

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



DARCIE ANTLE  
**CHIEF EXECUTIVE OFFICER**  
**CLERK OF THE BOARD**

CHRISTIAN M. CURTIS  
**COUNTY COUNSEL**

**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS AGENDA**  
**ORGANIZATIONAL MEETING AMENDED AGENDA**  
**January 10, 2023 - 9:00 AM**

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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 participate digitally in meetings in lieu of personal attendance. Written comment can be submitted 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 a 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: 834 2080 3259

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) Nomination and Election of Chair and Vice-Chair of the Mendocino County Board of Supervisors for the 2023 Calendar Year  
(Sponsor: Executive Office/Clerk of the Board)**

Recommended Action:

*Nominate and elect Supervisor \_\_\_\_\_ as Chair and Supervisor \_\_\_\_\_ as Vice-Chair of the Mendocino County Board of Supervisors for the 2023 calendar year.*

- 4b) **Discussion and Possible Action Including Adoption of the 2023 Board of Supervisors Master Meeting Calendar**  
(Sponsor: Executive Office/Clerk of the Board)

Recommended Action:

*Adopt the 2023 Board of Supervisors Master Meeting Calendar; and direct the Clerk of the Board to notify County departments of same.*

**Attachments:** [Master Meeting Calendar 2023 - FINAL](#)  
[Master Meeting Calendar 2023 - DRAFT](#)

- 4c) **Discussion and Possible Action Including Adoption of Resolution Adopting the Board of Supervisors Rules of Procedure**  
(Sponsor: Executive Office/Clerk of the Board)

Recommended Action:

*Adopt Resolution adopting the Board's Rules of Procedure as presented; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-014](#)  
[2023 Rules of Procedure \(Adopted 1-10-23\)](#)  
[Resolution](#)  
[2023 Rules of Procedure - DRAFT](#)

- 4d) **Discussion and Possible Action Including Appointment of Standing Committee Members Pursuant to Historical Practice; Adoption of Resolution Regarding Board Standing Committees for 2023; and Adoption of the Standing Committees Master Meeting Calendar for 2023**  
(Sponsor: Executive Office/Clerk of the Board)

Recommended Action:

*Appoint standing committee members pursuant to historical practice; adopt Resolution regarding Board Standing Committees for 2023; adopt Proposed Standing Committees Master Meeting Calendar as presented; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-013](#)  
[Standing Committee Calendar & Affiliations 2023 - FINAL](#)  
[Resolution](#)  
[Standing Committee Roster/Calendar/Dept Affiliations 2023 - DRAFT](#)

- 4e) **Discussion and Possible Action Regarding Mendocino County Appointments to the Public Policy Facilitating Committee (PPFC) Pursuant to the Memorandum of Understanding Among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA)**  
(Sponsor: Executive Office/Clerk of the Board)

Recommended Action:

*Affirm the existing appointments of Supervisor Glenn McGourty, as Mendocino County's first representative to the Public Policy Facilitating Committee (PPFC); Janet Pauli, Chair of Mendocino County Inland Water and Power Commission (MCIWPC), as Mendocino County's second representative to the PPFC; and Chris Watt, Chair of the Russian River Flood Control and Water Conservation Improvement District (RRFCWCID), as the third representative to PPFC; pursuant to the Memorandum of Understanding among the United States Army Corps of Engineers (USACE), National Marine Fisheries Service (NMFS), and the Sonoma County Water Agency (SCWA).*

- 4f) **Discussion and Possible Action Including Approval of Board Special Assignments/Appointments as Recommended by the Chair of the Board**  
(Sponsor: Executive Office/Clerk of the Board)

Recommended Action:

*Approve the proposed 2023 Special Assignment Roster as presented; and authorize Clerk of the Board staff to transmit said appointments to each, as necessary.*

**Attachments:** [Special Assignments Roster 2023 - FINAL](#)  
[Special Assignments Roster 2023 - REVISED DRAFT](#)

- 4g) **Discussion and Possible Action Including Presentation of the Draft 2023 Legislative Platform; and Referral of the 2023 Legislative Platform to the General Government Standing Committee Pursuant to the Board of Supervisors Rules of Procedure**  
(Sponsor: Executive Office)

Recommended Action:

*Accept presentation of the Draft 2023 Legislative Platform; and refer the 2023 Legislative Platform to the General Government Standing Committee pursuant to the Board of Supervisors Rules of Procedure.*

**Attachments:** [Legislative Platform 2023 - DRAFT](#)  
[1-10-23 Revised Legislative Platform 2023 - DRAFT](#)  
[1-10-23 Leg Platform Doc-Edit](#)

- 4h) 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 October 1, 2022 through June 30, 2023 and Side Letter of Agreement between the County of Mendocino and Mendocino County Probation Employees Association -Teamsters Local 856

(Sponsors: Executive Office and Human Resources)

Recommended Action:

*Adopt Resolution and approve Memorandum of Understanding Between the County of Mendocino and the Mendocino County Probation Employees Association -Teamsters Local 856 for the Term of October 1, 2022 through June 30, 2023 and Side Letter of Agreement between the County of Mendocino and Mendocino County Probation Employees Association -Teamsters Local 856; and authorize Chair to sign same.*

Attachments: [Resolution 23-015](#)  
[Agreement 23-014](#)  
[Agreement 23-015](#)  
[Resolution](#)

- 4i) Discussion and Possible Action Regarding Construction of the New Jail Building, Including Acceptance of Latest Cost Estimate Reflecting a New Total Project Cost of Up to \$36.9 Million; and Direction to Staff Regarding Additional General Fund Cash Match Needed in an Amount Estimated at \$1.43 Million

(Sponsors: Sheriff-Coroner and Executive Office)

Recommended Action:

*Accept the latest cost estimate for the new jail building and draft resolution regarding the commitment of local match; provide direction to staff regarding additional General Fund cash match needed in an amount estimated at \$1.43 million; and authorize project to proceed to bid after approval is received by the State Department of Finance.*

Attachments: [Jail Expansion Estimated Cost and Funding](#)  
[Revised Milestone Schedule](#)  
[3 Page Estimate](#)  
[Project Additives](#)  
[CCI](#)  
[BST](#)  
[SBS](#)  
[Draft Reso for Jail Cash Match Not for Execution](#)

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

Recommended Action:

*Accept the Chief Executive Officer's report.*

**4k) 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.*

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

**5. MODIFICATIONS TO AGENDA**

*Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.*

**5a) Discussion and Possible Action Including Adoption of Resolution Ratifying a Local Emergency Related to the December 2022-January 23 Winter Storms Event as Proclaimed by the Chief Executive Officer/Director of Emergency Services (County Wide)  
(Sponsor: Executive Office)**

Recommended Action:

*Adopt Resolution ratifying the declaration of a Local Emergency related to the December 2022 January 2023 as proclaimed by the Chief Executive Officer/Director of Emergency Services; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-012](#)  
[Resolution](#)  
[Emergency Proclamation](#)

**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 December 6, 2022 Regular Meeting***Recommended Action:*

*Approve minutes of the December 6, 2022 regular meeting.*

**Attachments:** [12-06-22 Minutes](#)

**3b) Approval of Minutes of December 13, 2022 Regular Meeting***Recommended Action:*

*Approve minutes of the December 13, 2022 regular meeting.*

**Attachments:** [12-13-22 Minutes](#)

**APPOINTMENTS**

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

1. Richard Towle, First District Representative, Behavioral Health Advisory Board;
2. Jeff Shipp, Third District Representative, Behavioral Health Advisory Board;
3. Lew Chichester, Third District Representative, Library Advisory Board;
4. Cally Dym, Coastal Large Lodging Operator Member, Mendocino County Tourism Commission;
5. Brett Schlesinger, Food/Beverage Business Member, Mendocino County Tourism Commission;
6. Lindsey Daugherty, Fifth District Representative, Mental Health Treatment Act Citizens Oversight Committee;
7. Sherrie Ebyam, Third District Representative, Mental Health Treatment Act Citizens Oversight Committee;
8. Townley Saye, A Rep of a Private Nonprofit Corp. Serving Children and Youth, Policy Council on Children and Youth (PCCY); and
9. Kylie Felicich, A Member of the Community at Large, Policy Council on Children and Youth (PCCY)

**Attachments:** [Towle Application](#)  
[Shipp Application](#)  
[Chichester Application](#)  
[Dym Application](#)  
[Schlesinger Application](#)  
[Daugherty Application](#)  
[Ebyam Application](#)  
[Saye Application](#)  
[Felicich Application](#)

**BOARD OF SUPERVISORS****3d) Adoption of Proclamation Recognizing January as Positive Parenting Awareness Month in Mendocino County  
(Sponsor: Supervisor Haschak)**Recommended Action:

*Adopt Proclamation recognizing January 2022 as Positive Parenting Awareness Month in Mendocino County; and authorize Chair to sign same.*

**Attachments:** [Proclamation Positive Parenting](#)

**EXECUTIVE OFFICE**



- 3e) **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 23-001](#)

[Resolution](#)

[Resolution \(PDF\)](#)

- 3f) **Adoption of Resolution Designating the Chief Executive Officer (CEO) as Official Responsible for Proposing and Facilitating the Development and Submission of the Fiscal Year (FY) 2023-2024 Budget**

*Recommended Action:*

*Adopt Resolution designating the Chief Executive Officer (CEO) as the official responsible for proposing and facilitating the development and submission of the FY 2023-2024 Budget; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-002](#)

[Resolution](#)

[01-06-23 Revised Resolution Redline \(Word\)](#)

[01-06-23 Revised Resolution Redline \(PDF\)](#)

- 3g) **Approval of Preparatory Agreement and Administrative Agreement with the California Department of Tax and Fee Administration for Implementation of the Local Transactions and Use Tax (Measure O: Library Special Transactions and Use Tax); Adoption of Resolution Authorizing Chief Executive Officer to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of the Local Transactions and Use Tax (Measure O: Library Special Transactions and Use Tax); and Adoption of Resolution Authorizing the Examination of Sales or Transactions and Use Tax Records**

**Recommended Action:**

*Approve preparatory agreement and administrative agreement with the California Department of Tax and Fee Administration for implementation of the Local Transactions and Use Tax (Measure O: Library Special Transactions and Use Tax); Adopt resolution authorizing Chief Executive Officer to execute agreements with the California Department of Tax and Fee Administration for implementation of the Local Transactions and Use Tax; Adopt resolution authorizing the examination of sales or transactions and use tax records; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-003](#)  
[Resolution 23-016](#)  
[Agreement 23-001](#)  
[Agreement 23-002](#)  
[Resolution to Sign Agreements](#)  
[Resolution for Examination of Confidential Records](#)  
[Administration Agreement Measure O](#)  
[01-09-23 Revised Resolution for Examination of Confidential Records \(Redline\)](#)  
[01-09-23 Revised Resolution for Examination of Confidential Records \(Clean\)](#)

- 3h) **Approval of Preparatory Agreement and Administrative Agreement with the California Department of Tax and Fee Administration for Implementation of the Local Transactions and Use Tax (Measure P: County Essential Services Sales Tax); Adoption of Resolution Authorizing Chief Executive Officer to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of the Local Transactions and Use Tax (Measure P: County Essential Services Sales Tax)**

Recommended Action:

*Approve preparatory agreement and administrative agreement with the California Department of Tax and Fee Administration for implementation of the Local Transactions and Use Tax (Measure P: County Essential Services Sales Tax); Adopt Resolution authorizing Chief Executive Officer to execute agreements with the California Department of Tax and Fee Administration for implementation of the Local Transactions and Use Tax; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-004](#)  
[Agreement 23-003](#)  
[Agreement 23-004](#)  
[Resolution](#)  
[Administration Agreement Measure P](#)

- 3i) **Approval of Agreement (First Amendment to Agreement No. PA-22-32) with Shaw Yoder Antwih Schmelzer & Lange, Inc., in the Amount of \$42,000 for a New Agreement Total of \$84,000, for Consulting Services to Provide Legislative Representation on Behalf of the County Before the State Legislature, and to Assist the County in Achieving Legislature Goals, Effective January 1, 2022, Through a New End Date of December 31, 2023 (Original End Date: December 31, 2022)**

Recommended Action:

*Approve Agreement (first amendment to Agreement No. PA-22-32) with Shaw Yoder Antwih Schmelzer & Lange, Inc., in the amount of \$42,000 for a new Agreement total of \$84,000, for consulting services to provide legislative representation on behalf of the County before the State legislature, and to assist the County in achieving legislature goals, effective January 1, 2022, through a new end date of December 31, 2023 (original end date: December 31, 2022); authorize the Chief Executive Office or designee to sign Amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-005](#)  
[Original Agreement - Yoder, \\$42,000, 21-22, PA 22-32](#)

- 3j) **Approval of Agreement with StreamLink Software, Inc. DBA AmpliFund in the Amount of \$87,136.03, to Provide a Software-as-a-Service Grant Management Platform, Effective Upon Full Execution Through January 9, 2026**

*Recommended Action:*

*Approve Agreement with StreamLink Software, Inc. DBA AmpliFund in the amount of \$87,136.03, to provide a software-as-a-service grant management platform, effective upon full execution through January 9, 2026; authorize the Chief Executive Officer or designee to sign any amendments that do not exceed the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-006](#)

- 3k) **Approval of Memorandum of Understanding with California Department of Water Resources in the Amount of \$0 for Rent-Free Storage of Flood Fight Materials at County Site(s), Effective Upon Signing for One Year, with Automatic Annual Renewals Until Terminated**

*Recommended Action:*

*Approve Memorandum of Understanding with California Department of Water Resources in the amount of \$0 for rent-free storage of Flood Fight Materials at County site(s), effective upon signing for one year, with automatic annual renewals until terminated; authorize the Deputy Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Interim Agreement \\*23-007](#)

- 3l) **Approval of Amendment to Agreement No. BOS-22-111 with LACO Associates, in the Amount of \$50,000 for a New Total of \$150,000, to Provide Disaster Prevention, Recovery, Resiliency, and Mitigation Grant Research and Grant Writing Services, Effective July 1, 2022 Through June 30, 2023**

*Recommended Action:*

*Approve Amendment to Agreement No. BOS-22-111 with LACO Associates, in the amount of \$50,000 for a new total of \$150,000, to provide disaster prevention, recovery, resiliency, and mitigation grant research and grant writing services, effective July 1, 2022 through June 30, 2023; authorize the Chief Executive Officer or designee to sign any future amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 22-111-A1](#)

[Original Agreement - LACO, \\$100,000, Original Agreement BOS-22-111](#)

**AIR QUALITY MANAGEMENT DISTRICT**

- 3m) **Adoption of Resolution Ratifying the Grant Agreement with the State Air Resources Board to Accept Carl Moyer Rural Assistance Program Funds (RAP) in the Amount of \$185,261.52 for the Term of June 1, 2022 through December 31, 2026 for Three Projects in Mendocino County; Approval of Projects Associated with Those Funds; Approval of Expenditure of Funds by June 30, 2026; and Authorization for the District to Enter into a Contractual Agreement with each of the Applicants and Transfer the Funds to the Applicant Upon Completion of the Project**

**Recommended Action:**

*Adopt Resolution Ratifying the Grant Agreement with the State Air Resources Board to accept Carl Moyer Rural Assistance Program Funds in the amount of \$185,261.52 for the term of June 1, 2022 through December 31, 2026 for three projects in Mendocino County; approve the projects associated with the funds; approve expenditure of funds by June 30, 2026; authorize the District to enter into a contractual agreement with the applicants that outlines the requirements associated with the funds; authorize the District to transfer the funds to the applicants upon completion of the project; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-005](#)

[RESOLUTION CMP RAP](#)

[Agenda MEMO](#)

[CMP RAP Grant Agreement](#)

**BEHAVIORAL HEALTH AND RECOVERY SERVICES**

- 3n) **Approval of Amendment to Agreement No. BOS-22-129 with NetSmart Technologies, LLC. in the Amount of \$12,868 for a New Total of \$315,194, to Add the CareConnect Health Information Exchange Functionality to the Existing MyAvatar Electronic Health Record System in Fiscal Years 2022-23 and 2023-24, and to Continue the Annual Licensure, Maintenance, and Support for the System, Effective July 1, 2022 Through June 30, 2024**

*Recommended Action:*

*Approve Amendment to Agreement No. BOS-22-129 with NetSmart Technologies, LLC. in the amount of \$12,868 for a new total of \$315,194, to add the CareConnect Health Information Exchange functionality to the existing MyAvatar Electronic Health Record system in Fiscal Years 2022-23 and 2023-24, and continue the annual licensure, maintenance, and support for the system, effective July 1, 2022 through June 30, 2024; authorize the BHRS Director or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 22-129-A1](#)

[Netsmart Technologies, Inc., \\$302,326, 22-24, 22-24, BHRS MH, BOS 22-129](#)

- 3o) **Ratification of Submission of Grant Application to the Mental Health Services Oversight and Accountability Commission (MHSOAC) for Additional Mental Health Student Services Act (MHSSA) Funds Under State Revenue Agreement No. 19MHSOAC047; Approval of Agreement (Second Amendment to State Revenue Agreement No. 19MHSOAC047) with MHSOAC in the Amount of \$674,751 for a New Total of \$3,174,751, for Services Under the MHSSA Grant, Effective September 1, 2020 Through a New End Date of December 31, 2026 (Original End Date: August 31, 2025)**

*Recommended Action:*

*Ratify submission of grant application to the Mental Health Services Oversight and Accountability Commission (MHSOAC) for additional Mental Health Student Services Act (MHSSA) funds under State Revenue Agreement No. 19MHSOAC047; approve Agreement (second Amendment to State Revenue Agreement No. 19MHSOAC047) with MHSOAC in the amount of \$674,751 for a new total of \$3,174,751, for services under the MHSSA grant, effective September 1, 2020 through a new end date of December 31, 2026 (original end date: August 31, 2025); authorize the Behavioral Health and Recovery Services Director or designee to sign any future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Interim Agreement \\*23-008](#)

[Mental Health Student Services Act Grant, \\$2,500,000, 19MHSOAC047, FISCAL](#)  
[Mental Health Services Oversight Accountability Commission Amendment, \\$0, \(2,500,000\), 20-25, BHRS MH, 19MHSOAC047-A1](#)

## COUNTY COUNSEL

- 3p) **Approval of Agreement with Meyers Nave in the Amount of \$15,000 to Provide Legal Advice and Analysis Regarding the Negotiation of Tax Sharing Agreements Between the County of Mendocino and Other Local Entities Through June 30, 2023**

*Recommended Action:*

*Approve agreement with Meyers Nave in the amount of \$15,000 to provide legal advice and analysis regarding the negotiation of tax sharing agreements between the County of Mendocino and other local entities through June 30, 2023; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-009](#)

## GENERAL SERVICES AGENCY

- 3q) **Approval of Renewing the Finding Made in Resolution No. 22-247 that the Deteriorating Condition of the Administration Center Server Room Cooling System Constitutes an Emergency that Requires Immediate Action to Prevent or Mitigate the Loss or Impairment of County Property and Ability to Provide Essential Public Services and Determining There is a Need to Continue With the Contract to Resolve the Emergency**

Recommended Action:

*Approve renewing the finding made in Resolution No. 22-247 that the deteriorating condition of the Administration Center server room cooling system constitutes an emergency that requires immediate action to prevent or mitigate the loss or impairment of County property and ability to provide essential public services and determine there is a need to continue with the contract to resolve the emergency.*

- 3r) **Approval of the List of Personnel Authorized to Use County Vehicles for Work-to-Home/Home-to-Work Travel, Pursuant to Mendocino County Code Chapter 3.12, "The County Vehicle Policy"**

Recommended Action:

*Approve the list of personnel authorized to use County vehicles for work-to-home/home-to-work travel pursuant to Mendocino County Code Chapter 3.12, "The County Vehicle Policy".*

**Attachments:** [2023 Work-to-Home Home-to-Work 2022 Personnel Authorized Table-FINAL](#)

## **HUMAN RESOURCES**

- 3s) **Adoption of Resolution Amending the Position Allocation Table as Follows: Sheriff's Coroner Budget Unit 2310; Add 6.0 FTE Community Services Officer; and Approve Pay Range Revision for Community Services Officer from \$44,033.60/Annually to \$59,529.60**

Recommended Action:

*Adopt Resolution Amending the Position Allocation Table as Follows: Sheriff's Coroner Budget Unit 2310; Add 6.0 FTE Community Services Officer; and Approve Pay Range Revision for Community Services Officer from \$44,033.60/Annually to \$59,529.60; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-006](#)  
[Resolution](#)



- 3t) **Adoption of Resolution Approving New Classification of Principal Department Analyst, \$79,248.00 - \$96,345.60/Annually and Amending the Position Allocation Table as Follows: Budget Unit 1130, Add 1.0 FTE Principal Department Analyst**

*Recommended Action:*

*Adopt Resolution approving new classification of Principal Department Analyst, \$79,248.00 - \$96,345.60/annually and amending the Position Allocation Table as Follows: Budget Unit 1130, Add 1.0 FTE Principal Department Analyst; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-007](#)  
[Resolution](#)  
[Principal Dept Analyst New Proposed 12.22.pdf](#)

- 3u) **Adoption of Resolution Authorizing Title Change of Deputy Director Public Health Nursing to Director of Nursing - Public Health**

*Recommended Action:*

*Adopt Resolution authorizing title change of Deputy Director Public Health Nursing to Director of Nursing - Public Health; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-008](#)  
[Resolution](#)

- 3v) **Approval of Second Amendment to Agreement No. 21-173 with Renne Public Law Group, LLP in the Amount of \$60,000 for Fiscal Year 22/23 for a New Agreement Amount of \$397,500 to Provide Ongoing Employer-Employee Relations Services with the County's Eight Bargaining Units, Various Legal Court Representation and Contract Negotiations**

*Recommended Action:*

*Approve second amendment to Agreement No. 21-173 with Renne Public Law Group, LLP in the amount of \$60,000 for fiscal year 22/23 for a new Agreement amount of \$397,500 to provide ongoing employer-employee relations services with the County's eight bargaining units, various legal court representation and contract negotiations; and authorize Chair to sign same.*

**Attachments:** [Agreement 21-173-A2](#)

## INFORMATION TECHNOLOGY

- 3w) **Approval of Memorandum of Understanding Between Golden State Connect Authority (GSCA) and County of Mendocino Regarding Implementation of Local Agency Technical Assistance Grant, in the Amount of \$475,000, Effective upon Execution Through October 31, 2027**

*Recommended Action:*

*Approve Memorandum of Understanding between Golden State Connect Authority (GSCA) and County of Mendocino regarding implementation of Local Agency Technical Assistance grant, in the amount of \$475,000, effective upon execution through October 31, 2027; authorize the Chief Executive Officer or her/his designee to execute any and all documents in relation to the transaction; and authorize the Chief Executive Officer or her/his designee to sign any future amendments to the MOU that do not alter the fiscal aspect of the MOU; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-010](#)

## **PLANNING AND BUILDING SERVICES**

- 3x) **Adoption of Resolution Authorizing Planning and Building Services to File a Ten (10) Year Extension of the Abandoned Vehicle Abatement (AVA), Joint Powers Agreement (JPA) Pursuant to Vehicle Code Sections 9250.7 and 22710, which will Extend the Agreement until February 2033**

*Recommended Action:*

*Adopt Resolution authorizing Planning and Building Services to file a ten (10) year extension of the Abandoned Vehicle Abatement (AVA), Joint Powers Agreement (JPA) pursuant to Vehicle Code Section 9250.7 and 22710, extending the Agreement until February 2033; and authorize Chair to sign same.*

**Attachments:** [Resolution 23-009](#)

[AVA Renewal Resolution](#)

[Memorandum for AVA extension](#)

- 3y) **Authorization of the Issuance of Administrative Coastal Development Permit No. CDP\_2022-0019 (Jackson) to Remove the Existing Modular Home and Replace with a New Modular Home in the Same Location at 39934 Gualala Court, Gualala, APN: 145 233-07**

*Recommended Action:*

*Authorize the issuance of Administrative Coastal Development Permit No. CDP\_2022-0019 (Jackson) to remove the existing modular home and replace with a new modular home in the same location at 39934 Gualala Court, Gualala, APN: 145 233-07.*

**Attachments:** [00.CDP\\_2022-0019 \(Jackson\) BOS Notice FINAL](#)  
[02.CDP\\_2022-0019 \(Jackson\) SR FINAL](#)  
[3. CDP\\_2022-0019 Attachments](#)

## PROBATION

- 3z) **Acceptance of Communication of Receipt of Annual Growth Funds for Community Corrections Partnership (CCP) for the Fiscal Year (FY) 2022-23**

*Recommended Action:*

*Accept communication of receipt of Annual Growth Funds for Community Corrections Partnership (CCP) for the FY 2022-23.*

## PUBLIC HEALTH

- 3aa) **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 23-010](#)  
[Resolution AB361](#)

## SHERIFF-CORONER

- 3ab) Approval of First Amendment to BOS Agreement 20-108 with Eversole Mortuary Increasing the Total Agreement Amount by \$20,000 for the Increased Need for Central Operations Sector Mortuary Services for Forensic and Non-Forensic Coroner's Cases for the Mendocino County Sheriff-Coroner's Office Through June 30, 2023**

*Recommended Action:*

*Approve First Amendment to BOS Agreement 20-108 with Eversole Mortuary increasing the total agreement amount by \$20,000 for the increased need for Central Operations Sector Mortuary Services for Forensic and Non-Forensic Coroner's cases for the Mendocino County Sheriff-Coroner's Office through June 30, 2023; and authorize Chair to sign same.*

**Attachments:** [Agreement 20-108-A1](#)

- 3ac) Approval of Retroactive Agreement with NaphCare, Inc. in the Amount of \$15,855,382.94 for Medical Health Services and a Jail-Based Competency Treatment (JBCT) Program with the Mendocino County Jail for a Three-Year Contract Term of January 1, 2023 through December 31, 2025**

*Recommended Action:*

*Approve retroactive agreement with NaphCare, Inc. in the amount of \$15,855,382.94 for Medical Health Services and a Jail-Based Competency Treatment (JBCT) Program with the Mendocino County Jail for a three-year contract term of January 1, 2023 through December 31, 2025; authorize the Sheriff to sign amendments that do not affect the total amount of the agreement; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-011](#)

## **SOCIAL SERVICES**

- 3ad) Approval of Agreement with Harwood Memorial Park DBA Laytonville Healthy Start in the Amount of \$80,000, to Provide Administration of Family Resource Center Participation, and Aggregate Client Data Collection for the County of Mendocino, Front Door for Families Program, for the Period of January 16, 2023 Through December 31, 2024**

*Recommended Action:*

*Approve Agreement with Harwood Memorial Park DBA Laytonville Healthy Start in the amount of \$80,000, to provide administration of Family Resource Center participation and aggregate client data collection for the County of Mendocino, Front Door for Families program, for the period of January 16, 2023 through December 31, 2024; authorize the Department of Social Services Director or designee to sign any future amendments that do not increase the annual maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-012](#)

- 3ae) Approval of Retroactive First Amendment to Agreement No. BOS 22-043 with the Community Development Commission of Mendocino County in the Amount of \$0 for a Total of \$250,107 to Support a Landlord Liaison Position and Associated Services Under the Direct Service Activity of Rapid Rehousing, Effective September 1, 2021 Through a New End Date of September 30, 2023 (Original End Date: September 30, 2022)**

*Recommended Action:*

*Approve retroactive first Amendment to Agreement No. BOS 22-043 with the Community Development Commission of Mendocino County in the amount of \$0 for a total of \$250,107 to support a Landlord Liaison position and associated services under the direct service activity of Rapid Rehousing, effective September 1, 2021 through a new end date of September 30, 2023 (original end date: September 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 22-043-A1](#)

- 3af) **Approval of Revenue Memorandum of Understanding with Partnership HealthPlan of California for Funds in the Amount of \$5,446,108 Through the Housing and Homelessness Incentive Program (HHIP), Effective Upon Full Execution Through December 31, 2027**

**Recommended Action:**

*Approve revenue Memorandum of Understanding with Partnership HealthPlan of California for funds in the amount of \$5,446,108 through the Housing and Homelessness Incentive Program (HHIP), effective upon full execution through December 31, 2027; authorize the Social Services Director or designee to sign any amendments that do not increase the maximum amount; and authorize Chair to sign same.*

**Attachments:** [Agreement 23-013](#)

- 3ag) **Ratification of Submission of Round Four Allocation Acceptance Documentation to the California Department of Housing and Community Development for \$192,619 Through the Transitional Housing Program (THP); Ratification of Submission of Round One Allocation Acceptance Documentation to the California Department of Housing and Community Development for \$62,198 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 Authorizing the Department of Social Services Director or Designee to Sign Documents Necessary to Participate in the THP and HNMP Programs**

**Recommended Action:**

*Ratify submission of Round Four allocation acceptance documentation to the California Department of Housing and Community Development for \$192,619 through the Transitional Housing Program (THP); ratify submission of Round One allocation acceptance documentation to the California Department of Housing and Community Development for \$62,198 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, and authorizing 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 23-011](#)

[THP Round 4 Allocation Acceptance 11-30-22](#)

[Housing Navigation and Maintenance Program Round 1 Allocation Acceptance 11-30-22](#)

## **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)*

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