

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Chair

**GEORGEANNE
CROSKEY**
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
July 11, 2017 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER**

TIMED ITEMS

Please note that all times provided are considered approximate

11:30 AM - ADJOURN TO CLOSED SESSION (refer to items 9a) and 9b))

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.

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.

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) [Discussion and Possible Action Regarding Presentation Concerning National Health Center Week and the Impacts of the American Health Care Act on Local Providers \(Sponsor: Health and Human Services Agency\)](#)

Recommended Action:

Accept informational presentation and give possible direction regarding National Health Center Week and the impacts of the American Health Care Act on local providers.

Attachments: [Resolution in Support of the ACA 1](#)

- 5b) [Discussion and Possible Action and/or Board Direction Regarding Informational Update from Treasurer-Tax Collector Concerning Issues Related to a Potential Ballot Measure to Collect Transient Occupancy Tax \(TOT\) from County Campgrounds and Update on Collecting TOT from Unpermitted Short-Term Rentals \(Sponsor: Treasurer-Tax Collector\)](#)

Recommended Action:

Receive informational presentation from Treasurer-Tax Collector and provide possible direction to staff regarding issues related to collecting Transient Occupancy Tax from campgrounds and unpermitted short-term rentals.

- 5c) [Discussion and Possible Action Including Introduction and Waive Reading of Ordinance Amending Section 15.12.040\(B\) of the Mendocino County Code - Prohibited Parking on State Highway, Adding Paragraph 15.12.040\(B\)\(3\), Prohibiting Parking on the North Shoulder of State Route 20, From the Boatyard Drive Intersection to 155 Feet East of the Boatyard Drive Intersection \(Fort Bragg Area\) \(Sponsor: Transportation\)](#)

Recommended Action:

Introduce and waive reading of Ordinance amending section 15.12.040(B) of the Mendocino County Code - Prohibited Parking on State Highway, adding paragraph 15.12.040(B)(3), prohibiting parking on the north shoulder of State Route 20, from the Boatyard Drive intersection to 155 feet east of the Boatyard Drive intersection (Fort Bragg Area).

Attachments: [Boatyard - Letter](#)
 [Boatyard - Ordinance Summary](#)
 [Boatyard - Ordinance Clean](#)
 [Boatyard - Ordinance Highlighted](#)

- 5d) Discussion and Possible Action Including Introduction and Waive Reading of Ordinance Amending Section 15.04.030(F) of the Mendocino County Code - Speed Zoning on County Roads, Adding Paragraph 15.04.030(F) (11), Establishing a Forty-Five Miles per Hour Prima Facie Speed Limit on Point Cabrillo Drive, County Road 564, From Milepost 0.00 to Milepost 0.75 (Caspar Area) and Clarifying and Correcting Road Numbers and Repealing a Previously Vacated Road (Sponsor: Transportation)

Recommended Action:

Introduce and waive reading of Ordinance amending section 15.04.030(F) of the Mendocino County Code - Speed Zoning on County Roads, adding paragraph 15.04.030(F) (11), establishing a forty-five miles per hour (MPH) prima facie speed limit on Point Cabrillo Drive, County Road (CR) 564, from milepost (MP) 0.00 to MP 0.75 (Caspar Area) and clarifying and correcting road numbers and repealing a previously vacated road; and authorize Chair to sign same.

Attachments: Staff Letter
Ordinance Summary
Ordinance - Clean
Ordinance - Redline
Reso 11-118

- 5e) Noticed Public Hearing - Discussion and Possible Action Including Adoption of a Resolution Adopting a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program in Compliance With California Environmental Quality Act Requirements for the Replacement of Bridge Number 10C0166, on Powerhouse Road, County Road 248A, Milepost 0.90, over Williams Creek (Potter Valley Area) (Sponsor: Transportation)

Recommended Action:

Adopt Resolution adopting a Mitigated Negative Declaration (MND) for the replacement of Bridge Number (No.) 10C0166 on Powerhouse Road, County Road (CR) 248A, Milepost 0.90, over Williams Creek (Potter Valley Area); and authorize Chair to sign same.

Attachments: Board Script - CEQA Williams Creek
Letter - CEQA Williams Creek
Resolution - CEQA Williams Creek
Initial Study/Mitigated Negative Declaration - CEQA Williams Creek
Notice of Intent - CEQA Williams Creek
Affidavit - CEQA Williams Creek

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

Attachments: 11 Directors Report -- July 11 2017

5g) Discussion and Possible Action Regarding Informational Update on the Implementation of the Mendocino County Cannabis Cultivation Program and Cannabis Compliance and Code Enforcement Unit (Sponsor: Agriculture)

Recommended Action:

Accept implementation update regarding the Mendocino County Cannabis Cultivation Program and Cannabis Compliance and Code Enforcement Unit and, as necessary, provide direction on implementation.

Attachments: CE Cannabis Update for 7 11 2017 BOS Meeting Rev 1

5h) Noticed Public Hearing- Discussion and Possible Action to Adopt a Resolution to Allocate On-Hand Community Development Block Grant (CDBG) Program Income and Authorize the Submittal of an Amendment to the Standard Agreement to the State Housing and Community Development to Implement the Allocation, Extend the Expiration Date of the Grant, and Update the Supplemental Activities and Program Income Allocations (Sponsor: Planning and Building Services)

Recommended Action:

Adopt Resolution allocating on-hand CDBG Program Income, authorize the submittal of the necessary documents to the State Housing and Community Development to implement the allocation, extend the grant, update supplemental activities and program income allocation; and authorize Chair to sign same.

Attachments: RESOLUTION CDBG PI Alloc 7-11-17 -REVISED

3.Attachment-Description of projects

Planning and Building affidavit

5i) Chief Executive Officer's Report (Sponsor: Executive Office)

5j) 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.

5k) Discussion and Possible Action Including Acceptance of Presentation from Mendocino County Food Policy Council on Their Mission, Vision, Goals and Plans for Collaboration with County of Mendocino (Sponsor: Health and Human Services Agency)

Recommended Action:

Accept presentation from Mendocino County Food Policy Council on their mission, vision, goals and plans for collaboration with County of Mendocino.

Attachments: Food Policy Council Presentation.pptx
Food Policy Council Goals & Highlights.pdf

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

- 6a) [Presentation, Discussion, and Possible Endorsement of County Broadband Goals and Strategies Document \(Sponsor: Supervisor Hamburg\)](#)

Recommended Action:

Receive presentation and approve endorsement of the County Broadband Goals and Strategies document.

Attachments: [County Draft Goals & Strategies 7-11-17](#)
[Economic Development Forum Notes 10-5-15](#)
[Agency Endorsements](#)
[PDF.ZenHouseShowcase.1-13-17 copy](#)
[PDF.BoS presentation 6-28-17](#)

- 6b) [Discussion and Possible Action to Form a Mental Health Initiative Ad Hoc Committee Consisting of Supervisors Hamburg and McCowen \(Sponsors: Supervisors McCowen and Hamburg\)](#)

Recommended Action:

Receive an update regarding the formation and appoint Supervisors Hamburg and McCowen to a Mental Health Initiative Ad Hoc Committee.

- 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.

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 – Public Employee Performance Evaluation – Museum Director (continued from June 20, 2017)
- 9b) Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator – Property: APN: 002-093-25-00 Orr Street, Ukiah, California; Agency Negotiators: Carmel J. Angelo, and Janelle Rau. Others involved: Sheriff Thomas Allman. Under Negotiation: Property Acquisition, Price and Terms of Payment

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.

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:

CLAIMS AGAINST THE COUNTY**4a) [Claim of Debra Stephens](#)**

Attachments: [Notice of Claim Redacted](#)

ITEMS RECOMMENDED FOR APPROVAL:

APPOINTMENTS**4b) Approval of Recommended Appointments/Reappointments**Recommended Action:

Approve the following appointments/reappointments: Martin Martinez, Behavioral Health Advisory Board, 5th District Representative (Appointment of Mr. Martinez includes a waiver of residency as he is a 1st District resident); Flinda Behringer, Behavioral Health Advisory Board, 5th District Representative; Robert Schmitt, Hopland Public Utility District, Director; Roger Krueger, Museum Advisory Board, Mendocino County Historical Society Representative; Alison Pernell, Planning Commission, 3rd District Representative; Conan McKay, Child Care Planning Council, Public Agency Representative; Denise Gorny, Child Care Planning Council, Community Representative; Corrine Lindgren, Child Care Planning Council, Provider Representative; Laura Stebbins, Child Care Planning Council, Public Agency Representative; Kristin Hills, Child Care Planning Council, Public Agency Representative.

Attachments: Martinez
 Behringer
 Schmitt
 Krueger
 Pernell
 Appointment Memo - CCPC

MINUTES

4c) [June 20, 2017, Regular Board Meeting](#)**Attachments:** [06-20-17 Minutes - DRAFT](#)

AGRICULTURE

4d) [Approval of Memorandum of Understanding \(MOU\) between Mendocino and Lake Counties, for Acting Sealer Services in the Amount of \\$1,500 Per Month, for the Term of July 1, 2017, through August 31, 2017](#)**Recommended Action:**

Approve MOU between Mendocino and Lake Counties, for Acting Sealer services in the amount of \$1,500 per month, for the term of July 1, 2017. through August 31, 2017; and authorize Chair to sign same.

Attachments: [MOU Mendocino and Lake - 6.20.17](#)

ASSESSOR/CLERK-RECORDER

4e) [Approval and Appointments of Appointments-In-Lieu of Election for the August 29, 2017 Special Districts All Mail Election for Mendocino County Waterworks District II, Westport County Water District and Irish Beach Water District](#)**Recommended Action:**

Approve and appoint the Appointments-In-Lieu of Election for all candidates who filed their Declaration of Candidacy forms for the Mendocino County Waterworks District II, the Westport County Water District and the Irish Beach Water District; and further authorize additional appointments of qualified persons be made for those districts that did not have the sufficient number of candidates.

Attachments: [2017 Aug 29 BOS Appointments](#)

AUDITOR-CONTROLLER

4f) [Adoption of Two \(2\) Resolutions Establishing the Proposition 4 Gann Spending Limit Appropriations for Fiscal Year 2017-18](#)**Recommended Action:**

Adopt two (2) Resolutions establishing the Proposition 4 Gann Spending Limit Appropriations for fiscal year 2017-18; and authorize Chair to sign same.

Attachments: [GannReso 17-18.docx](#)
 [GannReso Lighting Dist 17-18.docx](#)
 [GANN CALC WKSHT.pdf](#)

BOARD OF SUPERVISORS

- 4g) [Adoption of Resolution Granting Permission for the Mendocino County Fair and Apple Show to Hold a Parade on Sunday, September 17, 2017, Between 12:00 p.m. and 1:30 p.m. along Highway 128 in Boonville \(Sponsor: Supervisor Hamburg\)](#)

Recommended Action:

Adopt Resolution granting permission for the Mendocino County Fair and Apple Show to hold a parade on Sunday, September 17, 2017, between 12:00 p.m. and 1:30 p.m. along Highway 128 in Boonville; authorize Chair to sign same; and authorize the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator, Caltrans (Eureka), the California Highway Patrol, and the Fair Manager.

Attachments: [Apple Fair Resolution](#)

- 4h) [Ratification of Submission of Letter to State Senator Hueso Opposing Assembly Bill 1665 Regarding Access to State Broadband Funding \(Sponsor: Supervisor Hamburg\)](#)

Recommended Action:

Ratify submission of letter to State Senator Hueso opposing Assembly Bill 1665 regarding access to State broadband funding; and authorize Chair to sign same.

Attachments: [Letter](#)

[AB 1665 Amendments-NBNCBC Opposition - Final copy](#)

- 4i) [Adoption of Resolution Opposing Efforts to Repeal the Affordable Care Act and Cut Funding for Medicaid \(Sponsors: Supervisors Brown and Gjerde\)](#)

Recommended Action:

Adopt Resolution opposing efforts to repeal the Affordable Care Act and cut funding to Medicaid; and authorize Chair to sign same.

Attachments: [Resolution in Support of the ACA](#)

COUNTY COUNSEL

4j) Adoption of Resolution Approving Amendment No. 4 to Caspar Transfer Station Operations Agreement and Lease with Solid Wastes of Willits, Inc., Adding Scrap Metal and Electronics to the Recycling Commodity Index

Recommended Action:

Adopt Resolution approving Amendment No. 4 to Caspar Transfer Station Operations Agreement and Lease with Solid Wastes of Willits, Inc., adding scrap metal and electronics to the recycling commodity index; and authorize Chair to sign same.

Attachments:

Reso BOS Amend Caspar Transfer Station
RESO 4009-17 Ft Bragg City Council Approv
Solid Waste of Willits -Caspar Transf Station -Contract
Ltr from G. Ward 4.27.17
Resp ltr from L. Morris 5.12.17
5.12.17 Minutes

EXECUTIVE OFFICE

4k) Approval of Mendocino County Office of Education Child Care Planning Council's Priorities Report Forms for 2017 Zip Code Funding Priorities for Potential State Child Care/Development Funding**Recommended Action:**

Approve Mendocino County Office of Education Child Care Planning Council's Priorities Report forms for 2017 zip code funding priorities for potential state child care/development funding; and authorize Chair to sign same.

Attachments: MCOE LPC County Priorities Report Form 2017

4l) Adoption of Resolution Amending the Master Fee Schedule for Planning & Building Services Effective July 11, 2017, Reducing the Amount of the Mendocino Historical Review Board - Minor Amendment Fee from \$1,036 to \$663**Recommended Action:**

Adopt Resolution amending the Master Fee Schedule effective July 11, 2017, for Planning & Building Services, reducing the amount of the Mendocino Historical Review Board - Minor Amendment fee from \$1,036 to \$663; and authorize Chair to sign same.

Attachments: RESOLUTION
PBS MHRB Minor Amendment Exhibits

4m) Authorization to Award a Contract to Garland DBS Inc., in the Amount of \$449,860 for the Willits WISC Building Number 61 and Building Number 62 Roof Replacement Project; and Authorization for the Facilities and Fleet Division Manager to Act as Project Manager and Approve Change Orders on the Project, Pursuant to Public Contract Code Section 20142**Recommended Action:**

Authorize contract award to Garland DBS Inc., in the amount of \$449,860 for the Willits WISC Building Number 61 and Building Number 62 roof replacement project; authorize the Facilities and Fleet Division Manager to act as project manager and approve change orders for the project, pursuant to Public Contract Code section 20142; and authorize Chair to sign same.

Attachments: Garland-DBS Inc. Contract

4n) Approval of Agreement with Hinderliter, de Llamas and Associates in the Amount of \$100,000 for Sales, Use and Transactions Tax Audit and Related Services

Recommended Action:

Approve Agreement with Hinderliter, de Llamas (HdL) and Associates in the amount of \$100,000 for sales, use and transactions tax audit and related services; authorize the Chief Executive Officer or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: 7-5-17 HDL FINAL

HEALTH AND HUMAN SERVICES AGENCY

- 40) [Approval of Amendment to Agreement No. 16-086 with Redwood Community Crisis Center in the Amount of \\$4,053 \(for a New Total of \\$66,542\) to Provide 24/7 Crisis Response and Outreach and Engagement Services for Children, Youth, and Young Adults in Fiscal Year 2016-17](#)

Recommended Action:

Approve Amendment to Agreement No. 16-086 with Redwood Community Crisis Center in the amount of \$4,053 (for a new total of \$66,542) to provide 24/7 crisis response and outreach and engagement services for children, youth, and young adults in FY 2016-17; authorize the Health and Human Services Agency 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: [Redwood Community Crisis Center. Amendment 1. \\$4.053. 16-17.](#)

- 4p) [Approval of Agreement with Ford Street Project in the Amount of \\$103,680 to Provide Vocational Services for CalWORKs Job Services Participants in Fiscal Year 2017-18](#)

Recommended Action:

Approve Agreement with Ford Street Project in the amount of \$103,680 to provide vocational services for CalWORKs Job Services participants in FY 2017-18; authorize the Health and Human Services Agency 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: [Ford Street Project, \\$103.680. 17-18.pdf](#)

- 4q) [Approval of Agreement with California Department of Health Care Services to Receive Allocation Amount of \\$400,000 Over a Four \(4\) Year Period to Implement Strategic Prevention Framework Partnerships for Success Strategies Relating to Opioid Abuse Prevention from January 1, 2017 to June 30, 2021](#)

Recommended Action:

Approve Agreement with California Department of Health Care Services to receive allocation amount of \$400,000 over a four (4) year period to implement Strategic Prevention Framework Partnerships for Success strategies relating to opioid abuse prevention from January 1, 2017 to June 30, 2021; authorize Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.

Attachments: [CA Dept. of Health Care Services. \\$400.000. PH. 17-21.pdf](#)

4r) Approval of Agreement with National Training Consultants in the Amount of \$83,000 to Provide Facilitation of Court-Mandated Family Empowerment Groups for Family & Children's Services in Fiscal Year 2017-18

Recommended Action:

Approve Agreement with National Training Consultants in the amount of \$83,000 to provide facilitation of court-mandated family empowerment groups for Family & Children's Services in FY 2017-18; authorize the Health and Human Services Agency 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: National Training Consultants. \$83,000. 17-18. FCS.pdf

4s) Approval of Agreement with Ford Street Project in the Amount of \$115,275, to Provide for the Provision of the Food Bank, Community Resource Services, and Homeless Shelter Services in Ukiah for Fiscal Year 2017-18

Recommended Action:

Approve Agreement with Ford Street Project in the amount of \$115,275, to provide for the provision of the food bank, community resource services, and homeless shelter services in Ukiah for fiscal year 2017-18; authorize the Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not affect the annual maximum amount; and authorize Chair to sign same.

Attachments: Ford Street Project. \$115,275. 17-18

4t) Approval of Agreement with North Coast Opportunities in the Amount of \$76,302, to Provide CalFresh Outreach Services to Seniors, Working Families, and Those Living in Geographically Isolated Areas in Fiscal Year 2017-2018

Recommended Action:

Approve Agreement with North Coast Opportunities in the amount of \$76,302, to provide CalFresh outreach services to seniors, working families, and those living in geographically isolated areas in fiscal year 2017-18; authorize the Health and Human Services Agency 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: North Coast Opportunities, \$76,302. 17-18

4u) Approval of Agreement with Mendocino Coast Hospitality Center in the Amount of \$105,039, to Provide Emergency Shelter and Resource Services in Fort Bragg and the Coastal Region in Fiscal Year 2017-18

Recommended Action:

Approve Agreement with Mendocino Coast Hospitality Center in the amount of \$105,039, to provide emergency shelter and resource services in Fort Bragg and the coastal region in FY 17-18; authorize the Health and Human Services Agency Director/Chief Operations Officer to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: Mendocino Coast Hospitality Center. \$105.039. 17-18

4v) Approval of Memorandum of Understanding with California Automated Consortium Eligibility System for Matters Related to Administration and Fulfillment of the Consortium's Purpose and Approval of Third Amended and Restated Joint Exercise of Powers Effective September 1, 2017

Recommended Action:

Approve Memorandum of Understanding with California Automated Consortium Eligibility System for matters related to administration and fulfillment of the Consortium's purpose; approve Third Amended and Restated Joint Exercise of Powers Agreement effective September 1, 2017; and authorize Chair to sign same.

Attachments: California Automated Consortium Eligibility system
Third Amended and Restated Joint Exercise of Powers Agreement

4w) Approval of Letter to the Commissioner of California Department of Motor Vehicles Requesting Exemption of Title 13, California Vehicle Code, Section 12527(d)(2) for Anderson Valley Community Service District

Recommended Action:

Approve letter to the Commissioner of California Department of Motor Vehicles requesting exemption of Title 13, California Vehicle Code, Section 12527(d)(2) for Anderson Valley Community Service District; and authorize Chair to sign same.

Attachments: DMV Exemption Letter.docx
Redacted Letter Redacted

4x) Approval of Agreement with Redwood Community Services in the Amount of \$105,000 to Provide Expanded Subsidized Employment for CalWORKs Participants in Fiscal Year 2017-18

Recommended Action:

Approve Agreement with Redwood Community Services in the amount of \$105,000 to provide expanded subsidized employment for CalWORKs participants in fiscal year 2017-18; authorize the Health and Human Services Agency 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: [RCS. \\$105,000. EFAS - CalWORKs. 17-18.pdf](#)

HUMAN RESOURCES

- 4y) [Adoption of Resolution Adopting Changes to the Position Allocation Table as Follows: Health and Human Services Agency- Move One \(1\) Full-Time Equivalent Substance Abuse Counselor II from Budget Unit 4050 to BU 4012](#)

Recommended Action:

Adopt Resolution adopting changes to the Position Allocation Table as follows: move one (1) full-time equivalent Substance Abuse Counselor II from budget unit 4050 to budget unit 4012; and authorize Chair to sign same.

Attachments: 7.11.17 HR - PAT Changes HHSA- BU Move reso-im

- 4z) [Approval of Amendment to Agreement Number RH-B11 57A with Keenan and Associates Amending the Fee Schedule for Membership in the Keenan Pharmacy Purchasing Coalition to Negotiate Reduced Fees with Express Scripts, Inc., Effective January 1, 2017](#)

Recommended Action:

Approve amendment to Agreement number RH-B11 57A with Keenan and Associates amending the fee schedule for membership in the Keenan Pharmacy Purchasing Coalition to negotiate reduced fees with Express Scripts, Inc., effective January 1, 2017; authorize the Human Resources Director to approve future amendments to the fee schedule that do not exceed 10% annual increase over existing rates until such time as the next marketing is conducted; and authorize Chair to sign same.

Attachments: KPPC amendment

- 4aa) [Adoption of Resolution Adopting Changes to the Position Allocation Table as Follows: Health and Human Services Agency, Budget Unit 5020 - Delete One \(1\) Full-Time Equivalent Account Specialist II and Add One \(1\) Full-Time Equivalent Staff Services Administrator](#)

Recommended Action:

Adopt Resolution adopting changes to the Position Allocation Table as follows: Health and Human Services Agency budget unit 5020 - delete one (1) full-time equivalent Account Specialist II and add one (1) full-time equivalent Staff Services Administrator; and authorize Chair to sign same.

Attachments: 7.11.17 HR - PAT Changes HHSA- BU Move reso-im1

- 4ab) Approval of Amendment to Agreement No. 16-037 with Liebert Cassidy Whitmore, Increasing the Total Compensation by \$60,000 (from \$165,000 to a New Agreement Total of \$225,000) to Provide Employer/Employee Relations Services with the County's Eight Bargaining Units and Other Outside Legal Representation as Needed for the Period of July 1, 2016, Through June 30, 2017

Recommended Action:

Approve amendment to Agreement No. 16-037 with Liebert Cassidy Whitmore, increasing the total compensation by \$60,000 (from \$165,000 to a new Agreement total of \$225,000) to provide employer/employee relations services with the County's eight bargaining units and other outside legal representation as needed for the period of July 1, 2016, through June 30, 2017; and authorize Chair to sign same.

Attachments: LCW Amendment

- 4ac) Adoption of Resolution Authorizing Changes to the Position Allocation Table as Follows: Executive Office, Budget Unit 1160 - Delete One (1) Full-Time Equivalent (FTE) Administrative Assistant; Add One (1) FTE Administrative Analyst II; and Authorization for the Reclassification and Salary Adjustment of the Affected Incumbent

Recommended Action:

Adopt Resolution authorizing changes to the Position Allocation Table as follows: Executive Office, Budget Unit 1160 - delete one (1) FTE Administrative Assistant; add one (1) FTE Administrative Analyst II; authorize the reclassification and salary adjustment of the affected incumbent; and authorize Chair to sign same.

Attachments: 7.11.17 HR - PAT EO Admin Analyst II - Resolution

- 4ad) Adoption of Resolution Authorizing Salary Adjustments and Modification of the Position Allocation Table for the Following Classifications in Budget Unit 1210: Deputy County Counsel I/II/III/IV and Chief Deputy County Counsel and Adjustment to the Pay of Affected Incumbents

Recommended Action:

Adopt Resolution authorizing salary adjustment and modification to Position Allocation Table for the following classifications in budget unit 1210: Deputy County Counsel I/II/III/IV and Chief Deputy County Counsel as presented, adjust the pay of affected incumbents; and authorize the Chair to sign same.

Attachments: 7.11.17 HR - Salary Adjustment CoCo - Resolution

LIBRARY

- 4ae) [Approval for Library Employee Jannah Minnix to Travel to Madrid, Spain to Attend the Second International Spanish Language Forum on October 4-6, 2017; and Approval of Travel Expenses of \\$250.56 for Airport Transportation and Meals](#)

Recommended Action:

Approve Library employee Jannah Minnix's travel to Madrid, Spain to attend the Second International Spanish Language Forum on October 4-6, 2017; and approve travel expenses of \$250.56 for airport transportation and meals.

Attachments: [Liber 17](#)
 [Travel Request](#)

PLANNING AND BUILDING SERVICES

- 4af) [Adoption of an Ordinance Amending Chapter 5.140 to Title 5 of the Mendocino County Code Pertaining to the Mendocino County Lodging Business Improvement District](#)

Recommended Action:

Adopt Ordinance amending Chapter 5.140 to Title 5 of the Mendocino County Code pertaining to the Mendocino County Lodging Business Improvement District; and authorize Chair to sign same.

Attachments: [3.BID Ordinance Summary](#)
 [2.BID CHAPTER 5.140 clean](#)
 [Affidavit of Publication](#)

TRANSPORTATION

- 4ag) [Adoption of Resolution Approving and Adopting an Addendum to the Previously Adopted Mitigated Negative Declaration, in Compliance With California Environmental Quality Act Requirements, for South Coast Landfill Final Closure/Post-Closure Maintenance Plan \(Gualala Area\)](#)

Recommended Action:

Adopt Resolution approving and adopting an addendum to the previously adopted Mitigated Negative Declaration (MND), in compliance with California Environmental Quality Act (CEQA) requirements, for South Coast Landfill Final Closure/Post-Closure Maintenance Plan (FCPCMP) (Gualala Area); and authorize Chair to sign same.

Attachments: [Letter - CEQA Addendum](#)
 [Resolution - CEQA Addendum](#)
 [IS-NMD Addendum](#)

WATER AGENCY

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.

4ah) Authorization for the Mendocino County Water Agency to Contribute \$5,000 to the Ukiah Valley Groundwater Sustainability Agency for Initial Agency Operational Costs (Sponsor: Supervisor Brown)

Recommended Action:

Authorize the Mendocino County Water Agency to contribute \$5,000 to the Ukiah Valley Groundwater Sustainability Agency for initial Agency operational costs.

Attachments: 21 UVBGS FY 17-18 Draft Budget
 Ukiah Valled Basin GSA JPA Executed

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.