

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 - AMENDED

### January 23, 2024 - 9:00 AM

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

Zoom Link: <https://mendocinocounty.zoom.us/j/88507692481>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 885 0769 2481

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 Presentation from Clifton Larson Allen LLP (CLA) Regarding Fiscal Year (FY) 2021/2022 Annual Comprehensive Financial Report (ACFR)**  
(Sponsor: Acting Auditor-Controller/Treasurer-Tax Collector)

Recommended Action:

Accept presentation from Clifton Larson Allen LLP (CLA) regarding Fiscal Year (FY) 2021/2022 Annual Comprehensive Financial Report (ACFR); and provide direction to staff as appropriate.

Attachments: [2022 County of Mendocino ACFR](#)  
[2022 County of Mendocino Governance Communication](#)  
[2022 County of Mendocino IC Report](#)

- 4c) **Discussion and Possible Action Including Referring Revisions to Abatement of Hazardous Vegetation and Combustible Material Nuisance Ordinance and Evaluating Potential Funding Sources to General Government Committee**  
(Sponsor: Supervisor Haschak)

Recommended Action:

Refer revisions to the Abatement of Hazardous Vegetation and Combustible Material Nuisance Ordinance to the General Government Committee and have staff evaluate potential funding sources.

Attachments: [2024.1.12 Haz Veg Analysis PBS](#)

- 4d) **Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Probation Employees Association - Teamsters Local 856 for the term of July 1, 2023 through June 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 Probation Employees Association - Teamsters Local 856 for the term of July 1, 2023 through June 30, 2026; and authorize Chair to sign same.

Attachments: [Resolution 24-016](#)  
[Agreement 24-017](#)  
[Resolution](#)

- 4e) **Discussion and Possible Action Including Direction to Planning and Building Services Regarding Current Motions, Directives, and Priorities (Sponsor: Planning and Building Services)**

Recommended Action:

*Provide direction to staff regarding current motions, directives, and priorities.*

**Attachments:** [PBS Priorities Memo to Board w Att.](#)  
[PBS Motions 1.16.2024](#)  
[PBS Directives 1.16.2024](#)  
[PBS Priorities Presentation 1.16.2024](#)

- 4f) **Discussion and Possible Action Including (1) Introduction and Waive First Reading of an Ordinance Amending Chapter 10A.17 of the Mendocino County Code to Further Streamline the Cannabis Cultivation Permitting Processes; and (2) Adoption of CEQA Resolution Regarding an Addendum to the Previously Adopted Mitigated Negative Declaration (Sponsors: County Counsel and Cannabis)**

Recommended Action:

*(1) Introduce and waive the first reading of an ordinance amending Chapter 10A.17 of the Mendocino County Code to further streamline the cannabis cultivation permitting processes; (2) adopt the CEQA resolution regarding an addendum to the previously adopted mitigated negative declaration; and authorize Chair to sign same.*

**Attachments:** [Resolution 24-017](#)  
[Staff Report](#)  
[Ordinance Summary](#)  
[Ordinance Amendment - Clean](#)  
[Ordinance Amendment - Redline](#)  
[Resolution](#)  
[Cannabis Program T&T Memo - October 2023](#)  
[01-23-14 Ordinance Amendment \(Redline\)\(Revised\)](#)  
[01-23-24 Resolution \(Revised\)](#)  
[01-23-24 Ordinance Amendment \(Redline\)\(with approved changes\)](#)

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

Attachments: [1-19-24 CEO Report January 2024 - English](#)  
[1-19-24 CEO Report January 2024 - Spanish](#)  
[1-19-24 Hyperlink to CEO Report January 2024 - English](#)  
[1-19-24 Hyperlink to CEO Report January 2024 - Spanish](#)

**4h) 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.*

**4i) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest  
(Sponsor: Board of Supervisors)**

Recommended Action:

*Provide direction to staff on matters of legislation.*

Attachments: [01-22-24 Supervisor Mulheren - December 2023](#)

**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.*

- 5a) **Discussion and Possible Action Including Approval of Retroactive Agreement with Renne Public Law Group LLP in the Amount of \$210,000 to Provide Interim County Counsel Services, Effective January 8, 2024, through June 30, 2024; Pursuant to Section 27641.1 of the Government Code, Waive the Residency Requirement Contained in Section 24001 of the Government Code; Appointment of James R. Ross as Interim County Counsel in Accordance with the Terms of the Agreement (Sponsor: Executive Office)**

Recommended Action:

*Approve retroactive Agreement with Renne Public Law Group LLP in the amount of \$210,000 to provide Interim County Counsel Services, effective January 8, 2024, through June 30, 2024; authorize the Chief Executive Officer or designee to sign any amendments that do not increase the total contracted amount; pursuant to section 27641.1 of the Government Code, waive the residency requirement contained in section 24001 of the Government Code; appoint James R. Ross as the Interim County Counsel in accordance with the terms of the Agreement; and authorize Chair to sign same.*

Attachments: [Agreement 24-018](#)

**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 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle and Cherie Johnson; Employee Organization(s): All**

**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 January 9, 2024, Regular Meeting**

Recommended Action:

*Approve minutes of January 9, 2024, regular meeting.*

Attachments: [01-09-24 Minutes](#)  
[01-09-24 Minutes - Draft](#)

**3b) Approval of Minutes of January 10, 2024, Regular Closed Session Meeting**Recommended Action:

Approve minutes of January 10, 2024, regular closed session meeting.

Attachments: [01-10-24 Minutes](#)  
[01-10-24 Minutes - Draft](#)

**APPOINTMENTS****3c) Approval of Appointments/Reappointments**Recommended Action:

Approve the following appointments/reappointments:

1. Uma Hinman, Trustee, Covelo Public Cemetery District;
2. Randall Vann, Trustee, Covelo Public Cemetery District; and
3. Michael Carter, Public Appointee, Mendocino Council of Governments.

Attachments: [Hinman Application](#)  
[Vann Application](#)  
[Carter Application](#)

**EXECUTIVE OFFICE****3d) Approval of Agreement with SWCA Environmental Consultants, in the Amount of \$148,276, for Consulting Services to Update and Improve the Community Wildfire Protection Plan, Effective Upon Contract Execution, through June 30, 2025**Recommended Action:

Approve Agreement with SWCA Environmental Consultants, in the amount of \$148,276, for consulting services to update and improve the Community Wildfire Protection Plan, effective upon contract execution, through June 30, 2025; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-006](#)

- 3e) **Approval of Allocation of the Private Activity Bonds for 2024 to Golden State Finance Authority (GSFA) for Inclusion in their Mortgage Credit Certificate (MCC) Program and/or any of GSFA 2024 and 2025 Mortgage Revenue Bond (MRB) Programs**

Recommended Action:

Approve allocation of the private activity bonds for 2024 to Golden State Finance Authority (GSFA) for inclusion in their Mortgage Credit Certificate (MCC) program and/or any of GSFA 2024 and 2025 Mortgage Revenue Bond (MRB) programs.

Attachments: [2019 Mendocino Letter](#)

[Cover Letter](#)

[Attachment K](#)

[Sample Letter](#)

- 3f) **Approval of First Amendment to Memorandum of Understanding (MOU) with Lake County Air Quality Management District, for Interim Air Pollution Control Officer Services (BOS Agreement No. 23-139), Extending the Term from January 31, 2024 to June 30, 2025, and Increasing the Total Contract Amount from \$28,284 to \$113,136**

Recommended Action:

Approve first amendment to MOU with Lake County Air Quality Management District, for Interim Air Pollution Control Officer Services (BOS Agreement No. 23-139), extending the term from January 31, 2024 to June 20, 2025, and increasing the total contract amount from \$28,284 to \$113,136; and authorize Chair to sign same.

Attachments: [Interim Agreement \\*23-139-A1](#)

#### AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

- 3g) **Approval of Mendocino County Investments Policy for Calendar Year 2024**

Recommended Action:

Approve the Mendocino County Investments Policy for Calendar Year 2024.

Attachments: [Mendocino County INVESTMENT POLICY 2024 FINAL](#)

[Mendocino County Chandler Review Memo](#)

[Staff Report for Investments and Policy 01.23.24](#)



- 3h) **Introduction and Waive First 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 2024**

Recommended Action:

*Introduce and waive first 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 2024.*

**Attachments:** [2024 Ordinance Summary- Amending sec 5.130.010 authority to invest](#)  
[ORDINANCE - DELEGATING AUTHORITY 2024](#)

### BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3i) **Approval of Agreement (First Amendment to Agreement No. PA-23-68, MH-23-002) with Gary Ernst in the Amount of \$30,000 for a New Total of \$79,000, to Provide Fiscal Review Services, Effective July 1, 2023, through June 30, 2024**

Recommended Action:

*Approve Agreement (first amendment to Agreement No. PA-23-68, MH-23-002) with Gary Ernst in the amount of \$30,000 for a new total of \$79,000, to provide fiscal review services, 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 24-007](#)  
[Original Agreement \(PA 23-28\)](#)

- 3j) Approval of First Amendment to BOS Agreement No. 23-075 with Crestwood Behavioral Health, Inc., in the Amount of \$250,000, for a New Agreement Total of \$800,000, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2023, through June 30, 2024**

Recommended Action:

*Approve first Amendment to BOS Agreement No. 23-075 with Crestwood Behavioral Health, Inc., in the amount of \$250,000, for a new Agreement total of \$800,000, 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 maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-075-A1](#)  
[Original Agreement](#)

- 3k) Approval of First Amendment to Agreement No. BOS-23-076 with Davis Guest Home in the Amount of \$150,000, for a New Agreement Total of \$383,850, to Provide Residential Care to Mendocino County Lanterman-Petris-Short Clients, Effective July 1, 2023 through June 30, 2024**

Recommended Action:

*Approve first Amendment to Agreement No. BOS-23-076 with Davis Guest Home in the amount of \$150,000, for a new Agreement total of \$383,850, 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 maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-076-A1](#)  
[Original Agreement](#)

- 3l) **Approval of Retroactive Agreement with Restpadd Health Corp. in the Amount of \$500,000, to Provide Inpatient Psychiatric Treatment Services to Qualified Mendocino County Clients, Effective January 1, 2024 through June 30, 2024**

Recommended Action:

Approve retroactive Agreement with Restpadd Health Corp. in the amount of \$500,000, to provide inpatient psychiatric treatment services to qualified Mendocino County clients, effective January 1, 2024 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 24-008](#)

### COUNTY COUNSEL

- 3m) **Approval of Agreement with Liebert Cassidy Whitmore in the Amount of \$100,000 to Provide Legal Services, Effective Upon Full Execution through June 30, 2025**

Recommended Action:

Approve Agreement with Liebert Cassidy Whitmore in the amount of \$100,000, to provide legal services, effective upon full execution through June 30, 2025; and authorize Chair to sign same.

Attachments: [Agreement 24-009](#)

- 3n) **Introduction and Waive First Reading of an Ordinance Amending Chapter 8.20 of the Mendocino County Code to Dissolve the Juvenile Justice and Delinquency Prevention Commission and Designates the Court-Appointed Juvenile Justice Commission as the Delinquency Prevention Commission Pursuant to Welfare and Institutions Code §233**

Recommended Action:

Introduce and waive the first reading of an ordinance amending Chapter 8.20 of the Mendocino County Code to dissolve the Juvenile Justice and Delinquency Prevention Commission and designate the court-appointed Juvenile Justice Commission as the delinquency prevention commission pursuant to Welfare and Institutions Code §233.

Attachments: [Ordinance Summary](#)

[Ordinance Amendment \(Clean\)](#)

[Ordinance Amendment - Juvenile Delinquency Prevention Commission \(Redline\)](#)

### GENERAL SERVICES AGENCY

- 3o) **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**

- 3p) **Approval of Agreement with David J. Rapport, Attorney at Law in the Amount of \$10,000 for an Agreement Term Effective upon Execution of Agreement, through June 30, 2024, to Provide Ongoing Legal Counsel to the Civil Service Commission**

Recommended Action:

*Approval of Agreement with David J. Rapport, Attorney at Law in the amount of \$10,000 for an Agreement term effective upon execution of Agreement, through June 30, 2024, to provide ongoing legal counsel to the Civil Service Commission; and authorize Chair to sign same.*

Attachments: [Agreement 24-010](#)

- 3q) **Adoption of Resolution Amending the Position Allocation Table as Follows: Budget Unit 1110, Add 1.0 FTE Senior Accountant-Auditor, \$78,062.40 - \$94,889.60/Annually, and Delete 1.0 FTE Accountant-Auditor II, Position No. 4523; and Authorizing Reclassification of Accountant-Auditor II to Senior Accountant-Auditor**

Recommended Action:

*Adoption of resolution amending the Position Allocation Table as follows: Budget Unit 1110, add 1.0 FTE Senior Accountant-Auditor, \$78,062.40 - \$94,889.60/annually, and delete 1.0 FTE Accountant-Auditor II, Position No. 4523; and authorizing reclassification of Accountant-Auditor II to Senior Accountant-Auditor; and authorize Chair to sign name.*

Attachments: [Resolution 24-011](#)  
[Resolution](#)

## LIBRARY

- 3r) **Approval of Lease Agreement With Friends of the Round Valley Public Library (FRVPL) in the Amount of \$31,840 Annually, Effective upon the Date of Execution of Agreement, for the Use of the Round Valley Branch Library Building in Covelo**

Recommended Action:

*Approve lease Agreement with Friends of the Round Valley Public Library in the amount of \$31,840 annually, effective upon the date of execution of Agreement, for the use of the Round Valley Branch Library building in Covelo; and authorize Chair to sign same.*

Attachments: [Agreement 24-011](#)

- 3s) **Ratification of Submission of Grant Application for the U.S. Department of Agriculture (USDA) Community Facilities Direct Loan & Grant Program in the amount of \$32,743 with Matching Library Capital Investment Funds in the Amount of \$26,790 for Needed Equipment and Supplies for the Coast Community Branch Library**

Recommended Action:

*Ratify submission of grant application for the U.S. Department of Agriculture (USDA) Community Facilities Direct Loan & Grant Program in the amount of \$32,743 with matching library capital investment funds in the amount of \$26,790 for needed equipment and supplies for the Coast Community Branch Library.*

Attachments: [SF-424 Mendocino County Library - Coast Branch Grant Application](#)  
[Direct Grant Info](#)

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**PLANNING AND BUILDING SERVICES**

- 3t) **Approval of Resolution Authorizing the Processing of a Consolidated Coastal Development Permit, LCP\_2023-0003 (The Nature Conservancy, South Fork Ten Mile River Habitat Restoration), by the California Coastal Commission, for The Nature Conservancy to Restore and Enhance Habitat for Juvenile and Adult Salmonids in South Fork Ten Mile River in the Cleone Area**

Recommended Action:

*Adopt Resolution authorizing the processing of a Consolidated Coastal Development Permit, LCP\_2023-0003 (The Nature Conservancy, South Fork Ten Mile River Habitat Restoration), by the California Coastal Commission, for The Nature Conservancy to restore and enhance habitat for juvenile and adult salmonids in South Fork Ten Mile River in the Cleone Area; and authorize chair to sign same.*

Attachments: [Resolution 24-012](#)

[Resolution](#)

[01. LCP\\_2023-0003 \(TNC\) Memo to BOS FINAL](#)

[02. LCP\\_2023-0003 \(TNC\) ConsolidationRequest](#)

[03. LCP\\_2023-0003 \(TNC\) ApplicationAndProjectDescription](#)

[04. LCP\\_2023-0003 \(TNC\) Plans](#)

**PUBLIC HEALTH**

- 3u) **Approval of Retroactive Allocation Agreement with California Department of Public Health, California Tobacco Prevention Program, in the Amount of \$300,000, to Support the Delivery of Tobacco Prevention Program Services, Effective July 1, 2023 through June 30, 2024**

Recommended Action:

*Approve retroactive Allocation Agreement with California Department of Public Health, California Tobacco Prevention Program, in the amount of \$300,000, to support the delivery of Tobacco Prevention Program services, effective July 1, 2023 through June 30, 2024; authorize the Public Health Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

Attachments: [Interim Agreement \\*24-012](#)

- 3v) **Approval of Retroactive Revenue Agreement No. 23-10230, a Fee for Service Agreement, with California Department of Public Health for Administration of the AIDS Drug Assistance Program in Mendocino County, Effective July 1, 2023, through June 30, 2027**

Recommended Action:

*Approve retroactive revenue Agreement No. 23-10230, a fee for service Agreement, with California Department of Public Health for administration of the AIDS Drug Assistance Program in Mendocino County, effective July 1, 2023, through June 30, 2027; authorize the Public Health Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Interim Agreement \\*24-013](#)

### **SOCIAL SERVICES**

- 3w) **Approval of Retroactive Agreement with the City of Fort Bragg in the Amount of \$81,900, to Operate the Mendocino Coast Emergency Winter Shelter for Persons Experiencing Homelessness in Fort Bragg and the Coastal Region, Effective December 1, 2023, through March 31, 2024**

Recommended Action:

*Approve retroactive Agreement with the City of Fort Bragg in the amount of \$81,900, to operate the Mendocino Coast Emergency Winter Shelter for persons experiencing homelessness in Fort Bragg and the coastal region, effective December 1, 2023, through March 31, 2024; 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 24-014](#)

[City of Fort Bragg 23-25 EWS BOS Contract Renewal Memo](#)

- 3x) **Approval of Submission of Round Five Allocation Acceptance Documentation to the California Department of Housing and Community Development for \$123,210 through the Transitional Housing Program (THP); Approval of Submission of Round Two Allocation Acceptance Documentation to the California Department of Housing and Community Development for \$51,581 through the Housing Navigation and Maintenance Program (HNMP); and Adoption of Resolution Authorizing Application for, and Acceptance of, Mendocino County's Allocation Awards through THP and HNMP; and Authorize the Department of Social Services Director or Designee to Sign Documents Necessary to Participate in the THP and HNMP Programs**

Recommended Action:

*Approve submission of Round Five allocation acceptance documentation to the California Department of Housing and Community Development for \$123,210 through the Transitional Housing Program (THP); approve submission of Round Two allocation acceptance documentation to the California Department of Housing and Community Development for \$51,581 through the Housing Navigation and Maintenance Program (HNMP); adopt Resolution authorizing application for, and acceptance of, Mendocino County's allocation awards through THP and HNMP; authorize the Social Services Director or designee to sign documents necessary to participate in the THP and HNMP programs; and authorize Chair to sign same.*

Attachments: [Resolution 24-013](#)  
[Interim Agreement \\*24-015](#)  
[Resolution](#)  
[Memo](#)

## TRANSPORTATION/SOLID WASTE



- 3y) **Adoption of Resolution Approving Department of Transportation Agreement Number 220024, Professional Services Agreement with Jacobzoon & Associates, Inc., in the Amount of \$169,036.76 for Vegetation Mitigation Monitoring and Maintenance, and Authorizing an Additional Contingency Amount of \$17,000 at Eureka Hill Road Bridge over Garcia River, County Road 505 (Point Arena Area)**

Recommended Action:

*Adopt Resolution approving Department of Transportation Agreement Number 220024, Professional Services Agreement with Jacobzoon & Associates, Inc., in the amount of \$169,036.76 for Vegetation Mitigation Monitoring and Maintenance and authorizing an additional contingency amount of \$17,000 at Eureka Hill Road Bridge over Garcia River, County Road 505 (Point Arena Area); and authorize Chair to sign the same.*

**Attachments:** [Resolution 24-014](#)  
[Agreement 24-016](#)  
[Resolution](#)  
[220024 Agreement ltr](#)

- 3z) **Adoption of Resolution Approving Amendment Number 6 to BOS Agreement No. 20-014/Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., Increasing the Agreement Amount by \$140,000 for a Not to Exceed Amount of \$539,000, for Leachate Monitoring and Hauling Services for Laytonville and Caspar Landfills (Laytonville and Caspar Areas)**

Recommended Action:

*Adopt Resolution approving amendment number 6 to BOS Agreement No. 20-014/Department of Transportation Agreement Number 190028 with Wylatti Resource Management, Inc., increasing the Agreement amount by \$140,000 for a not to exceed amount of \$539,000, for leachate monitoring and hauling services for Laytonville and Caspar Landfills (Laytonville and Caspar Areas); and authorize Chair to sign same.*

**Attachments:** [Resolution 24-015](#)  
[Agreement 20-014-A5](#)  
[Resolution](#)

**3aa) Approval of Additional Member Contribution to Ukiah Valley Basin Groundwater Sustainability Agency in the Amount of \$30,000 for Fiscal Year 2023-2024, to be Paid Using PG&E Drought Funds; and Approval of Corresponding Request for Appropriation (Ukiah Area)**

*Recommended Action:*

*Approve additional member contribution to Ukiah Valley Basin Groundwater Sustainability Agency in the amount of \$30,000 for Fiscal Year 2023-2024, to be paid using PG&E Drought Funds; and approve corresponding request for appropriation (Ukiah Area).*

**Attachments:** [Appropriation Form - Signed](#)  
[ATTACHMENT Request Letter](#)

## 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](http://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.***