

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
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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA

REGULAR MEETING
July 18, 2017 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

TIMED ITEMS

Please note that all times provided are considered approximate

1:30 P.M. Discussion and Possible Action Regarding Informational Update on the Implementation of the Mendocino County Cannabis Cultivation Program and Cannabis Compliance and Code Enforcement Unit (refer to item 5h))

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 Adoption of Resolution to Present to the Voters of the County a Measure Adding Chapter 5.180 to the Mendocino County Code Entitled the "Mental Health Treatment Act" Adopting a County Transactions (Sales) and Use Tax for the Specific Purpose of Funding Improved Services, Treatment and Facilities for Persons with Mental Health Conditions and Ordering Consolidation of Said Election with the Consolidated General Election Called for on November 7, 2017; and Introduction and Waive Reading of Ordinance Adopting a County Transactions (Sales) and Use Tax (Countywide) for the Specific Purpose of Funding Improved Services, Treatment and Facilities for Persons with Mental Health Conditions (Sponsors: Sheriff's Office; Health and Human Services Agency; Behavioral Health Advisory Board Chair; Mental Health Initiative Ad Hoc Committee (Supervisors McCowen and Hamburg); and County Counsel)

Recommended Action:

Adopt Resolution presenting to the voters of Mendocino County a Measure adopting the Ordinance adding Chapter 5.180 entitled the "Mental Health Treatment Act" to the Mendocino County Code adopting a County transactions (sales) and use tax for the specific purpose of funding improved services, treatment and facilities for persons with mental health conditions, and ordering consolidation of said election with the consolidated general election called for November 7, 2017; introduce and waive reading of the Ordinance; and authorize Chair to sign same.

Attachments: Resolution Adding Chapter 5.180
Ordinance Adding Chapter 5.180
Ordinance Summary Adding Chapter 5.180
Memorandum
7-13-17 Orenstein Public Comment

- 5b) Discussion and Possible Action Regarding Informational Update from the Behavioral Health Advisory Board in Preparation for the Fiscal Year 2016-17 Annual Report (Sponsor: Health and Human Services Agency)

Recommended Action:

Accept informational update from the Behavioral Health Advisory Board in preparation for the fiscal year 2016-17 Annual Report.

5c) Discussion and Possible Action to Amend the Board of Supervisors 2017 Master Meeting Schedule Adding a Potential Regular Meeting on August 8, 2017 (Sponsor: Executive Office)

Recommended Action:

Amend the Board of Supervisors 2017 Master Meeting Schedule to include a Regular Meeting on August 8, 2017.

Attachments: 2017 BOS Meeting Calendar - Draft Revised

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

Recommended Action:

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

Attachments: 1.PBS Monthly Rpt
2.Monthly activity SQL report search criteria
3.June Agendas

5e) Transportation Director's Report (Sponsor: Transportation)

Recommended Action:

Accept Transportation Director's report.

Attachments: Directors Report -- July 18, 2017

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

5g) 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.

5h) 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.

5i) Discussion and Possible Action Regarding the County's Cannabis Program Implementation Including Creation of a Stand-Alone Cannabis Program Unit and Creation of a Cannabis Manager Position (Sponsor: Executive Office)

Recommended Action:

Receive information and recommendations regarding the creation of a stand-alone Cannabis Program Unit, creation of a Cannabis Program Manager Position and provide direction to staff as appropriate.

Attachments: Cannabis Unit Flow Chart.pdf

6. BOARD OF SUPERVISORS AND MISCELLANEOUS

6a) 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.

Subsequent to Agenda Publication Revisions were made to Agenda Items 5(a) and 5(c). Please see items 5(a) and 5(c) to review the revisions.

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

9b) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Jessica Barrilleaux v. County of Mendocino, et al. Mendocino County Superior Court Case No. C14-1373 TEH

9c) Pursuant to Government Code Section 54956.9(a) - Conference with Legal Counsel - Existing Litigation: Linda Morales v. County of Mendocino, et al. Mendocino County Superior Court Case No. 16-CV-02429-EMC

9d) Pursuant to Government Code Section 54956.9c - Conference with Legal Counsel - Initiation of Litigation: One Case

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) United States Federal Energy Regulatory Commission - Notice of Intent to File License Application for Pacific Gas Electric Company. For more information, please contact John Mudre at (202) 502-8902.
- 10b) Sonoma County Water Agency - Russian River Hydrologic Status Report 06-15-17. For more information, please contact Mr. John Mendoza at (707) 547-1929.
- 10c) Sonoma County Water Agency - Russian River Hydrologic Status Report 06-22-17. For more information, please contact Mr. John Mendoza at (707) 547-1929.
- 10d) Sonoma County Water Agency - Russian River Hydrologic Status Report 06-29-17. For more information, please contact Mr. John Mendoza at (707) 547-1929.
- 10e) Federal Energy Regulatory Commission - Scoping Document 1 for Potter Valley Project. For more information, please refer to www.pge.com/pottervalley.
- 10f) US Department of Homeland Security - Notice of Requirement for Approved Floodplain Management Measures. For more information, please contact Ms. Rachel Sears at (510) 627-7100.
- 10g) State Water Resources Board - Temporary Urgency Change Order for 5/19/17 for Russian River. For more information, please contact Mr. John Mendoza at (707) 547-1929.
- 10h) California State Controller - Mendocino County Audit Report Court Revenues. For more information, please contact Ms. Gonzalez at (916) 324-0622.

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 APPROVAL:

EXECUTIVE OFFICE

- 4a) [Ratification of Submission of Letter to the Assembly Local Government Committee Opposing SB 649 Regarding Special Permitting and Mandated Leasing of Public Property for Small Cell Wireless Infrastructure](#)

Recommended Action:

Ratify submission of letter to the Assembly Local Government Committee opposing SB 649 regarding special permitting and mandated leasing of public property for small cell wireless infrastructure.

Attachments: [SB 649 Oppose -Asm. Local Gov. Committee](#)

AUDITOR-CONTROLLER

4b) [Adoption of Resolution Approving a Temporary Loan/Advance of \\$50,000 from the 2017-18 Tax Revenues for Mendocino Coast Recreation and Park District](#)

Recommended Action:

Adopt Resolution approving a temporary loan/advance of \$50,000 from the 2017-18 Tax Revenues for Mendocino Coast Recreation and Park District; and authorize Chair to sign same.

Attachments: [RESOLUTION MCRPD 17-18.docx](#)
 [MCRPD tax advance FY 17-18.pdf](#)

BOARD OF SUPERVISORS

- 4c) [Approval to Designate Supervisor Croskey as Mendocino County's Representative to the Mendocino County Fire Safe Council \(Sponsor: Supervisor Croskey\)](#)

Recommended Action:

Designate Supervisor Croskey as the County's representative to the Mendocino County Fire Safe Council; and authorize Supervisor Croskey to submit written and/or oral comments on the behalf of Mendocino County, if needed.

COUNTY COUNSEL

- 4d) [Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Hopland Fire Protection District with the General Election to be Held in November During Even-Numbered Years](#)

Recommended Action:

Adopt Resolution authorizing the consolidation of election of the Governing Board of the Hopland Fire Protection District with the General Election to be held in November during even-numbered years; and authorize Chair to sign same.

Attachments: [BOS Resolution - Change of Election Day](#)
[District's Resolution 2017-2](#)
[Impact Report - Hopland Fire Protection District](#)
[Notice to Districts 7.6.17](#)

- 4e) [Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Redwood Valley-Calpella Fire District with the General Election to be Held in November During Even-Numbered Years](#)

Recommended Action:

Adopt Resolution authorizing the consolidation of election of the Governing Board of the Redwood Valley-Calpella Fire District with the General Election to be held in November during even-numbered years; and authorize Chair to sign same.

Attachments: [BOS Resolution - Change of Election Day](#)
[District's Resolution 2017-03](#)
[Impact Report - Redwood Valley-Calpella Fire District](#)
[Notice to Districts 7.6.17](#)

4f) 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

HEALTH AND HUMAN SERVICES AGENCY

- 4g) [Approval of Amendment to Agreement No. SS-S16-065, PA No. 17-34 with Ford Street Project in the Amount of \\$20,000 \(For a New Total of \\$70,000\) to Provide Residential Drug and Alcohol Treatment for Family and Children's Services Clients in Fiscal Year 2016-17](#)

Recommended Action:

Approve amendment to Agreement No. SS-S16-065, PA No. 17-34 with Ford Street Project in the amount of \$20,000 (for a new total of \$70,000) to provide residential drug and alcohol treatment for Family and Children's Services clients 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: [Ford Street Project Amendment. \\$70,000. 16-17.pdf](#)

- 4h) [Approval of Amendment to Agreement No. SS-S16-067 PA No. 17-28 with Mendocino Coast Hospitality Center in the Amount of \\$26,000 \(for a New Total of \\$75,000\) to Cover Residual Costs from Fiscal Year 2015-16 Related to the Provision of Expanded Subsidized Employment for California Work Opportunity and Responsibility to Kids \(CalWORKs\) Job Services Approved Customers](#)

Recommended Action:

Approve amendment to Agreement No. SS-S16-067 PA No. 17-28 with Mendocino Coast Hospitality Center in the amount of \$26,000 (for a new total of \$75,000) to cover residual costs from FY 2015-16 related to the provision of expanded subsidized employment for CalWORKs job services approved customers; 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: [Mendocino Coast Hospitality Center, Amendment 1, \\$75,000, EFA](#)

- 4i) [Approval of Agreement with Canyon Manor in the Amount of \\$222,753 to Provide Licensed Residential Treatment for Behavioral Health and Recovery Services \(BHRS\) Adult Clients in Fiscal Year 2017-18](#)

Recommended Action:

Approve Agreement with Canyon Manor in the amount of \$222,753 to provide licensed residential treatment for Behavioral Health and Recovery Services adult clients 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: [Canyon Manor. \\$222,753. 17-18. BHRS.pdf](#)

4j) Adoption of Resolution and Approval of Agreement with the Employment Development Department (EDD) of the State of California in the Amount of \$75,806 to Provide Job Development Services for California Work Opportunity and Responsibility to Kids (CalWORKs) Participants in Fiscal Year 2017-18

Recommended Action:

Adopt Resolution and approve Agreement with Employment Development Department of the State of California in the amount of \$75,806 to provide job development services for CalWORKs 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: [EDD, \\$75,806, 17-18, EFAS.pdf](#)
 [EDD, \\$75,806, 17-18, SS EFAS, Resolution.docx](#)

4k) Approval of Agreement with Chabot-Las Positas Community College District in the Amount of \$1,500,000 to Provide Evidence-Based Training for Foster Care Providers, Group Home Staff, and County Staff Serving Mendocino County's Title IV-E Federally Eligible Children in Fiscal Year 2017-18

Recommended Action:

Approve Agreement with Chabot-Las Positas Community College District in the amount of \$1,500,000 to provide evidence-based training for foster care providers, group home staff, and County staff serving Mendocino County's Title IV-E federally eligible children 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: [Chabot-Las Positas Community College District, \\$1,500,000, 17-18](#)

4l) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$437,760 to Continue Implementation of CAM'S PLACE, a Residentially Based Services Pilot Demonstration Project, in Fiscal Year 2017-18

Recommended Action:

Approve Agreement with Redwood Community Services in the amount of \$437,760 to continue implementation of CAM'S PLACE, a residentially based services pilot demonstration project, in FY 2017-18; authorize the Health and Human Services Agency Director or designee to sign future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [RCS, RBS, \\$437,760, 17-18, SS FCS.pdf](#)

4m) Approval of Agreement with Redwood Community Services, Inc. in the Amount of \$1,129,443 to Provide Emergency Shelter Services for Children Placed by Family and Children's Services in Fiscal Year 2017-18

Recommended Action:

Approve Agreement with Redwood Community Services in the amount of \$1,129,443 to provide emergency shelter services for children placed by Family and Children's Services n 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: RCS. \$1.129.443. 17-18. SS FCS.pdf

PLANNING AND BUILDING SERVICES

4n) Approval of Informational Report Regarding the Issuance of Emergency Coastal Development Permit EM 2017-0002 (Mazzoni) for Construction of a Slope Stabilization Structure

Recommended Action:

Approve informational report regarding the issuance of Emergency Coastal Development Permit EM_2017-0002 (Mazzoni) for construction of a slope stabilization structure.

Attachments: EM 2017-0002 (Mazzoni) Signed Emergency Permit

4o) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit No. EM 2017-0003 (Ubell) for Removal of Dead and Decaying Trees

Recommended Action:

Accept Informational Report regarding the issuance of Emergency Coastal Development Permit No. EM 2017-0003 (Ubell) for removal of dead and decaying trees.

Attachments: EM 2017-0003 (Ubell) Signed Emergency Permit

PROBATION

- 4p) [Approval of Amendment to Agreement Number PR-B15-085 with Ford Street Project to Provide a Clean and Sober Supervised Housing Program in Ukiah, Increasing the Total Agreement Amount from \\$90,000 to \\$270,000, and Extending the Termination Date from June 30, 2016, to June 30, 2018](#)

Recommended Action:

Approve amendment to Agreement number PR-B15-085 with Ford Street Project to provide a clean and sober supervised housing program in Ukiah, increasing the total Agreement amount from \$90,000 to \$270,000 and extending the termination date from June 30, 2016, to June 30, 2018; and authorize Chair to sign same.

Attachments: [Ford Street Clean & Sober Amendment FY17-18.pdf](#)

- 4q) [Approval of Agreement with Humboldt County Department of Health and Human Services Mental Health in the Amount of \\$600,000, and a Maximum of \\$150,000 per Fiscal Year, to Provide Specialized Mental Health Services for Mendocino County Probation Youth Placed in the Locked Facility for Fiscal Years 2017-2018 through 2020-2021](#)

Recommended Action:

Approve Agreement with Humboldt County Department of Health and Human Services Mental Health in the amount of \$600,000, and a maximum of \$150,000 per fiscal year, to provide specialized mental health services for Mendocino County probation youth placed in the locked facility for FY2017-2018 through FY2020-2021; and authorize Chair to sign same.

Attachments: [Humboldt County Mental Health Services Agreement FY2017-18 t](#)

- 4r) [Adoption of Proclamation Recognizing July 16 - 22, 2017, as Probation Services Week in Mendocino County](#)

Recommended Action:

Adopt Proclamation recognizing July 16 - 22, 2017, as Probation Services Week in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation - Probation Services Week 2017.doc](#)

SHERIFF-CORONER

- 4s) Approval of Agreement with Legacy Inmate Communications in the Amount of \$73,643.18 to Provide Infrastructure for Secure Internet Connection and Lease of Eighty (80) Edovo Tablets for Inmate Education at the Mendocino County Jail for the Term of June 1, 2017 through May 31, 2018

Recommended Action:

Approve Agreement with Legacy Inmate Communications in the amount of \$73,643.18 to provide infrastructure for secure internet connection and lease of eighty (80) Edovo tablets for inmate education at the Mendocino County Jail for the term of June 1, 2017 through May 31, 2018; 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: [Legacy Tablet](#)

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.

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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.