

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



KATHARINE L. ELLIOTT
County Counsel

COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@co.mendocino.ca.us

MENDOCINO COUNTY BOARD OF SUPERVISORS

BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

June 20, 2017 - 9:00 AM

**BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER**

TIMED ITEMS

Please note that all times provided are considered approximate

9:00 AM CLOSED SESSION: Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator – Property: APN 002-093-25-00 190 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 (refer to item 9a))

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.)

a) Roll Call

b) 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.

Public Expression

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 including Adoption of Resolution Approving the Memorandum of Understanding between the County of Mendocino and the Service Employees' International Union, Local 1021 for the term of July 1, 2017, through June 30, 2019 (Sponsors: Executive Office and Human Resources)**

Recommended Action:

Adopt Resolution and approve Memorandum of Understanding between the County of Mendocino and the Service Employees' International Union, Local 1021 for the term of July 1, 2017, through June 30, 2019; and authorize Chair to sign name.

Attachments: [06.20.17 SEIU Resolution](#)
 [SEIU MOU 6.13.17 Final](#)

- 5b) Discussion and Possible Action including Adoption of Resolution Approving the Memorandum of Understanding between the County of Mendocino and the Mendocino County Law Enforcement Management Association for the term of July 1, 2017, through June 30, 2019 (Sponsors: Executive Office and Human Resources)**

Recommended Action:

Adopt Resolution approving Memorandum of Understanding between the County of Mendocino and the Mendocino County Law Enforcement Management Association for the term of July 1, 2017, through June 30, 2019; and authorize Chair to sign same.

Attachments: [06.20.17 MCLEMA Resolution](#)
 [06.20.17 MCLEMA MOU Final](#)

- 5c) Discussion and Possible Approval of Amendment to Agreement No. 15-100 with Northern California Construction Training Inc. ("NCCT") in the Amount of \$64,585, for a Total Agreement Amount of \$240,494.15; Extending the Termination Date from December 31, 2016 to June 2, 2017 (Sponsor: Probation)**

Recommended Action:

Approve amendment to Agreement No. 15-100 with Northern California Construction Training Inc. ("NCCT") to provide a construction technology program in the amount of \$64,585, for a total Agreement amount of \$240,494.15; extend the termination date from December 31, 2016 to June 2, 2017; and authorize Chair to sign same.

Attachments: [NCCT Agenda 17-0496 Signed.pdf](#)

- 5d) Discussion and Possible Action Regarding Informational Update on Status of the Recently Implemented Mendocino County Cannabis Cultivation Program in the Department of Agriculture (Sponsor: Agriculture)**

Recommended Action:

Accept the status update regarding the recently implemented Mendocino County Cannabis Cultivation Program in the Department of Agriculture.

- 5e) Presentation of Employee Service Awards to Mendocino County Employees with 15-35 Years of Service (Sponsor: Human Resources)**

Recommended Action:

Present Employee Service Awards to eligible employees with 15-35 years of service to Mendocino County, followed by a reception in their honor in Conference Room A.

Attachments: [DH 15-35 Service Award Report 6.20.17](#)

- 5f) Discussion and Possible Action Regarding Capacity for Care Report Conducted by UC Davis Veterinary School for Mendocino County Animal Shelter (Sponsor: Executive Office)**

Recommended Action:

Receive report on Capacity for Care report conducted by UC Davis Veterinary School for the Mendocino County Animal Shelter.

Attachments: [Capacity for Care Report Mendocino County FINAL](#)
 [capacity for care presentation](#)

- 5g) Noticed Public Hearing - Discussion and Possible Action including Adoption of Resolution Confirming Acceptance of the Fiscal Year 2017-2018 Mendocino County Lodging Business Improvement District (BID) Annual Report Thereby Levying an Annual Assessment for the BID in Fiscal Year 2017-2018 (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt Resolution confirming acceptance of the fiscal year 2016-2017 Annual Report of the Mendocino County Lodging Business Improvement District (BID) thereby levying an annual assessment for the BID in Fiscal Year 2016-2017; and authorize Chair to sign same.

Attachments: [2. BID RESO Confirmation of Acceptance](#)
 [2.Signed Reso for Legal Notice](#)
 [3.Approved BID Report-Final](#)

- 5h) Discussion and Possible Action Including Introduction and Waive Reading of an Ordinance Amending Chapter 5.140 to Title 5 of the Mendocino County Code Pertaining to the Mendocino County Lodging Business Improvement District (Sponsors: Planning and Building Services and County Counsel)**

Recommended Action:

Introduce and waive reading of an Ordinance amending Chapter 5.140 to Title of the Mendocino County Code pertaining to the Mendocino County Lodging Business Improvement District.

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

- 5i) 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.

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

Recommended Action:

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

Attachments: [1.PBS Monthly Report](#)
 [2.Monthly activity SQL report search criteria](#)
 [3.May Agendas](#)

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

Attachments: [Directors Report -- June 20, 2017](#)

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

- 5m) 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.

5n) Discussion and Possible Action Regarding Informational Presentation of the January 2017 Homeless Point-in-Time Count by Mendocino County Homeless Services Continuum of Care (Sponsor: Health and Human Services Agency)

Recommended Action:

Accept informational presentation of the January 2017 Homeless Point-in-Time Count in Mendocino County by Mendocino County Homeless Services Continuum of Care.

Attachments: [06.20.17 Point in Time 2017 Presentation DRAFT 05-15-17 ms](#)

5o) Discussion and Possible Action Regarding Informational Presentation on Issues of Homelessness in Mendocino County (Sponsor: Health and Human Services Agency)

Recommended Action:

Accept informational presentation and provide direction to staff on issues of homelessness in Mendocino County.

Attachments: [BOS State of Homelessness June 20 2017 MS 6.13.17 ACMv2](#)

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

6a) Discussion and Possible Direction Regarding Re-Opening Gualala Recycling Buy-Back Redemption Center on Weekend Days (Sponsor: Supervisor Hamburg)

Recommended Action:

On July 1, 2017, CalRecycle will begin fining both Gualala supermarkets (Gualala Supermarket, Surf Market) \$100/day for not having a Recycling Buy-Back Center within three miles of downtown Gualala. County staff has met with affected parties, and it is recommended that, as a temporary interim solution, estimated Buy-Back weekend operating costs of \$48,000 per year be shared equally (\$12,000 each) between the following four parties: Mendocino County, Solid Wastes of Willits, Surf Market, and Gualala Supermarket. The South Coast Transfer Station is 4.4 miles from downtown Gualala; if the State will accept this alternate location, annual operational costs for the Buy-Back Center would decrease to about \$34,000, or \$8,500 if split four ways.

6b) Discussion and Possible Direction Regarding Re-Opening Westport Transfer Station on Saturdays (Sponsor: Supervisor Gjerde)*Recommended Action:*

Direct Solid Wastes of Willits (SWOW) to open and operate the Westport Transfer Station for six hours on Saturdays, accepting municipal solid waste and single stream recyclables from the public. It is requested that the Board of Supervisors consider waiving the \$1,117 annual County Environmental Health permit fee to operate a transfer station in Westport. Waiving this permit fee will enable SWOW to offer this service without losing money. In lieu of rent, the Westport County Water District (WCWD) proposes a \$1/can and \$5/cubic yard surcharge on solid waste collected at this transfer station, which SWOW will collect and pay to the WCWD. The Westport County Water District, with just 61 water and sewer connections in the town, reports it needs the surcharge, due to its customers already paying very high water and sewer payments to the district, and the need for additional rate increases.

Attachments: [6/7/17 Westport Municipal Advisory Council Letter](#)

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 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

9b) 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

9c) Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Museum Director

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) North Bay/North Coast Broadband Consortium - May 2017 Broadband Summary of Activities. For more information, please contact Ms. Trish Steel at chairman@mendocinobroadband.org.

10b) Office of Richard N. Benson, Assessor-Recorder-County Clerk; Notice of Marin County Ordinance, Golden Gate Bridge District Policy Initiative - Measure A. For more information, please contact Mr. Benson at (415) 473-7215.

10c) Sonoma County Water Agency - Russian River Hydrologic Status Report 060117. For more information, please contact Mr. John Mendoza at (707) 547-1929.

10d) California State Department of Fish and Game - Notice of Proposed Regulatory Action Relative to Section 1.95, Title 14, California Code of Regulations. For more information, please contact Ms. Valerie Termini at (916) 653-4899.

10e) Sonoma County Water Agency - Russian River Hydrologic Status Report 060817. For more information, please contact Mr. John Mendoza at (707) 547-1929.

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 Kerry Madigan**

Attachments: [Notice of Claim Redacted](#)

4b) Claim of Sara Penn

Attachments: [Notice of Claim Redacted](#)

ITEMS RECOMMENDED FOR APPROVAL:

MINUTES**4c) June 6, 2017 Regular Board Meeting**

Attachments: [06-06-17 Minutes - DRAFT](#)

4d) June 7, 2017 Regular Board Meeting

Attachments: [06-06-17 Minutes - DRAFT](#)

APPOINTMENTS**4e) Approval of Recommended Appointments/Reappointments**

Recommended Action:

Approve the following appointments/reappointments: Kevin Michel, Member, Westport Municipal Advisory Council.

Attachments: [Appointment Memo](#)

AUDITOR-CONTROLLER**4f) Adoption of Resolution Approving the Mendocino County Final Budget for Fiscal Year 2017-18 in Accordance with the Auditor's Summary Tabulation Sheet****Recommended Action:**

Adopt Resolution approving the Mendocino County Final Budget for fiscal year 2017-18 in accordance with the Auditor's Summary Tabulation Sheet; and authorize Chair to sign same.

Attachments: [RESO 17-18 FINAL BUDGET.docx](#)
[2017-18 Adopted Budget Auditor Summary](#)

BOARD OF SUPERVISORS**4g) Adoption of Proclamation Recognizing the 91st Anniversary of Willits Frontier Days (Sponsor: Supervisor Croskey)****Recommended Action:**

Adopt Proclamation recognizing the 91st anniversary of Willits Frontier Days; and authorize Chair to sign same.

Attachments: [Frontier Days Proclamation](#)

4h) Adoption of Proclamation Recognizing June 2017 as Lesbian, Gay, Bisexual, and Transgender Pride Month and July 9, 2017, as Pride March Day in Mendocino County (Sponsors: Supervisors Brown and McCowen)**Recommended Action:**

Adopt Proclamation recognizing June 2017 as Lesbian, Gay, Bisexual, and Transgender Pride Month and July 9, 2017, as Pride March Day in Mendocino County; and authorize Chair to sign same.

Attachments: [LGBT Pride Month Proclamation](#)

4i) Adoption of Proclamation Recognizing June 2017 as Elder and Dependent Adult Abuse Awareness Month in Mendocino County (Sponsor: Supervisor Brown)**Recommended Action:**

Adopt Proclamation recognizing June 2017, as Elder and Dependent Adult Abuse Awareness Month in Mendocino County; and authorize Chair to sign same.

Attachments: [Elder & Dependent Adult Abuse Awareness Proclamation](#)

4j) Ratification of a Letter to Senator McGuire Opposing Assembly Bill (AB) 1250 (Jones-Sawyer) Regarding Contracting Services (Sponsor: Supervisor Brown)

Recommended Action:

Ratify letter to Senator McGuire opposing AB 1250 (Jones-Sawyer) regarding contracting services.

Attachments: [AB 1250 - Oppose Final 6.9.17.docx](#)

4k) Approval of Letter to United States Board on Geographic Names Supporting Changing Name of “Regina Heights” to “Rogina Heights” (Sponsors: Supervisors Brown and McCowen)

Recommended Action:

Approve letter of support to the United States Board on Geographic Names supporting changing the name "Regina Heights" to "Rogina Heights"; and authorize Chair to sign same.

Attachments: [Rogina Heights Ltr](#)
 [Rogina Heights map](#)
 [Rogina Heights proposal](#)
 [Review List 427 CA Rogina Heights](#)
 [Rogina Heights Mendocino County Board of Supervisors recommendation](#)
 [Background Information](#)

4l) Approval to Transmit Letter Opposing Review of the Designation of Berryessa Snow Mountain National Monument (Sponsors: Supervisors Brown and Croskey)

Recommended Action:

Approve transmittal of letter opposing review of the designation of Berryessa Snow Mountain National Monument; and authorize Chair to sign same.

Attachments: [Opposition Letter](#)
 [Map of Berryessa Snow Mountain National Monument](#)

4m) Approval to Designate Supervisor Brown as Mendocino County's Representative to the Federal Energy Regulatory Commission (FERC) Notice of Scoping Meeting and Scoping Document 1 for the Relicensing of the Potter Valley Project (Sponsor: Supervisor Brown)

Recommended Action:

Designate Supervisor Brown as the County's representative to the FERC Scoping meeting and authorize Supervisor Brown to submit written and/or oral comments on behalf of the County of Mendocino, if needed. Further, direct a future agenda item for the Board of Supervisors to discuss the Potter Valley Project relicensing procedure under the jurisdiction of FERC and the appointment of representatives to engage with the parties involved in the lengthy process.

Attachments: [Scoping Document 1](#)
 [Notice of Intent](#)

COUNTY COUNSEL

4n) Adoption of Resolution Approving Amendment to Franchise Agreement with USA Waste of California, Inc., dba Empire Waste Management for Annual Rate Adjustment for Solid Waste Collection Area No. Two for 2017

Recommended Action:

Adopt Resolution approving Amendment to Franchise Agreement with USA Waste of California, Inc., dba Empire Waste Management for annual rate adjustment for Solid Waste Refuse Collection Area No. Two (2); and authorize Chair to sign same.

Attachments: [RESOLUTION WMI rate adjustment 2017 \(4\)NO Exhibit](#)
 [Amendment No. 13 to Franchise Agreement re Solid Waste](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4o) Ratification of Submission of Grant Application No. 17-10072 for Renewal of Immunization Local Assistance Grant Funds from California Department of Public Health in the Amount of \$261,020 to Provide Immunization Services for Fiscal Years (FY) 2017-2022**

Recommended Action:

Ratify submission of grant application number 17-10072 for renewal of Immunization Local Assistance Grant funds from California Department of Public Health in the amount of \$261,020 to provide immunization services for FY 2017-2022; and authorize the Health and Human Services Agency Director or designee to sign the Grant Agreement and any future amendments to the Agreement that do not affect the annual maximum amount.

Attachments: [CDPH Immunization Branch, Cover Letter - RFA #17-10072.pdf](#)
[CDPH Immunization Branch, Federal Funding Allowable and Non-](#)
[CDPH Immunization Branch, Federal Grant Terms&Conditions FY](#)
[CDPH Immunization Branch, Form 1- Signed Application Cover St](#)
[CDPH Immunization Branch, Form 2 - Grantee Information Form -](#)
[CDPH Immunization Branch, Form 3 - Project Synopsis - RFA #17](#)
[CDPH Immunization Branch, Form 4 - SOW - RFA #17-10072.pdf](#)
[CDPH Immunization Branch, Form 5 - Budget - RFA #17-10072.xls](#)
[CDPH Immunization Branch, Form 6 RFA# 17-10072 .pdf](#)

- 4p) Approval of the Policy Council on Children and Youth/Child Abuse Prevention Commission's Amended By-laws**

Recommended Action:

Approve the Policy Council on Children and Youth/Child Abuse Prevention Commission's amended by-laws.

Attachments: [By-laws Revised April 2017.doc](#)

- 4q) Approval of Agreement with UC Davis Northern California Training Academy in the Amount of \$120,000 to Provide Professional Consultations and Trainings Recommended in the Organizational Assessment to Health and Human Services Agency Family & Children's Services Beginning June 2017 through June 2018**

Recommended Action:

Approve Agreement with UC Davis Northern California Training Academy in the amount of \$120,000 to provide professional consultations and trainings recommended in the Organizational Assessment to Health and Human Services Agency Family and Children's Services beginning June 2017 through June 2018; authorize the Health and Human Services Agency Director or designee to sign any further amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [UC Davis. \\$120.000. FCS.pdf](#)

- 4r) Approval of Agreements with Redwood Quality Management Company for Specialty Mental Health Services in the Amount of \$9,481,381 for Children and Youth 24 Years and Under; and \$5,869,000 for Adults 25 years and Older for Fiscal Year (FY) 2017-18**

Recommended Action:

Approve Agreements with Redwood Quality Management Company for specialty mental health services in the amount of \$9,481,381 for children and youth 24 years and under; and \$5,869,000 for adults 25 years and older for FY 2017-18; and authorize Chair to sign same.

Attachments: [RQMC \(Adults\). \\$5.869.000. 17-18. BHRS.pdf](#)
 [RQMC \(Children\). \\$9.481.381. 17-18. BHRS.pdf](#)

- 4s) Adoption of Resolution Ratifying Application Submission for Whole Person Care Pilot Program, Second Round, with the California Department of Health Care Services in the Amount of \$10,504,720 for Fiscal Year (FY) 2016-17 through 2020-21..End**

Recommended Action/Motion:

Recommended Action:

Adopt Resolution ratifying submission of application for Whole Person Care Pilot Program, Second Round, with the California Department of Health Care Services in the amount of \$10,504,720 for FY 2016-17 through 2020-21; authorize the Health and Human Services Agency Director or designee to sign any amendments to the Agreement that do not increase the maximum total amount; and authorize Chair to sign same.

Attachments: [Whole Person Care \(WPC\) CA Dept of Health Care Services. \\$10.](#)
 [Whole Person Care Agreement](#)

- 4t) Adoption of Resolution Approving the 2016-17 Performance Agreement with Department of Health Care Services and Authorizing the Health and Human Services Agency Behavioral Health Director to Sign the Agreement on Behalf of the County**

Recommended Action:

Adopt Resolution approving the performance Agreement with California Department of Health Care Services; authorize the Health and Human Services Behavioral Health Director to sign Agreement and any amendments that do not affect the maximum dollar amount; and authorize Chair to sign same.

Attachments: [CA Dept. of Health Care Services, \\$0, BHRS, 16-17, 16-93124](#)
[CA Dept. of Health Care Services Performance Agreement, \\$0, 16](#)

HUMAN RESOURCES

- 4u) Adoption of Resolution Authorizing Change to the Position Allocation Table as Follows: Change Classification Title of Operations Specialist to the Classification of Hazardous Material Operations Specialist**

Recommended Action:

Adopt Resolution authorizing changes to the Position Allocation Table as follows: change classification title of Operations Specialist to Hazardous Material Operations Specialist; and authorize Chair to sign same.

Attachments: [6.20.17 HR - Classification Title Changes HHSA- BU Move reso-in](#)

- 4v) Approval of Agreement with Liebert Cassidy Whitmore for an Amount up to \$250,000 for the Period of July 1, 2017, Through June 30, 2018, to Provide Contract Negotiations and Employer-Employee Relations Services with the County's Eight Bargaining Units and Other Legal Representation as Needed**

Recommended Action:

Approve Agreement with Liebert Cassidy Whitmore for an amount up to \$250,000 for the period of July 1, 2017, through June 30, 2018, to provide contract negotiations and employer-employee relations services with the County's eight bargaining units and other legal representation as needed; and authorize Chair to sign same.

Attachments: [LCW](#)

4w) Adoption of Resolution Authorizing Changes to and Adoption of the Master Position Allocation Table for Fiscal Year 2017 - 18**Recommended Action:**

Adopt Resolution authorizing the changes to and adoption of the Master Position Allocation Table for fiscal year 2017-18 as submitted; and authorize Chair to sign same.

Attachments: [6.20.17 HR - MASTER POSITION ALLOCATION TABLE - Reso ic](#)
[6.20.17 HR - MASTER POSITION ALLOCATION TABLE ATTACH](#)

PLANNING AND BUILDING SERVICES**4x) Approval of Second Amendment to Agreement 16-013 with 4Leaf, Inc. to Extend the Expiration Date from December 31, 2016 to December 31, 2017****Recommended Action:**

Approve Second Amendment to Agreement 16-013 with 4Leaf, Inc. extending the expiration date from December 31, 2016 to December 31, 2017, with no change to the Agreement amount; and authorize Chair to sign same.

Attachments: [4Leaf Amendment signed](#)

4y) Approval of Agreement with the Mendocino County Tourism Commission for the Services, Activities, and Programs of the Mendocino County Lodging Business Improvement District (BID) in an Amount Estimated at \$1,350,000 for the Term of July 1, 2017, through June 20, 2018**Recommended Action:**

Approve Agreement with the Mendocino County Tourism Commission for the services, activities, and programs of the Mendocino County Business Improvement District in an amount estimated at \$1,350,000, for the term of July 1, 2017, through June 20, 2018; and authorize Chair to sign same.

Attachments: [Signed Agreement](#)

- 4z) Authorization for the issuance of Coastal Development Minor Use Permit, U_2016-0016 (Schnell), for a Single Unit Rental in the Town of Mendocino**

Recommended Action:

Authorize the issuance of Coastal Development Minor Use Permit, U_2016-0016 (Schnell) for a single unit rental in the Town of Mendocino.

Attachments: [U 2016-0016 \(Schnell\) Complete Packet](#)

SHERIFF-CORONER

- 4aa Approval of Third Amendment to Agreement No. 11-059 with) California Forensic Medical Group (CFMG) in the Amount of \$1,063,929.24 for Fiscal Year 2017-18, and Extension of Term Date to December 31, 2017**

Recommended Action:

Approve third amendment to Agreement No. 11-059 with CFMG in the amount of \$1,063,929.24 for Fiscal Year 2017-18, and extension of term date to December 31, 2017; authorize the Sheriff or his designee to sign any amendments that do not increase the amount of the Agreement; and authorize Chair to sign same.

Attachments: [2017 CFMG Amendment Term & funding fully signed.pdf](#)

TRANSPORTATION

- 4ab Adoption of Resolution Approving Department of Transportation) Agreement Number 170008, Professional Services Agreement With Drake Haglan & Associates, in the Amount of \$852,965 for the Usal Creek Bridge Replacement on Usal Road, County Road 431, Milepost 5.93 and Authorizing the Director of Transportation to Sign any and all Amendments to the Agreement not Exceeding \$85,000 (Rockport Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation (DOT) Agreement number (No.) 170008, Professional Services Agreement with Drake Haglan & Associates (DHA), in the amount of \$852,965 for the Usal Creek Bridge replacement on Usal Road, County Road 431, milepost 5.93; authorize the Director of Transportation to sign any and all amendments to the Agreement not exceeding \$85,000 (Rockport Area); and authorize Chair to sign same.

Attachments: [Letter - DOT Contract No. 170008](#)
 [Unsigned Agreement - DOT Contract No. 170008](#)
 [Resolution - DOT Contract No. 170008](#)

4ac) Approval of Recurring Temporary Road Closure of a Portion of Ukiah Street, County Road 407C, From Lansing Street, County Road 500, to Howard Street, County Road 407N, for the Annual July 4th Community Gathering, Sponsored by Frankie's Pizza and Ice Cream Parlor (Village of Mendocino)

Recommended Action:

Approve recurring temporary road closure of a portion of Ukiah Street, County Road (CR) 407C, from Lansing Street, CR 500, to Howard Street, CR 407N, for the Annual July 4th Community Gathering, sponsored by Frankie's Pizza and Ice Cream Parlor; and authorize and direct the Director of Transportation to issue the appropriate encroachment permit. (Village of Mendocino)

Attachments: [Letter - July 4th](#)
 [Exhibit A - July 4th](#)
 [Certificate of Liability Insurance - July 4th](#)
 [Hold Harmless Agreement - July 4th](#)
 [Road Closure Plan- July 4th](#)
 [Traffic Control Plan- July 4th](#)

4ad Adoption of Resolution Authorizing the Department of Transportation) to Advertise for Bids and Award Department of Transportation Contract Number 170003 in the Estimated Amount of \$2,900,000, Including Contingency, for the Pavement Reconstruction of Taxiway A, Connector Taxiways and South Apron at Little River Airport (Little River Area)

Recommended Action:

Adopt Resolution authorizing the Department of Transportation (DOT) to advertise for bids and award DOT Contract Number (No.) 170003 in the estimated amount of \$2,900,000, including contingency, for the pavement reconstruction of Taxiway A, connector taxiways and south apron at Little River Airport (Little River Area); and authorize Chair to sign same.

Attachments: [Letter - DOT Contract No. 170003](#)
 [Resolution - DOT Contract No. 170003](#)

TREASURER-TAX COLLECTOR

4ae) Approval of Outdoor Festival Application for the Kate Wolf Music Festival to be Held June 22-25, 2017, in Laytonville

Recommended Action:

Approve Outdoor Festival application for the Kate Wolf Music Festival to be held June 22-25, 2017, in Laytonville; and authorize the Treasurer-Tax Collector to issue the Outdoor Festival license.

Attachments: [Kate Wolf Fest App 2017.pdf](#)

4af) Approval of Outdoor Festival Application for Northern Nights Music Festival to be Held July 14-16, 2017, at the Cooks Valley Campground in Piercy

Recommended Action:

Approve the Outdoor Festival application for the Northern Nights Music Festival to be held July 14-16, 2017, at the Cooks Valley Campground in Piercy; and authorize the Treasurer-Tax Collector to issue the Outdoor Festival license.

Attachments: [Northern Nights App 2017.pdf](#)

4ag) Approval of Outdoor Festival Application for the Mendocino Music Festival to be Held July 8-22, 2017, in Mendocino at the Headlands State Park

Recommended Action:

Approve the Outdoor Festival application for the Mendocino Music Festival to be held July 8- 22, 2017, in Mendocino at the Headlands State Park; and authorize the Treasurer-Tax Collector to issue the Outdoor Festival license.

Attachments: [Mendocino Music Fest App.pdf](#)

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.