approval of Budget Transfer from 2310 823310 to 2310 864370; and Addition of Equipment to the County's List of Fixed Assets.

Recommended Action:

Approve the purchase of replacement Polycom RealPresence group video conferencing equipment, license, software and three year maintenance contract for Mendocino County Sheriff's Office Willits Station and approve the amount of \$15,808 from Asset Forfeiture Funds; Approval of Budget Transfer from 2310 823310 to 2310 864370; and Addition of Equipment to the County's List of Fixed Assets.

Attachments: [QUOTE](#)
 [BUDGET TRANSFER](#)

TRANSPORTATION

- 4t) Adoption of Resolution Approving Department of Transportation Agreement Number 170066, Professional Services Agreement with GHD Inc., For the Term Starting Upon Execution of the Agreement Through March 31, 2020, in the Amount of \$150,000 for the Orchard Avenue Extension Feasibility Study, County Road 147, and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$15,000 (Ukiah Area)**

(Sponsor: Transportation)

Recommended Action:

Adopt Resolution approving Department of Transportation (DOT) Agreement Number (No.) 170066, Professional Services Agreement with GHD Inc., for the term starting upon execution of the Agreement through March 31, 2020, in the amount of \$150,000 for the Orchard Avenue Extension Feasibility Study, County Road (CR) 147, and authorizing the Director of Transportation to sign any and all amendments to the Agreement not exceeding \$15,000 (Ukiah Area); and authorize Chair to sign same.

Attachments: [LETTER](#)
 [RESOLUTION](#)
 [AGREEMENT](#)

- 4u) Adoption of Resolution Approving Department of Transportation Agreement Number 170067, Professional Services Agreement with GHD Inc., For the Term Starting Upon Execution of the Agreement Through March 31, 2020, in the Amount of \$100,000 for the North State Street -Highway 101 Intersection/Interchange Alternatives Analysis and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$10,000 (Ukiah Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation (DOT) Agreement Number (No.) 170067, Professional Services Agreement with GHD Inc., for the term starting upon execution of the Agreement through March 31, 2020, in the amount of \$100,000 for the North State Street -Highway 101 Intersection/Interchange Alternatives Analysis and authorizing the Director of Transportation to sign any and all amendments to the Agreement not exceeding \$10,000 (Ukiah Area); and authorize Chair to sign same.

Attachments: [Letter - DOT Contract No. 170067](#)
 [Resolution - DOT Contract No. 170067](#)
 [Unsigned Agreement - DOT Contract No. 170067](#)

- 4v) Adoption of Resolution Approving Department of Transportation Agreement Number 180001, Professional Services Agreement with P31 Enterprises, Inc., For the Term Starting Upon Execution of the Agreement Through December 31, 2018, in the Amount of \$296,728.18 for Arboricultural (Arborist) and Disaster Tree Hazard Management Services and Authorizing the Director of Transportation to Sign Any and All Amendments to the Agreement not Exceeding \$30,000 (Redwood Fire Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation (DOT) Agreement Number (No.) 180001, Professional Services Agreement with P31 Enterprises, Inc., for the term starting upon execution of the Agreement through December 31, 2018, in the amount of \$296,728.18 for Arboricultural (Arborist) and Disaster Tree Hazard Management Services and authorizing the Director of Transportation to sign any and all amendments to the Agreement not exceeding \$30,000 (Redwood Fire Area); and authorize Chair to sign same.

Attachments: [LETTER](#)
 [RESOLUTION](#)
 [AGREEMENT](#)

AIR QUALITY MANAGEMENT DISTRICT

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.

- 4w) Approval of Transfer of Funds from the District's Budget Unit Fund Balance in the amount of \$240,000 to Budget Unit 0327, Object Code 862183 to Cover Unanticipated Expenses Related to Settlement of Legal Actions**

Recommended Action:

Approve transfer of funds from the District's budget unit fund balance in the amount of \$240,000 to budget unit 0327, object code 862183 to cover unanticipated expenses related to settlement of legal actions.

Attachments: [Budaet Adjustment Form](#)

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; 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.

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.

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