

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Chair

VACANT
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Vice-Chair

CARMEL J. ANGELO
Chief Executive Officer/
Clerk of the Board



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MENDOCINO COUNTY
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

April 18, 2017 - 9:00 AM

BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

Following the posting of the Agenda, all agenda item supporting documentation, including any material submitted to the Clerk after distribution of the Agenda packet, is available for public review through the Executive Office, 501 Low Gap Road, Room 1010, Ukiah, CA 95482 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday.

Persons wishing to file documentation on any agenda item for the official record must submit ten (10) copies of each document to the Executive Office.

Members of the public are advised that all cell phones or electronic devices are to be silenced upon entering the Board Chambers.

TIMED ITEMS

Please note that all times provided are considered approximate

1. OPEN SESSION (9:00 A.M.)**1a) Roll Call****1b) Pledge of Allegiance****2. PROCLAMATIONS**

Items in this section are automatically adopted unless specifically pulled by a Supervisor. Proclamations may be presented or commented on as needed.

2a) Adoption of Proclamation Recognizing April 28, 2017, as Workers' Memorial Day in Mendocino County (Sponsors: Supervisors Brown and McCowen)**Recommended Action:**

Adopt Proclamation recognizing April 28, 2017, as Workers' Memorial Day in Mendocino County; and authorize Chair to sign same.

Attachments: [McCowen and Brown-Workers Memorial Day - Proc](#)

2b) Adoption of Proclamation and Acceptance of Informational Presentation Recognizing April 2017, as Child Abuse Prevention Month in Mendocino County (Sponsor: Supervisor Brown)**Recommended Action:**

Adopt Proclamation recognizing April 2017, as Child Abuse Prevention Month in Mendocino County; accept informational presentation; and authorize Chair to sign same.

Attachments: [Brown - Child Abuse Prevention Month - Proc](#)
[2017 Presentation to BOS 04.18.17 FINAL](#)

3. 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, but may ask questions to clarify the speaker's comment. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board.

Individuals wishing to address the Board under Public Expression are welcome to do so throughout the meeting. To best facilitate these items, please review and complete the public comment/speaker form available at the back of the Boardroom and present to the Clerk. If you wish to submit written comments, please provide 10 copies to the Executive Office staff, located in the County Administration Center, Room 1010. All meetings are tape-recorded, so speakers are reminded to announce their names as they approach the podium.

4. 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.

5. COUNTY EXECUTIVE OFFICE AND DEPARTMENTAL MATTERS

- 5a) Acceptance of Informational Presentation by the Health and Human Services Agency, Family and Children's Services on the Results of the Organizational Assessment Conducted by the U.C. Davis Extension, Center for Human Services, Northern California Training Academy (Sponsor: Health and Human Services Agency)**

Recommended Action:

Accept informational presentation by the Health and Human Services Agency, Family and Children's Services on the results of the Organizational Assessment conducted by U.C. Davis Extension, Center for Human Services, Northern California Training Academy.

Attachments: [Mendocino FCS Org Assessment.pdf](#)

- 5b) Discussion and Possible Approval of Agreement with SICPA Product Security, LLC in the Amount of \$28,000 for the Enablement and Use of the Medical Cannabis Inventory Tracking Software, for the Term April 18, 2017 through December 31, 2019 (Sponsor: Executive Office)**

Recommended Action:

Approve Agreement with SICPA Product Security, LLC in the amount of \$28,000 for the enablement and use of Medical Cannabis Inventory Tracking Software, for the term April 18, 2017 through December 31, 2019; and authorize Chair to sign same.

Attachments: [SICPA FINAL.pdf](#)

- 5c) Discussion and Possible Action Regarding Presentation on the Development of a Cannabis Compliance Unit within Planning & Building Services (Sponsors: Executive Office and Planning and Building Services)**

Recommended Action:

Accept the presentation and provide possible direction to staff regarding the development of a cannabis compliance unit within Planning and Building Services.

Attachments: [BOS Cannabis Compliance Unit Memo 4 18 17 agenda Edit 1.pdf](#)
[Cannabis Complaint Flow Chart.pdf](#)
[PBS Org Chart w CCU.pdf](#)

- 5d) Informational Update on the Status of the Mendocino Town Local Coastal Plan Amendment (LCPA) and Possible Direction or Consideration of Coastal Commission Comments Regarding the Submitted Mendocino Town LCPA (Sponsor: Planning and Building Services)**

Recommended Action:

Accept the Mendocino Town LCPA status report and, as necessary, direct Planning and Building Services to respond to Coastal Commission comments regarding the LCPA.

- 5e) Discussion and Possible Action Regarding Presentation of the Department of Planning and Building Services Development Activity Report for the Month of March, 2017 (Sponsor: Planning and Building Services)**

Recommended Action:

Accept the Development Activity Report from Planning and Building Services for the month of March, 2017.

Attachments: [1.PBS Monthly Report-March 2017](#)
[2.Monthly activity SQL report search criteria](#)
[March Agendas](#)

- 5f) Transportation Director's Report (Sponsor: Transportation)**

Attachments: [Directors Report -- April 18, 2017](#)

- 5g) Chief Executive Officer's Report (Sponsor: Executive Office)**

- 5h) 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.

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

- 6a) Discussion and Possible Action Regarding a Letter Supporting the Nomination of the Albion River Bridge to the National Registry of Historic Places (Sponsors: Supervisors Hamburg and Gjerde)**

Recommended Action:

Approve transmitting the letter supporting the nomination of the Albion River Bridge to the National Registry of Historic Places; and authorize Chair to sign same.

Attachments: [04-18-17 Albion Bridge Ltr](#)

- 6b) Discussion and Possible Referral to the General Government Standing Committee Regarding California Government Code Section 26909 for Replacement of Annual Audits of the Special Districts with a Financial Review (Sponsor: Supervisor Brown)**

Recommended Action:

Make referral to the General Government Standing Committee regarding California Government Code Section 26909 for the replacement of annual audits of special districts with a financial review.

Attachments: [Cemetery District Letter](#)
[California Government Code Section 26909](#)

6c) Supervisors' Reports Regarding Board Special Assignments, Standing and Ad Hoc Committee Meetings, and Other Items of General Interest

7. BOARD OF DIRECTORS MATTERS

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.

7a) Discussion and Possible Action Including Approval of a Joint Powers Agreement Forming the Ukiah Valley Basin Groundwater Sustainability Agency (GSA) and Adoption of Resolution Appointing Supervisor Carre Brown as Director and Supervisor Dan Hamburg as Alternate Director to Serve on the GSA Board of Directors (Sponsor: Water Agency)**Recommended Action:**

Approve the Joint Powers Agreement forming the Ukiah Valley Basin Groundwater Sustainability Agency; adopt Resolution appointing Supervisor Carre Brown as Director and Supervisor Dan Hamburg Alternate Director to serve on the GSA Board of Directors; and authorize Chair to sign same.

Attachments: [Ukiah Vallev Basin GSA JPA Final Clean](#)
[Ukiah Vallev Basin GSA JPA Final Clean](#)
[Ukiah Vallev GSA Structure](#)
[SGMA Stakeholders](#)
[UVBGSA Appointing Resolution](#)

8. 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.

9. CLOSED SESSION

Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1.

9a) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator - Agency Negotiators: Carmel J. Angelo, Heather Coffman, Heidi Dunham, Alan Flora, Cherie Johnson and Donna Williamson; Employee Organization(s): All

10. COMMUNICATIONS RECEIVED AND FILED

Communications received and filed are retained by the Clerk throughout the Board proceedings. To review items described in this section, please contact the Executive Office staff in Room 1010.

10a) CalOES - U.S. Small Business Administration Physical Disaster Declaration. For more information, please contact Ms. Karma Hackney at (916) 845-8149.

10b) CalOES - U.S. Department of Agriculture Farm Service Agency Emergency Loan Program. For more information, please contact Ms. Karma Hackney at (916) 845-8149.

10c) CalOES - U.S. Small Business Administration Private Nonprofit Organizations Physical Disaster Declaration. For more information, please contact Ms. Karma Hackney at (916) 845-8506.

10d) CalOES - U.S. Department of Agriculture Designation. For more information, please contact Ms. Karma Hackney at (916) 845-8149.

10e) California Fish and Game Commission - Use of Dogs for Pursuit/Take of Mammals, Section 265, Title 14, California Code of Regulations; Published in California Notice Register, November 18, 2016, File Notice No. Z2016-1108-06, No. 47--Z. For more information, please contact Ms. Valerie Termini at (916) 653-4899.

4. 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 DENIAL/REJECTION:

4a) Claim of James Harnett

Attachments: [Claim of James Harnett](#)

ITEMS RECOMMENDED FOR APPROVAL:

MINUTES

4b) April 4, 2017 Regular Board Meeting

Attachments: [04-04-17 Minutes - DRAFT](#)

HEALTH AND HUMAN SERVICES AGENCY

4c) Approval of Amendment to Agreement No. 16-058 with Crestwood Behavioral Health, Inc. in the Amount of \$225,000, for a Total Agreement Amount of \$292,160, to Provide Residential Treatment Services for Adults with Mental Health Challenges for Fiscal Year (FY) 2016-17

Recommended Action:

Approve amendment to Agreement No. 16-058 with Crestwood Behavioral Health, Inc. in the amount of \$225,000, for a total Agreement amount of \$292,160 to provide residential treatment services for adults with mental health challenges for FY 2016-17; authorize the Health and Human Services Agency Director to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [Crestwood Behavioral Health, Amendment 1, \\$225,000, BHRS, 16](#)

HUMAN RESOURCES

- 4d) Adoption of Resolution Adopting Changes to the Position Allocation Table as Follows: Health and Human Services Agency (HHS) - Move One (1) Full - Time Equivalent (FTE) Account Specialist from Budget Unit (BU) 4050 to BU 5010**

Recommended Action:

Adopt Resolution adopting changes to the Position Allocation Table, moving one (1) FTE Account Specialist from BU 4050 to BU 5010; and authorize Chair to sign same.

Attachments: [4.4.17 HR - PAT Changes HHS- BU Move reso-im](#)

- 4e) Adoption of Resolution Adopting Changes to the Position Allocation Table as Follows: Health and Human Services Agency (HHS), Budget Unit (BU) 4050 - Delete Two (2) Full-Time Equivalent (FTE) Staff Assistant II and Add Two (2) FTE Staff Assistant III; Budget Unit 5010 - Delete One (1) FTE Account Specialist II, and One (1) FTE Staff Assistant II, and Add One (1) FTE Senior Program Manager, and One (1) FTE Program Administrator**

Recommended Action:

Adopt Resolution adopting changes to the Position Allocation Table as follows: BU 4050 - delete two (2) FTE Staff Assistant II and add two (2) FTE Staff Assistant III; BU 5010 - delete one (1) FTE Account Specialist II, and one (1) FTE Staff Assistant II, and add one (1) FTE Senior Program Manager, and one (1) FTE Program Administrator; and authorize Chair to sign same.

Attachments: [4.4.17 HR - PAT Changes HHS- BU Move reso-im2](#)

PLANNING AND BUILDING SERVICES

- 4f) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit No. EM 2017-0001 (Brown) to Construct a Replacement Water System**

Recommended Action:

Accept informational report regarding the issuance of Emergency Coastal Development Permit No. EM 2017-0001 (Brown) to construct a replacement water system.

Attachments: [2. EM 2017-0001 Brown Signed Permit](#)
[3. EM 2017-0001 Application](#)

SHERIFF-CORONER

- 4g) Approval to Purchase a Long Range Acoustic Device (LRAD) in the Amount of \$7,300 from Fiscal Year 2015 State Homeland Security Grant Program (SHSGP) (Budget Unit VT15, Line item 862239); and Addition of Item to the County's Approved List of Fixed Assets**

Recommended Action:

Approve the purchase a Long Range Acoustic Device (LRAD) in the amount of \$7,300 from FY2015 State Homeland Security Grant Program (SHSGP) (Budget Unit VT15, line item 862239); and add item to the County's approved list of fixed assets.

Attachments: [LRAD Quote.pdf](#)

TRANSPORTATION

- 4h) Adoption of Resolution Authorizing Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 160103 to Perform Traffic Signal Maintenance on North State Street, County Road 104, Intersections of Ford Road, County Road 250, Kuki Lane, County Road 250A, West Lake Mendocino Drive, County Road 227B, and Lake Mendocino Drive, County Road 227B, (Ukiah Areas)**

Recommended Action:

Adopt Resolution authorizing Department of Transportation (DOT) to advertise for bids and award DOT Contract Number (No.) 160103 to perform traffic signal maintenance on North (N.) State Street (St.), County Road (CR) 104, at the intersections of Ford Road (Rd.), CR 250, Kuki Lane (Ln.), CR 250A, West (W.) Lake Mendocino Drive (Dr.), CR 227B, and Lake Mendocino Dr., CR 227B, (Ukiah Areas); and authorize Chair to sign same.

Attachments: [Letter - DOT Contract No. 160103](#)
 [Resolution - DOT Contract No. 160103](#)

- 4i) Adoption of Resolution Establishing the Total Mileage of County Maintained Roads at 1,014.86 miles as of December 31, 2016 (County Wide)**

Recommended Action:

Adopt Resolution establishing the total mileage of County maintained roads at 1,014.86 miles as of December 31, 2016 (County wide); and authorize Chair to sign same.

Attachments: [Letter - Maintain Mileage 2016](#)
 [Resolution - Maintain Mileage 2016](#)

ADJOURNMENT

Additional Meeting Information for Interested Parties

The Board of Supervisors complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Office by calling (707) 463-4441 at least five days prior to the meeting.

If you wish to address the Board on any matter on the agenda, please review and complete the public comment/speaker form available at the back of the Board Chambers. If you wish to submit documentation, please provide 10 copies to Executive Office staff, located in the Administration Center, Room 1010.

A copy of the Agenda Packet is available for public review in the Executive Office, Room 1010. Proposed actions and supporting documents are considered draft until acted upon by the Board.

Additional information on specific agenda items may be obtained by contacting the sponsoring departments. Contact information for County departments may be obtained at www.co.mendocino.ca.us/departments.htm.

Board proceedings are broadcast on the local Public Access Channel to accommodate greater public access; tune in at the corresponding Open Session time as posted on the front page of the Agenda.

LIVE WEB STREAMING OF BOARD MEETINGS: www.co.mendocino.ca.us/bos/meetings/publishedmeetings.htm under the "Live Video" tab, or visit the County YouTube channel. For technical assistance, please contact the Executive Office at (707) 463-4441.

Please reference the departmental website to obtain additional resource information for the Board of Supervisors: www.co.mendocino.ca.us/bos.

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