

GLENN MCGOURTY
1st District
Supervisor
Chair

**MAUREEN
MULHEREN**
2nd District
Supervisor
Vice-Chair

JOHN HASCHAK
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

TED WILLIAMS
5th District
Supervisor



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MENDOCINO COUNTY
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
January 24, 2023 - 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 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: 838 3340 8472

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 Acceptance of December 2022-January 2023 Winter Storms Update; and Direction to Staff (Sponsor: Executive Office)****Recommended Action:**

Accept update regarding December 2022-January 2023 Winter Storms and provide direction to staff.

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

Recommended Action:

Accept the Chief Executive Officer's report.

Attachments: [Hyperlink to Online CEO Report](#)
 [CEO Report 1-24-23 Edition \(PDF\)](#)

**4c) Discussion and Possible Action Including Acceptance of Presentation on the December 31, 2022 Mendocino County Pooled Investments Report; and Approval of Mendocino County Investment Policy for Calendar Year 2023
(Sponsor: Auditor-Controller Treasurer-Tax Collector)**

Recommended Action:

Accept the December 31, 2022 Mendocino County Pooled Investments Report; and approve the Mendocino County Investment Policy for Calendar Year 2023.

Attachments: [STAFF REPORT - INVESTMENT POLICY 2023](#)
 [STAFF REPORT - QUARTERLY REPORT 12-31-22](#)
 [INVESTMENT POLICY 2023](#)
 [Chandler Asset Management Review of Investment Policy 2023](#)
 [December 31, 2022 Investment Report](#)

**4d) Discussion and Possible Action Including Introduction and Waive First Reading of an Ordinance Delegating Authority to Invest or Reinvest the Funds of the County and its Other Depositors in the County Treasury to the Treasurer for Calendar Year 2023
(Sponsor: Auditor-Controller Treasurer-Tax Collector)**

Recommended Action:

Introduce and waive first reading of an Ordinance delegating authority to invest or reinvest the funds of the County and its other depositors in the County Treasury to the Treasurer for the calendar year 2023.

Attachments: [ORDINANCE - DELEGATING AUTHORITY 2023](#)
 [ORDINANCE SUMMARY - DELEGATION](#)
 [STAFF REPORT - DELEGATING AUTHORITY 2023](#)

- 4e) Noticed Public Hearing - Discussion and Possible Action Including Approval to Establish Shorter Williamson Act Contracts, Effective in Calendar Year 2023, Pursuant to State Statute, Making the Requisite Finding Pursuant to Government Code 16142.1(d)
(Sponsors: Assessor/Clerk-Recorder and Agriculture)**

Recommended Action:

Approve the establishment of shorter Williamson Act Contracts, effective in Calendar Year 2023, pursuant to State Statute, making the requisite finding pursuant to Government Code Section 16142.1(d), and direct staff to notify all affected landowners of final decision and the right to prevent the reduction in term by serving notice of non-renewal.

Attachments: [12-28-22 Mendocino Farm Bureau Correspondance.pdf](#)
 [Legal Notice.pdf](#)

- 4f) Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Public Attorneys Association -Teamsters Local 856 for the Term of July 1, 2022 through June 30, 2023
(Sponsors: Executive Office and Human Resources)**

Recommended Action:

Adopt Resolution and approve Memorandum of Understanding Between the County of Mendocino and the Mendocino County Public Attorneys Association -Teamsters Local 856 for the Term of July 1, 2022 through June 30, 2023; and authorize Chair to sign same.

Attachments: [Resolution](#)
 [MCPAA MOU](#)

- 4g) Discussion and Possible Action Including Adoption of a Resolution and Approval of Memorandum of Understanding Between the County of Mendocino and the Mendocino County Department Head Association for the Term of September 1, 2022 through August 31, 2023
(Sponsors: Executive Office and Human Resources)**

Recommended Action:

Adopt Resolution and Approve Memorandum of Understanding between the County of Mendocino and the Mendocino County Department Head Association for the term of September 1, 2022, through August 31, 2023; and authorize Chair to sign same.

Attachments: [Resolution](#)
 [Department Head MOU](#)

4h) Discussion and Possible Direction to Staff Regarding the Presentation of Mendocino County's Fiscal Year (FY) 2022-23 Budget Status (Sponsor: Executive Office)

Recommended Action:

Provide direction to staff regarding the priorities of Mendocino County's Fiscal Year (FY) 2022-23 budget.

Attachments: [FY 2022-23 Budget Workshop - Presentation Slides](#)
 [Attachment A - Funding Needs](#)
 [Attachment B-PG&E Disaster Settlement Master Tracking](#)
 [Attachment C - Future Considerations](#)

4i) Discussion and Possible Action Including Direction to County Staff to Continue Work On Necessary Steps to Implement the County Service Area 3 Benefit Zone Pilot Program for the Sherwood Road Area, Determine Appropriate Mendocino County Policy as the Implementing "agency to effectively and efficiently deliver adequate, reliable, and sustainable services" - License vs Easement; Approve and Authorize Expenditure of any Surplus Funds in the Land Improvement Budget Unit 1910 for Contracting up to \$105,000 and Acknowledge Land Improvement Budget Unit 1910 Has Expended \$60,000 in Staff Effort to Date and Anticipates That an Additional \$95,000 to \$105,000 in Staff & Consultant Effort Might Be Required to Complete This Process for a Total Estimated, Past & Future Cost Of \$165,000 (Sherwood Road Area) (Sponsor: Transportation)

Recommended Action:

Direct staff to continue working on necessary steps to implement the County Service Area 3 Benefit Zone Pilot Program for the Sherwood Road area; determine and designate an appropriate department for oversight; and approve and authorize expenditure of designated funds in the Land Improvement Budget Unit 1910 for \$95,000 to \$105,000 in staff & consultant effort which could be required to complete this process for a total estimated cost of \$165,000 (Sherwood Road Area).

Attachments: [CSA #3 Policy - BOS Presentation 1-24-23](#)

4j) Discussion and Possible Action Including an Informational Update on the Status of Planning and Development of a Wildlife Exclusionary Program (Sponsors: Supervisor Haschak, Agriculture, and Animal Care Services)

Recommended Action:

Accept informational update on the status of planning and development of a wildlife exclusionary program and staff recommendations on next steps.

Attachments: [Wildlife Exclusionary Program Outline Final](#)

- 4k) Discussion and Possible Action Including Acceptance of a Presentation from the Mendocino County Fish and Game Commission and California Department of Fish and Wildlife Regarding the Need to Establish Riparian, Stream, and Wetland Protections for the Inland Area of Mendocino County; and Direction to Staff
(Sponsor: Supervisor Haschak)**

Recommended Action:

Accept presentation; and direct Planning and Building Services and Executive Office to research and possibly apply for grant opportunities to fund the drafting of an Ordinance Amendment to Division I of Title 20 of Mendocino County Code to create riparian, stream and wetland protections; and direct Planning and Building Services to work with the Planning Commission to prepare an Ordinance Amendment if grant funding is available.

Attachments: [11-07-22 FGC White Paper - Development of a Mendocino County](#)

- 4l) Discussion and Possible Action Including Direction to Staff Regarding Dead and/or Hazardous Vegetation Removal in the Coastal Zone
(Sponsor: Planning and Building Services)**

Recommended Action:

Provide direction to staff regarding dead and/or hazardous vegetation removal in the Coastal Zone.

Attachments: [Hazardous.Dead Vegetation PBS Memo 1.24.2023 BOS.pdf](#)

- 4m) 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.

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

Attachments: [Second 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.

5a) OFF AGENDA ITEM: Pursuant to Government Code Section 54954.2 - Discussion and Possible Action Including Adoption of Resolution Ratifying the Local Health Emergency Proclaimed by The Public Health Officer Related to the Release of Waste at Creekside Cabins and RV Resort (Sponsor: Executive Office)

Recommended Action:

1) Hear Off Agenda Item pursuant to Government Code 54954.2 and move that this item will be added to the agenda as item 5a); 2) Adopt Resolution ratifying the Local Health Emergency Proclaimed by The Public Health Officer related to the release of waste at Creekside Cabins and RV Resort; and authorize Chair to sign same.

Attachments: [Resolution](#)

[01-21-23 HO Declaration re Creekside Cabins](#)

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 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case

6b) Pursuant to Government Code Section 54956.9(d)(4) - Conference with Legal Counsel - Initiation of Litigation: One Case

3. CONSENT CALENDAR - CONTINUED

The Consent Calendar is considered routine and non-controversial and will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

ITEMS RECOMMENDED FOR APPROVAL:

MINUTES

3a) Approval of Minutes of January 10, 2023 Regular Meeting

Recommended Action:

Approve minutes of the January 10, 2023 regular meeting.

Attachments: [01-10-23 Minutes - DRAFT](#)

3b) Approval of Minutes of January 11, 2023 Regular Closed Session Meeting

Recommended Action:

Approve minutes of the January 11, 2023 regular closed session meeting.

Attachments: [01-11-23 Minutes - DRAFT](#)

APPOINTMENTS

3c) Approval of Recommended Appointments/ReappointmentsRecommended Action:

1. *Martin Martinez, Fifth District Representative, Behavioral Health Advisory Board;*
2. *Gary Mirata, First District Representative, Community Development Commission;*
3. *Dawn Deetz, Second District Representative, Community Development Commission;*
4. *Richard Willoughby, Third District Representative, Community Development Commission;*
5. *Kathy Brigham, Fifth District Representative, Community Development Commission;*
6. *Linda Mechling, Trustee, Mendocino - Little River Cemetery District;*
7. *James Eddie, First District Representative, Museum Advisory Board;*
8. *Brent E. Walker, Third District Representative, Museum Advisory Board;*
9. *Laura Betts, Third District Representative, Public Safety Advisory Board;*
10. *Lee Finney, Fifth District Representative, Public Safety Advisory Board;*
11. *Gary Quinton, Member, Westport Municipal Advisory Council;*
12. *Robert Keiffer, Trustee, Hopland Cemetery District;*
13. *Michael Carter, Public Appointee, Mendocino Council of Governments;*
14. *Bruce Richard, County B Representative, Mendocino Transit Authority;*
15. *Jim Tarbell, County A Representative, Mendocino Transit Authority;*
16. *David Shpak, Member, Gualala Municipal Advisory Council;*
17. *Bernadette Byrne, Alternate Member, Hopland Municipal Advisory Council;*
18. *Jane Cupples, Member, Hopland Municipal Advisory Council; and*
19. *Ellen Drell, Third District Representative, Mendocino County Climate Action Advisory Committee.*

Attachments: Martinez Application
 Mirata Application
 Deetz Application
 Willoughby Application
 Brigham Application
 Mechling Application
 Eddie Application
 Walker Application
 Betts Application
 Finney Application
 Quinton Application
 Keiffer Application
 Carter Application
 Richard Application
 Tarbell Application
 Shpak Application
 Byrne Application
 Cupples Application
 Drell Application

BOARD OF SUPERVISORS

- 3d) Adoption of Resolution Authorizing the Transfer of Funds in the Amount of \$20,741.28 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to Cover Capital Expenses Related to the Society's Property (Sponsor: Supervisor McGourty)**

Recommended Action:

Adopt Resolution authorizing the transfer of funds in the amount of \$20,741.28 from the William J. and Melvina K. Toney Revocable Trust to the Historical Society of Mendocino County to cover capital expenses related to the Society's property; and authorize Chair to sign same.

Attachments: Resolution
 Toney Trust Reimbursement Request 20.741.28

- 3e) Adoption of Proclamation Recognizing and Honoring Ms. Edith Recagno Kennan Ceccarelli upon Her 115th Birthday on February 5, 2023**

(Sponsor: Supervisor Haschak)

Recommended Action:

Adopt Proclamation recognizing and honoring Ms. Edith Recagno Kennan Ceccarelli upon her 115th birthday on February 5, 2023; and authorize Chair to sign same.

Attachments: [Proclamation](#)

EXECUTIVE OFFICE

- 3f) Approval of Appointment of Supervisor Haschak as an Alternate Representative to the Local Agency Formation Commission (LAFCo); and Adoption of Revised 2023 Special Assignments Roster Reflecting the Addition**

Recommended Action:

Approve appointment of Supervisor Haschak as an Alternate Representative to the Local Agency Formation Commission (LAFCo); and adopt the revised 2023 Special Assignments roster reflecting the addition.

Attachments: [Revised Special Assignments Roster 2023](#)

- 3g) Approval of Retroactive Agreement with Wylatti Resource Management, Inc., in the Amount of \$250,000 to Provide Temporary Short-Term Ingress and Egress at Creekside Cabins and RV Resort on State Highway 101 in Mendocino County, Effective January 16, 2023, through June 30, 2023; and Approval of Appropriation Transfer of Funds in Fund 1100, Org Code PB, Increasing Appropriations to Line Item PB-823300 (Forfeiture & Penalty) by \$500,000.00, Increasing Line Item PB-862189 (Professional Services) by \$500,000.00, Funded by the Nuisance Abatement Line Item 2110-760791, to Support the Emergency Crossing Response at the Creekside Cabins North of Willits**

Recommended Action:

Approve retroactive Agreement with Wylatti Resource Management, Inc., in the amount of \$250,000 to provide temporary short-term ingress and egress at Creekside Cabins and RV Resort on State Highway 101 in Mendocino County, effective January 16, 2023, through June 30, 2023; authorize the Chief Executive Officer or designee to sign any amendments that do not increase the maximum contracted amount; approve appropriation transfer of funds in Fund 1100, Org code pb, increasing appropriations to line item PB-823300 (Forfeiture & Penalty) by \$500,000.00, increasing line item PB-862189 (Professional Services) by \$500,000.00, to be funded from Nuisance Abatement Line Item 2110-760791, to support the emergency crossing response at the Creekside Cabins North of Willits; and authorize Chair to sign the same.

Attachments: [Aareement](#)

[2851 PBS Creekside Request-for-Appropriation-of-Funds](#)

- 3h) Approval of Amendment to Board of Supervisors Agreement No. 22-019 (Second Amendment Overall) with Redwood Valley Calpella Fire District in the Amount of \$0 for a Total of \$1,000,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to Purchase a Type 1 Pumper Water Truck, a Type 6 Wildland Brush Truck, a Patrol Engine and Supplies/Equipment to Outfit the Trucks, Effective Upon Full Execution through June 30, 2023**

Recommended Action:

Approve Amendment to Board of Supervisors Agreement No. 22-019 (second Amendment overall) with Redwood Valley Calpella Fire District in the amount of \$0 for a total of \$1,000,000 from one-time Pacific Gas and Electric (PG&E) Disaster Settlement Funds to purchase a Type 1 Pumper Water Truck, a Type 6 Wildland Brush Truck, a Patrol Engine and supplies/equipment to outfit the trucks, effective upon full execution through June 30, 2023; authorize the Chief Executive Officer or designee to sign amendments that do not increase the total contracted amount; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

[Redwood Valley Calpella amendment1, \\$0 \(\\$1,000,000\)](#)

[Redwood Valley Calpella Fire District. \\$1,000,000. Original Aareer](#)

- 3i) Approval of Amendment to Board of Supervisors Agreement No. 22-045 (Second Amendment Overall) with Potter Valley Community Parks and Recreation in the Amount of \$0 for a Total of \$9,000 from One-Time Pacific Gas and Electric (PG&E) Disaster Settlement Funds for Purchase of Supplies for Livestock Evacuations During Emergencies, Effective Upon Full Execution Through June 30, 2023**

Recommended Action:

Approve Amendment to Board of Supervisors Agreement No. 22-045 (Second Amendment Overall) with Potter Valley Community Parks and Recreation in the amount of \$0 for a total of \$9,000 from one-time Pacific Gas and Electric (PG&E) disaster settlement funds for the purchase of supplies for livestock evacuations during emergencies, effective upon full execution through June 30, 2023; authorize the Chief Executive Officer or designee to sign amendments that do not increase the total maximum amount; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

[Potter Valley Community Parks and Rec amendment 1 \\$0 \(9,000\).](#)

[Potter Valley Community Parks and Recreation. \\$9,000. original at](#)

- 3j) Approval of Retroactive Amendment to BOS Agreement No. 22-062, with Economic Development and Financing Corporation (EDFC) in the Amount of \$700 for a New Total of \$105,950, for California Microbusiness Covid-19 Relief Grant Program Services, Effective January 25, 2022 through a New End Date of June 30, 2023 (Original End Date: December 30, 2022)**

Recommended Action:

Approve retroactive Amendment to BOS Agreement No. 22-062, with Economic Development and Financing Corporation (EDFC) in the amount of \$700 for a new total of \$105,950, for California Microbusiness Covid-19 Relief Grant Program Services, effective January 25, 2022 through a new end date of June 30, 2023 (original end date: December 30, 2022); authorize the Chief Executive Officer or designee to sign amendments that do not increase the maximum amount; and authorize Chair to sign same.

Attachments: [Proposed Amendment](#)

[EDFC original Agreement 22-062](#)

BEHAVIORAL HEALTH AND RECOVERY SERVICES

- 3k) Authorization for Behavioral Health and Recovery Services to Submit a Grant Application to the California Department of Health Care Services for the Behavioral Health Continuum Infrastructure Program - Round 5 Crisis and Behavioral Health Continuum Program; and Approval of Transmission of Letter of Support Regarding Mendocino County's Application**

Recommended Action:

Authorize Behavioral Health and Recovery Services to submit a grant application to the California Department of Health Care Services for the Behavioral Health Continuum Infrastructure Program - Round 5 Crisis and Behavioral Health Continuum Program; Approve transmission of letter of support regarding Mendocino County's application; and authorize Chair to sign same.

Attachments: [R5 RFA Final 508 101922 V3](#)
[Letter of Support - DRAFT](#)

CANNABIS

- 3l) Approval of the County of Mendocino Cannabis Department Update from December 2022**

Recommended Action:

Approve the County of Mendocino Cannabis Department Update from December 2022.

Attachments: [20221212 BOS Cannabis Department Update FNL](#)

GENERAL SERVICES AGENCY

- 3m) Adoption of Resolution Approving the Application for Specified Grant Funds from the State of California Budget Act 2022/23 (Sec 19.56 (A) (8) A(BG) In the Amount of \$2,200,000 for Bower Park Restoration Project and Authorizing the Chief Executive Officer or Designee to Sign Any and All Necessary Grant Related Documents**

Recommended Action:

Adopt the resolution approving the application for specified grant funds from the State of California Budget Act 2022/23 (Sec 19.56 (A) (8) A(BG) in the amount of \$2,200,000 for Bower Park Restoration Project; authorize the Chief Executive Officer or Designee to sign all necessary grant related documents; and authorize the Chair to sign same.

Attachments: [Bower Park Resolution](#)

- 3n) Approval of Renewal of 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 renewal of 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.

Attachments: [Resolution 22-247](#)

HUMAN RESOURCES

- 3o) Adoption of Resolution Amending the Position Allocation Table as Follows: Sheriff's Coroner Budget Unit 2310; Add 1.0 FTE Coroner Investigative Technician, \$58,156.80 - \$70,699.20/Annually and Approve Reclassification of Incumbent**

Recommended Action:

Adopt Resolution amending the Position Allocation Table as follows: Sheriff's Coroner Budget Unit 2310; add 1.0 FTE Coroner Investigative Technician, \$58,156.80 - \$70,699.20/annually and approve reclassification of incumbent; and authorize Chair to sign same.

Attachments: [01.24.23 HR 22-1373 Add New and Reclass SO Coroner Investigative Technician](#)

- 3p) Adoption of Resolution Authorizing Adoption of Director of Public Health Salary \$138,881.60 - \$168,833.60**

Recommended Action:

Adopt Resolution authorizing adoption of Director of Public Health salary \$138,881.60 - \$168,833.60; and authorize Chair to sign same.

Attachments: [01.24.23 HR 23-0048 PH Director and Amend PAT RESO.docx](#)

INFORMATION TECHNOLOGY

- 3q) Approval of Sixth Amendment to Agreement 15-056 with Thomson Reuters/Aumentum in the Amount of \$250,000, for a New Total Contract Amount of \$2,914,533, Related to the Acquisition of County-Wide Property Tax Software System, Authorizing the Addition of Professional Consulting Services and Travel**

Recommended Action:

Approve sixth amendment to agreement 15-056 with Thomson Reuters/Aumentum in the amount of \$250,000, for a new total contract amount of \$2,914,533, related to the acquisition of county-wide property tax software system, authorizing the addition of professional consulting services and travel; authorize the Chief Executive Officer or their designee to execute any and all documents in relation to the transaction; and authorize the Chief Executive Officer or their designee to sign any future amendments to the Agreement that do not alter the fiscal aspect of the Thomson Reuters/Aumentum master agreement for licensed software, hardware, and services; and authorize Chair to sign same.

Attachments: [Amendment to Agreement 15-056](#)

PUBLIC HEALTH

- 3r) Authorization for the Mendocino County Department of Public Health Director, or Designee, to Accept and Execute the Binding Allocation Letter for \$723,894 of “Future of Public Health” (FoPH) Funds Available through the California Department of Public Health, to Support Local Health Jurisdictions and Strengthen Local Infrastructure for the Period of July 1, 2022, through June 30, 2023; and Approval of Appropriation Transfer of Funds Creating a New Organization Code in Budget Unit 4010 PH to be named “PHFOPH” for the FoPH Funding Allocation, and Transferring FoPH Funds from 82-5490 According to the Following: \$3,000 to 86-2060 for Communications, \$36,759 to 86-2170 for Office Supplies, \$6,000 to 86-2230 for Information Tech Equipment, and \$678,135 to 86-2239 for Special Department Expenses**

Recommended Action:

Authorize the Mendocino County Department of Public Health Director, or designee, to accept and execute the binding allocation letter for \$723,894 of "Future of Public Health" (FoPH) funds available through the California Department of Public Health, to support local health jurisdictions and strengthen local infrastructure for the period of July 1, 2022, through June 30, 2023; approve Appropriation Transfer of funds creating a new Organization Code in Budget Unit 4010 PH to be named "PHFOPH" for the FoPH funding allocation, and transferring FoPH funds from 82-5490 according to the following: \$3,000 to 86-2060 for communications, \$36,759 to 86-2170 for office supplies, \$6,000 to 86-2230 for information tech equipment, and \$678,135 to 86-2239 for special department expenses; authorize the Public Health Director or designee to sign any future amendments to the allocation that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [California Department of Public Health, FoPH Binding Allocation Letter 4010-PHFOPH Request for Appropriation, SIGNED](#)

SHERIFF-CORONER

- 3s) Approval of Agreement with Summit Food Service, LLC in the Amount of \$2,616,000 for Kitchen and Laundry Services at the Mendocino County Jail for a Three-Year Contract Term of February 1, 2023 through January 30, 2026, with the Option to Extend the Agreement for Two Additional One-Year Periods**

Recommended Action:

Approve Agreement with Summit Food Service, LLC in the amount of \$2,616,000 for kitchen and laundry services at the Mendocino County Jail for a three-year contract term of February 1, 2023 through January 30, 2026, with the option to extend the Agreement for two additional one-year periods; authorize the Sheriff to sign future amendments that do not affect the total amount of the Agreement; and authorize the Chair to sign the same.

Attachments: [Elior Inc Summit Food Service LLC FY23-26 \\$2616000 BOS](#)
[01-24-23 REVISED Elior Inc Summit Food Service LLC FY23-26 \\$](#)

SOCIAL SERVICES

- 3t) Approval of Retroactive First Amendment to Agreement No. BOS 21-083 with Project Sanctuary in the Amount of \$549,409, for a New Total of \$1,006,277, to Continue Providing Non-Congregate Shelter (i.e. Motel Vouchers) and Housing Navigation 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 21-083 with Project Sanctuary in the amount of \$549,409, for a new total of \$1,006,277, to continue providing non-congregate shelter (i.e. motel vouchers) and housing navigation 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: [Proposed Amendment](#)
[Project Sanctuary. \\$456.868. 20-21. ACT. BOS 21-083](#)

- 3u) Approval of Agreement (Retroactive First Amendment to Purchasing Agent Agreement No. PA 21-157/SS 20-083) with Redwood Community Services in the Amount of \$268,536, for a New Total of \$318,536 to Continue Providing Rapid Rehousing Services to Individual Youth and Youth-Led Families With Children Who are Experiencing Homelessness in Mendocino County, Effective May 10, 2021 Through a New End Date of September 30, 2023 (Original End Date: June 30, 2022)**

Recommended Action:

Approve agreement (retroactive first Amendment to Purchasing Agent Agreement No. PA 21-157/SS 20-083) with Redwood Community Services in the amount of \$268,536, for a new total of \$318,536 to continue providing Rapid Rehousing services to individual youth and youth-led families with children who are experiencing homelessness in Mendocino County, Effective May 10, 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: [Redwood Community Services amendment, \\$268,536 \(\\$318,536\).](#) /
[Redwood Community Services \\$50,000, 20-22, ACT, COVID, SS-](#)

WATER AGENCY

- 3v) Adoption of Resolution Appointing Supervisor Glenn McGourty as Director and Supervisor Maureen Mulheren as Alternate Director to Serve on the Ukiah Valley Basin Groundwater Sustainability Agency Board of Directors for the Term Beginning January 1, 2023 (Ukiah Area)**

Recommended Action:

Adopt resolution appointing Supervisor Glenn McGourty as Director and Supervisor Maureen Mulheren as Alternate Director to serve on the Ukiah Valley Basin Groundwater Sustainability Agency Board of Directors for the term beginning January 1, 2023 (Ukiah Area); and authorize Chair to sign the same.

Attachments: [Resolution](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

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