

GLENN MCGOURTY
DISTRICT 1, CHAIR
MAUREEN MULHEREN
DISTRICT 2, VICE-CHAIR
JOHN HASCHAK
DISTRICT 3
DAN GJERDE
DISTRICT 4
TED WILLIAMS
DISTRICT 5



DARCIE ANTLE
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

CHRISTIAN M. CURTIS
COUNTY COUNSEL

MENDOCINO COUNTY

BOARD OF SUPERVISORS AGENDA

OFF SITE REGULAR MEETING

September 12, 2023 - 9:00 AM

Meeting Location(s): St. Anthony's Church Parish Hall, 10700 Lansing Street, Mendocino, CA 95460

Zoom Link: <https://mendocinocounty.zoom.us/j/83506675889>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 835 0667 5889

Listed below are some of the Board of Supervisors Public Engagement options. For streaming options and a complete list of ways to interact with agenda items (or more information on any of these listed) please visit: <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>

Written Comment

- Submit online via the eComment platform at <https://mendocino.legistar.com/Calendar.aspx>

Verbal Comment

- Speak in person at any physical meeting location when the Chair calls for Public Comment
- Join the Zoom Webinar and use the "raise hand" feature when the Chair calls for Public Comment (if joining via telephone: press *9 to raise your hand, and *6 to unmute yourself when called)
- Leave a voicemail message, up to 3 minutes in length, by calling 707-234-6333

*Note: Voicemail comments will no longer be played back during Open Session, but are immediately available to the full Board of Supervisors upon submittal.

1. OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)

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.

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 any method listed on the front page of this agenda or on our Public Engagement page, at: <https://rb.gy/d3p0>

For more information on any of these methods, please call the Mendocino County Clerk of the Board at (707) 463-4441

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. REGULAR CALENDAR

- 4a) **Noticed Public Hearing - Discussion and Possible Action Including Adoption of an Ordinance Rezoning Assessor's Parcel Number (APN) 169-130-77 from Agricultural (AG) to Limited Commercial (C-1) (R_2022-0001)**

(Sponsor: Planning & Building Services)

Recommended Action:

Adopt an ordinance rezoning APN 169-130-77 from Agricultural (AG) to Limited Commercial (C-1); and authorize Chair to sign same.

Attachments: [Ordinance 4527](#)

[Ordinance](#)

[R_2022-0001 BOS Legal Notice](#)

[R_2022-0001 BOS Memo](#)

[R_2022-0001 Exhibit A \(Rezone Exhibit\)](#)

[R_2022-0001 Planning Commission Hearing Packet
\(Attachment B\)](#)

[Resolution Planning Commission Resolution PC_2023-0017
\(Attachment C\)](#)

[Planning Commission July 20, 2023 Adopted Minutes
\(Attachment D\)](#)

[Proof of Pub R_2022-0001 \(Happiness IS\)](#)

[R_2022-0001 Presentation](#)

- 4b) **Discussion and Possible Action Including Acceptance of Presentation of the Communication and Engagement Plan for the City of Fort Bragg Local Coastal Program (LCP) Grant Project**
(Sponsor: Planning and Building Services)

Recommended Action:

Accept the presentation of the Communication and Engagement Plan for the City of Fort Bragg Local Coastal Program (LCP) grant project.

- 4c) **Discussion and Possible Action to Direct Staff to Deprioritize Enforcement of Restaurant Tents within Coastal Zoning for 1 Year and Facilitate Collaboration with Mendocino City Community Services District, Mendocino Historic Review Board, California Coastal Commission and State Water Resources Control Board for Tent Policy within the Mendocino Historic District; and Direction to Planning and Building Services to Inform the Mendocino Historic Review Board that the Board of Supervisors Supports Tents within the Historic District and Advises They Are Compatible with Historic District**
(Sponsor: Supervisor Williams)

Recommended Action:

Direct staff to deprioritize enforcement of restaurant tents within Coastal Zoning for 1 Year and facilitate collaboration with Mendocino City Community Services District, Mendocino Historic Review Board, California Coastal Commission and State Water Resources Control Board for Tent Policy within the Mendocino Historic District; and direct Planning and Building Services to inform the Mendocino Historic Review Board that the Board of Supervisors supports tents within the Historic District and advises they are compatible with Historic District.

- 4d) **Discussion and Possible Action Including Acceptance of Presentation Regarding Care Response Unit by Chief Cervenka of the Fort Bragg Police Department**
(Sponsors: Supervisor Williams and Supervisor Gjerde)

Recommended Action:

Accept presentation regarding Care Response Unit by Chief Cervenka of the Fort Bragg Police Department.

Attachments: [09-08-23 CRU Presentation \(Revised\)](#)
[CRU Presentation](#)

- 4e) **Discussion and Possible Action to Direct County Counsel to Prepare an Urgency Ordinance and Declaration of Emergency or Alternative Regarding Climate Change and Exempt or Provide Waiver for Rooftop Solar Panels from Planning Review in All Zoning, Maintaining Building Permit Requirement; and Direct Staff to Author and Send a Letter Requesting the California Coastal Commission Reform Coastal Act Implementation to Exempt Solar Panels**
(Sponsors: Supervisor Williams and Supervisor Gjerde)

Recommended Action:

Direct County Counsel to prepare an Urgency Ordinance and Declaration of Emergency or alternative regarding Climate Change and exempt or provide waiver for rooftop solar panels from planning review in all zoning, maintaining building permit requirement; and direct staff to author and send a letter requesting the California Coastal Commission Reform Coastal Act implementation to exempt Solar Panels.

- 4f) **Discussion and Possible Action to Direct Planning & Building Services to Effectively Exempt like-for-like Re-Roofing Applications within Coastal Zone from Coastal Development Planning Review, Coordinating with California Coastal Commission on Best Approach, Whether Waiver, Immediate Local Coastal Plan Amendment, Urgency Ordinance or Alternative**

(Sponsors: Supervisor Williams and Supervisor Gjerde)

Recommended Action:

Direct Planning & Building Services to effectively exempt like-for-like re-roofing applications within Coastal Zone from Coastal Development planning review, coordinating with California Coastal Commission on best approach, whether waiver, immediate Local Coastal Plan amendment, Urgency Ordinance or Alternative.

- 4g) **Discussion and Possible Action Including Acceptance of the Behavioral Health Advisory Board 2022 Annual Report**

(Sponsor: Behavioral Health and Recovery Services)

Recommended Action:

Accept presentation of 2022 Behavioral Health Advisory Board annual report; and provide direction as appropriate.

Attachments: [Annual Report](#)

[Data Notebook](#)

[2021 Letter to Broadband Alliance](#)

- 4h) **Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Amending Section 15.12.040 of the Mendocino County Code - Parking, Prohibiting Parking on the Westerly Side of Evergreen Street (County Road 407P) From Mile Post 0.00 to 0.14 (Mendocino Area)**

(Sponsor: Transportation)

Recommended Action:

Introduce and waive first reading of an ordinance amending Section 15.12.040 of the Mendocino County Code - Parking, prohibiting parking on the westerly side of Evergreen Street (County Road 407P) from milepost 0.00 to 0.14 (Mendocino Area).

Attachments: [Ordinance \(Word\)](#)

[Ordinance \(PDF\)](#)

[Letter](#)

[Summary](#)

- 4i) **Discussion and Possible Action Including Direction to Staff Regarding an Increase to the Transient Occupancy Tax for Vacation Home Short Term Rentals in Mendocino County**
(Sponsor: Supervisor Haschak)

Recommended Action:

Provide direction to staff regarding options for creating a ballot measure for increasing the Transient Occupancy Tax for Vacation Home Short Term Rentals in Mendocino County.

- 4j) **Discussion and Possible Action Including Adoption of a Resolution Exempting from Taxation Certain Property with an Assessed Value of Five Thousand Dollars (\$5,000) or Less**
(Sponsors: Supervisor Haschak and Assessor/Clerk-Recorder)

Recommended Action:

Adopt Resolution exempting from taxation certain property with an assessed value of five thousand dollars (\$5,000) or less; and authorize Chair to sign same.

Attachments: [Resolution 23-158](#)
[Resolution](#)

- 4k) **Discussion and Possible Action Including Approval of Creation of an Amnesty Program for Building Permit Penalties; and Direction to Staff to Implement the Amnesty Program for a Period Not to Exceed One Year**
(Sponsor: Supervisor Haschak)

Recommended Action:

Approve the creation of an amnesty program for building permit penalties; and direct staff to implement the amnesty program for a period not to exceed one year.

- 4l) **Discussion and Possible Action Including the Restructuring of the Economic Development Standing Committee**
(Sponsor: Supervisor Haschak)

Recommended Action:

Direct County Counsel to prepare a resolution dissolving the Economic Development Standing Committee and creating a five-member Economic Development Committee.

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 4n) **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.

- 4o) **Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest**

5. 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.

6. CLOSED SESSION

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

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 August 29, 2023 Regular Meeting**

Recommended Action:

Approve minutes of August 29, 2023 regular meeting.

Attachments: [08-29-23 Minutes](#)

APPOINTMENTS

3b) Approval of Recommended Appointments/ReappointmentsRecommended Action:

1. Edward Bollig Jr., Public Member, Solid Waste Hearing Board;
2. Dale Andrew, Member, Hopland Municipal Advisory Council;
3. Miriam McNamara, Provider Representative, Child Care Planning Council;
4. Lenord Swope, Alternate, Assessment Appeals Board; and
5. Cameron Ramos, Planning Commission Representative, Airport Land Use Commission.

Attachments: [Bollig Application](#)
[Andrew Application](#)
[McNamara Application](#)
[Swope Application](#)
[Ramos Application](#)

BOARD OF SUPERVISORS**3c) Adoption of Proclamation Recognizing September 23, 2023, as Nicole Mann Day in Mendocino County
(Sponsor: Supervisor Haschak)**Recommended Action:

Adopt proclamation recognizing September 23, 2023, as Nicole Mann Day in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

**3d) Adoption of Proclamation Recognizing September 29, 2023, as California Native American Day
(Sponsor: Supervisor McGourty)**Recommended Action:

Adopt Proclamation recognizing September 29, 2023, as California Native American Day; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3e) **Approval of the Board of Supervisors' and Human Resources' Combined Response to the 2022-2023 Grand Jury Report and Disbanding of the Grand Jury Ad Hoc Committee For the Grand Jury Report Titled "Accountability at the County"; and Direct the Clerk of the Board to Return Original to the County Counsel's Office for Submission (Sponsors: Supervisor Williams, Supervisor Gjerde, and County Counsel)**

Recommended Action:

Approve the Board of Supervisors' and Human Resources' combined response to the 2022-23 Grand Jury Report, disband the Grand Jury Ad Hoc committee for the Grand Jury Report titled "Accountability at the County"; direct the Clerk of the Board to return original to the County Counsel's Office for submission; and authorize Chair to sign same.

Attachments: [County Government - HR Report 6-21 FINAL](#)
[Grand Jury-Response HR BOS](#)
[09-12-23 REVISED Grand Jury-Responses HR BOS](#)
[09-25-23 REVISED Grand Jury-Responses HR BOS - SIGNED](#)

EXECUTIVE OFFICE

- 3f) **Approval of Amendment to BOS Agreement Number 22-249 with Public Risk Innovation, Solutions, and Management (PRISM) for the PRISMHealth Employee Benefits Program, in the Amount of \$0, to Remove the Existing PRISMHealth Memorandum of Understanding (MOU) in the Agreement, and Replace with the Most Current PRISMHealth MOU, Approved by the PRISMHealth Committee on June 28, 2023**

Recommended Action:

Approve amendment to BOS Agreement Number 22-249 with Public Risk Innovation, Solutions, and Management (PRISM) for the PRISMHealth Employee Benefits Program, in the amount of \$0, to remove the existing PRISMHealth Memorandum of Understanding (MOU) in the Agreement, and replace with the most current PRISMHealth MOU, approved by the PRISMHealth Committee on June 28, 2023; authorize the Chief Executive Officer or designee to approve and sign future amendments to the Agreement that may update the process or services but do not impact the price of the Agreement, until such time as the Board directs the Chief Executive Officer, or Designee, to withdraw from the pool; and authorize Chair to sign same.

Attachments: [Agreement 22-249-A1](#)
[PRISM Fully Executed Agreement 01-01-2023](#)

ASSESSOR/CLERK-RECORDER

- 3g) **Approval of Appointments-In-Lieu of Election for the November 7th, 2023, Special District All Mail Election for Caspar South Water District, Laytonville County Water District, and the Pacific Reefs Water District; and Further Authorizing Additional Appointments of Qualified Persons be Made for Those Districts That Did Not Have the Sufficient Number of Candidates**

Recommended Action:

Approve and appoint the Appointments-In-Lieu of Election for all candidates who filed their Declaration of Candidacy forms for the Caspar South Water District, Laytonville County Water District, and the Pacific Reefs Water District; and further authorize additional appointments of qualified persons be made for those districts that did not have sufficient number of candidates.

Attachments: [11 2023 Certificate of Appointment.pdf](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3h) **Approval of Agreement (First Amendment to Agreement No. PA 23-85, MH-23-011) with California Psychiatric Transitions, Inc., in the Amount of \$180,000, for a New Agreement Total of \$230,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2023, through June 30, 2024**

Recommended Action:

Approve Agreement (first Amendment to Agreement No. PA 23-85, MH-23-011) with California Psychiatric Transitions, Inc., in the amount of \$180,000, for a new Agreement total of \$230,000, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2023 through June 30, 2024; authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-157](#)

- 3i) **Approval of Amendment to BOS Agreement No. 23-136 with Redwood Community Services, Inc. DBA Redwood Community Crisis Center, in the Amount of \$195,000, for a New Agreement Total of \$260,000, to Provide and Monitor Crisis Assessment and Psychiatric Hospitalization Aftercare to Individuals Within the Boundaries of Mendocino County Not Eligible for County Medi-Cal Services Due to Having Private Pay and/or Medicare Insurance, Effective July 1, 2023 through a New End Date of June 30, 2024 (Original End Date: September 30, 2023)**

Recommended Action:

Approve Amendment to BOS Agreement No. 23-136 with Redwood Community Services, Inc. DBA Redwood Community Crisis Center, in the amount of \$195,000, for a new Agreement total of \$260,000, to provide and monitor crisis assessment and psychiatric hospitalization aftercare to individuals within the boundaries of Mendocino County that are not eligible for County Medi-Cal services due to having private pay and/or Medicare insurance, effective July 1, 2023 through a new end date of June 30, 2024 (original end date: September 30, 2023); authorize the Behavioral Health and Recovery Services Director or designee to sign any future Amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-136-A1](#)

- 3j) **Approval of Third Amendment to BOS Agreement No. BOS-22-063 with Redwood Community Services, Inc., in the Amount of \$660,481, for a New Total of \$2,116,068, to Provide Residential Treatment Facility Operations and Crisis Residential Services on a Transitional Basis to Mendocino County Adults, Ages 18 or Older, Who Are Experiencing a Mental Health Crisis, Effective March 16, 2022, through a New End Date of June 30, 2024 (Previous End Date: September 30, 2023)**

Recommended Action:

Approve third Amendment to BOS Agreement No. BOS-22-063 with Redwood Community Services, Inc., in the amount of \$660,481, for a new total of \$2,116,068, to provide Residential Treatment Facility operations and crisis residential services on a transitional basis to Mendocino County adults, ages 18 or older, who are experiencing a mental health crisis, effective March 16, 2022, through a new end date of June 30, 2024 (previous end date: September 30, 2023); authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-063-A3](#)

- 3k) **Approval of Retroactive Intergovernmental Agreement with the California Department of Health Care Services Regarding the Implementation of an Intergovernmental Transfer Based Payment Methodology to Replace the Existing Certified Public Expenditure-Based Reimbursement Methodology for Medi-Cal Specialty Mental Health Services, for the Period of July 1, 2021, through December 31, 2026**

Recommended Action:

Approval of retroactive Intergovernmental Agreements with the California Department of Health Care Services regarding the implementation of an Intergovernmental Transfer based payment methodology to replace the existing certified public expenditure-based reimbursement methodology for Medi-Cal Specialty Mental Health Services for the period of July 1, 2021 through December 31, 2026; authorize the Behavioral Health Director or designee to approve any future amendments that do not increase the total contract amount; and authorize Chair to sign same.

Attachments: [Agreement 23-158](#)

- 3l) **Approval of Retroactive Intergovernmental Agreement with the California Department of Health Care Services Regarding the Implementation of an Intergovernmental Transfer-Based Payment Methodology to Replace the Existing Certified Public Expenditure-Based Reimbursement Methodology for Drug Medi-Cal Organized Delivery System Services for the Period of July 1, 2023 through December 31, 2026**

Recommended Action:

Approve retroactive Intergovernmental Agreement with the California Department of Health Care Services regarding the implementation of an Intergovernmental Transfer-based payment methodology to replace the existing certified public expenditure-based reimbursement methodology for Drug Medi-Cal Organized Delivery System Services for the period of July 1, 2023 through December 31, 2026; authorize the Behavioral Health Director or designee to approve any future amendments that do not increase the total contract amount; and authorize Chair to sign same.

Attachments: [Agreement 23-159](#)

COUNTY COUNSEL

- 3m) **Adoption of an Uncodified Ordinance Adopting the Mendocino County Sheriff's Office Military Equipment Use Policy Pursuant to AB 481 and Review of Military Equipment Annual Report**

Recommended Action:

Adopt an uncodified ordinance adopting the Mendocino County Sheriff's Office Military Equipment Use Policy pursuant to AB 481; review military equipment annual report; and authorize Chair to sign same.

Attachments: [Ordinance 4525](#)

[Ordinance Summary](#)

[Military Equipment Use Ordinance \(Word Version\)](#)

- 3n) **Approval of Agreement (Second Amendment to Agreement No. PA-23-63) with CliftonLarsonAllen LLP, in the Amount of \$50,000 for a New Total of \$100,000, for Forensic Audit Services, Effective March 3, 2023, through December 31, 2023**

Recommended Action:

Approve Agreement (second Amendment to Agreement No. PA-23-63) with CliftonLarsonAllen LLP, in the amount of \$50,000 for a new total of \$100,000, for forensic audit services, effective March 3, 2023, through December 31, 2023; authorize County Counsel or designee to sign any future amendments that do not increase the amount; and authorize Chair to sign same.

Attachments: [Agreement 23-160](#)

- 3o) **Approval of Retroactive Agreement with Shook, Hardy & Bacon, LLP in the Amount of \$50,000 for the Period of February 1, 2023, through June 30, 2024**

Recommended Action:

Approve retroactive Agreement with Shook, Hardy & Bacon, LLP in the amount of \$50,000 for the period of February 1, 2023, through June 30, 2024; and authorize Chair to sign same.

Attachments: [Agreement 23-161](#)

GENERAL SERVICES AGENCY

- 3p) **Approval of Renewing the Finding Made in Resolution No. 23-145 that the Deteriorated Roof Structure of the Agriculture and Farm Advisor Building and the Impending Inclement Weather Constitutes an Emergency that Requires Immediate Action to Mitigate Additional Damages of County Property and that this Emergency will not Permit a Delay Resulting from Competitive Solicitation for Bids and Immediate Action is Necessary to Respond to the Emergency and There is a Need to Continue With the Contract to Resolve the Emergency**

Recommended Action:

Approve renewing the finding made in Resolution No. 23-145 that the deteriorated roof structure of the Agriculture and Farm Advisor building and the impending inclement weather constitutes an emergency that requires immediate action to mitigate additional damages to County property and that this emergency will not permit a delay resulting from competitive solicitation for bids and immediate action is necessary to respond to the emergency and there is a need to continue with the contract to resolve the emergency.

HUMAN RESOURCES

- 3q) **Adoption of Resolution Adopting the New Classification of Epidemiologist, \$81,473.60 - \$99,028.80/annually; and Amending the Position Allocation Table as Follows: Budget Unit 4010, Add 1.0 FTE Epidemiologist**

Recommended Action:

Adopt resolution adopting new classification of Epidemiologist, \$81,473.60 - \$99,028.80/annually and Amending the Position Allocation Table as follows: Budget Unit 4010, add 1.0 FTE Epidemiologist; and authorize Chair to sign same.

Attachments: [Resolution 23-152](#)
[Resolution](#)

- 3r) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 1810, Add 1.0 FTE Administrative Analyst II \$75,316.80 - \$91,540.80/Annually and Budget Unit 2910, Delete 1.0 FTE Principal Administrative Analyst, Position Number 4383**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Budget Unit 1810, add 1.0 FTE Administrative Analyst II \$75,316.80 - \$91,540.80/annually and Budget Unit 2910, delete 1.0 FTE Principal Analyst, position number 4383.d; and authorize Chair to sign same.

Attachments: [Resolution 23-153](#)
[Resolution](#)

- 3s) **Adoption of Resolution Amending Salary Revisions for Deputy District Attorney I, Deputy Public Defender I, Child Support Attorney I from \$76,419.20 - \$92,913.60/Annually to \$81,785.60 - \$99,424.00/ Annually; Deputy District Attorney II, Deputy Public Defender II, Child Support Attorney II from \$86,590.40 - \$105,227.20/Annually to \$92,622.40 - \$112,590.40/Annually; Deputy District Attorney III, Deputy Public Defender III, Child Support Attorney III from \$101,025.60 - \$122,824.00/Annually to \$108,097.60 - \$131,414.40 Annually; Deputy District Attorney IV, Deputy Public Defender IV, Child Support Attorney IV from \$119,121.60 - \$144,830.40/Annually to \$127,504.00 - \$154,960.00/Annually; Chief Deputy District Attorney and Chief Deputy Public Defender from \$125,112.00 - \$152,068.80/Annually to \$133,848.00 - \$162,718.40/Annually**

Recommended Action:

Adopt resolution amending salary revisions for Deputy District Attorney I, Deputy Public Defender I, Child Support Attorney I from \$76,419.20 - \$92,913.60/annually to \$81,785.60 - \$99,424.00/ annually; Deputy District Attorney II, Deputy Public Defender II, Child Support Attorney II from \$86,590.40 - \$105,227.20/annually to \$92,622.40 - \$112,590.40/annually; Deputy District Attorney III, Deputy Public Defender III, Child Support Attorney III from \$101,025.60 - \$122,824.00/annually to \$108,097.60 - \$131,414.40 annually; Deputy District Attorney IV, Deputy Public Defender IV, Child Support Attorney IV from \$119,121.60 - \$144,830.40/annually to \$127,504.00 - \$154,960.00/annually; Chief Deputy District Attorney and Chief Deputy Public Defender from \$125,112.00 - \$152,068.80/annually to \$133,848.00 - \$162,718.40/annually; and authorize Chair to sign same.

Attachments: [Resolution 23-154](#)
[Resolution](#)

INFORMATION TECHNOLOGY

- 3t) **Approval of Second Amendment to BOS Agreement No. 23-027 (Third Amendment to Agreement No. EO 22-36) with Averro, LLC, DBA, Averro Advisors in the Amount of \$5,000 for a New Total of \$105,000 to Provide On-Call Technical Assistance Services**

Recommended Action:

Approve second amendment to BOS Agreement No. 23-027 (third amendment to Agreement No. EO 22-36) with Averro, LLC, DLA, Averro Advisors in the amount of \$5,000 for a new total of \$105,000 to provide on-call technical assistance services; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-027-A2](#)
[Master Agreement \(EO 22-36\)](#)
[1st Amendment \(BOS 23-027\)](#)
[2nd Amendment \(BOS 23-027-A1\)](#)

PLANNING AND BUILDING SERVICES

- 3u) **Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM_2023-0003 (McLellan) to Relocate the Single-Family Residence, Located at 34301 Pacific Reefs Road, Albion, APN: 123-340-19**

Recommended Action:

Accept the informational report regarding the issuance of Emergency Coastal Development Permit EM_2023-0003 (McLellan) to relocate the single-family Residence, located at 34301 Pacific Reefs Road, Albion, APN: 123-340-19.

Attachments: [EM_2023-0003 \(McLellan\) Posting Packet](#)

- 3v) **Adoption of an Ordinance Adopting Amendments to Chapter 18.23, Limited Density Rural Dwellings, of the Mendocino County Code**

Recommended Action:

Adopt Ordinance adopting amendments to Chapter 18,23, Limited Density Rural Dwellings, of the Mendocino County Code; and authorize Chair to sign same.

Attachments: [Ordinance 4526](#)
[Ordinance](#)
[1. Chapter 18.23 \(Class K\) Ordinance Amendments - Staff Memo](#)
[2. 2023 Class K Amendments - Ordinance Redline](#)
[Ordinance Summary](#)

- 3w) **Approval of Retroactive Agreement with the Mendocino County Tourism Commission (MCTC) for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID) in the Amount Estimated at \$1,250,000 Effective July 1, 2023 through June 30, 2024**

Recommended Action:

Approve retroactive Agreement with the Mendocino County Tourism Commission (MCTC) for the services, activities, and programs of the Mendocino County Lodging Business Improvement District (BID) in the amount estimated at \$1,250,000 effective July 1, 2023 through June 30, 2024; and authorize Chair to sign same.

Attachments: [Agreement 23-162](#)

- 3x) **Approval of Second Amendment to BOS Agreement No. 21-167 Between Interwest Consulting Group and Mendocino County Revising the Schedule of Rates Referenced in Exhibit B for Preparing the Update of Title 20, Division I (Inland Zoning Ordinance) and Title 17 (Division of Land Regulation) of the Mendocino County Code; and Authorize the Planning and Building Services' Director to Sign Any Future Amendments to the Agreement that Do Not Increase the Annual Maximum Amount**

Recommended Action:

Approve second amendment to BOS Agreement No. 21-167 Between Interwest Consulting Group and Mendocino County revising the Schedule of Rates referenced in Exhibit B for preparing the update of Title 20, Division I (Inland Zoning Ordinance) and Title 17 (Division of Land Regulation) of the Mendocino County Code; authorize the Planning and Building Services' Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 21-167-A2](#)

- 3y) **Authorization of Issuance of Administrative Coastal Development Permit No. CDP_2022-0015 (Martin) to Install a Replacement On-site Sewage Disposal System as a Follow Up Application to Expired, Emergency Permit EM_2021-0010; Located at 18725 N Hwy 1, Fort Bragg, APN 017-140-13**

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit No. CDP_2022-0015 (Martin) to install a replacement on-site sewage disposal system as a follow up application to expired emergency permit EM_2021-0010; located at 18725 N Hwy 1, Fort Bragg, APN 017-140-13.

Attachments: [CDP_2022-0015 \(Martin\) FINAL POSTING PACKET](#)

PUBLIC HEALTH**3z) Adoption of Proclamation Recognizing September 17-23 as Child Passenger Safety Week in Mendocino County****Recommended Action:**

Adopt Proclamation recognizing September 17-23 as Child Passenger Safety Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

3aa) Adoption of Resolution Delegating Authority to the County of Mendocino Chief Executive Officer or Designee to Execute the California Department of Housing and Community Development (HCD), Permanent Local Housing Allocation (PLHA) Program Application, the PLHA Standard Agreement and Any Subsequent Amendments or Modifications Thereto, as Well as Any Other Documents Which Are Related to the PLHA Program or Grant Award**Recommended Action:**

Adopt Resolution delegating authority to the County of Mendocino Chief Executive Officer or designee to execute the California Department of Housing and Community Development (HCD), Permanent Local Housing Allocation (PLHA) program application, the PLHA standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the PLHA program or grant award; and authorize Chair to sign same.

Attachments: [Resolution 23-155](#)
[Resolution](#)

SHERIFF-CORONER**3ab) Ratification of Submission of the Grant Application for the 2023-2024 Domestic Cannabis Eradication Suppression Program (DCESP) Funding from the Department of Justice Drug Enforcement Agency (DEA) for the Period of October 1, 2023, through September 30, 2024****Recommended Action:**

Ratify the submission of the grant application for the 2023-2024 Domestic Cannabis Eradication Suppression Program (DCESP) funding from the Department of Justice Drug Enforcement Agency (DEA) for the period of October 1, 2023, through September 30, 2024.

Attachments: [DCESP Letter to CEO](#)

SOCIAL SERVICES

- 3ac) Adoption of Resolution Approving Agreement with Employment Development Department in the Amount of \$75,561, to Provide Job Development Services for California Work Opportunity and Responsibility to Kids Job Services Participants, Effective Upon Signing through June 30, 2024**

Recommended Action:

Adopt Resolution approving Agreement with Employment Development Department in the amount of \$75,561, to provide job development services for California Work Opportunity and Responsibility to Kids Job Services participants, effective upon signing through June 30, 2024; authorize the Mendocino County Department of Social Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Resolution 23-156](#)
[Agreement 23-163](#)
[Resolution](#)
[BOS Memo Justification EDD-final](#)

- 3ad) Approval of Agreement with Ford Street Project in the Amount of \$103,680, to Provide Vocational Services for California Work Opportunity and Responsibility to Kids Participants, Effective September 1, 2023, through June 30, 2024**

Recommended Action:

Approve Agreement with Ford Street Project in the amount of \$103,680, to provide vocational services for California Work Opportunity and Responsibility to Kids Participants, effective September 1, 2023, through June 30, 2024; authorize the Mendocino County Department of Social Services Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-164](#)
[BOS Memo Justification Ford Street -Final](#)

- 3ae) Approval of Retroactive Agreement with Anderson Valley Community Services District in the Amount of \$66,000, to Sustain and Support Existing Advanced Life Support and Emergency Medical Services, Effective July 1, 2023, through June 30, 2024**

Recommended Action:

Approve retroactive Agreement with Anderson Valley Community Services District in the amount of \$66,000, to sustain and support existing Advanced Life Support and Emergency Medical Services, effective July 1, 2023 through June 30, 2024; authorize the Emergency Medical Services County Liaison or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-165](#)

- 3af) Approval of Retroactive Agreement with Sonoma County, in the Amount of \$364,780, to Provide Local Emergency Medical Services Agency Administration Services, Effective July 1, 2023, through June 30, 2024**

Recommended Action:

Approve retroactive Agreement with Sonoma County, in the amount of \$364,780, to provide Local Emergency Medical Services Agency Administration services, effective July 1, 2023, through June 30, 2024; authorize the Social Services Director or the Mendocino County Chief Executive Officer or their designees to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-166](#)

TRANSPORTATION/SOLID WASTE

- 3ag) **Adoption of Resolution Authorizing the Chief Executive Officer, as the Mendocino County Water Agency General Manager, or the Director of Transportation, to Submit a Grant Application to California Department of Water Resources to Implement the Mendocino County Drought Resilience Plan Development and Drought Task Force Participation Project, and to Accept the Grant, if Awarded, and Execute the Grant Agreement and Sign Any Other Necessary Related Documents on Behalf of Mendocino County (Countywide)**

Recommended Action:

Adopt resolution authorizing the Chief Executive Officer, as the Mendocino County Water Agency General Manager, or the Director of Transportation, to submit a grant application to California Department of Water Resources to implement the Mendocino County Drought Resilience Plan Development and Drought Task Force Participation Project, and to accept the grant, if awarded, and execute the grant agreement and sign any other necessary related documents on behalf of Mendocino County (Countywide); and authorize the Chair to sign same.

Attachments: [Resolution 23-157](#)
[Resolution](#)
[Organizational, Financial, Legal Information](#)
[Project Proposal](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

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

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