

**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

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**MENDOCINO COUNTY**  
**BOARD OF SUPERVISORS**  
**BOARD OF SUPERVISORS AGENDA**

**REGULAR MEETING**  
**August 15, 2017 - 9:00 AM**  
**BOARD CHAMBERS, ROOM 1070**  
**COUNTY ADMINISTRATION CENTER**

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

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

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

**TIMED ITEMS**

*Please note that all times provided are considered approximate*

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

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

**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**

**Attachments:**    [08-15-17 Ramirez](#)  
                              [08-15-17 Hansbury](#)

**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 Mendocino County Association of Confidential Employees for the term of September 1, 2017, through June 30, 2019  
(Sponsors: Executive Office and Human Resources)**

**Recommended Action:**

*Adopt Resolution approving the Memorandum of Understanding between the County of Mendocino and the Mendocino County Association of Confidential Employees for the term of September 1, 2017, through June 30, 2019; and authorize Chair to sign same.*

**Attachments:** BOS Resolution 17-121  
BOS Agreement 17-095

- 5b) Discussion and Possible Action Including Adoption of Resolution Approving the Memorandum of Understanding Between the County of Mendocino and the Mendocino County Deputy Sheriffs' Association for the Term of July 1, 2017, through June 30, 2019  
(Sponsors: Executive Office and Human Resources)**

**Recommended Action:**

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

**Attachments:** BOS Resolution 17-122  
BOS Agreement 17-096

- 5c) Discussion and Possible Action Including Introduction and Waive Reading of Ordinance Amending Section 15.20.030 of the Mendocino County Code - Permit Required for Certain Construction, Adding Insurance Requirements for Encroachment Permits and Clarifying Types of Construction Requiring a Permit; and Discussion and Possible Direction Regarding Rewrite of County Policy Number 14 "Street Closure" (Countywide)**  
**(Sponsor: Transportation)**

Recommended Action:

*Introduce and waive reading of Ordinance amending Section 15.20.030 of the Mendocino County Code - Permit Required for Certain Construction, adding insurance requirements for encroachments permits and clarifying types of construction requiring a permit and provide direction regarding rewrite of County Policy Number 14 "Street Closure" (Countywide).*

**Attachments:**    [Letter - Intro Waive Reading](#)  
                          [Summary - Intro Waive Reading](#)  
                          [Ordinance - Redline](#)  
                          [Ordinance - Clean](#)  
                          [Draft Encroachment Permit Policy 14](#)

- 5d) Discussion, Presentation, and Possible Acceptance of the Department of Planning and Building Services Development Activity Report for the Month of July 2017**  
**(Sponsor: Planning and Building Services)**

Recommended Action:

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

**Attachments:**    [1.PBS Monthly Rpt](#)  
                          [2.Monthly activity SQL report search criteria](#)  
                          [July Agendas](#)

- 5e) Discussion and Possible Action to Amend the Board of Supervisors 2017 Master Meeting Schedule Adding Potential Regular Meetings on August 22, 2017, and August 29, 2017**  
**(Sponsor: Executive Office)**

Recommended Action:

*Amend the Board of Supervisors 2017 Master Meeting Schedule adding Regular Meetings on August 22, 2017, and August 29, 2017.*

**Attachments:**    [2017 BOS Meeting Calendar - FINAL AMENDED 8-15-17](#)

- 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 Including Approval of Updated Timeline Regarding Emergency Medical Services (EMS) Requests for Proposals for Exclusive Operating Area Services and EMS and Fire Dispatch Services**

**(Sponsor: Health and Human Services Agency)**

*Recommended Action:*

*Approve updated timeline regarding Emergency Medical Services (EMS) Requests for Proposals for Exclusive Operating Area services and EMS and Fire dispatch services.*

**Attachments:**    [HHSA Staff Report - EMS Update](#)

**5i) Discussion and Possible Action Including Possible Appointment of an Ad Hoc Committee Regarding Responses to the 2016-2017 Grand Jury Reports**  
**(Sponsor: County Counsel)**

*Recommended Action:*

*Provide direction and appoint an Ad Hoc Committee regarding responses to the 2016-2017 Grand Jury reports.*

**Attachments:**    [Report - Elections Redux 6.22.17](#)  
                          [Report - PB Code Enforcement Division 6.22.17](#)  
                          [Report - Formula Business Restriction 6.22.17](#)  
                          [Report - Another Look at Family and Children's Services Report 6.](#)  
                          [Report - MCRPD 6.27.17](#)

**5j) Mendocino County Board of Supervisors Joint Workshop with Human Resources Department  
(Sponsors: Executive Office and Human Resources)**

**The Following Items are Presented for Discussion and Possible Action:**

- 1. Opening Comments by Board of Supervisors Chair & Human Resources Director**
- 2. Civil Service System Overview**
- 3. Board of Supervisors/Civil Service Commission/Human Resources Relationship and Responsibilities**
- 4. Classification and Compensation System and Upcoming Study**
- 5. January - June 2017 Human Resources Update**
- 6. Leadership Update**
- 7. Pay for Performance and Employee Performance Measures**
- 8. Public Expression and Closing Remarks**
  - Public Expression**
  - Closing Remarks by Board of Supervisors Chair**

*Recommended Action:*

*Conduct public workshop with Human Resources Department and provide direction to staff.*

**Attachments:**    [08-15-17 BOS HR Workshop Agenda](#)  
                              [8.15.17 Powerpoint Final](#)

**6. BOARD OF SUPERVISORS AND MISCELLANEOUS**

**6a) Discussion and Possible Action Regarding Presentation by Rural County Representatives of California on 2017-18 Legislative Priorities  
(Sponsor: Supervisor Brown)**

*Recommended Action:*

*Accept the presentation by Rural County Representatives of California on 2017-18 legislative priorities and provide direction to staff.*

**Attachments:**    [2017 RCRC Intro Presentation MendocinoCounty V01](#)

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

**Attachments:**    [Implementing SB 1 Workshop Handout](#)

**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.*

- 8a) Discussion and Possible Action Including Adoption of Resolution Approving Department of Transportation Agreement Number 170050 in the Amount of \$3,000 With and Accepting the Grant Deed Conveying Real Property From Robert P. Woldemar and Vicky E. Woldemar, as Trustees, for the Acquisition of Rights of Way Needed for Construction of the 2017 Storm Damage Repair on Orr Spring Road, Project Number F-1706.201PR, Located on Orr Springs Road, County Road 223, Milepost 39.20 (Ukiah Area)  
(Sponsor: Transportation)**

**Recommended Action:**

*Adopt Resolution approving Department of Transportation (DOT) Agreement number 170050 in the amount of \$3,000 with and accepting the Grant Deed conveying real property from Robert P. Woldemar and Vicky E. Woldemar, as Trustees, for the acquisition of rights of way needed for construction of the 2017 storm damage repair on Orr Springs Road, Project Number F-1706.201PR, located on Orr Springs Road, County Road (CR) 223, milepost 39.20 (Ukiah Area); and authorize Chair to sign same.*

**Attachments:** Letter - DOT Contract 170050  
BOS Resolution 17-120  
BOS Agreement 17-094  
Recorded Grant Deed

**9. CLOSED SESSION**

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

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

**10. COMMUNICATIONS RECEIVED AND FILED**

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

10a) Sonoma County Water Agency - Russian River Hydrologic Status Report July 28 - August 3, 2017. For more information, please contact Mr. Kyle Evans at (707) 547-1188.

10b) Sonoma County Water Agency - Russian River Hydrologic Status Report July 21 - July 27, 2017. For more information, please contact Mr. John Mendoza at (707) 547-1929.

10c) United States Department of Agriculture - Forest Service Comments on the Pre-Application Document, FERC Scoping Document 1, and New Study Requests for the Potter Valley Project, FERC No. 77. For more information, please contact the Mendocino National Forest Supervisor's Office at (530) 934-3316.

10d) Fish and Game Commission - Notice of Date Change for Public Hearing on Proposed Regulatory Action. For more information, please contact Ms. Melissa Miller-Henson at (916) 653-4899.

10e) Broadband Alliance of Mendocino County - July 2017 Broadband Report. For more information, please contact Ms. Trish Steel at (707) 354-3224.

10f) California State Transportation Agency, Department of Transportation District 1 - Response Letter to Ms. Beverly Dutra's Follow-Up Letter Regarding "Speed Reduction in Philo-Engineering and Traffic Survey" Dated May 22, 2017. For more information, please contact Mr. Mark L. Suchanek at (707) 445-6445.

10g) United States Department of Commerce National Oceanic and Atmospheric Administration - National Marine Fisheries Service Comments on the Licensee's Preliminary Application Document, Comments on the Commission's Scoping Document 1, and Requests for Information or Study, Potter Valley Project, P-77. For more information, please contact Mr. Joshua Fuller at (707) 575-6096 .



**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 Natalie Griffin**

**Attachments:** Notice of Claim Redacted  
2-ltr reject claim  
Signed Rejection Letter

ITEMS RECOMMENDED FOR APPROVAL:

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

*Approve the following appointments/reappointments:*

- 1. Gary Quinton, Westport Municipal Advisory Council, Member;*
- 2. Sally Grigg, Westport Municipal Advisory Council, Alternate;*
- 3. Grant Shelby, Mendocino County Waterworks District II, Director; and*
- 4. John Villec, Mendocino County Waterworks District II, Director.*

**Attachments:** [Quinton](#)  
[Appointment Memo - Grigg](#)  
[Shelby](#)  
[Villec](#)

**MINUTES****4c) July 11, 2017, Regular Meeting**

**Attachments:** [07-11-17 Minutes - DRAFT](#)  
[07-11-17 Minutes - FINAL](#)

**ASSESSOR/CLERK-RECORDER**

**4d) Authorization for the County Clerk to Conduct and Consolidate Southern Humboldt Community Healthcare District's Parcel Tax Measure (Measure A) with the Consolidated District Election to be held on November 7, 2017**

*Recommended Action:*

*Authorize the County Clerk to conduct and consolidate Southern Humboldt Community Healthcare District's Parcel Tax Measure (Measure A) with the Consolidated District Election to be held on November 7, 2017.*

**Attachments:**     [Resolution 1712 Parcel Tax](#)

**BOARD OF SUPERVISORS**

- 4e) Adoption of Resolution Pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in Order to Obtain a Permit from Caltrans for the Elk Volunteer Fire Department's "Great Day in Elk" Parade, to be held in Elk, California, on Saturday, August 26, 2017  
(Sponsor: Supervisor Hamburg)**

**Recommended Action:**

*Adopt Resolution pursuant to Caltrans/California Highway Patrol's Joint Policy Guidelines for Special Events on State Conventional Highways in order to obtain a permit from Caltrans for the Elk Volunteer Fire Department's "Great Day in Elk" Parade, to be held in Elk, California, on Saturday, August 26, 2017; authorize Chair to sign same; and direct the Clerk of the Board to forward copies of the Resolution to the District Permit Coordinator, Caltrans (Eureka), the California Highway Patrol, and the Elk Volunteer Fire Department.*

**Attachments:** BOS Resolution 17-112

- 4f) Approval of Amendment to Agreement No. 16-009 with Katharine L. Elliott to Serve as County of Mendocino County Counsel, in the Amount of \$11,000 Per Year, for a New Total Agreement Amount of \$131,000 Per Year, Plus Benefits, Effective August 1, 2017**

**Recommended Action:**

*Approve Amendment to Agreement No. 16-009 with Katharine L. Elliott to serve as County of Mendocino County Counsel, in the amount of \$11,000 per year, for a new total Agreement amount of \$131,000 per year, plus benefits, effective August 1, 2017; and authorize Chair to sign same.*

**Attachments:** [BOS Agreement 16-009-A1](#)

- 4g) Ratification of Mendocino County's Written Comments on the Potter Valley Project Notice of Intent, Pre-Application Document and Scoping Document 1 for the Federal Energy Regulatory Commission (FERC) Project Number P-77-285  
(Sponsor: Supervisor Brown)**

**Recommended Action:**

*Ratify Mendocino County's written comments on the Potter Valley Project Notice of Intent, Pre-Application Document and Scoping Document 1 for the Federal Energy Regulatory Commission (FERC) Project Number P-77-285.*

**Attachments:** [Written Comments](#)  
[IWPC FERC filing P-77-285 8-1-17](#)  
[PVID - FERC07312017](#)

COUNTY COUNSEL

**4h) Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Comptche Community Services 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 Comptche Community Services District with the General Election to be held in November during even-numbered years; and authorize Chair to sign same.*

**Attachments:** District's Resolution  
Impact Report - Comptche Community Services District  
Notice to Districts  
BOS Resolution 17-113

**4i) Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Brooktrails Township Community Services 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 Brooktrails Township Community Services District with the General Election to be held in November during even-numbered years; and authorize Chair to sign same.*

**Attachments:** District's Reso 2017-12  
Brooktrails Township Community Services District - Impact Report  
Notice to Districts  
BOS Resolution 17-114

EXECUTIVE OFFICE

**4j) Authorization of Blanket Declaration of Surplus Property and Authorization for Purchasing Agent to Dispose of Said Surplus Property, By Way of Public Auction, Throughout Fiscal Year 2017-18**

Recommended Action:

*Approve the blanket declaration of surplus property, and authorize the Purchasing Agent to dispose of said surplus property, by way of public auction, throughout fiscal year 2017-18.*

**4k) Adoption of Resolution Authorizing the Executive Office, Central Services Division to Destroy Records Identified in the Resolution, Pursuant to Government Code Section 26202; and Authorization to Destroy Future Records that are Eligible for Destruction**

Recommended Action:

*Adopt Resolution authorizing the Executive Office, Central Services Division to destroy records identified in the Resolution; authorize the destruction of future records that are eligible for destruction pursuant to Government Code section 26202 and Resolution 09-202 without returning to the Board on an annual basis; and authorize Chair to sign same.*

**Attachments:** BOS Resolution 17-115

- 4l) Authorization to Award a Contract to Garland DBS Inc. in the Amount of \$199,944 for the Mendocino County Jail Kitchen/Laundry (Building No. 47) Re-Roof Project; and Authorization for 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**

Recommended Action:

*Authorize contract award to Garland DBS Inc. in the amount of \$199,944 for the Mendocino County Jail kitchen/laundry (Building No. 47) re-roof project; authorization for 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:**    [BOS Agreement 17-077](#)

**HEALTH AND HUMAN SERVICES AGENCY**

- 4m) Adoption of Proclamation Recognizing August 2017 as Breastfeeding Month in Mendocino County**

Recommended Action:

*Adopt Proclamation recognizing August 2017 as Breastfeeding Month in Mendocino County; and authorize Chair to sign same.*

**Attachments:**    Breast Feeding Month. August 2017. Proclamation.docx  
Proclamation Photo  
08-15-17 Handouts

- 4n) Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$277,000 to Provide Housing and Services to Assist Emancipated Foster/Probation Youth for Family and Children's Services in Fiscal Year 2017-18**

Recommended Action:

*Approve Agreement with Redwood Community Services, Inc., in the amount of \$277,000 to provide housing and services to assist emancipated foster/probation youth for Family and Children's Services 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:**    [BOS Agreement 17-078](#)

**4o) Approval of Agreement with Vista Pacifica Center in the Amount of \$132,000 for Residential Treatment Services to Mendocino County Behavioral Health and Recovery Services Clients for Fiscal Year 2017-18**

Recommended Action:

Approve Agreement with Vista Pacifica Center in the amount of \$132,000 for residential treatment services to Mendocino County Behavioral Health and Recovery Services clients for fiscal year 2017-18; authorize the Health and Human Services Agency Director or designee to sign future amendments to the Agreement that do not increase the maximum amount; and authorize Chair to sign same.

**Attachments:**    [Vista Pacifica Center, \\$132,000, BHRS, 17-18, EB, Signed.docx.pdf](#)  
[BOS Agreement 17-079](#)

**4p) Approval of Agreement with Casa Serenity LLC, in the Amount of \$65,700 to Provide Residential Care Facilities Offering a Broad Range of Services to Clients with Mental Health Challenges for Behavioral Health and Recovery Services in Fiscal Year 2017-18**

Recommended Action:

Approve Agreement with Casa Serenity LLC, in the amount of \$65,700 to provide residential care facilities offering a broad range of services to clients with mental health challenges for Behavioral Health and Recovery Services in fiscal year 2017-18; 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:**    [BOS Agreement 17-080](#)

**4q) Approval of Agreement with Segal Telepsychiatry Network in the Amount of \$210,000 to Provide Telepsychiatry Services, Medication Evaluations and Follow Ups to Behavioral Health and Recovery Services Clients in Fiscal Year 2017-18**

Recommended Action:

Approve Agreement with Segal Telepsychiatry Network in the amount of \$210,000 to provide telepsychiatry services, medication evaluations and follow ups to Behavioral Health and Recovery Services clients 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 amount; and authorize Chair sign same.

**Attachments:**    [BOS Agreement 17-081](#)

**4r) Approval of Agreement with John Garratt, M.D., in the Amount of \$200,000 to Provide Psychiatric Medication Support Services to Behavioral Health and Recovery Services Clients in Fiscal Year 2017-18**

Recommended Action:

Approve Agreement with John Garratt, M.D., in the amount of \$200,000, to provide psychiatric medication support services to Behavioral Health and Recovery Services clients in fiscal year 2017-18; authorize the Health and Human Service Agency Director or designee to sign any future amendments that do not increase the annual amount; and authorize Chair to sign same.

**Attachments:**    [BOS Agreement 17-082](#)

**4s) Approval of Agreement with Redwood Community Services, Inc., in the Amount of \$102,876 to Provide Wraparound Services to Mendocino County Family and Children's Services Youth Placed in Lake County in Fiscal Year 2017-18**

Recommended Action:

Approve Agreement with Redwood Community Services, Inc., in the amount of \$102,876 to provide wraparound services to Mendocino County Family and Children's Services youth placed in Lake County 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:**    [BOS Agreement 17-083](#)

**4t) Approval of Agreement with Crestwood Behavioral Health, Inc. in the Amount of \$260,000 to Provide Residential Treatment Services for Clients of Behavioral Health and Recovery Services in Fiscal Year 2017-18**

Recommended Action:

Approve Agreement with Crestwood Behavioral Health, Inc. in the amount of \$260,000 to provide residential treatment services for clients of Behavioral Health and Recovery Services 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:**    [BOS Agreement 17-084](#)



**4u) Approval of Agreement with Mendocino County Youth Project in the Amount of \$65,626 to Provide Family Enhancement Services in Fiscal Year 2017-18****Recommended Action:**

Approve Agreement with Mendocino County Youth Project in the amount of \$65,626 to provide Family Enhancement Services in fiscal year 2017-18; 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:**    [BOS Agreement 17-085](#)

**4v) Adoption of Resolution Approving Agreement with California Department of Social Services Adoptions Services Bureau in the Amount of \$320,841 to Provide Adoption Services for Family and Children's Services in Fiscal Year 2017-18****Recommended Action:**

Adopt Resolution approving Agreement with California Department of Social Services Adoptions Services Bureau in the amount of \$320,841 to provide adoption services for Family and Children's Services 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:**    CDSS Adoptions, \$320,841, 17-18, SS FCS, Resolution.docx  
CDSS Adoption Services Bureau, \$320,841, 17-18.pdf  
BOS Resolution 17-116  
BOS Agreement 17-086

**4w) Approval of Agreement with Action Network Family Resource Center in the Amount of \$150,864 to Provide Differential Response Services from May 3, 2017 to June 30, 2018****Recommended Action:**

Approve Agreement with Action Network Family Resource Center in the amount of \$150,864 to provide Differential Response services from May 3, 2017 to June 30, 2018; 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:**    [BOS Agreement 17-087](#)

**4x) Approval of Agreement with Safe Passage Family Resource Center in the Amount of \$105,208 to Provide Differential Response Services in Fiscal Year 2017-18**

Recommended Action:

Approve Agreement with Safe Passage Family Resource Center in the amount of \$105,208 to provide Differential Response services 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:**    [BOS Agreement 17-088](#)

**4y) Approval of Agreement with Davis Guest Home in the Amount of \$110,000 to Provide a Residential Care Facility to Behavioral Health and Recovery Services Clients with Mental Health Conditions in Fiscal Year 2017-18**

Recommended Action:

Approve Agreement with Davis Guest Home in the amount of \$110,000 to provide a residential care facility to Behavioral Health and Recovery Services clients with mental health conditions 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:**    [BOS Agreement 17-089](#)

## **HUMAN RESOURCES**

**4z) Adoption of Resolution Authorizing Modifications to the Position Allocation Table as Follows: Sheriff's Office, Budget Unit 2310 - Delete One (1) Full-Time Equivalent (FTE) Sheriff's Technology Specialist and One (1) FTE Department Analyst II; and Add One (1) FTE Network Systems Analyst II and One (1) Senior Department Analyst**

Recommended Action:

Adopt Resolution authorizing modifications to the Position Allocation Table as follows: Sheriff's Office, budget unit 2310 - delete one (1) FTE Sheriff's Technology Specialist and one (1) FTE Department Analyst II; add one (1) FTE Network Systems Analyst II and one (1) Senior Department Analyst; and authorize Chair to sign same.

**Attachments:**    [BOS Resolution 17-117](#)

**PLANNING AND BUILDING SERVICES**

- 4aa) Adoption of Resolution Authorizing the Processing of a Consolidated Coastal Development Permit by the California Coastal Commission for Pacific Union College to Authorize Relocation of the Existing Boat Barn and Installation of a Convenience Bathroom and ADA Accessibility Improvements to the Existing Lab Building within the Coastal Zone located at 34000 Albion Street, Albion (APN: 123-170-02)**

Recommended Action:

*on Adopt Resolution authorizing the processing of a Consolidated Coastal Development Permit by the California Coastal Commission for Pacific Union College for relocation of existing boat barn and installation of a convenience bathroom and ADA accessibility improvements to existing lab building within the Coastal Zone, located at 34000 Albion Street, Albion, (APN: 123-170-02); and authorize Chair to sign same.*

**Attachments:** CDP 2017-0022 (Pacific Union College) BOS MEMO  
CDP 2017-0022 (Pacific Union) Attachments  
BOS Resolution 17-118

- 4ab) Approval of Agreement with Don Folsom for Plan Review, Inspection, and Professional Training Services in an Amount Not to Exceed \$150,000 for a Period of Three Years, Ending June 30, 2020**

Recommended Action:

*Approve Agreement with Don Folsom for plan review, inspection, and professional training services in an amount not to exceed \$150,000 for a period of three years, ending June 30, 2020; and authorize Chair to sign same.*

**Attachments:** [BOS Agreement 17-090](#)

**PROBATION**

- 4ac) Approval of Amendment to Agreement No. 16-044 with B.I. Incorporated dba BI Correctional Services Inc. Extending the Term One Additional Year, Pursuant to the Terms of the 2016 BOS Agreement, in the Amount of \$360,000 to Provide Day Reporting Center Services in Ukiah for Fiscal Year 2017-18**

Recommended Action:

*Approve amendment to Agreement No. 16-044 with B.I. Incorporated dba BI Correctional Services Inc. extending the term one additional year, pursuant to the terms of the 2016 BOS Agreement, in the amount of \$360,000 to provide day reporting services in Ukiah for fiscal year 2017-18; authorize the Chief Probation 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:** [BOS Agreement 16-044-A1](#)

**TRANSPORTATION**

- 4ad) Adoption of Resolution Authorizing the Director of Transportation to Act as the Little River Airport Sponsor's Official Representative and to Sign a Federal Aviation Administration Entitlement Transfer from Little River Airport to Palo Alto Airport up to the Amount of \$509,958 on Behalf of Mendocino County (Little River Area)**

**Recommended Action:**

*Adopt Resolution authorizing the Director of Transportation to act as the Little River Airport Sponsor's official representative and to sign a Federal Aviation Administration entitlement transfer from Little River Airport to Palo Alto Airport up to the amount of \$509,958 on behalf of Mendocino County (Little River Area); and authorize Chair to sign same.*

**Attachments:**    BOS Resolution 17-119

**TREASURER-TAX COLLECTOR**

- 4ae) Approval of Amendment to the Memorandum of Understanding between the County of Mendocino and State Franchise Tax Board for Collection of Court-Ordered Debt, Extending the Term of the Agreement through November 30, 2020**

**Recommended Action:**

*Approve Amendment to Memorandum of Understanding between the County of Mendocino and State Franchise Tax Board for the collection of court-ordered debt, extending the term of the Agreement through November 30, 2020; and authorize Chair to sign same.*

**Attachments:**    [Franchise Tax Board Agreement](#)  
                          [COD 06.2017](#)  
                          [BOS Agreement 14-118-A1\\*](#)

*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.*

**AIR QUALITY MANAGEMENT DISTRICT**

- 4af) Approval of Professional Services Agreement Between the Air Quality Management District and Advanced Database Designs in the Amount of \$55,000 for Enhancements to the District's Database and Approval of the Appropriation and Transfer of Funds from the District's Fund Balance in the Amount of \$55,000 to Budget Unit 0327, Object Code 862189, to Cover Unanticipated Expenses Related to the Enhancements to the Database**

*Recommended Action:*

*Approve Professional Services Agreement with Advanced Database Design in the amount of \$55,000 to provide enhancements to the District's database; approve the appropriation and transfer of funds from the District's fund balance to budget unit 0327, object code 862189, for unanticipated expenses related to enhancements to the District's database; and authorize Chair to sign same.*

**Attachments:**    [Appropriation Form](#)  
                              [BOS Agreement 17-091](#)

**WATER AGENCY**

- 4ag) Approval of Memorandum of Understanding Between Mendocino County and the City of Fort Bragg Regarding the Collaboration for the Development of a Storm Water Resource Plan for the Greater Fort Bragg Area**

*Recommended Action:*

*Approve the Memorandum of Understanding between Mendocino County and the City of Fort Bragg regarding the collaboration for the development of a storm water resource plan for the greater Fort Bragg area; and authorize Chair to sign same.*

**Attachments:**    [BOS Agreement 17-092](#)

**4ah) Approval of Agreement with Mendocino County Resource Conservation District in the Amount of \$160,168, to Provide Groundwater Monitoring and Storm Water Education and Outreach Services for the Term of August 1, 2017 to June 30, 2020**

Recommended Action:

*Approve Agreement with Mendocino County Resource Conservation District in the amount of \$160,168, to provide groundwater monitoring and storm water education and outreach services for the term of August 1, 2017 to June 30, 2020; authorize the Water Agency General Manager to sign any future amendments to the Agreement that do not increase the dollar amount; and authorize Chair to sign same.*

Attachments:    [BOS Agreement 17-093](#)

**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](http://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](http://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](http://www.co.mendocino.ca.us/bos).*

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