

GLENN MCGOURTY
1st District
Supervisor
Vice-Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor
Chair



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MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
October 04, 2022 - 9:00 AM

This meeting will take place in the Board of Supervisors Chambers, at 501 Low Gap Road, Ukiah, California, and virtual attendance will be available via Zoom (pursuant to Government Code section 54953(e)(1)(A)). Meetings are live streamed and available for viewing online on the Mendocino County YouTube page, at <https://www.youtube.com/MendocinoCountyVideo> or by toll-free, telephonic live stream at 888-544-8306.

The public may also participate digitally in meetings in lieu of personal attendance. Comment may be made via written comment using our online eComment platform at <https://mendocino.legistar.com/Calendar.aspx>, or by joining the Zoom Webinar and using the "raise hand" feature when Public Comment is called. For details and complete 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>

Zoom Webinar ID: 883 5489 9129

Zoom Phone Number (if joining via telephone): 1 669 900 9128

1. OPEN SESSION (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 email, telephone, Zoom, or via voicemail message. For information on each of these methods, call Mendocino County Clerk of the Board at (707) 463-4441 or visit <https://www.mendocinocounty.org/government/board-of-supervisors/public-engagement>.

*All correspondence will be attached to the item and made available online at:
<https://mendocino.legistar.com/Calendar.aspx>.*

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 Presentation to the Board of Supervisors from Behavioral Health and Recovery Services Regarding Status Report of Activities Related to the Mental Health Treatment Act Citizen's Oversight Committee Projects and Programs
(Sponsor: Behavioral Health)**

Recommended Action:

Accept Status Report from Behavioral Health and Recovery Services; and provide direction as appropriate.

Attachments: [Measure B Report - September 2022](#)

- 4b) Discussion and Possible Action Including Approval of Agreement with Public Risk Innovations, Solutions and Management (PRISM) Joint Powers Association for Membership in the PRISMHealth Program for the Purpose of Purchasing Fully Funded Health Care Plans and Membership in the PRISM Employee Benefits Program for the Purpose of Purchasing a Self-Funded Dental Program and Other Fully Insured Programs and Insurances for Employees and Their Eligible Dependents, Estimated to be \$17,894,807 in Calendar Year 2023, Effective January 1, 2023 through December 31, 2025
(Sponsor: Executive Office)**

Recommended Action:

Approve Agreement with Public Risk Innovations, Solutions and Management (PRISM) Joint Powers Association for membership in the PRISMHealth Program for the purpose of purchasing fully funded healthcare plans and membership in the PRISM Employee Benefits Program for the purpose of purchasing a self-funded dental program and other fully insured programs and insurances for employees and their eligible dependents, estimated to be \$17,894,807 in calendar year 2023, effective January 1, 2023 through December 31, 2025; allow automatic annual renewals thereafter 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: [Aareement 22-249](#)
 [Alliant PRISMHealth Presentation](#)

- 4c) Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Amending Chapters 2.04, 2.28, 3.16, 8.69, 9.05, 9.40, and 20.243 of the Mendocino County Code Pertaining to the Duties and Responsibilities of the Chief Executive Officer and Replacing County Code References to “Health and Human Services Agency” with the Departments of Behavioral Health & Recovery Services, Public Health and/or Social Services
(Sponsors: Chair Williams and County Counsel)**

Recommended Action:

Introduce and Waive First Reading of Ordinance Amending Chapters 2.04, 2.28, 3.16, 8.69, 9.05, 9.40, and 20.243 of the Mendocino County Code Pertaining to the Duties and Responsibilities of the Chief Executive Officer and Replacing County Code References to "Health and Human Services Agency" with the Departments of Behavioral Health & Recovery Services, Public Health and/or Social Services.

Attachments: [Ordinance to Amend CEO Code and Revise References to HHSA](#)
 [Ordinance to Amend CEO Code and Revise References to HHSA](#)
 [Summary of Proposed Ordinance](#)

4d) Discussion and Possible Action Including Recommendation from the Mendocino County Public Health Department to the Mendocino County Board of Supervisors to Establish a Public Health Advisory Board (Sponsor: Public Health)

Recommended Action:

Accept recommendation from the Mendocino County Public Health Department to establish a Public Health Advisory Board as an official Board/Commission of the Mendocino County Board of Supervisors.

Attachments: [Draft Bylaws](#)

[10-04-22 Revised Draft Bylaws](#)

[10-04-22 Second Revised Bylaws \(Clean\)](#)

[10-04-22 Second Revised Bylaws \(Redline\)](#)

4e) Discussion and Possible Action Including Review of Recently Approved Placer County Amendments Allowing for Moveable Tiny Houses as Accessory Dwelling Units in the County (Sponsor: Supervisor Williams)

Recommended Action:

Review recently approved Placer County Amendments allowing for moveable tiny houses as ADUs in the County; and provide direction to staff as necessary.

Attachments: [Placer Zoning Text Amendments Ordinance](#)

4f) Discussion and Possible Action Including Direction to Staff to Limit Cannabis Equity Program(s) to Legitimate Governmental Purposes, Including Environmental Remediation, Encouragement of Regulatory Compliance, Mitigation of Negative Impacts of Existing Industry and Void Any Program Elements Found to be Impermissible Under Federal Law (Sponsor: Supervisor Williams)

Recommended Action:

Direct staff to limit Cannabis Equity Program(s) to legitimate governmental purposes, including environmental remediation, encouragement of regulatory compliance, mitigation of negative impacts of existing industry and void any program elements found to be impermissible under Federal Law.

4g) Discussion and Possible Action Including Direction to Staff Regarding Cannabis Ad Hoc Recommendations; Acceptance of Final Report Out of the Cannabis Ad Hoc Committee; and Disbandment of the Cannabis Ad Hoc Committee

(Sponsors: Supervisor Haschak and Supervisor McGourty)

Recommended Action:

Provide direction to staff regarding the recommendations from the Cannabis Ad Hoc Committee; Accept the final report out of the Cannabis Ad Hoc Committee; and disband the Cannabis Ad Hoc Committee.

Attachments: [Cannabis Ad Hoc Memo](#)
 [10-04-22 Tree Removal Recommendations](#)

4h) Discussion and Possible Action Including (1) Adoption of a Resolution Approving and Adopting an Addendum to the Previously Adopted Mitigated Negative Declaration, in Compliance with California Environmental Quality Act Requirements, for Amendments to Chapter 10A.17 of the Mendocino County Code to Establish an Appeals Process and Define Department as the Cannabis Department; and (2) Introduction and Waive First Reading of an Ordinance Amending Chapter 10A.17 - Mendocino Cannabis Cultivation Ordinance to Establish an Appeals Process and Define Department as the Cannabis Department (Sponsor: County Counsel)

Recommended Action:

Adopt a Resolution approving and adopting an addendum to the previously adopted Mitigated Negative Declaration, in compliance with California Environmental Quality Act requirements, for amendments to Chapter 10A.17 of the Mendocino County Code to establish an appeals process and define department as the Cannabis Department; Introduce and Waive First Reading of an Ordinance amending Chapter 10A.17 of the Mendocino County Code to establish an appeals process and define department as the Cannabis Department; and authorize Chair to sign same.

Attachments: [Cannabis Appeals and Department Change - CEQA Resolution](#)
 [Cannabis Appeals and Department Change - Ordinance Redline](#)
 [Cannabis Appeals and Department Change - Ordinance](#)
 [Cannabis Appeals and Department Change - Ordinance Summary](#)

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

Recommended Action:

Accept the Chief Executive Officer's report.

- 4j) 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.

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

Attachments: [Third District Supervisor Report](#)

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 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Darcie Antle, Cherie Johnson, and Jon Holtzman; Employee Organization(s): All**
- 6b) Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation - Cannabis Director**
- 6c) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: Gary Markley v. Roger Burch, et al. - Case No. Case No. SCUК_CVG-21-75067**
- 6d) Pursuant to Government Code Section 54956.9(d)(1) - Conference with Legal Counsel - Existing Litigation: One Case - Mendocino County Sheriff Matthew Kendall v. Mendocino County Board of Supervisors - Case No. 21-cv00561**
- 6e) Pursuant to Government Code Section 54956.9(d)(2) - Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation: One Case**
- 6f) Pursuant to Government Code Section 54957 - Public Employee Appointment - Air Pollution Control 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:

MINUTES**3a) Approval of Minutes of September 13, 2022 Regular Meeting**Recommended Action:

Approve minutes of the September 13, 2022 regular meeting.

Attachments: [09-13-22 Minutes](#)

3b) Approval of Minutes of September 20, 2022 Regular MeetingRecommended Action:

Approve minutes of the September 20, 2022 regular meeting.

Attachments: [09-20-22 Minutes](#)

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

1. Maria May, General Representative, First 5 Mendocino; and
2. Julia Krog, Planning and Building Services Director (Ex-Officio), Archaeological Commission of Mendocino County.

Attachments: [May Application](#)
 [Krog Application](#)

EXECUTIVE OFFICE**3d) Adoption of Resolution Renewing its Declaration of a Local Emergency and Extending the Existence of a Local Emergency Due to Drought Conditions and Imminent Threat of Disaster in Mendocino County**Recommended Action:

Adopt Resolution renewing its declaration of a local emergency and extending the existence of a local emergency due to drought conditions and imminent threat of disaster in Mendocino County; and authorize Chair to sign same.

Attachments: [Resolution 22-200](#)
 [Drought Declaration Resolution](#)

- 3e) Approval of Retroactive Agreement (Third Amendment to Agreement No. EO-21-43) with Strategists, Inc., in the Amount of \$2,405 for a New Agreement Total of \$32,405, for Training and Team Building Services, Effective March 11, 2021 Through a New End Date of October 15, 2022 (Original End Date: June 30, 2022)**

Recommended Action:

Approve retroactive Agreement (third Amendment to Agreement No. EO-21-43) with Strategists, Inc., in the amount of \$2,405 for a new Agreement total of \$32,405, for training and team building services, effective March 11, 2021 through a new end date of October 15, 2022 (original end date: June 30, 2022); authorize the Deputy Chief Executive Officer or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-239](#)
 [Amendment 1 - Strategists, Inc., Amendment, \\$5,000 \(\\$30,000\), 2](#)
 [Amendment 2 - Strategists, Inc., Amendment 2, \\$0 \(\\$30,000\), 21-2](#)
 [Original Agreement - EO# 21-43](#)

- 3f) Approval of Amendment to BOS Agreement 20-138 with Liebert Cassidy Whitmore (LCW), Effective September 22, 2021 Extending the Termination Date from December 31, 2021 to December 31, 2022 for Litigation Services for Howe v County of Mendocino**

Recommended Action:

Approve Amendment to BOS Agreement 20-138 with Liebert Cassidy Whitmore (LCW), Effective September 22, 2021 Extending the Termination Date from December 31, 2021 to December 31, 2022 for Litigation Services for Howe v County of Mendocino; and authorize Chair to sign same.

Attachments: [Agreement 20-138-A3](#)

ASSESSOR/CLERK-RECORDER

- 3g) Approval of Appointments-In-Lieu of Elections for the November 8th, 2022 Statewide General Election; and Authorization of Additional Appointments of Qualified Persons be Made for Those Districts that Did Not Have the Sufficient Number of Candidates**

Recommended Action:

Approve Appointments-In-Lieu of Election for all candidates who filed candidacy papers; and authorize additional appointments of qualified persons be made when there are sufficient candidates.

Attachments: [11 2022 Certs of Appt - all districts signed](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

3h) Approval of Retroactive Agreement with Humboldt State University in the Amount of \$206,730, for the Behavioral Health Mentored Internship Program, Effective August 16, 2022 to September 29, 2023

Recommended Action:

Approve retroactive Agreement with Humboldt State University in the amount of \$206,730, for the Behavioral Health Mentored Internship Program, effective August 16, 2022 to September 29, 2023; authorize the Director of Behavioral Health and Recovery Services or designee to sign any Amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-240](#)

3i) Ratification of Submission of Grant Application in the Amount Of \$500,000 for Funds Available from the Department of Health and Human Services Health Resources and Services Administration to Produce Changes in Community Culture, Policy, and Environment to Eliminate Addiction Related Deaths, Following Both Harm Reduction Practices and the Communities That Care TM Model for the Term Of July 1, 2022 Through August 31, 2025

Recommended Action:

Approval of ratification of submission of grant application in the amount of \$500,000 for funds available from the Department of Health and Human Services Health Resources and Services Administration to produce changes in community culture, policy, and environment to eliminate addiction related deaths, following both harm reduction practices and the Communities That Care (tm) model for the term of July 1, 2022 through August 31, 2025; Approval for the Director of Behavioral Health and Recovery Services to sign the revenue agreement and any amendments of the revenue agreement not exceeding \$500,000; and authorize the Auditor to approve the request for appropriation of funds not to exceed the total revenue agreement amount.

Attachments: [Notice of Award 9.7.22](#)

[WorkPlan 8.31.22](#)

[Safe Rx Consortium Composition 8.31.22](#)

[Safe Rx Consortium Staffing Plan 8.31.22](#)

[Budget Narrative 8.31.22](#)

[Notice of Funding Opportunity](#)

CULTURAL SERVICES AGENCY

- 3j) Approval of Memorandum of Understanding with Mendocino County Resource Conservation District in the Amount of \$6,000 Annually, Effective upon Date of Execution of Agreement for the Shared Use of the Museum's Interactive Room to Deliver Educational Content to the Community**

Recommended Action:

Approve Memorandum of Understanding with Mendocino County Resource Conservation District in the amount of \$6,000 annually, effective upon date of execution of agreement for the shared use of the Museum's Interactive Room to deliver educational content to the community; and authorize Chair to sign same.

Attachments: [Agreement 22-241](#)

- 3k) Adoption of Resolution Establishing Cultural Services Agency Records Retention Schedule Pursuant to California Government Code § 26202**

Recommended Action:

Adopt the Resolution Establishing the Cultural Services Agency Records Retention Schedule pursuant to California Government Code § 26202; and authorize Chair to sign same.

Attachments: [Resolution 22-201](#)
 [Resolution CSA Records Retention - 2022.docx](#)
 [Exhibit A - Mendocino County CSA - Records Retention Schedule](#)

GENERAL SERVICES AGENCY

- 3l) Approval of Right of Entry Agreement for Mendocino County Fire Safe Council's (MCFSC) Access to Conduct California Environmental Quality Act ("CEQA") Review Pertaining to the Wildfire Mitigation Fuel Reduction Project within Mendocino County's Faulkner Park, Located in Boonville, California**

Recommended Action:

Approve Right of Entry Agreement for Mendocino Fire Safe Council's (MCFSC) access to conduct California Environmental Quality Act ("CEQA") review pertaining to the Wildfire Mitigation fuel reduction project within Mendocino County's Faulkner Park, located in Boonville, California; and authorize Chair to sign same.

Attachments: [Agreement 22-242](#)

HUMAN RESOURCES

- 3m) Adoption of Resolution Amending Position Allocation Table as Follows: Transfer Position Number 4398 (Payroll Manager), 4525, and 4526 (Accountant-Auditor II-CONF) from Auditor-Controller Budget Unit 1110 to Executive Office Budget Unit 1020**

Recommended Action:

Adopt Resolution Amending Position Allocation Table as Follows: Transfer Position Number 4398 (Payroll Manager), 4525, and 4526 (Accountant-Auditor II-CONF) from Auditor-Controller Budget Unit 1110 to Executive Office Budget Unit 1020; and authorize Chair to sign same.

Attachments: [Resolution 22-202](#)

[10.04.22 HR 22-1174 Transfer PN RESO.docx](#)

- 3n) Adoption of Resolution Approving Pay Range Revision of the Following Classification: Agriculture Commissioner/Sealer of Weights and Measures from \$116,292.80 - \$141,377.60/Annually to \$122,657.60 - \$149,094.40/Annually**

Recommended Action:

Adopt Resolution approving pay range revision of the following classification: Agriculture Commissioner/Sealer of Weights and Measures from \$116,292.80 - \$141,377.60/annually to \$122,657.60 - \$149,094.40/annually; and authorize Chair to sign same.

Attachments: [Resolution 22-203](#)

[10.04.22 HR 22-1169 Aq Dept Salary Revision RESO.docx](#)

INFORMATION TECHNOLOGY

- 3o) Approval of Agreement with Simpler Systems, Inc. in the Amount of \$70,000 for Enterprise Licensing for the Simpler for Aumentum General Inquiry Datapps, Maintenance, and Related Professional Services for Implementation, Effective Upon Full Execution through September 30, 2023**

Recommended Action:

Approve agreement with Simpler Systems, Inc. in the amount of \$70,000 for enterprise licensing for the Simpler for Aumentum general inquiry datapps, maintenance, and related professional services for implementation, effective upon full execution through September 30 2023; authorize the Chief Executive Officer or her/his designee to execute any and all documents in relation to the transaction, including any future amendments to the agreement that do not increase the total cost of the agreement; and authorize Chair to sign same.

Attachments: [Aareement 22-243](#)

MENDOCINO COUNTY RETIREMENTS ASSOCIATION

3p) Approval of the Mendocino County Employees Retirement Association (MCERA) Regulations of the Board of Retirement

Recommended Action:

Approve the MCERA Regulations of the Board of Retirement.

Attachments: [08 17 2022 Regulations of the Board of Retirement](#)
[BYLAWS Approved by BOS 11052013](#)

PLANNING AND BUILDING SERVICES

3q) Authorization of the Issuance of Administrative Coastal Development Permit No. CDP_2022-0003 (Russell) to Construct a 543 Square Foot Single-Family Residence, Septic System, Water Storage Tank, and Vegetation Removal of 15± Trees; Located at 44001 Comptche Ukiah Rd., Mendocino, APN: 119-410-20

Recommended Action:

Authorize the Issuance of Administrative Coastal Development Permit No. CDP_2022-0003 (Russell) to Construct a 543 Square Foot Single-Family Residence, Septic System, Water Storage Tank, and Vegetation Removal of 15± Trees; Located at 44001 Comptche Ukiah Rd., Mendocino, APN: 119-410-20.

Attachments: [01.CDP 2022-0003 SR POSTING PACKET](#)

PUBLIC HEALTH

3r) Adoption of Resolution Finding That State and Local Officials Continue to Recommend Measures to Promote Social Distancing In Connection With Public Meetings

Recommended Action:

Adopt Resolution finding that State and local officials continue to recommend measures to promote social distancing in connection with public meetings; authorize Chair to sign same.

Attachments: [Resolution 22-204](#)
[Resolution AB-361](#)

- 3s) Ratification of Submission of Grant Application to the California Department of Social Services for the California Work Opportunity and Responsibility to Kids (CalWORKs) Home Visiting Program (HVP) Grant, and Authorization for the Public Health Director to Accept Funds if Granted, and Execute the Resulting Grant Allocation Agreement, in the Amount of \$254,008, to Implement the Public Health CalWORKs HVP, Effective July 1, 2022 through June 30, 2024; and Retroactive Approval of Memorandum of Understanding, Included in the Grant Application, Between Mendocino County Public Health and Mendocino County Social Services CalWORKs, in the Amount of \$0, Outlining the Responsibilities for the Operation of the Public Health CalWORKs HVP**

Recommended Action:

Ratify submission of grant application to the California Department of Social Services for the California Work Opportunity and Responsibility to Kids (CalWORKs) Home Visiting Program (HVP) grant, and authorize the Public Health Director to accept funds if granted, and execute the resulting grant allocation Agreement, in the amount of \$254,008, to implement the Public Health CalWORKs HVP, effective July 1, 2022 through June 30, 2024; retroactively approve Memorandum of Understanding, included in the grant application, between Mendocino County Public Health and Mendocino County Social Services CalWORKs, in the amount of \$0, outlining the responsibilities for the operation of the Public Health CalWORKs HVP; authorize the Public Health Director or designee to sign any future amendments that do not exceed the maximum amounts; and authorize Chair to sign same.

Attachments: [Agreement 22-244](#)
 [CalWORKs HVP RFCP 22-24-SIGNED](#)

- 3t) Approval of Memorandum of Understanding Between the County of Mendocino, and Other Cities, Fire Districts, Community Services Districts, and State Agencies, in the Amount of \$0, to Form a Cooperative Multi-Agency Unit Known as the Redwood Empire Hazardous Incident Team, to Provide Technical Services Beyond the First Responder Level, and Decontamination at the Scene of Hazardous Materials Incidents within Mendocino County, Effective Upon Full Execution Through January 31, 2025**

Recommended Action:

Approve Memorandum of Understanding between the County of Mendocino, and other cities, fire districts, community services districts, and State agencies, in the amount of \$0, to form a cooperative multi-agency unit known as the Redwood Empire Hazardous Incident Team, to provide technical services beyond the First Responder level, and decontamination at the scene of hazardous materials incidents within Mendocino County, effective upon full execution through January 31, 2025; authorize the Public Health Director or designee to sign any future amendments that do not exceed the maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-245](#)

- 3u) Ratification of Grant Agreement with the California Department of Public Health (First Amendment to State Agreement No. 19-10342) in the Amount of \$150,000 for a New Total of \$600,000, to Provide Supplemental Nutrition Assistance Program Education (SNAP-Ed) Services in Mendocino County, Effective August 2, 2019 Through a New End Date of September 30, 2023 (Original End Date: September 30, 2022); and Adoption of Resolution Authorizing Acceptance of the Full CDPH SNAP-Ed Grant for 2019-2023, and Authorizing the Public Health Director to Sign Future Amendments and Renewals Associated with the SNAP-Ed Grant That Do Not Exceed the Maximum Amount**

Recommended Action:

Ratify Grant Agreement with the California Department of Public Health (first Amendment to State Agreement No. 19-10342) in the amount of \$150,000 for a new total of \$600,000, to provide Supplemental Nutrition Assistance Program Education (SNAP-Ed) services in Mendocino County, effective August 2, 2019 through September 30, 2023 (original end date: September 30, 2022); adopt Resolution authorizing acceptance of the full CDPH SNAP-Ed Grant for 2019-2023, and authorize the Public Health Director to sign future Amendments and renewals associated with the SNAP-Ed Grant that do not exceed the maximum amounts; and authorize Chair to sign same.

Attachments: [Interim Agreement *22-246](#)
 [Resolution 22-205](#)
 [California Department of Public Health, SNAP-Ed, Amendment, \\$1](#)

SHERIFF-CORONER

- 3v) Approval of Second Amendment to Board of Supervisors Agreement No. 19-013 with Keefe Commissary Network, LLC in the Amount of \$350,000 for a New Agreement Total of \$1,750,000 to Provide Inmate Commissary Services Effective January 1, 2023 through December 31, 2023**

Recommended Action:

Approve Second Amendment to Board of Supervisors Agreement No. 19-013 with Keefe Commissary Network, LLC in the amount of \$350,000 for a new agreement total of \$1,750,000 to provide inmate commissary services effective January 1, 2023 through December 31, 2023; authorize the Sheriff to sign any future amendments that do not affect the maximum Agreement total; and authorize Chair to sign same.

Attachments: [Agreement 19-013-A2](#)
 [A1 Keefe Comm Network LLC \\$350,000 2022 Final.pdf](#)
 [Keefe Comm Network LLC 2019-21 Final.pdf](#)

- 3w) Approval of a Memorandum of Understanding for Court Security Services Between the Superior Court of California, the County of Mendocino, and the Mendocino County Sheriff, Effective Upon Full Execution Through June 30, 2023**

Recommended Action:

Approve a Memorandum of Understanding for Court Security Services between the Superior Court of California, the County of Mendocino, and the Mendocino County Sheriff, effective upon full execution through June 30, 2023; and authorize Chair to sign same.

Attachments: [Agreement 22-247](#)

SOCIAL SERVICES

- 3x) Approval of Retroactive First Amendment to Agreement No. BOS 21-091 with Redwood Community Services in the Amount of \$375,632, for a New Total of \$1,070,824, to Continue Providing Emergency Shelter Services Needed to Prevent, Prepare For and Respond To Coronavirus Among Individuals and Families Who are Experiencing Homelessness in Mendocino County, Using Grant Funds Available Through California Department of Housing and Community Development for the Emergency Solutions Grant, as Funded by the Coronavirus Aid, Relief, and Economic Security Act, Effective January 1, 2021 Through a New End Date of September 30, 2023 (Original End Date: June 30, 2022)**

Recommended Action:

Approve retroactive first Amendment to Agreement No. BOS 21-091 with Redwood Community Services in the amount of \$375,632, for a new total of \$1,070,824, to continue providing emergency shelter services needed to prevent, prepare for and respond to Coronavirus among individuals and families who are experiencing homelessness in Mendocino County, using grant funds available through California Department of Housing and Community Development for the Emergency Solutions Grant, as funded by the Coronavirus Aid, Relief, and Economic Security Act, effective January 1, 2021 through a new end date of September 30, 2023 (original end date: June 30, 2022); 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: [Aareement 21-091-A1](#)

- 3y) Approval of Retroactive First Amendment to Agreement No. BOS 21-064 with Mendocino Coast Hospitality Center in the Amount of \$93,555, for a New Total of \$281,806, to Continue Providing Emergency Shelter Services Needed to Prevent, Prepare For and Respond To Coronavirus Among Individuals and Families Who are Experiencing Homelessness in Mendocino County, Using Grant Funds Available Through California Department of Housing and Community Development for the Emergency Solutions Grant, as Funded by the Coronavirus Aid, Relief, and Economic Security Act, Effective January 1, 2021 Through a New End Date of September 30, 2023 (Original End Date: June 30, 2022)**

Recommended Action:

Approve retroactive first Amendment to Agreement No. BOS 21-064 with Mendocino Coast Hospitality Center in the amount of \$93,555, for a new total of \$281,806, to continue providing emergency shelter services needed to prevent, prepare for and respond to Coronavirus among individuals and families who are experiencing homelessness in Mendocino County, using grant funds available through California Department of Housing and Community Development for the Emergency Solutions Grant, as funded by the Coronavirus Aid, Relief, and Economic Security Act, effective January 1, 2021 through a new end date of September 30, 2023 (original end date: June 30, 2022); 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 21-064-A1](#)

- 3z) Approval of Agreement with Armourous Security Services & Private Investigations in the Amount of \$182,708.00 to Provide Security Guard Services at Social Services Office Locations, Effective October 4, 2022, through October 3, 2023**

Recommended Action:

Approve Agreement with Armourous Security Services & Private Investigations in the amount of \$182,708.00 to provide security guard services at Social Services office locations, effective October 4, 2022, through October 3, 2023; authorize Social Services Director or designee to sign any amendments to the agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Agreement 22-248](#)

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.