

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 – March 23, 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 9:04 A.M.)

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

Staff Present: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Janelle Rau, Deputy Chief Executive Officer; Mr. Christian M. Curtis, County Counsel; Mr. Atlas M.A. Pearson, Deputy Clerk of the Board; Ms. Lindsey Daugherty, Deputy Clerk of the Board; and Ms. Deena Gera, Deputy Clerk of the Board.

The Pledge of Allegiance was led by: Supervisor Haschak.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

Presenter/s: Ms. Kaitlyn Morgan; Mr. Ravel Gauthier; Ms. Jessica Harness; Mr. Ron Edwards; Mr. Chet Jamgochian; Ms. Anna Stockel; and Mr. William Lemos.

AGENDA ITEM NO. 4 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Gjerde.

Public Comment: None.

Board Directive: Consent Calendar items 4g) and 4j) removed for separate consideration.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that Consent Calendar items 4a) – 4af) 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

Abstain: 0 – None

4A) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS

Approved;

1. Ms. Sandra Marshall, Second District Representative, Mendocino County Climate Action Advisory Committee;
2. Ms. Macci Morse, Second District Representative, Mendocino County Planning Commission; and
3. Mr. Joseph Mertle, Second District Representative, Health and Human Services Agency Advisory Board.

4B) DIRECTION TO AUDITOR TO PROVIDE CANNABIS AD HOC COMMITTEE WITH DOCUMENTATION OF ADVISORY MEASURE IMPLEMENTATION TO DATE REGARDING “USE A MAJORITY OF THAT REVENUE FOR FUNDING ENFORCEMENT OF MARIJUANA REGULATIONS, ENHANCED MENTAL HEALTH SERVICES, REPAIR OF COUNTY ROADS, AND INCREASE FIRE AND EMERGENCY MEDICAL SERVICES?”; DIRECT TAX COLLECTOR TO PROVIDE CANNABIS AD HOC COMMITTEE WITH REDACTED CANNABIS BUSINESS TAX PER APPLICANT PER YEAR SINCE INCEPTION - SPONSORS: SUPERVISOR WILLIAMS AND SUPERVISOR HASCHAK

Approved;

4C) DIRECTION TO AUDITOR TO DISTRIBUTE 96.5% OF TRANSIENT OCCUPANCY TAX COLLECTED FROM VISITORS STAYING IN PRIVATE CAMPGROUNDS AND RECREATIONAL VEHICLE PARKS EQUALLY TO THE 19 RECOGNIZED LOCAL FIRE AGENCIES AND 3.5% TO WHALE GULCH - SPONSOR: SUPERVISOR WILLIAMS

Approved;

4D) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT FOR SB 69 INTRODUCED BY SENATOR MCGUIRE TO TRANSITION THE NORTH COAST RAILROAD AUTHORITY INTO THE GREAT REDWOOD TRAIL AGENCY - SPONSORS: SUPERVISOR HASCHAK AND SUPERVISOR MULHEREN

Approved;

4E) 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 – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-031

RESOLUTION NO. 21-031

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DECLARING THE CONTINUATION OF A LOCAL EMERGENCY RELATED TO SEPTEMBER 2020 FIRES AS PROCLAIMED BY THE CHIEF EXECUTIVE OFFICER/DIRECTOR OF EMERGENCY SERVICES AND REAFFIRMING THE EXISTENCE OF A LOCAL HEALTH EMERGENCY AS PROCLAIMED BY THE HEALTH OFFICER

4F) 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 – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-032

RESOLUTION NO. 21-032

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY RELATED TO THE OCTOBER 2019 WIND EVENTS

4G) ADOPTION OF RESOLUTION APPROVING AN ALLOCATION OF FUNDING IN THE AMOUNT OF \$10,808,000 AND AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE CDBG-MIT PROGRAM TO FUND COUNTY EMERGENCY COMMUNICATION IMPROVEMENT PROJECTS – SPONSOR: EXECUTIVE OFFICE

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-033

RESOLUTION NO. 21-033

RESOLUTION APPROVING AN ALLOCATION OF FUNDING AND AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE CDBG-MIT PROGRAM

4H) APPROVAL OF RETROACTIVE COOPERATIVE AGREEMENT WITH CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA) IN THE AMOUNT OF \$188,719 FOR REIMBURSEMENT OF DETECTION TRAPPING ACTIVITIES FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2022 – SPONSOR: AGRICULTURE

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *21-043

4I) APPROVAL OF AGREEMENT WITH VAN DERMYDEN MADDUX LAW CORPORATION IN THE AMOUNT OF \$35,000 TO PROVIDE LEGAL SERVICES FOR THE PERIOD OF MARCH 23, 2021 THROUGH DECEMBER 31, 2021 – SPONSORS: COUNTY COUNSEL AND HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-044

4J) APPROVAL OF ACCESS AND USE OF MUSEUM IMAGES AND RECORDINGS POLICY – SPONSOR: CULTURAL SERVICES AGENCY

Approved;

4K) APPROVAL OF RETROACTIVE AGREEMENT WITH CHARLES EVANS, M.D. IN THE AMOUNT OF \$50,000 TO PROVIDE TUBERCULOSIS CONTROL OFFICER DUTIES AND OTHER DEPUTY PUBLIC HEALTH OFFICER DUTIES, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-045

4L) APPROVAL OF AMENDMENT TO BOS AGREEMENT NO. 20-114 WITH REDWOOD COMMUNITY SERVICES, INC. IN THE AMOUNT OF \$180,000, FOR A NEW TOTAL OF \$366,150, TO PROVIDE SPECIALTY MENTAL HEALTH SERVICES AT HAVEN HOUSE OR OTHER REDWOOD COMMUNITY SERVICES SUPPORTIVE HOUSING UNITS, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-114-A1

4M) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES IN THE AMOUNT OF \$135,024 TO PROVIDE INTENSIVE CARE MANAGEMENT AND DEVELOPMENT OF INTEGRATED INDIVIDUAL SERVICE PLANS TO SUPPORT THE FINDING HOME GRANT, EFFECTIVE SEPTEMBER 30, 2020 THROUGH SEPTEMBER 29, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-046

4N) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. MH-20-006 WITH COASTAL SENIORS IN THE AMOUNT OF \$4,500 FOR A NEW TOTAL OF \$8,750 FOR MENTAL HEALTH SERVICES ACT FUNDED PROGRAMS ON THE COAST FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-047

4O) APPROVAL OF RETROACTIVE AGREEMENT WITH REDWOOD COMMUNITY SERVICES, INC., IN THE AMOUNT OF \$50,000 TO PROVIDE MEAL DELIVERY SERVICES, MEDICATION PICKUP AND DELIVERY, TRASH DISPOSAL, AND TRANSPORTATION SUPPORT DURING THE COVID-19 PANDEMIC, EFFECTIVE OCTOBER 1, 2020 THROUGH JUNE 30, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-048

4P) APPROVAL OF AGREEMENT WITH ROCK SEAS, LLC IN THE AMOUNT \$100,000 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE HOPLAND AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2021; AND DELEGATION OF AUTHORITY TO THE PURCHASING AGENT TO SIGN AMENDMENTS TO THE AGREEMENT UP TO \$393,000 TOTAL THROUGH JUNE 30, 2021, TO ALLOW CONTINUATION OF THE PROGRAM AT CURRENT LEVELS (I.E., WITH NO INCREASE TO THE COST PER MEAL AND THAT MAINTAIN A WEEKLY AVERAGE OF \$23,100), PROVIDED SAID AMENDMENTS ARE REPORTED TO THE BOARD OF SUPERVISORS – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-049

4Q) APPROVAL OF RETROACTIVE AGREEMENT WITH SAFE PASSAGE FAMILY RESOURCE CENTER IN THE AMOUNT OF \$3,600 TO PROVIDE SPACE FOR SERVICES AND SUPERVISED VISITS FOR HEALTH AND HUMAN SERVICES AGENCY, FAMILY AND CHILDREN'S SERVICES, EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2021 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-050

4R) APPROVAL OF RETROACTIVE AGREEMENT WITH LABORATORY CORPORATION OF AMERICA HOLDINGS IN THE AMOUNT OF \$10,000 TO PROVIDE PATERNITY TESTING FOR FAMILY AND CHILDREN'S SERVICES JUVENILE DEPENDENCY COURT CLIENTS, EFFECTIVE NOVEMBER 1, 2020 THROUGH JUNE 30, 2022 – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-051

4S) APPROVAL OF EIGHTH AMENDMENT TO AGREEMENT NO. PH-19-081, PA NO. 20-128 WITH WILD FISH RESTAURANT IN THE AMOUNT OF \$427,000 FOR A NEW TOTAL OF \$1,828,500 TO PROVIDE MEALS TO HOMEBOUND SENIORS IN THE COASTAL AREAS IN MENDOCINO COUNTY AND THE ANDERSON VALLEY AREA DUE TO THE COVID-19 PANDEMIC THROUGH THE GREAT PLATES DELIVERED PROGRAM, EFFECTIVE UPON FULL EXECUTION THROUGH A NEW END DATE OF JUNE 30, 2021 (ORIGINAL END DATE MARCH 31, 2021); AND DELEGATION OF AUTHORITY TO THE PURCHASING AGENT TO SIGN AMENDMENTS TO THE AGREEMENT UP TO \$3,443,500 TOTAL THROUGH JUNE 30, 2021, TO ALLOW CONTINUATION OF THE PROGRAM AT CURRENT LEVELS (I.E., WITH NO INCREASE TO THE COST PER MEAL AND THAT MAINTAIN A WEEKLY AVERAGE OF \$94,248), PROVIDED SAID AMENDMENTS ARE REPORTED TO THE BOARD OF SUPERVISORS – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-107-A4

4T) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. MH-20-028 WITH BUCKELEW PROGRAMS IN THE AMOUNT OF \$8,100 FOR A NEW TOTAL OF \$15,750 FOR MENTAL HEALTH SERVICES ACT FUNDED PROGRAMS, EFFECTIVE JULY 1, 2020 THROUGH A NEW END DATE OF JUNE 30, 2021 (ORIGINAL END DATE DECEMBER 31, 2020) – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-052

4U) APPROVAL OF AMENDMENT TO STANDARD SERVICES AGREEMENT NO. PA 18-322 WITH NORTH COAST OPPORTUNITIES, INC. IN THE AMOUNT OF \$45,000 FOR VOLUNTEER COORDINATION SERVICES AND DISASTER WORKER VOLUNTEER SERVICES, REVISE PAYMENT TERMS AND ADD LANGUAGE FOR POSSIBLE FEMA REIMBURSEMENT OF DISASTER WORKER SERVICES PROVIDED DURING THE COVID-19 PANDEMIC, EFFECTIVE WHEN AMENDMENT BECOMES FULLY EXECUTED AND EXTEND THE TERMINATION DATE FROM JUNE 30, 2021 TO JUNE 30, 2022, FOR A TOTAL THREE YEAR AGREEMENT AMOUNT OF \$85,000 – SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-053

4V) ADOPTION OF RESOLUTION CORRECTING THE EFFECTIVE DATE AND COINCIDING PAY PERIOD OF RESOLUTION NO. 21-018 AND NO. 21-019 TO MARCH 7, 2021, TO COINCIDE WITH THE BEGINNING OF PAY PERIOD 6-21 – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-034

RESOLUTION NO. 21-034

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

4W) ADOPTION OF RESOLUTION AMENDING POSITION ALLOCATION TABLE PURSUANT TO THE BOARD'S ADOPTION OF FISCAL YEAR 2020-21 MID-YEAR BUDGET – SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-035

RESOLUTION NO. 21-035

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

4X) ADOPTION OF RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT CDP_2020-0038 (PARKER 10 MILE RANCH) BY THE CALIFORNIA COASTAL COMMISSION FOR THE NATURE CONSERVANCY TO INCREASE WINTER SURVIVAL AND REARING CAPACITY FOR COHO SALMON ON THE MAIN STEM OF THE TEN MILE RIVER – SPONSOR: PLANNING AND BUILDING SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-036

RESOLUTION NO. 21-036

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PROCESSING OF A CONSOLIDATED COASTAL DEVELOPMENT PERMIT BY THE CALIFORNIA COASTAL COMMISSION FOR THE NATURE CONSERVANCY TO INCREASE WINTER SURVIVAL AND REARING CAPACITY FOR COHO SALMON THROUGH VARIOUS IMPROVEMENTS TO THE MAIN STEM OF THE TEN MILE RIVER

4Y) APPROVAL OF FIRST AMENDMENT TO BOS AGREEMENT NO. 20-039 WITH WEST BUSINESS DEVELOPMENT IN THE ADDITIONAL AMOUNT OF \$271,776 TO IMPLEMENT CDBG CV-1 (COVID) FUNDS FOR MICROENTERPRISE TECHNICAL AND FINANCIAL ASSISTANCE, IN ADDITION TO THE EXISTING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, FOR A NEW TOTAL OF \$771,776, AND UPDATE THE GRANT NUMBER TO REFLECT 18-CDBG-12929 – SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-039-A1

4Z) ADOPTION OF RESOLUTION REQUESTING AUTHORIZATION FOR THE PUBLIC DEFENDER, JEFFREY AARON, TO SIGN AND ACCEPT THE GRANT AGREEMENT IN THE AMOUNT OF \$416,500 WITH \$323,400 DESIGNATED FOR THE PUBLIC DEFENDER AND \$93,100 FOR THE ALTERNATE PUBLIC DEFENDER, FOR THE PERIOD OF FEBRUARY 15, 2021, TO JUNE 30, 2023, PURSUANT TO THE INDIGENT DEFENSE GRANT PROGRAM FUNDED THROUGH THE STATE BUDGET ACT OF 2020 (SENATE BILL 74) ADMINISTERED BY THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) – SPONSOR: PUBLIC DEFENDER

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-037

RESOLUTION NO. 21-037

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PUBLIC DEFENDER TO SIGN THE INDIGENT DEFENSE GRANT PROGRAM AGREEMENT ON BEHALF OF MENDOCINO COUNTY

4AA) ADOPTION OF PROCLAMATION RECOGNIZING MARCH 22-26, 2021 AS TSUNAMI PREPAREDNESS WEEK IN MENDOCINO COUNTY – SPONSOR: SHERIFF-CORONER

Adopted;

4AB) RATIFICATION OF SUBMISSION OF APPLICATION FOR U.S. DEPARTMENT OF JUSTICE (DOJ) BUREAU OF JUSTICE ASSISTANCE (BJA) FISCAL YEAR 2020 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP)

Approved;

4AC) APPROVAL OF RETROACTIVE FIRST AMENDMENT TO AGREEMENT NO. JA-J21-011 WITH ARMOROUS IN THE AMOUNT OF \$86,700 FOR A NEW AGREEMENT TOTAL OF \$111,700 TO PROVIDE UNARMED SECURITY PERSONNEL SERVICES EFFECTIVE MARCH 7, 2021 THROUGH APRIL 19, 2021 – SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Agreement 21-054

4AD) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180038, 2017 STORM DAMAGE REPAIRS ON LAYTONVILLE DOS RIOS ROAD, COUNTY ROAD 322, MILEPOST 3.34, 3.66, AND 4.19 (LAYTONVILLE AREA) – SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-038

RESOLUTION NO. 21-038

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180038, 2017 STORM DAMAGE REPAIRS ON LAYTONVILLE DOS RIOS ROAD, COUNTY ROAD 322, MILEPOST 3.34, 3.66, AND 4.19 (LAYTONVILLE AREA)

4AE) ADOPTION OF RESOLUTION AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200098 TO PERFORM A 2021 CORRECTIVE/PREVENTATIVE MAINTENANCE PROJECT ON ORR SPRINGS ROAD, AT AN ESTIMATED COST OF \$4,000,000 (UKIAH AREA) – SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 21-039

RESOLUTION NO. 21-039

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING DEPARTMENT OF TRANSPORTATION TO ADVERTISE FOR BIDS AND AWARD DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200098 TO PERFORM A 2021 CORRECTIVE/PREVENTATIVE MAINTENANCE PROJECT ON ORR SPRINGS ROAD AT AN ESTIMATED COST OF \$4,000,000 (UKIAH AREA)

4AF) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180093, 2017 STORM DAMAGE REPAIRS ON ALBION LITTLE RIVER ROAD, COUNTY ROAD 403, MILEPOST 0.50 (ALBION AREA) – SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same.

Enactment No: Resolution 21-040

RESOLUTION NO. 21-040

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 180093, 2017 STORM DAMAGE REPAIRS ON ALBION LITTLE RIVER ROAD, COUNTY ROAD 403, MILEPOST 0.50 (ALBION AREA)

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING AN UPDATE ASSOCIATED WITH THE NOVEL CORONAVIRUS (COVID-19); AND PROVIDE POSSIBLE DIRECTION REGARDING ESSENTIAL SERVICES IN MENDOCINO COUNTY, OPERATIONAL PREPARATION AND RESPONSE, AND ASSOCIATED COUNTYWIDE ECONOMIC IMPACTS – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Michelle Hutchins, Mendocino County Superintendent of Schools; Dr. Andrew Coren, County Health Officer; Ms. Bekkie Emery, DOC Manager; Ms. Darcie Antle, Deputy Chief Executive Officer; Mr. Matthew Kendall, Sheriff-Coroner; and Mr. John Burkes, Code Enforcement Supervisor.

Public Comment: None.

Board Action: No Action Taken.

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING PRESENTATION OF RECOMMENDED COVID-19 TIERED REOPENING GENERAL GUIDELINES AND PREVENTION MEASURES FOR COUNTY FACILITIES, PROGRAMS AND SERVICES – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; Ms. Heather Correll Rose, Senior Risk Analyst; and Ms. Janelle Rau, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: No Action Taken.

BOARD RECESS: 10:31 A.M. – 10:48 A.M.

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION ADOPTING A NEW CLASSIFICATION - DIRECTOR OF INFORMATION SERVICES (CHIEF INFORMATION OFFICER), SALARY NO. 6298; AND AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 1960, ADD 1.0 FTE DIRECTOR OF INFORMATION SERVICES (CHIEF INFORMATION OFFICER) – SPONSOR: HUMAN RESOURCES

Presenter/s: Ms. Carmel J. Angelo, Chief Executive Officer; and Mr. William Schurtz, Human Resources Director.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to look into the titles of both the “Information Services” department and the proposed “Chief Information Officer” position and see if a switch in titles to include “Information Technology” would be less misleading

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts Resolution adopting the new classification of Director of Information Services (Chief Information Officer), Salary No. 6298; and amending the Position Allocation Table as Follows: Budget Unit 1960, add 1.0 FTE Director of Information Services (Chief Information Officer); directs that the IS Ad Hoc be included as part of the hiring committee and return with proposals for a comprehensive plan including revisiting policy 22 and creating an operational scope of work for the IS department; 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 21-041

RESOLUTION NO. 21-041

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

5D) DISCUSSION AND POSSIBLE ACTION INCLUDING INFORMATIONAL UPDATE ON INDUSTRIAL HEMP PILOT PROGRAM AND STATUS OF HEMP PILOT PROGRAM REQUEST FOR PROPOSAL (RFP) – SPONSOR: AGRICULTURE

Presenter/s: Ms. Elizabeth Garcia, Agricultural Measurement Standards Specialist III, Department of Agriculture; and Mr. Jim Donnelly, Agricultural Commissioner/Sealer.

Public Comment: Mr. Ron Edwards; Ms. Devon Jones; and Ms. Monique Ramirez.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors accepts the Informational Update on Industrial Hemp Pilot Program and status of Hemp Pilot Program Request for Proposal (RFP); and appoints Supervisor Mulheren to sit on the Review Panel for the Hemp Pilot Program RFP. 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

ADJOURNED TO CLOSED SESSION: 1:34 P.M.

9A) PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: PROJECT COYOTE AND MENDOCINO NONLETHAL WILDLIFE ALLIANCE V. COUNTY OF MENDOCINO - MENDOCINO COUNTY SUPERIOR COURT CASE No. SCUJ-CVG-2020-73782

9B) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION - AIR QUALITY MANAGEMENT DISTRICT DIRECTOR

AGENDA ITEM NO. 9 – REPORT OUT OF CLOSED SESSION

Presenter: Mr. Christian M. Curtis, County Counsel.

Board Action: With respect to Agenda Items 9a) and 9b) direction was given to staff.

5E) DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION OF BEHAVIORAL HEALTH ADVISORY BOARD 2019 AND 2020 ANNUAL REPORTS – SPONSOR: HEALTH AND HUMAN SERVICES AGENCY

Presenter/s: Ms. Michelle Rich, Chair, Behavioral Health Advisory Board; and Dr. Jenine Miller, Director, Behavioral Health and Recovery Services.

Public Comment: Ms. Jan McGourty.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors accepts presentation of 2019 and 2020 Behavioral Health Advisory Board annual reports; and provide direction as appropriate. 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

7A) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO PARTICIPATE IN THE STATE FARMER GRANT PROGRAM FOR FISCAL YEAR 2019-20 (FUNDING YEAR 3); AND ACCEPTANCE OF PROGRAM FUNDS FOR FARMER GRANT PROGRAM SHARED ALLOCATION POOL-SELECTED PROJECTS AND ADHERENCE TO THE REQUIREMENTS OF THE PROGRAM – SPONSOR: AIR QUALITY MANAGEMENT DISTRICT

Presenter/s: Ms. Barbara Moed, Air Pollution Control Officer.

Public Comment: Ms. Devon Jones.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors adopts Resolution authorizing the Air Quality Management District to participate in the State FARMER Grant Program for Fiscal Year 2019-20 (Funding Year 3); to accept funds as allocated; follow the requirements of the Program; 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 21-043

RESOLUTION NO. 21-043

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SITTING AS THE AIR QUALITY MANAGEMENT DISTRICT BOARD AUTHORIZING THE AIR QUALITY MANAGEMENT DISTRICT TO CONTINUE PARTICIPATION IN THE STATE FARMER GRANT PROGRAM AND ACCEPT PROGRAM FUNDS

5F) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE STATE OF CALIFORNIA GOVERNMENT OPERATIONS AGENCY AND THE COUNTY OF MENDOCINO – SPONSOR: EXECUTIVE OFFICE

Presenter/s: Ms. Darcie Antle, Deputy Chief Executive Officer.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Williams, IT IS ORDERED that the Board of Supervisors approves Memorandum of Understanding between The State of California Government Operations Agency and the County of Mendocino; and authorizes the 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: Agreement 21-055

5G) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING (1) ADOPTION OF RESOLUTION APPROVING AND ADOPTING A NEGATIVE DECLARATION FOR REZONING R_2019-0015 AND (2) ADOPTION OF AN ORDINANCE REZONING (R_2019-0015) ONE (1) LEGAL PARCEL FROM RURAL COMMUNITY (RC) TO LIMITED INDUSTRIAL (I1) LOCATED AT 80300 ROAD 442-B, PIERCY, CA (APNS 053-110-10 AND 053-130-01) – SPONSOR: PLANNING & BUILDING SERVICES

Presenter/s: Mr. Keith Gronendyke, Planner, Department of Planning and Building Services; and Ms. Julia Acker Krog, Assistant Director, Department of Planning and Building Services.

Public Comment: None.

Board Action: Upon motion by Supervisor Williams, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors adopts Resolution approving and adopting a Negative Declaration for Rezoning R_2019-0015; and adopts Ordinance rezoning (R_2019-0015 - Coombs Tree Farm) one (1) legal parcel comprised of two (2) Assessor Parcels (053-110-10 and 053-130-01), totaling 33.79 acres, from Rural Community (RC) to Limited Industrial (I1); 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 21-042; Ordinance 4489

RESOLUTION NO. 21-042

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A NEGATIVE DECLARATION FOR REZONING (R_2019-0015) ONE LEGAL PARCEL FROM RURAL COMMUNITY (RC) TO LIMITED INDUSTRIAL (I1) LOCATED AT 80300 ROAD 442-B, PIERCY, CA (APNS: 053-110-10 AND 053-130-01)

ORDINANCE 4489

AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY WITHIN MENDOCINO COUNTY

6A) DISCUSSION AND POSSIBLE ACTION INCLUDING DIRECTION TO STAFF TO AUTHOR (1) A RESOLUTION TO TERMINATE COOPERATIVE SERVICES AGREEMENT (CSA) WITH USDA WILDLIFE SERVICES; AND 2) A RESOLUTION TO VEST ADMINISTRATIVE RESPONSIBILITY FOR IMPLEMENTATION OF THE MENDOCINO COUNTY NON-LETHAL WILDLIFE DAMAGE MANAGEMENT PROGRAM WITH THE MENDOCINO COUNTY ANIMAL CARE SERVICES – SPONSOR: SUPERVISOR HASCHAK

Presenter/s: Supervisor Haschak; Mr. Richard Molinari, Director, Animal Care; Ms. Doris Duncan, Sonoma County Wildlife; Mr. Derek Milsaps, Wildlife Biologist/North District Supervisor, USDA Wildlife Services California; and Mr. Jim Donnelly, Agricultural Commissioner/Sealer.

Public Comment: Ms. Michelle Lute; Mr. Don Lipmanson; Mr. John Spitz; Ms. Anna Stockel; Dr. Jeanine Pfeiffer; Ms. Keli Hendricks; Ms. Gowan Batist; Ms. Carol Misseldine; Ms. Devon Jones; Mr. Shawn Fresz; Ms. Rosebud Ireland; Ms. Margarita Stannel; Ms. Miranda Edison; Ms. Cecilia Unuga; Mr. Kent Barnes; Ms. Jacqueline Lara; Mr. Larry Stornetta; Ms. Candace Hill; Ms. Erlin Schmidtbauer; Mr. Dan Saylor; and Ms. Linda Gosher.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Gjerde, IT IS ORDERED that the Board of Supervisors directs staff to return to the Board with a fiscal analysis of the transition of animal control under the Sheriffs office to Animal Care Services; and directs staff in the Ag department to develop a proposal for a nonlethal program under Animal Care. 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) SUPERVISOR'S REPORTS

Board Directive: BY ORDER OF THE CHAIR an additional Special Meeting solely focused on the topic of Cannabis will be agendized for April 19th.

5H) CHIEF EXECUTIVE OFFICER'S REPORT – SPONSOR: EXECUTIVE OFFICE**5I) DISCUSSION AND POSSIBLE ACTION INCLUDING REVIEW, ADOPTION, AMENDMENT, CONSIDERATION OR RATIFICATION OF LEGISLATION PURSUANT TO THE ADOPTED LEGISLATIVE PLATFORM – SPONSOR: EXECUTIVE OFFICE****AGENDA ITEM NO. 10 – COMMUNICATIONS**

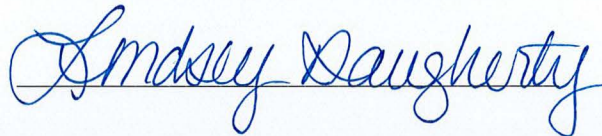
- 10(a)** North Coast Railroad Authority - Proposed abandonment and railbanking of North Coast Railroad Authority's Line from Willits (MP 139.5) to end of line in Samoa, Korblex, Korbel, and Carlotta, to be docketed as North Coast Railroad Authority - Abandonment Exemption - in Mendocino, Trinity and Humboldt Counties, CA, Surface Transportation Board docket no. AB 1305. For more information, please contact North Coast Railroad Authority, 419 Talmage Road, Suite M, Ukiah, CA 95482.
- 10(b)** California Fish and Game Commission - 15-day Continuation Notice for Recreational Crab Trap Fishery Marine Life Protection Measures. For more information, please contact California Fish and Game Commission at (916) 653-4899 or fgc@fgc.ca.gov

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 5:57 P.M.

Attest: ATLAS M.A. PEARSON
Deputy Clerk of the Board



Attest: LINDSEY DAUGHTERY
Senior Deputy Clerk of the Board



DAN GJERDE, Chair

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