

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



DARCIE ANTLE
CHIEF EXECUTIVE OFFICER
CLERK OF THE BOARD

JAMES R. ROSS
INTERIM COUNTY COUNSEL

MENDOCINO COUNTY

BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

May 7, 2024 - 9:00 AM

Meeting Location(s): 501 Low Gap Road, Room 1070, Ukiah, CA. 95482 (Board Chambers)

Zoom Link: <https://mendocinocounty.zoom.us/j/84189846433>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 841 8984 6433

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) Discussion and Possible Action Including Acceptance of Informational Report(s) from the Assessor/Clerk-Recorder/Registrar of Voters, Acting Auditor-Controller/Treasurer-Tax Collector, District Attorney, Sheriff and Various County Department Heads or Designee(s)
(Sponsor: Executive Office)**

Recommended Action:

Accept any informational reports provided by the Assessor/Clerk-Recorder/Registrar of Voters, Acting Auditor-Controller/Treasurer-Tax Collector, District Attorney, Sheriff and Various County Department Heads or Designee(s).

- 4b) **Discussion and Possible Action Including Acceptance of an Informational Report Regarding Fiscal Year (FY) Ended 2022/23 Progress (Sponsor: Auditor-Controller/Treasurer-Tax Collector)**

Recommended Action:

Accept presentation regarding fiscal year ended 2022/23 progress.

Attachments: [Fiscal Year 2022-23 Audit Progress Report](#)

- 4c) **Discussion and Possible Action Regarding Presentation of 3rd Quarter Budget Report on the Status of County Departmental Spending and Revenues for Fiscal Year 2023-24 and Executive Office Recommendations; Approval of Recommended Budget Adjustments and Journal Entries; and Adoption of Resolution Amending the FY 2023-24 Adopted Budget (Sponsor: Executive Office)**

Recommended Action:

Accept the 3rd Quarter Budget Report on the status of County departmental spending and revenues for FY 2023-24 and Executive Office recommendations; approve recommended budget adjustments and journal entries; adopt resolution amending the FY 2023-24 adopted budget; and authorize Chair to sign same.

Attachments: [Resolution 24-071](#)

[05-08-24 Third Quarter Presentation - Revised -](#)

[05-03-24 Third Quarter Presentation](#)

[FY23-24 Q3 Report](#)

[Exhibit A - Revenue Forecast 3rd Qtr FY 2023-24](#)

[Exhibit B - Resolution 3rd Qtr FY 2023-24](#)

[Attachment A - FY 2023-24 3rd Quarter Budget Net Zero Adjustments](#)

[Attachment B - Mendocino County Sales Tax Update HdL](#)

[Attachment C - Capital Improvement Project Summary](#)

[Attachment D - Museum Project Charter](#)

[Attachment E - Budget Deficit Turnaround Plan](#)

- 4d) **Discussion and Possible Action Including Acceptance of Presentation and Possible Direction to Staff Regarding the Priorities and Preparation of Mendocino County's Preliminary Fiscal Year (FY) 2024-25 Budget (Sponsor: Executive Office)**

Recommended Action:

Accept presentation and direct staff regarding the priorities and preparation of Mendocino County's FY 2024-25 budget.

Attachments: [05-06-24 Budget Workshop Presentation](#)

- 4e) **Discussion and Possible Action Including Approval of the Mendocino County Lodging Business Improvement District (BID) Annual Report; Adoption of Resolution of the Mendocino County Board of Supervisors Declaring Its Intention to Levy and Collect an Annual Assessment from Businesses in the BID Within the Boundaries of the Unincorporated Portion of the County of Mendocino and the Incorporated Areas of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits from Specified Lodging Businesses; and Setting the Date, Time, and Place of a Public Hearing to be Held by the Board to Levy the Proposed Assessment for Fiscal Year 2024/2025**
(Sponsor: Planning and Building Services)

Recommended Action:

Approve the BID Annual Report; adopt resolution of the Mendocino County Board of Supervisors declaring its intention to levy and collect an annual assessment from lodging businesses in the BID (within the boundaries of the unincorporated portion of the County of Mendocino and the incorporated area of the City of Fort Bragg, the City of Point Arena, the City of Ukiah, and the City of Willits); set a public hearing to be held in front of the Board at a regular meeting on June 25, 2024 at or about 9:00 A.M. or as soon thereafter as the matter can be heard, to levy the proposed assessment for Fiscal Year 2024/2025; and authorize Chair to sign same.

Attachments: [Resolution 24-075](#)
[Resolution](#)
[MCTC BID 2024-25 Annual Report Final](#)

- 4f) **Discussion and Possible Action Including Approval of Agreement with Theron Chan, M.D. in an Amount Not to Exceed \$45,000, to Provide Medical Oversight, Direction, and Guidance for the Public Health Department as the Interim County Health Officer, Effective Upon Signature through July 31, 2024**
(Sponsor: Supervisor Mulheren)

Recommended Action:

Approve Agreement with Theron Chan, M.D. in an amount not to exceed \$45,000 to provide medical oversight, direction, and guidance for the Public Health Department as the Interim County Health Officer, effective upon signature through July 31, 2024; authorize the Public Health Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement](#)

- 4g) **Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Management Association for the Term of October 1, 2023, through September 30, 2026**
(Sponsors: Human Resources and Executive Office)

Recommended Action:

Adopt Resolution and approve Memorandum of Understanding between the County of Mendocino and Mendocino County Management Association for the term of October 1, 2023, through September 30, 2026; and authorize Chair to sign the same.

Attachments: [Resolution 24-072](#)
[Agreement 24-066](#)
[Resolution](#)

- 4h) **Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Department Head Association for the Term of September 1, 2023, through August 31, 2025**
(Sponsors: Human Resources and Executive Office)

Recommended Action:

Adopt resolution and approve Memorandum of Understanding between the County of Mendocino and Department Head Association for the term of September 1, 2023, through August 31, 2025; and authorize Chair to sign the same.

Attachments: [Resolution 24-073](#)
[Agreement 24-067](#)
[Resolution](#)

- 4i) **Discussion and Possible Action Including Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 4050, Add 1.0 FTE Director of Health Services, Salary Range \$162,593.60-\$197,620.80/Annually and Delete 1.0 FTE Director Behavioral Health, PN 4472; Budget Unit 4010, Delete 1.0 FTE Director Public Health, PN 4567 (Sponsor: Human Resources)**

Recommended Action:

Adoption of resolution amending the position allocation table as follows: budget Unit 4050, add 1.0 FTE Director of Health Services, Salary Range \$162,593.60 - \$197,620.80/annually and delete 1.0 FTE Director Behavioral Health, PN 4472; budget unit 4010, delete 1.0 FTE Director Public Health, PN 4567; and authorize Chair to sign same.

Attachments: [Resolution](#)

- 4j) **Discussion and Possible Action Including Adoption of a Resolution (1) Adopting a Compensation and Benefits Resolution Establishing Terms and Conditions of Employment for Unrepresented Employees, Elected Department Heads, and Elected Officials, as Determined by the Board of Supervisors, Including a Salary Adjustment for Non-Elected Unrepresented Employees, (2) Rescinding Resolution No. 10-006, and all Subsequent Amendments to Resolution No. 10-006, and (3) Rescinding the Specific Provisions in Resolution No. 17-189, which Provided That Elected Department Heads and Elected Officials will Receive all Eligible Benefits Included in the Current Department Head Memorandum of Understanding (Sponsor: Human Resources)**

Recommended Action:

Adopt a resolution (1) adopting a compensation and benefits resolution establishing terms and conditions of employment for unrepresented employees, Elected Department Heads, and Elected Officials, as determined by the Board of Supervisors, including a salary adjustment for non-elected unrepresented employees, (2) rescinding Resolution No. 10-006, and all subsequent amendments to Resolution No. 10-006, (3) rescinding the specific provisions in Resolution No. 17-189, which provided that Elected Department Heads and Elected Officials will receive all eligible benefits included in the current Department Head Memorandum of Understanding; and authorize Chair to sign the same.

Attachments: [Resolution 24-074](#)
[Resolution](#)
[Attachment A](#)

4k) Discussion and Possible Action Including Direction to Staff Regarding Potential Streamlining Measures for the Mendocino Historical Review Board

(Sponsor: Planning and Building Services)

Recommended Action:

Provide direction to staff regarding potential streamlining measures for the Mendocino Historical Review Board.

Attachments: [MHRB Packet](#)

4l) Noticed Public Hearing - Discussion and Possible Action to Consider an Appeal of the Planning Commission's Denial of Minor Use Permit and Variance (U_2021-0016/V_2021-0005) to Establish and Operate a Gas Station with Ten (10) Gas Pumps, Two (2) Separate Illuminated Canopies, Twenty-Eight (28) New Parking Spaces, Landscaping, Conversion of Part of an Existing Structure to a Convenience Store, and Concurrent Variance for a Sixty-Five (65) Foot Tall Business Identification Sign, Increase in the Allowable Sign Area, and to Reduce the Front Yard Setback, Located at 9621 and 9601 North State Street, Redwood Valley, APNs: 162-100-58 and 162-100-59 Which May Include Additional Direction to Staff (Continued from March 26, 2024)

(Sponsor: Planning and Building Services)

Recommended Action:

Adopt resolution denying the appeal and upholding the Planning Commission's denial of Minor Use Permit and Variance (U_2021-0016/V_2021-0005) which requested operation of a gas station and related improvements; and authorize Chair to sign same.

Attachments: [Resolution](#)

[Resolution \(Redline\)](#)

[Memo FINAL](#)

[Memo 2](#)

[U_2021-0016 Draft Revised Addendum](#)

[05-06-24 Revised Addendum to the TIS for a Gas Station at 9621 North State Street](#)

[05-06-24 RE Draft Revised Addendum to the Transportation Impact Study for a Gas Station at 9621 North State Street](#)

[05-06-24 BOS Faizon Comment 5-7-24](#)

[05-06-24 Faizon Traffic Study Comment 5-7-24](#)

[05-06-24 BOS Formula Business Comment 5-7-24](#)

[05-06-24 BOS Lawsuits Comment 5-7-24](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [05-03-24 County Assessor BOS Update 4 30 2024](#)

**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
(Sponsor: Board of Supervisors)**

Attachments: [February 2024 Supervisor Report - Supervisor Mulheren](#)

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.

6a) Pursuant to Government Code Section 54957 - Public Employee Appointment - County Counsel

6b) Pursuant to Government Code Section 54957 - Public Employee Appointment - County Health Officer

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:

BOARD OF SUPERVISORS

- 3a) **Adoption of Proclamation Recognizing May as Community Action Month and May 2024 as the 60th Anniversary of Community Action (Sponsor: Supervisor Mulheren)**

Recommended Action:

Adopt proclamation recognizing May as Community Action Month and May 2024 as the 60th Anniversary of Community Action.

Attachments: [Proclamation](#)

EXECUTIVE OFFICE

- 3b) **Adoption of Resolution Declaring Specific Volunteers to be Employees for the Purpose of Workers' Compensation and Insurance Law**

Recommended Action:

Adopt Resolution declaring specific volunteers to be employees for the purpose of workers' compensation and insurance law; and authorize Chair to sign same.

Attachments: [Resolution 24-066](#)
[Resolution](#)

- 3c) **Adoption of Resolution Renewing a Declaration of a Local Emergency Related to Climate Change**

Recommended Action:

Adopt Resolution renewing a declaration of a Local Emergency related to Climate Change; and authorize Chair to sign same.

Attachments: [Resolution 24-067](#)
[Climate Change Reso](#)

- 3d) **Adoption of Resolution Renewing a Declaration of a Local Emergency Related to Tree Mortality**

Recommended Action:

Adopt Resolution renewing a declaration of a Local Emergency related to Tree Mortality; and authorize Chair to sign same.

Attachments: [Resolution 24-068](#)
[Resolution](#)

3e) Ratification of a Letter of Opposition for Senate Bill 1057 - Juvenile Justice Coordinating Council

Recommended Action:

Ratify letter of opposition for Senate Bill 1057 - Juvenile Justice Coordinating Council.

Attachments: [Letter](#)

3f) Ratification of a Letter of Support for Assembly Bill 2200 - California Guaranteed Health Care for All Act (CalCare)

Recommended Action:

Ratify letter of support for Assembly Bill 2200 - California Guaranteed Health Care for All Act (CalCare).

Attachments: [Letter](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

**3g) Adoption of Proclamation Recognizing May 2024 as Mental Health Awareness Month in Mendocino County
(Sponsors: Supervisor Mulheren and Behavioral Health and Recovery Services)**

Recommended Action:

Adopt proclamation recognizing May 2024 as Mental Health Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

3h) Adoption of Proclamation Recognizing May 2024 as National Drug Court Month in Mendocino County

Recommended Action:

Adopt proclamation recognizing May 2024 as National Drug Court Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3i) **Approval of Agreement with Davis Guest Home, Inc. in an Amount Not to Exceed \$383,850, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with Davis Guest Home, Inc. in an amount not to exceed \$383,850, to provide residential care to Mendocino County Lanterman-Petris-Short clients, effective July 1, 2024, through June 30, 2025; 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 24-059](#)

- 3j) **Approval of Agreement with Restpadd Health Corp. in an Amount Not to Exceed \$1,000,000, to Provide Inpatient Psychiatric Treatment Services to Qualified Mendocino County Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with Restpadd Health Corp. in an amount not to exceed \$1,000,000, to provide inpatient psychiatric treatment services to qualified Mendocino County clients, effective July 1, 2024, through June 30, 2025; 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 24-060](#)

- 3k) **Approval of Agreement with Restpadd Inc. in an Amount Not to Exceed \$1,000,000, to Provide Inpatient Psychiatric Treatment Services to Qualified Mendocino County Clients, Effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with Restpadd Inc. in an amount not to exceed \$1,000,000, to provide inpatient psychiatric treatment services to qualified Mendocino County clients, effective July 1, 2024, through June 30, 2025; 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 24-061](#)

- 3l) **Approval of Amendment to BOS Agreement No. 23-066 with Mental Health Management, Inc. DBA Canyon Manor, in the Amount of \$72,000, for a New Agreement Total Not to Exceed \$213,000, to Provide Residential Care to Lanterman-Petris-Short Clients in Mendocino County, Effective July 1, 2023, through June 30, 2024**

Recommended Action:

Approve amendment to BOS Agreement No. 23-066 with Mental Health Management, Inc. DBA Canyon Manor, in the amount of \$72,000, for a new Agreement not to exceed \$213,000, to provide residential care to Lanterman-Petris-Short clients in Mendocino County, 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 maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-066-A1](#)
[Original Agreement](#)

- 3m) **Ratification of Submission of Grant Application to the Public Health Institute for the California Overdose Prevention Network Accelerator 5.0 Program; and Authorization for the Behavioral Health and Recovery Services Director to Execute the Resulting Grant Agreement, Up to \$15,000, for the Project Period of March 1, 2024, through June 30, 2024**

Recommended Action:

Ratify submission of grant application to the Public Health Institute for the California Overdose Prevention Network Accelerator 5.0 Program; authorize the Behavioral Health and Recovery Services (BHRS) Director to execute the resulting grant Agreement, up to \$15,000, for the project period of March 1, 2024, through June 30, 2024; and authorize the BHRS Director or designee to sign any amendments that do not increase the maximum amount.

Attachments: [Grant Application](#)

COUNTY COUNSEL

- 3n) **Adoption of an Ordinance Repealing Chapter 2.39 of the Mendocino County Code to Dissolve the Public Safety Advisory Board**

Recommended Action:

Adopt an ordinance repealing Chapter 2.39 of the Mendocino County Code to dissolve the Public Safety Advisory Board; and authorize the Chair to sign same.

Attachments: [Ordinance 4535](#)
[Ordinance](#)

3o) Adoption of an Ordinance Repealing Chapter 7.04 Of the Mendocino County Code to Dissolve the Mendocino County Disaster Council

Recommended Action:

Adopt ordinance repealing Chapter 7.04 of the Mendocino County Code to dissolve the Mendocino County Disaster Council; and authorize Chair to sign same.

Attachments: [Ordinance 4536](#)
[Ordinance](#)

GENERAL SERVICES AGENCY

3p) Approval of the Interim Fleet Maintenance Service Agreement with DFM Garage Inc., dba DFM Auto Repair in the Amount Not to Exceed \$50,000 for County Fleet Repair and Maintenance Services

Recommended Action:

Approve the Interim Fleet Maintenance Service Agreement with DFM Garage Inc., dba DFM Auto Repair in the amount not to exceed \$50,000 for County fleet repair and maintenance services; and authorize Chair to sign same.

Attachments: [Agreement 24-062](#)

HUMAN RESOURCES

3q) Approval of First Amendment to BOS Agreement No. 24-010 with David J. Rapport, Attorney at Law in the Amount of \$10,000 for an Agreement for Fiscal Year 24/25 for a New Agreement Amount of \$20,000 and Extending the Agreement Expiration Date from June 30, 2024, to June 30, 2025, to Provide Ongoing Legal Counsel to the Civil Service Commission

Recommended Action:

Approve first amendment to BOS Agreement No. 24-010 with David J. Rapport, Attorney at Law in the amount of \$10,000 for an Agreement for fiscal year 24/25 for a new Agreement amount of \$20,000 and extending the Agreement expiration date from June 30, 2024, to June 30, 2025, to provide ongoing legal counsel to the Civil Service Commission; and authorize Chair to sign same.

Attachments: [Agreement 24-010-A1](#)

INFORMATION TECHNOLOGY

- 3r) **Approval of First Amendment to BOS Agreement No. 22-112 with Karpel Solutions in the Amount of \$9,500 for a New Total of \$204,400 for Additional User Licenses for existing Software Contract for Public Defender/Alternate Defender's Office Case Management System, Effective May 17, 2022, through August 21, 2024**

Recommended Action:

Approve first amendment to BOS Agreement No. 22-112 with Karpel Solutions in the amount of \$9,500 for a new total of \$204,400 for additional user licenses for existing software contract for Public Defender/Alternate Defender's Office Case Management System, effective May 17, 2022, through August 21, 2024; authorize the Chief Executive Officer or designee to sign any future amendments up to 5% of the original Agreement amount; and authorize Chair to sign same.

Attachments: [Agreement 22-112-A1](#)
[Master Agreement 22-112](#)

LIBRARY

- 3s) **Ratification of Submission of Application by the Library for the EmPOWERing Access Project Provided by the California State Library in Partnership with the Southern California Library Cooperative for Pillar ADA Accessible Privacy Booths and Solar Panel Chargers; and Acceptance of Award of Four Pillar Booths for Coast Community, Fort Bragg, Ukiah, and Willits Branches, Fifty Solar Chargers for Checkout, and for Three Fixit Toolkits for Programming**

Recommended Action:

Ratify submission of application by the Library for the EmPOWERing Access Project provided by the California State Library in partnership with the Southern California Library Cooperative for Pillar ADA accessible privacy booths and solar panel chargers; and acceptance of award of four Pillar booths for Coast Community, Fort Bragg, Ukiah, and Willits branches, fifty solar chargers for checkout, and for three Fixit Toolkits for programming.

Attachments: [EmPOWERing Access Application](#)
[EmPOWERing Access Booth and Device Specs](#)

PLANNING AND BUILDING SERVICES

- 3t) **Approval of the First Amendment to BOS Agreement 24-037 with Larry Walker Associates, Inc. to Increase the Total Compensation from \$300,000 to \$320,000 and to Amend Exhibit A, Definition of Services, to Include a Technical Advisory Group**

Recommended Action:

Approve the first amendment to BOS Agreement 24-037 with Larry Walker Associates, Inc., to increase the total compensation from \$300,000 to \$320,000 and to amend Exhibit A, Definition of Services, to include a Technical Advisory Group; and authorize the Chair to sign same.

Attachments: [Agreement 24-037-A1](#)

- 3u) **Authorization of the Issuance of Administrative Coastal Development Permit Modification No. CDPM_2023-0004 (Trepte) to Convert a Quilting Barn to a Single-Family Residence, a Farm Labor Housing Unit to an Accessory Dwelling Unit, and to Install a Septic System to Serve the Single-Family Residence as a Modification to the Approved Coastal Development Permit CDP_2004-0049 Located at 26585 N. Highway 1, Fort Bragg, APN: 069-060-26**

Recommended Action:

Authorize the issuance of Administrative Coastal Development Permit Modification No. CDPM_2023-0004 (Trepte) to convert a quilting barn into a single-family residence, a farm labor housing unit into an accessory dwelling unit and install a septic system to serve the single-family residence as a modification to the approved coastal development permit CDP_2004-0049 located at 26585 N. Highway 1, Fort Bragg, APN: 069-060-26.

Attachments: [CDP BOS MEETING NOTICE FINAL](#)

[Staff Report FINAL](#)

[SR Attachments FINAL](#)

PUBLIC HEALTH

- 3v) **Adoption of Proclamation Recognizing May 6-12, 2024, as National Nurses Week in Mendocino County
(Sponsor: Public Health and Supervisor Mulheren)**

Recommended Action:

Adopt proclamation recognizing May 6-12, 2024, as National Nurses Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

SHERIFF-CORONER

3w) Adoption of Proclamation Recognizing May 5-11, 2024, as National Correctional Officers Week in Mendocino County

Recommended Action:

Adopt proclamation recognizing May 5-11, 2024, as National Correctional Officers Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

3x) Adoption of Proclamation Recognizing May 15, 2024, as National Peace Officer Memorial Day and the Week of May 12-18, 2024, as National Police Week

Recommended Action:

Adopt proclamation recognizing May 15, 2024, as National Peace Officer Memorial Day and the week of May 12-18, 2024, as National Police Week; and authorize Chair to sign same.

Attachments: [Proclamation](#)

3y) Approval of Agreement with Axon Enterprise, Inc. in the Amount of \$413,178.30 Covering a Three-Year Period to Provide Body-Worn Cameras, Related Equipment, and Licensing for Sheriff's Office Corrections Division Staff Effective July 1, 2024, through June 30, 2027

Recommended Action:

Approve Agreement with Axon Enterprise, Inc. in the amount of \$413,178.30 covering a three-year period to provide body-worn cameras, related equipment, and licensing for Sheriff's Office Corrections Division staff effective July 1, 2024, through June 30, 2027; authorize the Sheriff to sign future amendments that do not affect the maximum Agreement total; and authorize Chair to sign same.

Attachments: [Agreement 24-063](#)

SOCIAL SERVICES

3z) Adoption of Proclamation Recognizing May 2024 as Child Care Provider Appreciation Month in Mendocino County

Recommended Action:

Adopt Proclamation recognizing May 2024 as Child Care Provider Appreciation Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3aa) Approval of Retroactive Agreement with Mendocino Coast Hospitality Center in the Amount of \$293,907 to Provide Congregate Emergency Shelter Services for Individuals and Families Experiencing Homelessness in Mendocino County, Effective January 1, 2024, through June 30, 2025**

Recommended Action:

Approve retroactive Agreement with Mendocino Coast Hospitality Center in the amount of \$293,907 to provide congregate emergency shelter services for individuals and families experiencing homelessness in Mendocino County, effective January 1, 2024, through June 30, 2025; authorize the Social Services Director or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-065](#)
[Memo](#)

TRANSPORTATION/SOLID WASTE

- 3ab) Adoption of Resolution Approving Department of Transportation Agreement Number 230019 in the Amount of \$50,000, with and Accepting the Grant Deeds Conveying Real Property from Gary Johnson and Wanda M. Johnson, for the Acquisition of Rights of Way Needed for Construction of the Robinson Creek Bridge Replacement on Lambert Lane, County Road 123A, Milepost 0.10 (Boonville Area)**

Recommended Action:

Adopt resolution approving Department of Transportation Agreement Number 230019 in the amount of \$50,000, with and accepting the Grant Deeds conveying real property from Gary Johnson and Wanda M. Johnson, for the acquisition of rights of way needed for construction of the Robinson Creek Bridge Replacement on Lambert Lane, County Road 123A, milepost 0.10 (Boonville Area); and authorize Chair to sign same.

Attachments: [Resolution 24-069](#)
[Agreement 24-064](#)
[Executed Easement Deed](#)
[Executed Grant Deed](#)
[Resolution](#)
[Certificate of Acceptance](#)
[Certificate of Acceptance 2](#)
[DEED of PME, Johnson, OWNER-SIGNED](#)
[DEED of Acquisition, Johnson, OWNER-SIGNED](#)

- 3ac) **Adoption of Resolution Authorizing Submittal of a Grant Application to California Department of Parks and Recreation Division of Boating and Waterways to Continue Implementation of the Quagga and Zebra Mussel Prevention Plan for Mill Creek Ponds; and Authorizing the Director of Transportation to Sign the Grant Application, Grant Agreement, and Any Other Necessary Related Documents (Talmage Area)**

Recommended Action:

Adopt resolution authorizing submittal of a grant application to California Department of Parks and Recreation Division of Boating and Waterways to continue implementation of the Quagga and Zebra Mussel Prevention Plan for Mill Creek Ponds; and authorizing the Director of Transportation to sign the grant application, grant Agreement, and any other necessary related documents (Talmage Area); and authorize Chair to sign same.

Attachments: [Resolution 24-070](#)
[Resolution](#)

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

The Mendocino County Board of Board of Supervisors complies with the Americans with Disabilities Act (ADA) requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code 54953.2). Anyone requiring a reasonable accommodation to participate in a meeting of the Board of Supervisors or Affiliate Meeting Body should contact the Mendocino County Clerk of the Boards Office at (707) 463-4441, not less than 48 hours prior to the meeting.

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