

CARRE BROWN
1st District
Supervisor

JOHN MCCOWEN
2nd District
Supervisor
Chair

GEORGEANNE
CROSKEY
3rd District
Supervisor

DAN GJERDE
4th District
Supervisor

DAN HAMBURG
5th District
Supervisor
Vice-Chair

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



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MENDOCINO COUNTY
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS AGENDA
REGULAR MEETING
October 17, 2017 - 9:00 AM
BOARD CHAMBERS, ROOM 1070
COUNTY ADMINISTRATION CENTER

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

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

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

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

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

2a) Adoption of Proclamation Declaring Headlands Coffee House, Adele Pruitt, Janet Self, and Trudy McCreanor as the Recipients of the 2017 Mendocino County Art Champions Award as Nominated by the Community and Selected by the Arts Council of Mendocino County Board of Directors, Followed by a Reception in Conference Room B (Sponsor: Executive Office)

Recommended Action:

Adopt Proclamation declaring Headlands Coffee House, Adele Pruitt, Janet Self, and Trudy McCreanor as the recipients of the 2017 Mendocino County Art Champions Award as nominated by the community and selected by the Arts Council of Mendocino County Board of Directors, followed by a reception in Conference Room B; and authorize Chair to sign same.

Attachments: [2017 Arts Champion Proclamation](#)
[Arts Champions 2017.jpg](#)

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: 10-16-17 Edwards Correspondence

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 Management Association for the term of October 1, 2017 through September 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 Management Association for term of October 1, 2017 through September 30, 2019; and authorize Chair to sign same.

Attachments: [10.17.17 Management Resolution](#)
[Management final 10.2017](#)

- 5b) Discussion and Possible Action Including Adoption of Resolution Ratifying Declaration of Local Health Emergency as Proclaimed by the Local Health Officer (Sponsor: Health and Human Services Agency)**

Recommended Action:

Adopt Resolution ratifying Declaration of Local Health Emergency as proclaimed by the Local Health Officer; and authorize Chair to sign same.

Attachments: [Resolution Reaffirming the Existence of Local Health Emergency](#)
[Health Officer Declaration of Health Emergency](#)

- 5c) Discussion and Possible Approval of an Addendum to the Joint Powers Agency (JPA) Agreement Between the Counties of Napa, Marin and Lake Adding Mendocino County to the JPA - Workforce Alliance of the North Bay (WANB); Possible Approval of an Addendum to the Memorandum of Understanding (MOU) Between the Counties of Napa, Marin and Lake, Adding Mendocino County to the MOU; and Possible Selection of Two Board Members to Sit on the Workforce Alliance Governing Board to Represent Mendocino County
(Sponsor: Planning and Building Services)**

Recommended Action:

Approve an addendum to the Joint Powers Agency (JPA) Agreement between the Counties of Napa, Marin and Lake adding Mendocino County to the JPA - Workforce Alliance of the North Bay (WANB); approve an addendum to the Memorandum of Understanding (MOU) between the Counties of Napa, Marin and Lake adding Mendocino County to the MOU; and authorize Chair to sign same; and select two Board members to sit on the Workforce Alliance Governing Board to represent Mendocino County.

- Attachments:**
- 1.Addendum to JPA -FINAL v2
 - 2.Addendum to MOU FINAL v2
 - 3.FINAL JPA 42216
 - 4.FINAL JPA MOU 42216
 - 5.Lake JPA signed
 - 6.Lake JPA MOU signed
 - 7.Marin JPA signed
 - 8.Marin JPA MOU signed
 - 9.Napa JPA signed
 - 10.Napa JPA MOU signed
 - 1a.Master Agreement pq signed

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

Recommended Action:

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

- Attachments:**
- 1.PBS Monthly Rpt-9.2017
 - 2.Monthly activity SQL report search criteria
 - 3.Sept. Agendas

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

Recommended Action:

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

Attachments: [10-17-17 Canna Numbers All Months](#)

- 5f) Noticed Public Hearing - Discussion and Possible Action Including Adoption of Resolution Adopting the Mendocino Town Local Coastal Program (LCP) Amendment, General Plan Amendment GP_2013-0002 Amending the Mendocino Town Plan (Coastal Element Chapter 4.13 of the General Plan), and Adoption of Ordinance Amendment OA_2013-0001 Amending the Mendocino Town Zoning Code and Mendocino Town Land Use Map (Division III of Title 20 of the Mendocino County Code), that were Considered by the Board of Supervisors December 2014 and December 2015, Certified by the California Coastal Commission in June 2017, and Recommended by the Planning Commission on September 21, 2017, authorize Chair to sign same (Sponsor: Planning and Building Services)**

Recommended Action:

Adopt Resolution adopting the Mendocino Town Local Coastal Program (LCP) Amendment, General Plan Amendment GP_2013 0002 amending the Mendocino Town Plan (Coastal Element Chapter 4.13 of the General Plan), and Adopt Ordinance Amendment OA_2013 0001 amending the Mendocino Town Zoning Code and Mendocino Town Land Use Map (Division III of Title 20 of the Mendocino County Code), that were considered by the Board of Supervisors December 2014 and December 2015, certified by the California Coastal Commission in June 2017, and recommended by the Planning Commission on September 21, 2017' authorize Chair to sign same; and direct Planning and Building Services to produce and transmit the adopted Mendocino Town LCP to the California Coastal Commission prior to October 31, 2017

- Attachments:**
- 10 BOS Memo Amendments Summarized-1
 - 11 BOS 10-17-2017 Resolution 20170913-1
 - 12-0 Reso Exhbt A LUP Amendments mark up
 - 12-1 Fig 413-1 Aerial Images
 - 12-2 Fig 413-2 Zone A B
 - 12-3 Fig 413-3 LU Map
 - 12-4 Fig 413-4 Maps Charts
 - 12-5 Fig 413-5 Site Planning
 - 12-6 Fig 413-6 public access ways
 - 12-7 Fig 413-7 Trail Emblem
 - 12-8 Fig 413-8 Cat Ex Map
 - 13 Reso Exhbt A LUP Apdx 1 Inventory
 - 14 Reso Exhbt A LUP Apdx 2 VSF
 - 15 Reso Exhbt A LUP Apdx 3 Marine
 - 16 Reso Exhbt A LUP Apdx 4 CE
 - 17 Reso Exhbt A LUP Appendix 5 Access
 - 18 Reso Exhbt A LUP Apdx 6 Appeal Juris
 - 19 Reso Exhbt A LUP Apdx 7 Guideline
 - 20 Reso Exhbt A LUP Apdx 8
 - 21 Reso Exhbt A LUP Apdx 9 page 1
 - 22 Reso Exhbt A LUP Apdx 9 page 3
 - 23 Reso Exhbt A LUP Map
 - 24 BOS 10-17-2017 Ordinance 20170919 - 10.6.17
 - 25 Ord Exhbt A IP Amendments mark up
 - 26 Ord Exhbt A Zoning Map
 - 28 PC Signed Resolution for GP2013-0002 and OA2013-0001 (M1
 - FB - Proof of Publication
 - MB - Proof of Publication
 - 10-17-17 MTP Handout BOS

**5g) Discussion and Possible Action Regarding an Update and Presentation on the County's Cannabis Working Groups
(Sponsor: Executive Office)**

Recommended Action:

Receive update regarding the County's Cannabis Working Groups, and provide direction as appropriate.

Attachments: [Working Group Proposed Issues & Plan](#)
 [10-16-17 Thillman - Proposed Issues & Plan 100917](#)
 [Proposed Issues & Plan Redline](#)
 [Letter to Ms. Lori Ajax, Chief of BCC](#)
 [Letter 2 Redline](#)
 [Ms. Ajax Full Bullet Points Letter](#)

**5h) Discussion and Possible Action to Amend the Board of Supervisors 2017 Master Meeting Schedule Adding a Potential Regular Meetings on October 24, 2017
(Sponsor: Executive Office)**

Recommended Action:

Amend the Board of Supervisors 2017 Master Meeting Schedule adding a Regular Meeting on October 24, 2017.

Attachments: [Revised Master Meeting Calendar - DRAFT](#)
 [Revised Master Meeting Calendar 10-31](#)

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

Attachments: [CEO Report 10-17-17 Edition](#)

**5j) Discussion and Possible Action Including Review, Adoption, Amendment, Consideration or Ratification of Legislation Pursuant to the Adopted Legislative Platform
(Sponsor: Executive Office)**

Recommended Action:

Provide direction to staff on matters regarding legislation.

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.

- 8a) OFF AGENDA ITEM: Pursuant to Government Code Section 54954.2(b)(1)- Discussion and Possible Action Regarding Use of County Resources to Assist With Federal, State, and Local Fire Emergency Recovery Efforts in Mendocino County
(Sponsor: Supervisor McCowen)**

Recommended Action:

1) Hear Off Agenda Item - Pursuant to Government Code Section 54954.2(b)(1) and move that this item be added to the agenda as item 8a making a determination that an emergency situation exists; and 2) Discuss County options to assist with the fire emergency recovery effort and give direction as deemed appropriate.

- 8b) OFF AGENDA ITEM: Pursuant to Government Code Section 54954.2(b)(1)- Discussion and Possible Action to Amend the Board of Supervisors Master Meeting Schedule Adding a Potential Regular Meeting on October 31, 2017
(Sponsor: Executive Office)**

Recommended Action:

1) Hear Off Agenda Item - Pursuant to Government Code Section 54954.2(b)(1) move that this item be added to the agenda as item 8b making a determination that an emergency situation exists; and 2) amend the Board of Supervisors 2017 Master Meeting Schedule, adding a regular meeting on October 31, 2017.

Attachments: Amended Master Meeting Calendar

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 54956.9d(2) – Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to 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) Sonoma County Water Agency - Russian River Hydrologic Status Report (September 22 - September 28, 2017). For more information, please contact Mr. John Mendoza at (707) 547-1929.
- 10b) Sonoma County Water Agency - Russian River Hydrologic Status Report (September 29 - October 5, 2017). For more information, please contact Mr. John Mendoza at (707) 547-1929.
- 10c) Federal Energy Regulatory Commission - Scoping Document 2 for the Potter Valley Project. For more information, please contact Mr. John Mudre at (202) 502-8902 or john.mudre@ferc.gov.

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) Approval of Appointment of the Chief Executive Officer as the Primary Representative and the Risk Analyst as the Alternate Representative to the California State Association of Counties (CSAC) Excess Insurance Authority (EIA) Board of Directors, Effective October 18, 2017**

Recommended Action:

Approve the appointment of the Chief Executive Officer as the Primary Representative and the Risk Analyst as the Alternate Representative to the California State Association of Counties Excess Insurance Authority Board of Directors, effective October 18, 2017.

- 4b) Approval of Change Order 01 with Ferranti Construction in the Amount of \$28,696, for a New Total of \$69,676, for Sidewalk and Curb Repair and Installation of Accessible Ramps at the Willits Veterans Hall**

Recommended Action:

Approve Change Order No. 1 with Ferranti Construction in the amount of \$28,696, for a new total of 69,676, for sidewalk and curb repair and installation of accessible ramps at the Willits Veterans Hall; and authorize Chair to sign same.

Attachments: [Ferranti Change Order.pdf](#)

AGRICULTURE

- 4c) Approval of Amendment to Memorandum of Understanding (Board of Supervisors Agreement No. 17-048) Between the County of Mendocino and Lake County for Acting Sealer Services in the Amount of \$1,500 Per Month, Extending the Term of the Agreement from October 31, 2017 to December 31, 2017**

Recommended Action:

Approve amendment to Memorandum of Understanding (Board of Supervisors Agreement no. 17-048) between the County of Mendocino and Lake County for Acting Sealer services in the amount of \$1,500 per month, extending the term of the Agreement from October 31, 2017 to December 31, 2017; and authorize Chair to sign same.

Attachments: [Sealer MOU Amendment](#)

COUNTY COUNSEL

- 4d) Adoption of Ordinance Adopting Chapter 6.36 - Cannabis Facilities Businesses and Chapter 20.243 - Cannabis Facilities**

Recommended Action:

Adopt Ordinance adopting Chapter 6.36 - Cannabis Facilities Businesses and Chapter 20.243 - Cannabis Facilities; and authorize Chair to sign same.

Attachments: [Ordinance Adopting 6.36 and 20.243 - 10.10.17 - final](#)
 [Ordinance Adopting 6.36 and 20.243 - 10.10.17 - red](#)
 [Proof of Publication](#)
 [10-17-17 Kind Law Public Comment for Hearing 101717](#)
 [10-17-17 C. Swan Correspondence.pdf](#)

DISTRICT ATTORNEY

- 4e) Approval of Purchase of a Dodge Durango SXT Plus AWD in the Amount of \$36,548.28 for the District Attorney's Office Victim Witness Unit Utilizing Cal EOS Victim Witness Program Grant Funds; and Approval of Appropriation of Cal OES Victim Witness Program Grant Funds to BU 0464, Equipment Line Item 864370 for the Purchase of the Vehicle; and Addition of Item to County's List of Fixed Assets**

Recommended Action:

Approve purchase of a 2017 Dodge Durango SXT Plus AWD in the amount of \$36,548.28 for the District Attorney's Office Victim Witness Unit utilizing Cal OES Victim Witness Program grant funds; approve budget transfer to equipment line item 864370 for the purchase of the vehicle; and add item to the County's list of fixed assets.

Attachments: [Appropriations Request Approved Bdat Rev.](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4f) Ratification of Submission of Application for Funds Available from California Department of Public Health, Local Oral Health Programs in the Amount of \$835,130 (\$167,026 for Each of Fiscal Years 2017-18 Through 2021-22) to Develop a Local Oral Health Program in Mendocino County; and Authorization for Health and Human Services Agency Director or Designee to Sign Agreements if Funding is Granted**

Recommended Action:

Ratify submission of application for funds available from California Department of Public Health, Local Oral Health Programs in the amount of \$835,130 (\$167,026 for each of fiscal years 2017-18 through 2021-22) to develop a Local Oral Health Program in Mendocino County; and authorize Health and Human Services Agency Director or designee to sign Agreements, and any future amendments to the Agreements that do not affect the annual maximum amount, if funding is granted.

Attachments: [Mendocino HHSA Oral Health Grant Part 1 FINAL.docx](#)
 [Mendocino HHSA Oral Health Grant Part 2 FINAL.pdf](#)
 [Mendocino HHSA Oral Health Grant Part 2 BUDGET.xlsx](#)

- 4g) Adoption of Resolution Authorizing Health and Human Services Agency (HHSA) Public Health to Sign a Naloxone Distribution Project Grant; and Retroactive Approval to Apply for and Approval of Grant Agreement with California Department of Public Health (CDPH) in the Amount of \$11,970 for Fiscal Years (FY) 2017-18 and 2018-19**

Recommended Action:

Adopt Resolution authorizing HHSA Public Health to sign a Naloxone Distribution Project Grant; and retroactively approve application for and approval of Grant Agreement with CDPH in the amount of \$11,970 for FY 2017-18 and 2018-19; authorize Chair to sign same; and authorize Mendocino County Health and Human Services Agency Director or designee to sign any future amendments to the Agreement that do not affect the annual maximum amount.

Attachments: [CDPH. Naloxone Grant. Resolution.dotx.docx](#)
 [Naloxone Grany, \\$11,970.pdf](#)

- 4h) Approval of Agreement with American Guard Services, Inc., in the Amount of \$162,743.28 to Provide Security Guard Services for Mendocino County Health and Human Services Agency in Fiscal Year 2017-18**

Recommended Action:

Approve Agreement with American Guard Services, Inc., in the amount of \$162,743.28 to provide security guard services for Mendocino County Health and Human Services Agency in fiscal year 2017-18; authorize the Health and Human Services Agency Director or designee to sign the renewal for fiscal year 2018-19 and any amendments to the 2017-18 Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

Attachments: [American Guard Services. \\$162.743.28. 17-18.pdf](#)

- 4i) Authorization for the Health and Human Services Agency to Apply for the California Department of Social Services Housing and Disability Advocacy Program Grant in the Amount of \$215,771 for Fiscal Years 2017-20**

Recommended Action:

Authorize the Health and Human Services Agency to apply for the California Department of Social Services Housing and Disability Advocacy Program Grant in the amount of \$215,771 for fiscal years 2017-20.

Attachments: [CDSS HDAP 2017-20](#)

HUMAN RESOURCES

- 4j) Approval of Agreement with Koff & Associates in the Amount of \$100,000 for the Term of November 1, 2017 through October 31, 2018, to Perform a Base Salary Study and Evaluation of the County's Classification and Compensation Plan**

Recommended Action:

Approve Agreement with Koff & Associates in the Amount of \$100,000 for the term of November 1, 2017 through October 31, 2018, to perform a base salary study and evaluation of the County's Classification and Compensation Plan; and authorize Chair to sign same.

Attachments: [Koff and Associates](#)

PLANNING AND BUILDING SERVICES

- 4k) Acceptance of Informational Report Regarding the Issuance of Emergency Coastal Development Permit No. EM_2017-0004 (Lemley) to Stabilize the Foundation of a Single Family Residence, Located at 11050 Lansing Street, Mendocino (APN: 119-060-26)**

Recommended Action:

Accept informational report regarding the issuance of Emergency Coastal Development Permit No. EM_2017-0004 (Lemley) to stabilize the foundation of a single family residence, located at 11050 Lansing Street, Mendocino (APN: 119-060-26).

Attachments: [EM 2017-0004 \(Lemley\) Signed Permit](#)

- 4l) Approval of Amendment to Board of Supervisors Agreement No. 14-037 and Board of Supervisors Agreement No. 16-075, Between the County and West Company (West Co.) Increasing the Agreement Value by \$125,580, From \$423,820 to \$549,400, and Extending the Term of the Agreement to June 30, 2018, to Continue Operating the County's Microenterprise Technical Assistance Services Program Funded by the County's 2012 Community Development Block Grant (CDBG) Program**

Recommended Action:

Approve amendment to Board of Supervisors Agreement No. 14-037 and Board of Supervisors Agreement No. 16-075 with West Co. increasing the Agreement value by \$125,580, from \$423,820 to \$549,400, and extending the term of the Agreement to June 30, 2018, to continue operating the County's Microenterprise Technical Assistance Services Program funded by the County's 2012 Community Development Block Grant (CDBG) Program; and authorize Chair to sign same.

Attachments: [West Co. Signed Agreement](#)

- 4m) Approval of Agreement with ECorp Consulting, Inc., for Consulting Services to Prepare an Environmental Impact Report (EIR) for the Vineyard Crossing Vesting Tentative Map Subdivision Planned Development Project (S_2017-0002), in an Amount Not to Exceed \$157,320, For the Term of October 17, 2017 through October 17, 2019**

Recommended Action:

Approve Agreement with ECorp Consulting, Inc., for consulting services to prepare an Environmental Impact Report (EIR) for the Vineyard Crossing Vesting Tentative Map Subdivision Planned Development project (S_2017-0002), in an amount not to exceed \$157,320, for the term of October 17, 2017, through October 17, 2019; and authorize Chair to sign same.

Attachments: [Vineyard Crossing BOS Memo for EIR Consultant E-Corp.pdf](#)

PROBATION

- 4n) Approval of Retroactive Amendment to Board of Supervisors Agreement No. 16-083 with B.I. Incorporated d/b/a BI Correctional Services Inc. in the Amount of \$70,000, for a Total Agreement Amount of \$140,000, and Extending the Termination Date from September 30, 2017 to September 30, 2018**

Recommended Action:

Approve retroactive amendment to Board of Supervisors Agreement No. 16-083 with B.I. Incorporated d/b/a BI Correctional Services Inc. in the amount of \$70,000, for a total Agreement amount of \$140,000; extend the termination date from September 30, 2017 to September 30, 2018; and authorize Chair to sign same.

Attachments: [BI Amendment FY17-18 Fort Bragg.pdf](#)

- 4o) Approval of Retroactive Amendment to Agreement No. PA 14-76 with Redwood Toxicology Laboratory, Inc. in the Amount of \$50,000, for a Total Agreement Amount of \$174,432 for Drug and Alcohol Testing Devices and Specimen Testing for Individuals Required to Drug Test for the Probation Department; Extending the Termination Date from August 31, 2015 to August 31, 2018**

Recommended Action:

Approve retroactive amendment to Agreement No. 14-76 with Redwood Toxicology Laboratory, Inc. in the amount of \$50,000, for a total agreement amount of \$174,432 for drug and alcohol testing devices and specimen testing for individuals required to drug test for the Probation Department; extend the termination date from August 31, 2015 to August 31, 2018; and authorize Chair to sign same.

Attachments: [Redwood Agreement Amendment FY17-18 10-2-17.pdf](#)

- 4p) Approval of Retroactive Agreement with Pacific Redwood Medical Group in the Amount of \$162,000 to Provide Medical Services to Youth Detained in Juvenile Hall for the Period of July 1, 2017 through June 30, 2020**

Recommended Action:

Approve retroactive Agreement with Pacific Redwood Medical Group in the amount of \$162,000 to provide medical services to youth detained in Juvenile Hall for the period of July 1, 2017 through June 30, 2020; and authorize Chair to sign same.

Attachments: [PRMG Agreement FY17-18 to FY19-20 10-2-17.pdf](#)

SHERIFF-CORONER

- 4q) Approval of Agreement with NaphCare, Inc. in the Amount of \$13,112,990.90 for Medical Health Services for a Four Year Term of October 17, 2017 through December 31, 2021, with the Mendocino County Sheriff's Office (MCSO) Jail**

Recommended Action:

Approve Agreement with NaphCare, Inc. in the amount of \$13,112,990.90 for medical health services for a four year term of October 17, 2017 through December 31, 2021, with the Mendocino County Sheriff's Office Jail; approve the Mendocino County Sheriff to sign amendments that do not affect the total amount of the Agreement; and authorize Chair to sign same.

Attachments: [Naphcare \\$13.112.990.90 FY 17-21 contract unsigned 10-5-17.pdf](#)

TRANSPORTATION

- 4r) Adoption of Resolution Approving Parcel Map for Minor Subdivision Number 29-2005 (Thorstrom) and Accepting on Behalf of the Public Item (A) of the Owner's Statement for the Purposes Specified Thereon, Located at 29601 Fort Bragg Sherwood Road; Assessor's Parcel Number 020-440-55 (Fort Bragg Area)**

Recommended Action:

Adopt Resolution approving the Parcel Map for Minor Subdivision Number 29-2005 (Thorstrom) and accepting on behalf of the Public Item (A) of the Owner's Statement for the purposes specified thereon, located at 29601 Fort Bragg Sherwood Road; Assessor's Parcel Number 020-440-55 (Fort Bragg Area); authorize Chair to sign same; and direct the Clerk of the Board to deliver the Parcel Map to the Recorder for processing and recording.

Attachments: [Resolution - Minor Subdivision 29-05](#)
 [Letter - Minor Subdivision 29-05](#)

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.