

**GLENN MCGOURTY**  
1st District  
Supervisor  
Vice-Chair

**MAUREEN  
MULHEREN**  
2nd District  
Supervisor

**JOHN HASCHAK**  
3rd District  
Supervisor

**DAN GJERDE**  
4th District  
Supervisor

**TED WILLIAMS**  
5th District  
Supervisor  
Chair



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**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS AGENDA**  
**REGULAR MEETING**  
**March 15, 2022 - 9:00 AM**

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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 using 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. 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>.*

**2a) Public Expression****3. 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.*

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

- 4a) Discussion and Possible Action Regarding Presentation of the Fiscal Year (FY) 2021-22 Mid-Year Budget Report on the Status of County Departmental Spending and Revenues For FY 2021-22 and Executive Office Recommendations; and Adoption of Resolution Amending the FY 2021-22 Adopted Budget (Sponsor: Executive Office)**

Recommended Action:

*Accept the FY 2021-22 Mid-Year Budget Report on the status of departmental spending and revenues for FY 2021-22; approve Executive Office recommendations; approve the addition of any funded fixed assets on Attachment C, entitled, "Fiscal Year 2021-22 Mid-Year Fixed Asset Request"; adopt Resolution amending the FY 2021-22 Adopted Budget; and authorize Chair to sign same.*

**Attachments:** [Attachment A - FY2021-22 Mid-Year Budget Net Zero Adj](#)  
[Attachment B - FY2021-22 Mid-Year Budget Funding Requests](#)  
[Attachment C - FY2021-22 Mid-Year Fixed Asset Requests](#)  
[Attachment D - FY2021-22 Mid-Year Vehicle Requests](#)  
[Exhibit A - BU 1000 Forecast](#)  
[Exhibit B - FY 2021-22 Mid Year Adjustment Resolution](#)  
[Exhibit C - 10 Year Revenue Trend](#)  
[FY 21-22 Mid Year Report Final](#)  
[FY 21-22 2nd Qrt Slides 03.11.22](#)

- 4b) Discussion and Possible Action to Waive Boards and Commissions Residency and Voter Registration Requirement and Appoint Stephen White to the Area Agency on Aging of Lake and Mendocino Counties as the Governing Board Chair (Sponsor: Social Services)**

Recommended Action:

*Waive Mendocino County residency and voter registration requirement for appointments to Boards and Commission; and appoint Stephen White to the Area Agency on Aging of Lake and Mendocino Counties as the Governing Board Chair.*

**Attachments:** [White Application](#)

- 4c) Discussion and Possible Action, Including Direction to Staff Regarding the County's Vehicle Replacement Program and Approving and Implementing a Master Equity Lease Program between the County of Mendocino and Enterprise Fleet Management, Inc.  
(Sponsor: General Services Agency)**

Recommended Action:

*1) Accept presentation 2) provide direction to the General Services Agency Director to proceed with the phased in implementation of the Enterprise Fleet Management program, with Social Services fleet in the first phase and 3) return with a future consent calendar item that will include adopting a resolution approving Master Enterprise Fleet Management agreement(s) and related transactions.*

**Attachments:** [3.15.22 EFM - Staff Report](#)  
[3.15.22 EFM - Presentation](#)

- 4d) Discussion and Possible Action Including Acceptance of Update Regarding Re-Establishment of a Stand-Alone Mendocino County Water Agency (Countywide)  
(Sponsor: Water Agency)**

Recommended Action:

*Accept update regarding re-establishment of a stand-alone Mendocino County Water Agency (Countywide); and provide direction to staff regarding the next steps as appropriate.*

**Attachments:** [Presentation](#)

- 4e) Discussion and Possible Action Including Acceptance of Presentation by Local Health Officer Regarding Recommendations for Safely Holding Public Meetings  
(Sponsors: Public Health and Executive Office)**

Recommended Action:

*Accept presentation and recommendations for safely holding public meetings.*

**Attachments:** [HO Recommendations for Safely Holding Public Meetings.03 09 21](#)

- 4f) Chief Executive Officer's Report  
(Sponsor: Executive Office)**

Recommended Action:

*Accept the Chief Executive Officer's report.*

**Attachments:** [CEO Report 3-15-22 Edition](#)

**4g) 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.*

**5. BOARD OF SUPERVISORS AND 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.*

**5a) Discussion and Possible Action Including Direction to Staff Related to the Mendocino County Parks Needs Assessment Report, Phase II  
(Sponsor/s: Parks Needs Assessment Ad Hoc (Supervisors Mulheren and McGourty) and General Services Agency)**

Recommended Action:

*1) Accept the report; 2) provide direction to the General Services Agency (GSA) to proceed with the development of a parks operational budget, including a funding formula for maintenance, appropriate staffing resources and the development of a Parks Master and Capital Improvement Plan(s) to implement the report findings and 3) direct GSA to proceed with researching appropriate collaborations with stakeholders related to the ongoing programs and operations of the various parks, as described in the report.*

**Attachments:**    [3.15.22 Parks Needs Assessment - Phase II Presentation](#)  
                          [3.15.22 Parks Needs Assessment - Phase II Report - FINAL](#)

**5b) Approval of Employment Agreement Between the County of Mendocino and Darcie Antle to Serve as Mendocino County's Interim Chief Executive Officer for the Term of March 20, 2022 Through March 19, 2023, in the Amount of Two Hundred Thousand Dollars (\$200,000), with Compensation Including Benefits Totaling Three Hundred Thirty-Eight Thousand Dollars (\$338,000)  
(Sponsor: Supervisor Williams)**

Recommended Action:

*Approve Employment Agreement between the County of Mendocino and Darcie Antle to serve as Mendocino County's Interim Chief Executive Officer for the term of March 20, 2022 through March 19, 2023, in the amount of Two Hundred Thousand Dollars (\$200,000), with compensation including benefits totaling three hundred thirty-eight thousand dollars (\$338,000); and authorize Chair to sign same.*

**Attachments:**    [Darcie Antle Agreement](#)

**5c) Discussion and Possible Action Including Direction to Staff Regarding Regulation of Water Extraction/Mining and Water Hauling (Sponsors: Supervisors Haschak and McGourty)**

*Recommended Action:*

*Direct staff to implement proposals 4) Ban commercial water hauling to any destination at which the end user will be using the water for non-permitted commercial activities, 5) utilize existing law to require use permits for water extraction and amend the code to provide clarification of this existing requirement, and 6) Develop standard conditions and guidelines respecting use permits for water extraction with the input and assistance of the Planning Commission, and update the code accordingly, listed within the summary of request; bring back the remaining proposals for Board consideration in 6-12 months, once there is more information regarding the anticipated staffing levels of the Mendocino County Water Agency and its capacity to take on new programs; and affirm that the Ad Hoc will continue to take public input on the matter.*

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

**Attachments:** [First District Supervisor Report - March](#)  
[Third District Supervisor Report - March](#)  
[Fourth District Supervisor Report - March](#)  
[Second District Supervisor Report - March](#)

**6. 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.*

**7. CLOSED SESSION**

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

**7a) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case**

**7b) CONFERENCE INVOLVING A JOINT POWERS AGENCY: INLAND WATER AND POWER COMMISSION - Discussion will concern: Real Property Negotiations for PG&E's Potter Valley Project**

**Name of Local Agency Representative on Joint Powers Agency Board: Glenn McGourty, Maureen Mulheren (Alternate)**

**Meeting with IWPC Negotiators: Janet Pauli & Scott Shapiro**

**7c) Pursuant to Government Code 54957- Threat to Public Services or Facilities - Consultation with Heather Correll Rose, Risk Manager; and Sheriff Matthew Kendall, Mendocino County Sheriff's Office**

- 7d) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Cherie Johnson, Darcie Antle, and Jon Holtzman; Employee Organization(s): All
- 7e) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Mendocino County Sheriff Matthew Kendall v. Mendocino County Board of Supervisors - Case No. 21-cv00561
- 7f) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Willits Environmental Center v. the Board of Supervisors of the County of Mendocino, et al. - Case No. 21CV00474

### **3. 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:

### **MINUTES**

**3a) Approval of Minutes of February 8, 2022 Regular Meeting**

*Recommended Action:*

*Approve minutes of the February 8, 2022 regular meeting.*

**Attachments:** [02-08-22 Minutes - DRAFT](#)

**3b) Approval of Minutes of February 24, 2022 Special Closed Session Meeting**

*Recommended Action:*

*Approve minutes of the February 24, 2022 special closed session meeting.*

**Attachments:** [02-24-22 Minutes - DRAFT](#)

**3c) Approval of Minutes of February 25, 2022 Special Closed Session Meeting**

*Recommended Action:*

*Approve minutes of the February 25, 2022 special closed session meeting.*

**Attachments:** [02-25-22 Minutes - DRAFT](#)

### **APPOINTMENTS**

**3d) Approval of Recommended Appointments/Reappointments**Recommended Action:

1. Bekkie Emery, Mendocino County Office of Emergency Services Representative, Emergency Medical Care Committee;
2. Ishvi Aum, Member, Mendocino Historical Review Board; and
3. Charlotte Scott, Trustee, Law Library Board of Trustees.

**Attachments:**    [Emerv Application](#)  
                              [Aum Application](#)  
                              [Scott Application](#)

**BOARD OF SUPERVISORS****3e) Adoption of Proclamation Recognizing March 2022 as Women's History Month in Mendocino County (Sponsor: Supervisor Mulheren)**Recommended Action:

Adopt proclamation recognizing March 2022 as Women's History Month in Mendocino County; and authorize Chair to sign same.

**Attachments:**    [PROCLAMATION 2022 Womens History Month](#)  
                              [Womens Gala](#)

**3f) Adoption of Proclamation Recognizing and Honoring Chief Executive Officer (CEO) Carmel J. Angelo For Her Years of Service Upon Her Retirement from the County of Mendocino (Sponsors: Supervisor Williams and Executive Office)**Recommended Action:

Adopt Proclamation recognizing and honoring Chief Executive Officer (CEO) Carmel J. Angelo for her years of service upon her retirement from the County of Mendocino; and authorize Chair to sign same.

**Attachments:**    [Proclamation - CEO Carmel J. Angelo](#)

**3g) Approval of Transmission of Letters of Support for SB 1281, SB 1074 and AB 2691 with Proposed Modifications (Sponsor: Supervisor Williams and Cannabis)**Recommended Action:

Approve transmission of letters of support for SB 1281, SB 1074 and AB 2691 with proposed modifications; and authorize Chair to sign same.

**Attachments:**    [SB1281 Cannabis Taxes Support Letter](#)  
                              [SB1074 Cannabis Excise Tax Cultivation Tax Support Letter](#)  
                              [AB 2691 \(Assemblymember Wood\) Support Letter](#)

**EXECUTIVE OFFICE**

- 3h) Adoption of Resolution Declaring the Continuation of a Local Emergency Related to the October Wind Events and Corresponding Pacific Gas and Electric Public Safety Power Shutoff Events on October 23, 2019, October 26, 2019 and October 29, 2019, in Mendocino County as Proclaimed by the Chief Executive Officer/Director of Emergency Services**

Recommended Action:

*Adopt Resolution declaring the continuation of a Local Emergency related to the October wind events and corresponding Pacific Gas and Electric Public Safety Power Shutoff Events on October 23, 2019, October 26, 2019, and October 29, 2019, in Mendocino County as declared by the Chief Executive Officer/Director of Emergency Services; and authorize Chair to sign same.*

**Attachments:**    [Resolution](#)

- 3i) Adoption of Resolution Renewing its Declaration of a Local Emergency and Extending the Existence of a Local Emergency Due to Drought Conditions and Imminent Threat of Disaster in Mendocino County**

Recommended Action:

*Adopt Resolution renewing its declaration of a local emergency and extending the existence of a local emergency due to drought conditions and imminent threat of disaster in Mendocino County; and authorize Chair to sign same.*

**Attachments:**    [Resolution](#)

- 3j) Adoption of Resolution Declaring the Continuation of a Local Emergency Related to the Hopkins Fire as Proclaimed by the Chief Executive Officer/Director of Emergency Services and Ratifying the Existence of a Local Health Emergency as Proclaimed by the Health Officer**

Recommended Action:

*Adopt Resolution declaring the continuation of a Local Emergency related to the Hopkins Fire as proclaimed by the Chief Executive Officer/Director of Emergency Services and ratifying the existence of a Local Health Emergency as proclaimed by the Health Officer; and authorize Chair to sign same.*

**Attachments:**    [Hopkins Fire Resolution - Continuation](#)

- 3k) Adoption of Resolution Declaring the Continuation of a Local Emergency Related to the Multiple September 2020 Fires including; August Complex, Oak Fire and Hopkins Fire, as Proclaimed by the Chief Executive Officer/Director of Emergency Services and Declaring the Continuation of a Local Health Emergency as Proclaimed by the Health Officer**

Recommended Action:

*Adopt Resolution declaring the continuation of a Local Emergency related to the Multiple September 2020 fires including; August Complex fire, Oak Fire and Hopkins fire as proclaimed by the Chief Executive Officer/Director of Emergency Services and declaring the continuation of a Local Health Emergency as proclaimed by the Health Officer; and authorize Chair to sign same.*

Attachments:    [Resolution](#)

- 3l) Adoption of Resolution Finding Prime Contractors Interested in Bidding on the SB 844 Jail Expansion Project Must be Prequalified, Establishing a Prequalification System Consistent with the Department of Industrial Relations (DIR) Standard Questionnaire and Model Guidelines, and Authorizing and Directing the CEO to Appoint a Review Panel to Consider and Rate the Applications Submitted in Accordance with the Model Guidelines**

Recommended Action:

*Adopt Resolution finding prime contractors interested in bidding on the SB 844 jail expansion project must be prequalified, establishing a prequalification system consistent with the Department of Industrial Relations (DIR) standard questionnaire and model guidelines, and authorizing and directing the CEO to appoint a review panel to consider and rate the applications submitted in accordance with the model guidelines; authorize the CEO to designate an appeals panel to hear and decide upon duly submitted appeals from any contractors denied prequalification status; and authorize the Chair to sign same.*

Attachments:    [Board Resolution Pre-qualification Application - Final](#)  
[Exhibit A - Mendocino SB 844 Jail Prequalification Package](#)  
[Labor Commissioners Pre-Qualification Process](#)

- 3m) Approval of Agreement with Redwood Valley County Water District in the Amount of \$200,000 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase and Installation of Two Drive Pump Control Panels, and Maintenance of One Transfer Pump at the Lake Mendocino Pump Site, Effective Upon Full Execution through June 30, 2023**

Recommended Action:

*Approve Agreement with Redwood Valley County Water District in the amount of \$200,000 from one-time Pacific Gas and Electric disaster settlement funds for purchase and installation of two drive pump control panels, and maintenance of one transfer pump at the Lake Mendocino pump site, effective upon full execution through June 30, 2023; authorize the Assistant Chief Executive Officer to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.*

**Attachments:** [Redwood Valley County Water District, \\$200,000, 21-23, EO PGE](#)

- 3n) Approval of Agreement with Elk Community Services District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of Wildland Gear, Equipment, and Self-Contained Breathing Apparatuses, Effective Upon Full Execution through December 31, 2022**

Recommended Action:

*Approve Agreement with Elk Community Services District in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds for purchase of wildland gear, equipment, and self-contained breathing apparatuses, effective upon full execution through December 31, 2022; authorize the Chief Executive Officer or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.*

**Attachments:** [Elk Community Services District, \\$45,454.55, 21-22, EO - Prelimin](#)

- 3o) Approval of Agreement with Covelo Fire Protection District in the Amount of \$45,454.55 from One-Time Pacific Gas and Electric Disaster Settlement Funds for Purchase of a Gurney and Medical Equipment, Effective Upon Full Execution through December 31, 2022**

Recommended Action:

*Approve Agreement with Covelo Fire Protection District in the amount of \$45,454.55 from one-time Pacific Gas and Electric disaster settlement funds for purchase of a gurney and medical equipment, effective upon full execution through December 31, 2022; authorize the Chief Executive Officer or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.*

**Attachments:** [Covelo Fire Protection District, \\$45,454.55, 21-22, EO - Preliminar](#)

- 3p) Approval of Retroactive Agreement with Economic Development and Financing Corporation (EDFC) in the Amount of \$105,250 for California Microbusiness Covid-19 Relief Grant Program Services for the Period of January 25, 2022 through December 30, 2022**

Recommended Action:

Approve retroactive agreement with Economic Development and Financing Corporation (EDFC) in the amount of \$105,250 for California Microbusiness Covid-19 Relief Grant Program Services for the period of January 25, 2022 through December 30, 2022; and authorize Chair to sign same.

Attachments: [EDFC Agreement](#)

- 3q) Approval of Request by Piercy Fire Protection District to Reallocate \$45,454.55 of One-Time Pacific Gas and Electric Disaster Settlement Funds, Previously Approved by the Board of Supervisors for Purchase of Radios, Hoses, Repairs, Gear, and Tools, Towards Purchase of One Type 3 Engine**

Recommended Action:

Approve request by Piercy Fire Protection District to reallocate \$45,454.55 of one-time Pacific Gas and Electric disaster settlement funds, previously approved by the Board of Supervisors for purchase of radios, hoses, repairs, gear, and tools, towards purchase of one Type 3 Engine.

Attachments: [Piercy Fire Protection District, \\$45,454.55, Revised Proposal for B](#)

## BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3r) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$911,058 per Year, with a Total of \$1,822,116 for a Two-Year Period, to Provide Residential Treatment Facility Operations and Crisis Residential Services on a Transitional Basis to Mendocino County Adults, Age 18 and Older, Who Are Experiencing a Mental Health Crisis, Effective Upon Full Execution and for Two Years Thereafter, With the Option to Extend for Up to Two Additional Two-Year Periods for a Total of Six Years**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc. in the amount of \$911,058 per year, with a total of \$1,822,116 for a two-year period, to provide Residential Treatment Facility operations and crisis residential services on a transitional basis to Mendocino County adults, age 18 and older, who are experiencing a mental health crisis, effective upon full execution and for two years thereafter, with the option to extend for up to two additional two-year periods for a total of six years; authorize the Behavioral Health 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: [Redwood Community Services, \\$1,822,116, 21-24, BHRS Admin -](#)

- 3s) Approval of Property Lease Agreement with Redwood Community Services, Inc. in the Amount of \$12 per Year, for County Premises Located at 641 Orchard Avenue in Ukiah, CA, for the Purpose of Operating a Crisis Residential Treatment Facility, Effective Upon Signing for Two Years, With the Option to Extend up to Two Additional Two Year Periods, for a Total of Six Years**

Recommended Action:

*Approve Property Lease Agreement with Redwood Community Services, Inc. in the amount of \$12 per year, for County premises located at 641 Orchard Avenue in Ukiah, CA, for the purpose of operating a Crisis Residential Treatment facility, effective upon signing for two years, with the option to extend up to two additional two year periods, for a total of six years; authorize the Behavioral Health Director or designee to sign any future amendments that do not increase the total amount of the lease; and authorize Chair to sign same.*

**Attachments:** [Redwood Community Services CRT Lease BHRS MH 21-23 FINA](#)

- 3t) Approval of Request to Spend \$13,000 of Measure B Funds to Reimburse the Mendocino County Sheriff's Office for Crisis Intervention Team (CIT) Training**

Recommended Action:

*Approve request to spend \$13,000 of Measure B funds to reimburse the Mendocino County Sheriff's Office for Crisis Intervention Team training.*

**Attachments:** [Sheriff's Dept Contract for services - Trainer](#)

- 3u) Ratification of Submission of Grant Application for the California Department of Health Care Services' Telehealth Expansion for Mental Health Services Grant, Medication Assisted Treatment (MAT) SOR 2 Coronavirus Telehealth Project, Administered by the Sierra Health Foundation; and Approval of Retroactive Grant Subcontract No. CA21MAT555 in the Amount of \$99,445, Effective November 20, 2021 to November 30, 2022**

Recommended Action:

*Ratify submission of grant application for the California Department of Health Care Services' Telehealth Expansion Project for Mental Health Services Grant, Medication Assisted Treatment (MAT) SOR 2 Coronavirus Telehealth Project, administered by the Sierra Health Foundation; and approval of retroactive grant Subcontract No. CA21MAT555 in the amount of \$99,445, effective November 20, 2021 to November 30, 2022; authorize the Behavioral Health and Recovery Services Director to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Grant Approval Reference Number CA21MAT555](#)  
[Sierra Health Foundation, revenue, \\$99,445, BHRS MH, 21-22, BC](#)

- 3v) Ratification of Submission of Grant Application to the California Health Facilities Financing Authority for the Investment in Mental Health Wellness Grant Program for Children and Youth, to be Expended by June 30, 2026; and Authorization for the Director of Behavioral Health and Recovery Services to Sign Any Resulting Agreement, up to \$1,971,948**

Recommended Action:

*Ratify submission of grant application to the California Health Facilities Financing Authority for the Investment in Mental Health Wellness Grant Program for Children and Youth, to be expended by June 30, 2026; and authorize the Director of Behavioral Health and Recovery Services to sign any resulting Agreement, up to \$1,971,948, and any amendments that do not increase the maximum amount.*

Attachments: [CHFFA award notice](#)  
[CHFFA Youth CRT Narrative Questions 10-27-21](#)

- 3w) Ratification of Submission of Application to the California Department of Health Care Services' COVID-19 Mitigation for Behavioral Health Systems Grant; and Authorization for the Director of Behavioral Health and Recovery Services to Sign Any Resulting Agreement Awarded, up to \$100,000, for the Anticipated Project Period of March 1, 2022 to March 31, 2025**

Recommended Action:

*Ratify the submission of the Application to the California Department of Health Care Services' COVID-19 Mitigation for Behavioral Health Systems grant; and authorize the Director of Behavioral Health and Recovery Services to sign any resulting Agreement awarded, up to \$100,000, for the anticipated project period of March 1, 2022 to March 31, 2025, and any amendments that do not increase the maximum amount.*

Attachments: [Narrative Questions and Project Info Final](#)

- 3x) Ratification of Submission of Grant Application to The Center at Sierra Health Foundation for the Elevate Youth California: Youth Substance Use Disorder Prevention Program Innovation Grant; and Authorization for the Director of Behavioral Health and Recovery Services to Sign Any Resulting Agreement Awarded, up to \$698,341.43, for the Project Period of February 15, 2022 to November 15, 2024**

Recommended Action:

*Ratify submission of grant application to The Center at Sierra Health Foundation for the Elevate Youth California: Youth Substance Use Disorder Prevention Program Innovation grant; and authorize the Director of Behavioral Health and Recovery Services to sign any resulting Agreement awarded, up to \$698,341.43, for the project period of February 15, 2022 to November 15, 2024, and any amendments that do not increase the maximum amount.*

Attachments: [Elevate Youth California Innovation Track Final submission](#)

- 3y) Ratification of Submission of Application for the California Department of Health Care Services' Opioid Use and Stimulant Use Prevention and Recovery Services in the LGBTQ2S+ Community Grant; and Authorization for the Director of Behavioral Health and Recovery Services to Sign Any Resulting Agreement Awarded in the Amount of \$250,000, for the Project Period March 1, 2022 to February 28, 2023**

Recommended Action:

*Ratify the submission of Application for the California Department of Health Care Services' Opioid Use and Stimulant Use Prevention and Recovery Services in the LGBTQ2S+ Community grant; and authorize the Director of Behavioral Health and Recovery Services to sign any resulting Agreement awarded in the amount of \$250,000, for the project period March 1, 2022 to February 28, 2023, and any amendments that do not increase the maximum amount.*

**Attachments:** [Opioid & Stimulant Use Prevention in LGBTQ2S+ Comm Applicati](#)

- 3z) Ratification of Submission of Grant Application to the California Department of Health Care Services, for the Behavioral Health Mentored Internship Program Grant, for the Anticipated Project Period of April 1, 2022 Through September 29, 2023; and Authorization for the Director of Behavioral Health and Recovery Services to Sign Any Resulting Agreement Awarded, Up to \$440,471.79**

Recommended Action:

*Ratify submission of grant application to the California Department of Health Care Services, for the Behavioral Health Mentored Internship Program grant, for the anticipated project period of April 1, 2022 through September 29, 2023; and authorize the Director of Behavioral Health and Recovery Services to sign any resulting Agreement awarded, up to \$440,471.79, and any amendments that do not increase the maximum amount.*

**Attachments:** [Print Preview of final submission](#)

## HUMAN RESOURCES

- 3aa Adoption of Resolution Amending the Position Allocation Table as follows: Budget Unit 2310 - Delete 1.0 FTE Sheriff's Services Technician, Position No. 0316; Add 1.0 FTE Sheriff's Evidence Technician**

Recommended Action:

*Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 2310 - delete 1.0 FTE Sheriff's Services Technician, Position No. 0316; add 1.0 FTE Sheriff's Evidence Technician; and authorize Chair to sign same.*

**Attachments:** [03.15.22 HR 22-0352 Amend PAT SO Evidence Tech RESO.docx](#)

- 3ab Adoption of Resolution Amending the Position Allocation Table as follows: Budget Unit 2310 - Delete 1.0 FTE Sheriff's Services Technician, Position No. 0303; Budget Unit 2510 - Add 1.0 FTE Sheriff's Technology Specialist**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 2310 - delete 1.0 FTE Sheriff's Services Technician, Position No. 0303; Budget Unit 2510 - add 1.0 FTE Sheriff's Technology Specialist; and authorize Chair to sign same.

Attachments: [Resolution](#)

- 3ac) Adoption of Resolution Amending Position Allocation Table as follows: Human Resources Department Budget Unit 1320, Add 1.0 FTE Staff Services Administrator; Delete 1.0 FTE Office Services Supervisor**

Recommended Action:

Adopt Resolution Amending Position Allocation Table as follows: Human Resources Department Budget Unit 1320, Add 1.0 FTE Staff Services Administrator; Delete 1.0 FTE Office Services Supervisor; and authorize Chair to sign same.

Attachments: [03.15.22 HR 22-0426 Amend PAT HR BU 1320 RESO.docx](#)

- 3ad Adoption of Resolution Authorizing Title Change of Supervising Animal Control Officer, Animal Control Officer and Animal Control Officer in Training, to Supervising Animal Protection Officer and Animal Protection Officer I/II and Amend Position Allocation Table Accordingly**

Recommended Action:

Adoption of Resolution authorizing Title Change of Supervising Animal Control Officer, Animal Control Officer and Animal Control Officer in Training, to Supervising Animal Protection Officer and Animal Protection Officer I/II and amend Position Allocation Table accordingly; and authorize Chair to sign same.

Attachments: [03.15.22 HR 22-0415 Animal Protection Officer RESO.docx](#)

## INFORMATION SERVICES

**3ae) Approval of Agreement with Tilson Technology Management, Inc. in the Amount of \$54,800 for Structural Analysis Services of Public Safety Radio Communications Towers for Mendocino County, Effective Upon Full Execution through June 30, 2022**

Recommended Action:

Approve agreement with Tilson Technology Management, Inc. in the amount of \$54,800 for structural analysis services of public safety microwave radio communication towers for Mendocino County, effective upon full execution through June 30 2022; authorize the Chief Executive Officer or her/his designee to execute any and all documents in relation to the transaction; and authorize the Chief Executive Officer or her/his designee to sign any future amendments to the agreement that do not alter the fiscal aspect of the agreement; and authorize Chair to sign same.

Attachments: [Contract](#)  
[Staff Memo](#)

**3af) Authorization for the Chief Executive Officer or her/his Designee to Purchase Microsoft Licensing 365 in the Amount of \$550,532.62, up to \$2,476,000 Over a Four Year Term; and Authorize the Chief Executive Officer or her/his Designee to Purchase additional Microsoft 365 Licensing Up to an Additional \$100,000**

Recommended Action:

Authorize the Chief Executive Officer or her/his designee to purchase Microsoft 365 licensing in the amount of \$550,533, up to \$2,476,000 over a four year term; authorize the Chief Executive Officer or her/his designee to purchase additional Microsoft 365 licensing up to an additional \$100,000; and authorize the Chief Executive Officer or her/his designee to execute any and all documents in relation to the transaction.

Attachments: [03-15-22 Staff Memo M365 Licensing](#)  
[CDT-General-Terms-and-Conditions-2021](#)

## **PUBLIC HEALTH**

**3ag) Adoption of Resolution Finding That State and Local Officials Continue to Recommend Measures to Promote Social Distancing In Connection With Public Meetings**

Recommended Action:

Adopt Resolution finding that State and local officials continue to recommend measures to promote social distancing in connection with public meetings; authorize Chair to sign same.

Attachments: [Resolution AB 361](#)  
[Resolution AB 361](#)

- 3ah ) Approval of Retroactive Amendment to Lease Agreement with North Coast Enterprises, Inc., DBA Surf Motel, to be Paid by Daily Room Rates by Public Health Department for Room Occupancy as an Emergency Protective Measure in Order to Support Efforts to Respond to the COVID-19 Pandemic, Effective March 1, 2021 through a New End Date of June 30, 2022 (Original End Date of September 30, 2021)**

Recommended Action:

*Approve retroactive Amendment to Lease Agreement with North Coast Enterprises, Inc., DBA Surf Motel, to be paid by daily room rates by Public Health Department for room occupancy as an emergency protective measure in order to support efforts to respond to the COVID-19 pandemic, effective March 1, 2021 through a new end date of June 30, 2022 (original end date of September 30, 2021); authorize the Purchasing Agent to sign amendments to the Lease, including retroactive amendments; and authorize Chair to sign same.*

**Attachments:** [North Coast Enterprises . \\$0. 20-22. PH DOC BOS submitted](#)  
[North Coast Enterprises amendment1, \\$0 21-22 PH COVID BOS](#)

- 3ai) Approval of Retroactive Amendment to Lease Agreement with Fort Bragg Hotel LLC., DBA Motel 6, to be Paid by Daily Room Rates by Public Health Department for Room Occupancy as an Emergency Protective Measure in Order to Support Efforts to Respond to the COVID-19 Pandemic, Effective August 3, 2020 through a New End Date of June 30, 2022 (Original End Date of September 30, 2021)**

Recommended Action:

*Approve retroactive Amendment to Lease Agreement with Fort Bragg Hotel LLC., DBA Motel 6, to be paid by daily room rates by Public Health Department for room occupancy as an emergency protective measure in order to support efforts to respond to the COVID-19 pandemic, effective August 3, 2020 through a new end date of June 30, 2022 (original end date of September 30, 2021); authorize the Purchasing Agent to sign amendments to the Lease, including retroactive amendments; and authorize Chair to sign same.*

**Attachments:** [Motel 6 Fort Bragg Amendment 3. \\$0. 20-22. PH COVID. BOS A01](#)  
[Motel 6 Fort Bragg Lease, 20-21, LS 21-11](#)  
[Motel 6 Fort Bragg Lease amendment 1. ACT. LS 21-11 A1. FISC.](#)  
[Motel 6 Fort Bragg Amendment 2, \\$0, 20-21, HHSA ACT, LS 21-1](#)

**SHERIFF-CORONER**

- 3aj) Adoption of Resolution Recognizing, Endorsing, and Accepting the Technical and Financial Support Provided to the Mendocino County by the Northern California Coalition to Safeguard Communities (NCSSC) to Address Criminal Activities Associated with the Illegal Cultivation of Cannabis by Drug Trafficking Organizations (DTO)**

Recommended Action:

*Adopt Resolution recognizing, endorsing, and accepting the technical and financial support provided to the Mendocino County by the Northern California Coalition to Safeguard Communities (NCSSC) to address criminal activities associated with the illegal cultivation of cannabis by DTO; and authorize Chair to sign same.*

**Attachments:** [Resolution](#)

## TRANSPORTATION

- 3ak Adoption of Resolution Approving Retroactive Amendment Number 1 ) to Department of Transportation Agreement Number 160098/Board of Supervisors Agreement Number 17-004, Professional Services Agreement with Alpha Analytical Laboratories, Inc., for Laboratory Water Testing Services for Caspar, Laytonville and South Coast Landfills (Caspar, Laytonville and Gualala Areas)**

Recommended Action:

*Adopt resolution approving retroactive Amendment Number 1 to Department of Transportation Agreement Number 160098/Board of Supervisors Agreement Number 17-004, Professional Services Agreement with Alpha Analytical Laboratories, Inc., for Laboratory Water Testing Services for Caspar, Laytonville and South Coast Landfills (Caspar, Laytonville and Gualala Areas); and authorize Chair to sign same.*

**Attachments:** [Resolution](#)  
[Amendment No. 1](#)

- 3al) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170059, 2017 Storm Damage Repairs on Bell Springs Road, County Road 324, at Milepost 3.50 (Laytonville Area)**

Recommended Action:

*Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation Contract Number 170059, 2017 Storm Damage Repairs on Bell Springs Road, County Road 324, at milepost 3.50 (Redwood Valley Area); and authorize Chair to sign same.*

**Attachments:** [Resolution](#)  
[Memo](#)  
[Notice of Completion](#)

**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 full 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>*

*All electronically submitted comment is immediately available to Supervisors, staff, and the general public by clicking this meeting's eComment link 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](http://www.mendocinocounty.org/bos)*

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