

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



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 –January 25, 2022

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:01 A.M.)

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

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

The Pledge of Allegiance was led by: Supervisor McGourty.

AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

Presenter/s: Dr. Andrew Coren; Carrie Shattuck; and Michael Katz.

AGENDA ITEM NO. 3 – APPROVAL OF CONSENT CALENDAR

Presenter/s: Chair Williams.

Public Comment: Ron Edwards.

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

3A) APPROVAL OF MINUTES OF DECEMBER 14, 2021 REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE

Approved;

3B) APPROVAL OF RECOMMENDED APPOINTMENTS/REAPPOINTMENTS - SPONSOR: EXECUTIVE OFFICE

Approved;

1. Donna Moschetti, National Alliance on Mental Illness (NAMI) Representative, Mental Health Treatment Act Citizens Oversight Committee;
2. Laura Betts, Third District Representative, Public Safety Advisory Board; and
3. Stephen Smith, Long Term Director, Mendocino County Resource Conservation District.

3C) APPROVAL OF REFERRALS TO THE 2022 GENERAL GOVERNMENT COMMITTEE CONSISTING OF SUPERVISOR MULHEREN AND SUPERVISOR GJERDE - SPONSOR: SUPERVISOR MULHEREN

Approved;

3D) APPROVAL OF TRANSMISSION OF LETTER OF SUPPORT REGARDING THE CREATION OF THE PROPOSED RURAL REGIONAL ENERGY NETWORK - SPONSORS: SUPERVISOR GJERDE AND SUPERVISOR HASCHAK

Approved and Chair is authorized to sign same;

3E) APPROVAL TO CLEAR ALL 2021 REFERRALS FROM BOARD STANDING COMMITTEES - SPONSOR: EXECUTIVE OFFICE

Approved;

3F) APPROVAL OF AGREEMENT WITH COVELO FIRE PROTECTION DISTRICT IN THE AMOUNT OF \$31,300 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE TRANSPORT EMERGENCY MEDICAL SERVICES EQUIPMENT AND SUPPLIES, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-015

3G) APPROVAL OF AGREEMENT WITH MEDSTAR AMBULANCE OF MENDOCINO COUNTY, INC. IN THE AMOUNT OF \$20,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE TRANSPORT EMERGENCY MEDICAL SERVICES EQUIPMENT AND SUPPLIES, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-016

3H) APPROVAL OF AGREEMENT WITH REDWOOD VALLEY-CALPELLA FIRE DISTRICT IN THE AMOUNT OF \$10,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS FOR PURCHASE, INSTALLATION, SET-UP, AND BACK-UP OF FIVE COMPUTER STATIONS WITH LAPTOPS DOCKING INTO MONITORS FOR TWO-SCREEN MONITORING, AND TRANSFER OF DATA FROM EXISTING SYSTEM TO NEW SYSTEM, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-017

3I) APPROVAL OF AGREEMENT WITH POTTER VALLEY COMMUNITY SERVICES DISTRICT IN THE AMOUNT OF \$20,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE EMERGENCY MEDICAL SERVICES EQUIPMENT AND SUPPLIES, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-018

3J) APPROVAL OF AGREEMENT WITH REDWOOD VALLEY CALPELLA FIRE DISTRICT IN THE AMOUNT OF \$1,000,000 FROM ONE-TIME PACIFIC GAS AND ELECTRIC (PG&E) DISASTER SETTLEMENT FUNDS TO PURCHASE A TYPE 1 PUMPER WATER TRUCK, A TYPE 6 WILDLAND BRUSH TRUCK, AND A PATROL ENGINE, EFFECTIVE UPON FULL EXECUTION THROUGH JUNE 30, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-019

3K) RATIFICATION OF SUBMISSION OF GRANT APPLICATION IN THE AMOUNT \$109,250.73 TO THE CALIFORNIA MICROBUSINESS COVID-19 RELIEF GRANT PROGRAM ROUND 1 TO DISTRIBUTE \$2,500 TO ELIGIBLE MICROBUSINESSES IMPACTED BY COVID-19 FOR THE PERIOD OF JANUARY 21, 2022 TO NOVEMBER 30, 2022 - SPONSOR: EXECUTIVE OFFICE

Approved;

3L) APPROVAL OF RETROACTIVE AGREEMENT WITH A&A HEALTH SERVICES, LLC. IN THE AMOUNT OF \$100,000 TO PROVIDE RESIDENTIAL CARE TO MENDOCINO COUNTY LANTERMAN-PETRIS-SHORT CLIENTS, EFFECTIVE NOVEMBER 24, 2021 THROUGH JUNE 30, 2022 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-020

3M) AUTHORIZATION FOR BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS) TO SUBMIT APPLICATION DOCUMENTS WITH REDWOOD COMMUNITY SERVICES (RCS) ON BEHALF OF MENDOCINO COUNTY FOR THE NON COMPETITIVE ALLOCATION AWARD OF \$1,719,462 UNDER CALIFORNIA'S NO PLACE LIKE HOME PROGRAM TO ACQUIRE, DESIGN, CONSTRUCT, REHABILITATE, OR PRESERVE PERMANENT SUPPORTIVE HOUSING FOR PERSONS WHO ARE CHRONICALLY HOMELESS, HOMELESS, OR AT RISK OF CHRONIC HOMELESSNESS, AND WHO ARE IN NEED OF MENTAL HEALTH SERVICES; APPROVAL TO ENTER INTO AGREEMENT WITH REDWOOD COMMUNITY SERVICES (RCS) FOR THE DEVELOPMENT AND OPERATION OF PERMANENT SUPPORTIVE HOUSING UNDER THE NO PLACE LIKE HOME PROGRAM; AND ADOPTION OF RESOLUTION AUTHORIZING THE BEHAVIORAL HEALTH AND RECOVERY SERVICES DIRECTOR OR DESIGNEE TO SIGN THE REVENUE AGREEMENT, AS AGENT FOR ACCEPTANCE OF SAID ALLOCATION AWARD - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-013; and Agreement 22-021

RESOLUTION 22-013

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PARTICIPATION IN THE NO PLACE LIKE HOME PROGRAM

3N) RATIFICATION OF SUBMISSION OF GRANT APPLICATION FOR THE DEPARTMENT OF HEALTH CARE SERVICES' CRISIS CARE MOBILE UNITS PROGRAM GRANT; AND AUTHORIZATION FOR THE DIRECTOR OF BEHAVIORAL HEALTH AND RECOVERY SERVICES TO SIGN THE RETROACTIVE GRANT AGREEMENT WHEN RECEIVED IN THE AMOUNT OF UP TO \$3,742,392, EFFECTIVE SEPTEMBER 15, 2021 TO JUNE 30, 2025 - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Approved;

3O) APPROVAL OF AGREEMENT WITH DOWNEY BRAND, LLC, FOR LEGAL SERVICES IN THE AMOUNT OF \$10,000 FOR THE PERIOD OF JANUARY 25, 2022 THROUGH JUNE 30, 2022 - SPONSOR: COUNTY COUNSEL

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-022

3P) APPROVAL OF THE LIST OF PERSONNEL AUTHORIZED TO USE COUNTY VEHICLES FOR WORK-TO-HOME/HOME-TO-WORK TRAVEL, PURSUANT TO MENDOCINO COUNTY CODE CHAPTER 3.12, "THE COUNTY VEHICLE POLICY" - SPONSOR: GENERAL SERVICES AGENCY

Approved;

3Q) APPROVAL OF PURCHASE UP TO \$45,000 FROM FY 2021/22 1610 864370 FOR PURCHASE OF (1) SPECIALTY VEHICLE 2022 POLARIS RANGER CREW XP NORTHSTAR SIDE X SIDE, (1) EQUIPMENT TRAILER AND ACCESSORIES TO ENABLE YEAR ROUND ACCESS TO MOUNTAIN TOP MICROWAVE/REPEATER SITES; AND APPROVE ADDITION OF THE SPECIALTY VEHICLE, TRAILER AND ACCESSORIES TO THE COUNTY LIST OF FIXED ASSETS UNDER BUDGET UNIT 1610 - SPONSOR: GENERAL SERVICES AGENCY

Approved;

3R) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT 20-132 WITH AECOM TECHNICAL SERVICES, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CRISIS RESIDENTIAL TREATMENT CENTER PROJECT AT 641 S. ORCHARD AVENUE IN UKIAH TO EXTEND THE COMPLETION DATE FROM DECEMBER 31, 2021 TO MARCH 31, 2022 - SPONSOR: GENERAL SERVICES AGENCY

Approved and Chair is authorized to sign same;

Enactment No: Agreement 20-132-A1

3S) ADOPTION OF RESOLUTION APPROVING PAY RANGE REVISION OF THE FOLLOWING CLASSIFICATIONS: CHILD SUPPORT SPECIALIST I \$20.23-\$24.59/HOUR TO \$23.99-\$29.16/HOUR; CHILD SUPPORT SPECIALIST II \$22.35-\$27.16/HOUR TO \$26.47-\$32.17/HOUR; CHILD SUPPORT SPECIALIST III \$24.61-\$29.91/HOUR TO \$29.17-\$35.46/HOUR; CHILD SUPPORT SUPERVISOR \$27.14-\$33.00/HOUR TO \$33.55-\$40.78/HOUR - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-014

RESOLUTION 22-014

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

3T) ADOPTION OF RESOLUTION APPROVING NEW CLASSIFICATION OF DEPUTY DIRECTOR BEHAVIORAL HEALTH AND RECOVERY SERVICES - OPERATIONS WITH PAY RANGE OF \$47.87 - \$58.18/HOUR AND AMENDING THE POSITION ALLOCATION TABLE AS FOLLOWS: BUDGET UNIT 4050, ADD 1.0 FTE DEPUTY DIRECTOR BEHAVIORAL HEALTH AND RECOVERY SERVICES - OPERATIONS; DELETE 1.0 FTE ASSISTANT HEALTH AND HUMAN SERVICES DIRECTOR, POSITION No. 4088; AND AUTHORIZE THE RECLASSIFICATION AND Y-RATING OF INCUMBENT AT \$64.67/HOUR- SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-015

RESOLUTION 22-015

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

3U) ADOPTION OF RESOLUTION APPROVING PAY RANGE REVISION OF THE FOLLOWING CLASSIFICATIONS: LIBRARY ASSISTANT \$13.66 - \$16.60/HOUR; STAFF ASSISTANT I \$14.34 - \$17.34/HOUR; VOCATIONAL ASSISTANT \$14.51 - \$17.64/HOUR; TO SALARY NO. 1409: \$15.08 - \$18.32/HOUR - SPONSOR: HUMAN RESOURCES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-016

RESOLUTION 22-016

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

3V) APPROVAL OF SIDELETTER OF AGREEMENT BETWEEN COUNTY OF MENDOCINO AND MENDOCINO COUNTY LAW ENFORCEMENT MANAGEMENT ASSOCIATION - SPONSOR: HUMAN RESOURCES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-024

3W) APPROVAL OF RETROACTIVE AMENDMENT TO AGREEMENT NO. PA# 18-225, PA# 18-225A1 AND PA# 18-225A2, BETWEEN NORTH COAST COMMUNITY PLANNING AND MENDOCINO COUNTY, TO EXTEND THE TERMINATION DATE OF THE AGREEMENT TO JUNE 30, 2022, TO CONTINUE TO PREPARE AND PROCESS AN AMENDMENT TO MENDOCINO COUNTY'S CERTIFIED LOCAL COASTAL PROGRAM TO ADDRESS REGULATION OF ACCESSORY DWELLING UNITS - SPONSOR: PLANNING AND BUILDING SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-023

3X) APPROVAL OF REJECTION OF ALL CONSTRUCTION BIDS FOR HOMEKEY/LIVE OAK APARTMENTS (555 S. ORCHARD, UKIAH) PHASE II, DETERMINATION THAT A BID PROTEST IS MOOT; DIRECTION TO STAFF TO CLARIFY PLANS, AND RE-BID THE CONSTRUCTION PROJECT - SPONSOR: PUBLIC HEALTH

Approved;

3Y) ADOPTION OF PROCLAMATION RECOGNIZING JANUARY 9, 2022 AS NATIONAL LAW ENFORCEMENT APPRECIATION DAY IN MENDOCINO COUNTY - SPONSOR: SHERIFF-CORONER

Adopted and Chair is authorized to sign same;

3Z) APPROVAL OF RETROACTIVE 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD AGREEMENT FROM THE U.S. DEPARTMENT OF JUSTICE (DOJ) IN THE AMOUNT OF \$16,156 FOR THE PROJECT PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2022 FOR THE REPLACEMENT OF AGED COMPUTER AND COMMUNICATIONS EQUIPMENT - SPONSOR: SHERIFF-CORONER

Approved and Chair is authorized to sign same;

Enactment No: Interim Agreement *22-025

3AA) RATIFICATION OF SUBMISSION OF GRANT APPLICATION IN THE AMOUNT OF \$91,604.57 FOR FUNDS AVAILABLE FROM A JOINT EFFORT OF THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DHCS) AND ADVOCATES FOR HUMAN POTENTIAL, INC. (AHP) FOR THE BEHAVIORAL HEALTH JUSTICE INTERVENTION SERVICES (BHJIS) PROJECT FOR THE PERIOD OF FEBRUARY 15, 2022, THROUGH FEBRUARY 14, 2023 - SPONSOR: SHERIFF-CORONER

Approved;

3AB) APPROVAL OF RETROACTIVE AGREEMENT WITH FORD STREET PROJECT IN THE AMOUNT OF \$627,018 TO PROVIDE THE UNITY VILLAGE EMERGENCY SHELTER, NON-CONGREGATE SHELTER AT LOCAL MOTELS WHEN THE UNITY VILLAGE EMERGENCY SHELTER IS AT CAPACITY, AND ADDITIONAL HYGIENE AND HOUSEKEEPING SUPPLIES FOR THE UNITY VILLAGE EMERGENCY SHELTER NEEDED TO PREVENT, PREPARE FOR AND RESPOND TO CORONAVIRUS AMONG FAMILIES WITH CHILDREN WHO ARE EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY USING GRANT FUNDS AVAILABLE THROUGH CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE EMERGENCY SOLUTIONS GRANT (ESG), AS FUNDED BY THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT, EFFECTIVE JULY 1, 2021 THROUGH SEPTEMBER 30, 2022 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-026

3AC) APPROVAL OF RETROACTIVE AGREEMENT WITH MCAVHN CARE AND PREVENTION NETWORK IN THE AMOUNT OF \$344,288 FOR STREET OUTREACH, NON-CONGREGATE SHELTER AT LOCAL MOTELS, RAPID RE-HOUSING SERVICES, AND HOUSING CASE MANAGEMENT SERVICES TO PEOPLE EXPERIENCING UNSHELTERED HOMELESSNESS, IN ORDER TO PREVENT, PREPARE FOR AND RESPOND TO CORONAVIRUS AMONG INDIVIDUALS AND FAMILIES WITH CHILDREN WHO ARE EXPERIENCING HOMELESSNESS IN MENDOCINO COUNTY, USING GRANT FUNDS AVAILABLE THROUGH CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE EMERGENCY SOLUTIONS GRANT, AS FUNDED BY THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT, EFFECTIVE OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 - SPONSOR: SOCIAL SERVICES

Approved and Chair is authorized to sign same;

Enactment No: Agreement 22-027

3AD) RATIFICATION OF SUBMISSION OF ROUND THREE ALLOCATION ACCEPTANCE DOCUMENTATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR \$24,000 THROUGH THE TRANSITIONAL HOUSING PROGRAM; AND ADOPTION OF RESOLUTION AUTHORIZING APPLICATION FOR, AND ACCEPTANCE OF, MENDOCINO COUNTY'S ALLOCATION AWARD THROUGH THE TRANSITIONAL HOUSING PROGRAM AND AUTHORIZING THE SOCIAL SERVICES DIRECTOR OR DESIGNEE TO SIGN NECESSARY DOCUMENTS TO BE AWARDED THE ALLOCATION - SPONSOR: SOCIAL SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-017

RESOLUTION 22-017

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE COUNTY ALLOCATION AWARD UNDER THE TRANSITIONAL HOUSING PROGRAM

3AE) RATIFICATION OF SUBMISSION OF ROUND TWO ALLOCATION ACCEPTANCE DOCUMENTATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR \$18,660 THROUGH THE HOUSING NAVIGATORS PROGRAM; AND ADOPTION OF RESOLUTION AUTHORIZING APPLICATION FOR, AND ACCEPTANCE OF, MENDOCINO COUNTY'S ALLOCATION AWARD THROUGH THE HOUSING NAVIGATORS PROGRAM AND AUTHORIZING THE SOCIAL SERVICES DIRECTOR OR DESIGNEE TO SIGN NECESSARY DOCUMENTS TO BE AWARDED THE ALLOCATION - SPONSOR: SOCIAL SERVICES

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-018

RESOLUTION 22-018

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF THE COUNTY ALLOCATION AWARD UNDER THE HOUSING NAVIGATORS PROGRAM

3AF) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 200001, REDWOOD VALLEY WATER INFRASTRUCTURE RETROFIT PROJECT (REDWOOD VALLEY AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-019

RESOLUTION 22-019

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 200001 REDWOOD VALLEY WATER INFRASTRUCTURE RETROFIT PROJECT (REDWOOD VALLEY AREA)

3AG) ADOPTION OF RESOLUTION APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 210074 IN THE AMOUNT OF \$1,000.00 AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM MENDOCINO REDWOOD COMPANY, LLC, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2019 STORM DAMAGE REPAIRS, ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 13.95, (BOONVILLE AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-020; Agreement 22-028

RESOLUTION 22-020

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 210074 IN THE AMOUNT OF \$1,000.00 AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM MENDOCINO REDWOOD COMPANY, LLC, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2019 JANUARY STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 13.95, (BOONVILLE AREA)

3AH) ADOPTION OF RESOLUTION APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190089, 2017 FIRE DAMAGE REPAIRS ON NORTH STATE STREET, COUNTY ROAD 104, AT MILEPOST 6.59 TO MILEPOST 7.27 (REDWOOD VALLEY AREA) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-021

RESOLUTION 22-021

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING NOTICE OF COMPLETION AND RELEASE OF CONTRACT SURETY, DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER 190089, 2017 FIRE DAMAGE REPAIRS NORTH STATE STREET, COUNTY ROAD 104 AT MILEPOST 6.59 TO MILEPOST 7.27 (REDWOOD VALLEY AREA)

3AI) ADOPTION OF RESOLUTION AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO SUBMIT APPLICATIONS FOR ALL CALRECYCLE GRANT AND PAYMENT PROGRAMS FOR WHICH MENDOCINO COUNTY IS ELIGIBLE (COUNTYWIDE) - SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-022

RESOLUTION 22-022

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF TRANSPORTATION TO SUBMIT APPLICATIONS FOR ALL CALRECYCLE GRANT AND PAYMENT PROGRAMS FOR WHICH MENDOCINO COUNTY IS ELIGIBLE (COUNTYWIDE)

3AJ) ADOPTION OF RESOLUTION RATIFYING THE GRANT APPLICATION FOR THE DEPARTMENT OF WATER RESOURCES' URBAN AND MULTI-BENEFIT DROUGHT RELIEF PROGRAM TO FUND THE MENDOCINO COUNTY EMERGENCY DROUGHT RESPONSE AND WATER SUPPLY RESILIENCY PROJECT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT GRANT AWARDS AND EXECUTE GRANT AGREEMENT (COUNTYWIDE)- SPONSOR: TRANSPORTATION

Adopted and Chair is authorized to sign same;

Enactment No: Resolution 22-023

RESOLUTION 22-023

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS RATIFYING THE GRANT APPLICATION FOR THE DEPARTMENT OF WATER RESOURCES' URBAN AND MULTI-BENEFIT DROUGHT RELIEF PROGRAM TO FUND THE MENDOCINO COUNTY EMERGENCY DROUGHT RESPONSE AND WATER SUPPLY RESILIENCY PROJECT AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION TO ACCEPT GRANT AWARDS AND EXECUTE GRANT AGREEMENT (COUNTYWIDE)

3AK) APPROVAL OF MENDOCINO COUNTY INVESTMENT POLICY FOR CALENDAR YEAR 2022 - SPONSOR: TREASURER-TAX COLLECTOR

Approved.

4B) DISCUSSION AND POSSIBLE ACTION INCLUDING INTRODUCTION AND WAIVE READING OF AN ORDINANCE DELEGATING AUTHORITY TO INVEST OR REINVEST THE FUNDS OF THE COUNTY AND ITS OTHER DEPOSITORS IN THE COUNTY TREASURY TO THE TREASURER FOR CALENDAR YEAR 2022 - SPONSOR: TREASURER-TAX COLLECTOR

Presenter/s: Shari Schapmire, Treasurer/Tax-Collector.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors introduces and waives reading of an Ordinance delegating authority to invest or reinvest the funds of the County and its other depositors in the County Treasury to the Treasurer for calendar year 2022. 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

4E) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Carmel J. Angelo, Chief Executive Officer; and Judy Morris, Deputy Chief Executive Officer.

Public Comment: Michael Katz.

THE BOARD STOPPED THE CEO REPORT AND SWITCHED TO ITEM 4A, IN ORDER TO ACCOMMODATE ASSEMBLYMEMBER WOODS LIMITED AVAILABILITY

4A) DISCUSSION AND POSSIBLE ACTION INCLUDING PRESENTATION BY ASSEMBLYMEMBER JIM WOOD REGARDING END OF THE YEAR ACTIVITIES FOR MENDOCINO COUNTY AND THE CALIFORNIA 2ND ASSEMBLY DISTRICT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Assemblymember Jim Wood.

Public Comment: None.

Board Action: No Action Taken.

THE BOARD RETURNED TO ITEM 4E

4E) CHIEF EXECUTIVE OFFICER'S REPORT - SPONSOR: EXECUTIVE OFFICE

Presenter/s: Carmel J. Angelo, Chief Executive Officer; and Judy Morris, Deputy Chief Executive Officer.

Public Comment: Michael Katz.

Board Action: No Action Taken.

BOARD RECESS: 10:30 A.M. – 10:45 A.M.

4D) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF INFORMATIONAL PRESENTATION BY CALRECYCLE ON SENATE BILL 1383, SHORT-LIVED CLIMATE POLLUTANTS: ORGANIC WASTE REDUCTIONS (COUNTYWIDE) - SPONSOR: SOLID WASTE

Presenter/s: Howard Dashiell, Director, Transportation/Solid Waste; Laura Johanning, CalRecycle; and Amber Fisette, Deputy Director, Transportation/Solid Waste.

Public Comment: None.

Board Action: No Action Taken.

4C) DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION OF THE FEASIBILITY STUDY, ON THE USAGE OF COUNTY OWNED PROPERTY LOCATED AT 131 WHITMORE LANE FOR CONSTRUCTION OF A PSYCHIATRIC HEALTH FACILITY (ESTIMATED COST \$19,508,059); AND DIRECTION TO STAFF TO PROCEED WITH CLOSING OF THE OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT (OSHPD) PERMIT OF THE FACILITY AS A SKILLED NURSING FACILITY - SPONSOR: BEHAVIORAL HEALTH AND RECOVERY SERVICES

Presenter/s: Dr. Jenine Miller, Director, Behavioral Health and Recovery Services; Eric Fadness, Nacht & Lewis; and Janelle Rau, Director, General Services Agency.

Public Comment: None.

Board Action: Upon motion by Supervisor McGourty, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors accepts the presentation and approves the use of the property located on Whitmore Lane for construction of a Psychiatric Health Facility, including demolition of the existing structure and construction of a new building for with an estimate of \$19,508,059; and directs staff to proceed with closing of Office of Statewide Health Planning and Development (OSHPD) permit of the facility as a skilled nursing facility. 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

BOARD RECESS: 12:11 P.M. – 12:25 P.M.

ADJOURNED TO CLOSED SESSION: 12:25 P.M.

7A) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT - CHIEF EXECUTIVE OFFICER/COUNTY ADMINISTRATIVE OFFICER**7B) PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT - PUBLIC HEALTH DIRECTOR****7C) PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR - AGENCY NEGOTIATORS: CARMEL J. ANGELO AND CHERIE JOHNSON; EMPLOYEE ORGANIZATION(S): ALL****7D) 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**

RECONVENED IN OPEN SESSION: 2:22 P.M.

AGENDA ITEM NO. 7 – REPORT OUT OF CLOSED SESSION

Presenter: Chair Williams.

Board Action: With respect to agenda item 7a), the Board appointed Darcie Antle as the Interim Chief Executive Officer for a period of 12 months, beginning March 2022. With respect to agenda item 7b), the Board appointed Anne Molgaard as the Public Health Director. With respect to agenda items 7c) and 7d), direction was given to staff.

5A) DISCUSSION AND POSSIBLE ACTION INCLUDING FORMATION OF AN AIR QUALITY MANAGEMENT DISTRICT STAFFING AD HOC COMMITTEE, CONSISTING OF TWO MEMBERS OF THE AIR DISTRICT BOARD - SPONSOR: AIR DISTRICT BOARD MEMBER DAN GJERDE

Presenter/s: Director Gjerde.

Public Comment: None.

Board Action: Upon motion by Supervisor Mulheren, seconded by Supervisor Haschak, IT IS ORDERED that the Board of Supervisors approves the formation of an Air District Staffing Ad Hoc Committee, consisting of Director Gjerde and Director McGourty of the Air District Board of Directors. The motion carried by the following vote:

Aye: 5 – Supervisor McGourty, Supervisor Mulheren, Supervisor Haschak, Supervisor Gjerde and Supervisor Williams

No: 0 – None

Absent: 0 – None

5B) DISCUSSION AND POSSIBLE ACTION INCLUDING ADOPTION OF RESOLUTION APPROVING RETROACTIVE AMENDMENT NUMBER SEVEN TO BOARD OF SUPERVISORS AGREEMENT NUMBER 95-040, AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND SOLID WASTES OF WILLITS, INC., FOR THE OPERATION, MAINTENANCE, AND SERVICE OF THE COVELO SOLID WASTE TRANSFER STATION, AMENDING PROVISIONS REGARDING RATE CHANGES AND AUTHORIZING IMPROVEMENTS, EFFECTIVE MARCH 31, 2011 THROUGH DECEMBER 31, 2029 (COVELO AREA) - SPONSORS: SUPERVISOR HASCHAK AND TRANSPORTATION

Presenter/s: Supervisor Haschak; and Howard Dashiell, Director, Department of Transportation.

Public Comment: None.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor Mulheren, IT IS ORDERED that the Board of Supervisors adopts resolution approving retroactive Amendment Number Seven to Board of Supervisors Agreement Number 95-040, Agreement between the County of Mendocino and Solid Wastes of Willits, Inc., for the operation, maintenance, and service of the Covelo Solid Waste Transfer Station, amending provisions regarding rate changes and authorizing improvements, effective March 31, 2011 through December 31, 2029 (Covelo Area); 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 22-024; Agreement 95-040-A7

RESOLUTION 22-024

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING RETROACTIVE AMENDMENT NUMBER SEVEN TO BOARD OF SUPERVISORS AGREEMENT NUMBER 95-040, AGREEMENT BETWEEN THE COUNTY OF MENDOCINO AND SOLID WASTES OF WILLITS, INC., FOR THE OPERATION, MAINTENANCE, AND SERVICE OF THE COVELO SOLID WASTE TRANSFER STATION, AMENDING PROVISIONS REGARDING RATE CHANGES AND AUTHORIZING IMPROVEMENTS, EFFECTIVE MARCH 31, 2011 THROUGH DECEMBER 31, 2029 (COVELO AREA)

5C) DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL OF CHIEF EXECUTIVE OFFICER OR COUNTY ADMINISTRATIVE OFFICER MODEL FOR THE COUNTY OF MENDOCINO - SPONSORS: SUPERVISOR MULHEREN AND SUPERVISOR GJERDE

Presenter/s: Supervisor Mulheren; Supervisor Gjerde.

Public Comment: None.

Board Directive: GENERAL CONSENSUS OF THE BOARD to direct staff to bring the item back to the full Board in 1 month for a more comprehensive look at the organizational chart and structure of CEO/CAO models, including the Clerk of the Board and Office of Emergency Services.

Board Action: None.

4F) NOTICED PUBLIC HEARING - DISCUSSION AND POSSIBLE ACTION INCLUDING APPROVAL TO ESTABLISH SHORTER WILLIAMSON ACT CONTRACTS, EFFECTIVE IN CALENDAR YEAR 2022, PURSUANT TO STATE STATUTE, MAKING THE REQUISITE FINDING PURSUANT TO GOVERNMENT CODE SECTION 16142.1(D) - SPONSOR: ASSESSOR/CLERK-RECORDER AND AGRICULTURE

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

Public Comment: Devon Boer.

Board Action: Upon motion by Supervisor Haschak, seconded by Supervisor McGourty, IT IS ORDERED that the Board of Supervisors approves the transmission of the attached Mendocino County Water Agency survey. 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

5D) SUPERVISORS' REPORTS REGARDING BOARD SPECIAL ASSIGNMENTS, STANDING AND AD HOC COMMITTEE MEETINGS, AND OTHER ITEMS OF GENERAL INTEREST

Presenter/s: Supervisor Gjerde; Supervisor Haschak; Supervisor Mulheren; Supervisor McGourty; and Supervisor Williams.

Public Comment: Michael Katz; and Ron Edwards.

Board Action: No Action Taken.

THERE BEING NOTHING FURTHER TO COME BEFORE THE BOARD, THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADJOURNED AT 3:58 P.M.

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

TED WILLIAMS, 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