

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/BUDGET HEARINGS
June 4, 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/86385318632>

Zoom Phone Number (if joining via telephone): 1 669 900 9128 ; Zoom Webinar ID: 863 8531 8632

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 Ratification of Motion to Waive Rule #27 of the Rules of Procedures to Reconsider Agenda Item 4i from the May 7, 2024, Board of Supervisor’s Meeting; and 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:

Ratify move to waive Rule #27 of the Rules of Procedures to Reconsider Agenda Item 4i from May 7, 2024, Board of Supervisor's meeting and adopt 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 24-092](#)
[Resolution](#)

- 4c) **Noticed Public Hearing - Discussion and Possible Action Including Approval of Presentation of Mendocino County Air Quality Management District’s Budget Pursuant to California Health and Safety Code 40131; and Possible Direction to Staff**
(Sponsor: Air Quality Management District)

Recommended Action:

Approve the presentation of the Mendocino County Air Quality Management District's Draft Budget pursuant to California Health and Safety Code 40131; and provide direction to staff as needed.

Attachments: [FY24.25 Budget Projection for AQMD Budget Hearing](#)
[FY24.25 Public Notice for AQMD Budget Hearing](#)
[FY24.25 Memo for AQMD Budget Hearing](#)

- 4d) **Noticed Public Hearing - Discussion and Possible Action Including Approval of the Mendocino County Proposed Budget for Fiscal Year (FY) 2024-25, Including All Recommended Actions and Adjustments and Possible Continuation to June 5, 2024, at 9:00 A.M., If Necessary (Sponsors: Executive Office and Auditor-Controller)**

Recommended Action:

Approve the Mendocino County Proposed Budget for FY 2024-25 as recommended; accept the Executive Office Budget Report; and direct the Auditor-Controller to prepare the required documents for adoption of the FY 2024-25 Final Budget.

Attachments: [FY 24-25 Proposed Budget Report](#)

[Attachment A - FY24-25 Department Funding Requests](#)

[Attachment B - FY24-25 Budget Adjustments GF](#)

[Attachment C - FY24-25 Budget Adjustments non-GF](#)

[Attachment D - FY24-25 PAT Add Delete Transfer PAT](#)

[Attachment E - FY24-25 Delete Vacant Unfunded Frozen](#)

[Attachment F - FY24-25 Five Year Draft CIP](#)

[Attachment G - FY24-25 Fixed Assets](#)

[Attachment H - FY24-25 Proposed Budget Operating Transfers](#)

[Exhibit A - FY24-25 BU 1000 Revenue Forecast](#)

[Exhibit B - FY24-25 Budget Workshop Presentation 4.9.24](#)

[Exhibit C - FY24-25 Budget Workshop Presentation 4.23.24](#)

[Exhibit D - FY24-25 Budget Workshop Presentation 5.7.24](#)

[05-31-24 Attachment D - FY24-25 PAT Add Delete Transfer \(Revised\)](#)

[Exhibit E - Budget Deficit Turnaround Plan Updated](#)

[05-31-24 Attachment E - FY24-25 Delete Vacant Unfunded Frozen \(Revised\)](#)

[24.25 CEO Proposed Sch 1-8 Revised](#)

[24.25 CEO Proposed Sch 9 Budet Unit 1000-3999 Revised](#)

[24.25 CEO Proposed Sch 9 Budet Unit 4000-9999 Revised](#)

[24.25 CEO Proposed Sch 10-15 Revised](#)

[Budget Hearing - Affidavit 6827464](#)

[05-31-24 Budget Hearing - Affidavit #6828914](#)

[05-31-24 CEO Proposed Budget Presentation](#)

[06-03-24 FY 24-25 Proposed Budget Presentation - PBS](#)

[06-03-24 FY 24-25 Proposed Budget Presentation - Grants](#)

[06-03-24 FY 24-25 Proposed Budget Presentation - OES](#)

[06-04-24 CEO Proposed Budget Presentation Revised](#)

[06-04-24 FY 24-25 Proposed Budget Report Revised](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

**4f) 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.

**4g) 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.

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 May 21, 2024, Regular Meeting

Recommended Action:

Approve minutes of ay 21, 2024, regular meeting.

Attachments: [05-21-24 Minutes](#)

APPOINTMENTS

3b) Approval of Appointments/ReappointmentsRecommended Action:

Approve the following appointments/reappointments:

1. Jill Ales, Person Responsible for Management of Substance Use Disorders Treatment (Alcohol and Drug Problems), Policy Council on Children and Youth;
2. Carly Dolan, The Presiding Judge of the County's Juvenile Court, Policy Council on Children and Youth;
3. Brandy Maxwell, An Additional Representative of a Private Nonprofit, Policy Council on Children and Youth;
4. Cynthia Condos, A Representative of Rural Health Clinics in the County, Policy Council on Children and Youth;
5. Jim Mathews, A Member of the Community At-large, Policy Council on Children and Youth;
6. Christine Boyd, Member, Redwood Valley Municipal Advisory Council;
7. Tawny Bailey, General Representative, First 5 Mendocino;
8. Katheryn Reihl, General Representative, First 5 Mendocino;
9. Bill Knapp, Trustee, Westport Ten-Mile Cemetery District; and
10. Ginevra Chandler, Attorney Member, Air Quality Management District Hearing Board.

Attachments: [Ales Application](#)
[Dolan Application](#)
[Maxwell Application](#)
[Condos Application](#)
[Mathews Application](#)
[Boyd Application](#)
[Bailey Application](#)
[Reihl Application](#)
[Knapp Application](#)
[Chandler Application](#)

BOARD OF SUPERVISORS

- 3c) **Adoption of Proclamation Recognizing June 2024 as Lesbian, Gay, Bisexual, Transgender, Queer+ (LGBTQ+) Pride Month (Sponsor: Supervisor Mulheren)**

Recommended Action:

Adopt Proclamation recognizing June 2024 as Lesbian, Gay, Bisexual, Transgender, Queer+ (LGBTQ+) Pride Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation Flyers](#)

- 3d) **Adoption of Proclamation Recognizing June 2024 as Men’s Health Month and Friday, June 14, 2024, as ‘Wear Blue Day’ in Mendocino County (Sponsor: Supervisor Mulheren)**

Recommended Action:

Adopt proclamation recognizing June 2024 as Men's Health Month and Friday, June 14, 2024, as "Wear Blue Day" in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation Mens Health Month Flyer](#)
[Mens Health](#)

- 3e) **Adoption of Proclamation Recognizing the First Poet Laureate of Mendocino County (Sponsor: Supervisor Mulheren)**

Recommended Action:

Adopt proclamation recognizing the First Poet Laureate of Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

- 3f) **Adoption of Resolution Designating the Arts Council of Mendocino County as the Official County-Designated Organization that Supports Arts and Cultural Activity to Individuals and Communities Throughout the County and Authorizing the Arts Council of Mendocino County to Apply for and Receive Funds from the California Arts Council State-Local Partnership Program, Unless and Until Such Designation and Authorization is Altered or Rescinded by Future Action of the Board of Supervisors (Sponsor: Supervisor Mulheren)**

Recommended Action:

Adopt Resolution designating the Arts Council of Mendocino County as the official county-designated organization that supports Arts and Cultural Activity to individuals and communities throughout the county and authorizing the Arts Council of Mendocino County to apply for and receive funds from the California Arts Council State-Local Partnership Program, unless and until such designation and authorization is altered or rescinded by future action of the Board of Supervisors; and authorize Chair to sign same.

Attachments: [Resolution 24-087](#)
[Resolution](#)

- 3g) **Approval of Updated Gualala Municipal Advisory Council Bylaws (Sponsor: Supervisors Williams)**

Recommended Action:

Approve updated Gualala Municipal Advisory Council Bylaws.

Attachments: [GMAC Revised Bylaws](#)

EXECUTIVE OFFICE

- 3h) **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 24-088](#)
[Resolution](#)

3i) 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 24-089](#)
[Resolution](#)

3j) Approval of Request by Redwood Valley-Calpella Fire District (RVCFD) to Reallocate One-Time Pacific Gas and Electric Disaster Settlement Funds, in the Amount of \$100,000 for the Purchase of an Air Compressor Unit to Provide Protection to RVCFD Firefighters While Engaged in Firefighting

Recommended Action:

Approve request by Redwood Valley-Calpella Fire District (RVCFD) to reallocate one-time Pacific Gas and Electric Disaster Settlement Funds, in the amount of \$100,000 for the purchase of an air compressor unit to provide protection to RVCFD firefighters while engaged in firefighting; and authorize the Chief Executive Officer or designee to sign the Agreement and any amendments that do not increase the maximum contracted amount.

Attachments: [Reallocation Request](#)

3k) Disbandment of the Transient Occupancy Tax (TOT) Ad Hoc Committee Comprised of Supervisors Haschak and Williams

Recommended Action:

Disband the Transient Occupancy Tax (TOT) Ad Hoc Committee comprised of Supervisors Haschak and Williams.

3l) Ratification of a Letter of Opposition for Proposed 50% Budget Cut to Small Business Technical Assistance Program (TAP) and Capital Infusion Program (CIP) at GO-Biz

Recommended Action:

Ratify letter of opposition for proposed 50% budget cut to Small Business Technical Assistance Program (TAP) and Capital Infusion Program (CIP) at GO-Biz.

Attachments: [Letter of Opposition](#)

ASSESSOR/CLERK-RECORDER

- 3m) **Approval of Appropriation to Transfer \$7,500 from Assessor Special Fund Budget Unit 1122 to Buildings and Grounds Budget Unit 1610 and Assessor Budget Unit 1120**

Recommended Action:

Approval of Appropriation to Transfer \$7,500 from Assessor Special Fund Budget Unit 1122 to Buildings and Grounds Budget Unit 1610 and Assessor Budget Unit 1120; and authorize Chair to sign same.

Attachments: [Request for Appropriation - Signed](#)

AUDITOR-CONTROLLER TREASURER-TAX COLLECTOR

- 3n) **Acceptance of March 31, 2024 Mendocino County Pooled Investments Report**

Recommended Action:

Accept the March 31, 2024 Mendocino County Pooled Investments Report.

Attachments: [Staff Report for Investment Report Mar 2024](#)
[Investment Report March 31, 2024](#)

- 3o) **Approval of Amendment to Agreement No. BOS-24-026 with Willdan Financial Services, in the Amount of \$1,350, for a New Total of \$7,525, for Services Related to Continuing Disclosure, California Debt and Investment Advisory Commission Senate Bill 1029, and Arbitrage Rebate Services, Effective July 1, 2023, through June 30, 2024**

Recommended Action:

Approve amendment to Agreement No. BOS-24-026 with Willdan Financial Services, in the amount of \$1,350, for a new total of \$7,525, for services related to continuing disclosure, California Debt and Investment Advisory Commission Senate Bill 1029, and arbitrage rebate services, effective July 1, 2023, through June 30, 2024; authorize the Acting Auditor Controller Treasurer Tax Collector or designee to sign any future amendments to the Agreement that do not increase the maximum total amount beyond \$50,000; and authorize Chair to sign same.

Attachments: [Agreement 24-026-A1](#)
[Agreement 24-026](#)

- 3p) **Approval of First Amendment (Third Amendment to Agreement No. PA-23-39) to BOS Agreement 23-195 with Regional Government Services Authority, in the Amount of \$50,000, for a New Total of \$208,000, for Fiscal Systems Review and Related Consulting and Advising Services, Effective October 7, 2022, through a New End Date of June 30, 2025 (Previous End Date: June 30, 2024)**

Recommended Action:

Approve first amendment (third amendment to Agreement No. PA-23-39) to BOS Agreement 23-195 with Regional Government Services Authority, in the amount of \$50,000, for a new total of \$208,000, for fiscal systems review and related consulting and advising services, effective October 7, 2022 through a new end date of June 30, 2025 (previous end date: June 30, 2024); authorize the Chief Executive Officer or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-195-A1](#)

- 3q) **Approval of Outdoor Festival Application for the Mendocino Music Festival to be Held July 13, 2024 through July 27, 2024, in the Town of Mendocino**

Recommended Action:

Approve Outdoor Festival Application for the Mendocino Music Festival to be held July 13, 2024 through July 27, 2024, in the Town of Mendocino; and authorize the Tax Collector to issue the Outdoor Festival License.

Attachments: [MENDOCINO MUSIC 2024 FESTIVAL PACKET](#)

CHILD SUPPORT

- 3r) **Approval of Agreement with Kirk Gorman, Attorney at Law, in the Amount of \$156,000, to Provide Part-Time Child Support Attorney Services to Child Support Services, effective July 1, 2024, through June 30, 2025**

Recommended Action:

Approve Agreement with Kirk Gorman, Attorney at Law, in the amount of \$156,000 to provide part-time Child Support Attorney Services to Child Support Services, effective July 1, 2024, through June 30, 2025; authorize the Child Support Services Director to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-080](#)

[Side Letter w Teamsters](#)

[Approved Exception to Bid](#)

INFORMATION TECHNOLOGY

- 3s) **Approval of Second Amendment to BOS No. 23-170 (Third Amendment to Agreement No. PA-23-72) with Client First Consulting Group, DBA ClientFirst Technology Consulting, for Telecommunications Inventory and Audit Services, in the amount of \$0, Extending the Termination Date from June 30, 2024, through June 30, 2025**

Recommended Action:

Approve second amendment to BOS Agreement No. 23-170 (third amendment to Agreement No. PA-23-72) with Client First Consulting Group, LLC, DBA ClientFirst Technology Consulting for telecommunications inventory and audit services, in the amount of \$0, extending the termination date from June 30, 2024 through June 30, 2025; authorize the Chief Executive Officer or designee to execute any and all documents in relation to the transaction; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not alter the fiscal aspect of the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 23-170-A2](#)
[ClientFirst - Master Agreement](#)
[ClientFirst - First Amendment](#)
[ClientFirst - Second Amendment](#)

LIBRARY

- 3t) **Adoption of Resolution Superseding Resolution No. 15-118, Amending the Mendocino County Library Advisory Board and Providing for its Membership, Organization, and Duties; and Approval of Updated Mendocino County Library Advisory Board Bylaws**

Recommended Action:

Adopt Resolution superseding Resolution No. 15-118, amending the Mendocino County Library Advisory Board and providing for its membership, organization, and duties; approve updated Mendocino County Library Advisory Board Bylaws; and authorize Chair to sign same.

Attachments: [Resolution 24-090](#)
[LAB Bylaws \(2024\) - Final](#)
[Resolution](#)
[LAB Resolution \(2015\)](#)
[Redline - LAB Resolution \(2015\)](#)
[LAB Bylaws \(2016\)](#)
[Redline - LAB Bylaws \(2016\)](#)

PLANNING AND BUILDING SERVICES

- 3u) **Approval of Agreement with WRA, Inc. in the Amount of \$200,000 with a Term through June 30, 2025 for the Preparation of an Updated Coastal Biological Resources/Habitats & Natural Resources Report and Consulting Services**

Recommended Action:

Approve Agreement with WRA, Inc. in the amount of \$200,000 with a term through June 30, 2025 for the preparation of an updated coastal biological resources/habitats & natural resources report and consulting services; and authorize the Chair to sign same.

Attachments: [Agreement 24-081](#)

PUBLIC HEALTH

- 3v) **Approval of Retroactive Agreement (First Amendment to Agreement No. PA-24-58, PH-23-040) with Harwood Memorial Park DBA Laytonville Healthy Start, in the Amount of \$0, for a Total of \$28,072, to Conduct CalFresh Healthy Living Nutrition and Physical Activity Branch Activities in Compliance with Grant Requirements, Effective October 1, 2023 (Original Effective Date: March 26, 2024) Through September 30, 2025**

Recommended Action:

Approve retroactive Agreement (first Amendment to Agreement No. PA-24-58, PH-23-040) with Harwood Memorial Park DBA Laytonville Healthy Start, in the amount of \$0, for a total of \$28,072, to conduct CalFresh Healthy Living Nutrition and Physical Activity Branch activities in compliance with grant requirements, effective October 1, 2023 (original effective date: March 26, 2024) through September 30, 2025; authorize the Public Health Director or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 24-082](#)
[Original Agreement](#)

SHERIFF-CORONER

- 3w) **Approval of Retroactive Revenue Agreement No. 2024-25 with the U.S. Department of Justice, Drug Enforcement Administration (DOJ, DEA) in the Amount of \$78,000 for the Eradication and Suppression of Illicit Cannabis on Federal Lands for the Term of October 1, 2023, through September 30, 2024**

Recommended Action:

Approve retroactive revenue Agreement No. 2024-25 with the U.S. Department of Justice, Drug Enforcement Administration (DOJ, DEA) in the amount of \$78,000 for the eradication and suppression of illicit cannabis on federal lands for the term of October 1, 2023, through September 30, 2024; authorize the Sheriff to sign any future amendments that do not affect the annual maximum Agreement total; and authorize Chair to sign same.

Attachments: [Agreement 24-083](#)

- 3x) **Ratification of Submission of Grant Application for the Fiscal Year (FY) 2024 Rural and Small Department Violent Crime Reduction Program in the Amount of \$300,000 for Funding of the Resident Deputy Incentive Program, Overtime Related to Deputy Patrols in Rural Identified Violent Crime Hot Spots, and the Procurement of a License Plate Reader System to be Utilized between October 1, 2024, through September 30, 2027; and Authorization for the Sheriff to Accept Funds and Sign the Resulting Revenue Agreement if Awarded by the U.S. Department of Justice**

Recommended Action:

Ratify submission of grant application for the FY 2024 Rural and Small Department Violent Crime Reduction Program in the amount of \$300,000 for funding of the Resident Deputy Incentive Program, overtime related to deputy patrols in rural identified violent crime hot spots, and the procurement of a License Plate Reader System to be utilized between October 1, 2024, through September 30, 2027; and authorize the Sheriff to accept funds and sign the resulting revenue Agreement if awarded by the U.S. Department of Justice.

Attachments: [RSDVCR Grant Proposal.pdf](#)

[RSDVCR Solicitation.pdf](#)

[CEO Approval to Apply.pdf](#)

SOCIAL SERVICES

3y) Adoption of Proclamation Recognizing June 2024, as Elder and Dependent Adult Abuse Awareness Month in Mendocino County

Recommended Action:

Adopt proclamation recognizing June 2023, as Elder and Dependent Adult Abuse Awareness Month in Mendocino County; and authorize the Chair to sign same.

Attachments: [Proclamation](#)

3z) Approval of Agreement with North Coast Opportunities, Inc. in the Amount of \$435,000, to Administer California Work Opportunity and Responsibility to Kids (CalWORKs) Stage One Child Care for CalWORKs Welfare-to-Work Participants, Effective July 1, 2024, through June 30, 2025

Recommended Action:

Approve Agreement with North Coast Opportunities, Inc. in the amount of \$435,000, to administer California Work Opportunity and Responsibility to Kids (CalWORKs) Stage One Child Care for CalWORKs Welfare-to-Work participants, effective July 1, 2024, through June 30, 2025; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign name.

Attachments: [Agreement 24-084](#)
[NCO - BOS Memo Justification](#)

TRANSPORTATION/SOLID WASTE

3aa) Adoption of Resolution Approving Third Amendment to Department of Transportation Agreement Number 200084 with Eger Beaver Tree Service, Inc., for Vegetation Management Services for Caspar Landfill (Caspar Area)

Recommended Action:

Adopt resolution approving third amendment to Department of Transportation Agreement Number 200084 with Eger Beaver Tree Service, Inc., for vegetation management services for Caspar Landfill (Caspar Area); and authorize Chair to sign same.

Attachments: [Resolution 24-091](#)
[Agreement 23-112-A1](#)
[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.