

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
December 05, 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 Consideration of an Application and Appointment Process for the Mental Health Treatment Act Citizen's Oversight Committee ("Measure B Oversight Committee")
(refer to agenda item 5e))

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 Recognizing Mendocino County's Participation in the National Wreaths Across America Day and Ceremony on December 16, 2017 (Sponsor: Supervisor Brown)

Recommended Action:

Adopt Proclamation recognizing December 16, 2017, as National Wreaths Across America Day in Mendocino County; and authorize Chair to sign same.

Attachments: [Proclamation](#)

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: 12-5-17 Correspondence - Wheeler.pdf

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 Approving Amendment Number 1 to the Board of Supervisors Agreement Number 16-099/Department of Transportation Agreement Number 160048, for Geotechnical Services with Crawford and Associates Inc., for an Increase of \$390,000 to a Total Amount of \$630,000 and Include California Department of Transportation Local Assistance Procedures Manual Exhibit 10-R, for 2016 Quadrennial Geotechnical Support Agreement (County Wide)
(Sponsor: Transportation)**

Recommended Action:

Adopt Resolution approving Amendment Number (No.) 1 to the Board of Supervisors (BOS) Agreement No. 16-099/Department of Transportation (DOT) Agreement No. 160048, for geotechnical services with Crawford and Associates Inc., for increase of \$390,000 to a total amount \$630,000 and include California Department of Transportation (Caltrans) Local Assistance Procedures Manual Exhibit 10-R, for 2016 Quadrennial Geotechnical Support Agreement Project, (County Wide); and authorize Chair to sign same.

Attachments: [Letter - DOT Contract No. Amendment 1](#)
 [Resolution - DOT Contract No. 160048 Amendment 1](#)
 [Unsigned Amendment No. 1 - DOT Contract No. 160048](#)
 [LAPM - Exhibit 10-R](#)

- 5b) Discussion and Possible Action Regarding Updates Associated with Fire Recovery Efforts in Mendocino County
(Sponsor: Executive Office)**

Recommended Action:

Receive update regarding fire recovery efforts in Mendocino County; and provide direction as appropriate.

Attachments: [12-05-17 Ward](#)

**5c) Discussion and Possible Action Regarding Request for Proposal (RFP) Number 08-17 “Information Technology Master Plan” Results, Including the Evaluation Review Committee’s Recommendations Regarding Proposals Received and Contract Award
(Sponsor: Executive Office)**

Recommended Action:

Receive the update and recommendations of the Evaluation Review Committee related to RFP No. 08-17, "Information Technology Master Plan;" award contract to ClientFirst Technology Consulting to provide an IT Master Plan and Consulting Services in the amount of \$99,902; and authorize Chair to sign same.

Attachments: [CLIENTFIRST CONTRACT-FINAL](#)
 [CF Presentation - Mendocino Co ITMP 2017-11-28a \(CF\)](#)

**5d) 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: [Canna Numbers All Months](#)
 [12-5-17 Correspondence - Nelson.pdf](#)
 [12-5-17 Correspondence - Dukett.pdf](#)
 [12-5-17 Correspondence - O'Neill.pdf](#)
 [12-05-17 Ward](#)
 [12-04-17 Zoning 2 12.4.17](#)
 [12-05-17 Certification](#)

**5e) Discussion and Possible Action Regarding Consideration of an Application and Appointment Process for the Mental Health Treatment Act Citizen’s Oversight Committee (“Measure B Oversight Committee”)
(Sponsor: Executive Office)**

Recommended Action:

Approve the recommended application and appointment process for the Mental Health Treatment Act Citizen's Oversight Committee ("Measure B Oversight Committee") or provide alternative direction to staff.

Attachments: [Ordinance 4387](#)
 [Measure B](#)

**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.

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.

AIR QUALITY MANAGEMENT DISTRICT

- 7a) Discussion and Possible Approval of Retroactive Amendment to Legal Services Agreement Number 17-022 with Derek Cole for the Term of May 16, 2017, through June 30, 2018, Increasing the Amount of the Agreement by \$50,000 for a New Total of \$100,000 for Legal Representation of Matters Related to the Appeal of Permits Issued by the District, in Addition to other Legal Actions Related to Enforcement; and Approval of Transfer of Funds from the District's Budget Unit 0327 Fund Balance in the Amount of \$50,000 to Budget Unit 0327, Object Code 862183, to Cover Unanticipated Expenses Related to the Amendment to the Agreement
(Sponsor: Air Quality Management District)**

Recommended Action:

Approve retroactive Amendment of Legal Services Agreement No. 17-022 with Derek Cole for the term of May 16, 2017, through June 30, 2018, increasing the amount of the Agreement by \$50,000 for a new total of \$100,000 for legal representation of matters related to the appeal of permits issued by the District, in addition to other legal actions related to enforcement; approve transfer of funds from the District's budget unit 0327, fund balance in the amount of \$50,000 to budget unit 0327, object code 862183, to cover unanticipated expenses related to the amendment to the Agreement; and authorize Chair to sign same.

Attachments: [Agenda 17-06 Contract Amendment-Scanned](#)
[AQMD 11-20-17](#)

8. MODIFICATIONS TO AGENDA

Items added to the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting, pursuant to Government Code section 54954.

9. CLOSED SESSION

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

9a) Pursuant to Government Code Section 54956.9d(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) California Water Boards - North Coast Regional Water Quality Control Board, Meeting Announcement. For more information, please contact Ms. Patti Corsie at (707) 576-2307.

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 Miguel Angel Corona

Attachments: [Corona claim Redacted](#)

ITEMS RECOMMENDED FOR APPROVAL:

BOARD OF SUPERVISORS

4b) Approval of Appointment of Supervisor Brown as Director/Board Member Representative and Supervisor Gjerde as Alternate Representative to Golden State Finance Authority for 2018

Recommended Action:

Appoint Supervisor Brown as Director/Board Member Representative and Supervisor Gjerde as Alternate Representative to the Golden State Finance Authority for 2018; and authorize staff to transmit said appointments.

Attachments: [Designation of the 2018 GSFA Delegate and Alternate GSFA Form](#)

EXECUTIVE OFFICE

4c) Approval of Mendocino County's Registration and Participation in Local Update of Census Addresses Operation (LUCA) in Partnership with the United States Census Bureau; and Authorization for GIS Staff to Complete the Operation

Recommended Action:

Approve the County's registration in the LUCA operation; authorize GIS Program staff to complete the LUCA Operation in partnership with the United States Census Bureau; and authorize Chair to sign same.

Attachments: [Registration Form](#)
 [LUCA2020 Incentive Invitation Letter with Form FINAL-11-13-2017](#)

4d) Approval of Amendment to the Board of Supervisors 2017 Master Meeting Schedule, Cancelling the Regular Meeting Scheduled for December 18, 2017

Recommended Action:

Approve the amendment to the Board of Supervisors 2017 Master Meeting Schedule, cancelling the Regular Meeting scheduled for December 18, 2017.

Attachments: [CF Presentation - Mendocino Co ITMP 2017-11-28a \(CF\)](#)

4e) Adoption of Resolution Declaring the Continuation of a Local Emergency Related To the Redwood Complex Fire

Recommended Action:

Adopt Resolution declaring the continuation of a Local Emergency related to the Redwood Complex Fire; and authorize Chair to sign same.

Attachments: [Emergency Reso 12.5.17](#)

4f) Approval of Purchase One (1) 2018 Toyota Tacoma 4x4 Pickup in the Amount of \$30,770.00 for the Sheriff/Coroner's Office; Approval of Transfer of Funds from Fund 1100, Account 770023, Sheriff's FBR Vehicle Replacement Reserve Account to Fund 1100, Budget Unit 2310, Sheriff's Office, Line Item 864370;; and Addition of the Vehicle to the County's List of Fixed Assets

Recommended Action:

Approve the purchase of one (1) 2018 Toyota Tacoma 4x4 Pickup in the amount of \$30,770; approve transfer of funds from Sheriff's FBR Vehicle Replacement Reserve account to fund 1100, budget unit 2310, Sheriff's Office, line item 864370; and add the vehicle to the County's list of fixed assets.

Attachments: [SO Fund Transfer 11-20-17](#)
 [2018 TACOMA 11-20-17](#)

4g) Approval of the Public Facilities Corporation (PFC) Annual Report

Recommended Action:

Approve the Annual Report of the Public Facilities Corporation.

Attachments: [Public Facilities Annual Report 2017](#)
 [Auditor-Controller Long Term Debt Schedule – Fund 1510 06.30.1](#)

The Mendocino County Board of Supervisors meets concurrently as Mendocino County Public Facilities Corporation.

4h) Approval of an Amendment to Mendocino County Policy No. 1, Purchasing, Leasing and Contracting, to Amend Section 5.0 Regarding Local Vendor Preference in Order to Comply with FEMA Public Assistance and Procurement Mandates

Recommended Action:

Approve amendment to Mendocino County Policy No. 1, Purchasing, Leasing and Contracting, amending Section 5.0 regarding local vendor preference in order to comply with FEMA public assistance and procurement mandates.

Attachments: [Policy 1 Redline](#)

DISTRICT ATTORNEY

- 4i) Adoption of Resolution Authorizing the Submittal of a Grant Application to CALOES for the Victim Witness Assistance Program for the Grant Period October 1, 2017, Through September 30, 2018**

Recommended Action:

Adopt Resolution authorizing submittal of the grant application to CalOES for the Victim Witness Assistance Program for the grant period of October 1, 2017, through September 30, 2017; and authorize Chair to sign same.

Attachments: [RESOLUTION Victim Witness RFA FY 2018](#)
 [CalOES Grant](#)

HEALTH AND HUMAN SERVICES AGENCY

- 4j) Adoption of Resolution Approving Memorandum of Understanding (Agreement 16-6045) with the California Department of Social Services for Access to a Cloud Based Database to Assist with the Establishment of Medical Benefits for Special Needs Children; and Authorization for the Health and Human Services Agency Director or Designee to Sign the Memorandum of Understanding on Behalf of the County**

Recommended Action:

Adopt Resolution approving Memorandum of Understanding (Agreement 16-6045) with the California Department of Social Services for access to a cloud based database to assist with the establishment of medical benefits for special needs children; authorize the Health and Human Services Agency Director or designee to sign the Memorandum of Understanding on behalf of the County, and any amendments that do not affect the maximum dollar amount; and authorize Chair to sign same.

Attachments: [Agreement - CDSS, AAICAMA cloud based database, \\$0, 17-18, /](#)
 [Resolution - CDSS, AAICAMA cloud based database, \\$0, 17-18, A](#)

- 4k) Adoption of Resolution Reaffirming the Existence of Local Health Emergency as Proclaimed by the Local Health Officer**

Recommended Action:

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

Attachments: [Local Health Emergency Reso 12.5.17](#)

- 4l) Approval of Retroactive Agreement with Mendocino Community Health Clinic, Inc., in the Amount of \$60,000 to Provide Support, Implementation, and Participant-Specific Data to the County of Mendocino's Whole Person Care Pilot Project for the Term of July 1, 2017, through December 31, 2017**

Recommended Action:

Approve retroactive Agreement with Mendocino Community Health Clinic, Inc., in the amount of \$60,000 to provide support, implementation, and participant-specific data to the County of Mendocino's Whole Person Care Pilot Project for the term of July 1, 2017, through December 31, 2017; 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 Community Health Clinic. \\$60.000](#)

- 4m) Ratification of Submission of Application to Public Health Institute, Center for Health Leadership and Practice, in the Amount of \$0 Over the Period of Two Years, February 2018 to December 2019, to Participate in a Strategically Designed and Robust Package of Tools, Skills, and Resources; and Authorization for the Health and Human Services Agency Director or Designee to Sign Agreement if Awarded**

Recommended Action:

Ratify submission of application to Public Health Institute, Center for Health Leadership and Practice, in the amount of \$0 over the period of two years, February 2018 to December 2019, to participate in a strategically designed and robust package of tools, skills, and resources; authorize the Health and Human Services Agency Director or Designee to sign Agreement, if awarded, and any future amendments to the Agreement that do not affect the annual maximum amount.

Attachments: [Public Health Institute, application](#)

- 4n) Approval of Automobile Allowance for Health and Human Services Agency Assistant Directors of Public Health and Administrative Services**

Recommended Action:

Approve automobile allowance for Health and Human Services Agency Assistant Directors of Public Health and Administrative Services.

Attachments: [Automobile Allowance Resolution](#)
 [Memo - B. Howe Auto Allowance](#)
 [Memo - D. Antle Auto Allowance](#)

- 4o) Approval of Retroactive Agreement with Redwood Community Services, dba Redwood Community Crisis Center, in the Amount of \$70,511 to Provide 24/7 Crisis Response and Outreach and Engagement Services for Children, Youth, and Young Adults for the Term of July 1, 2017, through June 30, 2018**

Recommended Action:

Approve retroactive Agreement with Redwood Community Services, dba Redwood Community Crisis Center, in the amount of \$70,511 to provide 24/7 crisis response and outreach and engagement services for children, youth, and young adults for the term of July 1, 2017, through 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: [Redwood Community Services DBA Redwood Community Crisis C](#)

- 4p) Approval to Add a Capital Improvement Project, Establishing the New Location of the Mendocino County Health and Human Services Agency One-Stop Job Center, and Approval of Appropriation Transfer of Funds from Social Services Budget Unit 5010, Line Item 86-4370, to Capital Improvements Budget Unit 1710, Line Item 86-4360, in the Amount of \$232,920.60**

Recommended Action:

Approve Capital Improvement Project, establishing the new location of the Mendocino County Health and Human Services Agency One-Stop Job Center, and approve appropriation transfer of funds from Social Services Budget Unit 5010, line item 86-4370, to Capital Improvements Budget Unit 1710, line item 86-4360, in the amount of \$232,920.60.

Attachments: [Budget Transfer](#)

HUMAN RESOURCES

- 4q) Approval of a One-Time Amendment to County Policy Number 29, County Wellness Participation, Adding 2 (Two) Hours of Wellness Leave to be Used by June 30, 2018, for Emergency Preparedness to Allow Mendocino County Employees Time to Perform a Home Inventory of Personal Belongings**

Recommended Action:

Approve a one-time amendment to County Policy number 29, County Wellness Participation, adding 2 (Two) hours of Wellness Leave to be used by June 30, 2018, for emergency preparedness to allow Mendocino County employees time to perform a home inventory of personal belongings.

Attachments: [MC Wellness Participation Policy #29](#)
 [Home Inventory Preparedness](#)

- 4r) Adoption of Resolution Authorizing the Adoption of the Classification of Cannabis Program Manager and Changes to the Position Allocation Table as Follows: Budget Unit 1020 Add One (1) FTE Cannabis Program Manager; Budget Unit 2710, Delete One (1) FTE Assistant Agricultural Commissioner/Sealer Weights and Measures**

Recommended Action:

Adopt Resolution authorizing the adoption of the classification of Cannabis Program Manager and changes to the Position Allocation Table as follows: Budget Unit 1020, Add one (1) FTE Cannabis Program Manager; Budget Unit 2710, Delete one (1) FTE Assistant Agricultural Commissioner/Sealer Weights and Measures; and authorize Chair to sign same.

Attachments: [12.5.17 HR EO PAT Changes - Reso ic](#)
[Cannabis Program Manager Draft - 11.22.17](#)

LIBRARY

- 4s) Authorization for the Mendocino County Library to Offer a Fine Amnesty Period from December 24, 2017, Through January 2, 2018**

Recommended Action:

Authorize the Mendocino County Library to offer a fine amnesty period from December 24, 2017, through January 2, 2018.

- 4t) Authorization for the Mendocino County Library to Implement Food for Fines for the Month of December 2017**

Recommended Action:

Authorize the Mendocino County Library to implement Food for Fines for the month of December 2017.

TRANSPORTATION

- 4u) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 170001, 2017 Overlays and Base Repairs on Various Mendocino County Maintained Roads (Little River, Gualala and Ukiah Areas)**

Recommended Action:

Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation (DOT) Contract Number (No.) 170001, 2017 Overlays and Base Repairs on various Mendocino County maintained roads (Little River, Gualala and Ukiah Areas); and authorize Chair to sign same.

Attachments: [Resolution - DOT Contract No. 170001 NOC](#)
[Letter - DOT Contract No. 170001 NOC](#)
[NOC - DOT Contract NO. 170001](#)

- 4v) Adoption of Resolution Approving Airport Capital Improvement Plans for the Little River and Round Valley Airports for Fiscal Years 2019 - 2023 and Authorizing the Director of Transportation to Sign All Pertinent Documents Required for Filing Said Plans with the Federal Aviation Administration (Little River and Covelo Areas)**

Recommended Action:

Adopt Resolution approving Airport Capital Improvement Plans (ACIP) for Little River and Round Valley Airports for fiscal years 2019 - 2023 and authorizing the Director of Transportation to sign all pertinent documents required for filing said plans with the Federal Aviation Administration (FAA) (Little River and Covelo Areas); and authorize Chair to sign same.

Attachments: [Resolution - LRA RVA ACIP 2019-2023](#)
 [LLR 2019-2023 ACIP](#)
 [RNV 2019-2023 ACIP](#)

- 4w) Adoption of Resolution Approving Department of Transportation Agreement Number 170048 in the Amount of \$2,900, with and Accepting the Grant Deed Conveying Real Property From Frank F. Merritt and Mary P. Merritt, as Trustees, for the Acquisition of Rights of Way Needed for Construction of the Ackerman Creek Bridge Replacement on North State Street, Project Number A-1101, Located on North State Street, County Road 104, Milepost 0.97 (Ukiah Area)**

Recommended Action:

Adopt Resolution Approving Department of Transportation (DOT) Agreement Number (No.) 170048 in the amount of \$2,900, with and accepting the Grant Deed conveying real property from Frank F. Merritt and Mary P. Merritt, as Trustees, for the acquisition of rights of way needed for construction of the Ackerman Creek Bridge Replacement on North State Street, Project Number A-1101, located on North State Street, County Road (CR) 104, milepost(MP) 0.97 (Ukiah area); and authorize Chair to sign same.

Attachments: [Letter - DOT Contract No. 170048](#)
 [Resolution - DOT Contract No. 170048](#)
 [Unsigned Agreement - DOT Contract No. 170048](#)
 [Grant Deed - DOT Contract No. 170048](#)

- 4x) Adoption of Resolution Approving Department of Transportation Agreement Number 170065 in the Amount of \$12,200, with and Accepting the Grant Deed Conveying Real Property from Christopher Knapp Also Known as CC Knapp, as Trustee, and Larry R. Venturi and Doreen R. Venturi, Trustees, for the Acquisition of Rights of Way Needed for Construction of the Ackerman Creek Bridge Replacement on North State Street, Project Number A-1101, Located on North State Street, County Road 104, Milepost 0.97 (Ukiah Area)**

Recommended Action:

Adopt Resolution approving Department of Transportation (DOT) Agreement Number (No.) 170065 in the amount of \$12,200, with and accepting the Grant Deed conveying real property from Christopher Knapp also known as CC Knapp, as Trustee, and Larry R. Venturi and Doreen R. Venturi, Trustees, for the acquisition of rights of way needed for construction of the Ackerman Creek Bridge Replacement on North State Street, project number A-1101, located on North State Street, County Road (CR) 104, milepost (MP) 0.97 (Ukiah area); and authorize Chair to sign same.

Attachments: [Letter - DOT Contract No. 170065](#)
 [Resolution - DOT Contract No. 170065](#)
 [Unsigned Agreement - DOT Contract No. 170065](#)
 [Grant Deed - DOT Contract No. 170065](#)

- 4y) Adoption of Resolution Approving Notice of Completion and Release of Contract Surety, Department of Transportation Contract Number 160099, Kasten Street Stairs on Kasten Street, County Road 407L, Milepost 0.00 (Mendocino Area)**

Recommended Action:

Adopt Resolution approving Notice of Completion and release of Contract Surety, Department of Transportation (DOT) Contract Number (No.) 160099, Kasten Street Stairs on Kasten Street, County Road 407L, milepost 0.00 (Mendocino Area); and authorize Chair to sign same.

Attachments: [NOC Letter - DOT Contract No. 160099](#)
 [Resolution - DOT Contract No. 160099](#)
 [Unsigned Notice of Completion - DOT Contract No. 160099](#)

- 4z) Adoption of Resolution Authorizing the Department of Transportation to Advertise for Bids and Award Department of Transportation Contract Number 170079 for Construction of the Davis Creek Bridge Replacement over Davis Creek on East Hill Road, County Road 301 (Willits Area)**

Recommended Action:

Adopt Resolution authorizing the Department of Transportation (DOT) to advertise for bids and award DOT Contract Number (No.) 170079 for construction of the Davis Creek Bridge Replacement over Davis Creek on East Hill Road, County Road (CR) 301 (Willits Area); and authorize Chair to sign same.

Attachments: [Resolution - DOT Contract No. 170079](#)
 [Letter - DOT Contract No. 170079](#)

- 4aa) Adoption of Resolution Increasing Change Order Authority in the Amount of \$25,593 to a Total of \$50,741 and Approving Notice of Completion and Release of Contract Surety for Department of Transportation Contract Number 160047, 2016 Laytonville Landfill Cap Repair (Laytonville Area)**

Recommended Action:

Adopt Resolution increasing change order authority in the amount of \$25,593 to a total of \$50,741 and approving Notice of Completion and release of Contract Surety for Department of Transportation (DOT) Contract Number (No.) 160047, 2016 Laytonville Landfill Cap Repair (Laytonville Area); and authorize Chair to sign same.

Attachments: [Letter - DOT Contract No. 160047](#)
 [Inspection Memo - DOT Contract No. 160047](#)
 [Resolution - NOC DOT Contract No. 160047](#)
 [Unsigned NOC - DOT Contract No. 160047](#)

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.